

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
November 20, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Eagle renovation project: Beautification Committee & Engel Burman.
- C. Approval of Town Board Meeting Minutes – 11/6.

II. PUBLIC HEARINGS

- A. To consider the 2014 Preliminary Town and Special Districts Budgets.
- B. Reconvene to consider Madonna Property, Old Mount Kisco Rd:
  - 1. Local law to amend the Zoning Code concerning three parcels of land with respect to the definition of Senior Citizen Housing, calculation of units of affordable affirmatively furthering fair housing (AFFH units) and amendments to map and area requirements in the R-MF-SCH Zoning District.
  - 2. Consider Amended Petition for extension of Sewer District No. 2.
  - 3. Consider Petition for extension of Water District No 4.

III. OLD BUSINESS

- A. Update from Director Misiti, Water & Sewer Operations Re: GHD report on NYS DEC meeting concerning Town wastewater treatment plant expansion.
- B. Memo from Director Misiti Re: Emergency Generator Upgrade Report.

IV. MISCELLANEOUS

- A. Consider resolution to acquire NYS-owned land east of Maple Ave at intersection of Rt. 22 (Wampus Brook Park-South).
- B. Late Addition: Wampus Brook Park-South – Discussion of tree removal and possible bid of landscape plan.
  - 1. Memo from Conservation Board Chair Fava.
- C. Consider scheduling a Public Hearing to amend Town Code to permit the establishment of an escrow account for Town Engineer site inspections of commercial site plans.
- D. Authorization to Town attorneys to execute a consent judgment in the Matter of Mark Real Estate, Inc. (Mariani's).
- E. Authorization to Town attorneys to execute a consent judgment in the Matter of AREC 13, Inc. (One Virginia Road).
- F. Consider award of 2014 sludge removal bid to Residuals Management Services, LLC and authorize Supervisor to sign agreement for same.
- G. Consider authorization of Payment No. 1 to Rockwood Corp. Re: Water District No. 1 water storage tank rehabilitation project.
- H. Consider sign legislation and referral to Planning Board.
- I. Consider approval of budget transfers.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign lease termination agreement Re: Nextel for communications facility at 115 Business Park Dr., effective 4/30/14.
- B. Consider authorizing Supervisor to sign 2014 agreement with Westchester ARC for street maintenance - Main Street, Armonk.
- C. Consider authorizing Supervisor to sign 2014 agreement with County Re: Westchester Records Online.

## VI. PERSONNEL

- A. Consider authorizing \$2,000 increase to stipend for Barbara Pesquera as Deputy Town Clerk, effective 1/1/2013.
- B. Receipt of letter from counsel retained by Town Comptroller and referral to Town's labor counsel.
- C. Consider authorization of terminal leave payment for Lefkothea Manos, Sr. Clerk, Library.
- D. Late request to delete: Consider request from Scott Benedict to carry-over two weeks of 2013 vacation time to 2014.
- E. Consider appointment of Rebecca Berman to Communications Committee to serve at the pleasure of the Board.

## VII. CONSENSUS

- A. Receipt of Notices of Claim and referral to Town Attorneys:
  - 1) Robert S. Michaels
  - 2) Ian & Fara Horowitz.
- B. Release of Highway bonds.
- C. Receipt of Verizon FIOS franchise fee payment – 3<sup>rd</sup> Qtr. 2013.

## VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE