

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
7:30 p.m.
December 13, 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/81758433938>
 - Meeting ID: **817 5843 3938** 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. Presentations by Senator Shelley Mayer and Assemblyman Chris Burdick
- F. Public Comment

II. PUBLIC HEARINGS

- A. Reconvene to consider the 2024 Town and Special Districts Preliminary Budgets.
 - 1. Adoption of Budgets.
- B. Consider a Local Law to amend Chapter 27, Code of Ethics, Sections 27-7, 27-19 and Attachment 1 - Appendix A Ethics Disclosure Statement, of the Code of the Town of North Castle.
 - 1. Adoption of Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 29, 2023.
- B. Consider request from JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC to extend Summit Club (formerly Brynwood) Temporary Special Use Permit (SUP) to operate the Summit Golf Club, proposed maintenance building, and to allow public use of the golf course while the residential units are being constructed through December 31, 2024.
 - 1. Receipt of letter JMC Planning Engineering Landscape Architecture & Land Surveying, PLLC dated December 1, 2023.
 - 2. Adoption of Resolution.

IV. MISCELLANEOUS

- A. Consider authorization of Budget Transfer from the General Fund Balance to Capital Funds to close out several Town projects.
- B. Receipt of letter from Director of Planning Adam Kaufman, dated November 28, 2023, Re The Gateway (former site of Mariani Gardens), located at 45 Bedford Road, Armonk, Use of Town Right-of-Way.
- C. Consider approval of payment application Numbers 2 and 3 to Graham Restoration Co., Inc. for the North Castle Public Library, Armonk Branch Truss Project.
- D. Consider approval of the following proposals Kellard Sessions Consulting, Engineering & Landscape Architecture Planning, D.P.C. and TC Merritts

Land Surveyors Re Clove Road Park Baseball Fields, North White Plains,
and referral to the Parks and Recreation Advisory Board.

V. AGREEMENTS

- A. Consider approval of Public Water Main Easement Agreement with Byram Hills Central School District No. 1 to provide public water to Lombardi Park, and authorization for the Supervisor to sign the agreement.
- B. Consider award of bid to Slack Chemical Co., Inc. for 2024 Sewer District No. 2 Methanol Supply, and authorization for the Supervisor to sign the agreement.
- C. Consider award of bid to Sani-Pro Disposal Services to collect and dispose of refuse from January 1, 2024 through December 31, 2029, and authorization for the Supervisor to sign Agreement.
- D. Consider acceptance of renewal premium from Tokiomarine in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2024.
- E. Consider approval of agreement with The Arc Westchester for maintenance of Main Street, Armonk for 2024, and authorization for the Supervisor to sign the agreement.
- F. Consider approval of agreement with SPCA for 2024, and authorization for the Supervisor to sign the agreement.
- G. Consider approval of Memorandum of Understanding with the County of Westchester for remote access to County Records, and authorization for the Supervisor to sign the agreement.
- H. Consider approval of Graham Restoration Co., Inc. change order Numbers 1 to 4 Re Truss Project at the North Castle Public Library, Armonk Branch.

VI. PERSONNEL

- A. Receipt of letter of resignation for purposes of retirement from Patricia Colombo, Receiver of Taxes, effective January 1, 2024.
- B. Consider authorization for Supervisor to sign Notification of Appointment of Registrar of Vital Statistics.
- C. Receipt of resignation from Ryan Herde, Highway Department, effective December 23, 2023.
- D. Consider the reappointment of Karl Hinrichs to the Parks and Recreation Advisory Board for a three-year term to expire on December 31, 2026.
- E. Consider the reappointment of Norma Hill to the Parks and Recreation Advisory Board for a three-year term to expire on December 31, 2026.
- F. Consider the appointment of Charity Lunder to the Board of Ethics for a five-year term to expire on November 1, 2028.
- G. Consider the appointment of Penny Shemtob as an alternate to the Board of Ethics.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 22 dated December 13, 2023.
- B. Town Clerk Report: November 2023.
- C. Receipt of Franchise Fee Payments, 3rd Qtr. 2023 from Cablevision/Altice and Verizon.
- 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.