

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
November 4, 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 – 7:00 PM

- Volunteers Boards and Committees
- Matters of Real Estate
- Matter of Litigation - Advice of Counsel

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion with North Castle Public Library Director Edie Martimucci Re Grants for Library Projects.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Local Election Update.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Consider petition, map and plan in the matter of the extension of Water District No. 7 to include the property located at 150 Bedford Road, Armonk; and adoption of Resolution.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 28, 2020.

IV. MISCELLANEOUS

- A. Receipt of 2021 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 18, 2020.
- B. Consider scheduling a Public Hearing Re proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping, on November 18, 2020.
- C. Consider the following Re work along Route 22 along the Windmill Farm stone wall, to be paid from Brynwood Community Benefits Agreement escrow account:
 - 1. Approval of payment application from Landscape Concepts.
 - 2. Receipt of email from Robert Greene, dated October 28, 2020.

- D. Consider request from Highway General Foreman Jamie Norris to auction a dump truck.

V. AGREEMENTS

- A. Consider extension of Sewer District No. 2 sludge hauling agreement with Spectraserv, Inc. for 2021 fiscal year.
- B. Consider receipt of memo from Town Administrator Kevin Hay, dated October 30, 2020, Re renewal of agreement with New York State Municipal Workers' Compensation Alliance ("Comp Alliance") for workers' compensation coverage for a two-year period from January 1, 2021 through December 31, 2022; and authorization for Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for Donald Caturano, Highway Department.
- B. Consider Reappointment of Ree Schultz to the Landmarks Preservation Committee for a 3-year term to expire May 17, 2022.
- C. Consider Reappointment of Sue Geffen to the Landmarks Preservation Committee for a 3-year term to expire May 17, 2023
- D. Consider Reappointment of Brett Summers to the Board of Ethics for a 5-year term to expire on November 1, 2025.
- E. Receipt of letter of resignation from Craig Benedict from the Conservation Board, dated October 26, 2020.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 20, dated November 4, 2020.
- B. Town Clerk's Report: October 2020.
- C. Receipt of 2021 Adopted Budget: North Castle Fire District No. 2.
- D. Release of Highway Bonds.
- E. Receipt of Notice of Claim in the matter of Travelers Insurance 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.