

Agenda
Regular Meeting
North Castle Town Board
North Castle Community Center
10 Clove Road
North White Plains, NY
7:30 p.m.
July 9, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Public Comment.

II. PUBLIC HEARING

- A. Consider Edge of Dance Special Use Permit application to operate a dance studio at 7 North Greenwich Road.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 6/25 and 6/26.

IV. MISCELLANEOUS

- A. Receipt of Special Use Permit application from World Mission Society Church of God to occupy first floor of office building at 901 North Broadway and consider scheduling of a Public Hearing on 8/13/14.
- B. Consider recommendation from Dir. of Water & Sewer Misiti to reject single bid from Peak Enterprises Re: Rehabilitation of Windmills in Water District No. 2 and consider re-bid of the project.
- C. Consider refurbishment and funding Re: Kiosk sign at entrance to Wampus Brook Park.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign engagement letters with Environmental Capital Re: Bond issuance for water distribution system replacement in Water District No. 2 and continuing disclosure.

VI. PERSONNEL

- A. Ratify the appointment of Kimberly Barbieri to Personnel Manager PT, up to 17 hours, effective 6/30/14.
- B. Consider adoption of 2014 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.
- C. Consider ratification of title change for Marianne Bischoff to Senior Accountant PT, up to 17 hours per week, effective 5/15/14.
- D. Consider the following Police Department promotions:
 - 1. Sergeant Dennis Murray to Detective Sergeant, effective 7/12/14.
 - 2. Detective Thomas McCormack to Police Sergeant, effective 7/12/14.
 - 3. Officer Douglas Gellard to Police Sergeant, effective 7/12/14.
- E. Acknowledge resignation of John Naclerio, Library Board.

VII. CONSENSUS

- A. Town Clerk's Report – June, 2014.
- B. Release of Highway bonds.

AGENDA - SUBJECT TO CHANGE