

Agenda – 2<sup>nd</sup> REVISION  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 28, 2017

- I. ANNOUNCEMENTS & PUBLIC COMMENT
  - A. Historical Town Board Recognition.
  - B. Community Announcements/Town Clerk Report.
  - C. Town Board Update.
  - D. Town Administrator Update.
  - E. Public Comment.
- II. PUBLIC HEARING
  - A. Consider the Special Use Permit Application of Washington East LLC for the conversion of second floor office and warehouse space into seven apartments. The property is located at 11 Washington Place East, North White Plains, NY.
    - 1. Receipt of Building Department Letter, dated 6/16/17.
    - 2. Receipt of Westchester County Planning Board Letter, dated 6/19/17.
    - 3. Adoption of Negative Declaration.
    - 4. Adoption of Resolution.
- III. OLD BUSINESS
  - A. Approval of Town Board Minutes: June 14, 2017.
  - B. Consider Zoning Text Amendment for Park Place, 11 New King Street, Armonk: Automated Parking Structure as a Principal Use subject to Special Permit.
    - 1. Receipt of letter from Albert J. Pirro Jr., dated 6/19/17.
    - 2. Adoption of Environmental Findings;
    - 3. Adoption of Resolution to Adopt Local Law to amend Sections 355-4, 355-23 (Part 2) and 355-40 of the Town of North Castle Town Code to include structured parking as a Special Permit use in the IND-AA Zoning District.
  - C. Receipt of Petition Re Zoning Text Amendment for Pleasant Grooming Armonk, at 1 Labriola Court, Armonk, and Consider Declaration of Intent of the Town Board to act as Lead Agency and Referral to Planning Board and County Planning Board.
  - D. Consider Receipt of JMC Supplemental Traffic Submission, dated 6/7/17, in Re Soul Cycle Application at Mariani Gardens for Amendment to Zoning Chapter in Nursery Business District to add indoor cycling and fitness studios as a special use permit and to add specific off-street parking requirements.
- IV. MISCELLANEOUS
  - A. Receipt of proposed local law entitled Application Processing Restrictive Law; and consider scheduling a Public Hearing on 7/12/17.
  - B. Receipt of proposed local law to amend Section 355-22 of the Town Code to eliminate multifamily dwellings located on the first floor within the CB-A Zoning District and to prohibit residential units in the CB-B Zoning District on the first floor; and Consider Declaration of Intent of the Town Board to act as Lead Agency and Referral to Planning Board and County Planning Board.
  - C. Receipt of Landmarks Preservation Committee Certificate of Appropriateness Re Improvements to Legion Field (ball field behind Town Hall).
  - D. Receipt of Reports prepared by GEA Re Long Pond Dam Slope Stability Analysis and GEA response letter to NYSDEC, dated 5/8/17.

- E. Receipt of Letter and Petition from Concerned Neighbors Re safety issues along Whippoorwill Road E, Armonk.
- F. Receipt of Special Event Permit application from Haunted Dead End for a Halloween event; and Consider scheduling of Public Hearing on 7/26/17.
- G. Consider request from Armonk Chamber of Commerce to hold Armonk Fall Festival featuring Jamie's 5k Run for Love on Saturday, 9/17/17.
- H. Consider Authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: North White Properties, LLC. vs. Town of North Castle, et al. Index Nos. 22100/09 et al.
- I. Consider Authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: Marquis Associates vs. Town of North Castle, et al. Index Nos. 66843/12 et al.
- J. Consider Authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: 901 Properties, LLC. vs. Town of North Castle, et al. Index Nos. 24015/10 et al.
- K. Receipt of Building Inspector Property Maintenance Report and recommendation.
- L. Acceptance of 2017 Property Maintenance Proposals.

#### V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Summer Camp Bus Lease Agreement with Byram Hills Central School District, effective June 27, 2017 through August 4, 2017.
- B. Consider State Insurance Fund proposal for Workers Compensation Insurance Coverage for the period of 7/1/17 – 6/30/18.
- C. Consider authorizing renewal of Emergency Generator Maintenance Service Agreement with Peak Power Systems through 8/1/18.
- D. **LATE ADDITION**: Consider authorizing Supervisor to sign Proposal for Traffic Evaluation, Traffic Signal Operations, NYS Route 22 at Maple Avenue/Business Park Drive Frederick P. Clark and Associates.

#### VI. PERSONNEL

- A. Consider appointment of Joseph Montalegre as Full-Time Probationary Laborer, Highway Department, effective 7/3/17.
- B. Consider appointment of Michael Ross as Full-Time Probationary Laborer, Highway Department, effective 7/3/17.
- C. Consider appointment of Joshua Orr as Seasonal Laborer, Parks and Recreation, effective 6/26/17.
- D. Consider approval of extension of unpaid medical leave.
- E. Consider re-appointment of Larry Ruisi to the Budget and Finance Committee for a three year term to expire 9/30/2020.
- F. Consider re-appointment of Janet Morley to the Budget and Finance Committee for a three year term to expire 5/31/2020.
- G. Consider appointment of Christopher Carthy as Chairman of the Planning Board to serve at the pleasure of the Town Board.
- H. Consider appointment of Guideon Hirschman to the Planning Board to fill the vacated seat of John Delano for a term to expire 12/31/2018.

#### VII. CONSENSUS

- A. Receipt of Summons and Complaint: Michael Fareri vs. Michael J. Schiliro, and referral to Town Attorney.
- B. Release of Highway Bonds.

### AGENDA SUBJECT TO CHANGE

#### PUBLIC COMMENT POLICY

- 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 Supervisor and Town Board.
- Speakers should limit comments to 5 minutes in an effort to conduct an orderly meeting and allow everyone a chance to speak.
- 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.