

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 11, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements/Town Clerk Report.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Public Comment.

- II. OLD BUSINESS
 - A. Approval of Town Board Minutes: November 30, 2016 and December 14, 2016.
 - B. Update on Hotel Occupancy Tax Law.
 - C. Receipt of correspondence Re The Vue, 1700 Old Orchard Street:
 - 1. Letters from NYS Department of Transportation, dated 7/22/16 and 11/23/16.
 - 2. Letters from Westchester County Planning Board, dated 7/26/16 and 12/27/16.
 - 3. Letter from NYS Department of Environmental Conservation, dated 8/16/16.
 - 4. LATE ADDITION: Letter from NYS Department of Environmental Protection, dated 8/11/16.
 - D. Receipt of correspondence Re notification from Paradigm Treatment Centers, LLC:
 - 1. Letter from Nixon Peabody, dated 12/20/16.
 - 2. Letter from Cuddy & Feder, dated 1/6/17.
 - 3. Letter to Town Attorney Roland Baroni from Nixon Peabody, dated 1/6/17.

- III. MISCELLANEOUS
 - A. Receipt of Consent Order and Judgment and approval of refund re 200 Business Park Drive, Armonk.
 - B. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Armonk Storage, Inc. vs. Town of North Castle – Index Nos. 26485/10 et al.
 - C. Consider award of bid to Corona Cleaning Services and authorization for Supervisor to sign agreement.
 - D. Consider request for naming of a future Town road re Deer Ridge Subdivision and referral to the Road Naming Committee.
 - E. Receipt of Certificate of No Referendum re conveyance of property known as Section 122.16, Block 1, Lot 13.
 - F. Receipt of Certificate of No Referendum re conveyance of property known as Section 101.03, Block 3, Lot 76.
 - G. Consider 2017 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
 - H. Receipt of revised letter from The Law Offices of Timothy McEnaney, dated 11/30/16, and Subpoena, dated 12/5/16, Re Perez v. Tedesco, et al., Index No. 063193/2013.
 - I. Consider request of Director of Sewer and Water Sal Misiti to reject sole bidder for Water District No. 4 well drilling project and allow rebid immediately.
 - J. Consider request from the Parks and Recreation Advisory Board to modify camp fees for the 2017 summer season.
 - K. Consider payment application of Douglas Marshall Cooper Associates Re North White Plains Community Center Deck.

IV. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Empire Consulting for 2017 drug and alcohol testing for Highway Dept. personnel.

V. PERSONNEL

- A. Consider appointment of Brent Daniels as Maintenance Mechanic, effective January 23, 2017.
- B. Consider removing Timothy See from the position of probationary Lieutenant, effective January 1, 2017.
- C. Consider approval of terminal leave payment for George Zastenchik.
- D. Consider request for Sgt. Brant Sammann to attend Evidence/Property Room Management Course at Warren County Sheriff's Department, on 1/25/17 – 1/27/17.
- E. Consider reappointment of Dan Zenkel to the Parks and Recreation Advisory Board for a 3 year term to expire 12/31/2019.
- F. Consider reappointment of Charlene Decker to the Parks and Recreation Advisory Board for a 3 year term to expire 12/31/2019.
- G. Consider approval for Susan Lichten to remain on the Parks and Recreation Advisory Board, and to serve as Chairman at the Pleasure of the Town Board.
- H. Consider the re-appointment of Virginia Magrone to the Housing Board for a 5 year term to expire 12/31/2021,
- I. Consider the re-appointment of Chris Carthy to the Planning Board for a 5 year term to expire 12/31/2021.
- J. Consider the re-appointment of John Stipo to the Zoning Board of Appeals for a 5 year term to expire 12/31/2021.
- K. Consider the re-appointment of Jeanne Lapsker to the Library Board for a 5 year term to expire 12/31/2021.
- L. Receipt of letter of resignation dated December 16, 2016 from Lewis Henkind as a member of the Assessment Review Board.
- M. Consider the appointment of Kelly Skaggs to the Assessment Review Board to fill the unexpired term to expire 9/30/2019.
- N. Consider the appointment of Cynthia Abbott Kauffman to the Road Naming Committee to serve at the pleasure of the Town Board.
- O. Consider the appointment of Cynthia Abbot Kauffman to the Miller House Committee to serve at the pleasure of the Town Board.
- P. Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No.3244, dated December 12, 2016, without making any findings.
- Q. Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No.2884, dated December 12, 2016, without making any findings.
- R. Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No. 3347, dated December 12, 2016, without making any findings.
- S. Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No.1880, dated January 5, 2017, without making any findings.
- T. Consider adopting the disciplinary charges and specifications preferred by the Chief of Police against Employee No. 2448, dated December 21, 2016, without making any findings and further consider suspending Employee No. 2448 without pay pursuant to Chapter 104 of the laws of 1936 (the "Westchester County Police Act") and New York Town Law Section 155.
- U. Consider approving the Stipulation of Settlement between the Town of North Castle and Employee No. 2230.
- V. LATE ADDITION: Receipt of Letter of Resignation of Betty Sanchirico, Town Clerk's Office, effective 1/20/17.

VI. CONSENSUS

- A. Release of Highway Bonds.
- B. Town Clerks Report, December 2016.

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.