

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
April 28, 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 – 6:15 PM

- Volunteers Boards and Committees
- Matters of Real Estate

WORK SESSION: 6:15 PM - 7:30 PM

- **6:15 PM - 6:30 PM: Administrative Wetland Permits: Amend Local Law to allow minor wetland permits to be reviewed by Building Inspector.**
- **6:30 PM – 7:30 PM: Environmental Design and Research (EDR) Treatment Plant Enhancement Upgrade: Review basis of design report and the estimated cost based upon the design and consider authorizing EDR to move forward to the final design stage and apply for the appropriate Grants.**

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 repeal of Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Communication Facilities:
 - 1. Receipt of letter from Westchester County Planning Board, dated April 23, 2021.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 14, 2021.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re proposed Local Law to revise Chapter 340 (Wetlands and Watercourse Protection) to permit the Building Department to administratively review and approve some types of wetlands permits:

1. Memo from Director of Planning Adam Kaufman, dated March 4, 2021.
 2. Proposed Local Law
 3. Short Environmental Assessment Form (SEAF).
 4. Negative Declaration
 5. Scheduling a Public Hearing on May 12, 2021.
- B. Consider the following Re Environmental Design and Research (EDR) Basis of Design Report Town of North Castle Sewer District No. 2 Waste Water Treatment Plant Treatment Enhancement Project:
1. Memo from Director of Water & Sewer Sal Misiti, dated April 22, 2021.
 2. Memo from EDR, dated April 21, 2021.
 3. Receipt of EDR Basis of Design Report Wastewater Treatment Plant Upgrade Sewer District No. 2, dated February 2021.
 4. Approval of the recommended project and authorization for EDR to complete the final design.
- C. Receipt of Notice of liquor license application from La Crem Operating LLC for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford, NY, and waiver of the 30 day Notice.
- D. Receipt of Notice of liquor license application from Summit Country Club LLC, 568 Bedford Road, Armonk.
- E. Consider approval of Payment Application No. 2 to Abbott & Price, Inc. for Elevator Project North Castle Public Library, Armonk.
- F. Consider approval to establish a new Capital Project Fund for the North Castle Public Library, Armonk Children's Educational Sensory Courtyard and Tech Office Update and Accessible Entry Ramp.
- G. Consider approval of proposal from Stamford Office Furniture for Tech Office Update for the North Castle Public Library, Armonk; funded by NYS Library Grant and the Library budget.
- H. Consider approval of Payment to Westchester Green Remodeling Corp for North Castle Public Library, Armonk Upper Level Restroom Upgrade.
- I. LATE ADDITION: Consider request from Recreation and Parks Superintendent Matt Trainor to seek proposals for Pool Concession Services for 2021 Season.

V. AGREEMENTS

- A. Consider approval of AFL General Construction Inc. change order No. 2 Re the North White Plains Community Center Renovation Project Boiler Room Piping; and authorization for the Supervisor to sign the change order.
- B. Consider approval of proposal from Arcari & Iovino Architects PC Inc. for architectural services for the North Castle Public Library, Armonk Children's Area Restroom Upgrades, from Capital Account H10 funded by NYS Library Construction Grant; and authorization for the Supervisor to sign the agreement.
- C. Consider approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot for the period of April 1, 2021 through March 31, 2022; and authorization for the Supervisor to sign agreement.

VI. PERSONNEL

- A. Consider probationary promotion of Ronald Keesler from Motor Equipment Operator to Road Maintenance Foreman, Highway Department, effective April 26, 2021.
- B. Consider probationary appointment of Joseph Caruso as Laborer, Highway Department, effective April 19, 2021.
- C. Consider appointment of Alfonso D'Abruzzo as seasonal Maintenance Laborer, Parks Department, effective April 19, 2021.
- D. Consider reappointment of Adam Barnett to Conservation Board for a two-year term to expire May 1, 2023.
- E. Recognition of Registered Municipal Clerk (RMC) Certification by the New York State Town Clerks Association of Town Clerk Alison Simon.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.8 dated April 28, 2021.
- B. 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.