

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

**PLEASE NOTE: As per Town Policy: Face Masks are Optional.**

EXECUTIVE SESSION: 5:30 PM - 6:15 PM

- Matters of Personnel Specific Persons

WORK SESSION: 6:30 PM – 7:20 PM

- Discussion Re 250<sup>th</sup> Anniversary of the American Revolution: North Castle Historical Society plans.

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

- A. Consider a proposed Local Law 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.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 9 and 16, 2022.

IV. MISCELLANEOUS

- A. Consider the following Re proposed local law to convert the R-MF-SCH (Residential Multifamily Senior Citizen Housing) Zoning District from a floating zone to a mapped district:
  - 1. Receipt of Local Law.
  - 2. Receipt of Full Environmental Assessment Form (EAF) Parts 1, 2 and 3.
  - 3. Declaration of Intent to Act as Lead Agency.
  - 4. Referral to the Planning Board and Westchester County Planning Board.
  - 5. Scheduling of a Public Hearing on April 27, 2022.
- B. Consider receipt of the following from 23 Banks Design Group, LLC Re 23 Bedford Banksville Road, Bedford:
  - 1. Special Use Permit application for storage of contractor's equipment, legalizing the existing use.
  - 2. Proposed Zoning Text Amendment to allow for the retail storage and sale of masonry and stone in the CB-B (Central Business B) and the GB (General Business) Zoning Districts.
  - 3. Special Use Permit application for newly allowable masonry and stone retail use.
- C. Consider approval of Payment Application No. 6 to Abbott & Price, Inc. for Elevator Project, North Castle Public Library.
- D. Consider request for use of Town roads and Pool Parking Lot to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 1, 2022, contingent on NYS, County, and local COVID-safety protocols.
- E. Consider request from Recreation and Parks Superintendent Matt Trainor to seek proposals for Pool Concession Services for 2022 Season.

- F. Consider receipt of Special Event Permit application from Troy's Nursery Garden Design LLC for an Easter Extravaganza on April 9, 2022 at 97 Bedford Banksville Road; and scheduling of a Public Hearing on March 23, 2022.
- G. Consider receipt of Special Event Permit application from Troy's Nursery Garden Design LLC for a Fall Festival at 97 Bedford Banksville Road, on October 1, 2022; and scheduling of a Public Hearing on March 23, 2022.
- H. Consider approval of 2021 Budget Transfers and Adjustment.
- I. Receipt of donation from the Valhalla Jr. Vikings Football Club to Recreation and Parks Department.
- J. Consider request for alcohol permit from North Castle Public Library for the Elevator dedication at the Armonk branch of the Library, March 16, 2022, and waiver of permit fee.

#### V. AGREEMENTS

- A. Consider authorization for the Supervisor to execute Assignment and Assumption Agreement of the Conservation Easement to the Westchester Land Trust and to execute additional closing documents and acceptance of the deed from the Westchester Land Trust to the Town of North Castle to the approximate 63 acre tract located on Byram Lake Road, Armonk.
- B. Consider authorization for the Supervisor to sign contract with Bonadio & Co., LLP for professional consulting services related to the American Rescue Plan Act (ARPA).
- C. Consider approval of a proposal from Sullivan Architecture for Police Department Improvements, and authorization for the Supervisor to sign the agreement.

#### VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of retirement from Library Director Edie Martimucci, effective March 31, 2022.
- B. Consider provisional promotional appointment of Kevin Keneally to Assistant Assessment Clerk, Assessor's Office, effective March 10, 2022.
- C. Consider probationary promotional appointment of Kathy Giaccio to Office Assistant – Automated Systems, effective March 9, 2022.
- D. Authorization of Termination of Employee No. 4007 for Probationary Failure, effective February 28, 2022.
- E. Consider request for reimbursement from Superintendent of Recreation and Parks Matt Trainor Re attendance at NYS Recreation and Parks Society Annual Conference on April 24 to April 26, 2022.
- F. Consider appointment of Brian Baranaskas to the Parks and Recreation Advisory board to fill the vacated seat for a term to expire May 20, 2023.
- G. Consider appointment of Jeff Barth to the Parks and Recreation Advisory board to fill the vacated seat for a term to expire December 31, 2022.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.5 dated March 9, 2022.
- B. Town Clerk Report: February 2022.
- C. Receipt of Article 78 Proceeding: In the Matter of the Application of 45 Bedford Road, LLC vs. The Town Board of the Town of North Castle and the Town of North Castle.

#### 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.