

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
May 24, 2022

PLEASE NOTE:

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

EXECUTIVE SESSION: 5:15 PM – 6:40 PM

- Volunteer Boards and Committees
- Matters of Personnel – Specific Persons

WORK SESSION: 6:45 PM – 7:30 PM

- Presentation of *See Click Fix* – application for residents to report issues such as potholes, downed trees or wires etc.

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 Local Law authorizing the public bodies of the Town to use videoconferencing technology to participate in public meetings pursuant to Public Officers Law § 103-a.
 1. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 11, 2022.

IV. MISCELLANEOUS

- A. Receipt and presentation of Comprehensive Annual Financial Report for year ended December 31, 2021 and Justice Court Independent Accountant's Report by The Bonadio Group.
- B. Consider request from Director of Water and Sewer Operations Sal Misiti to sell used meter reading equipment back to vendor Rio Supply Inc. for account credit.
- C. Consider request from Recreation and Parks Superintendent Matt Trainer to purchase Smithco Sandpro machine from Turf Products from the Sourcewell Contract, as budgeted for in 2022 Parks Operating Budget.
- D. Consider the following Re proposed Zoning Text Amendment for The Happy Cat Hotel & Spa, 7 MacDonald Avenue, Armonk, a cat only boarding and grooming facility in the Professional Business Office (PBO) Zoning District:
 1. Receipt of letter from Christina Marrazza, dated May 6, 2022.
 2. Declaration of Intent to Act as Lead Agency.
 3. Referral to Town and County Planning Boards.
- E. Consider request from Jewish Board of Family and Children Services for use of roads and parks for cycling event Sunday, September 18, 2022.
- F. Consider acceptance of Interim and Annual MS4 Stormwater Reports for period ending March 9, 2022 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.

- G. Consider authorization for Special Counsel William Maker of Maker, Fragale & Di Costanzo, LLP to execute Consent Judgment in the Matter of Whippoorwill Club, Inc. v Bd. Of Assessors et al. Index Nos.: 64306/16, 65758/17, 65934/2018, 66458/2019, 60869/2020 and 62975/2021.
- H. **LATE ADDITION:** Consider request for permit from DeCiccios for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 2– 5, 2022.
- I. **LATE ADDITION:** Consider the recommendation from the Planning Board to hire a third-party hydrogeologist to review the Summit Club at Armonk submission to New York State Department of Environmental Conservation (NYSDEC) and the Westchester County Department of Health.

V. AGREEMENTS

- A. Consider the following Re Amended and Restated Water District Contribution Agreement with Summit Club Partners LLC, (formerly Brynwood) Re Water District No. 2B.
 - 1. Adoption of Resolution.
 - 2. Authorization for the Supervisor to sign the agreement.
- B. Consider approval of proposal from SeeClickFix, Inc.; and authorization for the Supervisor to sign the agreement.
- C. Consider authorization for the Supervisor to sign Summer Camp Bus Lease Agreement with Byram Hills Central School District effective June 27, 2022 to August 5, 2022.

VI. PERSONNEL

- A. Consider appointment of Georgann Richardson to the position of Assessor, effective May 25, 2022.
- B. Consider appointment of Mergim Demaku to Laborer, Highway Department, effective May 31, 2022.
- C. Consider appointment of Aaron Trabakino to Seasonal Laborer, Highway Department, effective May 31, 2022.
- D. Consider appointment of Matthew Zingaro to Seasonal Laborer, Parks Department, effective May 31, 2022.
- E. Consider appointment of Jacob Day to Seasonal Laborer, Parks Department, effective June 6, 2022.
- F. Consider request from Angela Cooke to attend the American Library Association Annual Conference in Washington DC, June 23 to 28, 2022.
- G. Receipt of resignation of Farva Jafri from the Library Board, effective immediately.
- H. Consider appointment of Ray Rodriguez to the Assessment Review Board to fill a vacated seat for a five-year term to expire September 30, 2026.
- I. Consider the reappointment of George Drapeau to the Conservation Board for a two-year term to expire April 8, 2024

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.10 dated May 24, 2022.
- B. Receipt of Cable Franchise Fees for 1st Quarter 2022 from Cablevision/Altice and Verizon FIOS.
- 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.