

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 11, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Introduction of new Library Director: Scott Jarzombek.
- C. Update from Assessor Sirota Re: 2014 Basic STAR registration.
- D. 2012 Audit Presentation: Bonadio Group
- E. Approval of Town Board Meeting Minutes – 8/14.

II. PUBLIC HEARING

- A. Reconvene to consider a local law amending Chapter 213 of Zoning Code to rezone an area of Banksville Avenue, from its present GB General Business District classification to RC Residential Commercial District and to rezone an area located at the corner of Bedford Banksville Road and Banksville Avenue from its present GB General Business District classification to CB-B Central Business B District.
- B. To consider a local law to amend the Zoning Code concerning three parcels of land located on Old Mount Kisco Road, Armonk (Section 2, Block 12, Lots 2.-1, 2.-2, and 3) with respect to the definition of senior housing and the calculation of middle income units in the R-MF-SCH Zoning District, the mapping of the R-MF-SCH Zoning District to Petitioner's property, and establishment of bulk and area requirements.
- C. To consider the special event permit for a Halloween 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 located at Rocky Ledge Swim Club – 1402 Old Orchard Street.
- D. To consider proposed local law Re: No Parking on:
 - 1. Bedford Road – vicinity of #12 and #14.
 - 2. Wampus Avenue – near School Street.
- E. To consider proposed local law to adopt Article VIII entitled Installment Payment of Eligible Delinquent Taxes to Chapter 183 entitled Taxation.

III. OLD BUSINESS

- A. Receipt of GHD Report: Sewer Capacity Sewer Dist. No. 2.

IV. MISCELLANEOUS

- A. Consider request from Comptroller Berland Re: Budget Transfers.
- B. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: Thomas Bottiglieri vs. Town of North Castle – Index No. 15840/10, et al.
- C. Consider Planning Board recommendation and approval of cost estimate and bond for G.B. Northeast 2, LLC Re: Improvements to property at 450 Main Street (CVS Pharmacy).
- D. Consider approval of payment requisition #12 to Bilotta Construction Corp. Re: Repair of Town roadways.
- E. Consider dedication of Lakeview Drive North as Kevin Cuming Way, in honor of Kevin Cuming, U.S. Soldier and former North White Plains resident, killed in the line of duty on August 21, 2004.

- F. Late Addition: Consider acceptance of dedication of recreation parcel known as 22 Meadow Hill Place-Section 2, Block 2, lot 3.D19. from Whippoorwill Woods Corp.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Key Merchant Services, LLC to provide credit card payment payments via the internet for property tax payments, for the period of 8/14/13 – 8/2/17.
- B. Consider authorizing Supervisor to sign a lease agreement with Big Truck Rental for collection of bagged leaves.
- C. Consider authorizing Supervisor to sign an agreement with Michael Piccirillo Architecture PLLC, Re: Consulting services for repair of Windmills in WD2.
- D. Consider authorizing Supervisor to sign agreement with Lothrop Associates, Re: Architectural sketches for the renovation of the facilities building in North Castle Community Park (not to exceed \$2,000).
- E. Consider authorizing Supervisor to sign agreement with Lightpath, Re: Phone/internet services.
- F. Late Addition: Consider renewal with Environmental Capital Re: Continuing Disclosure 2013 Agreement.

VI. PERSONNEL

- A. Receipt of notification of resignation from Ashley Hoffman, PT Librarian, effective 9/28/13.
- B. Consider ratification of Joann Vasi as PT clerical worker, Tax Receiver's Office, effective 9/4/13.
- C. Request from Conservation Board Chair Fava to attend the 2013 NYS Conference on the Environment, 10/3-10/5/13 in Buffalo.

VII. CONSENSUS

- A. Release of Highway bonds.
- B. Town Clerk's monthly report – August, 2013.
- C. Ratify approval for alcohol permit for Amkai Solutions event on 9/12/13 at North Castle Community Park.
- D. Receipt of Cablevision Franchise fee payments – 2nd Otr. 2013.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE