

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
April 23, 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.
  - o Zoom Meeting Link: **<https://northcastleny.zoom.us/j/86559444762>**
  - o Meeting ID: **865 5944 4762** Passcode: **2733000**
  - o 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
- 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.  
**NOTE:** The Public Hearing will open and immediately adjourn to a future date as the Board awaits additional information.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: April 9, 2025.
- B. Consider adoption of Resolution Re Home Rule Requests to NYS Senate and Assembly to Extend the Hotel Occupancy Tax Legislation.

**IV. MISCELLANEOUS**

- A. Consider the following for the Wael Alesaway Subdivision located at 32 Orchard Drive, Armonk:
  - 1. Receipt of recommendations from KSCJ Consulting Re Subdivision Inspection Fee and the establishment of a Stormwater Performance Bond.
  - 2. Receipt of letter from Singleton, Davis & Singleton PLLC, dated April 16, 2025.
  - 3. Receipt of Declaration of Easements and a Maintenance Agreement Re access to Townsend burial ground; and authorization for the Supervisor to sign form TP-584 and the agreement.
  - 4. Approval of Stormwater Management Facilities Construction and Maintenance Agreement and Declaration of Easements; and authorization for the Supervisor to sign the agreement.
- B. Consider receipt of Special Use Permit (SUP) Application from Mary Lou Cassone, to amend the 1992 SUP to Recognize Continued Private Equestrian Use Alongside the Principal Dwelling located at 22 Cowdray Park Drive & 50 Round Hill Road; and scheduling of a Public Hearing on May 14, 2025.

- C. Consider request from Mianus River Gorge, 167 Mianus River Road, a not-for-profit organization, for a waiver or reduction of fees for an application to the Planning Board for site plan review to renovate existing office space.
- D. Consider receipt of memo from Director of Water & Sewer Sal Misiti Re Fire District agreements, dated April 15, 2025; and referral to the Town Attorneys.
- E. Consider approval of purchase of new Ford F-150 Pickup Truck and F250 Pickup Truck for the Water and Sewer Department through Sourcewell Contract, to be paid for through the 2025 Operating Budget.
- F. Consider approval of purchase of new Ford F-350 Pickup Truck for the Parks Department from the National Auto Fleet Group through Sourcewell Contract, to be paid for through the 2025 Operating Budget.
- G. Consider receipt of recommendation from KSCJ Consulting Re establishment of Wetland Mitigation Performance Bond followed by a five-year Monitoring and Maintenance Bond for the Beler residential project located at 3 Seymour Place West.
- H. Consider receipt of recommendation from KSCJ Consulting Re establishment of Wetland Mitigation Performance Bond followed by five-year Monitoring Maintenance Bond for the Kramer residential project located at 75 Hickory Kingdom Road.
- I. Consider receipt of recommendation from KSCJ Consulting Re establishment of a five-year Wetland Mitigation Monitoring and Maintenance Bond for the Rogal residential project located at 18 Carolyn Place, Armonk.
- J. Consider recommendation from KSCJ Consulting Re Payment Requisition No. 2 from Tony Casale, Inc. for Kent Place/Verizon Parking Plan Improvements.
- K. Consider request from Jewish Board of Family and Children Services (JBFCs) for use of roads and parks for Cycle of Support cycling event on Sunday, September 14, 2025.
- L. Consider approval for the Town to participate in the National Washington-Rochambeau Revolutionary Route Association (W3R-US) "Victory Towns" membership program for municipalities on the trail taken by American and French troops to Yorktown, VA, where the American Revolution was won.

## V. AGREEMENTS

- A. Consider approval of an Amendment to contract with Environmental Design and Research (EDR), dated June 16, 2020, for Sewer District No. 2 Wastewater Treatment Plant Upgrade Project to accommodate Westchester County Department of Health (WCDOH) backwash filtration requirements; and authorization for the Supervisor to sign the agreement.
- B. Consider request from Highway General Foreman Jamie Norris to award bids for the following Highway materials: Laid in Place Asphalt, Milling and disposal of material, Bituminous Concrete, Winter Highway Materials, Aggregate Stones, Guiderails, Catch Basins and Pavement Markings; and authorization for the Supervisor to sign the agreements.
- C. Consider approval of proposal from R&A Ice Cream for operation of the Town Pool Concession Services for 2025 Season, and authorization for the Supervisor to sign the agreement.
- D. Consider approval of proposal from KSCJ Consulting for engineering services Re baseball fields at Clove Road Park, 10 Clove Road, North White Plains; and authorization for the Supervisor to sign the agreement.

## VI. PERSONNEL

- A. Receipt of letter of resignation from Austin Fikaris, Building Maintenance Department, effective April 11, 2025.

- B. Consider the reappointment of Craig Benedict to the Conservation Board for a two-year term to end April 23, 2027.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 8 dated April 23, 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 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.