

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
5:30 p.m.
January 11, 2023

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/7425409630>
 - Meeting ID: 742 540 9630 Passcode: 2733000
 - Devices used to login to the meeting should clearly identify participants name.
- The Meeting will be held in person in Town Hall Meeting Room
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 5:30 PM - 7:30 PM

- Board and Committees: Interview of Volunteer Candidates
- Matters of Personnel – Specific Persons

PLEDGE OF ALLEGIANCE - Cub Scout Pack 94 – Armonk

ORGANIZATIONAL AGENDA

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 Adoption of the following Re the Special Use Permit Application for more than 1 residential use within a building in the CB Zoning District 731 N. Broadway, North White Plains:
 - 1. Negative Declaration.
 - 2. Resolution.
- B. Consider proposed local law to amend Chapter 355 Zoning, Section 355-28 Additional R-MF-SS Residence District Regulations, to revise Subsection C. AFFH Units to receive a permanent certificate of occupancy by December 31, 2024 Re 162 Bedford Road, Armonk (formerly known as the Lumberyard).

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 14, 2022.

IV. MISCELLANEOUS

- A. Receipt of memo from Assessor Georgann Richardson, dated December 13, 2022, Re Senior Tax Exemption levels; and scheduling of a Public Hearing on February 8, 2023.
- B. Receipt of revised recommendation from Conservation Board Re 25 Edgar Road, dated January 5, 2023, Re the Town's acceptance of trees as payment in lieu of fines and a 2 to 1 mitigation plan as defined by Town Code.

- C. Consider the following Re Breezemont Day Camp, 62-64 Cox Avenue, Armonk Special Use Permit application to amend Zoning to allow day camps as a conforming permitted use:
 - 1. Receipt of letter from Kirkpatrick Law, LLC, dated December 7, 2022.
 - 2. Receipt of letter from Director of Planning Adam Kaufman, dated January 5, 2023.
 - 3. Short Environmental Assessment Form Part 1.
 - 4. Receipt of Proposed Local Law.
 - 5. Referral to Town and County Planning Boards.
- D. Consider the following Re Zoning Amendment for a proposed Battery Energy Storage project at 10 New King St. in North Castle, NY:
 - 1. Receipt of letter from Catalyze Energy, dated December 14, 2022.
 - 2. Referral to Town and County Planning Boards.
 - 3. Scheduling of a Public Hearing on February 8, 2023.
- E. Consider 2023 membership in NYS Association of Towns and designation of a Town Board member Barbara DiGiacinto as the Town's voting delegate at AOTSNY annual meeting to be held in February 2023.
- F. Consider request for Alcohol Permit from Judika Lieberman for an Art Exhibition at the North Castle Public Library, Armonk Branch, on August 12, 2024.
- G. Consider request from Stayin' Alive charity to schedule the 10th annual 5K Fun Run on Saturday, October 7th, 2023, contingent on NYS, County, and local COVID-safety protocols.

V. AGREEMENTS

- A. Consider approval of agreement with North East Westchester Special Recreation Inc for 2023, and authorization for Supervisor to sign the agreement.
- B. Consider authorization for the acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2023.
- C. Consider approval of the following proposals Re the Lombardi Park Public Water Distribution Project, and authorization for the Supervisor to sign the agreements:
 - 1. Proposal from Kellard Sessions Consulting.
 - 2. Proposal from OLA Consulting Engineers for Mechanical and Electrical Engineering Service.
- D. Consider approval of proposal from OLA Consulting Engineers for Electrical Engineering Services Re Parking Improvement Plan for Kent Place Parking Lot (former Verizon Property), and authorization for the Supervisor to sign the agreement.
- E. Consider approval of Financial Advisory Services Agreement with Capital Market Advisors, LLC (CMA) for 2023, and authorization for the Supervisor to sign the agreement.
- F. Consider approval of proposal from RISK Strategies for actuarial consulting services for Town's OPEB (Other Postemployment Benefits) valuation under GASB No. 75 for Fiscal Years 2022-2023, and authorization for Supervisor to sign the agreement.

VI. PERSONNEL

- A. Receipt of letter of resignation from Thomas Zeoli, Motor Equipment Operator, Highway Department, effective December 30, 2022.
- B. Consider probationary promotional appointment of Anthony LoConte to Motor Equipment Operator, Highway Department, effective January 11, 2023.
- C. Consider approval of 2022 Vacation Day Payout for Matthew Harisch - Highway Department.
- D. Consider probationary appointment of Maria Tierney to Senior Office Assistant, Building Department, effective January 12, 2023.

- E. Consider approval of annual stipend for Barbara DiGiacinto, Deputy Town Supervisor, effective January 1, 2023.
- F. Consider approval of annual stipend for Patrick Ricci for assisting Receiver of Taxes, effective January 1, 2023.
- G. Consider the appointment of Alison Miller to the Recycling Committee to serve at the pleasure of the Town Board.
- H. Consider the appointment of Penny Geller to the Recycling Committee to serve at the pleasure of the Town Board.
- I. Consider the appointment of Stephanie Rosenzweig to the Recycling Committee to serve at the pleasure of the Town Board.
- J. Consider the appointment of David Africk to the Recycling Committee to serve at the pleasure of the Town Board.
- K. Consider the appointment of Ed Lashins to the Budget and Finance Advisory Committee to fill a vacated term to expire December 31, 2023.
- L. Consider the appointment of Arthur Elias as an Alternate to the Board of Ethics.
- M. Recognition of Scott Stopnik for his service as President to the North Castle Library Board of Trustees.
- N. Recognition of Stephanie Paul for her service as Treasurer to the North Castle Library Board of Trustees.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 1 dated January 11, 2023.
- B. Town Clerk Report: December 2022.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the matter of Joseph L. Cardillo vs. Town of North Castle.

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.