

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 9, 2011

Supervisor Weaver called the meeting to order at 7:35 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 |

Recycling Committee Co-Chairs April Paresi and Deborah Cerar reported to the Board on the success of the Zero Waste Day event on October 15, 2011. Their presentation included amounts collected for all categories and recognition of volunteers for the event.

Councilman Kittredge moved, seconded by Councilman Roth, approval of the revised Mission Statement for the Recycling Committee.

The roll call vote was as follows:

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

Noes: None

Councilman Roth moved, seconded by Councilman Kittredge, the following resolution to advance the appropriation to pay the cost of fees associated with the establishment of the Long Pond Improvement District.

Whereas, the Town Board has under consideration the formation of a Park Improvement District pursuant to Article 12-A of Town Law for the Long Pond and Long Pond Dam area located in Windmill Farms; and

Whereas, in furtherance of this proposed project the Town Board requested a proposal from Kellard Sessions Consulting, P.C. for the preparation of a Map, Plan and Report for the proposed project; and

Whereas, prior to accepting same, the Town Board wishes to appropriate the necessary funds therefore in accordance with Town Law Section 209-b.

NOW, THEREFORE, BE IT

Resolved, that the Town Board of the Town of North Castle hereby appropriates the maximum sum of \$6,800. to pay the cost of engineering services associated with the establishment of the Long Pond Improvement District in accordance with Town Law Section 209-b and subject to permissive referendum as required thereby; and

Be It Further

Resolved, that the Town Clerk is hereby authorized to publish and post the required Notice of Permissive Referendum within ten (10) days as required by law.

The roll call vote was as follows:

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

Noes: None

Councilman Roth moved, seconded by Councilman Kittredge, approval for Kellard Sessions Consulting to provide engineering services for preparation of map, plan and report required for District Formation for the proposed improvements at Long Pond Dam, at a cost not to exceed \$6,800.

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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 of a fully executed contract with New York State for a grant award of \$10,000 to purchase seven three-source recycling bins for Town parks. The Board expressed its appreciation to the Recycling Committee and to Senator Suzi Oppenheimer for her support in securing the grant.

The roll call vote was as follows:

Ayes: Councilman Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of the Town and Special Districts Preliminary budgets, and further moved the scheduling of public hearings for November 30, 2011.

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 the Town Attorney to prepare a local law to override the 2% tax levy limit established by New York State, and further moved the scheduling of a public hearing for November 30, 2011.

Upon the request of Sustainable North Castle Co-Chairs, Eileen Joy and Brian Kaminer who were present at the meeting, Councilman Kittredge moved, seconded by Councilman Roth, approval of the revised Mission Statement, the appointment of Kerri Kazak and of Jeff Poritzky as members of Sustainable North Castle to serve at the pleasure of the Board, and the receipt of Cool Planet Grant application to support a Green Team.

The roll call vote was as follows:

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

Noes: None

Councilman Schiliro moved, seconded by Councilman Kittredge, approval of the request to change the status of Sustainable North Castle from a Task Force to a Committee.

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 memo from Town Clerk Curran regarding the digital records management project in the Town Clerk's Office, and approval of the request to hire Kim Barbieri as an hourly worker to assist with digitizing of records.

The roll call vote was as follows:

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

Noes: None

The request to consider increasing the budget for completion of North Castle Design Guidelines per contract with Sullivan Architecture was tabled on the duly adopted motion of Councilman Kittredge.

Councilman Kittredge moved, seconded by Councilman Cronin, receipt of 2012 budget for North Castle South Fire District No. 1.

The roll call vote was as follows:

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

Noes: None

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Councilman Schiliro moved, seconded by Councilman Kittredge, receipt of correspondence from John Stipo regarding traffic control on North Broadway in North White Plains, and referral to Planning Board and Building Department for comment.

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 from Nancy Cornelius regarding her donation to the Town of the rights to the artistic interpretation and related artwork of Frosty the Snowman.

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 memo from Comptroller Gobeo and authorization for the Supervisor to make the budget transfers and amendments that follow:

| From: | | | To: | | |
|------------------|--|---------------|----------------|--------------------|---------------|
| Appropriation | | | Appropriation | | |
| <u>No.</u> | <u>Description</u> | <u>Amount</u> | <u>No.</u> | <u>Description</u> | <u>Amount</u> |
| A. 9950.0991 | Transfer to Capital Project Fund | \$11,000 | A.1989.0434 | Contractual-Other | \$11,000 |
| | To cover the Town Wide Pavement Management System’s professional services fees | | | | |
| A.7110.0431 | Repairs | \$ 5,000 | A.7110.0214 | Equipment | \$ 5,000 |
| A.7141.0121.0102 | Salaries | \$ 2,505 | A.7140.0411 | Supplies | \$ 2,505 |
| | To cover projected end of year expenses within the Recreation Department | | | | |
| A.7020.0214 | Equipment Other | \$3,692 | A.7020.0432 | Contract | \$ 3,692 |
| | To cover cost of fence repair at Hergenhan Recreation Center | | | | |
| SS2.8130.411 | Supplies | \$3,400 | SS2.8130.411.3 | Chemical | \$ 3,400 |
| | To cover cost of additional chemicals | | | | |

The roll call vote was as follows:
Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver
Noes: None

Councilman Kittredge moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign a CSEA Memorandum of Agreement regarding Unit I Contract (Highway) Re-Opener for 2011.

The roll call vote was as follows:
Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver
Noes: None

Councilman Kittredge moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign the Inter-municipal Agreement with Westchester County regarding Emergency Response equipment.

The roll call vote was as follows:
Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver
Noes: None

Councilman Kittredge moved, seconded by Councilman Cronin, the appointment of Ree Schultz to the Landmarks Preservation Committee, for a term to expire on May 17, 2013.

The roll call vote was as follows:
Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver
Noes: None

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Councilman Schiliro moved, seconded by Councilman Roth, the following items on the consensus agenda:

- Receipt of memo from Kellard Sessions Consulting regarding the Sullivan Subdivision and the assignment of a new address of 26 Glendale Avenue, in addition to the already existing address of 24 Glendale Avenue.
- Receipt of Notice of Claim and referral to Town Attorney regarding Robert Stevens vs. the Town of North Castle.
- Receipt of Town Clerk's monthly report for October, 2011.
- Receipt of Workers Compensation Report for a Highway Department employee.
- Receipt of thank you letter from Superintendent Jacquelyn Taylor, Byram Hills School District, commending the Police Department and Highway Department for their help during the recent snowstorm.
- Receipt of thank you letter from Steve Thompson, Director of Facilities & Operations, Byram Hills School District, to Lt. William Fisher for his help during the recent snowstorm.
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The roll call vote was as follows:

Ayes: Councilman Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

The Town Board audited and approved payments totaling \$1,115,174.64 as indicated on Warrant #19.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:00 p.m.

Anne Curran, Town Clerk

Dated: November 28, 2011