

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 24, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 4/10.

II. Public Hearings:

- A. Continuation of a public hearing originally held on August 15, 2012 and reconvened on September 12, September 27 and October 10, 2012 to consider Town of North Castle Water District No. 2 (Windmill) water system improvements, including but not limited to, the reconstruction and improvement to the District water mains; and all of the forgoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto at an estimated maximum cost of \$9,640,000 and to consider the map, plan and report.

- B. Late Addition:
Public hearing will not reconvene to consider a local law amending Chapter 213, Zoning Code so as to add standards designed to preserve the visual character and views along three of the Town's scenic and historic roadways (East Middle Patent Road, Mianus River Road, St. Mary's Church Road) through a process of site plan review and approval by the Town Planning Board.

Consider referral to Planning Board for report and recommendation.

III. OLD BUSINESS

- A. Banksville Avenue Re-Zoning
 - 1. Update and postponement of 5/8 Public Hearing.
- B. Mark Real Estate, LLC (Mariani):
 - 1. Receipt of Building Dept. Survey of Retail Operations.
 - 2. Consider request for Market License.
 - 3. Consider Zone Text Amendment application and request for referral to Planning Board.
- C. North Castle Dog Park Update
 - 1. Receipt of revised sketch plan for property near corner of Bedford Rd. and Maple Ave.
- D. Madonna Property – Old Mt. Kisco Rd.: Receipt of memo declaring Planning Board intent to act as lead agency.
- E. Madonna Petition (revised) to extend Sewer District No. 2 to include properties 95-101 Cox Ave.

IV. MISCELLANEOUS

- A. Consider request from Dir. Sewer & Water Misiti Re: Award of bid for Overlook Water Storage Tank to Rockwood Corporation.
- B. Consider Planning Board request to waive fees associated with NYCDEP review and approval of off-street parking lot on Old Rt. 22
- C. Consider the disbanding of Elijah Miller House Committee.
- D. Memo from Tax Recvr. Colombo Re: Consent Judgment for Joseph DiMauro for tax year 2012.
- E. Consider participation in NWEAC and payment of 2013 fees.

- F. Consider authorization of funds for Winkler Park refurbishment for expenditures not to exceed \$30k.
- G. Ratify film permit license for shoot at 21 Whippoorwill Rd., April 29, and authorize filming hours 6am-9pm.
- H. Consider request from Administrator Goldberg to bid computer and networking equipment to upgrade the Town's IT systems.
- I. Consider NYS Home Rule Resolution Re: Establishing hotel occupancy tax.

V. AGREEMENTS (None)

VI. PERSONNEL

- A. Retirement letter from Cris Ansnes, Library Director, effective 6/28/13.
- B. Ratify Cris Ansnes separation agreement , effective 6/28/13.
- C. Consider appointment of Marianne Bishoff, permanent part-time Intermediate Account Clerk Typist, Finance Dept, effective 4/29/13.
- D. Ratify approval to pay Steve Gallo, Custodian Library, flat rate on payroll for videotaping Planning Board meetings, effective 4/8/13.
- E. Receipt of resignation Rev. Josh Condon, Ethics Board, effective 4/8/13.
- F. Consider appointment of Bill Potvin to Assessment Review Board for a term to expire 9/20/17.
- G. Consider appointments to Beautification Committee (Banksville):
 - 1. Denise O'Connor
 - 2. Faith Berland
- H. Consider re-appointment of members to Conservation Board for terms to expire 4/8/15:
 - 1. Peter Limburg
 - 2. Lawrence Nokes
 - 3. Zenaida Bongaarts

VII. CONSENSUS

- A. Receipt of Notice of Claim: James Stead vs. Town of North Castle, and referral to Town Attorneys.
- B. Receipt of Notice of Westchester County Award for municipal recycling.
- C. Receipt of report from Office of State Comptroller Re: Cash Disbursements for January, 2011 – July, 2012.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE