

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
December 13, 2017

The Town Board meeting was called to order at 6:00 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 7:38 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 8:10 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the Town Board minutes of the November 29, 2017 meeting.

Vote: Unanimous

Following discussion of the draft Comprehensive Plan, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the scheduling of a Public Hearing on January 24, 2018.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Consent Order and Judgment for Mark and Arlene Comora, 4 Whippoorwill Road, Armonk, and approval to issue a refund in the amount of \$3,325.39.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the extension of the Performance Bond regarding Mamaroneck Ices Inc. d/b/a Ralph's Italian Ices, 850 North Broadway, North White Plains to May 1, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of a request from Rabbi Butman for a Holiday Display Application of a Menorah, Route 22, North White Plains.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of payment application No. 1 to Tony Casale Inc. in the amount of \$345,159.70 for work done and materials used regarding Sidewalk, Curbing and Drainage Improvements, Washington Place East and Denim Place, North White Plains.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval for additional funds for Highway Department to purchase two new Ford Utility Interceptor Vehicles at a total cost of \$29,583.62 from the Westchester County Contract, one for use by Building Department and one for Fleet (for use by all Departments), to be funded from the General Fund Balance.

Vote: Unanimous

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Pursuant to a recommendation from Kellard Sessions, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of a Plantings Bond in the amount of \$31,040 regarding the 17 and 19 Creemer Road Subdivision, Armonk.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of payment application No. 1 in the amount of \$15,835.55 to Wernert Construction Management, LLC for work done and materials used regarding the Windmill Rehabilitation Project, North Castle Water District No. 2.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, award of Bid for Sewer District No. 2 Sludge Hauling and disposal to the low bidder Spectraserv, Inc. for the 2018 fiscal year at a cost of .12 cents per gallon, and \$720 per 6,000 gallon load, and authorization for the Supervisor to sign the agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, award of bid for Sewer District No. 2 Methanol Supply to the low bidder Slack Chemical Company, Inc., and authorization for Supervisor to sign the agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, acceptance of renewal premium from Tokio Marine in conjunction with services provided by FOA & Son Corporation for general liability insurance for 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, ratification of approval of Film Permit Application from Paramount TV/Netflix for an additional day to film at the Cranberry Lake Preserve, 1609 Old Orchard Street on December 12, 2017 from 3 PM to 8 PM.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of Photography Permit Application from Matador Productions, Inc. for a Verizon photography shoot at 6 Hidden Oak Road, Armonk on Sunday December 17, 201 or December 18, 201 from 6 AM to 10 PM.

Vote: Unanimous

Note: On December 15, 2017, the applicant advised that the photography shoot would not take place; a photography permit was not issued.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: Yang-Woo Lee vs. Town of North Castle. et al - Index Nos. 66768/17.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2018 for an annual cost of \$1,760.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign agreement with Empire Consulting for 2108 alcohol and drug testing for Highway Department personnel for an annual enrollment fee of \$250, plus fees for specific tests, as outlined in the agreement.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the 2018 extension of the Sani-Pro Disposal Services agreement.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign network support contracts with Sullivan Data Management in the amounts of

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\$38,040 for the Town contract, and \$14,280 for the Police Department contract, for the period January 1, 2018 through December 31, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an interagency agreement for 2018 with North East Westchester Special Recreation, Inc. to operate a therapeutic recreation program for individuals with disabilities at a cost of \$7,094.51.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign 2018 agreement with Westchester ARC for hourly workers doing street maintenance of Main Street, Armonk at a rate of \$11.84 per hour, per person.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to extend the Inter-Municipal Agreement (IMA) with the Town of Mt. Pleasant for Advanced Life Support (ALS) Ambulance Service for Ambulance District No. 1 at an annual cost of \$60,297.06.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an amendment to the Generator Architectural and Engineering Services agreement with Lothrop Associates LLP, dated April 18, 2017, for architectural services regarding the North White Plains Community Center expansion at an additional cost of \$11,000.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an agreement for 2018 with Total Administrative Services Corporation (TASC) for employee flexible benefits administration at no cost to the Town.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, appointment of Patricia Colombo to Receiver of Taxes, effective January 1, 2018.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, probationary appointment of Jeanna Marie Saccoccio to Police Officer, effective January 1, 2018.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, probationary appointment of Nicola Ciero to Police Officer, effective January 1, 2018.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, appointment of Joseph Maselli to Laborer, Water and Sewer Department, effective January 2, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of terminal leave payment for William Richardson.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, reappointment of Karl Hinrichs to the Parks and Recreation Advisory Board for a three year term to expire December 31, 2020.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, reappointment of Norma Hill to the Parks and Recreation Advisory Board for a three year term to expire December 31, 2020.

Vote: Unanimous

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Councilman DiGiacinto moved, seconded by Councilman Reiter, reappointment of Christine Eggleton to the Housing Board for a five year term to expire December 31, 2022.

Vote: Unanimous

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

- Receipt of Town Clerk's Monthly Report: November 2017.
- Receipt of 2016 audit and financial statements: North Castle South Fire District No. 1.

Vote: Unanimous

The Town Board audited and approved payments of \$826,488.96 as indicated on Warrant #22 dated December 13, 2017.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:54 p.m. in memory of Town residents Jane Ann Stamatov, wife of Dr. John Stamatov and William Charles Decker, son of Charlene and William Decker.

Alison Simon, Town Clerk

Dated: January 5, 2018