

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, NY
on
December 14, 2016

The Town Board meeting was called to order at 7:15 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. Councilmen D'Angelo, DiGiacinto, Reiter and Berra, the Town Attorney, Town Administrator and Town Clerk were present for the Work Session. The Work Session adjourned at 7:25 p.m. on the duly adopted motion of Councilman D'Angelo. The regular meeting reconvened at 7:40 p.m. and the following persons were present:

Supervisor	Michael J. Schiliro
Councilmen:	Stephen A. D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	José L. Berra

Town Clerk	Alison Simon
Town Counsel	Roland Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearing that commenced at 7:56 p.m. follow at the end of these minutes.

Approval of the minutes from the November 30, 2016 Town Board meeting was tabled at the request of Councilman DiGiacinto.

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of a memo from Director of Planning Adam Kaufman, on behalf of the Comprehensive Plan Steering Committee, regarding the proposals received to complete the Town Comprehensive Plan, and authorization for the Supervisor to sign a contract with BFJ Planning to prepare the Town Comprehensive Plan at a cost of \$149,950, which is not inclusive of the preparation of an Environmental Impact Statement.

Vote: Unanimous

With regard to the notification of the interest and intent of Paradigm Treatment Centers LLC to establish a community residential facility for the mentally disabled at 14-16 Cole Drive in the Town of North Castle, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of the following documents:

1. Letter from The Davis Pond Conservancy, Inc., dated December 2, 2016
2. Letter from Cuddy & Feder LLP on behalf of The Davis Pond Conservancy, Inc., dated December 5, 2016
3. Letter from Nixon Peabody, dated December 8, 2016

Vote: Unanimous

Discussion of the previous landmark designation of "Legion Field" (ball field behind Town Hall) was held among the Town Board, Town Attorney Baroni, Susan Shimer, former Landmarks Preservation Committee (LPC) Chairman; Christine Eggleton, current LPC Chairman; and Linda Fernberg, LPC member. Following the discussion, it was agreed that a Work Session would be scheduled with the Landmarks Preservation Committee.

Pursuant to a request from Director of Sewer and Water Operations, Sal Misiti, Councilman Reiter moved, seconded by Councilman D'Angelo, permission to bid for the rehabilitation of Water District No. 2, Well No. 5.

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water Operations, Sal Misiti, Councilman Berra moved, seconded by Councilman Reiter, permission to bid for the rehabilitation of Water District No. 4, IBM Well No. 1 (South Well).

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water Operations, Sal Misiti, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the award of bid for Sewer District No. 2 Methanol supply to Slack Chemical Company, Inc. and authorization for the Supervisor to sign the agreement.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, receipt of Water District No. 4 Capacity Study. The Board discussed possibly scheduling a Work Session regarding the study.

Vote: Unanimous

Pursuant to a letter from Tax Receiver Colombo regarding a Consent Order and Judgment for Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains, NY 10604, Parcel 123.01-1-19, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to issue a refund in the amount of \$347.18 for tax years 2010 through 2015.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the request from Michael Mazzella, on behalf of Armonk Entertainment Group, LLC, 465 Main Street, Armonk, for a waiver of the 30 day Advance Notice for filing of a liquor license application for a new restaurant at 465 Main Street, Armonk.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Town Attorneys to execute a Consent Judgment in the tax certiorari matter of Ernest and Jacqueline Gelman vs. Town of North Castle, Index No. 66083/15.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the sale of 45 McDougal Drive to 45 McDougal Realty, LLC at a price of \$359,999, subject to permissive referendum, and authorization for the Supervisor to execute all documents in furtherance thereof.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of payment requisition to Douglas Marshall Cooper Associates, LLC in the amount of \$49,072 regarding construction of the exterior deck at the North White Plains Community Center & Library, Clove Road, for work completed through December 9, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of letter from Veneziano & Associates, dated December 8, 2016, in response to a letter from the Westchester County Planning Board regarding *The Vue*, 1700 Old Orchard Street, North Castle.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, ratification of the renewal terms of the Sani-Pro Refuse and Recyclables Collection/Transfer and Disposal Contract from January 1, 2017 through December 31, 2017 with the following option year pricing:

Section IB-4: 2017 commercial collection rate is \$15.90 per unit

Section IIB-4: 2017 commercial transfer and disposal is \$31.50 per unit

Section IIA-4: 2017 residential rate is \$6.60 per unit

Section IVB-4: 2017 residential rate is \$9.85 per unit

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval to retain the services of Corona Cleaning Services for cleaning of Town buildings on a month-to-month basis, beginning January 1, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the agreement with CAI Technologies regarding GIS Services for Tax Map maintenance services in 2017 at a cost of \$4,950.

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water Operations, Sal Misiti, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval to extend sludge hauling agreement for Sewer District No. 2 with Spectraserv, Inc. from January 1, 2017 through December 31, 2017.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign network support contracts with Sullivan Data Management, in the amount of \$34,690 for the Town contract, and \$14,280 for the Police Department contract, for the period January 1, 2017 through December 31, 2017.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the weather consulting service agreement with WeatherWorks for 2017, at a cost of \$1,750.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an interagency agreement for 2017 with North East Westchester Special Recreation, Inc. to operate a therapeutic recreation program for individuals with disabilities at a cost of \$7,198.31.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the 2017 agreement with Westchester ARC for hourly workers doing street maintenance on Main Street, Armonk, at a rate of \$10.77 per hour, per person.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Jamie Norris for renewal of the agreement for one year with Vehicle Tracking Solutions, for a GPS tracking system for Town vehicles at an annual cost of \$17,994 (\$29.99 per month for 50 vehicles, or \$1,499.50 per month).
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the KVS/Accela agreement for \$10,612.60, in payment for software modules utilized by the Finance Department from January 1, 2017 through December 31, 2017.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an Inter-Municipal Agreement with the Town of Greenburgh regarding a task force for drug and alcohol enforcement for a period of five years to expire on November 1, 2021.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt and acceptance of 2017 FOA & Son proposal for general liability insurance, at a cost of \$288,749.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of terminal leave pay for William Scherf.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the consensus agenda as follows:

- Receipt of Town Clerk's monthly report, November 2016
- Approval of request from General Foreman Norris for release of the following Highway bonds:
 - o Con Edison – Permits 1201, 1202, 1205, 1206, 1218 and 1228 for street openings at various locations in the amount of \$9,512.50
 - o GAH Building Corp. – Permit 0893 for driveway alteration at 6 Hopes Farm in the amount of \$500.
- Receipt of Notification of Renewal of Liquor License from the American Legion
- Approval of release of \$500 cash bond to Marc Mancini regarding Halloween special event

Vote: Unanimous

Town Board Minutes
December 14, 2016

The Town Board audited and approved payments of \$384,362.10 as indicated on Warrant #22 dated December 14, 2016.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 9:22 p.m. in memory of North White Plains resident, William DeCarlo. The meeting was adjourned to Executive Session. The Executive Session closed at 11:00 p.m.

Alison Simon, Town Clerk

Dated: January 6, 2017