

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
April 27, 2022

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Volunteer Boards and Committees
- Matters of Real Estate Advice of Counsel
- Matters of Personnel – Specific Person

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 Local Law to convert the R-MF-SCH (Residential Multifamily Senior Citizen Housing) Zoning District from a floating zone to a mapped district:
 - 1. Receipt of letter from Westchester County Planning Board, dated March 18, 2022.
 - 2. Receipt of positive recommendation from the Planning Board, dated, March 29, 2022.
 - 3. Adoption of Negative Declaration.
 - 4. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 6, 2022.

IV. MISCELLANEOUS

- A. Consider request from The Friends of the North Castle Public Library for use of North Castle Community Park, including access road and parking area, for the 60th Annual Armonk Outdoor Art Show October 1 and 2, 2022, contingent on NYS, County and local COVID-safety protocols; and approval of alcohol permit and waiver of permit fee.
- B. Consider adoption of Resolution Re Home Rule Requests to NYS Senate and Assembly to Extend the Hotel Occupancy Tax Legislation.
- C. Consider award of bid for the replacement of the Clove Road Field Dugouts to J.C. Land and Site Development Inc.; and authorization for the Supervisor to sign the agreement.
- D. Consider request from Matt Trainor, Superintendent of Parks and Recreation to bid for the Wampus Brook Park North Bridge replacement.
- E. Consider request from Matt Trainor, Superintendent of Parks and Recreation to bid for the Hergenhan Center partial roof replacement.
- F. Consider the following Re Whippoorwill Hills Homeowners Association project, located at 345 Main Street, Armonk.
 - 1. Receipt of recommendation from Kellard Sessions Re establishment of new Landscape Maintenance Mitigation Plan Bond and Monitoring and Maintenance Plan Bond.

2. Authorization for the Supervisor to sign agreement with the Whippoorwill Hills Homeowners Association, Inc. Re Tree Removal and Replacement.
- G. Receipt of recommendation from Kellard Sessions Re establishment of new Wetland Mitigation Plan Bond and Monitoring and Maintenance Plan Bond for Amore Pizza project, located at 1 Kent Place, Armonk.
- H. Consider award to WND Construction Corp. for the North Castle Public Library Restroom Alterations Project, Armonk; and authorization for the Supervisor to sign the agreement.
- I. Receipt of Certificate of Achievement for Excellence in Financial Reporting awarded to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended December 31, 2021, and receipt of Award of Financial Reporting Achievement to the Finance Department, both awarded by the Government Finance Officers Association (GFOA).
- J. Consider request from Highway General Foreman Jamie Norris to auction equipment.
- K. Consider request from Director of Water and Sewer Operations Sal Misiti to auction equipment.
- L. Discussion Re Letter to Con Edison.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign network support contract for the Town with Logically for 2022.
- B. Consider approval of Second Amendment to Lease Agreement with Crown Atlantic Company LLC (Crown Castle) at Sewer District No. 2 to allow sublease or license to Dish Wireless L.L.C. ("Dish"), and authorization for the Supervisor to sign the amendment.
- C. Consider approval of agreement with Consorti Brothers Paving to remove materials from Middle Patent Highway Yard at no cost to the Town, and authorization for the Supervisor to sign the agreement.
(NOTE: Agreement will be posted on Monday, April 25, 2022)

VI. PERSONNEL

- A. Consider probationary appointment of Kathryn Feeley to the position of Library Director II.
- B. Consider approval of probationary appointment of Christopher Addorisio to Laborer, Highway Department, effective May 2, 2022.
- C. Consider approval of Terminal Leave Payment for Edie Martimucci, Library.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 8 dated April 27, 2022.
- B. 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.