

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
October 27, 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: 6:15 PM - 7:00 PM

- Volunteer Boards and Committees
- Matters of Real Estate

WORK SESSION: 7:00 PM – 7:30 PM

- Discussion regarding formation of a Technology Task Force.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Sharon Tomback, Town Co-Historian, 50th Anniversary of North Castle Historical Society.
- C. Community Announcements/Town Clerk Report.
- D. Administrator Update.
- E. Town Board Liaison Update.
- F. Public Comment.

II. PUBLIC HEARINGS

- A. Consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle to amend the provisions of RELIP Research, Electronic and Light Industrial Park Zoning District to permit outdoor dog areas associated with a Commercial Dog Care Facility, Re Pleasant Grooming of Armonk, 1 Labriola Court:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 13, 2021.

IV. MISCELLANEOUS

- A. Receipt of 2022 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 17, 2021.
- B. Receipt of 3rd Quarter 2021 Revenue/Expense Budget Reports and Bank Reconciliations.
- C. Consider requests from Friends of Frosty for Use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, November 28, 2021.
- D. Consider approval of proposal from Verde Electric Maintenance Corp. for Traffic Signal Improvements at Bedford Road at Maple Avenue, Armonk.

- E. Receipt of Letter from Veneziano & Associates, dated October 15, 2021, Re request for One-Year Extension of Time of the Special Use Permit for 45 Bedford Road LLC (site of Mariani Gardens Nursery) for Attached, Semidetached, Detached, or Multifamily Dwellings in the Residential-Multifamily-Downtown Armonk (R-MF-DA) Zoning District.
- F. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for 2022 Sewer District No. 2 Sludge Hauling & Disposal.
- G. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for 2022 Sewer District No. 2 Methanol Supply.
- H. Consider approval of waiver to allow Crown Atlantic Company LLC (Crown Castle) to present an application for collocation on behalf of DISH Re cell tower lease agreement with Town of North Castle Sewer District No.2, Business Park Drive, Armonk.
- I. Consider approval of proposal from Carlucci Welding and Fabrication for structural repairs to the Lombardi Park pavilion.
- J. Consider adoption of resolution Re donation from the Green Acres Garden Club for plantings projects in Armonk and North White Plains.
- K. Receipt of donation of an American Flag for display at the Hergenhan Recreation Center from the Mid-Westchester Elks Lodge 535.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign agreement with Langan Engineering for assistance with environmental issues pertaining to PFAS and related matters.

VI. PERSONNEL

- A. Receipt of letter of Resignation for purposes of Retirement from Claudia Pulise, Court Clerk, effective January 29, 2022.
- B. Consider re-appointment of Chris Tuzzo to the Architectural Review Board for a five-year term to expire September 23, 2026.
- C. Consider appointment of Sharon Weiss to the Parks and Recreation Advisory Board to fill a vacated seat for a term to expire December 31, 2024.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.19 dated October 27, 2021.

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.