

REVISED Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
May 26, 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

- Volunteer Boards and Committees
- Matters of Personnel – Specific Persons
- Matters of Real Estate – Advice of Counsel

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Presentation by The Bonadio Group Re Comprehensive Annual Financial Report for Year Ended December 31, 2020 and Independent Auditor's Report, and Justice Court Independent Accountant's Report, December 31, 2020.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Reconvene to 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 Planning Board recommendation, dated May 11, 2021.
 - 2. Adoption of Negative Declaration.
 - 3. Adoption of Local Law.
 - 4. Adoption of Revised Master Fee Schedule
- B. Consider a Local Law to amend Chapter 218 Outdoor Dining to modify certain provisions of the Outdoor Dining Law:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.
- C. Reconvene the Public Hearing, previously adjourned on July 10, 2019, to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk :
 - 1. Local Law to amend Section 355-23, Attachment 3 Schedule of Office and Industrial District Regulations, by amending Permitted Principal Use # 1 in the OBH Office Business Hotel Zoning District, and by modifying requirements in the OBH Zoning District.
 - 2. Local Law to amend Town Zoning Map to reclassify a 21.89-acre portion of Parcel ID 108.03-1-62.1 from the OBH Office Business Hotel Zoning District to R-MF-SCH Residential Multifamily Senior Citizen Housing Zoning District, and establishing requirements for that 21.89-acre portion of the property.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 12, 2021.

IV. MISCELLANEOUS

- A. Receipt of Comprehensive Annual Financial Report for Year Ended December 31, 2020 together with Independent Auditor's Report, and Justice Court Independent Accountant's Report, December 31, 2020.
- B. Receipt of memo from Town Administrator Kevin Hay Re Miller House invoices, dated May 19, 2021, and consider authorization to make payments in advance of audit.
- C. Consider approval of proposal for operation of North Castle Town Pool Concession for the 2021 Season to Westchester Food Services, and authorization for the Supervisor to sign the agreement.
- D. Consider approval of proposal from Grossfield Macri Consulting Engineers, PC (GMCE) for engineering services to prepare plans for repair of Lombardi Park Pavilion, and authorization for the Supervisor to sign the agreement.
- E. Consider receipt of memo from Police Chief Peter Simonsen, dated May 5, 2021, and proposal from Hardesty & Hanover for Traffic Signal Revision for Bedford Road at the Maple Avenue intersection, Armonk, and authorization for the Supervisor to sign the agreement.
- F. Consider acceptance of Interim and Annual MS4 Stormwater Reports for period ending March 9, 2021 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.

V. AGREEMENTS

- A. Consider approval of Financial Advisory Services Agreement with Capital Market Advisors, LLC (CMA), and authorization for the Supervisor to sign the agreement.
- B. Consider authorization for the Supervisor to execute the contract of sale to purchase vacant land located at 23 Whippoorwill Road East, Armonk from Verizon New York Inc. (formerly known as New York Telephone Company).

VI. PERSONNEL

- A. Consider probationary promotional appointment of Joseline Huerta to Intermediate Clerk Full Time, Building Department, effective May 13, 2021.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.10 dated May 26, 2021.
- B. Receipt of Cable Franchise Fees for 1st Quarter 2021 from Cablevision/Altice and Verizon FIOS.

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.