

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 8, 2017

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney and Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 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 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 7:58 p.m. follow at the end of these minutes.

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of the minutes from the February 8, 2017 meeting, as amended to reflect that there was no vote on a tabled agenda item, and the February 15, 2017 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval to consider changes to the position of Receiver of Taxes and to schedule a Public Hearing on March 22, 2017.

Vote: Unanimous

Pursuant to the recommendation of the North Castle Road Naming Committee, Councilman D'Angelo moved, seconded by Councilman Reiter, to retain the name of Deer Ridge Lane within the Deer Ridge Subdivision, Armonk, NY, and referral to Town of North Castle E-911 Coordinator for distribution.

Vote: Unanimous

Pursuant to the recommendations from the Planning Board and Kellard Sessions regarding the Deer Ridge Subdivision, Armonk, NY, Councilman D'Angelo moved, seconded by Councilman Reiter, the approval of a Construction Performance Bond in the amount of \$544,360 from Deer Ridge Associates, and the requirement of payment for an inspection fee of \$24,750 (5% of the cost of construction), and further moved receipt of a letter from Veneziano & Associates requesting approval of the Construction Performance Bond.

Vote: Unanimous

Regarding the Deer Ridge Subdivision, Armonk, NY, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the Declaration of Covenants and Restrictions and Stormwater Control Facility Easement and Maintenance Agreement and the Irrevocable Offer of Cession and Dedication, and receipt of a letter from Veneziano and Associates requesting that the Supervisor be authorized to execute these Agreements.

Vote: Unanimous

Pursuant to the recommendations from the Planning Board and Kellard Sessions, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the release of the Construction Performance Bond in amount of \$254,540 regarding the Gifford Lake Subdivision (Rolling Hills).

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt of NYMIR Statement of Loss regarding the Gazebo, Wampus Brook Park, date of loss June 25, 2014, and further authorized the Supervisor to sign the Sworn Statement in Proof of Loss.

Vote: Unanimous

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

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from National Alliance of Mental Illness (NAMI) for participation in May 2017 Ribbon Campaign to display ribbons on Main Street and in front of Town Hall to raise awareness of Mental Illness.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from Director of Water and Sewer Operations Sal Misiti to accept the proposal from Stephen B. Church Company in the amount of \$15,400 for replacement of the well turbine pump in Water District No. 4 IBM South Well; funds for the expenditure were budgeted in the 2017 operating budget for Water District No. 4.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to bid Old Route 22 Streetscape improvements.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from General Foreman, Norris for the Highway Department to purchase a 2017 Ford AWD passenger vehicle from the Westchester County Contract for \$36,148.25; this will replace vehicle #58.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the annual license agreement with Westchester County regarding the Fisher Lane commuter parking lot, for the period April 1, 2017 to March 31, 2018 for \$32,319, which represents a 3% increase versus the prior agreement.

Vote: Unanimous

Regarding the IBM South Well No. 1, Town of North Castle Water District No. 4, Councilman D'Angelo moved, seconded by Councilman Reiter, the following:

- Award of bid to the low bidder, Stephen B. Church Company, for \$38,400;
- Authorization for the Supervisor to sign all contract agreements; and
- Authorization of a budget transfer of the necessary funds from Water District No. 4 fund balance into the district operating budget.

Vote: Unanimous

Pursuant to a letter from Tax Receiver Colombo regarding a Consent, Order and Judgment for Armonk Storage, 6 Labriola Court, Armonk, for tax years 2011-2017, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to issue a refund of \$6100.70.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter receipt of a letter from Kory Salomone, P.C. regarding the subdivision known as 805-809 Mount Kisco Road, dated 3/1/17, and Declaration of Covenants and Restrictions and Stormwater Control Facility Easement and Maintenance Agreement, and authorized the Supervisor to sign the Agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for Supervisor to sign a proposal from USI Consulting Group for Actuarial Valuation Services in preparation for Town 1/1/2016 GASB 45 valuation report for a fee of \$6,600 plus additional project hourly fees as outlined in the agreement.

Vote: Unanimous

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Councilman D'Angelo moved, seconded by Councilman DiGiacinto authorization for Supervisor to sign a License Agreement with Armonk Commons LLC.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, ratification of the appointment by Supervisor Schiliro of Abbas Sura as Director of Finance, effective March 6, 2107.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Berra

Noes: None

Abstained: Supervisor Schiliro

Councilman Berra moved, seconded by Councilman Reiter, the appointment of Andy Block to the Conservation Board for a two year term to expire March 8, 2019.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, the appointment of Linda Fernberg to the Elijah Miller House Committee to serve at the pleasure of the Town Board.

Vote: Unanimous

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

- Receipt of franchise fee payments, 4th quarter 2016 as follows:
 - o Verizon FIOS \$39,571.70
 - o Cablevision – \$30,518 for Cablevision System; \$9,006 for Southern Westchester
- Receipt of Notification from La Crémaillère regarding Renewal of Liquor License.
- Receipt of Workers' Compensation Report, Highway Department.
- Receipt of Town Clerk's Monthly Report, February 2017.

Vote: Unanimous

The Town Board audited and approved payments of \$138,109.93 as indicated on Warrant #5 dated March 8, 2017.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 10:31 p.m. in memory of residents Susan Beninati and Ilona Kopeczi-Deak.

Alison Simon, Town Clerk

Dated: March 16, 2017