

REVISED Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
5:30 p.m.  
May 24, 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/84232882871>**
  - Meeting ID: **842 3288 2871** Passcode: **2733000**
  - Devices used to login to the meeting should clearly identify participants name.

**EXECUTIVE SESSION: 5:30 PM – 7:30 PM**

- Volunteer Boards and Committees: Interview of Candidates
- Matters of Personnel – Matters of Contract
- Advice of Counsel

**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. Reconvene to consider adoption of proposed a Local Law to amend Section 355-27, Zoning, Re Airport Campus, 113 King Street, Armonk, to permit density at the discretion of the Town Board for office building to senior housing conversions in the R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning District and reclassify the property from the DOB-20A (Designed Office Business 20A) Zoning District to the R-MF-A (Multifamily-A Residence) and R-MF-SCH Zoning Districts.
  - 1. Receipt of email from Michael Pollack, Town liaison to the Airport Advisory Board (AAB), dated May 11, 2023.
- B. Reconvene to consider proposed Local Law to amend Chapter 355-6, Zoning Map, of the Town of North Castle, to reclassify the Eagle Ridge Property (3 North Castle Drive – 108.03-1-62.1) from the OBH (Office Business Hotel) and R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning Districts to the R-MF-A (Multifamily-A Residence) Zoning District.  
Note: This Public Hearing will open and adjourn to June 14, 2023 for receipt of Revised EAF and adoption of Negative Declaration.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: April 26, 2023 and May 10, 2023.

**IV. MISCELLANEOUS**

- A. Consider acceptance of Interim and Annual MS4 Stormwater Reports for period ending March 9, 2023 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.

- B. Receipt of Conceptual Improvement Plans from Kellard Sessions Re Lombardi Park Field Improvements and IBM Community Park Field Improvements, dated March 2023.
- C. Consider receipt of letter from William Null, Cuddy & Feder LLP, Re Park Place, 11 New King Street, LLC, request for a third two-year extension of the Special Use Permit for a Long-Term Parking Structure, dated May 18, 2023.
- D. Consider request from Jewish Board of Family and Children Services for use of roads and parks for Cycle of Support cycling event Sunday, September 10, 2023.
- E. Consider request for alcohol permit from IBM Black Network of New York (BNNY) for an Annual Juneteenth Celebration at IBM Community Park Pavilion on June 10, 2023.

#### V. AGREEMENTS

- A. Consider approval of proposal from J. O'Connell & Associates for grant writing services; and authorization for the Supervisor to sign the agreement.
- B. Consider authorization to the Supervisor to execute Inter Municipal Agreement (IMA) and Easement Agreement with the County of Westchester for construction of the water main on New King Street for Water District No. 8.

#### VI. PERSONNEL

- A. Receipt of resignation of Sharon Tomback, Intermediate Clerk Part-Time, Police Department, effective May, 31, 2023.
- B. Consider probationary appointment of Kevin Mills to the position of Hourly Librarian I, effective June 5, 2023.
- C. Consider appointment of Geraldine Argentina to Hourly Page, Library, effective June 12, 2023.
- D. Consider probationary promotional appointment of Andrew Rossi to Motor Equipment Operator, Highway Department, effective May 25, 2023.
- E. Consider probationary appointment of Michael Farucci to Laborer, Highway Department, effective May 30, 2023.
- F. Consider approval of salary increase for Lori Zawacki, Zoning Board Secretary, effective May 25, 2023.
- G. Consider approval of salary increase for Robert Porto, Fire Inspector, Building Department, effective May 25, 2023.
- H. Consider probationary appointment of Patti Costanza to Office Assistant - Automated Systems Part-Time, Clerk's Office.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 10 dated May 24, 2023.
- B. Receipt of Franchise Fee payments, 4th Qtr. 2022 from Cablevision/Altice and Verizon.
- 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.