

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
[ONLINE AT NCTV](#)  
7:30 p.m.  
May 13, 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](mailto:asimon@northcastleny.com)

EXECUTIVE SESSION: 5:30 p.m. – 7:30 p.m.

- Matters of Personnel – Specific Persons
- Advice of Counsel – Matters of Litigation

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Receipt and presentation of 2019 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report by The Bonadio Group.
- B. NY State Assemblyman David Buchwald.
- C. COVID-19 Update.
- D. Community Announcements/Town Clerk Report.
- E. Town Board/Administrator Update.
- F. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 29, 2020.
- B. Discussion of Downtown Armonk Parking Study.

IV. MISCELLANEOUS

- A. Consider the following Re Authorizing Reconstruction and Resurfacing of Town Roads in the amount of \$8,000,000, subject to permissive referendum.
  - 1. Adoption of SEQRA Resolution.
  - 2. Adoption of Bond Resolution.
- B. Consider receipt of the following Re Eagle Ridge, 3 North Castle Drive, Armonk:
  - 1. Final Environmental Impact Statement (FEIS), and referral to the Town's consultants for completeness review.
  - 2. Letter from Kory Salomone, dated May 7, 2020, Re Amendment to the Zoning Petition.
  - 3. Receipt of a revised proposed Local Law to amend Chapter 355 Zoning, with respect to the Office Business Hotel (OBH) Zoning District.
- C. Consider receipt of the following Re Draft Environmental Impact Statement (DEIS) Airport Campus, 113 King Street, Armonk:
  - 1. Letter from Director of Planning Adam Kaufman Re Airport Campus DEIS – First Completeness Review, dated April 27, 2020.
  - 2. Letter from Director of Planning Adam Kaufman Re Airport Campus DEIS, dated May 5, 2020.
- D. Consider receipt of the following Re 470 Main Street, Armonk Sewer, Connection, Sewer District No. 2:

1. Dedication of 470 Main Street Sanitary Sewer Manhole by Bill of Sale from 470 Main Street, LLC, dated May 1, 2020.
  2. Sewer Maintenance Bond from 470 Main Street, LLC.
  3. Letter from Director of Water & Sewer Operations Sal Misiti to Westchester County Department of Health Acceptance of Sewer Connection, dated April 30, 2020.
  4. Letter from Town Engineers Kellard Sessions, dated May 5, 2020.
- E. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: *Richard Baker vs. Town of North Castle – Index Nos. 67082-14, et al.*

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Inter Municipal Agreement with Westchester County Re a radio replacement project for emergency services communication systems.

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Giovanni "John" Madera, Maintenance Laborer, effective June 16, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 9, dated May 13, 2020.
- B. Town Clerk's Report: April 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.