

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
September 27, 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/86762569747>**
 - Meeting ID: **867 6256 9747** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.
- Councilman Saleem Hussain will participate from Stanford University, Knight Management Center, 655 Knight Way, Stanford, CA 94305.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Volunteer Board and Committee Interviews.
- Matters of Contract.

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

II. PUBLIC HEARINGS

- A. Consider 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 Westchester County Planning County Board, dated August 25, 2023.
 - 2. Receipt of emails from residents Stephanie and Frank Samaritano, Bob and Mary Sweeney, and Kristen Mathis, dated September 18, 2023.
 - 3. Receipt of Environmental Assessment Form (EAF).
 - 4. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 13, 2023.

IV. MISCELLANEOUS

- A. Consider approval to go out to bid the Wampus Brook Park Lighting and Electrical Upgrade Project.
- B. Consider the following Re donation of two open space parcels in connection with the Mittman subdivision located at 655 Bedford Road, Armonk:
 - 1. Receipt of letter of recommendation from the Open Space Committee, dated September 21, 2023.
 - 2. Acceptance of the donation and authorization for the Supervisor and Town Attorney to execute the transfer documents.
- C. Consider authorization for the he Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Stop and Shop

Companies, Inc. Reservoir Rd LLC v. Town of North Castle, et al., Index No. 67118/2023.

- D. Consider approval of alcohol permit application from Katonah Classic Stage for small receptions after some theatrical performances at Whippoorwill Hall, 19 E. Whippoorwill Rd, Armonk, between October 5 and 29, 2023.
- E. Consider request from Soul Ryders for the Tie the Town Pink Campaign to tie pink ribbons along Main Street in October 2023 in support of individuals and families affected by cancer.
- F. Discussion regarding naming the Gazebo in Wampus Brook Park in memory of Becky Kittridge, North Castle Councilman and Deputy Supervisor from 1979 through 2011.

V. AGREEMENTS

- A. Consider approval of proposal from CivicPlus for CivicClerk Agenda and Meeting Management Select Solution software; and authorization for the Supervisor to sign the agreement.
- B. Consider approval of proposal from Kellard Sessions Engineering Re Artificial Turf Improvements to Fields 1 and 2 at IBM Community Park, Armonk.

VI. PERSONNEL

- A. Consider probationary appointment of Matthew O'Connor to Police Officer, effective September 30, 2023.
- B. Consider probationary promotional appointment of Nicholas Langer to position of Motor Equipment Operator, Highway Department, effective September 28, 2023.
- C. Consider probationary appointment of Travis Paul to position of Mechanic, Highway Department, effective September 28, 2023.
- D. Consider probationary appointment of Robert Patierno Jr. to position of Road Maintainer, Highway Department, effective September 28, 2023.
- E. Consider appointment of Alaysia Torres to Hourly Page, Library , effective October 5, 2023.
- F. Consider appointment of Aidan Schissler as a junior member of the Sustainability Committee to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 17 dated September 27, 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.