

Agenda REVISED
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 13, 2019

EXECUTIVE SESSION: 5:30 PM – 7:30 PM

- Volunteer Boards and Committees
- Matters of Personnel – Specific Persons
- Matters of Real Estate

I. ANNOUNCEMENTS & PUBLIC COMMENT

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

II. PUBLIC HEARINGS

- A. Reconvene to consider a Local Law to amend Chapter 355, Zoning, to eliminate the limitation on form of ownership of residences in the GCCFO (Golf Club Community Floating Overlay) District, so that multifamily units can be condominium units, and consider Adoption of the following:
 1. Negative Declaration.
 2. Resolution.
 3. Local Law.

III. OLD BUSINESS

- A. Approval of Town Board Minutes: February 27, 2019.

IV. MISCELLANEOUS

- A. Consider the following Re (914) Cares, Inc. (previously known as Chappaqua Cares, Chappaqua Shares Inc.), 901 North Broadway, North White Plains:
 1. Receipt of Special Use Permit Application.
 2. Receipt of Memo from Director of Planning Adam Kaufman, dated March 7, 2019.
 3. Referral to the Planning Board.
 4. Scheduling a Public Hearing on April 24, 2019.
- B. Consider adoption of Resolution Re a five-year extension of the Special Use Permit for Airport Campus, formerly MBIA, 113 King Street, Armonk.
- C. Consider receipt of the following Re Airport Campus, formerly MBIA, 113 King Street, Armonk:
 1. Letter from Veneziano and Associates, dated March 4, 2019.
 2. Revised local law.
 3. Revised Scoping Document incorporating comments received on draft scoping document.
- D. Consider the following Re Amendments to the Town of North Castle Comprehensive Plan regarding the residential use of property in the NB (Nursery Business) Zoning District:
 1. Receipt of proposed Comprehensive Plan Amendments.
 2. Receipt of Short Environmental Assessment Form (EAF) Part 1.
 3. Rescheduling the Public Hearing on March 27, 2019.
- E. Consider receipt of Revised Local Law to amend Chapter 355, Zoning, to add the R-MF-DA (Residential – Multifamily – Downtown Armonk)

Zoning District and to map said district, to incorporate Special Use Permit requirements; and reconvene the Public Hearing on March 27, 2019.

- F. Consider the following Re Supervisory Control and Data Acquisition (SCADA) Upgrade Project for the Water and Sewer Department Bid Results:
 - 1. Release Armani Engineering Corp. from their bid and grant their withdrawal.
 - 2. Award of bid to the next lowest bidder Pat Kearns Electric LTD.
 - 3. Authorize the Supervisor to sign the Agreement.
- G. Consider recommendations from Planning Department and Kellard Sessions to establish Wetland Mitigation Bonds for the 34 Creemer Road Project.
- H. Consider the following Re Special Event Permit Application from Troy's Nurseries, 97 Bedford Banksville Rd, Bedford for an Easter event on April 13, 2019 between the hours of 11 am and 3 pm:
 - 1. Receipt of Special Event Permit Application.
 - 2. Receipt of Memo from Director of Planning Adam Kaufman, dated March 7, 2019.
 - 3. Scheduling of a Public Hearing on March 27, 2019.
- I. Consider the following Re Broadway Plaza Parking Lot Expansion for property located on North Broadway and Emmalon Avenue, North White Plains:
 - 1. Declaration of intent to act as Lead Agency.
 - 2. Referral to the Planning Board and County Planning Board.
- J. Consider recommendation from Parks and Recreation Advisory Board (PRAB) Re restrooms at IBM Community Park.
- K. Consider approval of payment application No. 3 to Peter J. Landi, Inc. for work done and materials used Re Whippoorwill Crossing Culvert.
- L. Consider adoption of Resolution Re Home Rule Requests to NYS Senate and Assembly to Extend the Hotel Occupancy Tax Legislation.
- M. LATE ADDITION: Receipt of memo from Town Engineer Kellard Sessions Re Performance Bond for 850 North Broadway (Ralph's Ices).

V. AGREEMENTS

- A. Consider authorizing the Supervisor to sign Agreement with Westchester Food Services for operation of summer Pool Concession for the 2019 Season.
- B. Consider approval of Amendment to Woodard & Curran Agreement Re a Supervisory Control and Data Acquisition (SCADA) System for the Town's Water and Sewer Operations to include construction management and implementation, and authorize the Supervisor to the Agreement.
- C. Consider authorizing the Supervisor to sign proposal for consultation services from Wendel Companies Re North White Plains Community Center Renovation and Expansion Project

VI. PERSONNEL

- A. Consider receipt and acceptance of letter of resignation dated March 13, 2019 from Employee No. 3190 effective March 27, 2019.
- B. Consider adoption of Resolution setting forth the terms of agreement with Employee No. 3190.

VII. CONSENSUS

- A. Town Clerk's Report: February 2019.
- B. Receipt of Notice of NYS liquor license application for new restaurant Sunshine Budda LLC at 736 North Broadway, North White Plains.
- C. Receipt of Letter Re NYS liquor license renewal for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford.
- D. Receipt of 2018 audit and financial statements: North Castle South Fire District No. 1.

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.