

Agenda  
Regular Meeting  
North Castle Town Board  
[ONLINE AT NCTV](#)  
7:30 p.m.  
April 29, 2020

IMPORTANT MEETING INFORMATION:

- The Town Board Meeting will be held remotely as scheduled and available for the public to watch on the [Town Website](#) and live on NCTV.
  - Armonk & Banksville - NCTV Cablevision 18 and Verizon 39
  - North White Plains - NCTV Cablevision 75 and Verizon 39
- Public comments may be submitted via email to the Town Clerk at [asimon@northcastleny.com](mailto:asimon@northcastleny.com)

EXECUTIVE SESSION: 6:45 p.m. – 7:30 p.m.

- Advice of Counsel - Matters of Litigation

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. NY State Senator Shelley Mayer
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to 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.
  - Adoption of Negative Declaration.
  - Adoption of Local Law.
  - Adoption of Revised Master Fee Schedule.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 15, 2020.

IV. MISCELLANEOUS

- A. Tax Relief Legislation Update.
- B. Consider the following Re proposed Local Law permitting gasoline filling station in the CB (Commercial Business) Zoning District and creating additional CB requirements pertaining to gasoline filling stations in the Town of North Castle:
  - Receipt of proposed Local Law
  - Receipt of Full Environmental Assessment Form Parts 1, 2 and 3.
  - Receipt of Letter from Director of Planning Adam Kaufman, dated April 24,
  - Declaration of Intent of the Town Board to act as Lead Agency
  - Referral to the North Castle Planning Board and the Westchester County Planning Board.
- C. Consider approval of proposal from Building Better Buildings, B-Cubed engineering LLC ("B3") for emergency structural assessment of cracked truss and repair recommendations in Adult Circulation Room of North Castle Public Library, Armonk.
- D. Consider approval of proposal from Perry Verrone complete the second portion of the North Castle Public Library, Armonk roof.
- E. Consider approval of proposal from Arcari & Iovino Architects PC for architectural fees for North Castle Public Library, Armonk Restroom and Staff Lounge Upgrades.

V. AGREEMENTS

- A. Consider approval of proposal from OLA Consulting Engineers for Electrical Engineering Services Re IBM Community Park restroom facility; and authorization for Supervisor to sign agreement.

VI. PERSONNEL

- A. Consider appointment of Alison Simon as Marriage Officer for the Town of North Castle, for a term ending December 31, 2023

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 8, dated April 29, 2020.

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.