

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

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to Executive Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:37 p.m. and the following persons were present:

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|--------------------|-----------------------|
| 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 Hearings that commenced at 7:51 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the Town Board minutes of the October 25, 2017 meeting.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, receipt of 2018 Town and Special Districts Tentative Budgets.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the scheduling of Public Hearings on the Town and Special Districts Preliminary Budgets on November 29, 2017.

Vote: Unanimous

Pursuant to the recommendations from the Planning Board and Kellard Sessions, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the release of Roadway and Off-Site Improvement Bond and Maintenance Bond in amounts of \$53,689 and \$3,000 respectively for the Cox Avenue Subdivision, Cox Avenue, Armonk.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Auctions International Inc.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval for Highway General Foreman Jamie Norris to auction vehicles and equipment from the Highway, Police, Water & Sewer, Parks & Recreation, and Building Departments.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, adoption of proposed modifications to the Town's Minimum Insurance Requirements for Contractors and for Events.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of Film Permit Application from NYU Student Sam Blumenfeld to film at the North Castle Library, Armonk Branch on Friday December 1, 2017 from 10 a.m. to 9 p.m. and Saturday December 2, 2017 from 10 a.m. to 5 p.m., and authorization for the Supervisor to sign the NYU Location Agreement.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization of a Budget Transfer from the General Fund Balance to pay off the Open Space BAN as follows:

A 1000.1002 General Fund Appropriated Fund Balance Transfer Out: \$330,801

A.9730.0060 BAN Principal Transfer In: \$327,301

A.9730.0070 BAN Interest Transfer In: \$3,500

Vote: Unanimous

Regarding the Environmental Review of the North Castle Comprehensive Plan, Councilman Reiter moved, seconded by Councilman DiGiacinto, Declaration of Intent of the Town Board to act as Lead Agency; and further moved authorization to circulate the Environmental Assessment Form (EAF) to all Interested and Involved Agencies.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the extension of construction Performance Bond regarding Mamaroneck Ices Inc. d/b/a Ralph's Italian Ices, 850 North Broadway, North White Plains to December 13, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, authorization for the Supervisor to sign a proposal from HydroEnvironmental Solutions, Inc. for Application Review regarding Proposed Chemical Storage Warehouse Project, 6 Labriola Court, Armonk. All costs will be paid by the applicant from an established escrow account.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Accrued Leave Agreement for Gerardo DiFeo.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of salary adjustment for Town Administrator Joan Goldberg, effective September 28, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the reappointment of William Potvin to the Assessment Review Board for a five year term to expire September 30, 2022.

Vote: Unanimous

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

- Receipt of Adopted 2018 Budget: North Castle Fire District No. 1.
- Receipt of Adopted 2018 Budget: North Castle Fire District No. 2.
- Receipt of Summons and Complaint: Dennis Murray vs. Town of North Castle, and referral to Town Attorneys.
- Approval of the request from Highway General Foreman Norris for release of the following highway bonds:
 - Lakonia Restaurant – Permit 0830 for curb cut on Castle Heights Road in the amount of \$750.00.
 - Verizon NY – Permit 1283 for right of way permit at 1610 Old Orchard Street in the amount of \$750.00
 - Cablevision – Permits 1242, 1243, 1256, 1259, 1260, 1268, 1271, 0905 and 1278 for street opening/right of way permits at various locations in the amount of \$7,500.00.
 - Con Edision – Permits 1213, 1217, 1220, 1223, 1227, 1231, 1232, 1233, 1236, 1246, 1247, 1248, 1249, 1250, 1251, 1252, 1253, 1257, 1262, 1264, 1265, 1266, 1267, 1269, 1270, 1272, 1275, 1279, 1284, 1286, 1288 and 1289 for street opening/right of way permits in the amount of \$32,575.00.
- Receipt of Town Clerk's Monthly Report: October 2017
- Vote: Unanimous

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The Town Board audited and approved payments of \$597518.32 as indicated on Warrant #20 dated November 8, 2017.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:55 p.m. in memory of Town resident Shannon Blackwell-Lengyel; and Claire Trummer, mother of Recycling Committee Co-Chair Linda Trummer-Napolitano.

Alison Simon, Town Clerk

Dated: November 27, 2017