

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
November 16, 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/81009543887>**
 - Meeting ID: 810 0954 3887 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 Councilman 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 – 6:45 PM

- Volunteer Boards and Committees: Interviews of Volunteers
- Matters of Contract: Discussion with Technology Task Force Re Cyber Security

WORK SESSION: 6:45 PM – 7:30 PM

- Presentation by Technology Task Force.

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 2023 Town and Special Districts Preliminary Budgets.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 6, 2022 Special Meeting; October 24, 2022 Special Meeting; November 3, 2022 Special Meeting; and November 9, 2022.

IV. MISCELLANEOUS

- A. Consider authorization for Director of Finance Abbas Sura to transfer funds in the amount of \$275,000 from the General Fund Balance to the Capital Project Fund for North White Plains Community Center Renovations.
- B. Consider authorization for the Supervisor and the Town Attorney to sign grant application for State and Municipal Facilities Program (SAM) in the amount of \$200,000 from the Office of State Senator Shelley Mayer for Construction of sidewalks, curbing, and drainage along Virginia Road.
- C. Consider receipt of the following Re installation of guiderails on Ilana Court, Armonk:
 - 1. Letter from Highway General Foreman Jamie Norris, dated November 1, 2022.
 - 2. Memo from Town Administrator Kevin Hay, dated November 14, 2022.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider approval of Terminal Leave Payment for Steve Gallo, Library.
- B. Consider the appointment of Elisa Bremner to the Recycling Committee to serve at the pleasure of the Town Board.
- C. Consider the appointment of Karen Spiegel to the Recycling Committee to serve at the pleasure of the Town Board.
- D. Consider the appointment of Jaclyn Walker to the Recycling Committee to serve at the pleasure of the Town Board.
- E. Consider the appointment of Livia Fleming to the Recycling Committee to serve at the pleasure of the Town Board.
- F. Consider the appointment of Neil Singer to the Recycling Committee to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 21 dated November 16, 2022.
- B. 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.