

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

- Volunteers Boards and Committees
- Advice of Counsel – Matters of Contract

**WORK SESSION: 6:45 PM – 7:30 PM**

- Presentation by Director of Water & Sewer Operations Sal Misiti Re D&B Engineers and Architects report Re Water District No. 4 Interconnection with Westchester Joint Water Works (WJWW).

**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. 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 24, 2021.

**IV. MISCELLANEOUS**

- A. Receipt of memo from Director of Water & Sewer Operations Sal Misiti, and report from D&B Engineers and Architect Re Water District No. 4 Interconnection with Westchester Joint Water Works (WJWW).
- B. Consider receipt of the following Re Eagle Ridge project, 3 North Castle Drive, Armonk: Revised site plan and grading plan for a proposed 114 key hotel and 72 townhouses; and chart comparing the Draft Environmental Impact Statement (DEIS) plan, the Final Environmental

Impact Statement (FEIS) plan and the newly proposed 114 key hotel/72 townhouse plan.

- C. Consider approval of AFL General Construction Inc. change order Re the North White Plains Community Center Renovation project to use Light It Up Electric LLC electrical subcontractor with no change in cost to the Town.
- D. Consider request from Building Inspector Robert Melillo, dated February 25, 2021, Re authorization of partial refund of building permit fee to property owner Citigroup Re 188 King Street, Armonk.
- E. Consider approval of revised Terminal Leave Pay Plan Form.

#### V. AGREEMENTS

- A. Consider approval of proposal from Sterling Appraisals, Inc. for preparation of appraisals of Whippoorwill Club for tax certiorari purposes.

#### VI. PERSONNEL

- A. Consider probationary promotional appointment of Matthew Pagni to Motor Equipment Operator, Highway Department, effective March 15, 2021.
- B. Consider probationary promotional appointment of Greg Petre to Motor Equipment Operator, Highway Department, effective March 15, 2021.
- C. Consider probationary appointment of John Norrgard to Laborer, Highway Department, effective March 15, 2021.
- D. Consider approval of Terminal Leave Payment for Michael Giaccio, Highway Department.
- E. Consider approval of Terminal Leave Payment for Marcus Renna, Library.
- F. Consider appointment of Leah Zara to the Beatification Committee to serve at the pleasure of the Town Board.
- G. Receipt of resignation from Kelly Skaggs from the Assessment Review Board, dated March 1, 2021.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 5 dated March 10, 2021.
- B. Receipt of Town Clerk's Report: February 2021.
- C. Receipt of North Castle South Fire District No.1 Annual Financial Report Update Document for Fiscal Year Ended December 31, 2020.
- D. Receipt of memo from Town Justices regarding 2020 Justice Court books and records.
- E. 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.