

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
May 8, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Update from Comptroller Berland.
- C. Approval of Town Board Meeting Minutes – 4/24.

II. Public Hearing:

- A. Consider a local law amending Chapter 213 of Zoning Code to include various additional permitted uses within the CB-B Zoning District, including nurseries, arts and crafts occupations and recreation centers.

III. OLD BUSINESS

- A. Brynwood Petition – Receipt and acceptance of DEIS completeness review comments.
- B. Memo from Dir. Water & Sewer Operations Misiti Re: WD #2 capacity, future connections, etc.
- C. Madonna Project: Order to extend Sewer District No. 2 to include properties 95-101 Cox Ave. Consider scheduling Public Hearing on 5/21.
- D. Late Addition: Notice of Appeal by Concerned Citizens to Supreme Court, Westchester County, Re: CVS Project in Armonk.

IV. MISCELLANEOUS

- A. Consider adopting a Resolution of Approval with NYS DOT Re: Sidewalk construction on Main Street.
- B. Consider adoption of Sports League Sponsorship Signage Policy.
- C. Consider issuing a license to City Carting, Inc. for refuse collection.
- D. Memo from Tax Recvr. Colombo Re: Consent Judgment for Lee Turet for tax years 2011-13.
- E. Consider request from Town Administrator Goldberg to close out specific capital project budget lines and transfer remaining monies to the road repair project.
- F. Consider resolution to ratify BAN renewal.
- G. Fol de Rol authorizations:
  - 1. Consider request from Armonk Lions Club for use of Wampus Brook Park, June 6-9, with access for set up as of June 1.
  - 2. Consider request from Opus 465 for park use and sale of alcohol.
- H. Late Addition: Consider award of bid for purchase of computer and IT networking equipment to Sullivan Data Management, the sole bidder.
- I. Late Addition: Sewer District No. 2—Secondary Clarifier mechanical failure:
  - 1. Request for a Town Board declaration of emergency for necessary immediate repairs.
  - 2. Appropriation of necessary funds from Sewer District No.2 fund balance.

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with SCA Re: Web Tax Status.

- B. Late Addition: Consider authorizing Supervisor to sign agreement with Eventus Construction for Groundwater rule project, Water Dist. No. 4.

## VI. PERSONNEL

- A. Ratify additional \$1,300 for Marianne Bishoff, hourly support, Finance Dept, through 4/26/13.
- B. Consider request for Finance Dept. personnel to attend KVS User Conference, 7/21-24, in Buffalo.
- C. Consider request from Comptroller Berland to attend OSC Accounting School, 5/21-23, in Fishkill.
- D. Consider Appointment of the following Seasonal Parks employees:
  - 1. Robert Britz, Seasonal Park Groundskeeper, 40 hrs/week, effective May 20 – August, 2013.
  - 2. James Molinari, Seasonal Park Laborer, 40 hrs/week, effective May 13 – August, 2013.
  - 3. Patrick Vetere, Seasonal Park Groundskeeper, 40 hrs/week, effective June 24 – August, 2013.
  - 4. Mike Flanagan, Seasonal Park Groundskeeper, 40 hrs/week, effective June 24 – August, 2013.
  - 5. Evan Cicale, Seasonal part-time Park Laborer, 3 days/week, 24 hours/week, effective May 6 – November, 2013.
  - 6. Diamantino Valente, Seasonal part-time Park Laborer 3 days/week, 24 hours/week, effective May 6 – November, 2013.

## VII. CONSENSUS

- A. Town Clerk's monthly report – April, 2013.
- B. Release of bonds – Highway Dept.
- C. Receipt of Notice of Claim: Jamie LeBlanc vs. Town of North Castle, and referral to Town Attorneys.
- D. County memo Re: NYS Sewage Right to Know Law.

## VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE