

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
**ONLINE AT NCTV**  
November 9, 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: **<https://northcastleny.zoom.us/j/83273897983>**
  - Meeting ID: 832 7389 7983      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 Boards and Committees: Interviews of Volunteers.
- Advice of Counsel – Matters of Contract: Discussion of Contractual matters regarding Special Districts.

**REGULAR MEETING: 7:30 PM**

- 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
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: October 26, 2022.
- IV. MISCELLANEOUS
  - A. Receipt of 2023 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 16, 2022.
  - B. Consider receipt of memo from Director of Finance Abbas Sura and approval to open a new brokerage account with JP Morgan.
  - C. Consider authorization for the Supervisor and the Town Attorney to sign grant application for Local Community Assistance Program (LoCAP) for the acquisition of 18 Nethermont Avenue in the amount of \$50,000.
  - D. Consider authorization for the Supervisor and the Town Attorney to sign grant application for State and Municipal Facilities Program (SAM) for Construction of sidewalks, curbing, and drainage along Virginia Road in the amount of \$125,000.
  - E. Receipt of letter from Charles Martabano Re request from Oliver and Samantha Marinovic to purchase .334 acres of Town owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road), dated October 27, 2022, and referral to North Castle Planning Board, Highway Foreman and the Town Assessor.

- F. Consider award the bid to Layne Christensen Company for the rehabilitation of Water District No. 4 School Street Well No. 2; and authorization for the Supervisor to sign the agreement.
- G. Consider authorization for the Beautification Committee to purchase a statue to be placed outside of the Hergenhan Center, Armonk.
- H. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: 200 Business Park Drive LLC v. Town of North Castle, Index No. 60326/20, et al.

#### V. AGREEMENTS

- A. Consider approval proposal from WSP USA, Inc. to amend agreement for engineering services Re Water District No. 4 School Street Well No. 1 Water Treatment System to include Perfluorooctanoic Acid (PFOA) treatment.
- B. Consider authorization for the Supervisor to sign agreement with SPCA for 2023.
- C. Consider approval of revised proposal from TC Merritts Land Surveyors in regard to the Lombardi Park Ballfield project, 85 Cox Avenue, Armonk.  
Note: This will replace the proposal for the same project approved October 26, 2022.

#### VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of retirement from Mary Johnson, Librarian I, effective December 1, 2022.

#### VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No.20 dated November 9, 2022.
- B. Town Clerk Report: October 2022.
- C. Release of Highway Bonds.
- D. Receipt of North Castle South Fire District No. 1 Adopted Budget 2023.
- E. Receipt of Judgement in the matter of Dennis Murray vs. Town of North Castle, New York.
- F. Receipt of Decision and Order in the Article 78 Proceeding: In the Matter of Pro Se Asad Gilani's Freedom of Information Law Request vs. Town of North Castle Town of North Castle Supervisor, Michael H. Schiliro, Town of North Castle Administrator Kevin Hay Town of North Castle, Access/Appeal Officer, Alison Simon and Town of North Castle Police Department.

### 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.