

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
August 13, 2014

I. ANNOUNCEMENTS & PUBLIC COMMENT

- A. Community Announcements.
- B. Public Comment.

II. PUBLIC HEARING

- A. To consider granting of Conservation Easement and Declaration of Restrictive Covenants for properties located at 96 Cox Avenue and 98 Cox Avenue, Armonk.

III. OLD BUSINESS

- A. Approval of Town Board Meeting Minutes – 7/23.
- B. Consider award of bid for Windmills rehabilitation project.
- C. Consider request from Edge of Dance for one-month extension to submit property owner authorization for Special Use Permit at 7 No. Greenwich Rd.
- D. Reschedule Public Hearing for 9/23/14 Re: Special Use Permit application from World Mission Society Church of God to occupy first floor of office building at 901 North Broadway.

IV. MISCELLANEOUS

- A. Receipt of 2013 Comprehensive Annual Financial Report; Schedule of Cash, Cash in Time Deposits & Cash Special Reserves; and Justice Court Report.
- B. Consider scheduling of Public Hearing for additional bonding Re: Water District No. 2 Water System Replacement Project on 9/10/14.
- C. Consider scheduling of Public Hearing for Amended Special Use Permit application Re: Whippoorwill Club Maintenance Facility on 9/10/14.
- D. Receipt of Special Event Permit application from Haunted Dead End; consider scheduling of Public Hearing on 9/10/14.
- E. Consider scheduling of Public Hearings Re: Fareri Petitions for 156 Bedford Road on 9/10/14:
 - 1. To amend Zoning Code to apply an amended RMF-SS Zoning District to lot; and revise Town Development Map.
 - 2. To consider Petition for Extension of Water District No. 7 to include 156 Bedford Road.
- F. Consider approval of payment application #1 to Bilotta Construction Corp. Re: Water District No. 2 Water System Replacement Project.
- G. Receipt of Consent Judgment and approval of refund for Whippoorwill Commons, 20 Whippoorwill Road East, Armonk.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Lynstaar Engineering, P.C. for emergency generator design for North Castle Community Center on Clove Road.
- B. Consider authorizing Supervisor to sign agreement with Corporate Plans Inc. for consulting services in connection with Affordable Care Act.
- C. Consider authorizing Supervisor to sign Maintenance and Escrow Agreement with Frank Madonna, Jr., Re: New private road within Madonna Subdivision, 95-97 Cox Avenue.

- D. Consider authorizing Supervisor to sign Stormwater Control Facility Maintenance and Access Agreement with ASQ, LLC Re: Stormwater Pollution Prevention Plan for Armonk Square.
- E. Consider authorizing Supervisor to sign Land-Banked Parking Agreement with Jin's Family Realty, Inc. Re: 758 North Broadway.
- F. Consider authorizing Supervisor to sign agreement with Bonadio Group for OMB A-133 single audit and NYS DOT audit.

VI. PERSONNEL

- A. Consider provisional promotional appointment of Georgann Richardson to Appraisal Technician, Assessor's Office, effective July 1, 2014.
- B. Consider approval of salary increases effective January 1, 2014 for following Dept. Heads: Patricia Colombo, Tax Receiver; Anne Curran, Town Clerk, Adam Kaufman, Director of Planning; Sal Misiti, Director of Water & Sewer; Jamie Norris, Highway General Foreman; Victoria Sirota, Assessor.
- C. Consider appointment of Denise Oakley to Town Comptroller, effective August 18, 2014.
- D. Consider probationary appointment of Kimberly Barbieri to Personnel Manager, part time, up to 17 hours per week, effective August 14, 2104.

VII. CONSENSUS

- A. Town Clerk's Report – July, 2014.
- B. Release of Highway bonds.

AGENDA - SUBJECT TO CHANGE