

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:00 p.m.
March 20, 2013

I. APPOINTMENTS 7:00 – 7:30 p.m.

- A. Request from Chief Fisher to promote Detective Brant Sammann to Police Sergeant, effective 3/23/13.
- B. Request from Chief Fisher to hire Police Officers, effective 3/23/13:
 - 1. David A. Zapon
 - 2. Louis Carricato
 - 3. Douglas E. Puff

II. COMMUNITY ANNOUNCEMENTS

III. OLD BUSINESS

- A. Madonna Property Petition
 - 1. Discussion of revised conceptual subdivision plan.
 - 2. Consider referral to Planning Board.
- B. Banksville Avenue Re-Zoning
 - 1. Discuss the creation of new GB-B Zoning District along Banksville Ave.
 - 2. Consider scheduling of Public Hearing.

IV. MISCELLANEOUS

- A. Consider request from Naderman Land, P.C. for Nicholas Firth, Hickory Kingdom Road, Re: Return of Recreation Fee.
- B. Request approval for 2012 Budget Transfers.
- C. Consider Filming License Application Re: One day feature film shoot at 9 Leisure Farm Dr., Armonk.

V. AGREEMENTS

- A. Consider contract extension with Shining Shield Cleaning Services through 12/31/13.
- B. Consider request from Gen Fore. Norris Re: Rental of Vac-All for the months of April and September to clean catch basins.
- C. Consider authorizing the Supervisor to sign 2014-15 NYS Municipal Snow & Ice Agreements.
- D. Consider authorizing the Town Administrator to sign agreement with HydroEnvironmental Solutions, Inc. Re: Phase II Environmental Site Assessment at 533-535 Main Street.

VI. PERSONNEL

- A. Receipt of NYS ORPTS Certification for Assessor Sirota, through 1/10/15.
- B. Letter of retirement from James Ross, Highway Dept., effective 5/30/13.
- C. Consider promotional appointment of Sharon Reiner to Sr. Office Asst., Automated Systems, Water & Sewer Dept. effective 3/23/13.
- D. Consider establishment of new Town Title for Sal Misiti: Director of Water & Sewer Operations, effective immediately.

VII. CONSENSUS

A. Release of Highway bond.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE