

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
January 13, 2021

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 – 7:30 PM

- Volunteers Boards and Committees
- Matters of Personnel: Specific Persons
- Matters of Real Estate
- Advice of Labor Counsel

I. ORGANIZATIONAL AGENDA

II. ANNOUNCEMENTS & PUBLIC COMMENT

- A. NY State Senator Shelley Mayer.
- B. Presentation by Chief of Police Peter Simonsen:
 - Recognition of Award and Certificate of Accreditation of the North Castle Police Department from the NYS Division of Criminal Justice Services.
 - Recognition of Award of Equipment from Stayin' Alive Charity.
- C. COVID-19 Update.
- D. Community Announcements/Town Clerk Report.
- E. Town Board/Administrator Update.
- F. Public Comment.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: December 9, 2020, December 10, 2020, and December 16, 2020.

IV. MISCELLANEOUS

- A. Consider receipt of memo from Director of Planning Adam Kaufman, dated December 14, 2020, Re Airport Campus, 113 King Street, Armonk Draft Environmental Impact Statement (DEIS) Second Completeness Review.
- B. Consider receipt of Application from Summit Club Partners LLC for Special Use Permit for a Membership Club to be known as "The Summit Club" (formerly known as Brynwood), and consider referral to the Planning Board.
- C. Receipt of Declaration of Sanitary Sewer Easement for 1466 Old Orchard Street from Michael Pisani.
- D. Consider adoption of a Resolution directing the Town Assessor to continue temporary suspension and modification of laws relating to the

pandemic disaster emergency, specifically as it pertains to senior and disability exemptions, Section 467 and 459c of the Real Property Tax Law.

- E. Consider request from Highway General Foreman Jamie Norris to purchase the following vehicles, to be paid from the Highway Fund Balance:
 - 1. 2021 Front End Loader from OGS State Contract.
 - 2. 2021 Freightliner Model 114SD from Oneida County Contract.
 - 3. 2021 Freightliner Model 108SD from Oneida County Contract.
- F. Consider receipt of Performance Bond and Payment Bond from Sani-Pro Disposal Services.
- G. Consider recommendation from Kellard Sessions to extend Wetland Mitigation Plantings Bond and Wetland Maintenance and Monitoring Bond Re Cardarelli Project, 7 Patriots Farm Court, Armonk.
- H. Consider recommendation from Kellard Sessions to extend Sidewalk Improvement Bond Re GDC Equities, LLC, 873 North Broadway, North White Plains.
- I. Consider 2021 membership in NYS Association of Towns and designation of a Town Board member Barbara DiGiacinto as the Town's voting delegate at AOTSNY annual meeting to be held virtually in February 2021.
- J. Receipt of Notice of NYS liquor license application from La Cremaillere Restaurant II Inc. 46 Bedford-Banksville Road, Bedford, and consider request for waiver of the 30-day Notice.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign the Memorandum of Agreement (MOA) with the Police Benevolent Association (PBA), effective January 1, 2019 to December 31, 2023.
- B. Consider receipt of memo from Director of Water and Sewer Sal Misiti, dated December 15, 2020, and approval of proposal from WSP USA, Inc. Re new water supply well for Water District No. 4; and authorization for the Supervisor to sign the agreement.
- C. Consider authorization for the Supervisor to sign agreement with CAI Tax Map Maintenance and Internet Service for 2021.
- D. Consider authorization for Supervisor to sign network support contracts with Sullivan Data Management for 2021.
- E. Consider authorization for the Supervisor to sign agreement with WeatherWorks for Forecasting Services for 2021.
- F. Consider acceptance of renewal agreement with Skyline Electric Corp for Street Light Maintenance for 2021.
- G. Consider authorization for the Supervisor to sign agreements from Kellard Sessions for engineering services Re Stormwater Management Program:
 - 1. MS4 Municipal Compliance Certification and Annual Report, Semi Annual Progress Report.
 - 2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS Mapping.
- H. Consider authorization for the Supervisor to sign agreement with North East Westchester Special Recreation, Inc. for 2021.
- I. Consider authorization for Supervisor to sign agreement with The Arc Westchester for maintenance of Main Street, Armonk for 2021.
- J. Consider receipt of memo from Town Administrator Kevin Hay dated January 7, 2021; and approval of proposal from Nu-Air Solutions Re air duct and ventilation systems cleaning and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Rita Ross, Town Clerk's Office, effective February 1, 2021.
- B. Consider approval of Terminal Leave Payment for Thomas MacInnes, Highway Department, and use of saved vacation days as payment towards his health insurance.

- C. Consider approval of Terminal Leave Payment for Robert Lombardi, Highway Department, and use of saved vacation days as payment towards his health insurance.
- D. Receipt of Resignation of Janet Morley from the Budget and Finance Advisory Committee, effective February 15, 2019.
- E. Reinstatement of Craig Benedict to the Conservation Board, effective December 11, 2021, to continue his two-year term to expire May 10, 2021.
- F. Receipt of letter of resignation for purposes of Retirement from Norma Minicus, Justice Court, effective January 16, 2021.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.1, dated January 13, 2021.
- B. Receipt of Town Clerk's Report: December 2020.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim in the matter of Karanjit Singh 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.