

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
May 11, 2022

PLEASE NOTE:

- **As per Town Policy: Face Masks are Optional.**

WORK SESSION: 5:30 PM – 7:25 PM

- Special Informational meeting for neighbors of the Summit Club (formerly Brynwood) and Windmill residents regarding the self-contained water district on the Summit Club property and the Amended and Restated Water District Contribution Agreement.
 - Zoom Meeting Link: <https://northcastleny.zoom.us/j/87468285551>
 - Meeting ID: 874 6828 5551 - Passcode: 2733000
 - Call in: 1 646 876 9923
- 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 approval of Special Event Permit Application from CSM Sport and Entertainment, for Cycle for Survival Fundraising Event for Memorial Sloan Kettering to be held in Equinox parking lot, 99 Business Park Drive, on May 14, 2022.
 - 1. Receipt of Environmental Assessment Form
 - 2. Adoption of Negative Declaration
 - 3. Adoption of Resolution.
 - B. Consider a proposed Local Law to amend Chapter 355, Zoning to add Warehouse as a permitted principal use in the Industrial AA (IND-AA) Zoning District (New King Street).
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Local Law.
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: April 27, 2022.
- IV. MISCELLANEOUS
 - A. Conservation Board update.
 - B. Consider receipt of proposed local law Re Open Meetings Law (OML) to make permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, under extraordinary circumstances; and scheduling of a Public Hearing on Tuesday May 24, 2022.
 - C. Receipt of Notice of Intent to Act as Lead Agency from Planning Board Re 655 Bedford Rd, Armonk.
 - D. Consider the following Re Special Use Permit Application from Brothers Green Nursery to formalize existing nursery use at 11 Bedford Banksville Road, Bedford:
 - 1. Receipt of Special Use Permit Application
 - 2. Receipt of Short Environmental Assessment Form Part 1
 - 3. Referral to the Town and County Planning Boards.

- E. Receipt of traffic study of the intersection of School Street and Cox Avenue, Armonk prepared by from Hardesty & Hanover.
 - F. Consider award of bid to Russel Watsky, Inc. for the Hergenhan Center partial roof replacement; and authorization for the Supervisor to sign the contract.
 - G. Consider receipt of memo from Director of Finance Abbas Sura and approval to open a new account with Metropolitan Commercial Bank.
 - H. Consider request from Jewish Board of Family and Children Services for use of roads and parks for cycling event Sunday, September 18, 2022.
 - I. Receipt of Consent Judgment and authorization to pay refund to Constantine and Viktoria Pasvankias Re 718 Bedford Road, Bedford Corners for the 2022 tax year.
 - J. Consider authorization to the Town's Attorneys to execute the Consent Judgment in Benson vs. Assessor of the Town of North Castle, et al., Index No. 63585/21.
 - K. Receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign online auction contract with Auctions International, Inc.
 - B. Consider authorization for the Supervisor to sign Amended and Restated Water District Contribution Agreement with Summit Club Partners LLC, (formerly Brynwood) Re Water District No. 2B.
- VI. PERSONNEL
- A. Consider probationary appointment of Nicole Cavallino to Intermediate Clerk Part-Time, Town Clerk's Office, effective June 1, 2022.
 - B. Consider appointment of Steven Harrison to the Library Board to fill a vacated seat for a term to expire December 31, 2026.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No. 9 dated May 11, 2022.
 - B. Town Clerk Report: April 2022.
 - 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.