

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
5:30 p.m.
November 29, 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/87275286029>
 - Meeting ID: **872 7528 6029** 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
- Advice of Counsel

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 the 2024 Town and Special Districts Preliminary Budgets.
- B. Consider Special Use Permit Application for Recreational Center from COR Sports Physical Therapy, LLP / COR Performance of Westchester, LLC (DBA- DI Training), located at 130 Business Park Drive, Armonk.
 1. Receipt of letter from Planning Board.
 2. Adoption of Negative Declaration.
 3. Adoption of Resolution.
- C. Reconvene to consider Special Use Permit application for additional horses from 14 Middle Patent Road LLC.
 1. Receipt of Planning Board Recommendation, dated November 15, 2023.
 2. Adoption of Negative Declaration.
 3. Adoption of Resolution.
- D. Consider the Extension of Water District No. 4 in the Town of North Castle, Westchester County, New York, to be known as North Castle Water District No. 4 Lombardi Park Extension.
 1. Receipt of memo from KSCJ Consulting Re Lombardi Park Water Treatment System Replacement, dated November 10, 2023.
 2. Receipt of Notice of Permissive Referendum.
 3. Adoption Resolution Making Certain Determinations in Relation to the Proposed Extension.
 4. Adoption of Resolution Approving the Extension of Water District No. 4 in the Town of North Castle.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: November 8, 2023.
- B. Discussion Re North Broadway Pedestrian Improvements Transportation Alternatives Program (TAP) Grant Application to the New York State Department of Transportation (NYSDOT).

IV. MISCELLANEOUS

- A. Authorization for the Supervisor to sign letter to the Town of Greenwich Connecticut Planning and Zoning Commission regarding the Greenwich American Center development, dated November 27, 2023.
- B. Receipt of memo from Director of Sewer and Water Operations Sal Misiti, dated October 18, 2023, in response to letter from Jerome S. Jefferson of Kornfeld, Rew, Newman & Simeone, dated September 6, 2023, with letter from Board of Fire Commissioners So. North Castle Fire District No. 1, dated September 5, 2023.
- C. Receipt of request from Landmarks Preservation Committee (LPC) to amend Chapter 195 of the Town Code, Section 195-4, entitled Powers and Duties of Committee; and consider scheduling a public hearing on January 24, 2023.
- D. Consider approval of payment application No. 1 to Graham Restoration Co., Inc. for the North Castle Public Library, Armonk Branch Truss Project.
- E. Consider recommendation from Town Engineer KSCJ Consulting Re the Rodney Westervelt residence project, 45 Carolyn Place, Armonk to establish a Wetland Mitigation Bond and 5-year Monitoring and Maintenance Bond.
- F. Consider acceptance of Interim MS4 Stormwater Reports for period ending September 1, 2023 from Town Engineer KSCJ Consulting, and authorization for the Supervisor to sign the report.
- G. Consider authorization for the Town's Attorney to execute a Consent Judgment in the following Tax Certiorari matter: Stonewall, LLC v. Town of North Castle, et al., Index No. 66518/2018.
- H. Approval of requests for Holiday Displays of Menorah, Nativity Crèche, and Star and Crescent at Wampus Brook Park, Armonk and at Miller Park, North White Plains.

V. AGREEMENTS

- A. Consider award of bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2024 fiscal year, and authorization for Supervisor to sign the agreement.
- B. Consider award of bid for Wampus Brook Park Lighting and Electrical Upgrade Project to Talt Electric of New Rochelle to be paid from Fund Balance; 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.

VI. PERSONNEL

- A. Consider probationary promotional appointment of Kevin Finateri to Detective Sergeant, Police Department, effective December 2, 2023.
- B. Consider probationary appointment of Charles Hornbeck III to Road Maintainer, Highway Department, effective December 4, 2023.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 21 dated November 29, 2023.
- B. Receipt of Franchise Fee Payments, 3rd Qtr. 2023 from Cablevision/Altice and Verizon.
- C. Receipt of Letter Re NYS liquor license renewal for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford.
- D. Receipt of Notice of Claim in the matter of Sidney Ellner vs. Town of North Castle, received November 17, 2023.
- E. 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.