

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 23, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Announcements and Updates.
 - B. Public Comment.
- II. PUBLIC HEARING
 - A. Consider proposed Local Law: Affordable Affirmatively Furthering Fair Housing.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 4/9/14.
 - B. Consider proposal from Hydro Environmental Re: Environmental assessment of 533-535 Main Street.
 - C. Assignment of new street address for 26 Windmill Road.
 - D. Authorize Town Attorney to commence Article 12A proceedings Re: Long Pond Dam Park District.
- IV. MISCELLANEOUS
 - A. Consider resolution for BAN renewal.
 - B. Consider request to go to bid for bus transportation for Teen Travel Camp.
 - C. Consider adoption of amended Work Place Violence Prevention Policy.
 - D. Consider approval of Consent Judgments for Scully Realty Group Re: 141 and 145 Lafayette Avenue, North White Plains.
 - E. Receipt of donation from Byram Hills Preschool Assoc. for pre-school summer camp scholarships.
 - F. Receipt of donation from Byram Hills Preschool Assoc. for D.A.R.E.
 - G. Consider approval of alcohol use permit for:
 - 1. Westchester Cycle Club, Inc. (Event date: 6/8/14)
 - 2. Kapur (Event date: 6/21/14)
 - 3. C.M. Almy (Event date: 6/27/14)
 - H. Consider request and funding for carpet replacement: 17 Bedford Rd.
 - I. Late Addition: Authorize the Town's Attorneys to execute a Consent Order & Judgment and Letter Agreement regarding the 2014 assessment and installment payments for the school district in the following matters:
 - 1. 84 Business Park Associates, LLC vs. Town of North Castle – Index #24016/10 et al.
 - 2. Armonk 80 Associates, LLC vs. Town of North Castle – Index #24017/10 et al.
- V. AGREEMENTS – None.
- VI. PERSONNEL
 - A. Ratify provisional appointment of Matt Trainor as Supt. Parks and Recreation effective 10/1/2013.
 - B. Consider approval of terminal leave payment for Mercedes Rogers.
 - C. Consider re-appointment of Ree Schultz to Landmarks Preservation Committee for a term to expire 5/17/16.
 - D. Recognition of service of David Lander to Landmarks Preservation Committee for term expired 5/17/13.
- VII. CONSENSUS

AGENDA - SUBJECT TO CHANGE