

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
6:15 p.m.
October 25, 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/85052131768>
 - Meeting ID: **850 5213 1768** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 6:15 PM – 6:45 PM

- Volunteer Boards and Committees: Interviews of Candidates

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion with members of the Technology Task Force Re proposal of a permanent Technology Committee.

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 petition to amend Zoning from Basis Industrial Acquisitions LLC, 125 Business Park Drive, Armonk, to allow car washes as a principal permitted use in the Planned Light Industrial District (PLI):
 - 1. Receipt of letter from County Planning Board, dated October 10, 2023.
 - 2. Receipt of Letter from Planning Board, dated October 24, 2023.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 11, 2023.

IV. MISCELLANEOUS

- A. Receipt of Map, Plan, and Report for the John A. Lombardi Park Water Service District Extension, dated September 2023, prepared by Kellard Sessions Consulting.
- B. Consider the following Re Special Use Permit Application for Recreational Center from COR Sports Physical Therapy, LLP / COR Performance of Westchester, LLC (DBA- DI Training), located at 130 Business Park Drive, Armonk:
 - 1. Receipt of letter from Kyle Stover, Core Sports, dated October 16, 2023.
 - 2. Receipt of Environmental Assessment Form Part 1.
 - 3. Referral to Town and County Planning Boards.
 - 4. Scheduling a Public Hearing on November 29, 2023.

- C. Receipt of recommendation from KSCJ Consulting (aka Kellard Sessions) to release the Construction Performance Bond and establish a Long-Term Maintenance Bond Re Byram Ridge Road Subdivision located on Byram Ridge Road and Hunter Drive, Armonk.
- D. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for the 2024 Sewer District No. 2 Sludge Hauling and Disposal.
- E. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for the 2024 Sewer District No. 2 Methanol Supply.
- F. Receipt of memo from Director of Finance Abbas Sura and approval of request for a loan from General Fund to Water District No. 8, New King Street.
- G. LATE ADDITION: Approval of Order Calling for Public Hearing in the Matter of the Extension of Water District No. 4 in the Town of North Castle, Westchester County, New York, to be known as “ the Lombardi Park Extension”.

V. AGREEMENTS

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of retirement from Liz Duffy, Senior Recreation Leader – Senior Citizens, Recreation Department, effective December 31, 2023.
- B. Receipt of letter of resignation of Nora Kanze Manuele from the Conservation Board, effective September 10, 2023.
- C. Recognition of service of Kerri Kazak to the Board of Ethics for a term ending November 1, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 19 dated October 25, 2023.
- B. Release of Highway Bonds.
- C. Receipt of North Castle Fire District No. 2 Adopted Budget 2023.
- D. Receipt of Notice of Claim in the matter of Sidney Ellner vs. Town of North Castle.

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.