

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
[ONLINE AT NCTV](#)  
7:30 p.m.  
December 8, 2021

**PLEASE NOTE:**

- This Meeting will be held in person. All attendees **MUST** wear a mask.

**EXECUTIVE SESSION: 6:15 PM – 7:30 PM**

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

**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 the adoption of the 2022 Town and Special Districts Preliminary Budgets.
- B. Consider the following Re bonding for proposed improvement of facilities of Sewer District No. 2, Wastewater Treatment Plant:
  - 1. Adoption of Public Interest Order.
  - 2. Adoption of Bond Resolution.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: November 10 and 17, 2021.

**IV. MISCELLANEOUS**

- A. Consider the formation of a Technology Task Force and adoption of mission statement.
- B. Consider proposal from WSP USA, Inc for engineering services regarding Water District No. 4 School Street Well No. 1 Water Treatment System.
- C. Consider award of bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2022 fiscal year, and authorization for Supervisor to sign the agreement.
- D. Consider award of bid to Slack Chemical Co., Inc. for 2022 Sewer District No. 2 Methanol Supply, and authorization for the Supervisor to sign the agreement.
- E. Consider acceptance of Interim MS4 Stormwater Report for the period of March 9, 2021 to September 9, 2021 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the report.
- F. Consider approval of payment applications 1 and 2 to Healy Electric for the North Castle Public Library, Armonk branch, Elevator Project.
- G. 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.
- H. Receipt of letter from Anne Curran announcing her resignation as the Executive Director of the Armonk Outdoor Art Show and introducing Nicole Blum as the Managing Director, effective January 1, 2022.

- I. Receipt of request for Holiday Display of Menorah at Wampus Brook Park, Armonk and Sir John's Plaza, North White Plains.
  - J. Receipt of Notice of Liquor License application from Homefield4229 Inc. dba Amore Pizzeria & Italian Kitchen, Armonk, and waiver of 30-day Notice requirement.
  - K. LATE ADDITION: Consider authorization to the Highway Department to provide snow and ice control services to Shoemaker Lane for the 2021-22 winter season. This resolution is to be considered an emergency declaration and is effective immediately.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign agreement with Freedom Systems Corp. for new accounting software for the Finance Department.
  - B. Consider authorization for the Supervisor to sign 2022 renewal agreement with ESI Group Re Employee Assistance Program.
  - C. Consider authorization for the acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2022.
- VI. PERSONNEL
- A. Consider probationary appointment of Thomas Glass to Part-Time Fire Inspector, Building Department, effective December 1, 2021.
  - B. Consider probationary appointment of Richard Ware to Park Groundskeeper, Parks and Recreation Department, effective December 20, 2021.
  - C. Consider approval of Terminal Leave Payment for Maureen Trautmann, Highway Department.
  - D. Consider reappointment of Brendan Malloy to the Parks and Recreation Advisory Board for a 3-year term to expire on December 13, 2024.
  - E. Receipt of resignation from Karen Johnson from the Housing Board, effective December 31, 2021.
  - F. Recognition of service of Jeanne Lapsker to the Library Board.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No. 22 dated December 8, 2021.
  - B. Town Clerk Report: November 2021.
  - C. Release of Highway Bonds.
  - D. Receipt of Decision and Order of the Supreme Court of the State of New York, Appellate Division affirming 2018 Order dismissing the Article 78 Proceeding: In the Matter Sierra Club vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, 11 New King Street, LLC and JAM Airport LLC.

## 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.