

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
June 25, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Introduction of North Castle Arts Council – Sam Morell.
- C. Public Comment.

II. PUBLIC HEARING

- A. Consider Restaurant North Special Event Permit application for art gallery and dinner on 9/18/14 to benefit No Kid Hungry Campaign.
- B. Consider a local law to amend Chapter 10 of Town code to establish Building Dept. inspection fees and escrow accounts for same.
- C. Consider a local law to amend Section 213-21 Part I of Town Code to permit Fine Arts Instruction School as a permitted principal use, via Town Board special permit, within the PBO Zoning District.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 6/11.
- B. Consider request from St. Nersess Armenian Seminary for one-year extension of Special Use Permit, to expire 7/11/15.

IV. MISCELLANEOUS

- A. Receipt of Edge of Dance Special Use Permit application to operate a dance studio at 7 North Greenwich Road and consider the scheduling of a Public Hearing on 7/9/14.
- B. 2013 Audit Presentation: Bonadio Group.
- C. Presentation – 2014 Road Maintenance and Repair.
- D. Consider award of bids for Highway Dept. machinery:
 - 1. Purchase of Pavement Sealer to Sealmaster, the sole bidder.
 - 2. Purchase of Tink Claw to Hoffman International, the lowest bidder.
- E. Consider request from Gen. Fore. Norris to purchase vehicles: One (1) Vac All/Sweeper and Three (3) Pick-up Trucks; authorize payment from Highway fund balance.
- F. Consider issuing licenses to collect and dispose of refuse to:
 - 1. Sani-Pro Disposal Services
 - 2. City Carting
- G. Receipt of Article 78 Petition from Cynthia L. Kauffman, Jennifer D. & Donald R. Ahrenberg vs. the Town, the Planning Board of North Castle and Anthony & Kristine Patti.
- H. Memo from Recreation Supt. Trainor requesting extension of ABL lease agreement for use of building at Cox Ave. through 8/31/14.
- I. Receipt of letter from Morano Bros. Corp. Re: Withdrawal of bid for construction of WD No. 2 Distribution System Replacement.
- J. Consider award of bid for construction of WD No. 2 Distribution System Replacement.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Reclamation, LLC for leasing of equipment and vehicle operator to reconstruct and resurface Town roads, with Highway Dept. supervision.
- B. Consider authorizing Supervisor to sign CSEA labor contracts for Unit I and Unit II.

- C. Consider authorizing Supervisor to sign change order Re: Gazebo repair project.

VI. PERSONNEL

- A. Receipt of retirement letter from Scott Benedict, Highway Dept., effective 7/30/14.
- B. Consider ratification of seasonal appointments:
 - 1. Thomas Baroni, Jr. as Seasonal Parks Laborer, effective 5/28/14.
 - 2. Shalini Hathurusinghe, Seasonal Page, effective 6/16/14.
- C. Consider appointments to change status from PT to FT;
 - 1. Michael Procopis, Highway MEO, Step 1, effective 6/26/14.
 - 2. Evan Cicale, Parks Laborer, effective 6/26/14.
 - 3. Diamantino, Valente, Parks Laborer, effective 6/26/14.

VII. CONSENSUS

AGENDA - SUBJECT TO CHANGE