

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
October 11, 2017

The Town Board meeting was called to order at 5:05 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 Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:20 p.m. All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:39 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

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the Town Board minutes of the September 27, 2017 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of the request of Sal Misiti, Director Water & Sewer Operations, to bid for Sewer District No. 2 sludge hauling and disposal for 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of request of Sal Misiti, Director Water & Sewer Operations, to bid for Sewer District No. 2 methanol supply for 2018.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of a holiday display application submitted by Nancy Battistelli for a lighted crèche at the peninsula across from Sir John's Plaza in North White Plains, from December 1, 2017 to January 6, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of request from the Friends of Frosty for use of Town roads and Wampus Brook Park for annual Frosty Day Parade and Lighting Ceremony on Sunday, November 26, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of film permit application from Showtime Pictures Development Company to film on Nanny Hagen Road between Palmer Lane and King Street from 9 a.m. to sundown on Friday, October 13, 2017, and to divert vehicular traffic from the same location from 7 p.m. on Friday, October 13, 2017 to 3 a.m. on Saturday, October 14, 2017.

Vote: Unanimous

Pursuant to a letter of recommendation from Kellard Sessions Consulting and request from General Foreman Jamie Norris, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Payment Application #2 to Peter J. Landi, Inc. in the amount of \$177,137.31 for work completed through the period ending September 19, 2017 regarding Old Route 22 Streetscape Improvements.

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 D'Angelo moved, seconded by Councilman DiGiacinto, approval to issue a refund of \$2,854.23 for tax years 2010 through 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, the scheduling of a Public Hearing on October 25, 2017 regarding a proposed local law to amend Chapter 325 Vehicles and Traffic, Sections 325-33 Parking Lots, 325-49 Schedule VII: Stop Intersections, 325-55 Schedule XIII: No Parking Any Time.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the extension of a construction Performance Bond of Mamaroneck Ices Inc. d/b/a Ralph's Italian Ices, 850 North Broadway, North White Plains to November 8, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of Renewal of Lease Agreement with Sprint Spectrum, LP regarding Sewer District No. 2 for a term from January 1, 2018 to December 31, 2022.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization to approve updated Terms and Conditions of Employment for the Chief of Police, Peter Simonsen for the period from August 6, 2017 to December 31, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, reappointment of Beata Buhl-Tatka to Architectural Review Board for a three year term to expire September 13, 2020.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, reappointment of John Scarlato to Architectural Review Board for a three year term to expire September 13, 2020.

Vote: Unanimous

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

- Receipt of Town Clerk's Monthly Report: September 2017
- Receipt of Cash Bond in the amount of \$500 from Marc Mancini to guarantee cleanup of the Haunted Dead End Special Event.

The Town Board audited and approved payments of \$475,953.07 as indicated on Warrant #18 dated October 11, 2017.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 8:13 p.m. in memory of all of the shooting victims in Las Vegas and all those who perished in the California wildfires.

The Board reconvened to Executive Session. The Executive Session closed at 9:21 p.m.

Alison Simon, Town Clerk

Dated: October 19, 2017