

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:30 p.m.  
October 28, 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](mailto: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 – 7:00 PM**

- Volunteers Boards and Committees
- Matters of Real Estate

**WORK SESSION: 7:00 PM – 7:30 PM**

- Discussion with Building Inspector Rob Melillo and Director of Planning Adam Kaufman Re proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping.

**I. ANNOUNCEMENTS & PUBLIC COMMENT**

- A. County Housing Needs Assessment Presentation by Norma Drummond, Westchester County Commissioner of Planning.
- B. COVID-19 Update.
- C. Halloween 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: October 14, 2020.

**IV. MISCELLANEOUS**

- A. Consider receipt of proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping.
- B. Consider the following Re Draft Environmental Impact Statement (DEIS) Airport Campus, 113 King Street, Armonk:
  - 1. Receipt of Draft Environmental Impact Statement (DEIS), dated October 12, 2020, and referral to Town's consultants for completeness review.
  - 2. Receipt of Memo from Peter Feroe and Aaron Werner of AKRF Environmental, Planning, and Engineering Consultants, dated October 14, 2020.

- C. Consider receipt of the following emails Re modifications to Windmill Road entrance to Windmill Farm, and referral to Police and Highway Departments.
  - 1. Robert Greene, dated October 13, 2020.
  - 2. Ed Woodyard, dated October 14, 2020.
- D. Consider receipt of email, dated October 12, 2020, from Michael Posternak and Bob Horowitz, North Lake Association Re Epstein's Pond in Windmill Farm, Armonk, and referral to Conservation Board and Town Engineers Kellard Sessions.
- E. Authorize the Town's Attorneys to execute a Stipulation of Discontinuance of the 2017/18 through 2019/20 years, and Consent Order & Judgment in the following Tax Certiorari matter: North White Auto Inc. vs. Town of North Castle - Index No. 61411/20.
- F. Receipt of donation of a park bench in memory of John and Else Mastroianni to be placed in a location determined by the Superintendent of Parks and Recreation.
- G. Receipt of donation of a park bench in memory of Stuart Kantor to be placed at the north trailhead of the Betsy Sluder Preserve.
- H. Receipt of donations to the Recreation Department in memory of Lillian Schrank from her friends and family.
- I. Receipt of Moody's Investor Services Annual Comment Re the Town of North Castle's Triple A Rating.
- J. Receipt of 3rd Quarter 2020 Revenue/Expense Budget Reports and Bank Reconciliations.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to extend the License Agreement with Anita Louise Ehrman (ALE) Recreation Center through October 31, 2021.
- B. Consider authorization for the Supervisor to sign the five-year renewal agreement, October 1, 2020 through September 30, 2025, with Westchester County for removal of snow and ice from County roads.
- C. Consider authorization for Supervisor to sign the License Agreement with 77 Lafayette, LLC for use of public right of way for parking at 77 Lafayette Avenue, North White Plains.

#### VI. PERSONNEL

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 19, dated October 28, 2020.
- B. Release of Highway Bonds.
- C. Receipt of Notice of Claim in the Matter of Verizon vs. Town of North Castle.
- D. Receipt of SafeFlight Instrument Corporation report, dated October 12, 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.