

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
February 14, 2018

The Town Board meeting was called to order at 5:00 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 6:00 p.m. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:37 p.m. and the following persons were present:

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

County Executive George Latimer spoke about the Good Neighbor Policy instituted through his Executive Order effective January 2, 2018. The Policy states that prior to any significant actions taken by County government, particularly with regard to County land located within particular municipalities, the municipality will be provided with the opportunity to review any such action and offer suggestions as appropriate.

The minutes of the Public Hearing which began at 8:01 p.m. follow at the end of these minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of Town Board Minutes: January 24, 2018.

The roll call vote was as follows:

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

Noes: None

Abstained: Councilman Reiter

Consideration of the recommendation from the Long Pond Park District Advisory Committee regarding Long Pond vegetation control proposal.

*Note: This item was tabled prior to start of the meeting.*

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of required payment of \$21,633 from Frank Madonna, Jr. and Wampus Mills LLC for upgrades to Route 128/School Street Sanitary Pump Station, as prescribed in Sewer Installation Agreement regarding 125 Old Mt. Kisco Road.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of payment application No. 1 to Tony Casale, Inc. in the amount of \$304,762.85 for work done and materials used regarding Hergenhan Recreation Center Parking Lot expansion.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of payment application No. 3 to Wernert Construction Management, LLC in the amount of \$32,652.38 for work done and materials used regarding the Windmill Rehabilitation Project, North Castle Water District No. 2.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Petition of Assessor Victoria Sirota regarding Apportionment to the 2018 Assessment Roll as it relates to the Gjonaj Subdivision:

- 7 Pine Ridge Road
- 5 Pine Ridge Road
- 198 Bedford Banksville Road

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of memo from Kellard Sessions regarding Assignment of new street addresses as follows, and referral to the Town E-911 Coordinator:

- |                                     |                             |
|-------------------------------------|-----------------------------|
| • <u>Section, Block, Lot# (Old)</u> | <u>Address (Old)</u>        |
| • Section 102.01, Block 2, Lot 7    | 7 Pine Ridge Road           |
| • <u>Section, Block, Lot# (New)</u> | <u>Address (New)</u>        |
| • Section 102.01, Block 2, Lot 7    | 7 Pine Ridge Road           |
| • Section 102.01, Block 2, Lot 7.1  | 5 Pine Ridge Road           |
| • Section 102.01, Block 2, Lot 7.2  | 198 Bedford Banksville Road |

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval for the Recreation and Parks Department to purchase a Kubota RTV (Rough Terrain Vehicle) with the installation of a snow plow for a total purchase price of \$24,049.54 for use by the Parks Department, items are budgeted for.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval for Highway Department to purchase a John Deere Backhoe Loader with Hammer for the amount of \$132,041.32 and a Vermeer Wood Chipper for the amount of \$65,449 from the NJPA Contract, items are budgeted for.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval for Highway Department to purchase Scanners and Software from the Nassau County Contract for use by Mechanics to diagnose vehicles, items are budgeted for; one in the amount of \$9,939.87; and one in the amount of \$15,336.75, with three years of live subscriptions, and \$1,250 per year for subscriptions following the three year period.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from Planning Department for payment of \$8,500 to BFJ Planning for additional work regarding the Comprehensive Plan.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, receipt of Certificate of Achievement for Excellence in Financial Reporting to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR) and receipt of Award of Financial Reporting Achievement to Town of North Castle from the Government Finance Officers Association (GFOA).

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matters:

1. Meyer Office Park, LLC v. Town of North Castle – Index Nos.: 66102/12; 66063/13; 66278/14;
2. 120 Bedford, LLC v. Town of North Castle – Index Nos.: 67921/15; 65198/16; 65134/17.

Vote- Unanimous

Town Board Minutes  
February 14, 2018

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, ratification of authorization for the Supervisor to sign the Stormwater Control Facility Maintenance and Access Agreement with KH Realty I, LLC regarding 470 Main Street.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign agreement with Kellard Sessions Consulting to prepare bid documents for residential and commercial refuse collection and processing of recycling for the Town at a cost not to exceed \$8,500.

Vote- Unanimous

Consideration of the Investment of Town funds with the New York Cooperative Liquid Assets Securities System (NYCLASS) was tabled.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign proposals from TC Merritts Land Surveyors to survey the following locations:

1. Intersection of Whippoorwill Crossing and Route 120, Armonk at a cost of \$3,040;
2. Intersection of Route 22 and Old Route 22 and Old Post Road, Armonk at a cost of \$3,540.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of the probationary appointment of Anthony Conte as Full-Time Laborer, Parks Department, effective February 26, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of request for Director of Finance Abbas Sura to attend NYS Association of Towns annual meeting in New York City, February 18, 2018 – February 20, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter of resignation from Christine Argentina from the Conservation Board, effective immediately.

Vote- Unanimous

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

- Release of cash bond of \$500 to Marc Mancini regarding Halloween special event.
- Approval of the Town's 2018 membership in the Association of Towns of the State of New York (AOTSNY), and the designation of Councilman Barbara DiGiacinto as the Town's voting delegate at the Association of Towns of the State of New York annual business meeting in February, 2018.
- Receipt of Town Clerk's Monthly Report: January 2018.
- Release of Highway Bonds:
  - 3L Bros. Corp. – Permit 0959 for sidewalk repair at 435 East Main Street in the amount of \$1,000.

Vote- Unanimous

The Town Board audited and approved payments of \$97,148.11 as indicated on Warrant # 3 for activity in 2017, and \$716,327.24 as indicated on Warrant # 3 for activity in 2018 dated February 14, 2018.

Town Board Minutes  
February 14, 2018

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:27 p.m. in memory of Ari John Diaconis, son of John Diaconis and Ann Dantzig; and Lynn Lombardi, daughter of former Town Supervisor John Lombardi.

---

Alison Simon, Town Clerk

Dated: February 23, 2018