

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:30 p.m.  
January 27, 2021

**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 – 7:00 PM**

- Matters of Personnel – Specific Persons
- Matters of Litigation – Advice of Counsel
- Matters of Contract

**WORK SESSION: 7:00 PM – 7:30 PM**

- Discussion with John Sullivan, Sullivan Architecture, PC Re the North White Plains Community Center award of bid.

**I. ANNOUNCEMENTS & PUBLIC COMMENT**

- A. County Executive George Latimer - 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: January 13, 2021.

**IV. MISCELLANEOUS**

- A. Consider award of bid to AFL General Construction, Inc. for the North White Plains Community Center (NWPPC) Renovation Project; and authorization for the Supervisor to sign agreement.
- B. Consider receipt of 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. Letter from Westchester County Planning Board, dated December 18, 2020.
  - 2. Letter from Planning Board, dated January 12, 2021.
  - 3. Scheduling a Public Hearing on February 10, 2021.
- C. Consider receipt of comments Re Final Environmental Impact Statement (FEIS) dated October 2020 for the Eagle Ridge project, 3 North Castle Drive, Armonk.
  - 1. Letter from Westchester County Planning Board, dated January 4, 2021.

2. Comments from Director of Planning Adam Kaufman.
- D. Consider recommendation of Kellard Sessions Re Release of Guarantee Bond to Peter J. Landi, Inc. for Whippoorwill Crossing Intersection Improvements and Culvert Replacement.
- E. Consider recommendation from Kellard Sessions Re Release of Guarantee Bond to Aqua Works Inc. for Betsy Sluder Nature Preserve and Duck Pond Improvements.
- F. Consider recommendation from Kellard Sessions Re Release of Guarantee Bond to ELQ Industries, Inc. for Wampus Brook Park South Bridge Replacement.
- G. Consider recommendation from Kellard Sessions Re Extension of Guarantee Bond for Aqua Works, Inc. for Leatherman Court Drainage Improvements for a period of one year.
- H. Consider receipt of the following and authorization for Parks and Recreation Department to seek bids for site development and installation of comfort station at Community Park:
  1. Recommendation from Parks and Recreation Advisory Board, dated January 8, 2021.
  2. Memo from Town Administrator Kevin Hay, dated January 21, 2021.
- I. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Evan Mittman vs. Town of North Castle – Index No. 60728/20.

#### V. AGREEMENTS

#### VI. PERSONNEL

- A. Consider salary increases for Department Head/Non-Union employees, effective January 1, 2021.
- B. Receipt of Resignation from Robin Glat from the Board of Ethics, effective January 31, 2021.
- C. Consider reappointment of Alex Greene to the Budget and Finance Advisory Committee for a three-year term to expire December 31, 2023.
- D. Consider reappointment of Les Berkelhamer to the Zoning Board of Appeals for a five-year term to expire December 21, 2025.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.2, dated January 27, 2021.
- B. Release of Highway Bonds.
- C. Receipt of NYS Supreme Court Appellate Division Decision and Order denying motion to appeal in the matter of Anthony Futia, et al., 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.