

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
7:30 p.m.
August 10, 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/84018633597>
 - Meeting ID: 840 1863 3597 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 Boards and Committees: Interview Candidates and Discussion re Parks and Recreation Advisory Board (PRAB).
- Matters of Personnel - Specific Persons: Discussion regarding additional Parks staff and Assistant Library Director Responsibilities.

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 Resolution Re Special Use Permit Application of Brothers Green Nursery, 11 Bedford Banksville Road, Bedford, to legalize existing nursery use.
- B. Consider adoption of Resolution Re Special Use Permit Application of Brothers Green Nursery, 11 Bedford Banksville Road, Bedford, for a contractor's yard.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 27, 2022.

IV. MISCELLANEOUS

- A. Consider request from The Friends of the North Castle Public Library for use of North Castle Public Library, Armonk branch for an Armonk Outdoor Art Show Event on Thursday, September 29, 2022; and approval of alcohol permit and waiver of permit fee.
- B. Consider the following Re Special Use Permit Application form Praise Church for use of 901 North Broadway, Suite 24, North White Plains as a House of Worship:
 - 1. Receipt of Special Use Permit Application.
 - 2. Receipt of Environmental Assessment Form Part 1.
 - 3. Receipt of letter from Director of Planning Adam Kaufman, dated August 3, 2022.
 - 4. Referral to the Town and County Planning Boards.

- C. Consider request from Director of Water & Sewer Operations Sal Misiti to bid for the rehabilitation of School Street Well No. 2.
- D. Consider adoption of Resolution in support of Assembly Bill A-9079/Senate Bill S8378 Amending Environmental Conservation Law by Adding New Section 24-0513, Local Freshwater Wetlands Pesticide Prohibition.
- E. Discussion of Board of Ethics recommendation to amend Chapter 27, Code of Ethics to include:
 - 1. Consider educating Department Heads and Volunteer Boards and Committees on the Town's Code of Ethics
 - 2. Consider review of the Board of Ethics disclosure form and refer to the Town Attorney to include modified language regarding financial benefits and expanding the number of individuals that are required to submit the Disclosure form.

V. AGREEMENTS

- A. Consider approval of proposal from Powers Guaranteed Services for annual emergency generator service of the 15 associated units in Water & Sewer Department, and 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.

VI. PERSONNEL

- A. Receipt of letter of resignation from Paula Widell-Pugliese to position of Recreation Supervisor, effective August 12, 2022.
- B. Consider appointment of Erin McCaffrey Nenadich to the Conservation Board for a two-year term to expire on August 10, 2024.
- C. Receipt of letter of resignation from Jeanne Hinrichs Housing Board, effective September 30, 2022.
- D. Receipt of letter of resignation from Joseph Paresi from the Long Pond Park Advisory Committee effective September 30, 2022

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.15 dated August 10, 2022.
- B. Town Clerk's Report: July 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.