

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
5:30 p.m.  
November 29, 2023

**PLEASE NOTE:**

- The Meeting will be held in person in Town Hall Meeting Room.
- View the meeting in person, on **NCTV** or **ONLINE AT NCTV**
- The Public may comment on agenda items via Zoom.
  - Zoom Meeting Link: **<https://northcastleny.zoom.us/j/87275286029>**
  - Meeting ID: **872 7528 6029**      Passcode: **2733000**
  - Devices used to login to the meeting should clearly identify participants name.

**EXECUTIVE SESSION: 5:30 PM – 7:30 PM**

- Matters of Personnel: Specific Persons
- Volunteer Boards and Committees: Interviews
- Advice of Counsel

**I. ANNOUNCEMENTS & PUBLIC COMMENT**

- A. Governor Hochul's Housing Compact and NYS Legislative items.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update.
- E. Public Comment

**II. PUBLIC HEARINGS**

- A. Consider the 2024 Town and Special Districts Preliminary Budgets.
- B. Consider Special Use Permit Application for Recreational Center from COR Sports Physical Therapy, LLP / COR Performance of Westchester, LLC (DBA- DI Training), located at 130 Business Park Drive, Armonk.
  - 1. Receipt of letter from Planning Board.
  - 2. Adoption of Negative Declaration.
  - 3. Adoption of Resolution.
- C. Reconvene to consider Special Use Permit application for additional horses from 14 Middle Patent Road LLC.
  - 1. Receipt of Planning Board Recommendation, dated November 15, 2023.
  - 2. Adoption of Negative Declaration.
  - 3. Adoption of Resolution.
- D. Consider the Extension of Water District No. 4 in the Town of North Castle, Westchester County, New York, to be known as North Castle Water District No. 4 Lombardi Park Extension.
  - 1. Receipt of memo from KSCJ Consulting Re Lombardi Park Water Treatment System Replacement, dated November 10, 2023.
  - 2. Receipt of Notice of Permissive Referendum.
  - 3. Adoption Resolution Making Certain Determinations in Relation to the Proposed Extension.
  - 4. Adoption of Resolution Approving the Extension of Water District No. 4 in the Town of North Castle.

### III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 8, 2023.
- B. Discussion Re North Broadway Pedestrian Improvements Transportation Alternatives Program (TAP) Grant Application to the New York State Department of Transportation (NYSDOT).

### IV. MISCELLANEOUS

- A. Authorization for the Supervisor to sign letter to the Town of Greenwich Connecticut Planning and Zoning Commission regarding the Greenwich American Center development, dated November 27, 2023.
- B. Receipt of memo from Director of Sewer and Water Operations Sal Misiti, dated October 18, 2023, in response to letter from Jerome S. Jefferson of Kornfeld, Rew, Newman & Simeone, dated September 6, 2023, with letter from Board of Fire Commissioners So. North Castle Fire District No. 1, dated September 5, 2023.
- C. Receipt of request from Landmarks Preservation Committee (LPC) to amend Chapter 195 of the Town Code, Section 195-4, entitled Powers and Duties of Committee; and consider scheduling a public hearing on January 24, 2023.
- D. Consider approval of payment application No. 1 to Graham Restoration Co., Inc. for the North Castle Public Library, Armonk Branch Truss Project.
- E. Consider recommendation from Town Engineer KSCJ Consulting Re the Rodney Westervelt residence project, 45 Carolyn Place, Armonk to establish a Wetland Mitigation Bond and 5-year Monitoring and Maintenance Bond.
- F. Consider acceptance of Interim MS4 Stormwater Reports for period ending September 1, 2023 from Town Engineer KSCJ Consulting, and authorization for the Supervisor to sign the report.
- G. Consider authorization for the Town's Attorney to execute a Consent Judgment in the following Tax Certiorari matter: Stonewall, LLC v. Town of North Castle, et al., Index No. 66518/2018.
- H. Approval of requests for Holiday Displays of Menorah, Nativity Crèche, and Star and Crescent at Wampus Brook Park, Armonk and at Miller Park, North White Plains.

### V. AGREEMENTS

- A. Consider award of bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2024 fiscal year, and authorization for Supervisor to sign the agreement.
- B. Consider award of bid for Wampus Brook Park Lighting and Electrical Upgrade Project to Talt Electric of New Rochelle to be paid from Fund Balance; and authorization for the Supervisor to sign the agreement.
- C. Consider award of bid to Sani-Pro Disposal Services to collect and dispose of refuse from January 1, 2024 through December 31, 2029, and authorization for the Supervisor to sign Agreement.

### VI. PERSONNEL

- A. Consider probationary promotional appointment of Kevin Finateri to Detective Sergeant, Police Department, effective December 2, 2023.
- B. Consider probationary appointment of Charles Hornbeck III to Road Maintainer, Highway Department, effective December 4, 2023.

### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 21 dated November 29, 2023.
- B. Receipt of Franchise Fee Payments, 3rd Qtr. 2023 from Cablevision/Altice and Verizon.
- C. Receipt of Letter Re NYS liquor license renewal for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford.
- D. Receipt of Notice of Claim in the matter of Sidney Ellner vs. Town of North Castle, received November 17, 2023.
- E. 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.