

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
October 11, 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/89525892006>
 - Meeting ID: **895 2589 2006** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

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. Reconvene to consider Special Use Permit application for additional horses from 14 Middle Patent Road LLC. Note: This Public Hearing will open and immediately adjourn to November 29, 2023.
 - 1. Receipt of letter from P. Daniel Hollis, Hollis Laidlaw & Simon, dated October 4, 2023.
- B. Consider petition to amend Zoning from Basis Industrial Acquisitions LLC, 125 Business Park Drive, Armonk, to allow car washes as a principal permitted use in the Planned Light Industrial District (PLI). Note: This Public Hearing will open and immediately adjourn to October 25, 2023.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 27, 2023.

IV. MISCELLANEOUS

- A. Consider the requests from Friends of Frosty for Use of Town Roads, Wampus Brook Park, and Wampus Brook Park South for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, November 26, 2023.
- B. Consider permission to bid Re Collection, Transfer and Disposal of Refuse and Recyclables Services to Residential and Commercial Properties within the Town of North Castle.
- C. Consider authorization for the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: JG Armonk, LLC v. Town of North Castle, et al., Index No. 67159/2023.
- D. Receipt of Notice of NYS liquor license from The Whippoorwill Club, Inc., 150 Whippoorwill Road, Armonk, and waiver of the 30 day notice requirement.

V. AGREEMENTS

- A. Consider approval of proposal from Kellard Sessions Engineering Re Artificial Turf Improvements to Fields 1 and 2 at IBM Community Park, Armonk.

- B. Consider authorization for the Supervisor to sign 2024 agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk.

VI. PERSONNEL

- A. Consider request from Highway General Foreman Jamie Norris to attend the League of Municipalities Conference in Atlantic City, November 14 to 17, 2023, with Lead Mechanic Matthew Harisch, and permission to use a Town Vehicle.
- B. Consider the reappointment of John Scarlato to the Architectural Review Board for a five year term to expire on September 13, 2028.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 18 dated October 11, 2023.
- B. Town Clerk Report: September 2023.
- C. Release of Highway Bonds.

EXECUTIVE SESSION:

- Volunteer Boards and Committee – Discussion of Candidates

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.