

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
July 13, 2022

PLEASE NOTE:

- View the meeting in person, on **NCTV** or **ONLINE AT NCTV**
- The Public may comment on agenda items via Zoom.
 - Zoom Meeting Link: **<https://northcastleny.zoom.us/j/84585441950>**
 - Meeting ID: **845 8544 1950** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Volunteer Board and Committees: Interviews.
- Matters of Personnel Specific Persons: Discussion Re Labor Negotiations.
- Advice of Counsel Matters of Real Estate: Discussion Re update on Town Pool and Open Space.

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 adoption of a Local Law to replace Chapter 127 for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of North Castle.
 - 1. Adoption of Local Law.
- B. Consider adoption of a Local Law to Amend Chapter 355, Zoning, Section 12-22 of the Town Code to eliminate review of sheds, fences and generators from the purview of the Residential Project Review Committee (RPRC).
 - 1. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: June 22, 2022.

IV. MISCELLANEOUS

- A. Consider receipt of the following Re Resolution establishing 16 Nethermont Avenue, North White Plains, location known as Mount Misery, as an Open Space Parcel for its historical significance; and consider scheduling a public hearing on July 27, 2022:
 - 1. Resolution.
 - 2. Letter from Erik Weiselberg, Ph.D., Principal Historian Revolutionary Westchester 250, dated June 19, 2022.
 - 3. Letter from North Castle Historical Society (NCHS), dated June 20, 2022.

4. Email from Landmarks Preservation Committee (LPC), dated June 30, 2022.
5. Letter from Open Space Committee dated July 8, 2022.
- B. Consider receipt of letter from Zarin & Steinmetz, dated July 5, 2022 Re amended Special Use Permit Applications from Brothers Green Nursery, 11 Bedford Banksville Road, Bedford, to formalize existing nursery use and for a contractor's yard; and scheduling of Public Hearings on August 10, 2022.
- C. Consider Appeal from Asad Gilani Re the Town Clerk's response to his May 29, 2022 Freedom of Information Law Request.
- D. Consider authorizing the Town Administrator to issue a Request for Proposals to retain Labor Counsel and Environmental Counsel.
- E. Consider authorizing Director of Water & Sewer Operations Sal Misiti to issue a Request for Proposals (RFP) for annual emergency generator service of the 15 associated units in Water & Sewer Department.
- F. Receipt of notification from T-Mobile Northeast, LLC Re equipment updating at Custis Avenue site for its wireless telecommunications network; and authorization for the Supervisor to sign the notice.
- G. Consider approval of proposal from Open Systems Metro for new Fire Alarm System at the Hergenhan Recreation Center to be purchased from NYS Contract, to be paid from Fund Balance; and authorization for the Supervisor to sign the agreement.
- H. Consider approval of proposal from NBB Office Environments for desks and chairs for the Town Clerk's Office to be purchased from NYS Contract, to be paid from Fund Balance.
- I. Consider request from Highway General Foreman Jamie Norris to purchase a 2022 John Deere Tiger Wildkat Mower from the Sourcewell Contract, to be paid from the Highway Budget.
- J. Consider approval of Payment Application No. 7 (Final Payment) to Abbott & Price, Inc. for Elevator Project, North Castle Public Library, Armonk branch, and receipt of General Release and Guarantee Bond.
- K. Receipt of Notice of new Liquor License application from Pare Restaurants, LLC, 873 North Broadway, North White Plains, and waiver of 30-day Notice requirement.
- L. Consider request from the Armonk Chamber of Commerce and the Byram Hills Preschool Association (BHPA) to hold Armonk Cider and Donut Festival featuring Jamie's 5k Run for Love and BHPA Carnival on Sunday, September 18, 2022.
- M. Consider approval of lifting the July 8, 2020 suspension of the issuance of Peddling, Soliciting and Canvassing permits established in response to the COVID-19 pandemic.
- N. Consider amending Videoconferencing Policy Re public participation and Board member participation at Town Meetings.

V. AGREEMENTS

- A. Consider approval of proposal from WSP for School Street Well No. 2 Rehabilitation in Water District No. 4; and authorization for the Supervisor to sign the proposal.
- B. Consider approval of proposal from R & A Ice Cream for operation of North Castle Town Pool Concession for the 2022 Season; and authorization for the Supervisor to sign the agreement.
- C. Consider authorization for the Supervisor to sign Memorandum of Understanding with the Byram Hills School District for the provision by the Town of School Resource Police Officer (SRO) for the 2022-2023 school year.

VI. PERSONNEL

- A. Consider adoption of 2022 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.
- B. Consider Probationary appointment of Joseph Petrella to Automotive Mechanic, Highway Department, effective July 18, 2022.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.13 dated July 13, 2022.
- B. Town Clerk's Report: June 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.