

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
June 25, 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/86816387383>
 - Meeting ID: **868 1638 7383** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Boards and Committee: Interviews
- Advice of Counsel: Matters of Personnel
- Advice of Counsel: Matters of Real Estate

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements/Town Clerk Report
- B. Public Comment
- C. New York State Budget Presentation by Senator Shelley Mayer and Assembly Member Chris Burdick.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 11, 2025.

IV. MISCELLANEOUS

- A. Consider ratification of adoption of a Resolution for Authorization Re permit application to Westchester County Department of Health for modification to an existing commercial wading pool for the Town Kiddie Pool pump.
- B. Consider approval of Payment Requisition No. 1 from Engineered Fluid, Inc. (EFI) for work on the Water District No.4 New Well Building.
- C. Consider receipt of email from 99 Lafayette Ave, White Plains, property owner May 99 Holdings LLC Re rescission of owner consent for the Special Use Permit (SUP) Application for Be Yourself Spa.
- D. Consider approval of Alcohol Permit Application for the Armonk Outdoor Art Show "Armonk Has Heart" closing reception at the North Castle Public Library, Armonk, on October 9, 2025.
- E. Receipt of recommendation from Kellard Sessions Consulting Re new Wetland Mitigation Bond followed by a Maintenance Plan Bond for the Nazar Massouh residence project located at 8 Cole Drive & 24 Davis Drive, Armonk.
- F. Consider approval of a Film Permit Application from YDEO Productions, Inc to film a feature film at Cranberry Lake Preserve from July 16 to 18, 2025.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider approval of probationary appointment of Michael J. Calderola to

Police Officer, Police Department, effective, June 28, 2025.

- B. Consider approval of appointment of Stephanie Paul to Hourly Librarian, North Castle Public Library, effective July 10, 2025.
- C. Receipt of Letter of Resignation from Charles Hornbeck III, Highway Department, effective June 28, 2025.
- D. Consider approval for Kevin Keneally, Assistant Assessment Clerk, to attend the NYS Assessor's Association Cornell Conference on July 14 to 15, 2025.
- E. Consider the appointment of Shruthi Franklin to the position of Records Digitization Intern in the Town Clerk's Office, effective June 30, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 12 dated June 25, 2025
- B. Release of Highway Bonds.
- C. Receipt of Notice of Claim in the matter of Robert Carducci vs. The Town of North Castle and The County of Westchester.

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.