

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

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room.
- 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/82213290755>
 - Meeting ID: **822 1329 0755** 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

- Matters of Personnel – Specific Persons
- Advice of Counsel – Matters of Contract: Update on Pool
- Advice of Counsel – Housing Compact

WORK SESSION: 6:45 PM – 7:25 PM

- Discussion with representatives of 45 Bedford Road LLC (former site of Mariani Gardens) regarding revised site plan and updated project information.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Update on Governor Hochul's Housing Compact.
- 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: February 15, 2023.

IV. MISCELLANEOUS

- A. Receipt of the following Re Special Use Permit Application (SUP) from Zeidan Realty Corp. for outdoor displays and sales at the Sunoco Gas Station, 360 Main Street, Armonk:
 - 1. Positive recommendation from Planning Board, dated February 14, 2023.
 - 2. Letter from Zarin & Steinmetz LLP, dated February 27, 2023.
 - 3. Scheduling a Public Hearing on April 12, 2023.
- B. Consider receipt of the following Re Petition to amend Town Code to create a new special use permit in residential districts to allow day camps from Breezemont Day Camp, 62-64 Cox Avenue, Armonk:
 - 1. Planning board recommendation, dated February 14, 2023.
 - 2. County Planning Board response, dated January 20, 2023.
- C. Consider receipt of recommendations from Kellard Sessions and approval of the establishment of the following Re IREP – CG East Lane, LLC (Formerly Turet Subdivision), located on East Lane:
 - 1. Construction Performance Bond for the construction of the Town Road and Associated Drainage.
 - 2. Wetland Mitigation Bond.

3. Construction Performance Bond for the construction of the Common Drive and Associated Drainage.
4. Engineering Inspection Fee.
- D. Receipt of recommendation from Kellard Sessions and approval of one-year extension of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Graber project, 34 Creemer Road, Armonk.
- E. Receipt of recommendation from Kellard Sessions and approval of release of Sewer Maintenance Bond to Rino Monteforte Re 33-35 Orchard Drive, Armonk.
- F. Receipt of recommendation from Kellard Sessions and approval of release of Sewer Maintenance Bond to Santucci Construction, Corp. Re Orchard Drive, Armonk.
- G. Receipt of recommendation from Building Inspector Rob Melillo and approval of extension of bond from Santucci Construction Re Tree Planting, 29 Orchard Drive, Armonk.
- H. Consider request from Recreation and Parks Superintendent Matt Trainor to seek proposals for Pool Concession Services for 2023 Season.
- I. Consider request from Highway General Foreman Jamie Norris to purchase three 2025 Freightliners, to be paid from the Highway Budget.
- J. Consider receipt of Special Event Permit Application from CSM Sport and Entertainment for Cycle for Survival Fundraising Event for Memorial Sloan Kettering to be held on May 14, 2022 in Equinox parking lot, 99 Business Park Drive; and scheduling of a public hearing on April 12, 2023.
- K. Consider request from Westchester Triathlon for use of Town roads on Sunday, September 24, 2023.

V. AGREEMENTS

- A. Consider approval of proposal from AquaTectonic Architects for engineering services relating to Town Pool.

VI. PERSONNEL

- A. Consider probationary appointment of Anthony Martins to Police Officer, effective March 11, 2023.
- B. Consider approval of Terminal Leave Payment for Mary Johnson, Library.
- C. Consider approval of Terminal Leave Payment for James Cianci, Highway Department.
- D. Consider approval for Director of Finance, Abbas Sura, to attend 2023 NYS GFOA conference from March 29 – 31, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 5 dated March 8, 2023.
- B. Town Clerk Report: February 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.