

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
October 14, 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 – 6:45 PM

- Matters of Personnel – Specific Persons
- Matters of Real Estate – Advice of Counsel

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion with John Sullivan, Sullivan Architecture, PC Re the improvements to the North White Plains Community Center.

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 23, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of Final Environmental Impact Statement (FEIS) for the Eagle Ridge project, 3 North Castle Drive, Armonk, dated October 2020 and referral to Town's consultants for completeness review.
- B. Consider the following in Re request for One-Year Extension of Time of the Special Use Permit for 45 Bedford Road LLC (site of Mariani Gardens Nursery) for Attached, Semidetached, Detached, or Multifamily dwellings in the Residential– Multifamily– Downtown Armonk (R-MF-DA) Zoning District.
 - 1. Receipt of Letter from Veneziano & Associates, dated October 5, 2020.
 - 2. Adoption of Resolution.
- C. Consider receipt of the following Re request for use of public right of way for parking at 77 Lafayette Avenue, North White Plains; and authorization for Supervisor to sign License Agreement.
 - 1. Letter from 77 Lafayette, LLC, dated October 6, 2020.
 - 2. Letter from Director of Planning Adam Kaufman, dated October 6, 2020.
 - 3. Memo from Police Department, dated October 8, 2020.

- D. Consider receipt of the following from R&R 150 Bedford Road LLC Re the extension of Water District No.7 to include property located at 150 Bedford Road, Armonk:
 1. Petition.
 2. Memo from Director of Water and Sewer Sal Misiti, dated October 6, 2020.
 3. Consider adoption of an Order calling a Public Hearing on November 4, 2020.
- E. Consider award of bid for Elevator project North Castle Public Library, Armonk to Abbott & Price, Inc., and authorization for the Supervisor to sign the agreement.
- F. Consider request from Byram Hills Education Foundation (BHEF) and the Parks and Recreation Department for a Drive in Movie at Community Park on Sunday, October 25, 2020 from 6 to 8 PM, and receipt of Memo from Recreation Superintendent Todd Orlowski, dated October 6, 2020.
- G. Consider ratification of approval for Atlantic Westchester, Inc. for alcohol permit at Lombardi Park Pavilion for company picnic on Friday, October 2, 2020.
- H. 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. Landscape Concepts for landscape work
 2. JDR Tree Service, Inc. for tree work.
 3. Sarafin Gayosso for masonry repairs.
 4. R.O.W.I for reimbursement of wall lighting restoration.
- I. Consider receipt of Letter from Benerofe Properties, dated October 5, 2020, Re New King Street Planned Water Main, and referral to Director of Water and Sewer Sal Misiti.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Memorandum of Understanding with Byram Hills School District for the provision by the Town of School Resource Police Officer (SRO) for the 2020 – 2021 school year.

VI. PERSONNEL

- A. Consider approval of resolution to authorize a salary increase for Police Chief Peter Simonsen, effective January 1, 2020.
- B. Receipt of letter of resignation for purposes of Retirement from Donald Caturano, Highway Department, effective October 31, 2020.
- C. Consider re-appointment of Beata Buhl to the Architectural Review Board (ARB) for a five-year term to expire September 13, 2025.
- D. Consider re-appointment of Larry Ruisi to the Budget and Finance Advisory Committee for a three-year term to expire September 30, 2023
- E. Consider appointment of Kim Longo to the Library Board for a five-year term to expire October 14, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.18, dated October 14, 2020.
- B. Town Clerk's Report: September 2020.
- C. Receipt of Supplemental Summons and Verified Amended Complaint in the Matter of Paulo J. Elias vs. Town of North Castle and Leggio Corp.
- D. 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.