

Agenda
Regular Meeting
North Castle Town Board
Whippoorwill Hall
19 Whippoorwill Road East
Armonk, NY
ONLINE AT NCTV
February 26, 2025

PLEASE NOTE:

- The Meeting will be held in person in Whippoorwill Hall, located at the North Castle Public Library, 19 Whippoorwill Road E, Armonk and Councilman Milim may 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/82839158605>**
 - Meeting ID: **828 3915 8605** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Reconvene to consider the Matter of the Acquisition of 333 Main Street, Armonk, New York, pursuant to the Eminent Domain Procedure Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 12, 2025.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re 23 Bedford Banksville Road Special Use Permit Application:
 - 1. Letters from Veneziano & Associates, dated February 17, 2025 and February 26, 2025.
 - 2. Long Environmental Assessment Form (revised).
 - 3. Referral to the Town and County Planning Boards.
 - 4. Scheduling a Public Hearing on March 26, 2025.
- B. Receipt of letter from Kory Salomone of Zarin & Steinmetz LLP Re Lot Line realignment between 10 and 20 Round Hill Way and authorization for the Supervisor to sign a new Declaration of Access and Utility Agreement.
- C. Consider the following Re IBM Community Park Turf Field Improvements:
 - 1. Declaration of Intent to Act as Lead Agency and Referral to County Planning Board and Circulation to all Interested and Involved Agencies.
 - 2. Receipt of Environmental Assessment Form (EAF).
 - 3. Receipt of Negative Declaration.
 - 4. Receipt of proposal Re IBM Community Park Turf Fields.
- D. Consider approval to go to bid for the construction of Water District No. 4 Extension, known as "The School Steet Extension".

- E. Consider adoption of a Resolution Pursuant to Section 923-A of the General Municipal Law Authorizing Negotiation of A Payment In Lieu of Taxes (PILOT) Agreement Associated With Repurposing of a Portion of the Former MBIA Headquarters Site into an Age Restricted Multifamily Apartment Building.
- F. Consider adoption of a Resolution to Adopt Electronic Records Policy stating that moving forward the electronic copies may be the official saved records.
- G. Consider receipt of memo from KSCJ Consulting and adoption of Resolution Re assignment of new street address for 143 Old Mt. Kisco Road, Armonk to 801 Mt. Kisco Road, Armonk; and 47 High Street, Armonk to 1 Cobbler's Lane, Armonk; and referral to Town E-911 Coordinator.
- H. Consider the request from the Friends of the North Castle Public Library for use of North Castle Community Park, including access road and parking area, for the Annual Armonk Outdoor Art Show September 27th and September 28, 2025; approval of alcohol permit and waiver of permit fee; and waiver of tent permit fee.
- I. Consider request from Stayin' Alive charity to schedule the 12th annual 5k Fun Run in the Windmill Community on Saturday, October 4, 2025.
- J. Consider adoption of a Final Resolution to Extend Water District No.4, known as the "School Street WD 4 Extension".

V. AGREEMENTS

- A. Consider request from Superintendent of Recreation and Parks Matt Trainor to approve a proposal from CCTV Services to install Security Cameras at the Hergenhan Recreation Center to be paid from Fund Balance; and authorization for the Supervisor to sign the agreement.
- B. Consider request from Superintendent of Recreation and Parks Matt Trainor to approve a proposal from Nu-Clear Swimming Pool Services for the rehabilitation of the sand filter exteriors at the Town Pool to be paid from Fund Balance; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider approval of appointment of Marie Pierre to position of Substitue/Hourly Librarian I, North Castle Public Library, effective February 27, 2025.
- B. Consider a salary adjustment for the Building Inspector.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 4 dated February 26, 2025
- B. Receipt of Cable Franchise Fees for 4th Quarter 2024 from Cablevision / Altice and Verizon FIOS

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 **3 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 policy.