

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

May 14, 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/84167347527>
 - Meeting ID: **841 6734 7527** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 6:45 PM

- Matters of Contracts
- Advice of Counsel: Matters of Real Estate

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion with the Conservation Board Re the Tree Code.

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider approval 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.
 1. Receipt of letter from County Planning Board, dated May 6, 2025.
 2. Receipt of letter from Building Inspector Robert Melillo, dated May 9, 2025.
 3. Receipt of Staff Report.
 4. Referral to the Conservation Board.
- B. Consider recommendation from the Landmarks Preservation Committee to establish Landmark Designation of the Eagle, located at the corner of Routes 128 and 22, Armonk.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 23, 2025.
- B. Consider the request from the Friends of the North Castle Public Library for temporary signs and sculptures for the Annual Armonk Outdoor Art Show "Armonk Has Heart" installation in September and October 2025.

IV. MISCELLANEOUS

- A. Consider approval of cancellation of the July 9, 2025 Town Board Meeting.
- B. Consider adoption of Policy entitled Waiver of Application Fees for Non-Profit Organizations.
- C. Receipt of memo from Police Chief Simonsen Re Local Law to amend the Code of the Town of North Castle, Chapter 325 entitled "Vehicles and Traffic", Section 325-55 Schedule XIII "No Parking Any Time" with regard to no parking on portions of Old Mount Kisco Road, Armonk; and

scheduling of a Public Hearing on June 11, 2025.

- D. Consider receipt of the following Receipt of Re IBM Community Park Artificial Turf Field Improvements:
 - 1. Letter from NYS Department of Environmental Conservation (DEC), dated May 2, 2025.
 - 2. HydroEnvironmental Solutions, Inc. Preliminary Soil/Fill Materials Characterization, dated May 12, 2025.
- E. Receipt of memo from KSCJ Consulting Re assignment of new street addresses for Bayspace Commercial Condominium Units, from 100 Business Park Drive, Armonk, to 100, 112, 114, and 116 Business Park Drive, Armonk; and referral to Town E-911 Coordinator.
- F. Consider approval of Payment Requisition No. 3 from Tony Casale, Inc. for Kent Place Parking Lot (former Verizon Property) improvements

V. AGREEMENTS

- A. Consider approval of License Agreement for Parking on portion of roadway at 111 Lafayette Avenue, North White Plains; and authorization for the Supervisor to sign the agreement.
- B. Consider award of bid to Papitto Construction Company, Inc. for the Water District No. 4 New Well Site Work; and authorization for the Supervisor to sign the agreement.
- C. Consider approval of the following proposals Re North Castle Pool and Tennis Club, Armonk; and authorization for the Supervisor to sign the agreements:
 - 1. KSCJ Consulting for engineering services.
 - 2. Grossfield Macri Consulting Engineers, PC (GMCE) for structural engineering services.
- D. Consider approval of the agreement between Water District No. 1 of the Town of North Castle and the Board of Fire Commissioners, North Castle South Fire District No. 1 (NCSFD1); and authorization for the Supervisor to sign the agreement.
- E. Consider approval of the agreement between Water District No. 2 of the Town of North Castle and the Board of Fire Commissioners, Armonk Fire District No. 2 (AFD2); and authorization for the Supervisor to sign the agreement.
- F. Consider approval of the agreement between Water District No. 4 of the Town of North Castle and the Board of Fire Commissioners, Armonk Fire District No. 2 (AFD2); and authorization for the Supervisor to sign the agreement.
- G. Consider approval of the agreement between Water District No. 5 of the Town of North Castle and the Board of Fire Commissioners, Armonk Fire District No. 2 (AFD2); and authorization for the Supervisor to sign the agreement.
- H. Consider approval of the agreement between Water District No. 8 of the Town of North Castle and the Board of Fire Commissioners, Armonk Fire District No. 2 (AFD2); and authorization for the Supervisor to sign the agreement.
- I. Consider approval of the agreement between Water District No. 9 of the Town of North Castle and the Board of Fire Commissioners, North Castle South Fire District No. 1 (NCSFD1); and authorization for the Supervisor to sign the agreement.
- J. Consider receipt of Letter from KSCJ Consulting and approval of change order numbers 1–3 and 6–9 Re agreement with Tony Casale, Inc. for Kent Place Parking Lot (former Verizon Property) improvements; and

authorization for the Supervisor to sign the change orders:

1. Change Order No. 1 Revised 2 Re Export Unsuitable Soil.
2. Change Order No. 2 Revised 2 Re Drainage Modifications.
3. Change Order No. 3 Re Rock Removal for Retaining Wall Installation.
4. Change Order No. 6 Re Leach Field Encountered.
5. Change Order No. 7 Revised 3 Re Import Item 4 to Fill Low Subgrade.
6. Change Order No. 8 Re Dirt Removal and Install Decorative Stone at Redi Rock Wall.
7. Change Order No. 9 Re Additional Electrical Trench for Verizon Gate Reader.

K. Consider approval of renewal of agreement with J. O'Connell & Associates for grant writing services; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider the appointment of Alfonso D'Abruzzo as seasonal Road Maintainer, Highway Department, effective May 19, 2025.
- B. Consider the reappointment of Adam Barnett to the Conservation Board for a two-year term to expire on May 14, 2027.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 9 dated May 14, 2025
- B. Town Clerk Report: April 2025.
- C. 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.