

Agenda REVISED
Regular Meeting
North Castle Town Board
[ONLINE AT NCTV](#)
7:30 p.m.
June 24, 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: 5:00 PM – 6:30 PM

- Matters of Personnel Specific Persons
- Matters of Real Estate

WORK SESSION: 6:30 PM – 7:20 PM

- Discussion Re Town Code and Master Fee Schedule Amendments to repeal Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Telecommunication Facilities; and the Proposal from Cohen Law Group for legal services Re Wireless Facilities Management.
- Discussion with John Sullivan, Sullivan Architecture, PC Re the improvements to the North White Plains Community Center

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. Consider the special event permit request for a private special event to hold not more than 300 people on May 22, 2021. The property is located at Moderne Barn, 430 Bedford Road, and known on the North Castle Tax Maps as 108.01-4-22 and located within the RB Zoning District.
 - 1. Receipt of Short Environmental Assessment Form (EAF) Part 1.
 - 2. Adoption of Negative Declaration
 - 3. Adoption of Resolution
- B. Reconvene to consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle permitting vehicle fueling and service stations in the Commercial Business (CB) Zoning District and creating additional CB District requirements pertaining to vehicles and service stations.
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 10, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of the following in Re proposed Local Law and Master Fee Schedule Amendments to repeal Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Telecommunication Facilities.
 1. Memo from Director of Planning Adam Kaufman, dated June 10, 2020.
 2. Proposed Local Law.
- B. Consider approval of proposal from Cohen Law Group for legal services Re Wireless Facilities Management, and authorization for the Supervisor to sign the proposal.
- C. Consider the following Re proposed Joint Consolidation Agreement of Water District No. 7 and Water District No. 4:
 1. Endorsement of Consolidation Agreement.
 2. Receipt of Short Environmental Assessment Form (EAF) Parts 1 and 2.
- D. Consider approval of Payment Requisition No. 5 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.
- E. Consider approval of the following payment applications for work along Route 22 along the Windmill stone wall, to be paid for Brynwood Community Benefits Agreement escrow account.
 1. J.D.R. Tree Service Inc. for tree removal
 2. Serafin Gayosso for masonry repairs.
- F. Receipt of statement from The Westchester Housing Opportunity Commission, (the "HOC") Re Fair and Affordable Housing (AFFH) needs in Westchester County.
- G. Consider approval of Eagle Scout Project from Cole Kaiser for Outdoor Reading Space at the North Castle Public Library, Armonk.

V. AGREEMENTS

- A. Consider approval of proposal from Building Better Buildings, B-Cubed engineering LLC ("B3") for emergency structural assessment of cracked truss and repair recommendations in Adult Circulation Room of North Castle Public Library, Armonk.
- B. Consider approval to extend cell lease with Crown Atlantic Company LLC (Crown Castle) at Sewer District No. 2 from August 1, 2020 to July 31, 2025.

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for John Madera.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.12, dated June 24, 2020.
- B. Receipt of Notice of Claim in the Matter of Susan Shimer vs. Town of North Castle.

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.