Agenda Regular Meeting North Castle Town Board Town Hall 15 Bedford Road Armonk, NY <u>ONLINE AT NCTV</u> 5:30 p.m. February 8, 2023

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room.
- View the meeting in person, on <u>NCTV</u> or <u>ONLINE AT NCTV</u>
- The Public may comment on agenda items via Zoom.
 - Zoom Meeting Link: https://northcastleny.zoom.us/j/83722796563
 - o Meeting ID: 837 2279 6563 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 - 7:25 PM

- Matters of Personnel: Specific Persons
- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Community Announcements/Town Clerk Report.
 - B. Administrator Update.
 - C. Town Board Liaison Update.
 - D. Public Comment

II. PUBLIC HEARINGS

- A. Reconvene to consider Praise Church, 901 North Broadway, North White Plains, Special Use Permit (SUP) Application.
 - 1. Receipt of memo from Zoning Board of Appeals Re Lot Coverage Variance, dated February 3, 2023.
 - 2. Approval of SUP.
- B. Consider a Local Law to amend Chapter 288 of the Code of the Town of North Castle entitled Taxation, Article II entitled Senior Citizens Tax Exemption and Article III entitled Exemptions for Persons with Disabilities.
 1. Adoption of Local Law.

III. OLD BUSINESS

A. Approval of Town Board Minutes: January 25, 2023.

IV. MISCELLANEOUS

- A. Consider receipt of Real Estate Appraisal Re Town-owned property known as "Cross Road" (connecting Pine Ridge Road to The East Way a/k/a Old Hickory Way) prepared by RDM Valuations, Inc., dated January 10, 2023.
- B. Consider authorization to perform a title search to determine ownership of a segment of Virginia Road, North White Plains.
- C. Receipt of Special Use Permit Application (SUP) from Zeidan Realty Corp. for outdoor displays and sales at the Sunoco Gas Station located at 360 Main Street, Armonk.
- V. AGREEMENTS
 - A. Consider authorization for the Supervisor to sign 2023 renewal agreement with ESI Group Re Employee Assistance Program.
 - B. Consider authorization for the Supervisor to sign agreement with Bonadio & Co., LLP (Bonadio) for GASB 87 Professional Consulting Services.

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for Valerie Desimone, Planning.
- B. Consider the reappointment of Steve Sauro to the Planning Board for a 5-year term to expire December 31, 2027.
- C. Consider the reappointment of Jeff Scott to the Parks and Recreation Advisory Board for a 3-year term to expire December 31, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 3 dated February 8, 2023.
- B. Town Clerk Report: January 2023.
- 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.