

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
6:30 p.m.
January 25, 2023

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room.
- 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/88431543107>
 - Meeting ID: 884 3154 3107 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 Milim will attend via videoconferencing pursuant to New York State Open Meetings Law, Public Officers Law, Article 7.
 - Councilman Milim will participate from Hilton Rosemont Hotel, 5550 N River Rd, Rosemont IL in a publicly accessible meeting room in the hotel ground floor.
- As per Town Policy: Face Masks are Optional.

EXECUTIVE SESSION: 6:30 PM – 7:30 PM

- Volunteer Boards and Committees: Interview of Candidates
- Matters of Personnel – Specific Persons

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements/Town Clerk Report.
- B. Administrator Update.
- C. Town Board Liaison Update.
- D. Public Comment

II. PUBLIC HEARINGS

- A. Consider the Special Use Permit Application of Praise Church, for the renovation and adaptive reuse of office space as a church. The property is located at 901 North Broadway and located within the CB (Central Business) Zoning District.
- B. Reconvene to consider the following Re proposed local law to amend Chapter 355 Zoning, Section 355-28 Additional R-MF-SS Residence District Regulations, to revise Subsection C. AFFH Units to receive a permanent certificate of occupancy by December 31, 2024 Re 162 Bedford Road, Armonk (formerly known as the Lumberyard):
 - 1. Receipt of recommendation from Planning Board, dated January 18, 2023.
 - 2. Receipt of letter from County Planning Board, dated January 19, 2023.
 - 3. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 11, 2023.

IV. MISCELLANEOUS

- A. Discussion of Governor Kathy Hochul's announcement in the New York State of the State Address Re the New York Housing Compact initiative.

- B. Consider the following Re the Summit Club at Armonk to extend the existing temporary Special Use Permit for the golf course and proposed maintenance building; and request to amend the Town Code and issue a temporary Special Use Permit to allow public use of the golf course while the residential units are being constructed:
 1. Receipt of County Planning Board letter, dated December 19, 2022.
 2. Receipt of letter from Granoff Architects, dated January 11, 2023.
 3. Receipt of Planning Board recommendation, dated January 18, 2023.
- C. Consider receipt of Letter from Veneziano & Associates, dated January 19, 2023, Re Special Use Permit Application of 45 Bedford Road LLC (site of Mariani Gardens Nursery) Re special permit requirements in the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District.
- D. Consider approval of Payment Application No. 3 (Final Payment) to Healy Electric for the North Castle Public Library, Armonk branch, Elevator Project.
- E. Consider receipt of memo from Superintendent of Parks and Recreation, Matt Trainor, dated, January 18, 2023, and approval to change name of The John and Goldie Hergenhan Recreation Center, located at 40 Maple Avenue Armonk, to The John and Goldie Hergenhan Community Center.
- F. Consider adoption of Resolution of Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets.

V. AGREEMENTS

VI. PERSONNEL

- A. Consider probationary appointment of Tina Moundroukas to Intermediate Clerk, Town Clerk's Office, effective January 26, 2023.
- B. Consider hourly appointment of Gina Schiliro, Town Clerk's Office, effective January 11, 2023.
- C. Consider probationary appointment of Dominick Larosa to Laborer, Highway Department, effective January 23, 2023.
- D. Consider probationary appointment of Andrew Zacotinsky to Mechanic Highway Department, effective January 30, 2023.
- E. Authorization of Termination of Employee No. 4077 for Probationary Failure, effective January 27, 2023.
- F. Consider the appointment of Diane Kurzer to the Recycling Committee to serve at the Pleasure of the Town Board.
- G. Consider the appointment of Parveen Sikder-Raman to the Recycling Committee to serve at the Pleasure of the Town Board.
- H. Consider the appointment of Annie Gala to the Library Board of Trustees for a five year term to expire December 31, 2027.
- I. Consider the appointment of Dean Roseti to the Library Board of Trustees for a five year term to expire December 31, 2027.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 2 dated January 25, 2023.
- B. Release of Highway Bonds.
- C. Receipt of notice of the Court's Decision and Order Re Lois McCarthy v. County of Westchester and Town of North Castle.

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.