

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
January 22, 2025

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/83522906555>**
 - Meeting ID: **835 2290 6555** Passcode: **2733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Boards and Committees: Interviews
- Matters of Personnel: Specific Persons
- Advice of Counsel: Matters of Real Estate

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements/Town Clerk Report
- B. Public Comment

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Approval of Town Board Minutes: January 8, 2025.
- B. Consider the adoption of the following Re Special Use Permit Application of HZBR, LLC (Breezemont Day Camp), 60 Cox Avenue, Armonk:
 - 1. Negative Declaration.
 - 2. Resolution.

IV. MISCELLANEOUS

- A. Consider the following Re the Acquisition of 333 Main Street, Armonk, pursuant to the Eminent Domain Procedure Law:
 - 1. Receipt of Short Environmental Assessment Form Part 1.
 - 2. Receipt of Appraisal of Property owned by F & F Armonk Associates LLC & Michael Fareri, dated November 18, 2024.
 - 3. Adoption of Order Calling for a Public Hearing In the Matter of the Acquisition of 333 Main Street, Armonk, New York, pursuant to the Eminent Domain Procedure Law, on February 12, 2025.
- B. Consider the following Re bids for Water District No. 4 new well supply on Sewer District No. 2 property:
 - 1. Award of the bid for the Treatment Building to Engineered Fluid, Inc and authorization for the Supervisor to sign the agreement.
 - 2. Approval to reject bid for the Site Work portion of the project; and authorization to rebid.
- C. Consider receipt of Letter from Geist Schwartz and Jellinek, PLLC representing Awesome Landscaping Corporation Re: Acquisition of Town Property located at Route 128, 535 Main Street, Armonk, Parcel I.D.

108.01-6.3; and request Town Assessor Georgann Richardson to obtain an appraisal to value the property using Uniform Standards of Professional Appraisal Practice (USPAP) standards.

- D. Consider receipt of memo from KSCJ Consulting, dated January 13, 2025, Re assignment of New Street Names and Addresses Airport Campus ,113 King Street; and referral to Town E-911 Coordinator.
- E. Consider the following recommendations from Town Engineer KSCJ Consulting regarding the residential project located at 34 Creemer Road, Armonk:
 - 1. To establish a Wetland Mitigation Bond for the mitigation plantings from 34 Creemer, LLC, followed by a five-year Monitoring and Maintenance Bond.
 - 2. Release of the original Wetland Mitigation Bond for the mitigation plantings to prior property owner David Graber, and release of the five-year Monitoring and Maintenance Bond.
- F. Consider the recommendation from Town Engineer KSCJ Consulting regarding the Marta Saglimbeni residential project located at 2 Tripp Lane, Armonk to establish a Wetland Mitigation Bond for the mitigation plantings, followed by a five-year Monitoring and Maintenance Bond.
- G. Consider approval of Payment Requisition No. 8 (Final Payment) to AFL General Construction Inc. Re North White Plains Community Center Renovation project; and receipt of General Release and Guarantee Bond.

V. AGREEMENTS

- A. Consider Approval of Proposal from Quality Environmental Solutions & Technologies, Inc. to provide Bid Specifications and Management Services for the remediation of asbestos at the old recreation building located at 85 Cox Avenue, Armonk.
- B. Consider authorization for the Supervisor to sign 2025 renewal agreement with ESI Group for Employment Assistance Program.
- C. Consider authorization for the Supervisor to sign Memorandum of Agreement (MOA) with CSEA Unit II for modification of Salary Schedule for Lead Maintenance Mechanic.

VI. PERSONNEL

- A. Consider the Provisional Appointment of Dane Fender to the position of Water & Sewer Maintenance Worker Grade II, Water & Sewer Department, effective February 10, 2025.
- B. Receipt of resignation of Jane Rothschild, North Castle Public Library, effective January 16, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 2 dated January 22, 2025
- B. Town Clerk Report: December 2024.

VIII. UPDATES

- A. Town Board Liaison Update.
- B. Administrator Update.

AGENDA - SUBJECT TO CHANGE

- 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.