

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 HydroEnviromental 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.