

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 27, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 2/13/13.

II. PUBLIC HEARING

- A. To consider amending Chapter 158 (Recycling) of the Town Code to revise regulations for preparation of brush and yard waste for collection.
- B. To consider amending Chapter A217 of the Town Code regarding use of Town and District Owned Vehicles.

III. OLD BUSINESS

- A. Receipt of letter and supporting documents from Friends of Miller House/Washington's Headquarters, Inc. Re: Saving Miller House.
- B. Receipt of Zoning Petition to allow additional uses in the CB-B district and consider extension of Market License Re: 23 Bedford Banksville Rd.

IV. MISCELLANEOUS

- A. Consider resolution rejecting proposals for Town printing services.
- B. Consider authorizing the Town's Attorneys to execute Consent Judgment in the following matter: Joseph DiMauro, as Trustee vs. Town of North Castle – Index No. 14804/11.
- C. Receipt of donations from Barbara DiGiacinto and Charlene Jacobi to Banksville Beautification Committee.
- D. Consider approval of Comptroller Faith Berland to countersign all checks required to be signed by the Supervisor replacing the Town Clerk's countersignature.
- E. Discussion of Special Use Permit Application from Chabad of Armonk Re: Religious classes and services at 495 Main Street, Armonk.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Board of Fire Commissioners, Armonk Fire District No. 2, to advance Fire District taxes.
- B. Consider authorizing Supervisor to sign agreement with NYS Police and West. County Dept of Public Safety for Traffic and Criminal Software (TraCS), for a five year term.

VI. PERSONNEL

- A. Consider resolution authorizing use of Town vehicles by certain employees.
- B. Consider re-appointment of Steve Sauro to Planning Board for a term to expire 12/31/17.
- C. Consider appointment of Marianne Bishoff for hourly support, Finance Dept., effective 2/28/13.

VII. CONSENSUS

- A. Receipt of Verizon FIOS franchise fee payment - 4th Quarter, 2012.
- B. Receipt of Cablevision franchise fee payment - 4th Quarter, 2012.
- C. Consider release of Highway bond.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE