

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
September 24, 2015

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARING

- A. Reconvene to consider a local law to amend Chapter 213, Zoning, including: Amendments relating to the height of a necessary retaining wall; modification to the front yard setback in the RB Zoning District; and establishment of standards for Site Development Plans.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: September 9.
- B. North Castle Pool Update.
- C. Brynwood Project:
 - 1. Update on Brynwood Petition to join Water Dist. No. 2.
 - 2. Consider authorization for Supervisor to execute the Community Benefits Agreement with Brynwood Partners, LLC.
- D. Madonna Property 805-809 Route 128:
 - 1. Petition to re-zone the property from R-2A to R-1A.
 - 2. Petition to extend Sewer Dist. No. 2 to include subject property and eight additional Old Mt. Kisco Road parcels.

IV. MISCELLANEOUS

- A. Consider authorization for survey of NYSDOT property by Thomas C. Merritts, Re: Addition to Wampus Brook Park South.
- B. Consider Fareri application for 37 & 41 Maple Avenue Re: Zone text amendments, Special Use Permit and request to relocate the AFFH Units from Lumberyard to Maple Avenue; Consider Notice of Intent to be Lead Agency.
- C. Receipt of a donation from Montessori School, 67 Old Route 22 to replace the Sluder Nature Bridge Preserve bridge with notification to Supt. Trainor for evaluation.
- D. Receipt of cash bond and building inspection fees for Byram Ridge Road subdivision.
- E. Receipt of Consent Order and Judgment and approval of refund Re: Verizon New York, 23 Whippoorwill Road East.
- F. Consider GEA payment application #2 Re: Long Pond Dam.
- G. Consider request to purchase a tractor for Parks Dept.
- H. Consider Highway Dept. request to purchase salt for roads from 2015 fund balance to be reimbursed in 2016.

V. AGREEMENTS – None.

VI. PERSONNEL

- A. Consider reappointments to the Architectural Review Board:
 1. Susan Geffen for term to expire 9/13/18.
 2. Angelo Monaco for term to expire 9/13/18.
- B. Letter from Lewis Massi Re: Resignation from Housing Board, effective 8/31/15.

VII. CONSENSUS

- A. Receipt of Notices of Claim and referral to Town Attorneys:
 1. Maria Passaro vs. Town of North Castle.
 2. Katherine Hazan vs. Town of North Castle.

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.