NORTH CASTLE PLANNING BOARD MEETING 15 BEDFORD ROAD – COURT ROOM 8:30 A.M. July 24, 2018

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| PLANNING BOARD MEMBERS PRESENT: | Christopher Carthy, Chairman Steve Sauro Michael Pollack Jim Jensen Gideon Hirschmann |
| Also Present: | Adam R. Kaufman, AICP Director of Planning Joseph M Cermele, PE CFM Consulting Town Engineer Kellard Sessions Consulting, PC Valerie B. Desimone Planning Board Secretary Recording Secretary |
| Absent: | Roland A. Baroni, Esq. Town Counsel Stephens, Baroni, Reilly & Lewis, LLP |

The meeting was called to order at 8:30 a.m.

CONTINUING BUSINESS:

OAMIC INGREDIENTS INC. [17-016] 6 Labriola Court 107.04-2-19 Amended Site Plan for Change of Use Mark Miller - Veneziano & Associates James Ryan, John Meyer Consulting Discussion Consideration of resolution amendment

Present for this application was Mark Miller, Jim Ryan and the applicant Steven Gu.

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Mr. Miller stated that his client appreciates the board coming together this morning to discuss an amendment to the resolution regarding Oamic Ingredients which read as follows:

2. If requested by the Armonk Fire Department, the Applicant shall obtain permission to install No Parking signs along Labriola Court from the Town Board, provided that the Town Board amends Town Vehicle and Traffic Law.

Mr. Miller stated that the fire chief felt it was safer to install the no parking signs which is something that is at the discretion of the Town Board and would require a public hearing. The board discussed the options if the Town Board were to deny the request and whose responsibility it was to install the signs. The board concluded that they were comfortable with the applicant making their submission to the Town Board regarding the no parking signs on Labriola Court and if approved either the town or the applicant would install the signs. If the Town Board does not amend the Town Vehicle and Traffic Law regarding the no parking signs on Labriola Court, the Planning Board was comfortable that the condition had been complied with because the applicant had made their submission and there was nothing more that could be done if denied. The Planning Board also agreed to move the condition to prior to the issuance of the C.O. to allow the applicant the time to pursue this matter with the Town Board.

Mr. Pollack made a motion to move the condition as noted above from Prior to the issuance of Building Permit to Prior to the issuance of the CO. Mr. Sauro second the motion and it was approved with five ayes.

Mr. Carthy made a motion to adjourn the meeting. Mr. Sauro second the motion and it was approved with 5 ayes.

Meeting adjourned at 8:43 a.m.