

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
On
January 24, 2018

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 the Town Administrator were present for the Executive Session. Councilman Reiter left the Executive Session at 6:50 p.m. The Executive Session adjourned at 7:35 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:38 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro
Councilman: Stephen D'Angelo
Councilman: Barbara DiGiacinto
Councilman: José Berra
Town Clerk: Alison Simon
Town Attorney: Roland A. Baroni
Town Administrator: Joan Goldberg

Absent: Councilman: Barry S. Reiter

The minutes of the Public Hearing which began at 8:05 p.m. follow at the end of these minutes.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of the Town Board Minutes of January 10, 2018.
Vote- Unanimous

Board of Ethics Chairman David Simonds provided an update regarding the Board of Ethics.

Discussion of amendments to Chapter 27 Code of Ethics, Section 27-6 Disclosure of interest in Legislation and Other Matters, and Section 27-11 Future employment, ensued between the Town Board and David Simonds and Board of Ethics Secretary Brett Summers. The Supervisor requested that Councilman Berra, Town Board liaison to the Board of Ethics, work with the Board of Ethics to determine the specific issues the Unions have pertaining to the Code of Ethics and draft a list of proposed changes. Further discussion will be scheduled at a future Work or Executive Session of the Town Board.

It was further agreed that the Board of Ethics will recommend special counsel to be retained on an as needed basis and will present the Town Board with documentation including an explanation of proposed special counsel's prior work for municipalities in legal matters relating to Ethics and their current municipal fee rates.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization to schedule a Public Hearing on February 28, 2018 regarding a Local Law to amend Chapter 288 Taxation, Article VI Exemption for Cold War Veterans to extend the Real Property Tax Exemption.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of payment application No. 3 to Peter J. Landi, Inc. in the amount of \$311,776.86 for work done and materials used regarding Old Route 22 Streetscape Improvements.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of request from General Foreman Jamie Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees for the year 2018 as follows:

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- Rental of 57' bucket truck with operator and one grounds man for various tree services per 8-hour day: \$1050.
- Rental of 70' bucket truck with operator and one grounds man for various tree services per 8-hour day: \$1050.
- Emergency pricing per hour: \$150.
- Tree Climbing Rate \$300 (per day).
- Rental of 57' bucket truck with operator, two grounds men and chipper for various tree services per day (8 hours) \$- \$1,650.
- Rental of 70' bucket truck with operator, two grounds men and chipper for various tree services per day (8 hours) \$- \$1,650.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of payment application No. 2 in the amount of \$ 23,263.91 to Wernert Construction Management, LLC for work done and materials used regarding Windmill Repairs.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, authorization for Director of Water and Sewer Sal Misiti to Bid Well Drilling Services for Water District No. 4 Water Supply Source on IBM property.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of 30-day Advance Notice of new NYS liquor license application for Tandoori Restaurant. Corp., 61 Old Route 22, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of National Alliance of Mental Illness (NAMI) for participation in May 2018 Ribbon Campaign.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Police Chief Peter Simonsen regarding Transfer of Title of Equipment, acquired through the Federal 1033 Excess Property Program, to the Highway Department, effective immediately.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman José Berra, authorization to renew the Delta Dental agreement for the Police Department dental plan for the year 2018 with no change in rates.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of change of title for Kieya Glaze from Bookkeeper to Budget Officer, with total monetary compensation included in new salary, effective January 25, 2018.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval for Administrator Joan Goldberg, Director of Finance Abbas Sura, and Budget Officer Kieya Glaze to attend 2018 NYS GFOA Conference in Albany, March 19 through March 23, 2018.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter of resignation from Peter Limburg from the Conservation Board, effective Spring 2018.

Vote- Unanimous

The Town Board audited and approved payments of \$780,749.99 as indicated on Warrant # 2 for activity in 2017, and \$243,624.64 as indicated on Warrant # 2 for activity in 2018 dated January 24, 2018.

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 12:35 a.m. in memory of Town resident Waltraud Petre; and Doris Reiter, mother of Councilman Reiter.

Alison Simon, Town Clerk

Dated: February 9, 2018