

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
April 8, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
  - 1. North Castle Forward Introduction
- B. Town Board Update.
- C. Town Administrator Update.
- D. Town Clerk Report.
- E. Public Comment.

II. PUBLIC HEARINGS

- A. To consider proposed local law to permit personal training facilities as permitted principal use in IND AA Zoning District.
- B. To consider authorization for Special Use Permit for Pray Achievement Center to establish charitable institution at 16 Bedford Banksville Road.
- C. To consider proposed local law to require fuel tanks to comply with generator location and screening requirements.
- D. To consider proposed local law to permit pavement expansion up to 250 square feet without the need to seek RPRC review.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: March 25.
- B. Receipt of SEQR Positive Declaration Re: 11 New King Street Airport Parking Facility.

IV. MISCELLANEOUS

- A. Receipt of request to revise Special Permit Approval for St. Nersess Armenian Seminary to allow an additional dwelling unit in the Married Students/Faculty Facility and consider referral to Planning Board.
- B. Receipt of Amended Zoning Petition for Madonna Project: Age Restricted Development, located between Old Mt. Kisco Road and Route 128.
- C. Consider proposals for Vermont Systems software for photo image registration and pass access to ALE pool.
- D. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Richard & Marjorie Fuscone vs. Town of North Castle – Index No. 24199/10.
- E. Authorize the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: David Zeng vs. Town of North Castle – Index No. 15993/11 et al.

V. AGREEMENTS

- A. Consider authorization for Supervisor to sign annual license agreement with Westchester County Re: Fisher Lane commuter parking lot effective 4/1/15.
- B. Consider authorization for Supervisor to sign an agreement with Kellard Sessions Re: Engineering services in connection with MS4 storm water management program.
- C. Consider authorization for Supervisor to sign agreements with Sullivan Data Management:
  - 1. Extend fiber network from Town Hall to Highway Garage.
  - 2. Computer and printer installation and network.

- D. Consider authorization for Supervisor to sign agreement with VHB Engineering to update pavement conditions in connection with Pavement Management System.

## VI. PERSONNEL

- A. Designation by Supervisor: Sharon Tomback and The North Castle Historical Society as Town Co-Historians through 2015.
- B. Consider ratification of Library Board of Trustees promotions of Edie Martimucci to Library Director and Megan Dean to Assistant Library Director, effective 4/1/15.
- C. Consider the following reappointments to Conservation Board:
1. Larry Nokes - for a term to expire 4/8/17.
  2. Peter Limburg - for a term to expire 4/8/17.
  3. Zenaida Bongaarts - for a term to expire 4/8/17.
- D. Consider appointment of Norma Hill to Parks and Recreation Advisory Board for a term to expire 12/31/17.
- E. Consider amendments to Comprehensive Plan Steering Committee (CPSC):
1. Increase CPSC membership from 11 to 12 members.
  2. Appoint Barbara DiGiacinto to CPSC to serve at the pleasure of the Town Board.

## VII. CONSENSUS

- A. Town Clerk's monthly report: March, 2015.

## 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.