

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 7, 2010

I. PUBLIC COMMENT

II. PUBLIC HEARINGS

- A. To consider the special event permit request for a Halloween special event to be open to the public and to hold not more than 200 people on Fridays, Saturdays and Sundays during the month of October. The property is at Rocky Ledge Swim Club, 1402 Old Orchard Street, and known on the North Castle tax maps as Section 3, Block 14, Lot 1.H and located in the R-1A Zoning District.
- B. To consider the adoption of a local law to amend Town Code Chapter 196-47, Schedule VII, entitled "Stop Intersections", to install a stop sign at the intersection of James and William Streets.

III. OLD BUSINESS

- A. Letter from Jarden Westchester Triathlon requesting permission to use some North Castle Streets for annual race, September 26.
- B. Special Use Permit Application – 7 Round House Rd.
 - 1) Letter from Steven O'Connor, O'Connor Redd LLP Re: Consider date for continuation and completion of Public Hearing.
 - 2) Letter from Mark Miller, Veneziano & Assoc. Re: Consider date for continuation of Public Hearing and description of mitigation measures.
- C. Letter from Anthony Futia Re: Highway Superintendent.
- D. Request from Carol DeLisa Re: Winter farmers market.
- E. Letter from Westchester County Dept of Health Re: Approval of plans for Water Treatment Plant Improvements WD No.2 and Plant Upgrades.

IV. MISCELLANEOUS

- A. Memo from Sewer & Water Supt. Futia Re: Request for replacement vehicle.
- B. Consider request from North White Fire Company No. 1 to renew special use permit to sell Christmas trees.
- C. Memos from Gen. Fore. Useted:
 - 1) Request for rental of one garbage truck for two months.
 - 2) Request for rental of Vac-All from Acorn-Thompson to clean catch basins.
- D. Letters from Tax Receiver Colombo Re: Consent Judgments and Small Claims Assessment Review Settlements.
- E. Memo from Supt. Public Works Fon Re: Award of bid for backflow valve testing at Town sites.
- F. Receipt of Cable vision franchise fee payment for 2nd Qtr. 2010.
- G. Consider authorizing the Town's Attorneys to execute the Consent Judgment in the matter of 99 Business Park Drive, LLC ag. The Assessor of the Town of North Castle, et al. Index Nos.21890/08 and 23883/09.
- H. Memo from Parks and Recreation Supt. Barnard Re: Request to increase the fee in connection with the Armonk Baseball League utility lease for 85 Cox Ave, July 1, 2010 – July 1, 2011.

- I. Letters from NYC, Dept. of Environmental Protection:
 - 1) Lead Agency Declaration and Notice of Environmental Review for Kensico Dam Rd closure and traffic improvements.
 - 2) Land Acquisition Project #1508 – Whippoorwill Road, Section 107.02, Block 1, Lot 5.
 - 3) Proposed Amendments to Rules for Recreational Use of Water Supply Lands and Waters, Allowing Recreational Boating.

V. REPORTS

- A. Town Clerk's monthly report for August, 2010.

VI. AGREEMENTS

- A. Consider authorizing Supervisor to sign lease agreement with West. Co. Dept. of PRC for Fisher Lane commuter parking lot, April 1, 2010 - March 31, 2011.

VII. PERSONNEL

- A. Letter from Supervisor Weaver to Town employees Re: NYS Early Retirement Incentive Program offered only to Unit I (Highway).
- B. Request from Assessor Marrone to attend the Annual Meeting & Seminar on Assessment Administration, Sept. 26-29, Lake Placid, NY.

VIII. CONSENSUS AGENDA

- A. Letter from William O'Neill Re: Resignation from Landmarks Preservation Committee as non-voting architectural consultant.
- B. Workers Compensation Reports: Highway worker.
- C. Notice of Claim Stephen Turner vs. Town of North Castle.
- D. Memo from Gen Fore. Useted: Release of bonds.

TENTATIVE AGENDA - SUBJECT TO CHANGE