

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 PM
February 14, 2024

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/88394096522>
 - Meeting ID: **883 9409 6522** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:00 PM

- Volunteer Boards and Committees
- Matters of Personnel: Specific Persons
- Advice of Counsel: Legislative Matters and Matters of Real Estate

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion Re North Castle Historical Society Plans for the 250th Anniversary of the American Revolution.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements/Town Clerk Report
- B. Administrator Update.
- C. Town Board Liaison Update.
- D. Public Comment
- E. Presentation of Board of Ethics Educational Video.

II. PUBLIC HEARINGS

- A. Consider Petition to Extend Town Water District No. 8 Re development of Airport Campus (former MBIA Headquarters), 113 King Street, Armonk.
 - 1. Receipt of letter from Christopher Fisher of Cuddy & Fedder LLP, dated February 2, 2024.
- B. Consider amendment to Local Law Chapter 288 of the Code of the Town of North Castle entitled Taxation, Article II entitled Senior Citizens Tax Exemption and Article III entitled Exemptions for Persons with Disabilities.
 - 1. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 24, 2024.

IV. MISCELLANEOUS

- A. Consider the following Re Lombardi Park Water District No. 4 Water Main Extension:
 - 1. Receipt of memo from KSCJ Consulting Re Lombardi Park Water Main Extension Engineer's Estimate of Probable Cost, dated January 22, 2024.

2. Approval of proposal from KSCJ Consulting Re engineering services for design, permitting and construction oversight for public water main extension and backflow prevention.
 3. Approval of proposal from Spinelli Surveying for the Right of Way survey.
 4. Receipt of Certificate of No Referendum.
 5. Adoption of Final Order 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".
- B. Receipt of a Local Law to amend Town Code Chapter 114, Application Processing Restrictions; and consider scheduling a Public Hearing on February 28, 2024.
 - C. Receipt of letter from Michael Fareri, dated January 25, 2024, Re reduction of AFFH units at 156 and 162 Bedford Road, Armonk (formerly known as the Lumberyard).
 - D. Consider authorization for the Town's attorney to commence the 2024 In Rem Foreclosures.
 - E. Consider approval of New York State Department of Transportation Commercial Access Highway Work Permit Application and Checklist Re Proposed Gasoline Station/Convenience Market at 375 Main Street (NYS Route 128), Armonk; and authorization for the Supervisor to sign the application.
 - F. Consider authorization for the Superintendent of Recreation and Parks Matt Trainor to issue a Request for Proposals for the Operation of the Athletic Facilities at Community Park, 205 Business Park Drive, Armonk.

V. AGREEMENTS

- A. Consider approval of Land-Banked Parking Agreement with Country Jack Inc Re 393 Main St., Armonk; and authorization for the Supervisor to sign the agreement.
- B. Consider approval of agreement with Bulk Storage Inc. for a new 72-foot diameter Salt Storage Dome and 10-foot concrete wall and repair of the existing 72-foot diameter dome to be paid for from American Rescue Plan Act (ARPA) funds received by the Town.

VI. PERSONNEL

- A. Consider the probationary appointment of Matthew P. Barsanti to Police Officer, effective February 17, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 3 dated February 14, 2024
- B. Town Clerk Report: January 2024
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the Matter of Kevin Keappock v. Town of North Castle.
- E. Receipt of Notice of Claim in the Matter of Douglas Davis v. Town of North Castle.

AGENDA - SUBJECT TO CHANGE

- 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.