

Agenda  
Regular Meeting  
North Castle Town Board  
[ONLINE AT NCTV](#)  
7:30 p.m.  
August 5, 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](mailto: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 – 7:30 PM:

- Volunteer Boards and Committees
- Advice of Counsel – Matters of Real Estate

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: July 22, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of the following Staff first memoranda Re the review of the proposed Final Environmental Impact Statement (FEIS) dated May 2020 for the Eagle Ridge project., 3 North Castle Drive, Armonk:
  - 1. Letter from Frederick P. Clark Associates Re FEIS Traffic Review Comments, dated July 16, 2020.
  - 2. Memo from Director of Planning Adam Kaufman Re FEIS Review Comments, dated July 20, 2020.
  - 3. Memo from Town Engineer Kellard Session Consulting Re FEIS Review Comments, dated July 14, 2020. Note: This memo was received by the Town Board on July 22, 2020.
- B. Consider receipt of letter from Kory Salomone dated July 28, 2020 Re Eagle Ridge Zoning Petition.
- C. Consider request from Director of Water and Sewer, Sal Misiti for declaration of emergency repairs to the pump station at IBM park damaged during a storm on July 22, 2020; and receipt of specifications from Verde Electric.
- D. Consider award of bid for Annual Water & Sewer Emergency Generator Maintenance Service to GenQuip, and authorization for the Supervisor to sign the agreement.
- E. Consider scheduling of a Public Hearing on September 9, 2020 Re Joint Consolidation Agreement of Water District No. 7 and Water District No. 4.
- F. Consider receipt of Special Event Permit Application from Haunted Dead End, to operate the event in accordance with current COVID-19 guidelines; and scheduling of a Public Hearing on September 9, 2020.

- G. Consider approval of the following payment applications for work along Route 22 along the Windmill Farm stone wall, to be paid from Brynwood Community Benefits Agreement escrow account:
  - 1. Serafin Gayosso for masonry repairs.
  - 2. Landscape Concepts for landscape work.
- H. Consider resolution for the adoption of new Retention and Disposition Schedule for New York Local Government Records (LGS-1).
- I. Consider adoption of revised Master Fee Schedule for Highway Department Fees.
- J. Consider approval of Payment Requisition No. 6 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.
- K. Consider award of proposal from Perry Verrone, LLC to complete the third portion of the roof at the North Castle Public Library, Armonk.

## V. AGREEMENTS

## VI. PERSONNEL

- A. Consider reappointment of Peter Block to the Budget and Finance Advisory Committee, effective January 25, 2020 for a three-year term to expire January 25, 2023.
- B. Consider reappointment of Jane Black to the Conservation Board, effective April 8, 2020 for a two-year term to expire April 8, 2022.
- C. Consider reappointment of George Drapeau to the Conservation Board, effective April 8, 2020 for a two-year term to expire April 8, 2022.
- D. Consider reappointment of Sheila Drapeau to the Landmarks Preservation Committee (LPC), effective May 17, 2020 for a three-year term to expire May 17, 2023.
- E. Consider reappointment of Linda Fernberg to the Landmarks Preservation Committee (LPC), effective May 17, 2020 for a three-year term to expire May 17, 2023.

## VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #15, dated August 5, 2020.
- B. Town Clerk's Report: July 2020.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the Matter of Sharon Lucchino vs. Town of North Castle.
- E. Receipt of report from Safe Flight Instrument Corporation, dated July 16, 2020, regarding heliport activities.
- F. Receipt of Summons and Verified Complaint in the Matter of Paulo J. Elias vs. Town of North Castle.

## 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.