

Agenda REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
7:30 p.m.  
November 18, 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 – 7:30 PM**

- Volunteers Boards and Committees
- Advice of Counsel: General Matters

**I. ANNOUNCEMENTS & PUBLIC COMMENT**

- A. Update from Assemblyman David Buchwald Re NYS Road Paving and North White Plains Community Center Renovation Funding.
- B. COVID-19 Update.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

**II. PUBLIC HEARINGS**

- A. Consider the 2021 Town and Special Districts Preliminary Budgets.
- B. Consider the following Re proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping:
  - 1. Receipt of Short Environmental Assessment Form.
  - 2. Adoption of Negative Declaration.
  - 3. Adoption of the Proposed Local Law.
  - 4. Adoption of revised Master Fee Schedule to include fees for Blasting and Chipping.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: November 4, 2020.
- B. Schedule a Special Meeting on Wednesday, December 16, 2020 at 7 PM, via Zoom, Re The Summit Club at North Castle (formerly known as Brynwood) to present proposal to Water District No. 2 residents to develop an alternate groundwater supply on two Town-owned parcels located on Willow Pond Lane. This proposal amends the original plan accepted by the Board of Water Commissioners in 2016.

**IV. MISCELLANEOUS**

- A. Consider receipt of memo from Building Inspector Rob Melillo, dated November 13, 2020, Re issuance of Building permits and approval to hire an independent plan reviewer to assist the Building Department as needed.

- B. Consider acceptance of Interim and Annual MS4 Stormwater Reports for the period of March 10, 2020 to September 10, 2020 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.
- C. Consider receipt of Application from A&R Real Estate Holdings LLC for Variance from Town Code Section 177-14(3) Floodplain Compensatory Storage for a new warehouse at 100 Business Park Drive, Armonk; and receipt of Memo from Town Engineers Kellard Sessions, dated November 12, 2020.
- D. Consider receipt of the following Re 64 Overlook Road North, North White Plains, Sewer Connection, Sewer District No. 1:
  - 1. Dedication of 64 Overlook Road North Sanitary Sewer Extension by Bill of Sale from Matthew and Gretchen Manfredi, dated October 2, 2020.
  - 2. Sewer Maintenance Bond from Matthew and Gretchen Manfredi.
  - 3. Letter from Westchester County Department of Health Re Approval of Completed Works for Sanitary Sewer Main Extension, dated October 30, 2020.
  - 4. Letter from Town Engineers Kellard Sessions, dated November 12, 2020.
- E. Consider the following Re Water & Sewer SCADA Project:
  - 1. Approval of change order No. 1 for antenna pole relocation.
  - 2. Approval of Payment Application No. 7, final payment, to Pat Kearns, Electric, Ltd., and authorization for the Supervisor to sign the Payment Application.
  - 3. Receipt of Certificate of Substantial Completion, Final Release and Waiver of Liens from Pat Kearns, Electric, Ltd.
  - 4. Receipt of Maintenance Bond.
- F. Consider receipt of recommendations from Conservation Board and Town Engineers Kellard Sessions Re Epstein's Pond in Windmill Farm, Armonk.
- G. Consider authorization to rebid the North White Plains Community Center (NWPCC) Renovation Project.
- H. Consider request from Police Chief Peter Simonsen to auction a Police boat.
- I. Consider approval of Film Permit Application from Jay Squared Productions, LLC to film the television show Manifest at Cranberry Lake Preserve on November 23, 2020 from 6 AM to 10 PM.
- J. Consider requests for Holiday Displays in Wampus Brook Park, Armonk and Miller Park, North White Plains.
- K. Consider recommendations from Planning Board and Kellard Sessions Consulting to establish Wetland Mitigation Bond, and Wetland Maintenance and Monitoring Bond for Fidziukiwwicz Project, 82 Round Hill Road, Armonk.
- L. Consider receipt of the following Re the review of the proposed Final Environmental Impact Statement (FEIS) dated October 2020 for the Eagle Ridge project, 3 North Castle Drive, Armonk:
  - 1. Memo from Town Engineer Kellard Session Consulting, dated October 21, 2020.
  - 2. Memo from Director of Planning Adam Kaufman Eagle Ridge dated October 22, 2020.
  - 3. Letter from Frederick P. Clark Associates, dated November 13, 2020.

## V. AGREEMENTS

- A. Consider authorization for Supervisor to sign the License Agreement with Leslie Needham R/T for use of public right of way to maintain and repair the stone wall at 14 Mianus River Road, Bedford.
- B. Consider extension of agreement with Slack Chemical Co., Inc. for 2021 Sewer District No. 2 Methanol Supply.

- C. Consider approval of proposal from Westchester Green Remodeling Corp. for renovation of bathroom at the North Castle Public Library, Armonk, and authorization for the Supervisor to sign the agreement.

#### VI. PERSONNEL

- A. Receipt of Letter of Resignation from Marcus Renna, Part-Time Library Clerk, effective November 20, 2020.
- B. Consider reappointment of John Krupa to the Conservation Board for a two-year term to expire on November 1, 2022, and appointment as Co-Chairman, to serve at the pleasure of the Board.
- C. Consider reappointment of Dr. Martin Rube to the Landmarks Preservation Committee (LPC) to a three-year term to expire May 17, 2023.
- D. Consider approval for Donald Caturano, Highway Department, to save vacation days and use them as payment towards his health insurance.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 21, dated November 18, 2020.
- B. Receipt of 2021 Adopted Budget: North Castle South Fire District No. 1.
- C. Receipt of Verizon and Cablevision Franchise Fees 3rd Quarter 2020.
- D. 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.