

Town Board Minutes  
Regular Meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
September 27, 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 Berra. Councilmen D'Angelo, DiGiacinto, and Berra, the Town Attorney and Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:40 p.m. on the duly adopted motion of Councilman D'Angelo. The regular meeting reconvened at 7:47 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	Gerald Reilly
Town Administrator	Joan Goldberg

The minutes of the Public Hearing that commenced at 8:29 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Berra, approval of the Town Board minutes of the September 13, 2017 meeting.

Ayes: Councilmen D'Angelo, DiGiacinto, Berra, Supervisor Schiliro

Noes: None

Abstained: Councilman Reiter

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of letter to Sal Misiti, Director of Water and Sewer Operations, from the Westchester Water Works Conference, Inc. regarding the 2017 Westchester Advancement Award for the Town's Water District No.1 Ultraviolet Disinfection Project.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request for use of Town roads to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 7, 2017.

Vote: Unanimous

Pursuant to the recommendations from the Planning Board and Kellard Sessions regarding the Townhouse Diner, 720 North Broadway, North White Plains, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of a Construction Performance Bond in the amount of \$41,822 and Inspection Fee of \$1,255 (3 % of the Construction Cost).

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, award of bid for repair of three windmills in Water District No. 2 to the low bidder Wernert Construction Management, LLC in the amount of \$295,582, and further moved authorization for the Supervisor to sign the contract.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, approval of a request for an alcohol permit from the Friends of North Castle Public Library for use at North Castle Library, on October 4, 2017, and a waiver of the \$50 permit fee.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the Memorandum of Agreement (MOA) with Unit III (Library) and authorization for the Supervisor to sign the CSEA contract.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign a proposal from Granicus for Meeting Efficiency (Minutes Software) at an upfront cost of \$2,250 and a monthly software cost of \$332.50.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign agreements for the NYS DOT Municipal Snow and Ice Agreement Extensions for 2017-2018. The Town will receive \$1,708.37 per lane mile, for 57.57 miles, for a total of \$98,350.86.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the 2018 agreement with SPCA of Westchester for a monthly fee of \$409.96.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, authorization for Supervisor to extend the license and operating agreement with Anita Louise Ehrman (ALE) Recreation Center for operation of the pool for a term to expire October 31, 2018.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, Probationary Promotion of Police Officer David Zapon to Police Sergeant, effective 9/30/17.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of one-year extension of the employment agreement with Town Administrator Joan Goldberg.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, ratification of the following Library Board appointments:

1. Diana Cunningham to Librarian, Part-Time Availability, effective 9/18/17;
2. Michelle MacDevitt, Library Page, Part-Time Availability, effective 9/18/17;
3. Bonnie Giordano, Library Page, Part-Time Availability, effective 9/18/17.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Resignation for purposes of Retirement from William Richardson, Assistant Building Inspector and Part-Time Fire Inspector, effective 9/30/17.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, appointment of William Richardson to Fire Inspector, Part-Time Availability, effective 10/1/17.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of extension of unpaid medical leave for Employee 2791 to 10/27/17.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of request for Highway General Foreman, Jamie Norris and Lead Mechanic, Matt Harisch, to attend League of Municipalities Conference in Atlantic City, 11/14/17 – 11/16/17; and permission to use a town vehicle.

Vote: Unanimous

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

- Approval of the request from Highway General Foreman Norris for release of the following highway bonds:
  - o Allison Meltzer – Permit 0952 for driveway alteration at 19 Carolyn Place in the amount of \$500.
  - o John Skeel – Permit 0956 for driveway alteration at 22 Carolyn Place in the amount of \$500.
  - o 18 Sterling Road LLC – Permit 0880 for curb cut at 9 Sterling Road South in the amount of \$750.

Vote: Unanimous

The Town Board audited and approved payments of \$ 1,773,632.95 as indicated on Warrant # 17 dated 9/27/17.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:04 p.m.

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Alison Simon, Town Clerk

Dated: October 10, 2017