

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

- Volunteers Boards and Committees
- Advice of Labor Counsel
- Matters of Contract
- Matters of Personnel – Specific Persons
- Advice of Counsel – General Matters

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. Reconvene to consider Adoption of the 2021 Town and Special Districts Preliminary Budgets.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 18, 2020.
- B. Special Meeting on Wednesday, December 16, 2020 at 7 PM, via Zoom, Re The Summit Club at North Castle (formerly known as Brynwood) to present proposal to Water District No. 2 residents to develop an alternate groundwater supply on two Town-owned parcels located on Willow Pond Lane. This proposal amends the original plan accepted by the Board of Water Commissioners in 2016.

IV. MISCELLANEOUS

- A. Information Re Police Reform Comprehensive Review; and Public Comment Meeting scheduled for December 15, 2020 at 7 PM.
- B. Consider receipt of the following Re the review of the proposed Final Environmental Impact Statement (FEIS) dated October 2020 for the Eagle Ridge project, 3 North Castle Drive, Armonk.
 - 1. Memo Re Third Review Comments from Director of Planning Adam Kaufman, dated December 3, 2020.
 - 2. Responses to October 22, 2020 Second Review Comments from Patrick Cleary, Cleary Consulting, dated November 30, 2020.

3. Letter Re Third Traffic Review from Michael Galante, Frederick P. Clark Associates/Hardesty & Hanover, dated December 7, 2020.
 4. Consider Notice of Completion.
- C. Consider the following Re Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets:
1. Receipt of Memo from Building Inspector Robert Melillo, dated December 1, 2020.
 2. Receipt of Short Environmental Assessment Form (EAF).
 3. Adoption of Negative Declaration.
 4. Adoption of Resolution.
- D. Receipt of memo, dated December 2, 2020, from HydroEnvironmental Solutions, Inc. (HES) regarding review of Water District No. 2 Additional Water Supply Well Investigations proposed by the Summit Club of North Castle (Formerly Brynwood Golf & Country Club).
- E. Consider receipt of Memo from Town Engineers Kellard Sessions, dated December 3, 2020, Re application from A&R Real Estate Holdings LLC for Variance from Town Code Section 177-14(3) Floodplain Compensatory Storage for a new warehouse at 100 Business Park Drive, Armonk.
- F. Consider the following Re proposed Local Law to amend Chapter 355 Zoning, Section 355-28 Additional R-MF-SS Residence District Regulations, Subsection C. AFFH Units regarding 162 Bedford Road, Armonk (formerly known as the Lumberyard):
1. Receipt of Letter from Michael Fareri, date December 6, 2020.
 2. Receipt of Short Environmental Assessment Form (EAF)
 3. Declaration of Intent of the Town Board to act as Lead Agency.
 4. Referral to the North Castle Planning Board and the Westchester County Planning Board.
- G. Consider approval of payment to Silverman & Associates Re Futia vs. Town of North Castle.
- H. Receipt of donation of a park bench in memory of Ruth and Bill Golub to be placed in Wampus Brook Park, Armonk.

V. AGREEMENTS

- A. Consider authorization for the North Castle Police Department to participate in the Westchester County STOP-DWI Patrol/Datamaster Project, and authorization for the Supervisor to sign the Inter-Municipal Agreement with the Westchester County Department of Public Safety.
- B. Consider authorization for the Supervisor to sign engagement agreements with Bonadio & Co. Re 2020 financial audits.
- C. Consider authorization for the Supervisor to sign 2021 renewal agreement with ESI Group Re Employee Assistance Program.
- D. Consider authorization for the Supervisor to sign 2021 agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk.
- E. Consider recommendation from Town Engineer Kellard Sessions, dated December 3, 2020, and approval of proposal from Aquatic Ecosystems Consulting for Epstein's Pond Water Quality Monitoring and Management.
- F. Consider approval of proposal from Healy Electric Contracting Inc./Healy Data Com for Electrical Work on the Elevator project at the North Castle Public Library, Armonk, and authorization for the Supervisor to sign the agreement.
- G. Consider authorization for the acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2021.

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Thomas MacInnes, Highway Department, effective December 25, 2020.
- B. Receipt of letter of resignation for purposes of Retirement from Robert Lombardi, Highway Department, effective January 4, 2021.

- C. Consider Probationary appointment of Lazaro Castro to Laborer, Highway Department, effective December 14, 2020.
- D. Consider Probationary appointment of Albert Marrero to Automotive Mechanic, Highway Department, effective December 7, 2020.
- E. Consider Probationary Promotional appointment of Joseph Montalegre to Motor Equipment Operator, Highway Department, effective December 7, 2020.
- F. Consider approval of 2020 Payout for Paid Time Off to Highway General Foreman Jamie Norris.
- G. Receipt of letter of resignation from Matthew Manfredi from the Housing Board, dated December 3, 2020.
- H. Consider reappointment of Karl Hinrichs to the Parks and Recreation Advisory Board for a three-year term to expire December 31, 2023, and appointment as Chairperson, to serve at the pleasure of the Board.
- I. Consider reappointment of Norma Hill to the Parks and Recreation Advisory Board for a three-year term to expire December 31, 2023.
- J. Consider reappointment of James Jensen to the Planning Board for a five-year term to expire December 31, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant 26, dated December 9, 2020.
- B. Town Clerk's Report: November 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.