

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
March 13, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Beautification Committee Re: Refurbishing Eagle and Plantings.
- C. Approval of Town Board Meeting Minutes – 2/27/13.

II. PUBLIC HEARING

III. OLD BUSINESS

- A. Chabad of Armonk Special Use Permit Application:
  - 1. Rescind Town Board declaration of intent to act as Lead Agency.
  - 2. Schedule Public Hearing for 4/10 to consider Special Use Permit Re: Religious classes and services at 495 Main Street, Armonk.
- B. Mark Real Estate LLC (Mariani): Zone text amendments and site development.
  - 1. Receipt of memo from Shamberg, Marwell & Hollis, P.C.
  - 2. Request to continue Public Hearing on 4/10, subject to revised terms of legal notice. Late Addition: Applicant tables the request for Public Hearing date.
- C. Late Addition: Consider a motion to create a Town of North Castle Dog Park.
- D. Consider designating property near the corner of Bedford Rd. and Maple Ave. as a Town of North Castle Dog Park.

IV. MISCELLANEOUS

- A. Consider appropriation of revenue from vending machines to new field maintenance program.
- B. Receipt of letter from West. County Re: License agreement for Fisher Lane commuter parking lot, with an annual license fee of \$28,715.
- C. Consider authorizing the Town's Attorneys to execute a Consent Judgment in the following matter: Turet vs. Town of North Castle – Index No. 25427/10.
- D. Receipt of Article 78 Proceeding and referral to legal counsel Re: Linda DiFiore vs. the Town and Town Board for abolition of Senior Office Asst. position.
- E. Receipt of claim and ratify referral to Labor Consultant Re: CSEA, Inc. vs. the Town of North Castle Re: Improper Practice Charge concerning Linda DiFiore.
- F. Request from Gen Fore. Norris for approval of resolution for equipment rental and supervision for removal of Town trees.
- G. Consider request from Asst. Supt. Misiti Re:
  - 1. Award of bid for groundwater rule project Water District No. 4.
  - 2. Appropriation of Fund Balance for Groundwater rule project.

V. AGREEMENTS

- A. Consider request from Comptroller Berland for approval to purchase Fastenal Automated Supply Technology software for Highway supplies.

- B. Consider request from Town Clerk Curran for website support from NetIntellects, Inc. up to \$1,500, for e-communication upgrades and maintenance of Recycling & Sustainability web pages.
- C. Consider agreement Re: Proposal from CSEA Unit III (Library) concerning past payment for additional hours to fill needed posts at various times.
- D. Consider authorizing Supervisor to sign agreement with Keane & Beane, P.C. to serve as counsel Re: Issues relating to replacement of certain computer software and hardware, for an amount not to exceed \$1,500.

#### VI. PERSONNEL

- A. Consider resolution authorizing approvals for video & e-communication assignments and payments to consultants.
- B. Memo from Town Clerk Curran Re: Request appointment of BHHS Intern, Alex Katz, effective 4/29-6/7.
- C. Letter of resignation from Joe Monticelli, Chairman Zoning Board of Appeals, effective 3/8/13.
- D. Late Addition: Consider the appointment of Scott Stopnik to Library Board for a term to expire 12/31/17.
- E. Late Addition: Letter of resignation from Charles Feuer, Zoning Board of Appeals, effective 3/12/13.
- F. Late Addition: Consider appointment of Charles Feuer, Zoning Board of Appeals, for a term to expire 12/31/2017.
- G. Late Addition: Consider appointment of Joe Monticelli, as Chairman, Zoning Board of Appeals, for a term to expire 12/31/2013.

#### VII. CONSENSUS

- A. Receipt memo from Best, Best & Kreiger, LLP Re: Status of settlement for Cablevision franchise fee payments.
- B. Town Clerk's monthly report – February, 2013.
- C. Resolution allowing National Alliance on Mental Illness (NAMI) to include designated streets/areas in Armonk and North White Plains in the "Ribbon Campaign" during the month of May.

#### VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE