

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
March 12, 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/85144092213>
 - Meeting ID: **851 4409 2213** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Matters of Personnel: Specific Persons
- Matters of Contracts
- 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.
- B. Consider proposed Local Law for Water District No. 8 and Water District No. 9 to establish water rates to be added to the Master Fee Schedule.
 - 1. Receipt of Memo from Director of Water & Sewer Operations Sal Misiti, dated February 26, 2025, revised March 11, 2025.
 - 2. Receipt of Environmental Assessment Form (EAF).
 - 3. Receipt of Negative Declaration for consideration.
 - 4. Adoption of Local Law.
 - 5. Approval to update the Master Fee Schedule.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 26, 2025.

IV. MISCELLANEOUS

- A. Consider receipt of Real Estate Appraisal from RDM Valuations Inc., dated February 4, 2025, for vacant land located at 535 Main Street, Armonk.
- B. Consider request from Recreation and Parks Superintendent Matt Trainor to seek proposals for Pool Concession Services for 2025 Season.
- C. Receipt of letter from Town Attorney Roland Baroni, dated February 13, 2025, to Mr. and Mrs. Steven Farrelly Re sale of .334 acres of town-owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road).
- D. Consider the request for use of roads from Columbia University's Irving Cancer Center for Velocity Ride to End Cancer on Sunday, October 5, 2025.
- E. Consider receipt of Special Event Permit application from Troy's Nursery

Garden Design LLC for an Easter Event on April 13, 2025 and Fall Festivals on October 5 & 12, 2025 at 97 Bedford Banksville Road; and the scheduling of a Public Hearing on March 26, 2025.

V. AGREEMENTS

- A. Consider approval of Residential Contract of Sale to Oliver and Samantha Marinovic for the purchase .334 acres of town-owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road); and authorization for the Supervisor to sign the agreement.
- B. Consider approval of agreement between Sourcewell Cooperative Purchasing, DeRosa Sports Construction Inc, Shaw Sports Turf, and the Town of North Castle for IBM Community Park Turf Field Improvements; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider the provisional appointment of David Guilmette to Parks Groundsman, Parks & Recreation Department, effective March 17, 2025.
- B. Consider the provisional appointment of Brian Ross to Parks Groundsman, Parks & Recreation Department, effective March 17, 2025.
- C. Consider the provisional appointment of Leroy Crawley, Jr. to Parks Groundsman, Parks & Recreation Department, effective March 17, 2025.
- D. Consider approval of North Castle Public Library Hourly Staff Salary Increases for Diana Cunningham, Hourly Librarian; Karen Proft, Hourly Librarian; Susanne Meccio, Hourly Clerk; and Nicolas Shallcross, Hourly Clerk, effective February 10, 2025.
- E. Consider approval for Deputy Town Clerk Maria Scharf to attend 2025 New York State Town Clerks Association (NYSTCA) Conference in Syracuse from April 27 to 29, 2025.
- F. Consider approval for the Town Administrator and Assistant Town Administrator to attend the NYSCMA Conference in Cooperstown from April 30 to May 2, 2025.
- G. Consider the appointment of Alex Henderson to the Board of Assessment Review for a five-year term to end on September 30, 2030.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 5 dated March 12, 2025.
- B. Town Clerk Report: February 2025.
- C. Receipt of Notice of Claim from Lisa Koh.
- D. Receipt of Summons in a Civil Action in the Matter of Wampus Mills, LLC and The Byram Condominium v. Town of North Castle.

VIII. UPDATES

- A. Town Board Liaison Update.
- B. Administrator Update.

AGENDA - SUBJECT TO CHANGE

- **Speakers should address comments to Supervisor and Town Board.**
- 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 sign up by printing name, street name or hamlet.
- **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.