

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York

on  
January 27, 2011

(re-scheduled from January 26, 2011 due to weather)

Supervisor Weaver called the meeting to order at 5:00 p.m. and the following persons were present:

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

Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni

Councilman Rebecca A. Kittredge was absent.

The meeting was immediately adjourned into executive session, which was then closed at 7:30 p.m. The regular meeting was reconvened at 7:40 p.m.

Councilman Schiliro moved, seconded by Councilman Roth, approval of the minutes of the January 12, 2011 organizational meeting and the January 12, 2011 regular meeting.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Regarding the public hearing, scheduled for January 26, 2011, but not held due to a snowstorm, to consider the adoption of a local law to reduce the recreation fee, to allow additional height for driveway entry piers and gates and to remove the two extension maximum for final subdivision plat approval pursuant to NYS Town, Councilman Roth moved, seconded by Councilman Schiliro, that the public hearing be rescheduled to February 16, 2011, so that it could be re-noticed.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Cronin, receipt of a letter from the Westchester County Department of Health, Bureau of Environmental Quality, granting an extension, to January 1, 2012, of the expiration date for the Approval of Plans for the surface coating of water storage tanks in Water District No. 1.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Town Clerk Curran, Co-Chair of the Communications Committee, presented an update on the Committee's membership, mission and progress over the past year, including the capability of viewing live web streaming of NCTV programming and archived video segments. Part-time production manager and Committee member, Elise Trainor, provided an update on the video segments produced in 2010 and goals for NCTV programming development for the beginning of 2011.

Receipt of the final installment of the Cablevision PEG grant payment in the amount of \$3,000 per franchise renewal agreement was received on the duly adopted motion of Councilman Roth.

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Councilman Schiliro moved, seconded by Councilman Roth, authorization for the Supervisor to execute contracts between Water District No. 2 and A&R Electric, Inc. for the connection of a new well into the water supply in Water District No. 2.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Upon the recommendation of Superintendent Futia, Councilman Roth moved, seconded by Councilman Schiliro, approval to award the bid for the IBM South Well rehabilitation, Water District No. 4, to the Stephen B. Church Company, the lowest bidder, in the amount of \$48,745.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

With regard to the Notice of Claim from Robert Isola, Councilman Schiliro moved, seconded by Councilman Roth, authorization for the Supervisor to approve payment in the amount of \$214 for the repair of service wires and gutter.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, receipt of a letter from NYS Office of Parks, Recreation and Historic Preservation stating that 11 Tallwoods Road, Armonk has been listed on the State Register of Historic Places and nominated to the National Register of Historic Places.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, receipt of a letter and CD from Metro-North Railroad regarding the North White Plains Station Garage Environmental Assessment and notice of public meeting. Supervisor Weaver announced the public meeting will take place on February 8, 2011 at the County Center from 6:30 p.m. to 8:00 p.m., with a presentation at 7:00 p.m.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of a mortgage tax update for December 2010. The projection for December 2010 is \$41,000. Supervisor Weaver stated that the total for the first three months of 2011 mortgage tax is \$157,000 which is \$7,000 above the target of \$600,000 for the annual budgeted amount.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, authorization for the Supervisor to execute music license agreements with SESAC Performance License for Municipalities in the amount of \$296 and with BMI Music License for Local Government Entities in the amount of \$309.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

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Councilman Schiliro moved, seconded by Councilman Roth, authorization for Supervisor to sign agreement with American Appraisal in the amount of \$1,500 for inventory updating of capital assets.

The roll call 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 the agreement for 2011 with North East Westchester Special Recreation, Inc., to operate a therapeutic recreation program for individuals with disabilities.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Schiliro moved, seconded by Councilman Cronin, approval of terminal leave pay for Bruce Barnard.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

A letter of resignation from Erling Taylor, Landmarks Preservation Committee, effective immediately, was received on the duly adopted motion of Councilman Schiliro. Town Clerk Curran read a letter from Landmarks Preservation Chairman Susan Shimer commending Mr. Taylor for his many years of service to the Town.

Councilman Schiliro moved, seconded by Councilman Cronin, approval of the appointment of Diane Jacobson to Town Comptroller, through April 15, 2011.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Schiliro moved, seconded by Councilman Cronin, receipt of a Workers Compensation Report for a Highway Department worker.

The Town Board audited and approved payments totaling \$16,370,770.14 as indicated on Warrant # 1.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:00 p.m. in memory of the mother of Jeanne Hinrichs, Housing Board member.

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Anne Curran, Town Clerk

Dated: February 7, 2011