

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:00 p.m.
August 9, 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/81946234832>
 - Meeting ID: **819 4623 4832** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:00 PM – 6:15 PM

- Volunteer Boards and Committees: Interviews
- Advice of Counsel – Matters of Litigation

WORK SESSION: 6:15 PM – 7:30 PM

- 6:15 PM – 6:45 PM: Presentation by Library Director and Library Board of Trustees regarding Library Long Term Plan.
- 6:45 PM – 7:30 PM: Discussion regarding Chapter 355 Section 3:55:24:1 Affirmatively Furthering Fair Housing (AFFH).

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Governor Hochul's Housing Compact and NYS Legislative items.
- 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. Adoption of State Environmental Quality Review Act (SEQRA) Findings Statement.
 - 2. Adoption of Resolution to Amend Zoning.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 26, 2023.

IV. MISCELLANEOUS

- A. Receipt of letter from residents Re Gas Powered Leaf Blowers, dated July 24, 2023.
- B. Receipt of Quarry Heights Potential Water Distribution System Feasibility Study, prepared by AI Engineers dated July 19, 2023.
- C. Consider approval of proposal from D&B Engineers and Architects for the Evaluation and Basis of Design Report Re interconnection of Water

District No. 8 Airport Campus extension to Water district No. 4; and authorization for the Supervisor to sign the agreement.

- D. Receipt of Real Estate Appraisal from RDM Valuations, Inc. for vacant land located on Alpine Drive, Armonk.
- E. Consider award of bid to Graham Restoration Co., Inc. for the Truss Project at the North Castle Public Library, Armonk Branch; and authorization for the Supervisor to sign the agreement.
- F. Consider recommendation from Kellard Sessions for release of Wetland Mitigation Bond and five-year extension of Maintenance and Monitoring Bond through October, 2027 Re 3 Middle Patent Road (Graff) Project.
- G. Consider recommendation from Kellard Sessions for extension of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond Re 45 Hurlingham, LLC, 45 Hurlingham Drive.
- H. Consider recommendation from Kellard Sessions for extension of Wetland Mitigation Bond and five-year extension of Maintenance and Monitoring Bond Re 20 Banksville Road (DiPietro) Project.
- I. Receipt of donation to the Recreation and Parks Department from the Byram Hills Preschool Association (BHPA) to be used for programming for preschoolers.

V. AGREEMENTS

- A. Consider authorization for the Supervisor sign CSEA Unit 2 – Memorandum of Agreement Re Specific Titles.

VI. PERSONNEL

- A. Consider the probationary promotional appointment of James Kehoe to Police Sergeant, effective August 12, 2023.
- B. Consider the probationary appointment of Ruth Burney to the position of Senior Office Assistant / Office Manager, Building Department, effective September 5, 2023.
- C. Consider approval of Terminal Leave Payment for James Mazzucca, Police Department.
- D. Consider approval for Court Clerk Nancy Hall and Assistant Court Clerk Elisabeth Esposito to attend the NYS Association Magistrate Court Clerk's Conference in Verona, NY from September 17 – 20, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 15 dated August 9, 2023.
- B. Town Clerk Report: July 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.