

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
ONLINE AT NCTV
March 26, 2025

PLEASE NOTE:

- The Meeting will be held in person in Town Hall Meeting Room. Supervisor Rende will participate via Zoom from Grand Hyatt Baha Mar – Baha Mar Convention, Arts & Entertainment Center, Room Abaco 1, 1 Baha Mar Blvd Nassau, the Bahamas.
- 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/82150774702>
 - Meeting ID: **821 5077 4702** Passcode: **22733000**
 - Devices used to login to the meeting should clearly identify participants name.

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Boards and Committees
- Advice of Counsel: Matters of Real Estate

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Consider approval of Special Event Permit application from Troy's Nursery Garden Design LLC for an Easter Event on April 13, 2025 and Fall Festivals on October 5 and 12, 2025 at 97 Bedford Banksville Road.
 1. Receipt of recommendations from PD, Armonk Fire District No. 2, and Building Inspector.
 2. Adoption of Negative Declaration.
 3. Adoption of Resolution.
- B. Consider the following Re 23 Bedford Banksville Road Special Use Permit (SUP) Application:
 1. Letter from Planning Board, dated March 25, 2025.
 2. Letter from County Planning Board, dated March 25, 2025.
 3. Adoption of Negative Declaration.
 4. Adoption of Resolution.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 12, 2025.

IV. MISCELLANEOUS

- A. Consider approval of the Resolution in Opposition to Consolidated Edison Proposed Electric and Gas Rate Hike.
- B. Consider receipt of proposed amendments to the Code of Ethics; and scheduling of a Public Hearing on April 9, 2025.
- C. Consider receipt of Memo from Director of Finance Abbas Sura and authorization of Budget Transfers and Adjustments for the 2024 Fiscal Year.

- D. Consider receipt of First Amendment to Declaration of Covenants, Restrictions and Easements of Cidermill Homeowners Association, Inc.; and authorization for the Supervisor to sign the Approval and Consent.
- E. Consider acceptance of Interim MS4 Stormwater Reports for period ending ending January 2, 2025 from Town Engineer KSCJ Consulting; and authorization for the Supervisor to sign the reports.
- F. Consider approval of Alcohol Permit Application from the North Castle Revolutionary War 250 Steering Committee for a reception at Whippoorwill Hall, North Castle Public Library, Armonk, on April 4, 2025; and waiver of the permit fee.
- G. Consider approval of expenditures and working arrangements with the Police and Highway Departments for Town Clean-Up Day on Saturday, April 26, 2025.
- H. Consider request from the Armonk Lions Club to hold the Fol-De-Rol at Wampus Brook Park, June 5-8, 2025.

V. AGREEMENTS

- A. Consider approval of a License Agreement with the Mount Pleasant Police Department to install communication equipment on the Custis Water Tower; and authorization for the supervisor to sign a License Agreement.
- B. Consider request from Police Chief Peter Simonsen to fund a Two-Way Radio Communications Satellite Receiver System and approval of proposal from Metrocom Wireless Inc. for Two-Way Radio Communications Satellite Receiver System.
- C. Consider the following Re IBM Community Park Turf Field Improvements:
 - 1. Receipt of Westchester County Department of Public Works and Transportation Community Park Turf Fields Lead Agency Circulation Response, dated March 4, 2025.
 - 2. Receipt of NYS Department of Environmental Conservation (DEC) Community Park Turf Fields Lead Agency Circulation Response, dated March 14, 2025.
 - 3. Adoption of Negative Declaration.
 - 4. Approval of the agreement between Sourcewell Cooperative Purchasing, DeRosa Sports Construction Inc, Shaw Sports Turf, and the Town of North Castle for IBM Community Park Turf Field Improvements; and authorization for the Supervisor to sign the agreement.
 - 5. Approval of a Proposal by HydroEnvironmental Solutions Inc. for Characterization of Soil/Fill Materials at IBM Community Park for the Artificial Turf Project

VI. PERSONNEL

- A. Consider the probationary appointment of Thomas Farrington to Skilled Laborer, Water and Sewer Department, effective March 31, 2025.
- B. Consider Salary Adjustments for Kathryn Feeley, Library Director, and Angela Cooke, Assistant Library Director, effective January 1, 2025.
- C. Consider approval of Terminal Leave Payment for William Gallagher, Water and Sewer Department.
- D. Consider approval of Terminal Leave Payment for Angel Morales, Police Department.
- E. Consider approval for Patrick Ricci to Attend the NYS Association of Tax Receivers and Collectors Training Seminar (NYSATRC) in Lake George from June 8 to June 11, 2025.

VII. CONSENSUS

- A. Audit and approval of payments as indicated on Warrant No. 6 dated

March 26, 2025

- B. Receipt of Citation and Appeal in the Matter of Town of North Castle v. Town of Greenwich Planning and Zoning Commission and Greenwich American, Inc., dated March 18, 2025.

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 the Supervisor and Town Board.
- Speakers should limit comments to 3 minutes and may not cede time to other speakers.
- 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.