

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

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room and can be viewed on [NCTV](#) or [ONLINE AT NCTV](#)
- The Public may comment on agenda items via Zoom.
 - Zoom Meeting Link: <https://northcastleny.zoom.us/j/82602535650>
 - Meeting ID: 826 0253 5650 Passcode: 2733000
 - Devices used to login to the meeting should clearly identify participants name.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SSESSION: 5:30 PM – 7:25 PM

- Volunteer Board and Committees: Interview Candidate
- Matters of Personnel – Specific Persons
- Advice of Counsel – Matters of Real Estate

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 8, 2023.
- B. LATE ADDITION: Consider adoption of Resolution In Objection to Governor Hochul's "New York Housing Compact" Proposal.

IV. MISCELLANEOUS

- A. Consider request from The Friends of the North Castle Public Library for use of North Castle Community Park, including access road and parking area, for the 61st Annual Armonk Outdoor Art Show September 30, 2023 and October 1, 2023, approval of alcohol permit and waiver of permit fee, and waiver of tent permit fee.
- B. Consider receipt of the following Re the Summit Club at Armonk (formerly Brynwood) amended and extended Special Use Permit for the golf course, proposed maintenance building, and to allow public use of the golf course while the residential units are being constructed; and request to amend the Town Code:
 - 1. Proposed Local Law.
 - 2. Revised Conservation Easement and Declaration of Restrictions and Covenants.
 - 3. County Planning Board letter, dated December 19, 2022.
 - 4. Letter from Granoff Architects, dated January 11, 2023.
 - 5. Planning Board recommendation, dated January 18, 2023.
 - 6. Memo from Open Space Committee, dated February 6, 2023.
 - 7. Consider scheduling of Public Hearings.

- C. Receipt of the following Re Amended Zoning Petition for Airport Campus, 113 King Street & Associated Properties:
 1. Amended Zoning Petition from Veneziano & Associates, dated February 3, 2023.
 2. Receipt of preliminary Final Environmental Impact Statement (pFEIS), dated February 3, 2023.
 3. Referral to Director of Planning Adam Kaufman and Town Consultants.
 - D. Consider approval of payment application No. 1 to WND Construction Corp. for the North Castle Public Library Restroom Alterations Project.
 - E. Consider request for use of Town roads and Pool Parking Lot to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, September 30, 2023.
 - F. Receipt of letter from William Quinn and Jonathan Schneider Re Armonk Indoor Sports Center, dated December 9, 2022, and referral to Superintendent of Parks and Recreation Matt Trainor and the Parks and Recreation Advisory Board.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign agreement with Bonadio & Co., LLP (Bonadio) for GASB 87 Professional Consulting Services.
- VI. PERSONNEL
- A. Receipt of letter of resignation for purposes of retirement from Lieutenant Geoffrey Harisch, Police Department, effective March 27, 2023.
 - B. Consider resignation of Joseline Huerta from Intermediate Clerk Full Time, Building Department and probationary appointment to Planning Board Secretary, effective February 16, 2023.
 - C. Consider approval of Terminal Leave Payment for Valerie Desimone, Planning.
 - D. Receipt of letter of resignation from James Cianci, Highway Department, effective February 11, 2023.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No. 4 dated February 15, 2023.
 - B. Receipt of Franchise Fee payments, 4th Qtr. 2022 from Cablevision/Altice and Verizon.

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.