

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
January 22, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
  - A. Consider appointment for vacancy on the Town Board.
  - B. Consider scope of sidewalk construction in Armonk and authorization to go out to bid Re: NYS funding.
- IV. MISCELLANEOUS
  - A. Receipt of Notice of Claim in the matter of: Geoffrey Harisch vs. Joan Cavorti Goldberg, The Town of North Castle and The North Castle Town Board and referral to Town Attorneys.
  - B. Consider authorizing Payment Application No. 2 to Eventus Construction Company, Inc. Re: Water District No. 4 Groundwater Rule Project.
  - C. Consider 2014 membership in NYS Association of Towns and designation of a Town Board member as the Town's voting delegate at AOTSNY annual meeting in February.
  - D. Consider request from National Alliance of Mental Illness (NAMI) for participation in May 2014 Ribbon Campaign.
  - E. Consider Planning Board recommendation for construction performance bond Re: 61 & 67 Old Route 22 subdivision.
  - F. Notification of Intent for Planning Board to be Lead Agency Re: Whippoorwill Club Turf Management Facility.
  - G. Consider authorizing reimbursement of 2013 Retainage to Sani-Pro in the amount of \$19,943.37.
- V. AGREEMENTS
  - A. Consider authorizing Supervisor to sign weather consulting service agreement with WeatherWorks for 2014.
  - B. Consider authorizing Supervisor to sign agreement with Empire Consulting for 2014 drug and alcohol testing for Hwy Dept. personnel.
  - C. Receipt and confirmation of 2014 New York Municipal Insurance Reciprocal (NYMIR) proposal for general liability insurance.
- VI. PERSONNEL
  - A. Consider ratification of seasonal appointment of Marianne Bischoff, Intermediate Clerk, Finance Dept. effective 1/15/14.
  - B. Request for Police Sgt. See and Sgt. Sammann to attend Handgun & Shotgun Instructor Development School, March 3-7, in Valhalla.
  - C. Receipt of resignations from April Paresi and Deborah Cerar as Recycling Committee Co-Chairs effective 1/8/14; continuing as committee members.
  - D. Consider appointment of Beth Pollack and Linda Trummer-Napolitano as Recycling Committee Co-Chairs, effective immediately.
  - E. Receipt of resignation from Michael Levy from Communications Committee, effective 1/15/14.
- VII. CONSENSUS
  - A. Release of Highway bond.

AGENDA - SUBJECT TO CHANGE