

Agenda
Regular Meeting
North Castle Town Board
[ONLINE AT NCTV](#)
7:30 p.m.
July 8, 2020

IMPORTANT MEETING INFORMATION:

- The Town Board Meeting will be held remotely as scheduled and available for the public to watch live on the [Town Website](#) and 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. Received comments will be read aloud. An invitation to the meeting will be given if you would like to provide live comments to the Board during the meeting.

EXECUTIVE SESSION: 5:30 PM – 7:00 PM

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

WORK SESSION: 7:15 PM – 7:30 PM

- Discussion of shared cost with Byram Hills Central School District for a sign recognizing Byram Hills State Championship teams.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 24, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re Eagle Ridge, 3 North Castle Drive, Armonk:
 - 1. Eagle Ridge Development Feasibility Study from Urbanomics.
 - 2. Letter from Director of Planning Adam Kaufman, dated June 30, 2020.
 - 3. Letter from Kory Salomone, dated June 30, 2020.
- B. Consider approval of proposal from TEAM Environmental Consultants for Phase 1 Environmental Site Assessment (ESA) of Verizon property on Whippoorwill Road East, Armonk, subject to the release of an executed contract of sale from Verizon.
- C. Consider approval to transfer debt from Water Districts 4 & 7 to the General Fund.
- D. Consider approval of shared cost with Byram Hills Central School District for a sign recognizing Byram Hills State Championship teams.
- E. Consider approval of the following payment applications for work along Route 22 along the Windmill stone wall, to be paid for Brynwood Community Benefits Agreement escrow account.
 - 1. J.D.R. Tree Service Inc. for tree removal
 - 2. Serafin Gayosso for masonry repairs.
 - 3. Landscape Concepts for landscape work

- F. Consider approval of proposal for operation of North Castle Town Pool Concession for the 2020 Season to Roma's Pizza E Pasta, Inc., and authorize the Supervisor to sign the agreement.
- G. Consider suspending the issuance of Peddling, Soliciting and Canvassing permits during the COVID-19 pandemic.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider appointment of Denis Barry IV as Seasonal Laborer, Parks and Recreation, effective date, July 6, 2020.
- B. Consider appointment of Alon Hassman as Seasonal Laborer, Parks and Recreation, effective date, July 6, 2020.
- C. Consider approval of Terminal Leave Payment for Laura Cremins.
- D. Consider approval of Revised Terminal Leave Payment for John Madera.
- E. Consider approval of payment to the Estate of William Richardson.
- F. Consider adoption of 2020 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant # 13, dated July 8, 2020.
- B. Town Clerk's Report: June 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.