

Agenda REVISED
Regular Meeting
North Castle Town Board
[ONLINE AT NCTV](#)
7:30 p.m.
May 27, 2020

IMPORTANT MEETING INFORMATION:

- The Town Board Meeting will be held remotely as scheduled and available for the public to watch live on the [Town Website](#) and 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. Received comments will be read aloud. An invitation to the meeting will be given if you would like to provide live comments to the Board during the meeting.

EXECUTIVE SESSION: 5:30 PM – 6:30 PM

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

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion Re Town Code Amendments to Chapter 127 Building Code Administration and Enforcement, Section 127-17 Inspections; and Chapter 275 Subdivision of Land, Sections 275-18, Inspections of improvements, and 275-38. Inspection fees, to permit the Building Department to require escrow accounts for the cost of inspections by Town engineering consultants and professionals.
- Discussion of results and scoring of proposals received for consulting services regarding improvements to Waste Water Treatment Plant, Sewer District No. 2.

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 13, 2020.

IV. MISCELLANEOUS

- A. Consider the following Re Town Code Amendments to Chapter 127, Building Code Administration and Enforcement, Section 127-17, Inspections; and Chapter 275 Subdivision of Land, Sections 275-18, Inspections of improvements, and 275-38. Inspection fees, to permit the Building Department to require escrow accounts for the cost of inspections by Town engineering consultants and professionals, and consider scheduling a Public Hearing June 10, 2020.
 - 1. Receipt of proposed Local Law
 - 2. Receipt of Environmental Assessment Form Parts 1 and 2.
 - 3. Receipt of Letter from Director of Planning Adam Kaufman, dated May 20, 2020.
- B. Consider award of Proposal for consulting services Re improvements to Waste Water Treatment Plant, Sewer District No. 2 to Environmental Design & Research (EDR), and authorization for Supervisor to sign the agreement.

- C. Consider award of Proposal for services related to a 72 pump test on the New Water District No. 4 Supply Well on Sewer District No. 2 property to Subsurface Technologies), and authorization for Supervisor to sign the agreement.
- D. Consider receipt of the following Re Eagle Ridge, 3 North Castle Drive, Armonk:
 - 1. Letter from Kory Salomone, dated May 15, 2020, Re Alternative Townhouse Plan.
 - 2. Emailed correspondence from Phil Goulet, Armonk Fire Chief, dated May 9, 2020.
 - 3. Emailed correspondence from residents Steven Justman, dated May 4, 2020; Betsy and Michael Mackey, dated May 5, 2020; and Jeremy Jacobs, dated May 14, 2020.
- E. Receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.
- F. Consider approval of proposal from F.P. Clark Associates/Hardesty & Hanover to provide an analysis of the proposed changes at the intersection of New York State Route 22 at Maple Avenue/Business Park Drive 22 which would allow both lanes to turn left.
- G. Consider receipt of Cash Bond from Santucci Construction Re Tree Planting, 29 Orchard Drive, Armonk.
- H. Consider request for use of alternate fields for the 59th Annual Armonk Outdoor Art Show, October 3-4, 2020.
- I. Receipt of Special Event Permit application from Nick Livanos for a private event at Moderne Barn, 430 Bedford Road, Armonk on May 22, 2021; and consider scheduling a Public Hearing on June 24, 2020.
- J. Consider Request from Byram Hills Education Foundation for use of Wampus Brook Park for the month of June to create a "Senior Walk" to honor the Byram Hills High School Graduating Class of 2020.
- K. Consider approval of payment application from J.D.R. Tree Service Inc. for tree removal work along Route 22 by the Windmill stone wall.
- L. Authorization to the Town's attorney to execute a stipulation and consent judgment in the tax certiorari matter 82-84 Round Hill Road LLC vs Assessor, Town of North Castle.
- M. Consider receipt of the following Re proposed Local Law permitting gasoline filling station in the CB (Commercial Business) Zoning District and creating additional CB requirements pertaining to gasoline filling stations in the Town of North Castle:
 - 1. Letter from Westchester County Planning Board, dated May 8, 2020.
 - 2. Letter from Planning Director Adam Kaufman providing Town Planning Board Response, dated May 12, 2020.

V. AGREEMENTS

- A. Consider approval of proposal from Sullivan Architects Re North White Plains Community Center Renovation Project.

VI. PERSONNEL

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #10, dated May 27, 2020.
- B. Receipt of North Castle South Fire District No.1 Financial Statements December 31, 2019.
- C. Receipt of franchise fee payments, 1st Qtr. 2020
 - 1. Altice (Cablevision) – North and South Agreements.
 - 2. Verizon FIOS.

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.