

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
November 17, 2021

PLEASE NOTE:

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

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion regarding formation of a Technology Task Force.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Update from New York State Assemblyman Chris Burdick
- B. COVID-19 Update.
- C. Community Announcements/Town Clerk Report.
- D. Administrator Update.
- E. Town Board Liaison Update.
- F. Public Comment.

II. PUBLIC HEARINGS

- A. Consider the 2022 Town and Special Districts Preliminary Budgets.
- 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 and Small Wireless Communications Facilities Manual.
 3. Adoption of Revised Master Fee Schedule.

III. OLD BUSINESS

IV. MISCELLANEOUS

- A. Consider the following Re Town of North Castle Sewer District No. 2 Waste Water Treatment Plant Enhancement Project:
 1. Receipt Environmental Assessment Form (EAF) parts 1,2 and 3.
 2. Adoption of Resolution to Issue a Negative Declaration Under the State Environmental Quality Review Act (SEQRA).
- B. Consider adoption of an Order calling a Public Hearing on December 8, 2021 to consider bonding for costs in connection with the proposed Sewer District No. 2 Waste Water Treatment Plant Enhancement Project.
- C. Consider authorization for the Supervisor to sign the grant application forms for WIIA and CWSRF Re Sewer District No. 2 Waste Water Treatment Plant Treatment Enhancement Project.
- D. Discussion of bid and bid award to AC Landworks Services, Inc. for highway yard millings removal.
- E. Receipt of petition Re traffic safety in the neighborhood of Cox Avenue and School Street, Armonk and referral to the Police Department.
- F. Consider Resolution authorizing the adoption of the 2022 Westchester County, NY Hazard Mitigation Plan Update.

- G. Consider the following Re proposed Zoning Text Amendment to add recreation centers as a permitted principal use in the RELIP Zoning District in regard to 1 Labriola Court, Armonk:
 1. Receipt of Letter from McLaughlin & Stern, LLP, dated November 5, 2021.
 2. Receipt of report from Director of Planning Adam Kaufman, dated November 12, 2021.
 3. Receipt of Environmental Assessment Form.
 4. Receipt of Proposed Local Law.
 5. Declaration of Intent to Act as Lead Agency.
 6. Referral to the Town Planning Board and the County Planning Board.
- H. Consider recommendation from Town Engineers Kellard Sessions, Re release of Maintenance Bond for the Deer Ridge Subdivision, Armonk.
- I. Consider transfer from 29 Orchard Drive to 27 Orchard Drive of the existing cash bond from Santucci Construction Re tree planting.
- J. Consider approval of payment application from Arcari & Iovino Architects PC for work related to the ADA compliant ramp at the North Castle Community Center, North White Plains.
- K. Consider request from Superintendent of Recreation & Parks Matt Trainor to auction parks equipment.
- L. Receipt of donation of a park bench in Memory of James "Jimbo" Ross to be placed in Wampus Brook Park, Armonk.
- M. Consider request for Holiday Display of Star and Crescent at Wampus Brook Park, Armonk.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider appointment of Maria Scharf to position of Deputy Town Clerk, effective December 13, 2021.
- B. Consider hiring of Barbara Pesquera on an hourly basis in the Town Clerk's Office, effective January 1, 2022.
- C. Consider hiring of Rita Ross on an hourly basis in the Town Clerk's Office, effective November 18, 2021.
- D. Consider probationary promotional appointment of Nancy Hall to Court Clerk, effective January 31, 2022.
- E. Consider probationary promotional appointment of Elisabeth Esposito from part-time Junior Court Clerk to permanent part-time Assistant Court Clerk, effective November 19, 2021.
- F. Consider appointment of Nia Soulette as Junior Court Clerk for a period of three months, effective November 19, 2021.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 21 dated November 17, 2021.
- B. Receipt of Cable Franchise Fees for 3rd Quarter 2021 from Cablevision/Altice and Verizon FIOS.

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.