

**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. Used 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.