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

September 25, 2013

## I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Parks and Recreation Update Matt Trainor, Recreation Supvr.
- C. Approval of Town Board Meeting Minutes 9/11.

### II. PUBLIC HEARING

- A. Reconvene 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.
- B. To consider Special Use Permit Application of Banmonk Realty LLC for operation of outdoor nursery sales for property located at 23 Bedford Banksville Road in the CB-B Zoning District.

#### III. OLD BUSINESS

# IV. MISCELLANEOUS

- A. Communications Update.
- B. Letter from Ira Schulman, President, Byram Hills Board of Education: Re: Enrollment and impact of development to BHCSD budget.
- C. Consider Planning Board recommendation Re: Reduction of Massaro performance bond.
- D. Consider renewal of Special Use Permit to No. White Plains Fire Co. Re: Sale of Christmas trees.
- E. Consider application for Holiday Display on Town property: Island near Sir John's Plaza Nativity Scene: 12/1/13 1/3/14.
- F. Consider approval of Filming License Application for Warner Bros. TV at 21 Whippoorwill Rd., dates TBD, subject to Police Dept. review and acceptance of certificates of insurance.
- G. Memo from Tax Receiver Colombo Re: Consent Judgment for White Willow, LLC.
- H. Consider authorization to Town's attorneys to sign Stipulation and Consent Judgment in Joron Associates vs. North Castle. Index number 66996-12 et al.
- I. Consider approval of following Budget items:
  - Budget Amendment and Budget Transfer from Administrator Goldberg.
  - 2. Budget Transfers from Comptroller Berland.
- J. Discussion Re: Mike Jones Memorial.
- K. Consider approval of funding for tree removal at Wampus Brook Park South.
- L. Consider approval of funding for renovation of paddle courts at Community Park per proposal.

## V. AGREEMENTS

- A. Consider authorizing Supervisor to sign renewal agreement with Armonk Indoor Sports Center.
- VI. PERSONNEL
- VII. CONSENSUS
  - A. Receipt of Verizon FIOS franchise fee payment  $-2^{nd}$  Qtr. 2013.
  - B. Release of Highway bonds.
  - C. Ratify approval of Filming License Application to Aaron Dworetzky DBA Penny the Film for a one-day shoot at Community Park on 9/22/13.
- VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE