

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
April 9, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Announcements and Updates.
 - B. Public Comment.
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 3/26/14.
 - B. Receipt of Map, Plan and Report: Long Pond Dam Maintenance District.
 - C. Consider authorization to the Supervisor to execute a Settlement Agreement and General Release in a matter titled Linda DiFiore vs Town of North Castle et al.
 - D. Late Addition:
Receipt of letter from Director of Planning Kaufman Re: Affordable Affirmatively Furthering Fair Housing proposed local law, and consider scheduling Public Hearing on April 23, 2014.
- IV. MISCELLANEOUS
 - A. Consider participation in NWEAC and payment of 2014 annual dues.
 - B. Receipt of letter from West. County Re: License Agreement for Fisher Lane Commuter Parking lot, with an annual license fee of \$29,577 and consider authorizing Supervisor to sign agreement.
 - C. Consider request from Gen. Fore. Norris to award bids and authorize the Supervisor to sign agreements for:
 - 1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt.
 - 2. Pavement markings
 - 3. Guiderails
 - 4. Catch basins
 - D. Request from Dir. of Water & Sewer Misiti for authorization to re-bid: Roof Replacement for Wastewater Treatment Plant.
 - E. Request from Dir. of Water & Sewer Misiti to go to bid for construction/rehabilitation of three windmills.
 - F. Consider copy machine replacements:
 - 1. Award of bid
 - 2. Consider adoption of serial bond resolution for financing
 - G. Consider request to circulate RFP for Gazebo repairs.
 - H. Consider award of bid for Pool Rental to North Castle Pool & Tennis Club, LLC and authorize Supervisor to sign agreement.
 - I. Receipt of memo from Anthony Futia Re: Ward system for voting.
 - J. Consider proposal from Hydro Environmental Re: Environmental assessment of 533-535 Main Street.
- V. AGREEMENTS
 - A. Consider authorizing Supervisor to sign agreement with Pat Corsetti, Inc. for playground repairs.
 - B. Consider authorizing Supervisor to sign scanning services agreement with General Code for Building Dept.
- VI. PERSONNEL
 - A. Consider approval of terminal leave payment for Mark Thomas.
 - B. Retirement notification of Mercedes Rogers, effective 4/3/14.
 - C. Consider approval of terminal leave payment for Mercedes Rogers.
 - D. Consider appointment of Christine Eggleton to Housing Board for a term to expire 12/31/17.

VII. CONSENSUS

- A. Town Clerk's monthly report – March, 2014.

AGENDA - SUBJECT TO CHANGE