

TOWN OF NORTH CASTLE

WESTCHESTER COUNTY 17 Bedford Road Armonk, New York 10504-1898

Telephone: (914) 273-3542 Fax: (914) 273-3554 www.northcastleny.com

RESOLUTION

Action: Preliminary Subdivision Plat Approval

Application Name: Airport Campus [2023-038]

Owner/Applicant: Airport Campus I-V LLC & Toll Brothers

Designation: 118.02-1-1

Zone: R-MF-A & R-MF-SCH Zoning Districts

Acreage: 38.8 acres

Location: 113 King Street (NYS Route 120)

Date of Approval: February 26, 2024

Expiration Date: August 26, 2024 (6 Months)

WHEREAS, application for subdivision plat approval was submitted to the Planning Board and the application fees were paid; and

WHEREAS, the site is currently a vacant corporate campus; and

WHEREAS, the Applicant is seeking approval of a subdivision that will permit the construction of 125 attached townhomes on the 34.3 acres zoned R-MFA and adaptive reuse of the existing southern office building with 50 age-restricted apartments with a new parking structure on the 4.5 acres zoned R-MF-SCH; and

WHEREAS, in August of 2023 the Town Board rezoned the property to the R-MF-A and R-MF-SCH Zoning Districts; and

WHEREAS, the application consists of the following drawings:

- Plan labeled "C-000," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-010," entitled "Existing Conditions Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-020," entitled "Demolition Plan," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-100," entitled "Overall Layout Plan," dated September 21, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-101," entitled "Layout Plan," dated September 21, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-102," entitled "Layout Plan," dated September 21, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.

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- Plan labeled "C-151," entitled "Tree Protection Plan," dated September 21, 2022, lasted revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-152," entitled "Tree Protection Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-153," entitled "Tree Protection Table (Part A)," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-154," entitled "Tree Protection Table (Part B)," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-155," entitled "Tree Protection Table (Part C)," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-201," entitled "Grading Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-202," entitled "Grading Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-210," entitled "Road Profiles," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-301," entitled "Utilities Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-302," entitled "Utilities Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-320," entitled "Sanitary Sewer Profiles," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-330," entitled "Water Main Profiles," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-401," entitled "Erosion and Sediment Control Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-402," entitled "Erosion and Sediment Control Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-700," entitled "Vehicle Access Plan (Fire Truck)," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.

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- Plan labeled "C-701," entitled "Vehicle Access Plan (Delivery Tuck)," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-702," entitled "Vehicle Access Plan (Garbage Truck)," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-900," entitled "Construction Details," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-901," entitled "Construction Details," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-902," entitled "Construction Details," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-903," entitled "Construction Details," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "C-904," entitled "Construction Details," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "L-101," entitled "Landscape Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "L-102," entitled "Landscape Plan," dated September 21, 2022, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "L-103," entitled "Typical Unit Landscape Plan," dated September 25, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "IPP-1," entitled "Integrated Plot Plan," dated October 6, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "PSP-1," entitled "Preliminary Subdivision Play," dated November 10, 2023, last revised December 21, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "A.001," entitled "Cover Sheet," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.002," entitled "Tabulations," dated December 20, 2023, prepared by Lessard Design.
- Plan labeled "A.100," entitled "Site Plan," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.101," entitled "Basement Floor Plan," dated November 20, 2023, prepared by Lessard Design.

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- Plan labeled "A.102," entitled "1st Floor Plan," dated December 20, 2023, prepared by Lessard Design.
- Plan labeled "A.103," entitled "2nd Floor Plan," dated December 20, 2023, prepared by Lessard Design.
- Plan labeled "A.104," entitled "3rd Floor Plan," dated December 20, 2023, prepared by Lessard Design.
- Plan labeled "A.105," entitled "Penthouse Plan," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.106," entitled "Garage Building 1St Floor," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.107," entitled "Garage Building 2nd Floor," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A-201," entitled "North and South Elevation," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A-202," entitled "East and West Elevation," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A-203," entitled "Garage Elevations," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.204," entitled "3D Perspective View 01," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.205," entitled "3D Perspective View 02," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.206," entitled "3D Perspective View 03," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.207," entitled "3D Perspective View 04," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "A.210," entitled "Material Board," dated November 20, 2023, prepared by Lessard Design.
- Plan labeled "L-101," entitled "Landscape Plan," dated September 21, 2022, last revised October 6, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.
- Plan labeled "L-102," entitled "Landscape Plan," dated September 21, 2022, last revised October 6, 2023, prepared by JMC Planning, Engineering, Landscape Architecture & Land Surveying, PLLC.

WHEREAS, the purpose of the requested subdivision is to create separate infrastructure lots (roads, facilities, mains, recreation complex) and 125 individual single family homes; and

WHEREAS, the property is not served by public water; and

WHEREAS, the property is served by public sewer; and

WHEREAS, the Applicant will extend public water mains to serve the properties; and

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WHEREAS, pursuant to Section 239-y.3.a of NYS General Municipal Law, the Planning Board referred this application to the Conservation Board to review the application with respect to the proposed use or development of the open area in terms of the open area planning objectives of the Town; and

WHEREAS, pursuant to Section 340-5.B of the Town Code, the Conservation Board is required to review the proposed wetland application and, within 45 days of receipt thereof, file a written report and its recommendation concerning the application with the Planning Board; and

WHEREAS, the Conservation Board recommended approval of the project conditioned upon the mitigation plan being revised to reflect native plantings and that pesticide and herbicide use be Prohibited; and

WHEREAS, the site plan was forwarded to the Chief of Police, Fire Inspector and the Armonk Fire Chief so that they may make any pertinent recommendations to the Planning Board including, but not limited to, the designation of no-parking zones, emergency vehicle access or any other issued deemed important to providing emergency services; and

WHEREAS, the Planning Board did not receive comments from emergency service providers; and

WHEREAS, the site plan was forwarded to the Water and Sewer department so that they may make any pertinent recommendations to the Planning Board including, but not limited to, the capacity of the sewer and water infrastructure to handle the proposed amount of demand; and WHEREAS, the Planning Board did not receive comments from the Water and Sewer department; and

WHEREAS, the application for site plan approval was referred to the Westchester County Planning Board pursuant to § 239-m of New York State General Municipal Law (GML) since the subject site is located within 500 feet of NY Route 120; and

WHEREAS, Westchester County has not provided comments to the Planning Board; and

WHEREAS, the site contains an existing 1820's farmhouse that is proposed to be demolished by the Applicant; and

WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation found the farmhouse is not historically significant; and

WHEREAS, the purpose of the requested subdivision is to create separate infrastructure lots (roads, facilities, mains, recreation complex) and 125 individual single family homes; and

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WHEREAS, the New York State Office of Parks, Recreation and Historic Preservation found the farmhouse is not historically significant; and

WHEREAS, the Planning Board has received and considered comments from the public, Town Attorney, Town Engineer and Town Planner; and

WHEREAS, the Planning Board opened, on January 8, 2024 and closed on February 12, 2024, pursuant to §355-44 of the North Castle Code, a duly noticed public hearing with respect to the proposed subdivision, at which time all those wishing to be heard with respect to the site plan were given an opportunity to be heard; and

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WHEREAS, the requirements of the Land Subdivision Regulations, the Zoning Ordinance and the 2018 Town of North Castle Comprehensive Plan have been met by the application; and

WHEREAS, under the Town Law the approval of said preliminary subdivision plat by this Planning Board does not affect the power of the Town to change zoning regulations, nor act as an assurance of the granting of any building permits;

NOW THEREFORE BE IT RESOLVED, that pursuant to Section 275-8 of the Town Code, the Planning Board finds that because of the special circumstances of the existing topography on the property, extraordinary hardships would result from strict compliance with the Town Road standards with respect to minimum vertical geometry, horizontal curves and tangents requirements of the Town Code and that it is appropriate to adjust the regulations so that substantial justice may be done and the public interest secured; and

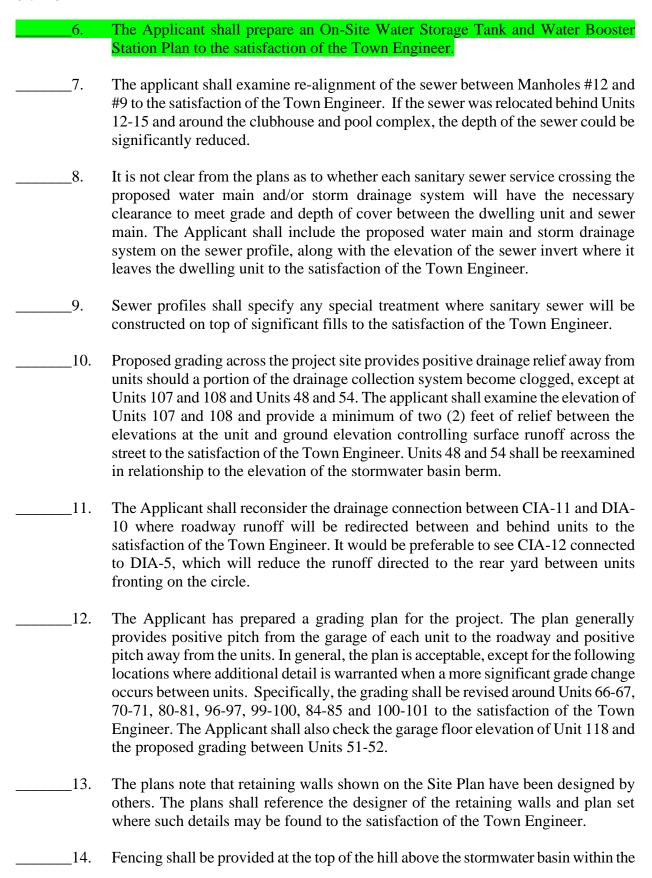
NOW THEREFORE BE IT RESOLVED, that the preliminary subdivision plat approval, as described herein, be and is hereby conditionally approved, subject to the following conditions and modifications; and

BE IT FURTHER RESOLVED, that this preliminary subdivision plat approval shall expire six months from the date of this resolution unless an application for final subdivision plat approval is submitted to the Planning Board prior to the end of such time period or unless a written request for an extension of preliminary subdivision plat is granted by the Planning Board.

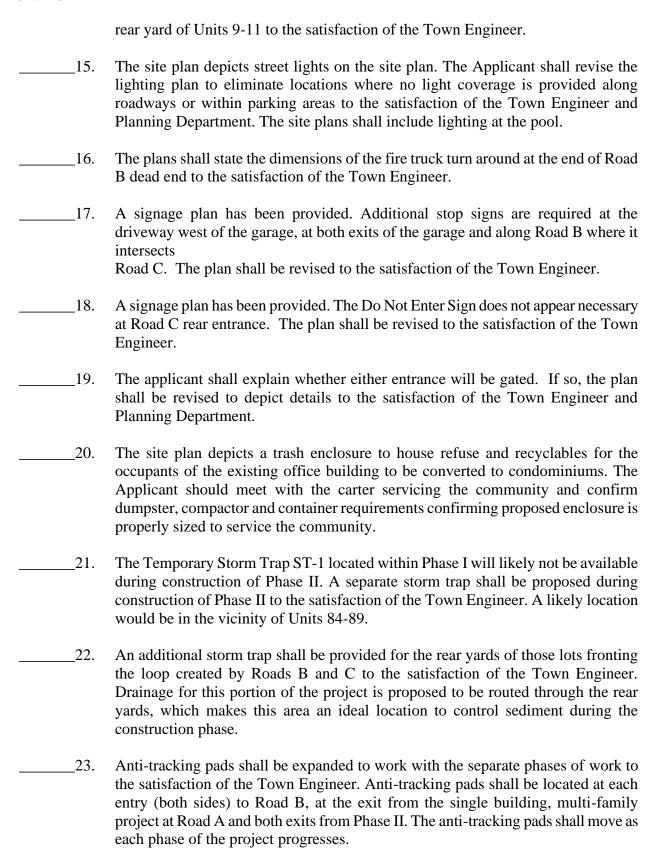
Conditions to be Completed Before the Final Plat is Submitted/Signing of the Preliminary Plat (The Planning Board Secretary's initial and date shall be placed in the space below to indicate that the condition has been satisfied.)

- 1. The Applicant shall submit documentation, to the satisfaction of the Town Attorney, that the petition to extend Water District Number 8 has been completed.
- 2. The IPP and plat shall be revised, to the satisfaction of the Water and Sewer Department, the Town Engineer and Town Attorney, to permit the location of required Town infrastructure required in the Basis of Design Report from D & B Engineers and Architects to permit the interconnection of Water District No. 8 and Water District No. 4.
 - _____3. The Applicant shall prepare a Stormwater Pollution Prevention Plan to the satisfaction of the Town Engineer.
 - _4. The Applicant shall prepare a Utility Engineering Report to the satisfaction of the Town Engineer.
 - _5. The Applicant shall prepare an Off-Site Water Main Improvements Plan to the satisfaction of the Town Engineer.

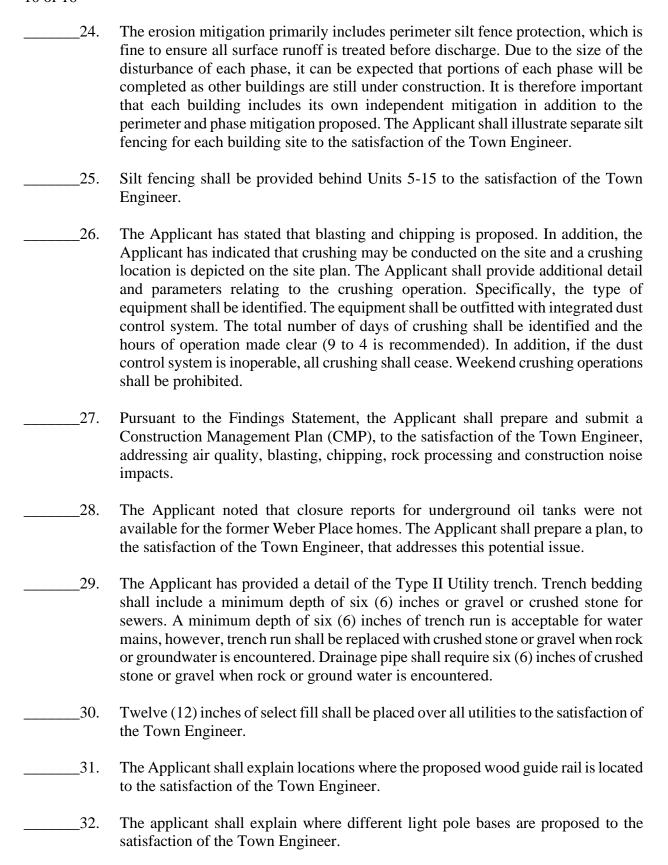
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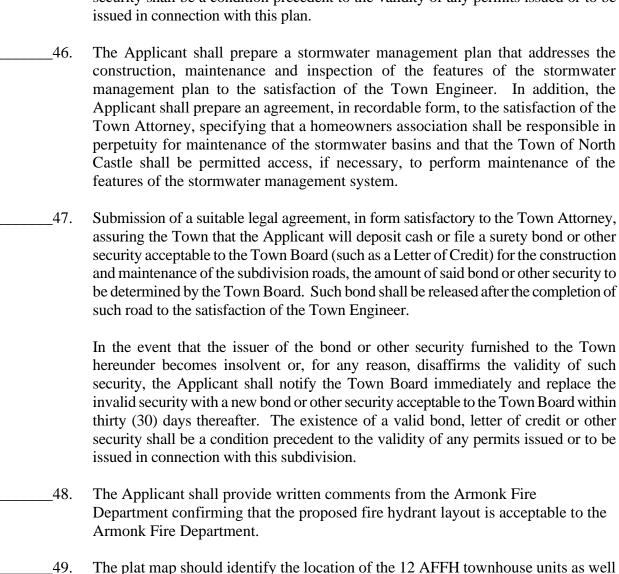
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33.	Submission of a suitable legal agreement, in form satisfactory to the Town Attorney, limiting the townhouses to a maximum of three bedrooms.
34.	The IPP and plat shall be revised, to the satisfaction of the Town Attorney and Planning Department, to include a note stating that all rental agreements, offering plan, or contract for any residential unit on the Site shall notify prospective residents of the Site's proximity to the Westchester County Airport.
35.	The IPP and plat map shall be revised to depict separate infrastructure lots (roads, facilities, mains, recreation complex) and 125 individual single family homes to the satisfaction of the Sewer and Water Department, Town Engineer and Planning Department.
36.	The plat map shall contain the calculations used to demonstrate conformance with Section 355-24.F of the Town Code requiring 50% of the gross area of the site preserved as permanent open space to the satisfaction of the Planning Department.
37.	The plat map shall depict the proposed section , block and lot numbers as assigned by the Tax Assessor to the satisfaction of the Tax Assessor.
38.	The plat map shall depict a lot to be dedicated to Water District #8 for the pump house and water tank to the satisfaction of the Planning Department.
39.	The plat map shall depict an access easement over the property for Water District personnel to reach and maintain the pump house and water tank to the satisfaction of the Town Engineer and Sewer and Water Department.
40.	Submission of a suitable legal agreement, in form satisfactory to the Town Attorney, providing an access easement to the pump house and water tank for Water District personnel.
41.	The plat map shall depict a water main easement over the property to the satisfaction of the Town Engineer and Sewer and Water Department.
42.	Submission of a suitable legal agreement, in form satisfactory to the Town Attorney, relating to the proposed water main easement over the subject property.
43.	The plat map shall depict a sewer main easement over the property to the satisfaction of the Town Engineer and Sewer and Water Department.
44.	Submission of a suitable legal agreement, in form satisfactory to the Town Attorney, relating to the proposed sewer main easement over the subject property.
45.	Submission of a suitable legal agreement, in form satisfactory to the Town Attorney, assuring the Town that the Applicant will deposit cash or file a surety bond or other security acceptable to the Town Board (such as a Letter of Credit) for the construction

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of the sanitary sewer and water infrastructure, the amount of said bond or other security to be determined by the Town Board. Such bond shall be released after dedication of such sewer and water infrastructure to the Town of North Castle.

In the event that the issuer of the bond or other security furnished to the Town hereunder becomes insolvent or, for any reason, disaffirms the validity of such security, the Applicant shall notify the Town Board immediately and replace the invalid security with a new bond or other security acceptable to the Town Board within thirty (30) days thereafter. The existence of a valid bond, letter of credit or other security shall be a condition precedent to the validity of any permits issued or to be issued in connection with this plan.



as note that the multifamily senior building includes three AFFH units to the satisfaction of the Planning Department.

Pursuant to Section 355-24.I.1 of the Town Code AFFH units shall be marketed in accordance with the Westchester County Fair Affordable Housing Affirmative

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Marketing Plan.

Pursuant to Section 355-24-I.2 of the Town Code, the maximum monthly rent for an affordable AFFH unit and the maximum gross sales price for an AFAH unit shall be established in accordance with US Department of Housing and Urban Development guidelines as published in the current edition of the Westchester County Area Median Income AMI Sales Rent Limits available from the County of Westchester.

Pursuant to Section 355-24-I.3 of the Town Code, units designated as affordable AFFH units shall remain affordable for a minimum of 50 years from date of initial certificate of occupancy for rental properties and from date of original sale for ownership units.

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50.	The plat map shall include a note stating that "The property cannot be further subdivided" to the satisfaction of the Planning Department."
51.	The Applicant shall submit a preliminary plat meeting the requirements of Section 275-30 of the Town Code to the satisfaction of the Planning Department. Specifically, the plat shall contain a meets and bounds description of all lots, horizontal roadway geometry, in conformance with Town Roadway Standards, sanitary sewer services connected to the proposed public sanitary sewer mains and in the direction of flow within the main and wetland buffer notation should be revised from NYSDEC to Town of North Castle.
52.	Payment of all applicable fees, including any outstanding consulting fees.
53.	The applicant shall furnish the necessary documentation confirming that all taxes assessed against the property have been paid.
54.	The plat shall be referred to the Tax Assessor for review and for the assignment of the new tax lot numbers. The plat shall be revised per the Assessor as required and all new tax lot numbers shall be placed on the subdivision plat.
55.	Pursuant to Section 275-17 of the Town Code, the applicant shall submit a detailed quantity cost estimate for all public and shared improvements proposed, with the quantities certified to by the applicant's engineer to the satisfaction of the Town

Conditions to be Completed Before the Final Plat is Signed

Engineer.

(The Planning Board Secretary's initial and date shall be placed in the space below to indicate that the condition has been satisfied.)

- 1. The applicant shall submit payment of the recreation fee in the amount of \$351,000 as stated in Section 275-17 and Chapter 225 of the Town Code.
- 2. The Applicant shall be required to employ a full time construction manager for the project.

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In addition, the Town Board finds that given current Town staffing levels combined with the size of the development, the Applicant shall be required to establish an escrow account and reimburse the Town for costs associated with a third party part-time special engineering and/or building inspector.

- 3. The applicant shall prepare a Stormwater Pollution Prevention Plan (SWPPP), Notice of Intent (NOI) and MS4 SWPPP Acceptance Form to the satisfaction of the Town Engineer.
- 4. The Applicant shall demonstrate that the SWPPP has been approved by the NYCDEP to the satisfaction of the Town Engineer.
- 5. The Applicant shall submit documentation to the satisfaction of the Town Engineer and Planning Department that all approvals, including the Temporary U&O permit for the water main) have been approved by NYSDOT.
- 6. The Applicant shall secure approval and endorsement of the plat by the Westchester County Department of Health. All plans submitted to the Westchester County Department of Health for review and approval shall reflect the identification of all wetland boundaries and their respective surrounding regulated areas. A copy of the integrated plot plan containing the endorsement of the Westchester County Department of Health shall be submitted to the Town Engineer prior to the signing of the final linen.
- 7. The applicant shall provide approvals from the WCHD for the subdivision, wastewater conveyance system and water distribution system to the satisfaction of the Town Engineer.
- 8. The applicant shall produce a Final Subdivision Plat in accordance with the provisions of Section 275-33 of the North Castle Land Subdivision Regulations, and Final Construction Plans in accordance with 275-16 of the Town Land Subdivision Regulations.
- 9. Pursuant to Section 275-17 of the Town Code, the applicant shall submit a detailed quantity cost estimate for all public and shared improvements proposed, with the quantities certified to by the applicant's engineer to the satisfaction of the Town Engineer.
- 10. The Applicant shall furnish the necessary documentation confirming that the plat can be filed immediately, that there are not liens on the plat whatsoever, or any other impediments to the filing of the Plat with the County Clerk.

Other Conditions:

- 1. The proposed irrigation system shall utilize the existing on-site pond and, if permitted by the County, from one or more of the existing on-site wells in an effort to minimize potable water use.
- 2. The Findings Statement requires the Applicant to employ a full time construction manager for the Townhouse and Senior development projects. In addition, the Applicant shall be

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required to reimburse the Town for costs associated with a third party part-time special engineering and/or building inspector

- 3. All references to "the Applicant" shall include the Applicant's successors and assigns.
- 4. All affordable AFFH units, whether for purchase or for rent, shall be marketed in accordance with the Westchester County Fair & Affordable Housing Affirmative Marketing Plan.
- 5. All AFFH units shall comply with Town Code Section 355-24.I.2. Maximum Rent and Sales Price.
- 6. Pursuant to Section 355-24.I.3 of the Town Code, Units designated as affordable AFFH units shall remain affordable for a minimum of 50 years from date of initial certificate of occupancy for rental properties and from date of original sale for ownership units.

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****** Applicant, agreed and understood as to contents and conditions, including expiration, contained herein Airport Campus I-V LLC Date **Toll Brothers** Date ************ NORTH CASTLE PLANNING OFFICE, as to approval by the North Castle Planning Board Joseline Flores, Planning Board Secretary Date Certified as Approved by the North Castle Planning Board KSCJ CONSULTING As to Drainage and Engineering Matters Joseph M. Cermele, P.E. Date Consulting Town Engineer STEPHENS BARONI REILLY & LEWIS LLP As to Form and Sufficiency Date Roland A. Baroni, Jr. Esq., Town Counsel NORTH CASTLE PLANNING BOARD Date Christopher Carthy, Chair