

## **LANDMARKS PRESERVATION COMMITTEE**

### **SPECIAL MEETING**

**Tuesday, February 7, 2023**

This meeting will be held via videoconference:

- Join Zoom Meeting: <https://northcastleny.zoom.us/j/82550883661>
- Meeting ID: 825 5088 3661
- Passcode: 2733000

Pursuant to Section 195-4(B) of the Town Code, I am requesting a special meeting of the Landmarks Preservation Committee (the "LPC") be held virtually on Tuesday, February 7, 2023, at 7pm to discuss the following items:

- 1) To consider amending Section 195-4(B) of the Town Code, which presently states that a minimum of six regular meetings shall be held each year. We will vote to request the Town Board amend the number to a minimum of four regular meetings per year;
- 2) To consider amending the LPC's Certificate of Appropriateness to include a section which explains why the application meets or does not meet the LPC's requirements/criteria;
- 3) To elect a Vice Chairperson to the LPC since the prior Vice Chairperson has moved out of the Town of North Castle and has stepped down from his position on our Board; and
- 4) To vote on Breezemont Day Camp's application for a Certificate of Appropriateness in connection with planned alterations to the exterior of the Main Building on the premises.