

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 13, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 1/23/13.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Update from Asst. Supt. Misiti: Proposed Improvements to Water District No. 2 (Windmill) facilities.
- B. Discussion Re: Madonna Property project, Old Mount Kisco Road.
- C. Letter from Association of Towns, President Whitesell Re: Town membership and clarification of remarks.

IV. MISCELLANEOUS

- A. Water District No. 1 Projects:
 - 1. Authorize final payment to Amstar of Western NY for rehabilitation of Custis Ave. Water Tank.
 - 2. Authorize re-bid to complete Overlook Tank project.
- B. Consider award of tree work at Wampus Brook Park Re: Hurricane Sandy storm damage.
- C. Consider proposed local law to amend Town Code Re: Preparation of brush and yard waste; schedule Public Hearing for 2/27/13.
- D. Consider amending Town Code to eliminate Chapter A217-2; Use of Town and District Owned Vehicles; schedule Public Hearing for 2/27/13.
- E. Consider adoption of revised Town Vehicle Policy.
- F. Consider authorization to purchase one vehicle for Police Dept.
- G. Receipt of notification from Tax Recvr. Colombo Re: Certiorari refunds.
- H. Consider authorizing the Town's Attorneys to execute Consent Judgments in the following matters:
 - 1. Townsend Center, LLC vs. Town of North Castle – Index No. 25213/10 et al.
 - 2. 20 Virginia Rd., LLC vs. Town of North Castle – Index Nos. 23157/09; 25043/10; 15124/11; 66323/12.
- I. Review proposed Scenic Road legislation and consider scheduling public hearing date for 4/10/13.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with SCA for Tax Recvr. software.
- B. Consider authorizing Supervisor to sign agreement with KVS for Finance Dept. software.
- C. Consider recommendation by Recreation Advisory Board Re: Synthetic Turf Field at Community Park.
 - 1. Consider authorizing Supervisor to sign agreement with Milone & MacBroom, Inc. to fund site investigation and schematic design.

VI. PERSONNEL

- A. Letter of resignation from Susan Snyder, Supt. of Recreation, effective 3/1/13.
- B. Consider request from Lt. Simonsen for Sgt. See, Det. Sammann, P.O. Tallent and P.O. McCormack to attend NY Tactical Officers Association Training, 4/24-25 in Verona, NY.
- C. Memo from Town Clerk Curran, Re: Recommendation from Communications Committee to appoint two part-time hourly workers as Coordinator and Production Mgr. – Cable TV & E-Communications.
- D. Consider appointment of Sofia Sanchez, part-time Intermediate Account Clerk Typist – Tax Recvr. Office, effective 2/14/13.
- E. Late Addition: Letter of resignation from Police Officer Michael Neuner, effective 2/21/13.

VII. CONSENSUS

- A. Referral by Town Attorney to labor counsel and insurance carrier. Re: Verified Complaint filed with NYS Division of Human Rights, Linda DiFiore vs. Town of North Castle.
- B. Town Clerk's Report – January 2013.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE