

Agenda REVISED2
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
June 28, 2023

PLEASE NOTE:

- The Meeting will be held in person in the Town Hall Meeting Room and Councilman Milim 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/83302385181>**
 - Meeting ID: **833 0238 5181** Passcode: **2733000**

EXECUTIVE SESSION: 5:30 PM – 6:30 PM

- Volunteer Boards and Committees: Interview Volunteers Candidates
- Matters of Personnel – Specific Persons.

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion Re live broadcast of Zoning Board of Appeals (ZBA) Meetings.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Update on NYS Legislation to amend Election Law.
- 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 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 Final Environmental Impact Statement (FEIS), dated June 13, 2023; and referral to Town consultants for completeness review.
- B. Reconvene to consider Special Use Permit (SUP) Application Re 45 Bedford Road LLC, The Gateway, (former site of Mariani Gardens).
 - 1. Receipt of revised Site Plan Rendering, dated June 12, 2023.
 - 2. Receipt of Planning Board recommendation, dated June 27, 2023.
 - 3. Confirmation of Adoption of Negative Declaration (Adopted June 12, 2019).
 - 4. Adoption of Resolution.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 14, 2023.
- B. Receipt of revised Annual Comprehensive Financial Report for year ended December 31, 2022 and Justice Court Independent Accountant's Report by The Bonadio Group.

IV. MISCELLANEOUS

- A. Consider approval to change the name of Recycling Committee to Sustainability Committee and adoption of Mission Statement and Committee Structure.
- B. Consider receipt of memo from Matt Trainor, Superintendent of Recreation and Parks, dated June 8, 2023; and approval of proposed revisions to the Memorials and Donations Policy.
- C. Consider the following Re proposed local law to establish Electric Vehicle Charging Accessory Use in Business, Office and Industrial Zoning Districts:
 1. Receipt of proposed local law.
 2. Full Environmental Assessment Form (EAF) Part 1.
 3. Declaration of Intent to Act as Lead Agency.
 4. Referral to the Town and County Planning Boards.
 5. Consider scheduling of a Public Hearing.
- D. Receipt of Subpoena to Testify at a Deposition in Civil Action to the Town Board of the Town of North Castle in the matter of St. Christopher's, Inc. v. JMF Acquisitions, LLC.

V. AGREEMENTS

- A. Consider approval of Drainage Easement Agreement with Gregory Weinhoff and Elissa Weinhoff Re 3 North Way (Section 101.4, Block 2, Lot 74), Armonk; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider probationary appointment of Christine Mauro to Part-Time Assessment Aide, Assessors Office, effective July 11, 2023.
- B. Consider reappointment of Adam Barnett to the Conservation Board for a two-year term to expire on May 1, 2025
- C. Consider reappointment of Christine Eggleton to the Landmark Preservation Committee (LPC) for a three-year to expire on May 17, 2026.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 12 dated June 28, 2023.

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.