

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

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Wallauer Paints and Benjamin Moore presentation of donation for Elijah Miller House improvements.
- B. Presentation: Stay'in Alive Charity requests approval for May 31st Fun Run in Windmill.
- C. Announcements and Updates.
- D. Public Comment.

II. PUBLIC HEARING – None.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 2/26/14.
- B. Receipt of Parks & Recreation Advisory Board recommendation for Wampus Brook Park South design and request to hire landscape professional(s) to develop a plan.
- C. Affordable Affirmatively Furthering Fair Housing (AFFH) Units: Consider proposed local law, Intent to Act as Lead Agency and referral to Planning Board and Westchester County Planning Dept.

IV. MISCELLANEOUS

- A. Consider recommendations from Parks & Recreation Advisory Board concerning Armonk Baseball League (ABL):
 - 1. Extend ABL lease agreement for use of building at 85 Cox Ave. through 6/30/14.
 - 2. Consider ABL renovation project for Community Park (IBM) field 1 and approval of funding, not to exceed \$15k.
 - 3. Approve ABL Signage Fundraiser at Clark Field, with all proceeds designated for improvements at Town fields, with the exception of Community Park field 1 renovation.
- B. Consider request from Town Assessor to utilize Valuation Plus, Inc. in the 2014 equalization rate review.
- C. Receipt of Notice of Filing, Charge of Discrimination, with U.S. Equal Employment Opportunity Commission: Faith Berland vs. Joan Cavorti Goldberg and Town of North Castle; consider referral to labor counsel.
- D. Consider request from Gen. Fore. Norris to authorize Ramos & V. to supervise and supply rental equipment for removal of Town trees.
- E. Consider request from Administrator Goldberg to purchase computer equipment per budgeted 2014 technology upgrades.
- F. Consider request from Administrator Goldberg for budgets transfers.
- G. Consider appeal from Michael Fareri Re: LPC denial of Certificate of Appropriateness to construct a new garage at 20 Bedford Rd.
- H. Consider request from Matt Trainor, Superintendent of Recreation, to bid for swimming pool rental for summer camp.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Kellard Sessions Re: Engineering services in connection with MS4 Stormwater Management Program.

VI. PERSONNEL

- A. Ratification of change in status for Lori Cox, Librarian 1, from PT availability to PT regular, 17 hours per week.

- B. Consider authorization of terminal leave for Police Officer Wesley Mojica.
- C. Receipt of resignation from Denise O'Connor, Beautification Committee, effective 2/21/14.
- D. Consider appointment of Jane Black to Conservation Board for a term to expire 4/8/16.
- E. 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. Town Clerk's Report - February, 2014.
- B. Receipt of Notice of Claim Re: Evan Cicale vs. Town of North Castle and referral to Town Attorneys.
- C. Receipt of Notice of Claim Re: Gail Wenger vs. Town of North Castle and North Castle Public Library and referral to Town Attorneys.

AGENDA - SUBJECT TO CHANGE