

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
July 12, 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 DiGiacinto. Supervisor Schiliro, Councilmen DiGiacinto, Reiter and Berra, the Town Attorney and Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:35 p.m. on the duly adopted motion of Councilman DiGiacinto. The regular meeting reconvened at 7:46 p.m. and the following persons were present:

| | |
|-------------|-----------------------|
| Supervisor: | Michael J. Schiliro |
| Councilmen: | Barbara W. DiGiacinto |
| | Barry S. Reiter |
| | José L. Berra |

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

Councilmen Stephen D'Angelo was absent from the meeting.

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the Town Board minutes of the June 28, 2017 meeting.

Vote: Unanimous

Regarding Improvements to Town Hall Legion Field (ball field behind Town Hall) submitted by Armonk Baseball League (ABL), Councilman Reiter moved, seconded by Councilman Berra, Declaration of Intent of the Town Board to act as Lead Agency, and authorization to circulate Short EAF to all interested and involved agencies.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the New York State Department of Health Application for Approval of Plans for Public Water Supply Improvement for the water main extension in Water District No. 4 regarding the Senior Housing project located on Old Mt. Kisco Road and Route 128 on the property known as 125 Old Mount Kisco Road, Armonk.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the request from Juan Rosado 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

Pursuant to a letter from Tax Receiver Colombo regarding a Consent, Order and Judgment for Bright Horizons Children's Center, Inc., 15 Old Post Road, Armonk, for tax years 2013-2016, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to issue a refund of \$9,016.87.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, ratification of Library Board rejection of bids for North Castle Public Library Young Adult Area Construction Project, Armonk Branch, and permission to rebid as modified.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval to reject bids for North White Plains Generator installation and permission to rebid as modified.

Vote: Unanimous

Town Board Minutes
July 12, 2017

Regarding the Appeal and Amended Appeal of Edward Lobermann of the Town Clerk's denial of his June 22, 2017 Freedom of Information Law request, Councilman Berra moved, seconded by Councilman DiGiacinto, to waive the 10 day time limit for deciding the appeal (Public Officers Law Article 6 Section 89-5-(c)-(2)) and to extend the date the Town Board will make a determination on the appeal to the Town Board Meeting of August 9, 2017 as discussed and agreed to by the Appellant.

Vote: Unanimous

Pursuant to a request from Highway General Foreman Jamie Norris, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval to purchase a garbage truck for pickup of organic waste from NJPA Contract for a total cost of \$143,606.88, to be paid for from Highway Fund Balance.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization to the Supervisor to sign the Land-Banked Parking Agreement with 30 Banksville Road, LLC, pursuant to Planning Board approval.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, ratification of the Library Board's approval of salary increase for Edie Martimucci, Library Director for \$5,000, effective July 1, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, ratification of the Library Board's approval of salary increase for Megan Dean, Assistant Library Director for \$5,000, effective July 1, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of an annual stipend of \$8,727 for additional duties for Kathy Giaccio, Police Dispatcher, effective July 10, 2017

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the consensus agenda as follows:

- Receipt of Town Clerk's monthly report, June 2017.
- Approval of the request from General Foreman Norris for release of the following highway bonds:
 - o Gayle Augenbaum – Permit 0939 for driveway alteration at 104 Byram Ridge Road in the amount of \$500.
 - o Joshua Goldman – Permit 0936 for driveway alteration at 34 Chestnut Ridge Road in the amount of \$500.
 - o 18 Sterling Road LLC – Permit 0880 for driveway alteration at 18 Sterling Road South in the amount of \$750.
- Receipt of Article 78 Proceeding: In the Matter of Anthony Patti, Kristina Patti against Town of North Castle Zoning Boards of Appeals and Referral to the Town Attorneys.

Vote: Unanimous

The Town Board audited and approved payments of \$254,878.05 as indicated on Warrant #13 dated 7/12/17.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:39 p.m. in memory of Joy Lichten, mother of Town resident and volunteer Robert Lichten.

Alison Simon, Town Clerk

Dated: July 24, 2017