

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
July 26, 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/84935200651>
 - Meeting ID: **849 3520 0651** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Matters of Personnel – Specific Persons

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Governor Hochul's Housing Compact and NYS Legislative items.
- B. Community Announcements/Town Clerk Report.
- C. Administrator Update.
- D. Town Board Liaison Update.
- E. Public Comment
- F. Conservation Board Annual Report.

II. PUBLIC HEARINGS

- A. Reconvene to consider adoption of proposed Local Law to amend Section 355-27, Zoning, Re Airport Campus, 113 King Street, Armonk, to permit density at the discretion of the Town Board for office building to senior housing conversions in the R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning District and reclassify the property from the DOB-20A (Designed Office Business 20A) Zoning District to the R-MF-A (Multifamily-A Residence) and R-MF-SCH Zoning Districts.

Consider receipt of the following:

- 1. Memo from Director of Planning Adam Kaufman, dated July 18, 2023.
 - 2. Memo from Kellard Sessions, dated July 19, 2023.
 - 3. Report from Hardesty & Hanover traffic consultants in response to PFEIS Revised Appendix F, dated July 21, 2023; Revised Appendix F - Traffic Memorandum.
 - 4. Memo from AKRF, Inc dated July 14, 2023; PFEIS Appendix K - FAA Notice Criteria Tool Result; and revised PFEIS Chapter 1.D.
 - 5. Email from Carlos Cano, Chief of Armonk Fire Department, received July 25, 2023.
 - 6. Acceptance of Completion.
- B. Consider proposed local law to establish Electric Vehicle Charging Accessory Use in Business, Office and Industrial Zoning Districts.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: July 12, 2023.

IV. MISCELLANEOUS

- A. Consider the following Re petition to amend Zoning at 5 North Greenwich Road, Armonk, from Residential 1A (R1A) to Professional Business Office (PBO) to allow for additional parking:

1. Receipt of Letter from Krypton Engineering, dated July 20, 2023.
 2. Planning Department Staff Report, dated May 30, 2023.
 3. Referral to the Town and County Planning Boards.
 4. Consider scheduling of a Public Hearing on September 27, 2023.
- B. Consider the following Re Department of Environmental Conservation (DEC) water supply permit for the well(s) associated with The Summit Club water supply system in Water District No.2B:
1. Receipt of memo from Director of Water & Sewer Operations Sal Misiti, dated July 19, 2023.
 2. Authorization to apply for DEC water supply permit for the well(s) associated with The Summit Club water supply system in Water District No.2B.
 3. Authorization for the Supervisor and Town Attorney to sign application documents.
- C. Consider the following Re Sewer District No.2 Waste Water Treatment Plant (WWTP) Improvement project grant application to New York State Environmental Facilities Corporation Water Infrastructure Improvement (WIIA) Program in the amount of \$712,000:
1. Receipt of memo from Director of Water & Sewer Operations Sal Misiti, dated July 17, 2023.
 2. Authorization for the Supervisor to sign the grant application.
 3. Adoption of Resolution Authorizing the Submission of a 2023 NYSEFC Water Infrastructure Improvement (WIIA) Application.
- D. Receipt of Title Report from RG Title Agency LLC Re ownership of a segment of Virginia Road, North White Plains, dated July 18, 2023.
- E. Consider approval to bid work related to the ADA compliant ramp at the North Castle Community Center, North White Plains.

V. AGREEMENTS

- A. Consider authorization to extend Water & Sewer Emergency Generator Maintenance agreement with Powers Guaranteed Services (formerly GenQuip) for period of August 2, 2023 through August 1, 2024.
- B. Consider authorization for the Supervisor sign agreement with OLA Consulting Engineers for Structural Engineering services for Kent Place Parking Lot, Armonk, as a supplement to Professional Services Agreement dated December 21, 2022.
- C. Consider authorization for the Supervisor sign agreement with OLA Consulting Engineers for Structural Engineering services for Wampus Brook Park Lighting Upgrade Project, as a supplement to Professional Services Agreement dated April 21, 2022.
- D. Consider authorization for the Supervisor to sign CSEA Unit 1 – Highway Memorandum of Agreement.
- E. Consider authorization to the Supervisor to execute the Stormwater Control Facility Agreement with Armonk Fairview LLC, 94 Business Park Drive.

VI. PERSONNEL

- A. Consider approval for Assessor Georgann Richardson to attend NY State Assessor's Association Fall Conference in Saratoga Springs, NY from October 3 – 6, 2023.
- B. Receipt of letter of resignation from Anthony LoConte, Highway Department, effective July 28, 2023.
- C. Receipt of letter of resignation from Lester Berkelhamer from Zoning Board of Appeals (ZBA), effective July 18, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 14 dated July 26, 2023.
- 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.