

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
[ONLINE AT NCTV](#)  
7:30 p.m.  
January 26, 2022

**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 Real Estate – Advice of Counsel

**WORK SESSION: 7:00 PM – 7:30 PM**

- Discussion with Superintendent of Parks and Recreation Matt Trainor regarding an update on the Playground replacement project.

**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. Consider the following Re proposed Zoning Text Amendment to add recreation centers as a permitted principal use in the RELIP Zoning District in Armonk:
  1. Adoption of Negative Declaration.
  2. Adoption Local Law.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: January 12, 2022.

**IV. MISCELLANEOUS**

- A. Receipt of notification from New York State Department of Environmental Conservation (NYSDEC) Water Quality Improvement grant award for \$2,968,000 for Town of North Castle Sewer District No. 2 Waste Water Treatment Plant Enhancement Project, and authorization for the Supervisor to sign agreement with NYSDEC.
- B. Consider Adoption of Resolution directing the Town Assessor to grant exemptions on the 2022 Town Assessment Roll to all property owners who received such exemptions on the 2021 Assessment Roll, including senior citizens and individuals with disabilities with limited income, thereby dispensing with the need for any such individuals to file renewal applications for such exemptions.
- C. Receipt of memo from Assessor Georgann Richardson, dated January 20, 2022, Re Veteran Tax Exemption levels.
- D. Consider approval of recommendation from Kellard Sessions to transfer the Sidewalk Improvement Bond Re 873 North Broadway, North White Plains from GDC Equities, LLC to new property owner 873 Holding Company, LLC, and extend the bond for a period of one year.
- E. Consider request from Stayin' Alive charity to schedule the 9th annual 5k Fun Run in the Windmill Community to October 8, 2022, contingent on NYS, County, and local COVID-safety protocols.

- F. Consider Ratification of Library Board rejection of bids for North Castle Public Library Restroom Construction Project, Armonk Branch, and permission to rebid.
  - G. Consider approval of Filming Permit application from ABC Studios New York LLC to film Fleishman is in Trouble at 33 Bayberry Road Armonk on March 9 and 10, 2022 from 7 AM – 12 AM.
  - H. LATE ADDITION: Consider readoption of the May, 26 2021 Town Board Resolution authorizing the Supervisor to execute the contract of sale to purchase vacant land located at 23 Whippoorwill Road East, Armonk from Verizon New York Inc. (formerly known as New York Telephone Company) at a cost of \$50,000, adding that this resolution and contemplated purchase of property is subject to permissive referendum.
  - I. LATE ADDITION: Consider Adoption of Resolution opposing New York State proposed legislation S4547A Accessory Dwelling Unit Law.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2022.
  - B. Consider authorization for the Supervisor to execute property tax agreement with Marilyn Hylenski.
- VI. PERSONNEL
- A. Consider approval of Terminal Leave payment for Joseph Massaro, Highway Department.
  - B. Consider reappointment of John Stipo to the Zoning Board of Appeals for a five-year term to expire December 31, 2026.
  - C. Receipt of Angelo Monaco Letter of Resignation from the Architectural Review Board, effective January 1, 2022.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No.2 dated January 26, 2022.
  - B. Release of Highway Bonds.
  - C. Receipt of Determination and Order After Investigation in the matter of New York State Division of Human Rights on the complaint of Patrice Brinson vs. Town of North Castle Housing Board, Michael J. Schiliro.

## 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.