

Agenda
Regular Meeting
North Castle Town Board
ONLINE AT NCTV
7:30 p.m.
April 15, 2020

IMPORTANT MEETING INFORMATION:

- The Town Board Meeting will be held remotely as scheduled and available for the public to watch on the [Town Website](#) and live on NCTV.
 - Armonk & Banksville - NCTV Cablevision 18 and Verizon 39
 - North White Plains - NCTV Cablevision 75 and Verizon 39
- Public comments may be submitted via email to the Town Clerk at asimon@northcastleny.com

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to consider a Local Law for a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 11, 2020.

IV. MISCELLANEOUS

- A. Receipt of Notification of Intent to Act as Lead Agency from Planning Board Re Redevelopment of the Shell Gas Station, 375 Main Street, Armonk.
- B. Consider recommendations from Planning Board and Kellard Sessions Re reduction of Construction Bond for Wampus Mills Subdivision.
- C. Consider the following Re Wampus Mills Subdivision, 805-809 Route 128/Shoemaker Lane Sewer Extension:
 - 1. Receipt of Dedication of 805-809 Route 128/Shoemaker Lane Sewer Extension by Bill of Sale from Madonna Enterprises LLC.
 - 2. Receipt of Sewer Maintenance Bond from Wampus Mills Subdivision.
 - 3. Receipt of approval from Westchester County Department of Health and Receipt of As-Built Drawings, dated February 18, 2020.
 - 4. Receipt of memo from Town Engineers Kellard Sessions dated March 11, 2020.
 - 5. Receipt of memo from Director of Water & Sewer Operations Sal Misiti, dated March 13, 2020.
 - 6. Receipt of Planning Board Recommendation.
- D. Consider approval to reject proposals for Water District No. 4 new well testing project; and authorization to issue a new Request for Proposals.
- E. Consider request from Highway General Foreman Jamie Norris to award bids for the following: catch basins, highway materials, pavement markings, and guide rails; and authorization for Supervisor to sign the agreements.
- F. Consider approval of Payment Requisition No. 4 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.

- G. Receipt of letter from Dolf Beil Re purchase of 16 Nethermont Avenue, North White Plains, and referral to referral to Planning Department and Assessor's Office.
- H. Consider request for permit from the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 11-14, 2020.
- I. Consider request from The Friends of the North Castle Public Library for use of North Castle Community Park, including access road and parking area, for the 59th Annual Armonk Outdoor Art Show October 3-4, 2020, and approval of alcohol permit and waiver of permit fee.
- J. Consider request from Stayin' Alive charity to reschedule the date of the 7th annual 5k Fun Run in the Windmill Community to August 30, 2020.
- K. Consider approval of Payment Application No. 5 to Pat Kearns Electric Ltd, for work done Re Water and Sewer SCADA Project, and authorization for the Supervisor to sign.

V. AGREEMENTS

- A. Consider approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot and authorization for the Supervisor to sign agreement, effective April 1, 2020 through March 31, 2021.
- B. Consider authorization for the Supervisor to sign agreement with Environmental Maintenance Contractors, Inc. (EMC) for asbestos abatement in the North Castle Public Library, Armonk.

VI. PERSONNEL

- A. Consider appointment of Georgann Richardson to the position of Acting Assessor and authorization of stipend, effective March 6, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 6, dated March 25, 2020 and Warrant No. 7, dated April 15, 2020.
- B. Town Clerk's Report: March 2020.

AGENDA - SUBJECT TO CHANGE

PUBLIC COMMENT POLICY

- 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 5 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.