

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:30 p.m.  
June 8, 2022

**PLEASE NOTE:**

- **View the meeting in person, on [NCTV](#) or [ONLINE AT NCTV](#)**
- **The Public may comment on agenda items via Zoom.**
  - **Zoom Meeting Link: <https://northcastleny.zoom.us/j/86043833433>**
  - **Meeting ID: 860 4383 3433 - Passcode: 2733000**
  - **Devices used to login to the meeting should clearly identify participants name.**
- **As per Town Policy: Face Masks are Optional.**

**EXECUTIVE SESSION: 5:30 PM – 6:15 PM**

- Volunteer Boards and Committees – Interviews
- Matters of Personnel – Discussion of hiring Specific Persons
- Advice of Counsel Matters of Contract – Discuss matters in consideration of termination of a particular contract.

**WORK SESSION: 6:20 PM – 7:25 PM**

- Presentation and Discussion with applicant for development of Airport Campus property.

**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: May 24, 2022.

**IV. MISCELLANEOUS**

- A. Consider adoption of Videoconferencing Policy Re public participation and Board member participation at Town Meetings.
- B. Receipt of a local law for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of North Castle; and scheduling of a Public Hearing on July 13, 2022.
- C. Consider award of proposal from Pristine Property Services for Painting/Repair of Interior Breezway and Building at the North Castle Pool.
- D. Consider request from Building Inspector Rob Melillo to Bid a new vehicle for use by the Building Department.
- E. Receipt of recommendation from Kellard Sessions Consulting Re establishment of new Wetland Mitigation Bond and Maintenance Plan Bond for Nazar Massouh & Pudding Pie II, LLC, 8 Cole Drive & 24 Davis Drive, Armonk.

- F. Receipt of recommendation from Kellard Sessions Consulting Re establishment of new Wetland Mitigation Bond and Maintenance Plan Bond for DiPietro project located on 137 Bedford-Banksville Road.
- G. Receipt of Lead Agency Notification from Town Planning Board regarding the Special Use Permit Application from Brothers Green Nursery to formalize existing nursery use at 11 Bedford Banksville Road, Bedford.
- H. Consider approval to reject bid for the Long Pond Gazebo Project; and authorization to rebid.
- I. Consider approval of AC Landworks Services Inc. change order Re removal of additional millings from the Highway Yard; and authorization for the Supervisor to sign the change order.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Summer Camp agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools for the last week in June through the first week in August, 2022.
- B. Consider approval of proposal from Enviroprobe Service, Inc. to complete a utility survey of existing conditions in Wampus Brook Park; and authorization for the Supervisor to sign the agreement.

#### VI. PERSONNEL

- A. Consider approval of Benefit Time payment for Georgann Richardson.
- B. Consider approval of probationary promotional appointment of Jamie Funigello to Motor Equipment Operator, Highway Department, effective June 13, 2022.
- C. Consider salary increases for North Castle Public Library hourly workers, effective 2022.
- D. Consider re-appointment of Ree Schultz to the Landmarks Preservation Committee (LPC) for a three-year term to expire on May 17, 2025.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.11 dated June 8, 2022.
- B. Town Clerk Report: May 2022.
- C. 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.