

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
February 9, 2022

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:30 PM – 6:40 PM

- Matters of Personnel – Specific Persons

WORK SESSION: 6:45 PM – 7:30 PM

- Presentation from the owners of 45 Bedford Road and introduction of new development team.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. COVID-19 Update.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update.
- E. Public Comment.

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 26, 2022.

IV. MISCELLANEOUS

- A. Consider the following Re proposed Local Law to Amend Section 355-23 of the Town Code to establish Recreation Center Special Use Permit Requirements in the CB-B (Central Business B), RB (Roadside Business), GB (General Business), PLI (Planned Light Industry), and RELIP (Research, Electronic and Light Industrial Park) Zoning Districts:
 - 1. Receipt of the Local Law.
 - 2. Receipt of Full EAF Parts 1, 2 and 3.
 - 3. Declaration of Intent to Act as Lead Agency.
 - 4. Referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies.
 - 5. Scheduling of a Public Hearing on March 9, 2022.
- B. Consider appointments to the Technology Task Force: Brian Singer, Claire Lovell, Gladys Vera, Jared Nussbaum, Mike Akavan, and Noi Sukaviriya, Saleem Hussain (Town Board member – Ex Officio), Town Administrator Kevin Hay, Town Clerk Alison Simon, and Director of Planning Adam Kaufman, to serve at the pleasure of the Town Board.
- C. Consider request from Recreation and Parks Superintendent Matt Trainor to bid for the replacement of the Clove Road Field Dugouts.
- D. Consider request from Highway General Foreman Jamie Norris to purchase 85G Excavator with Trailer from the Sourcewell Contract, as accounted for in 2022 Highway Operating Budget.
- E. Consider request from the Armonk Lions Club to hold the Fol-De-Rol at Wampus Brook Park, June 2 – 5, 2022.
- F. Receipt of letter from Planning Board Chairman Christopher Carthy Re Lead Agency, dated January 24, 2022.

- G. Receipt of letter of recommendation from Kellard Sessions, dated January 31, 2022, Re establishment of Wetland Mitigation Bond, 94 Business Park Drive, Armonk (former site of La Quinta).
(Note: This bond was received at the January 12, 2022 Town Board Meeting).

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign agreements with GameTime/MRC Recreation for the purchase of Playground equipment at Winkler Park, Lombardi Park, Clove Road Community Park, and IBM Community Park.
- B. Consider approval of the following proposals Re the old Recreation Administration building and Garage at Lombardi Park, 85 Cox Avenue, Armonk, and authorization for the Supervisor to sign the agreements:
1. Kellard Sessions Consulting for engineering services.
 2. Studio Architecture DPC for preparation of existing conditions, drawings and schematic plans.

VI. PERSONNEL

- A. Consider approval for Director of Finance, Abbas Sura, to attend 2022 NYS GFOA conference from April 6 to April 8, 2022.
- B. Consider approval of Terminal Leave payment for Mary (Mimi) Flanagan, Recreation and Parks Department.
- C. Consider reappointment of Scott Stopnik to the Zoning Board of Appeals for a five-year term to expire December 31, 2026.
- D. Consider appointment of Mel Orellana to the Architectural Review Board to fill a vacated seat for a term to expire September 13, 2023.
- E. Consider the appointment of Gail Norris to the Housing Board for a five-year term to expire February 9, 2027.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.3 dated February 9, 2022.
- B. Town Clerk Report: January 2022.

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.