

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 24, 2016

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Historical Town Board Recognition.
 - B. Community Announcements.
 - C. Town Board Update.
 - D. Town Administrator Update.
 - E. Town Clerk Report.
 - F. Public Comment.
- II. PUBLIC HEARING
 - A. Consider Petition for extension of Orchard Drive Sewer District No. 2.
Re: 14, 16, 25, 27, 29, 35 Orchard Drive.
 - B. Consider amendment to change Comprehensive Plan Town Development Map for lots 101.03-2-6 and 101.03-2-7 from Semi-Rural Density to Suburban Residential Density, and a local law to rezone an area along Route 128 (Mount Kisco Road), from its present R-2A One-Family Residence District classification to R-1A One-Family Residence District Re: Madonna Wampus Mills Project 805-809 Route 128.
 - C. Reconvene to Consider a local law to amend Chapter 355, Zoning, concerning three parcels of land located on Old Mount Kisco Road, Armonk (Section 108.01, Block 1, Lots 27,28 and 30.3) with respect to Residential Multifamily Senior Citizen (R-MF-SCH) Zoning District to increase the minimum required building setbacks and increase the maximum number of stories from 2 to 2.5; Consider Authorization for Supervisor to sign the Sewer Installation Agreement. .
- III. OLD BUSINESS
 - A. Approval of Town Board Minutes: February 10, 2016.
 - B. Fareri application for 37 & 41 Maple Avenue Re: Zoning Text Amendments and Special Use Permit.
- IV. MISCELLANEOUS
 - A. Receipt of Planning Board recommendation and consider authorization for Second Reduction of Construction Performance Bond for Byram Ridge Rd. Subdivision.
 - B. Award of Bid Rehabilitation of Existing Overburden Water Supply Well, IBM North Well No. 2, Town of North Castle Water District No. 4 to low bidder Subsurface Technologies, Authorize the Supervisor to sign all contract agreements, and Authorize a budget transfer of the necessary funds from Water District No.4 fund balance into the district operating budget.
 - C. Award of Bid Rehabilitation of Existing Overburden Water Supply Well, Well No. 4, Town of North Castle Water District No. 2 to low bidder Stephen B. Church, Authorize the Supervisor to sign all contract agreements, and Authorize a budget transfer of the necessary funds from Water District No.2 fund balance into the district operating budget.
 - D. Receipt of letter from West. County Re: License Agreement for Fisher Lane Commuter Parking lot, with an annual license fee of \$31,378 and consider authorizing Supervisor to sign agreement, effective April 1, 2016 through March 31, 2017.
 - E. Receipt of Town Wastewater Treatment Plant Capacity Increase Study. Presentation on this Study is scheduled for the March 9, 2016 Town Board Meeting.
 - F. Receipt of Cash Bond for Cox Avenue Improvements.
 - G. Consider Approval of 2015 Budget Transfers.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign Renewal Agreement with Westchester Food Services for food concession at the North Castle Town Pool, May 15, 2016 to September 15, 2016.

VI. PERSONNEL

- A. Recognition of Certification Requirements of Director of Planning Adam Kaufman by the American Planning Association's Professional Institute and American Institute of Certified Planners (APA and AICP).
- B. Approval of Terminal Leave Pay for Kathlyn See.
- C. Consider Approval of Administrator Goldberg and Bookkeeper Glaze to attend 2016 NYS GFOA Conference in Albany, April 2016.
- D. Consider Authorization for Supervisor to sign Memorandum of Agreement, CSEA Unit I Re: Health Insurance Premium.

VII. CONSENSUS

- A. Receipt of Franchise Fee Payments,
 1. Cablevision and Cablevision Southern Westchester System
 2. Verizon FIOS

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.