

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
October 5, 2010

Supervisor Weaver called the meeting to order at 6:00 p.m. and the following persons were present:

Supervisor	William R. Weaver
Councilmen	Rebecca A. Kittredge
	Michael J. Schiliro
	Diane Roth
	John J. Cronin
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni

The meeting was immediately adjourned into executive session, which was then closed at 7:30 p.m. The regular meeting was reconvened at 7:35 p.m.

Councilman Roth moved, seconded by Councilman Kittredge, approval of the minutes of the Town Board meeting of September 22, 2010.

The roll call vote was as follows:

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

Noes: None.

With regard to the memo from Comptroller Dawn Donovan reporting the results from financing of bonds, Supervisor Weaver said the Town has realized a savings of \$224,141.

Supervisor Weaver commented about the most recent Moody's Investor Services Report which was summarized in a memo from Comptroller Donovan. Mr. Weaver said that Moody's has reaffirmed the Town's Aa1 rating, removed the negative outlook and upgraded the Town to a stable outlook.

Following discussion with Superintendent Richard Fon regarding the Kent place dumpster, Councilman Kittredge moved, seconded by Councilman Roth, approval to obtain estimates for an additional compactor.

The roll call vote was as follows:

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

Noes: None.

Councilman Kittredge moved, seconded by Councilman Schiliro, receipt of letters from Tax Receiver Colombo regarding Small Claims Assessment Review Settlements and an Order of Judgment, and the Board approved refunds as follows:

Mr. & Mrs. Gendal	\$2,096.48
Irina Riazanskaia	\$1,425.52
Donna Stein	\$ 447.08
Mr. & Mrs. Solomon Nduka	\$ 80.74
Mr. & Mrs. Gary Glauber	\$1,032.51
Anthony DeLuca	\$1,582.06

Armonk Fairview LLC, 84 Business Park, Armonk, Section 2, Block 16, Lot 11.B03

Town tax years 2008-2010 \$9,933.94

Light District No. 2 tax years 2008-2010 \$ 172.89

The roll call vote was as follows:

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Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Councilman Schiliro moved, seconded by Councilman Kittredge, approval of the request of General Foreman Ussted for the Highway Department to go to bid for the purchase uniforms for the Highway, Recreation & Parks, and Water Departments for a three year contract period.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Councilman Kittredge moved, seconded by Councilman Schiliro, approval of the permit application submitted by Asad Gilani for use of Town property for a holiday display at Wampus Brook Park.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Councilman Schiliro moved, seconded by Councilman Roth, receipt of the Town Clerk's report for the month of September 2010.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Upon the recommendation of Superintendent Fon, Councilman Roth moved, seconded by Councilman Schiliro, approval of the award of the bid for surveying work on the Old Route 22 roadway to Ward Carpenter Engineers Inc., the lowest bidder, in the amount of \$8,400.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, ratification for the Supervisor to sign Amendment No. 5 to the Stearns & Wheler's contract for services for the nitrogen removal project, in the amount of \$16,000.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

At the request of Councilman Schiliro, request for authorization from Assistant General Foreman Norris for a contact renewal with Skyline Electric for 2011 street light maintenance was tabled.

Councilman Kittredge moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign an agreement with Dominican Sisters Family Health Service for provision of home-delivered meals.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

Councilman Roth moved, seconded by Councilman Kittredge, receipt, with regret, of a letter of retirement from Bruce Barnard, Recreation and Parks Superintendent, effective December 31, 2010.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth Cronin, Supervisor Weaver.
Noes: None.

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Councilman Kittredge moved, seconded by Councilman Roth, receipt of a letter of retirement from Connie Olsen, Senior Office Assistant, Recreation and Parks Department, effective February 25, 2011.

The roll call vote was as follows:

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

Noes: None.

Councilman Kittredge moved, seconded by Councilman Roth, receipt of a letter of retirement from Douglas Ross, Motor Equipment Operator, Highway Department, effective November 20, 2010.

The roll call vote was as follows:

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

Noes: None.

Councilman Kittredge moved, seconded by Councilman Schiliro, receipt of a letter of resignation from Charles Bucolo, Maintenance Worker, Water and Sewer Department, effective October 1, 2010.

The roll call vote was as follows:

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

Noes: None.

Councilman Kittredge moved, seconded by Councilman Schiliro, approval for General Foreman Useted and Assistant Foreman Norris to attend the Pollution Prevention Seminar on November 17, 2010 in Pleasantville.

The roll call vote was as follows:

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

Noes: None.

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

Receipt of Workers Compensation Reports for a Recreation & Parks Department employee and Highway Department employees.

Approval of the requests to place a sign at the site of the eagle as follows

Armonk Softball League: Registration, October 25 - December 1.

Armonk Players: *It Happened One Christmas Eve*, December 2-12.

Receipt of memos from General Foreman Useted requesting approval to:

Release highway bond to Karen Johnson, Permit #513, in the amount of \$500.

Reinstate \$17,750 of the \$50,000 bond provided by Cablevision for right of way openings, for Permit #s 501, 503, 504, 507, 509, 663, 943, 997, 998, 999, 1000, 1001, 1002, 1003, 1004, 1009, 1011, 1012, 1013, 1014, 1015, 1016.

The roll call vote was as follows:

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

Noes: None.

The Town Board audited and approved payments totaling \$4,901,533.09 as indicated on Warrant #18.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 8:50 p.m. in memory of Megan Kehew Baroni, Town Attorney Roland Baroni's daughter-in-law, Raymond Briccetti, and Barbara Binder.

Anne Curran, Town Clerk

Dated: October 20, 2010