

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
June 11, 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/83076535775>**
 - o Meeting ID: **830 7653 5775** Passcode: **2733000**
 - o Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider adoption of 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.
 - 1. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 28, 2025.

IV. MISCELLANEOUS

- A. Consider receipt and presentation of the Annual Comprehensive Financial Report for the year ended December 31, 2024 from The Bonadio Group.
- B. Consider the following Re Special Use Permit (SUP) Application from Xiao Mel Zhan for the legalization of a Spa at 99 Lafayette Avenue, White Plains:
 - 1. Receipt of Special Use Permit (SUP) Application, dated May 28, 2025.
 - 2. Receipt of Planning Department Staff Report, dated June 3, 2025.
 - 3. Adoption of Resolution: Adult Entertainment – Massage Establishment - Permit Denial.
- C. Consider recommendation from KSCJ Consulting Re the Eisenberg residence project, 47 Windmill Road, Armonk, to release the Wetland Mitigation Bond and extend the five-year Monitoring and Maintenance Bond through May 2030.
- D. Consider adoption of the Town's revised Workplace Violence Policy.
- E. Consider adoption of the Town's revised Sexual Harassment Policy.
- F. Consider adoption of a Resolution Designating Town-Owned Parcel 122.16-2-36 as Dedicated Open Space.

- G. Consider approval of Payment Requisition No. 4 from Tony Casale, Inc. for Kent Place Parking Lot (former Verizon Property) improvements.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign an Amendment to the agreement with WSP USA Inc. (approved January 13, 2021) for Construction Engineering Services for the Water District No. 4 New Well Construction Project to be paid from the Water District No. 4 Operating Budget.
- B. Consider authorization for the Supervisor to sign Memorandum of Understanding (MOU) with the Byram Hills School District for the provision by the Town of School Resource Police Officer (SRO) services for the 2025-2026 school year.
- C. Consider approval of a proposal from WSP USA Inc. for Engineering Services Re the Long Pond Dam Safety Inspection.

VI. PERSONNEL

- A. Consider the probationary provisional appointment of Erwin Hernandez to the position of Water & Sewer Maintenance Worker Gr II, Water & Sewer Department, effective June 16, 2025.
- B. Consider the appointment of Luke Winn-Land as seasonal Road Maintainer, Highway Department, effective June 16, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 11 dated June 11, 2025
- B. Town Clerk Report: May 2025.
- C. Receipt of Notice of Claim in the matter of Marylyn Arita Lopez vs. Town of North Castle.
- D. Release of Highway Bonds.
- E. Receipt of Article 78 Proceeding: In the matter of the Application of Joseph Gentile (aka Joe Gentile), vs. The Town of North Castle and the members of the Town of North Castle Planning Board in their official capacities.

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.