

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
July 23, 2014

- I. ANNOUNCEMENTS & PUBLIC COMMENT
 - A. Community Announcements.
 - B. Public Comment.
- II. PUBLIC HEARING – None.
- III. OLD BUSINESS
 - A. Approval of Town Board Meeting Minutes – 7/9.
 - B. Consider Resolution Re: Repair and restoration of Elijah Miller House – Washington’s Headquarters at current location on Virginia Road.
 - C. Consider authorizing the Town Administrator to request proposals to demolish the recreation building at North Castle Community Park.
 - D. Consider authorizing the Town Administrator to request proposals for architectural services to rebuild the Gazebo at Wampus Brook Park.
- IV. MISCELLANEOUS
 - A. Consider Fareri Petition for Zoning Change from RB to RMF-SS Re: 156 Bedford Rd.
 - B. Consider recommendation for award of annual service for generator maintenance (Water & Sewer Districts) to Gen Quip.
 - C. Consider draft legislation to amend Town Code to add Chapter 161: Property Maintenance and consider scheduling of Public Hearing on 9/10/14.
 - D. Receipt of letter from Veneziano & Assoc. Re: Conservation Easement for 96-98 Cox Ave. Subdivision and consider scheduling of Public Hearing on 8/13/14.
 - E. Consider authorizing the Town’s Attorneys to execute a Final Order & Judgment on Consent in the following matter: *Parastu Group, LLC vs. Town of North Castle* – Index No. 15995/11 et al.
- V. AGREEMENTS
 - A. Consider authorizing Supervisor to sign agreement with HydroEnvironmental Solutions, Inc. for removal of oil tanks and environmental cleanup of 533-535 Main St., Armonk.
 - B. Consider authorizing Supervisor to sign agreement with Lynstaar Engineering, P.C. for emergency generator design for North Castle Community Center on Clove Rd.
- VI. PERSONNEL
 - A. Consider request from Chief Simonsen to hire two Police Officers: Peter Cardiello and Seamus Conlan, effective 7/26/14.
- VII. CONSENSUS
 - A. Receipt of Notice of Claim: Dorothy Lander vs. Town of North Castle and referral to Town Attorneys.
 - B. Release of Highway bonds.
 - C. Thank you letter from Constance Quarrie, Chair of Afghan Fundraiser for North Castle Historical Society.

AGENDA - SUBJECT TO CHANGE