

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
September 28, 2022

PLEASE NOTE:

- The Meeting will open at 5:30 PM and immediately adjourn to Executive Session. The Meeting will reconvene at 7:30 PM.
- The Meeting will be held in person in the Town Hall Meeting Room and Councilman Berra will attend via videoconferencing pursuant to Section 103-a of the Open Meetings Law.
- 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/87288443634>
 - Meeting ID: 872 8844 3634 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 – 6:40 PM

- Volunteer Boards and Committees: Interview of Volunteer Candidates.

WORK SESSION: 6:45 PM – 7:25 PM

- Discussion regarding Guiderails process and procedures.

REGULAR SESSION: 7:30 PM

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Art Show Proclamation Honoring The Friends of the North Castle Public Library.
- B. COVID-19 Update.
- C. Community Announcements/Town Clerk Report.
- D. Administrator Update.
- E. Town Board Liaison Update.
- F. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 14, 2022.
- B. Presentation by Kellard Sessions Consulting Re Parking Improvement Plan for Kent Place Parking Lot (former Verizon Property).
- C. Consider the following Re Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets.
- D. Consider receipt of the following Re proposed Local Law to Amend Chapter 241 Section 3.E entitled "Property Maintenance" to clarify maintenance requirements of pollinator gardens:
 - 1. Receipt of Local Law.
 - 2. Scheduling of a Public Hearing on October 26, 2022.

IV. MISCELLANEOUS

- A. Consider receipt of Special Use Permit Application for additional horses at 263 Bedford Banksville Road from Chloe and Mikhail Gasiorowski; and referral to the Planning Board and County Planning Board.
- B. Consider Authorization for the Director of Water and Sewer to pursue an engineering study for the effected portion of Quarry Heights.
- C. Consider approval of Corsetti Contracting change order No. 1 Re the Playground Project at for the replacement of rail tie borders; and authorization for the Supervisor to sign the change order.
- D. Consider approval to reject bid for the Long Pond Gazebo Project.
- E. Consider request for Holiday Display of Nativity Crèche at Miller Park, North White Plains, from December 1, 2022 to January 6, 2023.
- F. Consider receipt of the following Re Board of Ethics recommendations to amend Chapter 27, Code of Ethics:
 - 1. Town of North Castle Revised Ethics Disclosure Statement for Calendar Year 2022.
 - 2. Script for Ethics Board Educational Video.
 - 3. Proposed amendments to the Code of Ethics.
- G. LATE ADDITION: Consider request from The Friends of the North Castle Public Library for waiver of tent permit fee for use at the 60th Annual Armonk Outdoor Art Show October 1 and 2, 2022.

V. AGREEMENTS

- A. Consider approval of proposal from Cartographic Associates, Inc., dba as CAI Technologies (CAI) for Tax Map Maintenance; and authorization for the Supervisor to sign agreement.
- B. Consider approval of Wetland Mitigation Plantings Maintenance Agreement with HTR Old Quarry Lake LLC Re project located on 1503 Old Orchard Street, North White Plains; and authorization for Supervisor to sign agreement.
- C. Consider approval of License Agreement with 121 Lafayette Ave. Associates, LLC for vehicular parking on a portion of the roadway in front of Re 120 Lafayette Avenue, North White Plains; and authorization for the Supervisor to sign the agreement.
- D. Consider approval of License Agreement with 121 Lafayette Ave. Associates, LLC for vehicular parking on a portion of the roadway in front of Re 121 and 123 Lafayette Avenue, North White Plains; and authorization for the Supervisor to sign the agreement.
- E. Consider approval of proposal from Verizon Connect for GPS equipment and subscription for use by the Highway Department; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Receipt of resignation Jeffrey Dato, Parks Groundskeeper, Parks Department, effective September 16, 2022.
- B. Consider appointment of Vincent Giordano to the Conservation Board for a two-year term to expire on September 30, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.17 dated September 28, 2022.
- B. Release of Highway Bonds.
- C. Receipt of Notice of Entry and Demand for Payment in the matter of KRL Properties, LLC v. Town of North Castle, Index No. 60949/20, et al.
- D. Receipt of Notice of Claim from Tracy Xu, dated September 2, 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.