

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
September 9, 2020

IMPORTANT MEETING INFORMATION:

- The Town Board Meeting will be held in the meeting room with in-person and remote participation: Members of the Town Board will be in the Town Hall Meeting Room. The Town Administrator, Town Clerk, Town Attorney and other meeting participants will join remotely. The Meeting will be 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.
- In person attendance at the meeting will require:
 - Preregistration with the [Town Clerk's Office](#)
 - Submission of the [Visitor Questionnaire](#)
 - Temperature check upon arrival
 - Masks MUST be worn
 - Entrance through the front door of Town Hall.

EXECUTIVE SESSION: 6:00 PM – 7:30 PM

- Volunteer Boards and Committees
- 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

- A. Consider the following Re Special Event Permit application of Haunted Dead End for a Halloween Special Event at Rocky Ledge Swim Club, 1402 Old Orchard Street, to be open to the public on Fridays, Saturdays and Sundays during the months of October and November 2020:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution.
- B. Consider the following Re Joint Consolidation Agreement of Water District No. 7 and Water District No. 4 of the Town of North Castle to be effective January 1, 2021:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution and authorization for the Supervisor to sign the Agreement.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: August 5, 2020.

IV. MISCELLANEOUS

- A. Receipt of email from the Parks and Recreation Advisory Board, dated August 12, 2020, commending Todd Orlowski and Jennifer Giusti.
- B. Consider the following in Re Mitigation Plantings Bond for Brynwood Project:
 - 1. Receipt of Cash Bond from Brynwood Partners, LLC dated August 17, 2020.
 - 2. Return of Letter of Credit dated August 19, 2016 from BankUnited, N.A. to Corigin Real Estate Group (an affiliate of Brynwood Partners LLC).
- C. 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. Precision Painting Plus.
 - 2. Excellent Landscaping, LLC.
- D. Receipt of Consent Judgment and authorization to pay refund Re 82 and 84 Round Hill Road, Armonk (Section 102.03, Block 1, Lot 39 & 40) for tax year 2020.
- E. Receipt of Stipulation of Discontinuance for the tax years 2015 through 2019, and Consent Judgment and authorization to pay refund Re 2 Ashfields Lane, Armonk (Section 102.03, Block 2, Lot 30) for tax year 2020.
- F. Receipt of Consent Judgment and authorization to pay refund Re 600 and 606 N Broadway, North White Plains (Section 122.20, Block 1, Lot 9 & 10) for tax years 2018 through 2020.
- G. Receipt of Notice of NYS liquor license application from MLMPRT Inc. for Macelleria Italian Steakhouse Armonk, 111 Bedford Road, Armonk, and waiver of the 30 day Notice.

V. AGREEMENTS

- A. Consider approval of Proposal from OLA Consulting Engineers for Mechanical and Electrical Engineering Services for the North White Plains Community Center Renovation Project, and authorization for the Supervisor to sign the agreement.
- B. Consider authorization for the Supervisor to sign a Proposal from Granicus for Meeting Efficiency (Minutes Software).

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Castle L. Janicki, Highway Department, effective August 28, 2020.
- B. Consider approval of Terminal Leave Payment for Castle L. Janicki.
- C. Receipt of letter of resignation from Stephanie Hartwell-Mandella, Library, effective August 14, 2020.
- D. Consider approval of Terminal Leave Payment for Stephanie Hartwell-Mandella.
- E. Consider the reappointment of John Scarlato to the Architectural Review Board (ARB) to a three-year term to expire September, 13, 2023.
- F. Receipt of letter of resignation from Sean Ryan from the Library Board of Trustees, effective September 30, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #16, dated September 9, 2020.
- B. Town Clerk's Report: August 2020.
- C. Receipt of franchise fee payments, 2nd Qtr. 2020.
 - 1. Altice (Cablevision) – North and South Agreements.
 - 2. Verizon FIOS.
- D. Receipt of NYS Supreme Court Appellate Division Decision and Order of dismissal in the matter of Anthony Futia, et al., vs. Town of North Castle.
- E. Receipt of Notice of Claim in the matter of Annemarie LaRussa vs. Town of North Castle.

- F. Receipt of North Castle South Fire District No. 1 Financial Report, December 31, 2019.
- G. 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.