

Bedford Hills, New York
November 15, 2011

A public hearing was held by the Town Board of the Town of Bedford concerning the renewal of the Special Use Permit for the Katonah Museum of Art on November 15, 2011 at the Town Offices, 321 Bedford Road, Bedford Hills, New York. The meeting was called to order at 8:22 P.M. by Supervisor Roberts.

Present:	Lee V. A. Roberts	: Supervisor
	Peter Chryssos	: Councilman
	Francis Corcoran	: Councilman
	Chris Burdick	: Councilman
	David Gabrielson	: Councilman
	Lisbeth Fumagalli	: Town Clerk
	Eric Gordon	: Town Attorney
	Edward J. Ritter	: Comptroller
	Steve Fraietta	: Building Inspector
	Amy Pectol	: Receiver of Taxes
	William Hayes	: Chief of Police
	Joan Gallagher	: Director of Personnel

and approximately five (5) residents/observers.

Proof of publication was presented and ordered filed. The public notice was published in the Bedford Pound Ridge Record Review on October 21, 2011.

The Town Board acknowledged the receipt of a memorandum dated October 18, 2011 from the Town of Bedford Planning Board recommending the renewal of the Special Use Permit for a ten (10) year period subject to the following conditions as listed in the October 9, 2001 memorandum to the Town Board:

1. Exterior and interior lighting shall be maintained as fixtures of low height with low levels of intensity to minimize the view from the surrounding areas. The source of illumination of all fixtures shall not be visible from the property line.
2. On-site parking shall be limited to 53 vehicles and any off-site overflow parking spaces that the museum may have the right to use.
3. The existing tree grove on the site shall be maintained. The planted screen provided around the parking area shall be maintained to reduce the impact of headlights on the neighborhood.
4. With respect to the overflow parking lot, the lights shall only be lit on nights when parking is needed and shall be turned off one-half hour after a function has ended.

Eelyn Rosenthal was present representing the neighbors and advised that the Museum was a good neighbor and informed them when they were going to hold large events.

On a motion by Mrs. Roberts, seconded by Mr. Chryssos, the following resolution was ADOPTED

Ayes:	Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays:	None
Absent:	None

RESOLVED that the Town Board does hereby close the public hearing to consider the renewal of the Special Use Permit for the Katonah Museum of Art.

On a motion by Mrs. Roberts, seconded by Mr. Burdick, the following resolution was ADOPTED

Ayes:	Roberts, Chryssos, Corcoran, Gabrielson, Burdick
Nays:	None
Absent:	None

WHEREAS by resolution dated September 5, 2006 the Town Board approved the renewal of the Special Use Permit of the Katonah Museum of Art for a five (5) year period; and

WHEREAS, the Katonah Museum of Art submitted an application for the renewal of the Special Use Permit, that was received on September 30, 2011; and

WHEREAS, a public hearing was held at which time all interested parties were given the opportunity to be heard; and

NOW, THEREFORE, BE IT RESOLVED

THAT the Town Board does hereby approve the renewal of the Special Use Permit for the Katonah Museum of Art for an additional ten (10) years, said permit to expire September 30, 2021, subject to the conditions listed in the October 9, 2001 Planning Board memorandum to the Town Board as follows:

1. Exterior and interior lighting shall be maintained as fixtures of low height with low levels of intensity to minimize the view from the surrounding areas. The source of illumination of all fixtures shall not be visible from the property line.
2. On-site parking shall be limited to 53 vehicles and any off-site overflow parking spaces that the museum may have the right to use.
3. The existing tree grove on the site shall be maintained. The planted screen provided around the parking area shall be maintained to reduce the impact of headlights on the neighborhood.
4. With respect to the overflow parking lot, the lights shall only be lit on nights when parking is needed and shall be turned off one-half hour after a function has ended.

There being no further discussion the hearing was adjourned at 8:25 pm.

Lisbeth Fumagalli, Town Clerk