

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:00 p.m.  
October 12, 2022

**PLEASE NOTE:**

- The Meeting will open at 7:00 PM and immediately adjourn to Executive Session. The Meeting will reconvene at 7:30 PM.
- The Meeting will be held in person in Town Hall Meeting Room and Councilmen 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/83430665052>
  - Meeting ID: 834 3066 5052    Passcode: 2733000
  - Devices used to login to the meeting should clearly identify participants name.
- As per Town Policy: Face Masks are Optional.

**EXECUTIVE SESSION: 7:00 PM - 7:20 PM**

- Volunteer Boards and Committees: Discussion Re Parks and Recreation Advisory Board (PRAB).
- Matters of Personnel: Specific Persons.

**REGULAR MEETING: 7:30 PM**

**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 Red proposed Local Law to amend Chapter 177 entitled "Flood Damage Prevention" to comply with the floodplain management requirements of the National Flood Insurance Program contained in 44 CFR 60.3(b,c,&d) and authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.
  - 1. Adoption of Negative Declaration.
  - 2. Adoption of Local Law.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: September 28, 2022; September 14, 2022 Public Hearing Re 11 Bedford Banksville Road Special Use Permit Applications; and October 6, 2022.
- B. Consider the following Re proposed Local Law to Amend Chapter 27, Code of Ethics, Sections 27-2 entitled "Definitions" and 27-6. E entitled "Disclosure of interest in legislation and other matters":
  - 1. Receipt of Local Law.
  - 2. Receipt of Revised Disclosure Statement.
  - 3. Receipt of Revised Script for Ethics Board Educational Video.

4. Referral to Labor Counsel.
5. Scheduling of a Public Hearing on October 26, 2022.

#### IV. MISCELLANEOUS

- A. Consider the following Re preliminary Final Environmental Impact Statement (pFEIS) for the redevelopment of Airport Campus development, 113 King Street, Armonk:
  1. Letter from Veneziano & Associates, dated September 29, 2022.
  2. Receipt of the preliminary Final Environmental Impact Statement (pFEIS).
  3. Referral to Town Professionals.
- B. Receipt of Declaration of Intent to Act as Lead Agency from the North Castle Planning Board Re site plan application to construct a 146,650 self-storage/warehouse building at 100 Business Park Drive, Armonk.
- C. Consider requests from Friends of Frosty for Use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, November 27, 2022.
- D. Consider request for alcohol permit from Mark Unger for a musical performance at Whippoorwill Hall, from 7 to 11 pm on November 25, 2022.

#### V. AGREEMENTS

- A. Consider approval of proposal from TC Merritts Land Surveyors for partial survey of Wampus Brook Park.

#### VI. PERSONNEL

- A. Consider probationary appointment of Austin Fikaris to Parks Groundsman, Parks Department, effective November 1, 2022.
- B. Consider probationary appointment of Philip Tamburro to Parks Groundsman, Parks Department, effective November 1, 2022.
- C. Consider hiring of Sophia Villani in the Town Clerk's Office for hourly scanning support, effective October 13, 2022.
- D. Consider receipt of resignation of Alexander Greene from the Budget and Finance Advisory Committee effective immediately.
- E. Consider the reappointment of Stephen Berman to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025.
- F. Consider the appointment of Susan Shimer to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025.
- G. Consider the appointment of John Wolff to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.18 dated October 12, 2022.
- B. Town Clerk's Report: September 2022.
- C. Receipt of Notice of Claim from Rafael Ruiz, dated September 23, 2022.
- D. Receipt of Notice of Claim from Sidney Ellner, dated October 3, 2022.
- E. Receipt of Notice of Claim from Kimberly Arco, dated October 5, 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.