

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
January 8, 2014

- I. ORGANIZATIONAL AGENDA – 2014.
- II. PUBLIC COMMENT and ANNOUNCEMENTS.
- III. OLD BUSINESS
  - A. Status of Town Administrator vacancy.
  - B. Town Hall Server Upgrade Project:
    - 1. Consider award of bid for Computer and Networking Equipment to Sullivan Data Management.
    - 2. Authorization for Supervisor to sign agreement with Sullivan Data Management Re: Installation of servers and IT system upgrades.
- IV. MISCELLANEOUS
  - A. Consider authorizing Payment Application No. 2 to Rockwood Corp., Re: Rehabilitation Project: Overlook Road Water Storage Tank.
- V. AGREEMENTS
  - A. Consider authorizing Supervisor to sign consulting agreement with American Appraisal Associates, Inc. to provide updated fixed asset accounting ledger and property insurance appraisal.
  - B. Consider authorizing Supervisor to sign agreement with Sav-A-Tree for inventory and assessment of all trees in Wampus Brook Park North.
- VI. PERSONNEL
  - A. Receipt of resignation from Michael Schiliro as Town Councilman effective 1/1/14.
  - B. Receipt of resignation from Barbara DiGiacinto as Chairperson and member of the Housing Board, effective 1/1/14.
  - C. Notification of Assessor Sirota's completion of training and designation of State Certified Assessor by NYS ORPTS.
- VII. CONSENSUS
  - A. Town Clerk's monthly report – December, 2013.
  - B. Receipt of \$130,000 fee from North Castle Sports Assoc., LLC as prescribed in lease agreement, Re: Capital expenditures towards the cost of resurfacing the parking lot at Community Park.
  - C. Receipt of Sani-Pro Disposal Services performance bond in the amount of \$ 1,626,077 for Refuse and Recyclables services, 2014-15.
  - D. Receipt and referral of Notice of Claim from Luis Veliz to Town Attorneys.
  - E. Receipt of Cablevision 3<sup>rd</sup> Qtr. 2013 franchise fee payments: Northern and Southern systems.

AGENDA - SUBJECT TO CHANGE