

Agenda  
Regular Meeting  
North Castle Town Board  
Town Hall  
15 Bedford Road  
Armonk, NY  
7:30 p.m.  
May 21, 2013

I. ANNOUNCEMENTS

- A. Community Announcements.
- B. Update from Assessor Vicky Sirota.
- C. Presentation by Library Director Ansnes to Teen Volunteer Award Recipients:
  - 1. Lars Furubotn
  - 2. Gillian Goldhagen
  - 3. Ashley Wells
- D. Approval of Town Board Meeting Minutes – 5/8.

II. Public Hearing:

- A. Consider Petition for Extension of Sewer District No 2. Re: 95, 97, 99 & 101 Cox Ave.

III. OLD BUSINESS

- A. Madonna Project: Senior Housing, Old Mt. Kisco Road
  - 1. Memo from Planning Bd Re: Positive recommendation with respect to senior floating zone and proposed density of the project.
  - 2. Memo from Conservation Board Re: Full Environmental Assessment Form comments.
- B. Mark Real Estate, LLC (Mariani): Consider Zone Text Amendment application and request for referral to Planning Board.
- C. **Late Addition:** Consider the GHD Consulting proposal for study of Sewer Dist. No. 2 capacity and authorization for Supervisor to sign agreement.

IV. MISCELLANEOUS

- A. Receipt of Synthetic Turf Field Report at Community Park.
- B. Consider issuing licenses to collect and dispose of refuse to:
  - 1. Sani-Pro Disposal Services.
  - 2. R&S Waste Services, LLC.
- C. Memo from Tax Recvr. Colombo Re: Small Claims Assessment Review Settlements.
- D. Consider adoption of revised employee policy Re: Workplace Violence Prevention.
- E. Consider requests from Sam Morell Re: Small Town Theatre Summer Concerts.
- F. Presentation of MS4 Annual Report by Director of Planning Kaufman.
- G. Receipt of Swimming Pool Bid Documents from North Castle Pool & Tennis Club, LLC.
- H. **Late Addition:** Receipt of Binder Family donation of a sculpture and consider authorizing Supervisor to sign Memorandum of Understanding.
- I. **Late Addition:** Consider requests for alcohol permits at following events at Town Parks, subject to Police Dept. review and acceptance of certificates of insurance:
  - 1. Westchester Cycle Club, Inc. Picnic, Community Park – 6/8/13
  - 2. Byram Hills Class of 1981 Picnic, Lombardi Park – 6/8/13
  - 3. Birthday Party, Community Park – 7/20/13

V. AGREEMENTS

- A. Consider authorizing Supervisor to sign agreement with Environmental Capital Re: Financial advisory services in connection with 2013 Water District No. 2 Improvements (Windmill).
- B. Consider authorizing Supervisor to sign agreement with Sullivan Data Management Re: 2013 Police Dept. IT Systems Upgrade.
- C. Consider proposal from Aquatic Vegetation Re: Epstein's Pond.

VI. PERSONNEL

- A. Consider request for Finance Dept. personnel to attend KVS User Conference, 7/21-24, in Buffalo.
- B. Consider Appointment of the following Seasonal Highway employees:
  - 1. William Zastenchik, Seasonal Highway Laborer, 40 hrs/week, effective May 13, 2013.
  - 2. Christopher Viento, Seasonal Highway Laborer, 40 hrs/week starting on or about May 20, 2013.
- C. Consider proposal from Town Clerk Curran Re: Responsibilities and compensation for Alison Simon in connection with electronic communications.
- D. Consider request from Assessor Victoria Sirota and Assessment Clerk Georgann Richardson to attend a seminar at Cornell University, 7/14-19 in Ithaca.

VII. CONSENSUS

- A. Notice from Comptroller Berland Re: Cancellation of CTI phone service maintenance.
- B. Release of bond – Highway Dept.
- C. Receipt of Cablevision franchise fee payments - 1st Qtr. 2013.

VIII. CITIZEN COMMENT

AGENDA - SUBJECT TO CHANGE