

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 11, 2020

EXECUTIVE SESSION: 5:30 p.m. - 7:30 p.m.

- Matters of Real Estate
- Matters of Personnel Specific Persons.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider a Local Law for a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department.
 1. Receipt of Short Environmental Assessment Form (EAF) Parts 1 and 2 and 3.
 2. Adoption of Negative Declaration.
 3. Adoption of Local Law.
 4. Adoption of Revised Master Fee Schedule.
- B. **SCHEDULED TO BEGIN NO EARLIER THAN 8:30 p.m.:**
Reconvene to consider a Local Law to amend Chapter 325, Vehicles and Traffic, Section 325-58 Schedule XVI: No Parking or Standing Certain Hours; Section 325-49 Schedule VII: Stop Intersections; and Section 325-55 Schedule XIII: No Parking Any Time.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: Dated February 26, 2020.

IV. MISCELLANEOUS

- A. Consider authorization Re the initiation of specialized legal requirements for the consolidation of Water Districts No. 4 & No. 7.
- B. Consider authorization to purchase Pump for Sewer District No. 4 from Fleet Pump and Service Group, to be paid from Sewer District No. 4 fund balance.
- C. Consider the following in Re 33-35 Orchard Drive Sewer Infrastructure:
 1. Dedication of Orchard Drive Sewer Infrastructure by Bill of Sale from 33-35 Orchard Drive Realty.
 2. Receipt of Sewer Maintenance Bond from 33-35 Orchard Drive Realty.
 3. Receipt of approval from the Westchester County Department of Health and Receipt of As-Built Drawings, dated January 22, 2019.
 4. Receipt of memo from Kellard Sessions, dated March 2, 2020.
- D. Receipt of Memo from Town Engineer Kellard Sessions Re Assignment of New Street Address for Turet Subdivision: East Lane, 8, 10, 12 and 14 East Lane, Armonk; and referral to Town E-911 Coordinator.
- E. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Omar Robles and Brenda Rodriguez vs. Town of North Castle – Index No. 67271/19.
- F. Consider approval to issue license to Sani-Pro Disposal Services to collect and dispose of refuse for the period of April 1, 2020 to March 31, 2021.

- G. Consider authorization to the Supervisor to execute General Release to Lothrop Associates LLP Re North White Plains Community Center Renovation Project.

V. AGREEMENTS

- A. Consider approval of proposal from D & B Engineers and Architects, P.C. to evaluate potential interconnection of Water District No. 4 with the Westchester County Airport Water System, and authorization for Supervisor to sign the agreement.
- B. Consider approval of proposal from Urbanomics to review Eagle Ridge Hotel Market Feasibility Study, and authorization for Supervisor to sign agreement.
- C. Consider approval of the following proposals Re Verizon property parking and reconstruction of the Kent Place parking lot, Armonk; and authorization for Supervisor to sign the agreements:
1. Kellard Sessions Consulting for Engineering Services.
 2. TC Merritts Land Surveyors to prepare subdivision plat of Verizon Property, Armonk.
 3. TC Merritts Land Surveyors to survey Kent Place Parking Lot, Armonk.
- D. Consider approval of the following Re IBM Community Park restroom facility; and authorization for Supervisor to sign the agreements:
1. Memo from Town Administrator Kevin Hay, dated March 5, 2020.
 2. Memo from Todd Orlowski Re Parks and Recreation Advisory Board Recommendation, dated March 6, 2020.
 3. Kellard Sessions Consulting proposal for Civil Engineering Services.
 4. OLA Consulting Engineers proposal for Electrical Engineering Services.
 5. Grossfield Macri Consulting Engineers, PC proposal for structural engineering services.
- E. Consider authorization for Supervisor to sign agreement with Environmental Maintenance Contractors, Inc. (EMC) for asbestos abatement in the North Castle Public Library, Armonk.

VI. PERSONNEL

- A. Consider probationary appointment of Steven Cambareri to Park Groundskeeper, effective March 11, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant # 5, dated March 11, 2020.
- B. Town Clerk's Report: February 2020.
- C. Release of Highway Bonds.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- Speakers should sign up by printing name, street name or hamlet.
- Speakers will be recognized in the order in which they signed up.
- Speakers should state name and street name or hamlet when called to speak.
- Speakers should address comments to Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- All speakers are expected to comment with respect and civility.
- Personal attacks on Town Employees and Town Consultants will not be permitted.
- The Supervisor reserves the right to stop a speaker's comments if they are not in accordance with this approved public comment policy.