

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
May 28, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Announcement of EMS Awards for response to a CPR emergency:  
P.O. Donald Ahrenberg; P.O. Douglas Gellard;  
Sgt. Regen Hufnagle; Det. Pasquale DeBenedictis.
- B. Report on Zero Waste Day.
- C. Introduction of summer concert series at Wampus Brook Park.
- D. Public Comment.

II. PUBLIC HEARING - None

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 5/14 and 5/15.
- B. Receipt of Draft Request for Proposal (RFP) seeking consulting firms to prepare a Comprehensive Plan for the Town.
- C. Consider proposal Re: Environmental assessment of 533-535 Main Street and authorize payment from fund balance.

IV. MISCELLANEOUS

- A. Consider authorization for GHD to perform engineering services for compliance Re: Long Term 2 Enhanced Surface Water Treatment Rule.
- B. Consider establishment of Budget and Finance Advisory Committee and confirm appointment of members and terms:
  - 1. Lawrence Ruisi for a term to expire 5/31/17.
  - 2. Janet Morley for a term to expire 5/31/17.
  - 3. Alexander Greene for a term to expire 5/31/17.
  - 4. Dennis Vanson for a term to expire 5/31/17.
- C. Discussion of Madonna Property Project: Route 128 Senior Citizen Housing.
- D. Consider award of bid for bus transportation for Teen Travel Camp to J&R Tours and authorize Supervisor to sign agreement.
- E. Consider application for alcohol permit for Opus 465 (Fol-de-Rol, 6/6-6/8).
- F. Report from Tax Receiver Colombo Re: Consent Order & Judgment refunds.
- G. Consider request from Gen. Fore. Norris to go out to bid for highway machinery: Tink Claw for brush pickup and Pavement Sealer for road maintenance.

V. AGREEMENTS – none.

VI. PERSONNEL

- A. Consider appointment of Provisional Chief of Police, effective 6/1/14.
- B. Resignation of Kimberly Barbieri, PT Personnel Manager, effective 6/27/14.
- C. Consider appointment of Patricia Romero to PT Intermediate Clerk, Town Administrator's office, up to 17 hours per week, effective 6/2/14.
- D. Consider appointment of Lorraine Pompei to FT Deputy Tax Receiver, effective 6/2/14.
- E. Consider appointments of Seasonal Parks Laborers:
  - 1. Pat Vetere, 40 hours/week, effective 7/1/14.
  - 2. Mike Flanagan, 40 hours/week, effective 7/1/14.

- F. Ratify the appointments of Seasonal Parks Laborers:
  - 1. Dan Rubin, 40 hours/week, effective 5/19/14.
  - 2. Chris Viento, 40 hours/week, effective 5/8/14.
- G. Consider re-appointments to Conservation Board:
  - 1. John Fava, as Chairman, for a term to expire 4/8/16.
  - 2. John Tiernan for a term to expire 4/8/16.

## VII. CONSENSUS

- A. Receipt of Stipulation of Discontinuance, Re: Zazzini vs Town of North Castle, et al.
- B. Receipt of Verizon FIOS Franchise Fee payment – 1<sup>st</sup> Qtr. 2014.

AGENDA - SUBJECT TO CHANGE