

Agenda REVISED (2)
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
February 16, 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
- Advice of Counsel – Matters of Litigation

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion with Director of Water and Sewer Operations Sal Misiti Re the financing and maintenance of the SCADA system for the Town's Water and Sewer Operations.

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 adoption of a Local Law to amend Chapter 288 of the Code of the Town of North Castle entitled Taxation, Article I entitled Alternative Veterans Exemption.

III. OLD BUSINESS

- A. Update on ADU (Accessory Dwelling Unit) Legislation S4547A and Governor's Budget Bill S8006 – Part AA (ADU) and EE (Transit Oriented Development – TOD).

IV. MISCELLANEOUS

- A. Board of Ethics update.
- B. THIS ITEM HAS BEEN WITHDRAWN AT THE APPLICANT'S REQUEST:
Consider the following Re request for cat only boarding and grooming facility in the Central Business (CB) Zoning District, in regard to 636 N Broadway:
 - 1. Receipt of letter from Christina Marrazza, dated February 7, 2022.
 - 2. Declaration of Intent to Act as Lead Agency.
 - 3. Referral to Town and County Planning Boards.
- C. Consider the following Re proposed Zoning Text Amendment for warehouses as a permitted principal use in the Industrial AA (IND-AA) Zoning District, in regard to 7 New King Street:
 - 1. Receipt of Letter from Hollis Laidlaw & Simon, dated February 10, 2022.
 - 2. Receipt of report from Director of Planning Adam Kaufman, dated February 11, 2022.
 - 3. Receipt of Full Environmental Assessment Form.
 - 4. Receipt of Proposed Local Law.
 - 5. Declaration of Intent to Act as Lead Agency.
 - 6. Referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies.
 - 7. Scheduling of a Public Hearing.

- D. Consider approval of AFL General Construction Inc. change order Re the North White Plains Community Center Renovation Project gas connections; and authorization for the Supervisor to sign the change order.
- E. Receipt of Notice of Revised Liquor License application from Primizia Foods II, LLC for DeCicco & Sons, 17 Maple Ave, Armonk, and waiver of 30-day Notice requirement.
- F. Receipt of recommendation from Kellard Sessions and approval of one-year extension of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Graber project, 34 Creemer Road, Armonk.
- G. Receipt of recommendation from Kellard Sessions and approval of release of Wetland Mitigation Planting Bond and the extension of five-year Maintenance and Monitoring Bond to June 2025 for Gecaj project, 3 Vincent Lane, Armonk.
- H. LATE ADDITION: Consider authorization for the Supervisor to sign agreement with Vermont Systems for PayTrac Payment Process for credit card payment processing services in the Recreation Department.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreement with Woodard & Curran for SCADAServ PLUS Service Subscription for maintenance of the SCADA system for the Town's Water and Sewer Operations.
- B. Consider authorization for the Supervisor to sign network support contracts with Logically for 2022.

VI. PERSONNEL

- A. Consider probationary appointment of Beverly Peterson to Senior Office Assistant - Automated Systems, Town Clerk's Office, effective March 1, 2022.
- B. Consider approval of Terminal Leave Payment for Claudia Pulise, Court Clerk's Office.
- C. Consider the probationary promotional appointment of Sergeant Regan Hufnagle to Police Lieutenant, effective February 26, 2022.
- D. Consider the probationary promotional appointment of Police Officer Donald Ahrenberg to Police Sergeant, effective February 26, 2022.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.4 dated February 16, 2022.
- B. Receipt of Franchise Fee payments, 4th Qtr. 2021 from:
 - 1. Altice (Cablevision) - North and South Agreements.
 - 2. Verizon

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.