

Agenda - REVISED  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
[ONLINE AT NCTV](#)  
7:30 p.m.  
September 9, 2021

**PLEASE NOTE:**

- **Anyone planning to attend the Meeting in person MUST wear a mask.**

**EXECUTIVE SESSION: 6:00 PM – 7:00 PM**

- Volunteer Boards and Committees
- Matters of Real Estate

**WORK SESSION: 7:00 PM – 7:30 PM**

- Recommendation from the Superintendent of Parks and Recreation Matt Trainor for new Playground equipment in the following parks: North White Plains Community Center, Community Park, Lombardi Park, Winkler Park.

**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 the following public hearings Re the proposed Airport Campus development, 113 King Street, Armonk:
  1. Opportunity to provide comment on the Draft Environmental Impact Statement ("DEIS") and Draft Generic Impact Statement ("DGEIS") prepared in connection with the proposed Airport Campus development, 113 King Street, Armonk.
  2. Consider a Local Law to amend the Code of the Town of North Castle, Chapter 355 entitled "Zoning", with respect to the Designed Office Building 20A (DOB-20A) Zoning District Re the proposed Airport Campus development, 113 King Street, Armonk.
  3. Receipt of letter from Jen Lamia, Superintendent of Schools, Byram Hills School District, dated July 23, 2021.
- B. Consider the following Re establishment of Water District No. 8 (New King Street):
  1. Adoption of Negative Declaration.
  2. Adoption of Resolution Making Certain Determinations In Relation to the Proposed Establishment of Water District No. 8 in the Town of North Castle Westchester County, New York.
  3. Adoption of Resolution to Establish Water District No. 8.

**III. OLD BUSINESS**

- A. Approval of Town Board Minutes: August 11, 2021.

**IV. MISCELLANEOUS**

- A. Consider the following Re proposed Zoning Text Amendment for Pleasant Grooming of Armonk, 1 Labriola Court, Armonk to allow outdoor areas at a commercial dog care facility:
  1. Receipt of Environmental Assessment Form (EAF).
  2. Receipt of County Planning Board recommendation, dated July 27, 2021.
  3. Receipt of Planning Board recommendation, dated August 10, 2021.
  4. Scheduling of a Public Hearing on October 27, 2021.

- B. Consider receipt of Special Use Permit Application for additional horses at 263 Bedford Banksville Road from Kent Farrington LLC, and referral to the Planning Board and County Planning Board.
- C. Consider request from Jewish Board of Family and Children Services for use of roads and parks for cycling event Sunday, September 12, 2021.
- D. Consider approval of Payment Application No. 4 to Abbott & Price, Inc. for Elevator Project, North Castle Public Library, Armonk.
- E. Consider approval of proposal from A.R. Kropp Co. & Sons for furniture in the North Castle Public Library Children's Room Expansion Project, Armonk.
- F. Consider approval of Aqua Works, Inc. charge order No. 1 Re Community Park Comfort Station installation of additional concrete sidewalk and the relocation of an electric transformer.
- G. Consider approval of Payment Requisition No. 1 to Aqua Works, Inc. for Community Park Comfort Station.
- H. Receipt of Consent Judgment and authorization to pay refund to Omar Robles and Brenda Rodriguez Re 11 Hemlock Rise Tax ID No. 101.02-4-3 for the assessment year 2019.
- I. LATE ADDITION: Consider the following Re Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets:
  - 1. Receipt of Short Environmental Assessment Form (EAF).
  - 2. Adoption of Negative Declaration.
  - 3. Adoption of Resolution.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign the Land-Banked Parking Agreement with A&R Real Estate Holdings, LLC. for parking at 100 Business Park Drive, Armonk.
- B. Consider authorization for the Supervisor to sign the Retainer Agreement with Keane & Beane, P.C. for environmental legal services.

#### VI. PERSONNEL

- A. Consider appointment of Jayne Preiser to hourly Library Page, effective September 13, 2021.
- B. Consider appointment of Joseph Brigante to hourly Library Page, effective September 13, 2021.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.16 dated September 9, 2021.
- B. Town Clerk's Report: August 2021.
- C. Receipt of Cable Franchise Fees for 2nd Quarter 2021 from Cablevision/Altice and Verizon FIOS.
- D. Receipt of Summons and Complaint in the matter of Michael W. Navisch vs. Town of North Castle, et al.
- E. Receipt of Verified Complaint in the matter of New York State Division of Human Rights on the Complaint of Patrice Brinson vs. Town of North Castle Housing Board, et al.
- F. Release of Highway Bonds.
- G. Receipt of report from Safe Flight Instrument, LLC, dated August 30, 2021, regarding heliport activities.

#### 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.