

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
November 8, 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/81077533108>
 - Meeting ID: **810 7753 3108** 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
- Volunteer Boards and Committees: Interviews

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

III. OLD BUSINESS

- A. Approval of Town Board Minutes: October 25, 2023.
- B. Consider authorization to name the Gazebo in Wampus Brook Park in memory of Becky Kittridge, North Castle Councilman and Deputy Supervisor from 1979 through 2011; and consider receipt of the recommendations from the Parks and Recreation Advisory Board and The Armonk Lions, dated October 6, 2023; and the Landmarks Preservation Committee (LPC), dated October 29, 2023.

IV. MISCELLANEOUS

- A. Receipt of 2024 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 29, 2023.
- B. Consider dissolution of the Technology Task Force.
- C. Consider formation of the Technology Committee and adoption of the Charter.
- D. Consider the following Re Special Use Permit Application for building modifications to St. Nersess Armenian Seminary, 486 Bedford Road, Armonk:
 - 1. Receipt of Planning Board recommendation, dated October 13, 2023.
 - 2. Letter from the County Planning Board, October 20, 2023.
 - 3. Consider scheduling a Public Hearing January 24, 2023.

- E. Consider the following Re North Broadway Pedestrian Improvements Transportation Alternatives Program (TAP) Grant Application to the New York State Department of Transportation (NYSDOT) for up to \$5,000,000:
 - 1. Authorization for the Supervisor and the Town Attorney to sign the grant application.
 - 2. Adoption of Resolution in Support of TAP North Broadway Pedestrian Improvements Grant.
- F. Receipt of letter from Board of Ethics, dated October 19, 2023.
- G. Consider authorization for Superintendent of Recreation and Parks Matt Trainor to request a proposal for field renovations at Clove Road Field in North White Plains.

V. AGREEMENTS

- A. Consider approval of proposal from CAI Technologies (CAI) for Tax Map Maintenance; and authorization for the Supervisor to sign agreement.
- B. Consider authorization for Supervisor to sign renewal of agreement with New York State Municipal Workers' Compensation Alliance ("Comp Alliance") for workers' compensation coverage for 2024.
- C. Consider authorization for Supervisor to sign Prisoner Transportation Agreement for 2023 and 2024 with Westchester County Department of Correction.
- D. Consider approval of proposal from Flex Wall Specialties for new wall padding at the North White Plains Community Center gymnasium, to be paid from fund balance.

VI. PERSONNEL

- A. Authorization of Termination of Employee No. 098778 for Probationary Failure, effective October 31, 2023.
- B. Consider reappointment of Robert Greer to the Assessment Review Board for a five-year term to expire on September 30, 2028.
- C. Consider reappointment of Susan Geffen to the Architectural Review Board for a five-year term to expire on September 12, 2028.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 20 dated November 8, 2023.
- B. Town Clerk Report: October 2023.
- C. Receipt of North Castle South Fire District No. 1 Adopted 2024 Budget.
- D. 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.