

Agenda
Regular Meeting
North Castle Town Board
Whippoorwill Hall
19 Whippoorwill Road East
Armonk, NY
7:30 p.m.
October 9, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Referral to Board of Ethics: Re: Brynwood campaign contributions and impact on Supervisor Arden and Town Board Members Cronin and DiDonato Roth. (Public Comments were held until end of agenda.)
- C. Con Edison reports on tree cutting program and storm-protection improvements.
- D. Approval of Town Board Meeting Minutes – 9/25.

II. OLD BUSINESS

- A. LATE REVISION - REMOVED FROM AGENDA: Brynwood Petition Modifications to plan.
- B. Madonna Property, Old Mount. Kisco Road:
 - 1. Amended Petition to extend Sewer District No. 2.
 - 2. Petition to expand Water District No. 4.Consider authorizing the Town Attorney to prepare Orders calling for Public Hearings on 11/6/13.

III. MISCELLANEOUS

- A. Request for Authorization of Payment Application No.1 to Eventus Construction Company, Inc. Re: Water District No. 4 Groundwater Rule Project.
- B. Consider approval of budget transfers from Comptroller Berland.
- C. LATE REVISION - REMOVED FROM AGENDA: Consider the formation of a Water District No. 2 Sub-Committee to discuss improvements with Brynwood; designate Town Attorney Baroni as Town Board Liaison.
- D. LATE REVISION – TABLED AT APPLICANT’S REQUEST: Receipt of proposal on behalf of Vito and Robin Errico Re: Exchange of property on Byram Lake Road (60+ acres) for Town owned parcel (1 acre) on Old Route 22 with a zone text amendment proposal to change the parcel’s zoning classification from the R-10 Zoning District to the RB Zoning District.
- E. North Castle Open Space Committee letter Re: Tree Cutting by Con Edison on Armonk Loop.
- F. Consider approval of Filming License Application for White Label Product/Revlon at 161 Hickory Kingdom Rd. on 10/13 and 10/15; subject to Police Dept. review, acceptance of certificates of insurance and fees.
- G. LATE ADDITION: Consider authorizing development of recreation design study for the Strauss Park and Johnson Tract parcels.
- H. LATE ADDITION: Consider authorizing Town Administrator Goldberg to Request Proposals for landscaping in Wampus Brook Park – South.

IV. AGREEMENTS

V. PERSONNEL

- A. Consider authorizing a \$5,000 stipend for Matt Trainor as Acting Recreation Superintendent, effective October 1st.

B. LATE ADDITION: Consider ratification of seasonal hires, Highway
Dept.:

1. Bryan Esquivel, effective 9/23/13.
2. Michael Procopis, effective 10/7/13.

VI. CONSENSUS

- A. Town Clerk's monthly report – September, 2013.
- B. Receipt of G.B. Northeast 2, LLC performance bond Re: CVS property at
450 Main Street, Armonk.
- C. Verizon franchise fee payment: First Qtr., 2013.
- D. Address change notification: 17 Maple Ave.
- E. Estimate for legal fees for PERB hearing.

VII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE