

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
April 6, 2022

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:30 PM – 6:20 PM

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

WORK SESSION: 6:25 PM – 7:25 PM

- Discussion and Review of mandatory NYS Uniform Building Code changes

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 23, 2022.

IV. MISCELLANEOUS

- A. Consider request from Highway General Foreman Jamie Norris to award bids for the following: catch basins, highway materials, guiderails, and pavement markings; and authorization for Supervisor to sign the agreements.
- B. Receipt of 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. Letter from Westchester County Planning Board, dated March 4, 2022.
 - 2. Letter from NYCDEP, dated March 7, 2022.
 - 3. Letter from Planning Board, dated March 15, 2022.
 - 4. Scheduling of a Public Hearing.
- C. Consider approval to bid for Painting/Repair of Interior Breezeway and Building at the North Castle Pool.
- D. Authorization for the Supervisor to sign letter to the Greenwich Connecticut Planning and Zoning Commission regarding the development at the Greenwich American Center, King Street.

V. AGREEMENTS

- A. Consider approval of agreement with Kellard Sessions Consulting for engineering services Re Stormwater Management Program (SWMP) for compliance with New York State Department of Environmental Conservation (NYSDEC) Phase II Stormwater Management Program; and authorization for the Supervisor to sign the agreement.

- B. Consider approval of agreements with Pat Corsetti, Inc. for furnishing and installation of playground equipment at Winkler Park, Lombardi Park, Clove Road Community Park, and IBM Community Park to be paid from the Recreation Subdivision Fees; and authorization for the Supervisor to sign the agreements.
- C. Consider approval of proposal from OLA Consulting Engineers for Electrical Engineering Services Re Park Lighting Upgrade at Wampus Brook Park, Armonk; and authorization for the Supervisor to sign the agreement.
- D. Consider authorization for the Supervisor to sign Grant Disbursement Agreement for the funding of \$125,000 for the North White Plains Community Center.

VI. PERSONNEL

- A. Appointment of Karen Cappuzzello to Senior Office Assistant (Office Manager), Highway Department effective April 7, 2022.
- B. Receipt of letter of resignation from Vincent A. Costa, Building Department, dated April 1, 2022.
- C. Consider the appointment of Robert Porto to the position of Part-Time Fire Inspector, effective April 14, 2022.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.7 dated April 6, 2022.
- B. Town Clerk Report: March 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.