

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
January 8, 2025

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/89814360220>
 - Meeting ID: **898 1436 0220** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 6:30 PM

- Matters of Personnel: Specific Persons
- Advice of Counsel: Matters of Real Estate

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion with the Board of Ethics regarding proposed changes to the Code of Ethics.

I. ORGANIZATIONAL AGENDA

- A. Organizational Agenda

II. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements/Town Clerk Report
- B. Public Comment

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 11, 2024.
- B. Consider the following Re proposed Zoning Text Amendment from Greenwich Realty Group LLC, 23 Bedford Banksville Road, to permit Light Industrial Uses via Special Use Permit in the GB (General Business) Zoning District:
 1. Receipt of letter from Veneziano & Associates, dated December 23, 2024.
 2. Scheduling of a Public Hearing on January, 22, 2025.

IV. MISCELLANEOUS

- A. Consider receipt of letter from Robert Stanziale Architect PC Re approval of Extension of the Special Use Permit for building modifications at St. Nersess Armenian Seminary, 486 Bedford Road, Armonk.
 1. Adoption of Resolution.
- B. Consider the following Re the Establishment of Water District 9 in the Town of North Castle:
 1. Consider receipt of WASP Engineering Group Report, dated June 14, 2024, Re Installation of New Water Main in Quarry Heights and Interconnection Meter vaults between Westchester Joint Water Works and the Town of North Castle in Old Orchard Street, Town of North Castle.
 2. Adoption of an Order Calling Public Hearing on February 12, 2025.

3. Receipt of Environmental Assessment Form (EAF).
- C. Consider of Adoption of a Resolution Urging New York State Court System to Pause Central Arraignment Plan.
- D. Consider approval of Payment Requisition No. 8 (Final Payment) to AFL General Construction Inc. Re North White Plains Community Center Renovation project; and receipt of General Release and Guarantee Bond.
- E. LATE ADDITION: Consider adoption of Resolution In Support of Hudson River Valley Greenway Trail Grant for the Town of North Castle Wampus Brook Park Greenway Trail Project.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign agreements with Bonadio & Co., LLP for 2025 GASB 87 & 96 Professional Consulting Services; the Town of North Castle audit; and the Town of North Castle Justice Court Audit.
- B. Consider acceptance of renewal agreement with WeatherWorks for weather consulting services for 2025.

VI. PERSONNEL

- A. Consider the probationary appointment of José Sala as Mechanic, Highway Department, effective January 9, 2025.
- B. Receipt of letter of resignation for purposes of retirement from Angel Morales, Police Department, effective January 24, 2025.
- C. Consider the reappointment of John Krupa to the Conservation Board for a two-year term ending on December 31, 2026.
- D. Consider salary increases for Department Head/Non-Union employees, effective January 1, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 1 dated January 8, 2025
- B. Release of Highway Bonds.

VIII. UPDATES

- A. Town Board Liaison Update.
- B. Administrator Update.

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.