

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
October 26, 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/89201617838>**
 - Meeting ID: 892 0161 7838 Passcode: 2733000
 - Devices used to login to the meeting should clearly identify participants name.
- The Meeting will be held in person in Town Hall Meeting Room and Councilmen Berra will attend via videoconferencing pursuant to Section 103-a of the Open Meetings Law.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 5:30 PM – 7:25 PM

- Volunteer Board and Committees: Discussion regarding Recycling Committee, Interviews of Candidates
- Advice of Counsel - Matters of Contract: Update on Pool
- Advice of Counsel – Matters of Real Estate: Update on Development

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 the following Re proposed Local Law to Amend Chapter 241 Section 3.E entitled “Property Maintenance” to clarify maintenance requirements of wildflowers:
 - 1. Adoption of the Local Law.
- B. Consider the following Re proposed Local Law to Amend Chapter 27, Code of Ethics, Sections 27-2 entitled “Definitions” and 27-6. E entitled “Disclosure of interest in legislation and other matters”:
 - 1. Adoption of Local Law.
 - a. Adoption of revised definition of “interest”.
 - b. Adoption of revised Disclosure Statement.
 - c. Discussion of exemptions Re Disclosure Statement.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 12, 2022.

IV. MISCELLANEOUS

- A. Consider the following Re Special Use Permit Application from Praise Church for use of 901 North Broadway, Suite 24, North White Plains as a House of Worship:
 - 1. Receipt of letter from James Fleming, Architect, dated October 17, 2022.
 - 2. Receipt of recommendation from the Planning Board, dated October 19, 2022.

- B. Consider the following Re Special Use Permit Application for additional horses at 263 Bedford Banksville Road from Chloe and Mikhail Gasiorowski:
 - 1. Receipt of letter from County Planning Board, dated October 7, 2022.
 - 2. Receipt of recommendation from the North Castle Planning Board, dated October 17, 2022.
 - 3. Receipt of Declaration of Intent to Act as Lead Agency from the North Castle Planning Board, dated October 18, 2022.
- C. Consider the following Re the proposed hotel at Eagle Ridge development, 3 North Castle Drive, Armonk (108.03-1-62.1):
 - 1. Receipt of recommendation from the North Castle Planning Board, dated October 14, 2022.
 - 2. Receipt of letter from Zarin & Steinmetz, LLP, Re Environmental Findings Statement Amendment, dated October 18, 2022.
- D. Consider approval of request from Kathryn Feeley, Director of North Castle Public Library to rebid for the Truss Project at the North Castle Public Library, Armonk Branch.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign 2023 agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk.
- B. Consider the following in regard to the Community Park Ballfield project, 205 Business Park Drive, Armonk:
 - 1. Authorization for the Supervisor to sign agreement with Kellard Sessions Consulting to perform engineering services.
 - 2. Approval of proposal from TC Merritts Land Surveyors.
- C. Consider the following in regard to the Lombardi Park Ballfield project, 85 Cox Avenue, Armonk:
 - 1. Authorization for the Supervisor to sign agreement with Kellard Sessions Consulting to perform engineering services.
 - 2. Approval of proposal from TC Merritts Land Surveyors.

VI. PERSONNEL

- A. Consider provisional appointment of Peter Gelston to Recreation Supervisor, Recreation Department, effective November 1, 2022.
- B. Consider probationary appointment of Nicholas E. Langer to Laborer, Highway Department, effective October 31, 2022.
- C. Consider probationary appointment of Adam Woodruff to Laborer, Highway Department, effective October 31, 2022.
- D. Consider receipt of resignation of Larry Ruisi from the Budget and Finance Advisory Committee effective immediately.
- E. Consider the re-appointment of William Potvin to the Assessment Review Board for a five year term to expire on September 30, 2027.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.19 dated October 26, 2022.
- B. Release of Highway Bonds.
- C. Receipt of Notice of Small Claims Action in the matter of Sidney Ellner vs. North Castle Highway Department.
- D. Receipt of North Castle Fire District No. 2 Adopted Budget 2023.

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.