

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:00 p.m.
March 22, 2023

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room and Councilman Hussain 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/85864673403>
 - Meeting ID: **858 6467 3403** 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 – 7:30 PM

- Volunteer Board and Committees: Interview Candidate
- Matter of Personnel – Specific Persons

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

- A. Consider Local Law Re the Summit Club (formerly Brynwood) to amend Section 355-32B of the Town Code to permit the public use of the golf club while the residential units are being constructed.
- B. Consider Special Use Permit (SUP) to operate the Summit Golf Club, proposed maintenance building, and to allow public use of the golf course while the residential units are being constructed.
- C. Consider grant of Conservation Easement and Declaration of Restrictive Covenants for properties, consisting of approximately 130 acres, located at address commonly known as known as Summit Club, 568 Bedford Road, Armonk, New York.
 - 1. Receipt of Memo from DelBello Donnellan Weingarten Wise & Wiedkerkehr, LLP, dated March 8, 2023, in response to Open Space Committee Report.
 - 2. Receipt of letter from DelBello Donnellan Weingarten Wise & Wiedkerkehr, LLP, dated March 1, 2023, Re recreation fee.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 8, 2023.

IV. MISCELLANEOUS

- A. Consider the following Re the Eagle Ridge development, 3 North Castle Drive, Armonk (108.03-1-62.1):
 - 1. Receipt of Amended Zoning Petition, dated March 15, 2023.
 - 2. Receipt of Full Environmental Assessment Form (EAF).

3. Receipt of Report from Director of Planning Adam Kaufman, dated March 17, 2023.
4. Declaration of intent to Act as Lead Agency.
5. Referral to the Town and County Planning Boards.
- B. Consider receipt of the following Re 45 Bedford Road LLC, Re The Gardens, (former site of Mariani Gardens):
 1. Revised Site Plan, dated March 17, 2023.
 2. Report from Director of Planning Adam Kaufman, dated March 13, 2023, Re the site plan submission discussed at the March 8, 2023 Town Board Work Session.
- C. Consider receipt of proposed local law Re Airport Campus development, 113 King Street, Armonk; and Scheduling of a Public Hearing on April 26, 2023.
- D. Receipt of letter from Charles Martabano Re offer from Oliver and Samantha Marinovic to purchase .334 acres of Town owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road), dated March 7, 2023.
- E. Receipt of recommendation from Kellard Sessions Re establishment of new Wetland Mitigation Bond and Wetland Mitigation Monitoring and Maintenance Bond for a two-year term for Tomasz Fidziukiewicz Project, located at 84 Round Hill Road, Armonk.
- F. Consider approval of payment application No. 2 to WND Construction Corp. for the North Castle Public Library Restroom Alterations Project.
- G. Consider request from the Armonk Lions Club to hold the Fol-De-Rol at Wampus Brook Park, June 8-11, 2023.
- H. Consider request for permit from DeCiccis & Sons for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 8-11, 2023.

V. AGREEMENTS

- A. Consider approval of License Agreement with Jason and Dan Savitsky, 16 Pine Ridge Road, Bedford for portion of fence on Town park land.
- B. Consider approval of proposal from Ridge Door Sales of Rye for new garage doors at the Parks Garage at Lombardi Park to be paid from Fund Balance.
- C. Consider approval of Amendment to Lease Agreement with T-Mobile Northeast LLC Re: Telecommunications Facility, 15 Business Park Dr., Sewer District No. 2.

VI. PERSONNEL

- A. Consider probationary appointment of Jamie Anunziati to Intermediate Clerk Part-Time, Building Department, effective March 23, 2023.
- B. Consider probationary promotional appointment of Angela Cooke from Librarian 1 to Assistant Library Director, effective March 23, 2023.
- C. Consider probationary appointment of Felix Barrios, Custodian.
- D. Receipt of resignation of Tina Moundroukas, Intermediate Clerk Part-Time, Town Clerk's Office, effective March 17, 2023.
- E. Receipt of resignation of Matthew Muccioli, Police Officer, effective March 3, 2023.
- F. Consider salary increases for Department Head/Non-Union employees, effective January 1, 2023.
- G. Recognition of service of Christine Eggleton to the Housing Board for a term ending December 31, 2022.
- H. Recognition of service of Jennifer Clark to the Parks and Recreation Advisory Board for a term ending January 15, 2023.
- I. Recognition of service of the following to the Recycling Committee: Deborah Cerar; Jeanine Conway; April Paresi; Beth Pollack – Co-Chair; Barbara Regal.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 6 dated March 22, 2023.
- B. 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.