

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
June 11, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Recognition Proclamations:  
Rev. John Quinn; Rabbi Douglas Krantz; Friends of the NC Library.
- C. Presentation by VHB Re: Pavement management.
- D. Presentation by Town Administrator Goldberg Re: Police Dept. Review.
- E. Town Camp Update and Specialty Camp video.
- F. Approval of Town Board Meeting Minutes – 5/21.

II. Public Hearing:

- A. Consider a local law amending Chapter 213 of Zoning Code to rezone an area of approximately 14.7 acres, located along the northerly side of Banksville Avenue, from its present GB General Business District classification to R-1/2B One-Family Residence District and to rezone an area of approximately 1.0 acre located at the northeasterly corner of the intersection of Bedford Banksville Road and Banksville Avenue from its present GB General Business District classification to CB-B Central Business B District.
- B. Late Addition: Reconvene to Consider Petition for Extension of Sewer District No 2. Re: 95, 97, 99 & 101 Cox Ave.

III. OLD BUSINESS

- A. Brynwood Petition:
  - 1) Receipt of DEIS completeness review comments from BFJ Planning and Kellard Sessions.
  - 2) Consider determination of completeness of DEIS.
  - 3) Consider scheduling of Public Hearings on Thursday, 6/27 at HCC.
- B. Consider request for approval of funding for 2013 Road Management.

IV. MISCELLANEOUS

- A. Consider request from Dir. Misiti, Water & Sewer Operations, Re: Emergency generator replacement in Sewer Dist. No. 3:
  - 1) Award of bid and approval to sign agreement with Kinsley Power Systems.
  - 2) Authorize appropriation of \$32,159 from Sewer Dist. No. 3 fund balance for purchase.
- B. Consider request from Jerry Stroud, Sr. Recreation Leader, to award bid to J&R Bus Co. and approve funding for Teen Camp bus trips.
- C. Communications Committee Update Re: Town Facebook page.
- D. Consider request from Jarden Westchester Triathlon for use of some Town roads for annual event, 9/29/13; subject to Police Dept. review and acceptance of insurance certificates.
- E. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: Banmonk Realty, LLC vs. Town of North Castle – Index No. 24423/10 et al.
- F. Late Addition: Memo from Dir. Misiti, Water & Sewer Operations, Re: Repair of windmills in Water Dist. No.2.

- G. Late Addition: Consider request from Assessor Sirota to establish a new Taxable Status Date of May 1<sup>st</sup> of each year for purposes of real property assessment.

#### V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Sullivan Data Management Re: Installation of Direct Fiber Optic Connection between Town Hall and Hergenhan Center.
- B. Consider authorizing Supervisor to sign MOA with North Castle Pool & Tennis Club Re: Camp use of facilities.
- C. Consider authorizing Supervisor to sign bus lease agreement with BHCSD for summer camp transportation.

#### VI. PERSONNEL

- A. Consider request from Martin Richardson Re: Reinstatement to permanent position as Mechanic, Highway Dept.
- B. Ratify additional \$2,000 for Marianne Bischoff, hourly support, Finance Dept., through 6/21/13.
- C. Consider reappointment of Assessor Victoria Sirota for a six year term, effective 10/1/13 and the approval of a salary increase of \$5k, effective 7/1/2013.

#### VII. CONSENSUS

- A. Town Clerk's monthly report – May, 2013.
- B. Notice from Comptroller Berland Re: Closing of bank accounts.
- C. Release of bonds – Highway Dept.

#### VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE