

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:30 p.m.  
March 24, 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 – 6:15 PM**

- **Advice of Counsel – Matters of Contract**

**WORK SESSION: 6:15 PM – 7:30 PM**

- **6:15 PM – 7:00 PM: Discussion Re Meeting Room Audiovisual Equipment Upgrades with Technical Specialist John Micewicz, Town Clerk Alison Simon, Town Administrator Kevin Hay and Director of Planning Adam Kaufman.**
- **7:00 PM – 7:30 PM: Discussion Re proposed Town of North Castle Library survey – Library Director Edie Martimucci.**

**I. ANNOUNCEMENTS & PUBLIC COMMENT**

- A. County Legislator Margaret Cunzio.
- B. COVID-19 Update.
- C. American Rescue Plan (ARP) Update.
- D. Community Announcements/Town Clerk Report.
- E. Town Board/Administrator Update.
- F. Public Comment.

**II. PUBLIC HEARINGS**

- A. Reconvene to consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle by amending 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. Adoption of Negative Declaration.
  - 2. Adoption of Local Law.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: March 10, 2021.

**IV. MISCELLANEOUS**

- A. Consider adoption of Police Reform and Reinvention Plan submitted by the Stakeholders.
- B. Consider adoption of The Town of North Castle Operation Plan: Events of Public Health Emergencies.
- C. Consider receipt of the following Re Eagle Ridge project, 3 North Castle Drive, Armonk:
  - 1. Letter from Kory Salomone, dated March 18, 2021.

2. Additional renderings of revised site plan and grading plan for a proposed 115 key hotel and 72 townhouses.
  3. Receipt of updated Draft State Environmental Quality Review Act (SEQRA) Findings Statement.
- D. Consider award of bid to Aqua Works, Inc. for the North Castle Community Park Comfort Station; and authorization for the Supervisor to sign agreement.
  - E. Consider request from Highway General Foreman Jamie Norris to award bids for the following: catch basins, highway materials, and guiderails; and authorization for Supervisor to sign the agreements.
  - F. Consider approval of 2020 Budget Transfers and Adjustments.
  - G. Consider request from Building Inspector Robert Melillo, dated March 12, 2021, Re authorization of partial refund of building permit fee to property owner Citigroup Re 188 King Street, Armonk.
- V. AGREEMENTS
- A. Consider approval of proposals Re Breezeway Repair at the North Castle Public Library, Armonk, and authorization for the Supervisor to sign the agreements.
    1. Proposal from Castagnino Construction, Inc. for masonry repair.
    2. Proposal from AMC Contracting, Corp for repair of posts, rails and arches.
  - B. Consider authorization for the Supervisor to sign the five-year renewal agreement, October 1, 2020 through September 30, 2025, with Westchester County for removal of snow and ice from County roads.
- VI. PERSONNEL
- A. Consider probationary appointment of Ryan Herde to Laborer, Highway Department, effective March 29, 2021.
  - B. Receipt of letter of resignation from William Murphy, Highway Department, effective March 8, 2021.
  - C. Consider appointment of Angelina Colombo to the Assessment Review Board for a five-year term to expire March 24, 2026.
  - D. Consider appointment of Stuart Breisblatt to the Assessment Review Board to fill the vacated term to expire September 30, 2024.
  - E. Consider appointment of Brian Harp to the Library Board for a five-year term to expire on March 24, 2026.
  - F. Consider appointment of Farva Jafri to the Library Board for a five-year term to expire on March 24, 2026.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No. 6 dated March 24, 2021.

## 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.