

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

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 10/9.
- C. Late Addition: Consideration of proposal from Town Justice Lazansky to reconfigure Town Hall meeting room and apply for NYS grant funding for same.

II. PUBLIC HEARING – None.

III. OLD BUSINESS

- A. Receipt of GHD Amendment No. 1 – Sewer Capacity Study.
 - 1. Consider agreement for additional scope of services.
- B. Consider waiver and credit of consulting fees to NYC DEP RE: Old Route 22 off-street parking lot (former bowling alley site).
- C. Receipt of Keane & Beane opinion letter Re: Brynwood PAC – Summary by Town Attorney.

IV. MISCELLANEOUS

- A. LATE REVISION – REMOVED FROM AGENDA: 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.
- B. Consider award of bid for tree and brush removal at Wampus Brook Park South to Gentile Construction Corp.
- C. Consider approval of budget transfers from Comptroller Berland.
- D. Consider authorizing Supervisor to sign a CCA support resolution Re: Northern Westchester Energy Action Coalition.
- E. Ratify expenditure for repairs at Fisher Cemetery, No. White Plains.
- F. Late Addition: Consider request from Director Misiti, Water and Sewer Operations, to purchase one 2014 pickup truck with plow off NYS Bid to be funded from 2013 operating budget.

V. AGREEMENTS

- A. Consider proposal from Kellard Sessions Consulting, Re: Oversight of Town Highway Dept. during median removal and roadway improvement project on Business Park Drive.
- B. Consider proposal from Kellard Sessions Consulting, Re: School Street bridge renovation.

VI. PERSONNEL

- A. Letter from Joseph Palotta Re: Michael Giaccio.
- B. Receipt of Stipulation of Settlement: CSEA vs. Town of North Castle.
- C. Consider ratification of hire: Karen Proft, PT Librarian I, effective 10/16/13.
- D. Consider request from Gerardo DiFeo for 2013 vacation pay.

VII. CONSENSUS

- A. Release of Highway bonds.
- B. Receipt of Notice of Claim and referral to Town Attorneys:
 - 1. James Stead vs. North Castle Police Dept.
 - 2. Steven Fink vs. Town of North Castle.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE