

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
June 11, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Recognition of Police Officers Kyle McCarrick and Anthony Sabatella, recent graduates of Westchester County Police Academy.
- B. Recognition of commendation for Outstanding Planning Achievement by Westchester Municipal Planning Federation for Armonk Square project.
- C. Presentation of commendations to Girls and Boys Staters: Kaitlin Riggs; Paulina Schiliro; Nicholas Cioffoletti; Anthony Gizzi.
- D. Public Comment.

II. PUBLIC HEARING - None

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 5/28.
- B. Consider revised Request for Proposal (RFP) seeking consulting firms to prepare a Comprehensive Plan for the Town and authorization of distribution.
- C. Consider proposal from Kellard Sessions Re: Wampus Brook Park South site planning, engineering and environmental services and approval of Phase I funding.

IV. MISCELLANEOUS

- A. Consider request from Restaurant North for Special Event Permit and scheduling of a Public Hearing on 6/25.
- B. Consider request from Edge of Dance studio to operate at 7 North Greenwich Rd, Armonk and scheduling of a Public Hearing on 6/25 to consider legislation to allow this use by Special Use Permit in PBO District.
- C. Consider proposed legislation to establish Building Dept. inspection fees and escrow accounts and scheduling of a Public Hearing on 6/25.
- D. Consider request from Jewish Board of Family and Children Services Re: Use of roads and Community Park for Cycling Event on 7/13/14.
- E. Authorize the Town's Attorney to execute a Consent Judgment in the following matter: Whippoorwill Commons Condominium vs. Town of North Castle – Index No. 17994/07 et al.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Kellard Sessions for services in connection with Hergenhan Parking Lot Improvements.
- B. Consider authorizing Supervisor to sign agreement with Kellard Sessions for engineering services Re: Annual inspection of stormwater outfall and GIS mapping, per MS4 requirements.
- C. Consider authorizing Supervisor to sign bus lease agreement with BHCS D for summer camp transportation.
- D. Consider authorizing Supervisor to sign agreement with Premiere Temporary Services Re: FT position in Finance Dept. effective 6/17/14, not to exceed 60 days.

VI. PERSONNEL

- A. Resignation of Scott Jarzombek, Library Director, effective 6/6/14.

- B. Consider request for Assessor Sirota and Georgann Richardson to attend Cornell University Seminar on Appraising Information: 7/14-18 in Ithaca.
- C. Consider request for Police Sgt. Timothy See and Police Officer Joel Thomas to attend OEM training, 6/17-19 in Pomona.
- D. Consider the appointment of Barbara Regal to the Recycling Committee to serve at the pleasure of the Town Board.

VII. CONSENSUS

- A. Town Clerk's monthly report – May, 2014.
- B. Receipt of Cablevision Franchise Fee payment – 1st Qtr. 2014.
- C. Receipt of Subrogation Claim Notice Re: Allstate Insurance Co. A/S/O Kurt Bayer vs. Town of North Castle, et al. and referral to Town Attorneys.
- D. Receipt of Notice of Claim: Kenneth Fliegel vs. Town of North Castle and referral to Town Attorneys.
- E. Release of Highway Bonds: Con Edison; Cablevision; Silva Landscaping.

AGENDA - SUBJECT TO CHANGE