

Town Board Minutes  
Regular Meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
February 15, 2017

The Town Board meeting was called to order at 5:12 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:20 p.m. on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:38 p.m. and the following persons were present:

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

Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearing that commenced at 8:11 p.m. follow at the end of these minutes.

Sharon Tomback, Town Co-Historian, announced the release of a book entitled *Images of America: North Castle*. The book, compiled by Sharon Tomback and the North Castle Historical Society and released on January 30, 2017, is a photographic record of some of the people and events in the Town's history.

Councilman DiGiacinto expressed gratitude to Sharon for her many hours of work on the book which preserves photographs and history of the Town. Mrs. Tomback said that the book would not have been possible if people in the community had not donated photographs to the Historical Society over the past forty years. She recognized the contributions of Dick Lander, Dorrie Watson, George Pouder, Barbara Massi and others to the Town's history. Speaking on behalf of the Historical Society, Ed Woodyard thanked Sharon for her dedication to the book and the Town.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of an alcohol permit application from St. Stephen's Church for use at the North Castle Library, Armonk, on April 6, 2017, for a reception and book signing with author Dave Barry.

Vote: Unanimous

Supervisor Schiliro said that prior to tonight's meeting, the Town Board held a Work Session regarding changes to the position of Receiver of Taxes. The Supervisor said that discussion included converting the position from an elected to appointed position; leaving it as it currently is; or eliminating the position and transferring the functions of that office to another department under another Department Head. He said a public hearing would be required to consider any proposed changes to the position and, if a local law is adopted, a special election would be required in the spring regarding changes to the position.

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to make the 2016 budget transfers that follow at the end of these minutes, as requested by Town Administrator, Joan Goldberg.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Jamie Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees in 2017 as follows:

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- Rental of 57' bucket truck with operator and one grounds man for various tree services per 8-hour day: \$1050.
- Rental of 70' bucket truck with operator and one grounds man for various tree services per 8-hour day: \$1050
- Emergency pricing per hour: \$150
- Tree Climbing Rate \$300 (per day)
- Rental of 57' bucket truck with operator, two grounds men and chipper for various tree services per day (8 hours) \$1,750
- Rental of 70' bucket truck with operator, two grounds men and chipper for various tree services per day (8 hours) \$1,750

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an agreement with ESI Group regarding Employee Assistance Program services from September 1, 2016 through August 31, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, receipt of letter of retirement from Rafael Lizardi, Water and Sewer Department, effective March 30, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of resignation of Dennis Vanson from the Budget and Finance Advisory Committee, effective January 19, 2017.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman Reiter, the appointment of Karen Spiegel to the Recycling Committee to serve at the pleasure of the Town Board.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, the consensus agenda as follows:

- Approval of request from General Foreman, Jamie Norris, for release of the following Highway bonds:
  - o Segundo Cabrera - Permit 0925 for driveway alteration at 15 Middle Patent Road in the amount of \$500
  - o Luis Cabrera – Permit 0891 for driveway alteration at 4 Spruce Hollow in the amount of \$500
- Receipt of Order to Show Cause and Petition and referral to Town Attorneys regarding 18 Carolyn Place

Vote: Unanimous

There was no warrant for this meeting.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting in memory of resident Lillian (Dear Heart) Ward at 8:46 p.m. The meeting was reconvened to Executive Session. The Executive Session closed at 10:00 p.m.

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Alison Simon, Town Clerk

Dated: March 2, 2017

## 2016 Budget Transfers for 2.15.17 Town Board Meeting

Capital Projects			
SW1 9950.991	Transfer to Capital Fund	69,362.40	Close Project #117 NWP Tank and fund deficit from SW1
SW2.9950.991	Transfer to Capital Fund	199,308.26	Adjust prior closure of H2 Water Dist System Replacement
SW2.9950.991	Transfer to Capital Fund	1,876.38	Fund Water Distribution Engineering HD from SW2
HS 9950.991	Transfer Out	1,365.01	Transfer remaining funds in Sidewalk project to General Fund
A 9950.991	Transfer Out	1,400,426.00	Transfer funds from General to Highway to cover Windmill Road Project
SS2.9950.991	Transfer Out	113,389.55	Transfer to cover remaining deficit in project 118
General Fund			
A 1110.130	Court Overtime	1,580.54	Additional court overtime hours (previously approved)
A 1110.840.1	Court Retiree Health Insurance	5,946.89	Cover Medicare Part B payments
A 1220.120	Supervisor Part Time Salaries	2,421.37	Office coverage
A 1220.840.1	Supervisor Retiree Health Insurance	3,674.81	Cover Medicare Part B payments
A 1310.432	Finance Contractual Services	24,907.82	Cover JobPlex contract for Comptroller search
A 1330.840.1	Tax Receiver Retiree Health Insurance	221.66	Cover Medicare Part B payments
A 1355.840.1	Assessor Retiree Health Insurance	2,060.00	Cover Medicare Part B payments
A 1380.434	Bank fees	1,590.35	Cover 2016 bank fees
A 1380.435	Fraud Loss	2,687.24	Fraud loss not covered by bank
A 1410.810	Town Clerk Retirement Expense	4,056.00	Add new employee
A 1410.840	Town Clerk Health Insurance	15,000.00	Add new employee
A 1410.840.1	Town Clerk Retiree Health Insurance	10,000.00	Cover Medicare Part B payments
A 1420.470.14	Labor Counsel	99,259.33	Cover police investigation
A 1460.432	Records Management Contractual Services	3,583.00	General Code Laserfiche purchases/services
A 1620.110	Town Buildings Salaries	1,830.26	Cover snow union settlement
A 1620.810	Town Buildings Retirement Expense	2,507.00	Cover retirement expense for camera work
A 1620.840	Town Building Health Insurance	1,137.33	Correct employee/employer share
A 1680.211	Data Processing Hardware/Software	19,026.66	Cover equipment purchases for paperless meetings
A 1680.432	Data Processing Contractual Expense	1,730.95	Cover programming charges for paperless meetings
A 1910.420	Insurance	5,845.02	Higher than anticipated expenses
A 1920.443	Townwide Dues	400.00	Budget shortfall
A 1930.400	Tax Refunds	(36,732.78)	Available funds
A 1930.401	Judgements & Claims	(187,196.26)	Available funds
A 1980.432	MTA Tax	(16,665.00)	Allocated expense amongst departments
A 1990.400	Contingency	(120,000.00)	Intended use
A 3120.110	Police Salaries	34,623.47	Payout of Chief accrued balances
A 3120.130	Police Overtime	120,041.23	Cover vacant positions
A 3120.130.1	Police Civilian Overtime	7,376.00	Cover vacant position
A 3120.136	Police Court Security Overtime	29,998.29	Transfer expense from Court to Police
A 3120.211	Police Equipment	2,806.58	Shelving units for storage, new chairs in training room and EOC
A 3120.411	Police Supplies	(15,566.02)	Available funds
A 3120.431	Police Contractual Repair	(15,437.50)	Available funds
A 3120.451	Police Telephone	(7,259.98)	Available funds
A 3120.491	Police Vehicle Fuel & Oil	(22,099.52)	Available funds
A 3120.810	Police Retirement	(57,883.00)	Available funds
A 3120.820	Police Social Security	(42,100.04)	Available funds
A 3310.432	Traffic Control Contractual Expenses	9,606.80	Replace flashers on Rt 22/expand service contract
A 3620.830	Building Department Workers Compensation Insuranc	18,501.00	Reallocation of expenses
A 7020.214	Recreation Equipment	41.00	Overage for new radios to communicate with camp buses
A 7020.434	Recreation Bank Fees	7,256.58	Expenses to accept credit cards (total cost \$23,592.19)
A 7020.830	Recreation Workers Compensation Insurance	12,890.00	Reallocation of expenses
A 7110.110	Parks Salaries	5,713.27	Cover snow union settlement
A 7110.432	Parks Contractual Services	48,298.87	Cover new dugouts, demolition of McClure property, pavilion roof
A 7110.214	Parks Equipment	(7,076.04)	Available funds
A 7111.432	NC Community Park Contractual Expense	7,857.56	Excess costs (over contribution by Armonk Indoor) for paving parking lot
A 7140.121.102	NC Community Center Programs	(12,177.75)	Available funds
A 7140.432	NC Community Center Contractual Expense	119,192.02	Architect costs, deck construction, electric install for new snowflakes
A 7141.433	Recreation Programs	(24,733.41)	Available funds
A 7142.120.20	Kick A Poo Camp Salaries	185.31	Budget overage
A 7142.433	Kick A Poo Camp Expenses	(3,663.55)	Available funds
A 7143.120	Chippewa Camp Salaries	(3,187.30)	Available funds
A 7143.433	Chippewa Camp Expenses	(14,996.30)	Available funds
A 7144.120	Teen Camp Salaries	7,945.80	Budget overage
A 7144.434	Teen Camp Expenses	(2,428.00)	Available funds
A 7144.820	Teen Camp Social Security	364.96	Budget overage
A 7180.120	ALE Recreation Center Salaries	(34,886.44)	Available funds
A 7180.211	ALE Recreation Center Equipment	(3,662.33)	Available funds
A 7180.411	ALE Recreation Center Supplies	(15,134.90)	Available funds
A 7180.432	ALE Recreation Center Contractual Expenses	(29,683.38)	Available funds
A 8020.470	Planning Legal Expenses	(17,146.49)	Reallocation of expenses
A 8020.840.1	Planning Retiree Health Insurance	2,955.47	Cover Medicare Part B payments
A 8160.432.19	Refuse Contractual Expense	15,984.68	Contractual increase
A 8510.432	Beautification Contractual Expense	2,502.08	Cover services from Westchester ARC for Main Street
A 9730.0060	BAN Principal	(15,000.00)	Available funds
A 9950.991	Transfer Out	1,400,426.00	Cover Windmill Road Project

A 1000.1002	Appropriated Fund Balance	1,359,317.21	Available funds
Highway			
DA 1440.434.0020	Pavement Management System	2,025.00	Cover program install/training
DA 1980.432	MTA Tax	(4,304.10)	Available funds
DA 5110.110	Highway Road Salaries	7,723.03	Budget shortfall
DA 5110.130	Highway Road Overtime	56,615.36	Overtime for Windmill project
DA 5110.411	Highway Road Supplies	(15,000.00)	Available funds
DA 5110.479	Highway Road Drainage	(12,000.00)	Available funds
DA 5110.491	Highway Vehicle Fuel	(50,000.00)	Available funds
DA 5110.820	Highway Road Social Security	622.81	Budget overage
DA 5110.825	Highway Road MTA Tax	1,809.07	Reallocation of expenses
DA 5112.205	Paving Chips	24,435.16	Offset by additional CHIPS funding
DA 5112.206	Paving	1,561,753.55	Windmill project, Old Post Lane, Eden Hunt
DA 1000.5031	Transfer in from General	(1,400,426.00)	Increase highway revenue budget
DA 5130.213	Highway Equipment	469,033.36	Sweeper, Mower, bodies & plows
DA 5140.120	Highway Seasonal help	1,681.97	Cover extra hours to scrape and paint truck frames and plows
DA 5140.825	MTA Tax	1,157.68	Reallocation of expenses
DA 5142.825	MTA Tax	124.25	Reallocation of expenses
DA 8989.432	Composting	(25,600.00)	Available funds
DA 9010.810	Highway Retirement Expense	(15,698.00)	Available funds
DA 9040.830	Highway Workers Compensation Insurance	(14,000.00)	Available funds
DA 1000.1002	Highway Appropriated Fund Balance	589,953.14	
Library			
L 7410.110	Library Salaries	24,250.34	Budget shortfall
L 7410.130	Library Overtime	12,544.22	Fully funded by Friends of Library, except for snow removal.
L 7410.452.12	Building Repair	119,869.22	NWP deck
L 7410.825	MTA Tax	2,596.90	Reimbursed by the MTA
L 9040.830	Workers Compensation Insurance	1,909.28	Reclassification of expenses
L 9010.810	Library Retirement Expense	(12,181.00)	Available funds
L 1000.1002	Library Appropriated Fund Balance	148,988.96	