

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
March 23, 2022

PLEASE NOTE:

- **As per Town Policy: Face Masks are Optional.**

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Matters of Personnel – Specific Persons
- Matters of Real Estate
- Advice of Counsel

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 Resolution Re Special Event Permit application from Troy's Nursery Garden Design LLC for an Easter Extravaganza on April 9, 2022 at 97 Bedford Banksville Road.
- B. Consider adoption of Resolution Re Special Event Permit application from Troy's Nursery Garden Design LLC for a Fall Festival at 97 Bedford Banksville Road, on October 1, 2022,
- C. Reconvene to consider the following Re proposed Local Law to establish Recreation Center Special Use Permit Requirements in the CB-B (Central Business B), RB (Roadside Business), GB (General Business), PLI (Planned Light Industry), and RELIP (Research, Electronic and Light Industrial Park) Zoning Districts:
 - 1. Receipt of letter from Westchester County Planning Board, dated February 22, 2022.
 - 2. Receipt of letter from Planning Board, dated March 14, 2022.
 - 3. Adoption of Negative Declaration.
 - 4. Adoption of Local Law

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 9, 2022.

IV. MISCELLANEOUS

- A. Consider award of bid to Sport Tech Acrylics for the resurfacing of the tennis and basketball courts at Lombardi Park, and authorization for the Supervisor to sign the agreement.
- B. Consider request from Thomas Assumma for use of a Wampus Brook Park to hold a yoga event to support Ukrainian Refugees in April.
- C. Consider approval of Payment Requisition No. 6 to AFL General Construction Inc. Re North White Plains Community Center Renovation project.
- D. Consider approval of AFL General Construction Inc. change order No. 7 Re the North White Plains Community Center Renovation Project for the replacement of outlets in the community room; and authorization for the Supervisor to sign the change order.

- E. Consider authorization to the town's attorneys to execute a Consent Judgment in a tax certiorari matter concerning a residential property at 718 Bedford Road. Index # 63579/21.

V. AGREEMENTS

- A. Authorization to the Supervisor to execute a license agreement with Brett Pearlman and Allison Pearlman Re driveway at 22 Smith Farm Road, Bedford.
- B. Consider approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot for the period of April 1, 2022 through March 31, 2023; and authorization for the Supervisor to sign agreement.
- C. Consider authorization for the Supervisor to sign network support contracts with Logically for 2022.

VI. PERSONNEL

- A. Consider request from Town Clerk Alison Simon to attend the New York State Town Clerks Association conference from April 24 – 27, 2022.
- B. Consider approval of Terminal Leave Payment for Brant Sammann, Police Department.
- C. Consider salary increases for Department Head/Non-Union employees, effective January 1, 2022.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 6 dated March 23, 2022.

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.