

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
February 24, 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 – 6:45 PM

- Volunteers Boards and Committees
- Matters of Personnel – Specific Persons

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion of funding/bonding Re 2021 Road Maintenance, Repairs and Paving with Town Administrator Kevin Hay, Highway General Foreman Jamie Norris, and Director of Finance Abbas Sura.

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 the Special Use Permit Application of Summit Club Partners LLC (formerly known as Brynwood Partners LLC), 568 Bedford Road, Armonk, and located within the GCCFO (Golf Course Community Floating Overlay) Zoning District, for approval of a temporary special use permit for 2021 and 2022 that would permit the Applicant to operate a 300-member golf club with temporary facilities and limited operation.
 - 1. Receipt of Letter from Westchester County Planning Board, dated February 19, 2021.
 - 2. Adoption of Resolution.
- B. Reconvene to 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. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 10, 2021.

IV. MISCELLANEOUS

- A. Board of Ethics update.
- B. Receipt of NYS Senate Bill 4547 Accessory Apartments, and adoption of statement from the Town of North Castle Town Board.
- C. Consider request from Stayin' Alive charity to schedule the 8th annual 5k Fun Run in the Windmill Community to October 9, 2021, contingent on NYS, County, and local COVID-safety protocols.
- D. Consider recommendation from Kellard Sessions Re one-year extension of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Gecaj project, 3 Vincent Lane, Armonk.
- E. Consider recommendation from Kellard Sessions Re Release of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Pugatch project, 23 Creemer Road, Armonk.
- F. Consider recommendation from Kellard Sessions Re one-year extension of Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Graber project, 34 Creemer Road, Armonk.

V. AGREEMENTS

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of Retirement from Michael Giaccio, Highway Department, effective February 26, 2021.
- B. Consider probationary appointment of Thomas Zeoli to Laborer, Highway Department, effective February 22, 2021.
- C. Consider probationary appointment of Anthony Forgione to Laborer, Highway Department, effective February 22, 2021.
- D. Consider reappointment of Andy Block to the Conservation Board for a two-year term to expire on March 8, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.4 dated February 24, 2021.
- B. Receipt of Franchise Fee payments, 4th Qtr. 2020 from:
 - 1. Altice (Cablevision) - North and South Agreements.
 - 2. Verizon
- C. Receipt of Notice of Claim in the Matter of Edward Ishak vs. County of Westchester and 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.