

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
[ONLINE AT NCTV](#)
5:30 p.m.
January 10, 2024

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/82422985043>
 - Meeting ID: **824 2298 5043** 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
- Advice of Counsel

ORGANIZATIONAL AGENDA

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Community Announcements/Town Clerk Report.
 - B. Administrator Update.
 - C. Town Board Liaison Update.
 - D. Public Comment
- II. PUBLIC HEARINGS
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: December 13, 2023.
- IV. MISCELLANEOUS
 - A. Consider receipt of the following Re The Gateway (former site of Mariani Gardens), located at 45 Bedford Road, Armonk, Use of Town Right-of-Way to amend the deed restriction held by the Town of North Castle to permit patios and privacy walls; and to establish an easement to construct a stormwater treatment basin and install plantings.
 1. Letter from Director of Planning Adam Kaufman, dated November 28, 2023.
 2. Letter from Veneziano & Associates, dated January 2, 2024.
 3. Revised Site Plans.
 4. Consider scheduling a Public Hearing to amend the deed restriction held by the Town of North Castle to permit patios and privacy walls, on February 14, 2024.
 5. Consider scheduling a Public Hearing to establish an easement to construct a stormwater treatment basin and install plantings, on February 14, 2024.
 - B. Consider the following Re Petition to Extend Town Water District No. 8 Re development of Airport Campus (former MBIA Headquarters), 113 King Street, Armonk:
 1. Receipt of letter from Cuddy and Feder LLP, dated January 4, 2024.

2. Approval of Order Calling Public Hearing Scheduling of a Public Hearing on February 14, 2024.
 - C. Receipt of memo from Sal Misiti, Director of Water and Sewer Operations, dated January 4, 2024, Re Water Infrastructure Improvement Act (WIIA) Grant Application and approval for Sewer District No. 2 to enter into a Project Finance Agreement with New York State Environmental Facilities Corporation.
 - D. Consider request from Stayin' Alive charity to schedule the 11th annual 5k Fun Run in the Windmill Community on Saturday, October 5, 2024.
- V. AGREEMENTS
- A. Consider authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2024.
 - B. Consider acceptance of renewal agreement with Empire Consulting for 2024 and 2025 for drug and alcohol testing for Highway Department personnel.
 - C. Consider approval of proposal from KSCJ Consulting Re rehabilitation of the water supply system for the Town Pool, and authorization for the Supervisor to sign the proposal.
- VI. PERSONNEL
- A. Consider probationary promotional appointment of Anthony V. Sabatella to Sergeant, Police Department, effective January 13, 2024.
 - B. Consider approval of appointment of Josephine Egan to position of Confidential Secretary to Supervisor, effective January 1, 2024.
 - C. Consider approval of appointment of Jake Harvey to position of Hourly Librarian I, effective January 16, 2024.
 - D. Receipt of resignation of Susan Kramer, Library, effective January 2, 2023.
 - E. Receipt of resignation of Kevin Mills, Library, effective December 7, 2023.
 - F. Receipt of letter of resignation from Adam Woodruff, Highway Department, effective December 30, 2023.
- VII. CONSENSUS
- A. Audit and approval of payments as indicated on Warrant No. 1 dated January 10, 2024.
 - B. Town Clerk Report: December 2023.
 - C. Release of Highway Bonds.
 - D. Consider 2024 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.

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.