

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
February 10, 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 – 7:00 PM

- Volunteer Boards and Committees
- Matters of Contract
- Matters of Real Estate

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion with Scott Stopnik, President of the Library Board, Re expansion of the Library Board from 5 to 7 Library Board Trustees.

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

- A. Consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle by amending Section 355-28. Additional R-MF-SS Residence District Regulations Subsection C. AFFH Units, regarding 162 Bedford Road, Armonk (formerly known as the Lumberyard).
 - 1. Receipt of Short Environmental Assessment Form.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 27, 2021.

IV. MISCELLANEOUS

- A. Consider the following Re Application from Summit Club Partners LLC for Temporary Special Use Permit for a Membership Club to be known as "The Summit Club" (formerly known as Brynwood Golf & Country Club) for 2021 and 2022:
 - 1. Letter from the Planning Board, dated January 26, 2021.
 - 2. Scheduling a Public Hearing on February 24, 2021.
- B. Consider the following Re modification of existing Drainage Easement 2 Deer Ridge Lane, Armonk:
 - 1. Receipt of letter from Kory Salomone, dated February 4, 2021.

2. Approval of the Amended Drainage Easement Agreement and authorization for the Supervisor to sign the Agreement.
- C. Consider request from The Friends of the North Castle Public Library for use of North Castle Community Park, including access road and parking area, for the 59th Annual Armonk Outdoor Art Show September 25-26, 2021, contingent on NYS, County and local COVID-safety protocols; and approval of alcohol permit and waiver of permit fee.
- D. Consider approval of Resolution Committing Funds to Complete North White Plains Community Center Project.
- E. Consider recommendation from Superintendent of Recreation and Parks Todd Orłowski Re Release of Payment and Performance Bonds to Allstate Electrical Contracting for the Generator Power Redistribution Project at the Hergenhan Recreation Center, Armonk.
- F. Consider approval of Payment Application No. 1 to Abbott & Price, Inc. for Elevator project North Castle Public Library, Armonk, and authorization for Supervisor to sign Payment Application.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for Rita Ross, Town Clerk's Office, and use of saved vacation days as payment towards her health insurance.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.3, dated February 10, 2021.
- B. Town Clerk's Report: January 2021.
- C. Release of Highway Bonds.
- D. Receipt of Notice of Claim Dana Wilk vs. Town of North Castle.
- E. Receipt of Notice of Claim Jake Bagnuolo 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.