

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
September 23, 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 – 6:00 PM (and continued after the Regular Meeting)

- Volunteer Boards and Committees.
- Matters of Real Estate
- Matters of Personnel Specific Persons

WORK SESSION: 6:00 PM – 7:30 PM

- Discussion Re extension of Temporary Outdoor Dining Permit Regulations Resolution providing additional outdoor seating opportunities in North Castle's three Hamlets.
- Discussion Re amending the Town Code to limit rock chipping.

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: September 9, 2020.

IV. MISCELLANEOUS

- A. Consider the following Re Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets:
 - 1. Receipt of Memo from Building Inspector Robert Melillo, dated September 17, 2020.
 - 2. Receipt of Short Environmental Assessment Form.
 - 3. Adoption of Negative Declaration.
 - 4. Adoption of Resolution.
- B. Consider recommendations of Planning Board and Kellard Sessions Re Release of Wetland Mitigation Plantings Cash Bond from Brynwood Partners, LLC dated August 17, 2020, and Establishment of new Wetland Mitigation Plan Bond and Monitoring and Maintenance Plan Bond for the Brynwood Project.

- C. Consider receipt of proposed Local Law to amend Chapter 355 Zoning Section 355-28 Additional R-MF-SS Residence District Regulations Subsection C. AFFH Units Re 162 Bedford Road, Armonk (formerly known as the Lumberyard).
- D. Consider approval of Payment Requisition No. 7 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.
- E. Consider renewal of Special Use Permit to North White Plains Fire Company No.1 to sell Christmas trees from Thanksgiving weekend through weekend before Christmas, and permission to install signs.

V. AGREEMENTS

- A. Consider approval of proposal from OLA Consulting Engineers for Mechanical and Electrical Engineering Services for the North White Plains Community Center Renovation Project, and authorization for the Supervisor to sign the agreement.
- B. Consider receipt and approval of recommendation from Long Pond Park District Advisory Committee, dated September 11, 2020, and approval of proposal from Aquatic Ecosystems Consulting for Long Pond Water Quality Monitoring and Management.
- C. Consider approval of proposal from Aquarius Capital for actuarial consulting services for Town's OPEB (Other Postemployment Benefits) valuation under GASB No. 75, and authorization for Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider reappointment of Lois Mallin to the Parks and Recreation Advisory Board for a three-year term to expire May, 24 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant #17, dated September 23, 2020.
- B. 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.