

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 27, 2019

EXECUTIVE SESSION: 5:00 PM – 7:30 PM

- Advice of Labor Counsel – Matters of Personnel Specific Persons
- Matters of Personnel Specific Persons
- Advice of Counsel
- Matters of Real Estate
- Volunteer Boards and Committees

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Historical Town Board Recognition.
- B. Community Announcements/Town Clerk Report.
- C. Town Board/Administrator Update.
- D. Public Comment.

II. PUBLIC HEARINGS

- A. Consider the following Re Special Event Permit application of Troy's Nurseries for an Easter Special Event at 97 Bedford Banksville Road, to be open to the public on Saturday, April 13, 2019:
 - 1. Adoption of Negative Declaration.
 - 2. Adoption of Resolution of Approval.
- B. Reconvene to consider a revised Local Law to amend Chapter 355, Zoning, to add the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District and to map said district, and incorporate Special Use Permit requirements (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).
- C. Consider amendments to Town of North Castle Comprehensive Plan regarding the residential use of property in the NB (Nursery Business) Zoning District (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 13, 2019.
- B. Consider adoption of the following Re Local Law to amend Chapter 355, Zoning, to eliminate the limitation on form of ownership of residences in the GCCFO (Golf Club Community Floating Overlay) District (with regard to the Zoning Petition of Brynwood Partners LLC, the owner of Brynwood Golf & Country Club), so that multifamily residences can be condominium units:
 - 1. Negative Declaration.
 - 2. Resolution.
 - 3. Local Law.

IV. MISCELLANEOUS

- A. Consider the following Re amendments to Town Code and Master Fee Schedule to Establish Fee for Extension of Time for Planning Board Approvals:
 - 1. Receipt of Memo from Adam Kaufman, Director of Planning, dated March 12, 2019.
 - 2. Consider scheduling a Public Hearing.

- B. Consider approval of 2018 Budget Transfers and Adjustments.
- C. Consider request for use of Town roads and Pool Parking Lot to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 5th, 2019.
- D. Consider requests from Friends of Frosty for use of Town roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, December 1, 2019.
- E. Receipt of Certificate of Achievement for Excellence in Financial Reporting, awarded to the Town of North Castle by Government Finance Officers Association (GFOA) for its Comprehensive Annual Financial Report (CAFR).

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign proposals from Kellard Sessions for engineering services Re Stormwater Management Program:
 - 1. MS4 Municipal Compliance Certification and Annual Report Semi Annual Progress Report; and
 - 2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS mapping.

VI. PERSONNEL

- A. Consider probationary appointment of Marianne Bischoff to Senior Account Clerk part-time, effective April 1, 2019.
- B. Receipt of Letter of Resignation from Barbara Minnitte, Secretary to the Housing Board, effective March 6, 2019.
- C. Consider approval of Terminal Leave Payment for Gregory Wilson.

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.