

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
September 22, 2021

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:30 PM – 7:00 PM

- Volunteer Boards and Committees
- Matters of Personnel – Specific Persons
- Advice of Counsel – Matters of Real Estate

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion with Director of Finance Abbas Sura regarding a new accounting system.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. LATE ADDITION: Introduction to the Town’s Environmental Counsel and Environmental Engineer regarding the storage of millings.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene the following public hearings Re the proposed Airport Campus development, 113 King Street, Armonk:
 - 1. 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.
 - 2. 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.
- B. Reconvene to consider a Local Law to repeal 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

III. OLD BUSINESS

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

IV. MISCELLANEOUS

- A. Consider the following Re NYS DEC Water Withdrawal Permit Application for Water District No. 4 New Well on Sewer District No. 2 property:
 - 1. Receipt of application prepared by WSP, USA.
 - 2. Authorization for the Supervisor to sign application.
 - 3. Receipt of Environmental Assessment Form (EAF) Parts 2 & 3.
 - 4. Adoption of Negative Declaration.

- B. Consider approval to go out to bid for the removal of millings from the Highway Yard.
- C. Consider receipt of Cash Bond from A&R Real Estate Holdings, LLC Re Wetland Plantings at 100 Business Park Drive, Armonk; and authorization for the Supervisor to sign the Cash Bond Agreement.
- D. Consider approval of request from Friends of North Castle Public Library to hold theatrical performance at the Gazebo in Wampus Brook Park on Sunday, October 3, 2021.
- E. Notification of Film Permit Application from Revolutionary Westchester 250, Inc. to film Re the 250th anniversary of the American Revolution, on 2 consecutive days between October 1st and 3rd, 2021, at Smith's Tavern, 440 Bedford Road, Armonk.
- F. Consider request from Soul Ryders for the Tie the Town Pink Campaign to tie pink ribbons along Main Street in October 2021 in support of individuals and families affected by cancer.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign the Extension Agreement with Anita Louise Ehrman (ALE) Recreation Center, Inc. extending the License Agreement for a one year period to October 31, 2022 and the Option (to buy) Agreement to September 30, 2023.
- B. Consider authorization for the Supervisor to sign Agreement with the County of Westchester for use of the Firing Range facility for firearms training through July 31, 2025.

VI. PERSONNEL

- A. Consider appointment of Anthony LoConte to Laborer, Highway Department, effective October 4, 2021.
- B. Receipt of letter of resignation for purposes of Retirement from Maureen Trautmann, Highway Department, effective November 20, 2021.
- C. Receipt of letter of resignation for purposes of Retirement from Christopher Adams, Highway Department, effective September 30, 2021.
- D. Authorization of Termination of Employee No. 3935 for Probationary Failure, effective August 3, 2021.
- E. Receipt of resignation from Brian Macken from the Assessment Review Board, effective September 30, 2021.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.17 dated September 22, 2021.
- B. 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.