

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
June 23, 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. 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

- **Matters of Personnel – Specific Persons**
- **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 a Local Law to amend the Code of the Town of North Castle to add Chapter 219 to opt out of allowing cannabis retail dispensaries and on-site consumption sites as authorized under NYS Cannabis Law Article 4.
 - 1. Receipt of Short Environmental Assessment Form.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Local Law.
- B. Reconvene to consider a Local Law to repeal of Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Communication Facilities:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.
 - 3. Adoption of Revised Master Fee Schedule
- C. Reconvene to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk:
 - 1. Local Law to amend Section 355-23, Attachment 3 Schedule of Office and Industrial District Regulations, by amending Permitted Principal Use # 1 in the OBH Office Business Hotel Zoning District, and by modifying requirements in the OBH Zoning District.
 - 2. Local Law to amend Town Zoning Map to reclassify a 21.89-acre portion of Parcel ID 108.03-1-62.1 from the OBH Office Business Hotel Zoning District to R-MF-SCH Residential Multifamily Senior Citizen Housing Zoning District, and establishing requirements for that 21.89-acre portion of the property.
 - 3. Receipt of updated Draft State Environmental Quality Review Act (SEQRA) Findings Statement.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 9, 2021.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re Airport Campus, 113 King Street, Armonk:
 - 1. Memo from Director of Planning Adam Kaufman, dated June 3, 2021.
 - 2. Draft Environmental Impact Statement (DEIS) Third Completeness Review, dated June 8, 2021.
- B. Consider the following Re Park Place 11 New King Street, LLC request for a two-year extension of the Special Use Permit for a Long-Term Parking Structure:
 - 1. Receipt of letter from 11 New King Street, LLC, dated June 11, 2021.
 - 2. Adoption of Resolution.
- C. Consider approval of Payment Application No. 3 to Abbott & Price, Inc. for Elevator Project North Castle Public Library, Armonk.
- D. Consider approval of proposal from Westchester Green for Breezeway Repair at the North Castle Public Library, Armonk, and authorization for the Supervisor to sign the agreement.
- E. Consider recommendations of Planning Board and Town Engineers Kellard Sessions Re Establishment of new Wetland Mitigation Plan Bond and Wetland Monitoring and Maintenance Plan Bond for 3 Middle Patent Road Project.
- F. Receipt of Notice of Liquor License application from Primizia Foods II, LLC for DeCicco & Sons, 17 Maple Ave, Armonk, and waiver of 30-day Notice requirement.
- G. Receipt of Notice of amended Liquor License application from La Crem Operating LLC for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford, NY, and waiver of 30-day Notice requirement.
- H. Receipt of amended Notice of liquor license application from Summit Country Club LLC, 568 Bedford Road, Armonk.
- I. Consider approval of Payment Requisition No. 3 to AFL General Construction Inc. Re North White Plains Community Center Renovation project.
- J. Consider approval of Film Permit Application from Go 2 Productions LLC for a feature film at 2 Mianus Drive, Bedford on a date to be determined in September 2021 from 8 am to 7 pm.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Summer Camp agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools for the last week in June through the first week in August, 2021.
- B. Consider authorization for the Supervisor to sign Summer Camp Bus Lease Agreement with Byram Hills Central School District effective June 28, 2021 to August 6, 2021.
- C. Consider authorization for the Supervisor to sign Memorandum of Understanding with the Byram Hills School District for the provision by the Town of School Resource Police Officer (SRO) for the 2021-2022 school year.
- D. Consider authorization for Supervisor to sign Prisoner Transportation Agreement for 2021 and 2022 with Westchester County Department of Correction.

VI. PERSONNEL

- A. Consider appointment of Paula Landi to full time Library Page, effective June 23, 2021.
- B. Consider appointment of Elisabeth Esposito to Junior Clerk in the Town Court, effective June 24, 2021.

- C. Consider reappointment of Stuart Brown to the Landmarks Preservation Committee (LPC) for a three-year term to expire May 17, 2024.
- D. Consider the appointment of Melissa Horowitz to the Landmarks Preservation Committee (LPC) for a three-year term to expire June 23, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.12 dated June 23, 2021.
- B. Receipt of Notice of Claim in the Matter of Philp Hahn vs. The State of New York, The New York State Police, the Armonk Police Department, The La Quinta Inns & Suites, The Town of North Castle Police, John Doe 1, John Doe 2, John Doe 3, John Doe 4, Jon Doe 5 to 100 (fictitious person).

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.