

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
July 28, 2021

PLEASE NOTE:

- **Anyone planning to attend the Meeting in person MUST wear a mask.**

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. Opportunity to provide comment on the Draft Environmental Impact Statement ("DEIS") and Draft Generic Impact Statement ("DGEIS") prepared in connection with the proposed Airport Campus development, 113 King Street, Armonk.
- B. Consider a Local Law to amend the Code of the Town of North Castle, Chapter 355 entitled "Zoning", with respect to the Designed Office Building 20A (DOB-20A) Zoning District Re the proposed Airport Campus development, 113 King Street, Armonk.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 14, 2021.

IV. MISCELLANEOUS

- A. Consider request from the Armonk Chamber of Commerce and the Byram Hills Preschool Association (BHPA) to hold Armonk Cider and Donut Festival featuring Jamie's 5k Run for Love and BHPA Carnival on Sunday, September 19, 2021.
- B. Receipt of 2nd Quarter 2021 Revenue/Expense Budget Reports and Bank Reconciliations.

V. AGREEMENTS

- A. Consider approval of proposal from Aquatic Ecosystems Consulting (AEC) for Long Pond Water Quality Monitoring and Management.
- B. Consider authorization to extend Water & Sewer Emergency Generator Maintenance agreement with Powers Guaranteed Services (formerly GenQuip) for period of August 10, 2021 through August 1, 2022.
- C. Consider authorization for the Supervisor to sign proposal from B-Cubed engineering LLC ("B3") to provide structural engineering services for the Truss Retrofit at the North Castle Public Library, Armonk.
- D. Consider authorization for the Supervisor to sign agreement with SPCA of Westchester for period of September 1, 2021 through December 31, 2021.

VI. PERSONNEL

- A. Consider probationary promotional appointment of Lazaro Castro to Motor Equipment Operator, Highway Department, effective August 2, 2021.
- B. Consider approval for Police Officer Steven Vitolo to attend Advanced Juvenile Instruction Course, August 30, 2021 to September 3, 2021.
- C. Consider approval for Police Officer James Kehoe to attend School Resource Officer Certification Course, August 30, 2021 to September 3, 2021.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.14, dated July 28, 2021.
- B. Release of Highway Bonds.
- C. Receipt of Notice of Claim in the Matter of Valerie Bouchard 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.