

Agenda
Regular Meeting
North Castle Town Board
Town Hall
15 Bedford Road
Armonk, NY
7:30 p.m.
February 8, 2012

I. PUBLIC COMMENT

II. PUBLIC HEARINGS

III. OLD BUSINESS

- A. Supervisor's Update - Settlement of Armonk Square litigation.
- B. Receipt of Banksville Planning & Zoning Study.
- C. Memo from Dir. of Planning Kaufman Re: Adopt a Dog request for zoning amendment and positive recommendation.

IV. MISCELLANEOUS

- A. Memo from Dir. of Planning Kaufman Re: Edu-Quest special permit request.
- B. Request from Supt. Snyder Re: Award of bid for recreation printing services.
- C. Request from Town Clerk Curran Re: Award of bid for cleaning services.
- D. Memo from Town Clerk Curran Re: Personnel and benefits management.
- E. Consider authorizing final payment #4 to A&R Electric Inc. Re: Water District #2 well integration project.

V. REPORTS

VI. AGREEMENTS

VII. PERSONNEL

- A. Recommendation from Police Chief D'Angelo to hire two Police Officers: Seth Thomas and Michael Neuner, effective February 25, 2012.
- B. Consider authorizing payment of terminal leave to Theresa Conde.
- C. Consider appointment of Allison Miller to Sustainable North Castle to serve at the pleasure of the Board.
- D. Consider appointing Ann Golia as Volunteer Coordinator to serve at the pleasure of the Board.
- E. Consider appointment of Virginia Magrone to Housing Board for a term to expire 12/31/16.
- F. Consider appointment of Jeanne Looney to Housing Board for a term to expire 12/31/16.

VIII. CONSENSUS AGENDA

- A. Receipt of Notice of Claim and referral to Town Attorney Re: John Madera, of Hawthorne, NY vs. Town of North Castle.
- B. Worker Compensation Report: Highway workers.
- C. Memo from Gen. Fore. Norris: Release of bonds.
- D. Town Clerk's monthly report: January, 2012.

TENTATIVE AGENDA - SUBJECT TO CHANGE