

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

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 7/10.

II. PUBLIC HEARING

- A. 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.

III. OLD BUSINESS

- A. Mark Real Estate, LLC (Mariani): Consider request for scheduling continuation of Public Hearing on August 14th.
- B. Consider extension of Market License Re: 23 Bedford Banksville Rd.
 - 1) Memo from Planning Bd Re: Positive recommendation.
 - 2) Letter from John Meyer Consulting, PC.
- C. Consider Town Letter of support Re: Westchester Solar Initiative proposal by Energy Improvement Corporation (EIC); and Town membership in EIC.

IV. MISCELLANEOUS

- A. Receipt of proposed local law Re: Master Fee Schedule; consider referral to Planning Bd and scheduling of Public Hearing on August 14th.
- B. Receipt of letter Re: Wyman property and authorize Town Attorneys to order title insurance for parcel.
- C. Receipt of LPC Certificate of Appropriateness Re: External work on Cornell Birdsall House - Town Hall Annex, 17 Bedford Rd.
- D. Presentation by Dir. Misiti, Water & Sewer Operations, Re: Results of RFP for consulting services re Water Dist. No. 2 Distribution System Replacement.
- E. Receipt of letter from Paul Attaguile Re: Conservation Easement Agreement on 3 Terrace Circle; consider request to schedule Public Hearing.
- F. Consider request from Town Administrator Goldberg to circulate RFP for Eagle renovations.
- G. Consider approval of Budget Transfers.
- H. Consider authorization of payment of \$1,829.18 to Milone & MacBroom Re: Phase II – Preliminary Design for synthetic turf field at Community Park.
- I. Request from G.B. Northeast 2, LLC Re: Extension of Special Use Permit.
- J. Late Addition: Consider resolution rejecting bids for roof replacement at Town Hall Annex.

V. AGREEMENTS

VI. PERSONNEL

- A. Ratify appointment of Brandon Trautmann, Highway Seasonal Laborer, effective July 11th.
- B. Consider appointment of Andrew Britz, Parks Seasonal Laborer, effective August 5th.
- C. Request from Gen. Foreman Norris Re: Promotional opportunity for Lead Mechanic position.

VII. CONSENSUS

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE