

Agenda REVISED
Regular Meeting
North Castle Town Board
[ONLINE AT NCTV](#)
7:30 p.m.
July 22, 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

- Volunteer Boards and Committees

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion of the Eagle Ridge all townhouse alternative containing 94 two-bedroom age restricted townhouses (the "Alternative Townhouse Plan") and the application of the R-MF-SCH Senior Floating Zoning District to the subject site.

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: July 8, 2020.

IV. MISCELLANEOUS

- A. Consider recommendation from Planning Board Re Release of Wetland Mitigation Bond Re BTDT Properties LLC, (Kirk Scuderi), 18 Carolyn Place, Armonk.
- B. Consider receipt of Memo from Kellard Sessions Consulting, dated July 14, 2020 Re Review of Final Environmental Impact Statement (FEIS) for Eagle Ridge, 3 North Castle Drive, Armonk.
- C. Consider approval of Payment Application No. 6 to Pat Kearns, Electric, Ltd. for Water & Sewer SCADA Project, and authorize the Supervisor to sign the payment application.
- D. Consider request from North Castle Public Library to bid for the North Castle Public Library Armonk Branch Elevator Project.
- E. Receipt of 2nd Quarter 2020 Revenue/Expense Budget Reports and Bank Reconciliations.
- F. Receipt of Notice of NYS liquor license application for Venice Pizza and Trattoria, 731 North Broadway, North White Plains.
- G. LATE ADDITION: Consider the following Re Special Temporary Outdoor Gym/Small Group Instruction in North Castle:
 - 1. Receipt of Short Environmental Assessment Form Part 1, 2 & 3.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Resolution.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider a salary increase for Stephanie Hartwell-Mandella, Assistant Library Director II, effective January 1, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant # 14, dated July 22, 2020.
- B. Receipt of North Castle Fire District No. 2 Annual Financial Information and Operating Data, and Independent Auditor's Report for Fiscal Year ended December 31, 2019.
- C. Release of Highway Bonds.

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.