

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 12, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Recognition of Recycling Committee Co-Chairs:
April Paresi and Deborah Cerar (former)
Beth Pollack and Linda Trummer Napolitano (current)
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 1/8 and 1/22.
 - B. Consider NYS Home Rule Resolution Re: Establishing hotel occupancy tax.
- IV. MISCELLANEOUS
 - A. Receipt of Notice of Claim in the matter of: Faith Berland vs. Joan Cavorti Goldberg, The Town of North Castle and The North Castle Town Board and referral to Town Attorneys.
 - B. Authorization to the Supervisor to execute a Stipulation with Susan Shimer regarding her previously filed Notice of Claim concerning retiree benefits.
 - C. Consider request from Town Administrator to purchase two trucks, one for Parks Dept. and one for Highway Dept.
 - D. Consider authorization to pay for capital improvements from Fund Balance for: 1) Server upgrade project 2) Annex roof repair and 3) Consulting for Water Dist. No. 2 distribution system project.
 - E. Authorize the Town's Attorneys to execute a Stipulation of Settlement in the following matters:
Scully Realty Corp. vs. Town of North Castle – Index No. 22703/10 et al.
Scully Realty Corp. vs. Town of North Castle – Index No. 22704/10 et al.
 - F. Authorization to seek \$7,800 from the Hudson River Valley Greenway for public outreach associated with an updating the 1996 Comprehensive Plan.
 - G. Consider requests from Parks and Recreation Advisory Board:
 - 1. Purchase of Vermont Systems software and hardware to allow on-line transactions for Recreation programs.
 - 2. Approval to seek bids for playground repairs.
 - 3. Approval to seek bids for vending machines.
 - H. Consider request from Town Administrator to purchase two vehicles for Police Dept.
- V. AGREEMENTS
 - A. Receipt of notification of lease renewal: T-Mobile Northeast LLC (successor to Omnipoint Communications, Inc.) and Sewer District No. 2, Term: 7/1/2014 – 6/30/2019.
 - B. Consider authorizing Supervisor to sign agreement with Rutherford & Christie, LLP for legal counsel Re: PERB claim of Linda DiFiore.
- VI. PERSONNEL
 - A. Request for Water & Sewer Operations Dir. Misiti and John Kernan to attend Spring Training Course, Polymers & Sludge Conditioning, April 15th in Yorktown Heights.
 - B. Request for Town Administrator Goldberg to attend 2014 NYS GFOA conference April 3-4 in Albany use a Town vehicle.
 - C. Notification of disability retirement of Police Officer Wesley Mojica, effective 1/31/14.

- D. Ratify the appointment of Evan Cicale, PT Parks Laborer, effective 1/21/14.
- E. Ratify the appointment of Diamantino Valente, PT Parks Laborer, effective 1/21/14.
- F. Accept notice of resignation from Annamarie Conte, Library, effective 1/11/14.
- G. Consider re-appointment of Chris Tuzzo, Architectural Review Board, for a term to expire 9/13/16.
- H. Consider re-appointment of Bob Greer, Assessment Board of Review, for a term to expire 9/30/2018.
- I. Consider re-appointment of John Delano, Planning Board, for a term to expire 12/31/2018.
- J. Consider re-appointment of Joe Monticelli, Chair of Zoning Board of Appeals, for a term to expire 12/31/2018.
- K. Consider re-appointment of Jerry March, Library Board, for a term to expire 12/31/2018.
- L. Consider re-appointment of Dan Zenkel, Parks & Recreation Board, for a term to expire 12/31/2016.
- M. Consider re-appointment of Susan Lichten, Parks & Recreation Board, for a term to expire 12/31/2016.
- N. Consider appointment of Jeannie Hinrichs to Chair, Housing Board, to serve at the pleasure of the Town Board.
- O. Consider appointment of Karen Johnson, Housing Board, for a term to expire 12/31/18.
- P. Receipt of notice of resignation of George Alvarez, Parks & Recreation Board, effective 1/10/14.
- Q. Receipt of notice of resignation of John Stamatov, Conservation Board, effective 2/6/14.
- R. Recognize the service of Ann Golia, Volunteer Coordinator, through 2013.
- S. Receipt of notification that all Planning Board members have completed 2013 mandatory training.
- T. Ratify annual compensation for Mindy Berard as Confidential Secretary to Supervisor.

VII. CONSENSUS

- A. Town Clerk's Report – January, 2014.
- B. Receipt and referral to Town Attorneys: Notice of Commencement of Action: Nubia Zazzini vs. Town of North Castle.

AGENDA - SUBJECT TO CHANGE