

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
November 10, 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

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update
- E. Public Comment.

II. PUBLIC HEARINGS

- A. 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 and Small Wireless Communications Facilities Manual.
 - 3. Adoption of Revised Master Fee Schedule.
- B. Reconvene to consider the following Re a Local Law to amend Chapter 355, Zoning to revise the Accessory Apartment provisions in the Town Code to encourage additional accessory apartment development within the Town of North Castle.
 - 1. Declaration of Intent to Act as Lead Agency for SEQR process.
 - 2. Referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies.
- C. Reconvene to consider the following Re a Local Law to amend Chapter 355, Zoning to establish Home-Based Business regulations and Repeal Home Occupation regulations.
 - 1. Declaration of Intent to Act as Lead Agency for SEQR process.
 - 2. Referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 27, 2021.

IV. MISCELLANEOUS

- A. Consider receipt of letter from Kellard Sessions, dated October 27, 2021, Re 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 request of Director of Water and Sewer Operations Sal Misiti to release maintenance bond Re Water and Sewer SCADA Project to Pat Kearns Electric, Ltd.
- C. Consider approval of proposal from Arcari & Iovino Architects PC Re architectural design fees for ADA compliant ramp at the North Castle Community Center, North White Plains.
- D. Consider approval of request from Director of Finance Abbas Sura to post correcting Journal Entries to close out Capital Fund accounts for completed projects.
- E. Consider award of bid to AC Landworks Services, Inc. for removal of roadway millings.
- F. Consider recommendation from Town Engineers Kellard Sessions to accept the dedication of Guion Lane as a Town Road.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign 2022 agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk.

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Barbara Pesquera, Deputy Town Clerk, effective December 11, 2021.
- B. Consider approval of probationary appointment of Christy La Scala to Intermediate Clerk Part-Time, Town Clerk's Office, effective November 17, 2021.
- C. Consider approval of probationary promotional appointment of Anthony Forgione from Laborer to Motor Equipment Operator, effective November 15, 2021.
- D. Consider approval of probationary appointment of Carlos Quiroa to Laborer, effective November 15, 2021.
- E. Consider approval of Terminal Leave Payment for Christopher Adams, Highway Department.
- F. Receipt of letter of resignation for purposes of Retirement from Joseph Massaro, Highway Department, effective January 4, 2022.
- G. Consider reappointment of David Simonds to the Board of Ethics for a five-year term to expire November 1, 2026.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 20 dated November 10, 2021.
- B. Receipt of Town Clerk's Report: October 2021.
- C. Receipt of North Castle Fire District No. 2 Adopted Budget 2022.
- D. Receipt of North Castle Fire District No.1 Adopted Budget 2022.
- E. 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.