

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 17, 2010

Supervisor Weaver called the meeting to order at 7:35 p.m. and the following persons were present:

Supervisor	William R. Weaver
Councilmen	Michael J. Schiliro
	Diane Roth
	John J. Cronin

Deputy Town Clerk	Barbara Pesquera
Town Attorney	Roland A. Baroni

Councilman Rebecca A. Kittredge was absent.

Councilman Schiliro moved, seconded by Councilman Roth, approval of the release of cash bond to Marc Mancini for the Haunted Dead End special event.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Upon the recommendation of Tax Receiver Colombo, Councilman Schiliro moved, seconded by Councilman Roth, authorization to pay a Stipulation of Settlement for Congregation B'Nai Yisrael of Armonk, 486 Bedford Road, Armonk (Section 2, Block 08, Lot 17.B) in the amount of \$4,321.70.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of mortgage tax update for October 2010 from Comptroller Donovan. The projection for October 2010 is \$71,000 and is the first estimate for 2011.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of Negative Declaration from NYCDEP regarding Proposed Amendments for the Recreational Use of Water Supply Lands and Waters, allowing Recreational Boating.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, approval of the request from Superintendent Fon to permit State Wide Inspection Services to conduct electrical inspections for the Building Department.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, approval of a resolution to participate in the Croton Kensico Watershed Inter-Municipal Coalition (CKWIC) legal defense

fund. The first round of funding is estimated to cost approximately \$30,000 to be split among 12 municipalities based upon percentage of area within the watershed. The resolution follows:

Whereas, the Town of North Castle is located in the Croton Watershed and as such is subject to heightened phosphorous removal requirements in its MS4 permit, and

Whereas the purpose of the heightened MS4 permit requirements is to protect New York City's water supply, and

Whereas compliance with the heightened MS4 requirements places a severe financial burden on the taxpayers of the Town of North Castle, and

Whereas the Town of North Castle has joined with other municipalities in the Croton Watershed to form the Croton Kensico Watershed Inter-municipal Coalition (CKWIC) to work for more rationale and cost effective MS4 requirements and/or additional outside funding from New York City, New York State and other sources to fund the retrofit measures required to comply with the MS4 permit, and

Whereas the CKWIC communities have decided that it is in their collective best interest to join in a regional Legal Defense Fund with similarly affected municipalities in Putnam County, as well as Putnam County, to retain legal counsel to prepare and submit comments during the public hearing process on New York City DEP's request to renew its water supply permit and to negotiate with the DEP and the DEC on various aspects of the MS4 permit.

Now therefore be it resolved that the Town Board authorizes the payment of up to \$5,000 for the aforementioned regional Legal Defense Fund.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, authorization for the Supervisor to sign a land-banked parking agreement with Seminara and Son Building Corp.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Due to the absence of Councilman Kittredge, Supervisor Weaver tabled the request from Town Clerk Curran for staffing changes in the Town Clerk's office.

Councilman Schiliro moved, seconded by Councilman Roth, approval of the request for Assessor Marrone to carry over vacation days into 2011.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, the following:

Receipt of a Workers Compensation Report for Robert Lombardi, Highway Department.

Receipt of a thank you letter from Marc and Amy Mancini regarding the Haunted Dead End special event.

Receipt of Cablevision franchise fee payments for the third quarter of 2010 from Cablevision System in the amount of \$30,456, and from Southern Westchester System in the amount of \$7,314.

Councilman Roth moved, seconded by Councilman Schiliro, approval for a request to film in North Castle from Mercury Productions, LLC, subject to conditions in the local law. Filming is scheduled to take place along Route 22 from Hillandale Avenue to Old Orchard Street.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, approval for a request to film in North Castle by Vincent Morrone, student at Columbia University and North Castle resident, subject to conditions in the local law. Filming is scheduled to take place off Byram Lake Road.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of a letter from C & F Consulting Engineering, PC to advise that new electric service work at Southern Westchester Union Free School District's Rye Lake Campus is anticipated to start on February 11, 2011 and be substantially completed by July 1, 2011.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None

After all persons were heard who desired to be heard the Supervisor adjourned the meeting at 8:15 p.m. into Executive Session in memory of Mary Thomas, mother of Detective Sergeant Mark Thomas, Robert Nash and Harold Mueller.

Barbara Pesquera, Deputy Town Clerk

November 18, 2010