

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
May 12, 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 – 6:35 PM

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

WORK SESSION: 6:45 PM – 7:30 PM

- Discussion regarding proposed Local Law amending certain provisions of the Outdoor Dining Law.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Recognition of Cole Kaiser for Eagle Scout Project: Outdoor Reading Space at the North Castle Public Library, Armonk, and award of Eagle Scout Status.
- C. Community Announcements/Town Clerk Report.
- D. Town Board/Administrator Update.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. Consider the following Re Special Use Permit Application for outdoor display and sales of NY Fuel Distributors, LLC at the Shell Gas Station, 375 Main Street, Armonk:
 - 1. Receipt of letter from Leo Napior and revised site improvement plans, dated April 30, 2021.
 - 2. Receipt of Short Environmental Assessment Form. .
 - 3. Adoption of Resolution of Approval.
- B. Consider 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. Adoption of Negative Declaration
 - 2. Adoption of Local Law

III. OLD BUSINESS

- A. Approval of Town Board Minutes: April 28, 2021.

IV. MISCELLANEOUS

- A. Consider the following Re Eagle Ridge project, 3 North Castle Drive, Armonk:

1. Receipt of letter from Director of Planning Adam Kaufman, dated April 27, 2021, Re Planning Board recommendation.
 2. Receipt of letter from Kory Salomone, dated May 6, 2021, and revised Local Laws to amend Chapter 355, Zoning.
 3. Discussion of Draft Environmental Findings Statement.
 4. Reconvening of the Public Hearing on May 26, 2021, previously adjourned on July 10, 2019, to consider revised Local Laws to amend Chapter 355, Zoning:
 - a. Local Law to amend Section 355-23, Schedule of Office and Residence District Regulations, Attachment 3, by amending Permitted Principal Use No. 1 in the Office Business Hotel (OBH) Zoning District, and modifying requirements in the OBH Zoning District.
 - b. Local Law to amend the Town Zoning Map to reclassify a 21.89-acre portion of Parcel ID 108.03-1-62.1 from Office Business Hotel (OBH) Zoning District to Residential Multifamily Senior Housing (R-MF-SCH) Zoning District, and establish requirements for the property.
- B. Consider receipt of the following Re proposed Local Law amending certain provisions of the Outdoor Dining Law:
1. Letter from Director of Planning Adam Kaufman, dated March 18, 2021.
 2. Proposed Local Law.
 3. Short Environmental Assessment Form
 4. Scheduling of a Public Hearing on May 26, 2021.
- C. Consider approval of the following Re North White Plains Community Center Renovation Project:
1. Payment Requisition No. 2 to AFL General Construction Inc.
 2. Change order No. 3 for Community Room door replacement; and authorization for the Supervisor to sign the change order.
 3. Change order No. 4 for relocation of gymnasium door into the unisex shower room; and authorization for the Supervisor to sign the change order.
- D. Consider approval of Payment Requisition No. 9 (Final Payment) to Giacorp Contracting Inc. for the North Castle Public Library Children's Room Expansion Project, Armonk; and receipt of General Release.
- E. Receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.
- F. Receipt of Notice of Liquor License application from BL 575 Main NY LLC for Bluestone Lane, 575 Main Street, Armonk, and waiver of the 30-day Notice requirement.
- G. Consider award of bid to Seneca Pavement Marking for installation of pavement markings on Town roads; and authorization for the Supervisor to sign the agreement.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider probationary promotional appointment of Joseline Huerta to Intermediate Clerk Full Time, Building Department, effective May 13, 2021.
- B. Receipt of resignation of Lois Mallin from the Parks and Recreation Advisory Board, effective May 5, 2021.
- C. Consider reappointment of Craig Benedict to the Conservation Board for a two-year term to expire May 10, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 9 dated May 12, 2021.
- B. Receipt of Town Clerk's Report: April 2021.
- C. 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.