

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 10, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 6/11 and 6/26.

II. PUBLIC HEARING

- A. Reconvene Brynwood Public Hearing on Draft Generic Environmental Impact Statement and draft zone text amendments.
- B. Consider a local law to amend Town Code to establish the position of Police Commissioner, Chapter 39, Article II A.

III. OLD BUSINESS

- A. Discuss Energize NY Program and consider Energy Improvement Corp. membership.

IV. MISCELLANEOUS

- A. Request from Gen. Fore Norris for authorization to purchase Highway trucks off of NYS contract.
- B. Consider granting permission to the Kensico Little League to install, at its cost, a sprinkler system at Clove Road Field.
- C. Town Clerk Update on records management.

V. AGREEMENTS

- A. Consider authoring Supervisor to accept the terms of settlement, as generally established, with regard to Cablevision franchise fee dispute.

VI. PERSONNEL

- A. Ratify appointment by the Library Board of Trustees of Scott Jarzombek as Library Director, effective 7/15/13.
- B. Accept resignation of Sherri Brown Francois, PT Project and Production manager, effective 8/1/13.

VII. CONSENSUS

- A. Release of bonds – Highway Dept.
- B. Town Clerk's report – June, 2013

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE