

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 26, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Announcements and Updates
 - Appointment of Police Officer McCormack to Police Detective.
 - Association of Towns Annual Training – Report from Town Board.
 - B. Public Comment.
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 2/12/14.
 - B. Appointment of Councilman Berra as Liaison to the following Board, Committees and Departments:
 - Open Space Committee
 - Highway Dept.
 - Conservation Board
 - Recycling Committee
 - Sustainable North Castle
 - Fire Dept. – Banksville
 - Police Dept.
 - Communications Committee
- IV. MISCELLANEOUS
 - A. Letter from Veneziano & Associates Re: MBIA – Extension of Special Permits and Site Plan Approvals.
 - B. Consider request to bid the Roof Replacement for the Treatment Plant Main Control Building.
 - C. Consider Consent Judgment for U-Haul, 1 Virginia Road, North White Plains.
 - D. Receipt of donations to Beautification Committee:
 - 1. Senator George Latimer – Plant a Tree Program, \$200 donation.
 - 2. Luis F. Perez – Professional services for design of hamlet signs.
 - E. Consider recommendation from Communications Committee to install monitor in Town Hall lobby for community announcements and events.
 - F. Consider request from Town Administrator to secure Request for Proposals for copiers.
 - G. Request consideration of road name Re: Madonna Subdivision, 95-97 Cox Ave.
- V. AGREEMENTS – None.
- VI. PERSONNEL
 - A. Consider authorizing a \$5,000 increase of stipend for Matt Trainor, as Acting Parks and Recreation Superintendent, effective March 1.
 - B. Memo from Chief Harisch recommending appointment of Police Officer Thomas McCormack to Police Detective, effective 3/1/14.
 - C. Letter from Robert McGoey, retired Town Justice, Re: Recognition of Court Clerk Claudia Pulise.
 - D. Consider appointments to the Elijah Miller House Committee, to serve at the pleasure of the Board:
 - 1. Leo Vircillo
 - 2. Martino Maiuolo
 - 3. Sharon Tomback

- E. Consider request for Sgt. Timothy See and Sgt. Brant Sammann to attend Tactical Training Conference, April 29 – May 1, in Verona, NY, with use of Town vehicle.
- F. Ratify Police Dept. participation in Basic Juvenile Officer Training, Feb 17-21, in Valhalla for Sgt. Dennis Murray, Detective Patsy DeBenedictis, and Police Officers Thomas McCormack, Bill Scherf, Douglas Gellard, Kevin Finateri and Donald Ahrenberg.

VII. CONSENSUS

- A. Notice from Kellard Sessions Re: Assignment of new street addresses:
 - 1. 31 Sarles Street, Armonk.
 - 2. Windmill Road, Armonk (between Spruce Hill Rd. and Mill Lane).
- B. Receipt of Verizon FIOS Franchise fee payment – 4th Qtr. 2013.
- C. Receipt of Cablevision Franchise fee payments No. and So. – 4th Qtr. 2013.
- D. Receipt of Notice of Claim Re: Paula Caetano vs. Town of North Castle and referral to Town Attorneys.

AGENDA - SUBJECT TO CHANGE