

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
January 9, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Approval of Town Board Meeting Minutes – 12/12.
- C. Presentation of Town website by Jonathan Falk, Virtual Towns & Schools.

II. PUBLIC HEARING

- A. Consider Petition for Extension of Sewer District No 2. Re: 96 & 98 Cox Ave.

III. OLD BUSINESS

- A. Brynwood Petition - Receipt of final scope.
- B. Review of Holiday Display Policy Re: Consider other Town properties in addition to Wampus Brook Park.

IV. MISCELLANEOUS

- A. Consider award of contract for annual audit of Town financials to The Bonadio Group.
- B. Memo from Asst. Supt. Misiti Re: Request to bid WD No. 4 Groundwater Rule Project.
- C. Consider award of bid for 2013 Methanol to Slack Chemical, Inc.
- D. Authorize the Supervisor to execute the Payment in Lieu of Taxes Agreement with Engel Burman at Armonk LLC in the form approved by the Assessor and Town Attorney.
- E. Authorize the Town's Attorneys to execute a Consent Judgment in the following matter:
Kent Babette vs. Town of North Castle - Index No. 56646/11 et al.
- F. Consider award of bid to place vending machines at park and recreation facilities to Vita Vending Inc.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with James W. Sewall Co. to maintain the Town's tax maps in 2013.
- B. Consider authorizing Supervisor to execute Release of Easement Re: 13 Yale Place, subject to permissive referendum.
- C. Consider authorizing Supervisor to sign agreement with Verde Electric Maintenance for 2013.
- D. Consider authorizing Supervisor to sign agreement with Slack Chemical, Inc. for 2013 supply of methanol.

VI. PERSONNEL

- A. Letter of retirement from Chief of Police D'Angelo and separation agreement, effective 1/11/13.
Consider authorizing payment of terminal leave for Robert D'Angelo.
- B. Letter of resignation from Anita (Bonnie) Tumminelli, Parks and Recreation Advisory Board, effective 12/31/12.

- C. Adopt Resolution Re: Carryover of vacation days for Recreation Supt. Snyder and Karen Cappuzzello, Building Dept.; Payment and carryover of vacation days for Asst. Supt. Sewer & Water Misiti, Gen. Foreman Norris.
- D. Consider re-appointment of Joseph DiMauro to Parks and Recreation Advisory Board for a term to expire 12/31/15.
- E. Consider re-appointment of George Alvarez to Parks and Recreation Advisory Board for a term to expire 12/31/15.
- F. Consider re-appointment of Charles Feuer to Zoning Board of Appeals for a term to expire 12/31/17.
- G. Consider appointment of Lt. William Fisher to Provisional Chief of Police.

VII. CONSENSUS

- A. Town Clerk's Monthly Report – December, 2012.
- B. Receipt of Sani-Pro Disposal Services performance bond in the amount of \$1,132,942 for a term to expire 12/31/13.
- C. Ratify e-waste agreement with Rochester Computer Recycling & Recovery, LLC.
- D. Approve release of Highway bonds.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE