

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
May 14, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Stayin' Alive Foundation – Video presentation and recognition of Foundation and First Responders.
- B. Presentation of Library service awards for teen volunteers: Stephanie Ding; Caroline McGlynn; Maddie Brown; Sara Gelb.
- C. Report on Town Wide Clean Up Day.
- D. Public Comment.

II. PUBLIC HEARING

- A. Reconvene to consider proposed Local Law: Affordable Affirmatively Furthering Fair Housing.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 4/23/14.
- B. Consider proposal from Hydro Environmental Re: Environmental assessment of 533-535 Main Street and authorize payment from fund balance.
- C. Authorize Town Attorney to commence Article 12A proceedings Re: Long Pond Dam Park District.

IV. MISCELLANEOUS

- A. Receipt of commendation for Outstanding Planning Achievement by Westchester Municipal Planning Federation for Armonk Square project.
- B. Consider the formation of a Comprehensive Plan Steering Committee and adoption of mission statement.
- C. Consider requests from Armonk Lions Club for:
 - 1. Use of Wampus Brook Park for annual Fol-de-Rol, June 5-8, with set up as of June 1.
 - 2. Permission to erect a banner across Maple Ave.
 - 3. Permission to hold a kick-off parade on Saturday, June 7.
- D. Consider approval of proposal and authorization for Supervisor to sign agreement for repair and restoration of Gazebo.
- E. Consider award of bid for roof replacement of Sewer Dist. No. 2 Control Building; authorize Supervisor to sign agreement and authorize payment from Sewer Dist. No. 2 fund balance.
- F. Consider award of bid for replacement of air conditioning system in Armonk Library and authorize payment from Library fund balance.
- G. Consider requests from Friends of North Castle Public Library for:
 - 1. Approval to hold 53rd annual Armonk Outdoor Art Show at Community Park, September 20-21.
 - 2. Approval for Armonk Outdoor Art Show Road Races on Sept. 14.
- H. Consider demolishing recreation building at North Castle Community Park and authorization for work to be performed.
- I. Reports from Tax Receiver Colombo Re: Small Claims and Order Judgment refunds.
- J. Consider request from Hillside Church to hold a 5k Charity Run on Sunday, May 25 in Armonk.

V. AGREEMENTS

- A. Consider authorizing the Supervisor to sign agreement with MindMixer
Re: Outreach services in connection with review of Town Comprehensive Plan.
- B. Consider authorizing Supervisor to sign license agreement with Westchester County Re: Fisher Lane commuter parking lot, effective 4/1/14.

VI. PERSONNEL

- A. Communication regarding appreciation of Police Dept. service and investigation by Det. DeBenedictis.
- B. Consider approval of terminal leave payment for William Fisher.
- C. Consider appointment of Marianne Bischoff to PT Intermediate Account Clerk Typist, Finance Dept., up to 17 hours per week, effective May 15.
- D. Consider request for Speed Enforcement Training, May 27-30 in Valhalla, for Police Officers: Sandy Messina; David Zapon; Anthony Sabatella; Kyle McCarrick.
- E. Consider re-appointment of Susan Geffen to Landmarks Preservation Committee, for a term to expire 5/17/17.

VII. CONSENSUS

- A. Town Clerk's Monthly Report – April, 2014.
- B. Receipt of Notice of Claim Re: Veronica Darden vs. Town of North Castle and referral to Town Attorneys.

AGENDA - SUBJECT TO CHANGE