

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
April 10, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Update from NYS Assemblyman David Buchwald.
- C. Recognition of 2012 EMS Service Awards to North Castle Police Dept.; Fire Dept.; Highway Dept. and individual Meritorious Service Awards Re: Super Storm Sandy response.
- D. Approval of Town Board Meeting Minutes – 3/13 & 3/20/13.

II. Public Hearings:

- A. Consider the Special Use Permit Application of Chabad of Armonk to establish of a new place of worship, and to utilize 878 square feet for individual and small group religious education and 389 square feet for religious services at the property located at 495 Main Street, Armonk.
- B. 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. Banmonk Realty Zoning Petition to amend Town code to include additional permitted principal uses in CB-B zoning district.
  - 1. Memo from Planning Dir. Kaufman Re: Planning Board positive recommendation and comments.
  - 2. Letter from Westchester County Planning Board Re: Matter is for local determination.
- B. Mark Real Estate (LLC) (Mariani) Zone Text Amendment application:
  - 1. Receipt of revised proposed text amendments and site plan.
  - 2. Consider request for referral to Planning Board and scheduling of Public Hearing.
- C. Miller House Update from Councilman Cronin and airing of video from County Board of Legislators meeting.
- D. Late Addition: Supreme Court, Westchester County dismissal of Petition brought by Concerned Citizens of Armonk Re: CVS Project in Armonk.
- E. Late Addition: Consider resolution for overnight filming Re: Amended Film Permit for feature film shoot at 9 Leisure Farm Dr., April 18-19.

IV. MISCELLANEOUS

- A. Brynwood Golf & Country Club: Receipt of Preliminary Draft Environmental Impact Statement Re: Residences at Brynwood & improvements to golf course and other facilities.
- B. Consider request from Dir. Sewer & Water Misiti Re: Bid for replacement of two emergency generator units for Sewer Dist. No. 3.
- C. Consider requests from Gen. Fore. Norris to award bids for: Catch basins, highway materials, pavement markings and guide rails.
- D. Memos from Tax Recvr. Colombo Re: Consent Judgments for: 20 Virginia Road, LLC and Townsend Center, LLC.

- E. Receipt of donations to North Castle Beautification, NWP from: AAA Emergency Supply Co.; DiMuro Awards LLC; & Current Solutions Professional Engineering & Consulting, PC.
- F. Madonna property at 95-97 Cox Avenue Re: Petition to extend Sewer District No. 2.
- G. Consider resolution to allow Green Acres Garden Club to post temporary signs for Annual Plant Sale on May 11<sup>th</sup>.

#### V. AGREEMENTS

- A. Consider authorizing the Supervisor to sign one-year license agreement with Westchester County for Fisher Lane commuter parking lot, through March, 2014.
- B. Consider authorizing the Supervisor to sign agreement with Savyon Development to issue a license to maintain and repair a stone wall at 24 Windmill Place, Armonk.
- C. Consider proposal from Kellard Sessions Consulting Re: Preparation of Bid Documents for refuse/recycling contract, for 2014-15 with extensions through 2018.
- D. Late Addition: Consider award of bid and authorization for Supervisor to sign agreement with Sport Tech for resurfacing of Winkler Park.

#### VI. PERSONNEL

- A. Resignation letter from Sofia Sanchez, Intermediate Account Clerk Typist, Tax Receiver's Office, effective 3/29/13.
- B. Ratify re-appointment of Lorraine Pompei, part-time Intermediate Account Clerk Typist, Tax Receiver's Office, effective 4/1/13.
- C. Ratify additional funds for Marianne Bishoff, hourly support, Finance Dept.
- D. Notice of disability retirement of Juan Cordoano, Parks Dept., effective 4/4/13.
- E. Consider authorization of terminal leave payment for Juan Cordoano.
- F. Ratify appointment of seasonal Parks Laborers: Thomas Kohany, effective 3/25/13 and Anthony LaConte, effective 3/27/13.
- G. Receipt of resignation from Meg Curry Gregg as Chair of Road Naming Committee. *(Meg will remain a committee member.)*
- H. Receipt of resignation from Charity Lunder from Communications Committee effective 4/5/13.

#### VII. CONSENSUS

- A. Release of Highway bond.
- B. Receipt of Notice of Claim: Jeffrey Post vs. Town of North Castle, and referral to Town Attorneys.
- C. Receipt of Summons & Complaint: Gregory Grice vs. Town of North Castle, and referral to Town Attorneys.
- D. Town Clerk's monthly report – March, 2013.
- E. Westchester County Fair and Affordable Housing Settlement Re: Receipt of Monitor's report on progress to comply in North Castle.

#### VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE