

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
October 22, 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/86107747968>**
 - o Meeting ID: **861 0774 7968** Passcode: **2733000**
 - o Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Advice of Counsel: Matters of Contract
- Advice of Counsel: Special District

WORK SESSION: 6:45 PM - 7:30 PM

- A. Discussion Re Sidewalks with Parks and Recreation Advisory Board (PRAB) and Director of Planning Adam Kaufman.

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider a Local Law to update Chapter 263 “Special Events” to remove the public hearing requirement:
 - 1. Receipt of Short Environmental Assessment Form (EAF) Parts 1 & 2.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of the Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 8, 2025.

IV. MISCELLANEOUS

- A. Consider approval of payment Application No.2 from Papitto Construction Co. Inc. for site work performed on the Water District No. 4 New Well Project.
- B. Consider adoption of a Resolution Authorizing a New York Statewide Investment in More Swimming (NY SWIMS) Grant.
- C. Consider receipt of the Map, Plan & Report Re Proposed Extension of Water District No. 9 - Quarry Heights from AI Engineers, dated October 16, 2025.

V. AGREEMENTS

- A. Consider approval of proposal from Cartographic Associates, Inc. (CAI) for Tax Map Maintenance for processing data recorded in 2026; and authorization for the Supervisor to sign the agreement.
- B. Consider approval of proposal from ELQ Industries through the Gordian Cooperative for the replacement of the Hergenhan Recreation Center Roof to be paid from Fund Balance.

VI. PERSONNEL

- A. Consider the probationary promotional appointment of Diana Wendell to Full-Time Librarian, effective November 10, 2025.
- B. Consider the provisional promotional appointment of Michelle MacDevitt to Full-Time Library Clerk, effective November 10, 2025.
- C. Consider the provisional appointment of Kimberly Williams to Recreation Supervisor - Senior Citizens, effective November 10, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 18 dated October 22, 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.