

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:00 p.m.
April 12, 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/86395543303>**
 - Meeting ID: **863 9554 3303** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 5:00 PM – 6:30 PM

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

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion with Open Space Committee regarding the Conservation Easement for the Summit Club (formerly Brynwood) Golf Course.

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider Special Event Permit Application from CSM Sport and Entertainment for Cycle for Survival Fundraising Event for Memorial Sloan Kettering to be held on April 22, 2023 in Equinox parking lot, 99 Business Park Drive.
 - 1. Receipt of Short Environmental Assessment Form (EAF).
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Resolution.
- B. Consider adoption of a Local Law to amend Zoning Code Section 355-21 to create a new Special Use Permit in residential districts to allow day camps; Breezemont Day Camp, 62-64 Cox Avenue, Armonk.
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.
- C. Consider Special Use Permit Application (SUP) from Zeidan Realty Corp. for outdoor displays and sales at the Sunoco Gas Station, 360 Main Street, Armonk.
 - 1. Receipt of Short Environmental Assessment Form (EAF).
 - 2. Adoption of Resolution.
- D. Discussion of proposed Local Law to amend Section 355-27, Zoning, Re Airport Campus, 113 King Street, Armonk, to permit density at the discretion of the Town Board for office building to senior housing conversions in the R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning District and reclassify the property from the DOB-20A (Designed Office

Business 20A) Zoning District to the R-MF-A (Multifamily-A Residence) and R-MF-SCH Zoning Districts.

1. Planning Board Recommendation, dated March 28, 2023.
2. Letter from County Planning Board, dated March 31, 2023.
3. Letter from Riverkeeper, dated April 6, 2023.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 22, 2023.
- B. Consider approval of expenditures and working arrangements with the Police and Highway Departments Town Wide Clean Up Day on Saturday, April 22, 2023.
- C. Consider authorization for Oliver and Samantha Marinovic to submit required permit applications Re purchase of .334 acres of Town owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road), as per offer letter received by the Town Board on March 22, 2023.

IV. MISCELLANEOUS

- A. Discussion of Firefighters Exemption for Town Fire Department Volunteers for Fire District and Town Taxes.
- B. Consider adoption of Resolution Authorizing Acceptance of Downtown Improvement Grant Pilot Program from Westchester County, NY and Confirming the Town's Commitment to Cooperate with the Program
- C. Consider approval of 2022 Budget Transfers and Adjustment.
- D. Approval to correct the scheduled Town board Meeting Dates from June 7 and 21, 2023 to June 14 and 28, 2023.
- E. Consider adoption of Revised Master Fee Schedule to include \$25 fee for Marriage Officiant Registry.
- F. Consider approval to close Town Offices for Records Management Day, Tuesday, May 2, 2023.
- G. Consider request for Alcohol Permit from Trent Dawson for Theatre Performances at Whippoorwill Hall from April 27 – May 7, 2023.
- H. Consider approval for OLA Consulting Engineers to prepare bid documents for the Wampus Brook Park Lighting and Electrical Upgrade Project.
- I. Consider recommendation from Kellard Sessions Re Paterno Dam, 17 Windmill Road, Armonk for the release of On-Site Planting Bond and the Off-Site Planting Bond and extension of the On-Site Monitoring & Maintenance Bond and the Off-Site Monitoring & Maintenance Bond through April, 2027.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Inter Municipal Agreement with Westchester County for the provision of Enhanced 911 Service for a five year term from October 1, 2022 through September 30, 2027.
- B. Consider approval of proposal from R&A Ice Cream for operation of the Anita Louise Ehrman (ALE) Town Pool Concession Services for 2023 Season, and authorization for the Supervisor to sign the agreement.
- C. Consider request from Highway General Foreman Jamie Norris to award bids for the following Highway materials: Laid in Place Asphalt, Milling and disposal of material, Catch Basins, Bituminous Concrete, Winter Highway Materials, Aggregate Stones, and Guiderails; and authorization for Supervisor to sign the agreements.

VI. PERSONNEL

- A. Consider probationary promotional appointment of Thomas Glass to full time Fire Inspector, Building Department, effective April 3, 2023.
- B. Consider probationary appointment of Roxanne Guzmán Vargas to the position of Librarian I, effective April 24, 2023.
- C. Consider approval of Terminal Leave Payment for Geoffrey Harisch, Police.

- D. Authorization of the Town Board to Execute a Section 71 (Occupational Injury) Termination for employee #3713.
- E. Consider the reappointment of Peter Block to the Budget and Finance Advisory Committee for a three-year term to expire January 25, 2026.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 7 dated April 12, 2023.
- B. Town Clerk Report: March 2023.

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.