

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
June 14, 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/89342260981>**
 - Meeting ID: **893 4226 0981** Passcode: **2733000**

EXECUTIVE SESSION: 5:30 PM - 6:30 PM

- Volunteer Boards and Committees: Interviews of Volunteers
- Advice of Counsel – Matters of procedure

WORK SESSION: 6:30 PM – 7:30 PM

- Discussion with newly appointed Recycling Committee regarding the name of the new committee, Mission Statement, selection of Chairperson and Co-Chairperson, Ex-officio members, and meeting schedule.

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Update on Governor Hochul's Housing Compact.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update.
- E. Public Comment
- F. Board of Ethics update.
- G. Receipt and presentation of Annual Comprehensive Financial Report for year ended December 31, 2022 and Justice Court Independent Accountant's Report by The Bonadio Group.

II. PUBLIC HEARINGS

- A. Reconvene to consider proposed Local Law to amend Chapter 355-6, Zoning Map, of the Town of North Castle, to reclassify the Eagle Ridge Property (3 North Castle Drive – 108.03-1-62.1) from the OBH (Office Business Hotel) and R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning Districts to the R-MF-A (Multifamily-A Residence) Zoning District.
 - 1. Receipt of Revised Community Benefits Agreement; and authorization for the Supervisor to sign the agreement.
 - 2. Receipt of Eagle Ridge Development Alternative Impact Comparison, June 6, 2023.
 - 3. Receipt of Revised Environmental Assessment Form Part 1.
 - 4. Adoption of Negative Declaration.
 - 5. Adoption of Resolution of Adoption of Local Law.
- B. Consider Special Use Permit (SUP) Application Re 45 Bedford Road LLC, Re The Gardens, (former site of Mariani Gardens).
 - 1. Receipt of memo from Director of Water and Sewer Operations Sal Misiti, dated May 8, 2023.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: May 24, 2023.

IV. MISCELLANEOUS

- A. Receipt of letter from Mary Beth Wellington Re offer to purchase Town owned property located adjacent to 11 Alpine Drive, Armonk, dated June 5, 2023, and request Town Assessor Georgann Richardson to obtain an appraisal to value the property using Uniform Standards of Professional Appraisal Practice (USPAP) standards.
- B. Receipt of letter from Lou Ricci, dated June 6, 2023, to amend the zoning to establish Electric Vehicle Charging Accessory Use in Business, Office and Industrial Districts.
- C. Receipt of Conceptual Improvement Plans from Kellard Sessions Re Lombardi Park Field Improvements and IBM Community Park Field Improvements, dated May 29, 2023.
- D. Receipt of amended Liquor License Application from Chapinlandia Food Group Inc., 736 North Broadway, North White Plains, and waiver of the 30 day Notice.

V. AGREEMENTS

- A. Consider authorization for the Supervisor to sign Memorandum of Understanding with Byram Hills School District for the provision of School Resource Police Officers (SRO) for the 2023-2024 school year.
- B. Consider approval of proposal from Collado Engineering for a Town Hall Campus Generator, and authorization for the Supervisor to sign the agreement.
- C. Consider approval of proposal from Energy Safety Response Group (ESRG) for peer review and consulting Re battery energy storage; and authorization for the Supervisor to sign the agreement.
- D. Consider approval of proposal from Jeff Studer Lawn Irrigation, Inc. to install an irrigation system at Town Hall Baseball Field, to be paid from Fund Balance; and authorization for the Supervisor to sign the agreement.

VI. PERSONNEL

- A. Consider probationary appointment of Patricia Costanza to position of Part-Time Intermediate Clerk, Clerk's Office, effective June 26, 2023.
- B. Consider probationary appointment of Warren Dill to position of Parks Groundsman, Parks Department, effective June 26, 2023.
- C. Receipt of letter of resignation for purposes of retirement from Detective Sergeant Pasquale De Benedictis, Police Department, effective August 26, 2023.
- D. Receipt of letter of resignation from Antonny Rigoberto De La Cruz Solorzano, Highway Department, effective June 30, 2023.
- E. Authorization of the Town Board to Execute a Section 73 Termination for employee No. 3640.
- F. Consider the reappointment of Sheila Drapeau to the Landmark Preservation Committee for a three-year term to expire May 17, 2026.
- G. Consider the reappointment of Ree Schultz to the Landmark Preservation Committee for a three-year term to expire May 17, 2026.
- H. Consider the reappointment of Susan Geffen to the Landmark Preservation Committee for a three-year term to expire May 17, 2026.
- I. Consider the re-appointment of Martin Rube to the Landmark Preservation Committee for a three-year term to expire May 17, 2026.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 11 dated June 14, 2023.
- B. Town Clerk Report: May 2023.
- C. Receipt of NYS liquor license renewal: David Chen Restaurant, 85 Old Mt. Kisco Road, Armonk.
- D. Release of Highway Bonds.

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.