

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
January 12, 2022

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:30PM – 7:30 PM

- Volunteers Boards and Committees
- Advice of Labor Counsel: Matters of Litigation
- Advice of Counsel: Matters of Real Estate

I. ORGANIZATIONAL AGENDA

II. ANNOUNCEMENTS & PUBLIC COMMENT

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 8, 2021.

IV. MISCELLANEOUS

- A. 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 County Planning Board, dated November 22, 2021.
 - 2. Receipt of letter from New York City Department of Environmental Protection (NYCDEP), dated December 6, 2021.
 - 3. Receipt of positive recommendation from Planning Board, dated December 14, 2021.
 - 4. Scheduling of a Public Hearing on January 26, 2021.
- B. Consider the following Re Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets until May 31, 2022:
 - 1. Receipt of Short Environmental Assessment Form (EAF).
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Resolution.
- C. Receipt of Letter from Veneziano & Associates, dated December 23, 2021, Re request for a Six-Month to One-Year Extension of Time of the Special Use Permit for 45 Bedford Road LLC (site of Mariani Gardens Nursery) for Attached, Semidetached, Detached, or Multifamily Dwellings in the Residential- Multifamily-Downtown Armonk (R-MF-DA) Zoning District.
- D. Receipt of letter from the Town Planning Board, dated December 14, 2021, to interested and involved agencies Re application of 23 Banks Design Group, LLC for 23 Bedford Banksville Road, Bedford.

- E. Consider approval of the following Re 94 Business Park Drive, Armonk (former site of La Quinta):
 - 1. Approval of Wetland Mitigation agreement with Aggro & Brassi, LLC and Armonk Fairview, LLC, and authorization for Supervisor to sign agreement.
 - 2. Approval of Land-Banked Parking agreement with Aggro & Brassi, LLC and Armonk Fairview, LLC, and authorization for Supervisor to sign agreement.
 - 3. Receipt of Wetland Mitigation Bond.
 - 4. Receipt of Inspection Fee.
- F. Consider approval of Payment Requisition No. 3 (Final Payment) to Aqua Works, Inc. for Community Park Comfort Station and consider receipt of General Release and Guarantee Bond.
- G. Consider approval of Payment Requisition No. 5 to AFL General Construction Inc. Re North White Plains Community Center Renovation project.
- H. Consider request from Recreation and Parks Superintendent Matt Trainor to seek proposals for resurfacing of tennis and basketball courts at Lombardi Park.
- I. Consider receipt of Performance Bond and Payment Bond from Sani-Pro Disposal Services.
- J. Receipt of Notice of revised Liquor License application from BL 575 Main NY LLC for Bluestone Lane, 575 Main Street, Armonk, and waiver of the 30-day Notice requirement.
- K. Consider approval of proposal from Hardesty & Hanover for traffic study at the intersection of School Street and Cox Avenue, Armonk and authorize Supervisor to sign agreement.
- L. Consider award of bid to ACP Facility Services, Inc. for Cleaning Services of Town Buildings, and authorization for the Supervisor to sign the agreement.

V. AGREEMENTS

- A. Consider acceptance of renewal agreement with Skyline Electric Corp for Street Light Maintenance for 2022.
- B. Consider acceptance of renewal agreement with Empire Consulting for 2022 and 2023 for drug and alcohol testing for Highway Department personnel.
- C. Consider authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2022.
- D. Consider authorization for the Supervisor to sign Inter Municipal Agreement (IMA) with the County of Westchester for Mutual Aid & Rapid Response Police Department for 2022.
- E. Consider authorizing Supervisor to sign Inter-Municipal Agreement (IMA) with Town of Greenburgh for Task Force for Drug and Alcohol Enforcement for a five-year period.
- F. Consider authorization for the Supervisor to sign agreement with SPCA for 2022.
- G. Consider authorization for Supervisor to sign agreement with The Arc Westchester for maintenance of Main Street, Armonk for 2022.
- H. Consider authorization for Supervisor to sign agreement with Kellard Sessions Consulting, PC for professional engineering services Re: Annual Report for Stormwater Management Program MS4.
- I. Consider authorization for Supervisor to sign agreement with Kellard Sessions Consulting, PC Re: to provide professional engineering services Re: Stormwater Outfall Inspection/GIS Mapping.
- J. Consider authorization for Supervisor to sign renewal of agreement with New York State Municipal Workers' Compensation Alliance ("Comp Alliance") for workers' compensation coverage for 2023.

VI. PERSONNEL

- A. Consider appointment of Eliana Diaz to Assistant to the Administrator.

- B. Receipt of letter of resignation for purposes of retirement from Police Lieutenant Brant Sammann, effective February 26, 2022.
- C. Receipt of letter of resignation for purposes of retirement from Mary (Mimi) Flanagan, Parks and Recreation Department, effective January 29, 2022.
- D. Receipt of letter of resignation from Albert Marrero Automotive Mechanic, Highway Department, effective December 31, 2021.
- E. Consider approval of Terminal Leave Payment for Barbara Pesquera, Town Clerks Office.
- F. Consider reappointment of Ginny Magrone to the Housing Board for a 5-year term to expire December 31, 2026.
- G. Consider reappointment of Chris Carthy to the Planning Board for a 5-year term to expire December 31, 2026.
- H. Consider approval of annual stipend for Barbara DiGiacinto, Deputy Town Supervisor, effective January 1, 2022.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.1 dated January 12, 2022.
- B. Town Clerk Report: December 2021.
- C. 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.