

**Agenda
Regular Meeting
Town of North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 26, 2008**

Resolution in honor of Art Adelman in recognition of his service on the North Castle Planning Board.

I. PUBLIC HEARING

- A. To consider amending Town Code, Chapter 183, entitled "Taxation" to provide Cold War Veterans with a real property tax exemption.

II. OLD BUSINESS

- A. Receipt of petition for zone text amendment to establish animal hospitals as a special permitted use in Central Business (CB) Zoning District.
- B. Receipt of draft legislation to implement recommendations of Approvals Review Task Force. Consider scheduling public hearing for May 14.
- C. Letters from Planning Board Re:
 - 1. Proposed amendment to Town Code Re: Student housing within scientific research centers.
 - 2. Carry-out restaurant legislation.
 - 3. Madonna Subdivision sewer district expansion - Old Mt. Kisco Road.
- D. Letter from Chief D'Angelo Re: Usage of speed cameras and support of legislation to authorize same in Westchester County.

III. MISCELLANEOUS

- A. Receipt of application for zoning text amendment to Sect. 213-21, Schedule of Office and Industrial District Regulations, Part 1, Sec. 2, to allow conversion to professional office use of any additions to main building at 20 Bedford Road, Armonk.
- B. Letter from Landmarks Preservation Comm. Re: Proposed change to Town Code, Sec. 213-21.
- C. Receipt of special use permit application from Robert A. Dean for outdoor display, sales and service at 2A MacDonald Avenue.
- D. Discussion with Armonk Hamlet Task Force Re: Recycling.
- E. Quotes from Gen. Fore. Useted to repair fence on Nethermont and/or path down to North Broadway.
- F. Request from Green Acres Garden Club for signs under eagle to publicize its Plant Sale on May 10 and to recognize contributors to eagle landscaping project.
- G. Request from Valhalla Ambulance Corps, Inc., to place sign under eagle to publicize its Health Fair, May 18.
- H. Memo from Town Clerk Leber Re: Instituting fee for notary services for non-residents.
- I. Receipt of Summons: Seven Springs, LLC, against Town of No. Castle.
- J. Memo from Fin. Dir. Donovan Re: Mortgage tax update.
- K. Memo from Supt. Barnard Re: Subdivision fee transfer.
- L. E-mail from Tony Godino Re: Stone marker for East Middle Patent School site.

- M. To consider draft legislation amending Town Code to provide additional regulation regarding fixed improvements within Town regulated Middle Income Units (MIUs).

IV. REPORTS

- A. Budget transfers.
B. Workers Compensation Report: Ken Gaska, Hwy. Dept.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign letter of agreement Re: Release of cash bond to Antares in exchange for Letter of Credit in same amount.
B. Consider authorizing Supervisor to sign Applications for Approval of Plans for Wastewater Disposal System and for Public Water Supply Improvement.
C. Consider authorizing Supervisor to sign agreement with Artmonk Studios, Inc. to provide fine art programs and instruction for 2008.
D. Consider authorizing Supervisor to sign proposal from Kellard Sessions Consulting, P.C., in connection with highway garage project; receipt of EAF for same.

VI. PERSONNEL

- A. Request from Gen. Fore. Useted to attend Highway School in Ithaca, June 1-3.

VII. PUBLIC COMMENTS

TENTATIVE AGENDA - SUBJECT TO CHANGE

POLICY FOR PUBLIC COMMENT PERIOD

- Speakers will be timed and limited to one statement of no longer than three minutes in each public comment period.
- The public comment period will be televised.
- The public is expected to comment with respect and civility. Personal attacks will not be tolerated.
- The Supervisor reserves the right to stop a speaker's comments if they are repetitious or rude.