

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 23, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 1/9/13.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Brynwood Petition – Town Board comments and adoption of final scope.
- B. Consider resolution to amend Holiday Display Policy Re: Use of Town properties in addition to Wampus Brook Park.

IV. MISCELLANEOUS

- A. Consider request from Veneziano & Associates for Jennie Clarkson/St. Christopher's, Inc., Re: Return of Recreation Fees.
- B. Consider request from National Alliance on Mental Illness (NAMI) for participation in the "Ribbon Campaign" whereby ribbons will be displayed on Town trees for the month of May, 2013.
- C. Memo from Best, Best & Krieger Re: Proposed Settlement with Cablevision Re: Franchise fee underpayments.
- D. Consider 2013 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at the AOTSNY annual meeting in February.
- E. Late Addition: Consider authorizing Fidelity Title, Ltd to perform title search, deeds and maps for Fountain Park for a maximum fee of \$850.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreements with Bonadio & Co., LLP for 2012 audit of Town financials and Justice Court.
- B. Authorize Supervisor to sign Land Banked Parking Agreement for 7 Reservoir Road, No. White Plains.
- C. Consider authorizing Supervisor to sign 2013 agreement with Artmonk Studios, Inc. for arts programs through Recreation Dept.

VI. PERSONNEL

- A. Letter of resignation from Grace LoBello, part-time Intermediate Account Clerk Typist Clerk, Tax Recvr. Office, effective 1/8/13.
- B. Consider appointment of Jeff Marmol for hourly support Re: NYS grant award, effective 1/22/13.
- C. Consider appointment of Maureen Kilfoyle for hourly support Re: NYS grant award, effective 2/1/13.
- D. Consider request for Comptroller Berland and Town Administrator Goldberg to attend GFOA Seminar, 4/9-4/12, 2013, in Albany, NY.
- E. Consider appointing Councilman DiDonato Roth to serve as Liaison to Communications Committee, replacing Councilman Cronin.
- F. Consider appointment of Rhonda Lubin to Communications Committee to serve at the pleasure of the Board.

- G. Consider appointment of Nancy Maniscalco to Open Space Committee to serve at the pleasure of the Board.
- H. Consider appointment of Judy Kitt to Open Space Committee to serve at the pleasure of the Board.
- I. Consider appointment of Vito Errico to Parks and Recreation Advisory Board for a term to expire 12/31/13.

VII. CONSENSUS

- A. Receipt of memo from Kellard Sessions Consulting, Re: Assignment of new street addresses for The Market at Armonk Square.
- B. Consider release of Highway bonds.
- C. Receipt of NYS Archives Grant Award – First half payment of \$5,737.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE