

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
April 9, 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/83496514633>
 - Meeting ID: **834 9651 4633** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 6:45 PM

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

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion of Sign Law with Director of Planning Adam Kaufman
 - 1.
 - Letter from Director of Planning Adam Kaufman, dated April 2, 2025.
 - Draft Sign Law

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider adoption of proposed amendments to the Code of Ethics.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 26, 2025.

IV. MISCELLANEOUS

- A. Receipt of recommendation from the Landmarks Preservation Committee to establish Landmark Designation of the Eagle, located at the corner of Routes 128 and 22, Armonk; and consider the scheduling of a Public Hearing on May 14, 2025.
- B. Consider award of bid to Southern Industries Corp. for the construction of the Water District No. 4 Extension, known as the "School Street Extension".
- C. Consider the following Re Rehabilitation of Water District No. 4 - IBM North Well:
 - 1. Receipt of memo from Director of Water and Sewer Operations Sal Misiti, dated March 25, 2025.
 - 2. Approval to go to bid for well drilling services.
 - 3. Approval of a Request for Proposals (RFP) for a replacement well pump.
 - 4. Approval of proposal from WSP Engineering for project oversight.
- D. Consider proposal from AI Engineering for the required Map, Plan, &

Report for Quarry Heights - Water District No.9 - Extension.

- E. Consider approval of Payment Requisition No. 1 to Tony Casale, Inc. for Kent Place/Verizon Parking Plan Improvements.
- F. Consider approval of Payment Requisition from J.T. Oronzio for the Wampus Brook Park North Bridge Project.
- G. Consider approval of Alcohol Permit Application form Katonah Classic Stage for theatrical performances at Whippoorwill Hall, North Castle Public Library, Armonk, from April 24, 2025 to May 4, 2025.
- H. Consider receipt of a new Liquor License application from L & M Restaurant Inc., 405 Main Street, Armonk; and waiver of thirty-day notice.
- I. Consider receipt of a new Liquor License application from K. Neziraj Inc., for Macelleria Italian Steakhouse, 111 Bedford Rd, Armonk; and waiver of thirty-day notice.
- J. Consider authorizing Director of North Castle Public Library, Kathryn Feeley to issue a Request for Proposals (RFP) for Branding, Website Redesign & Event Calendar.
- K. Consider adoption of a resolution supporting pedestrian improvements throughout the Town of North Castle.
 - 1. Receipt of letter from Karl Hinrichs, Chair, North Castle Parks and Recreation Advisory Board Re requesting that the Town Board install sidewalks on Main Street and School Street to connect downtown Armonk, Lombardi Park, and the Town Pool.
- L. Consider a resolution to authorize the hiring of Joel R. Dichter of Dichter Law LLC as Special Counsel to represent the Town of North Castle along with other Municipalities in Westchester County in Con Edison's electric and gas rate case before the Public Service Commission.

V. AGREEMENTS

- A. Consider receipt of letter from Michael E. Miele, PE, dated March 26, 2025, and approval of Licensing Agreement for Site Plan Parking at 111 Lafayette Avenue, North White Plains; and authorization for the Supervisor to sign the agreement.
- B. Consider approval to participate in the Westchester County Municipal Police Department Mobile Radio Program; and authorization for the Supervisor to sign the agreement.
- C. Consider approval of Metropolitan Regional Radio System (MRRS) System Access Agreement with the Metropolitan Transportation Authority Police Department (MTAPD); and authorization for the Supervisor to sign the agreement.
- D. Consider approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot for the period of April 1, 2025 through March 31, 2026; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Receipt of letter of resignation from Jim Jensen, Planning Board, effective March 27, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.7 dated April 9, 2025
- B. Town Clerk Report: March 2025.

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 approved public comment policy.