

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
March 26, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Announcements and Updates.
 - B. Anonymous Tips Info - Police Dept.
 - C. Proclamation - Military Order of the Purple Heart.
 - D. Public Comment.
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 3/12/14.
 - B. Recommendation from Road Naming Committee Re: Private road for Madonna Subdivision, 95-97 Cox Ave.
 - C. Consider adoption of Parking District No. 1 Regulations (Armonk Square).
 - D. Memo from Director Misiti Re: Water No. 2 Distribution System Replacement Project:
Consider Intent to Act as Lead Agency for SEQR process and authorize circulation of short EAF to All Involved Agencies.
- IV. MISCELLANEOUS
 - A. Consider request Matt Trainor, Supt. Parks & Recreation, for award of bid for Playground Repairs to Pat Corsetti, Inc. and authorize funding.
 - B. Consider authorization to accept credit card payments for Recreation Program registration.
 - C. Consider authorizing the Town's Attorneys to execute a Consent Order and Judgment in the following matter:
Konstantinos Koutros vs. Town of No. 66151/2013.
 - D. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following matters:
 - 1. Thomas H. Milhorat vs. Town of North Castle – Index No. 66953/13.
 - 2. Herlew Realty Corp. vs. Town of North Castle – Index No. 15157/11 et al.
 - E. Consider request from Administrator Goldberg for budget transfers.
 - F. Memo from Tax Recvr. Colombo Re: Order of Judgment for Banmonk Realty.
- V. AGREEMENTS
 - A. Consider authorizing Supervisor to sign revised Amendment B to Municipal Snow & Ice Agreement with NYS DOT for 2012-2013.
- VI. PERSONNEL
 - A. Receipt of resignation from Marybeth Polony, Tax Receiver's Office, effective 3/10/14.
 - B. Request for authorization to attend Basic Life Support (BLS) Course for Police Officers Thomas Tallent and James Mazzucca, April 4 and April 11 in Sleepy Hollow.
 - C. Retirement letter from Sergeant Robert Ferrara, effective 2/28/14.
 - D. Retirement letter from Lieutenant William Fisher, effective 4/5/14.
 - E. Retirement letter from Detective Sergeant Mark Thomas, effective 4/5/14.
 - F. Consider appointment of Sheila Drapeau to Chairperson of Road Naming Committee, at the pleasure of the Town Board.
 - G. Receipt of resignation from Mary Goveia, Road Naming Committee, effective 3/10/14.

- H. Consider appointment of Charlene Decker to Parks and Recreation Advisory Board for a term to expire 12/31/16.
- I. Consider appointment of Frank Lattarulo to Parks and Recreation Advisory Board for a term to expire 12/31/15.

VII. CONSENSUS

AGENDA - SUBJECT TO CHANGE