

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
April 11, 2018

The Town Board meeting was called to order at 5:00 p.m. at Town Hall on the duly adopted motion of Councilman D'Angelo and adjourned to Executive Session. 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 7:42 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

#### Miller House Update

The Supervisor said that, at the March 28, 2018 Town Board Meeting, the Board reaffirmed its July 26, 2014 resolution regarding the restoration of the Elijah Miller House/Washington's Headquarters. Mr. Schiliro said many people have expended a great deal of effort over many years to have the Miller House restored, and a great deal of progress has been made. He acknowledged the passion and support of the Friends of the Miller House, the North Castle Historical Society, the Elijah Miller House Committee, and the Daughters of the American Revolution, noting that many representatives were in attendance. Mr. Schiliro recognized County Legislator Margaret Cunzio for her work on the project. The Supervisor said it is a very exciting time for him personally and for many people in attendance.

Kathleen O'Connor, Commissioner of Westchester County Parks Recreation and Conservation, provided an overview and a timeline for the restoration and she confirmed that the Miller House will be restored on-site by the County. Ms. O'Connor said that the project should be ready to begin in October 2018, the 100 year anniversary of the opening of the House, and open to the public a year later. She recognized the involvement of David DeLucia, Director of Park Facilities of Westchester County Parks Recreation and Conservation in the project. Ms. O'Connor said the County is thrilled to be moving forward with the project for the complete restoration of the Miler House, and appreciated the support of the Town of North Castle.

Jason Klein, Direction of Conservation, said that this restoration project is three-fold: the restoration of the main house to its 18<sup>th</sup> Century condition for tours and use as a house museum; a visitor's center to use for public programming; and the redesign of the parking lot to allow for buses and school programs. Mr. Klein provided details regarding the funding history.

John Levy, architect for the Miller House, described the repairs and reconditioning to be done.

Comments of appreciation to many including County Executive George Latimer, Westchester County Parks Recreation and Conservation, Assemblyman David Buchwald, Supervisor Schiliro, Town Board members, and the many volunteers, were expressed by Margaret Cunzio, Linda Fernberg, Sharon Tomback, Anna Maria Marrone, and John Diaconis. The Supervisor and Town Board Members expressed their appreciation to everyone involved.

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: March 28, 2018.  
Vote- Unanimous

The Minutes of the Public Hearings which began at 8:49 p.m. follow at the end of these minutes.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of pay application No.5 to Wernert Construction in the amount of \$20,283.43 for the Windmill rehabilitation project.  
Vote- Unanimous

Pursuant to the recommendation from Planning Board and Kellard Sessions Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the establishment of Bonds for On-site and Off-site Planting and Monitoring and Maintenance Bonds for a 5 year period regarding site improvements, Paterno Dam, 17 Windmill Road, Armonk as follows:

- On-Site Planting Bond: \$23,150
- Off-Site Planting Bond: \$38,100
- On-Site Monitoring & Maintenance Bond: \$3,300
- Off-Site Monitoring & Maintenance Bond: \$5,300
- Engineering inspection fee: \$1,837

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, authorization to bid the Culvert replacement and intersection improvements located at the end of The Crossing which intersects with NYS Route 120.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Notice for NYS liquor license for a new restaurant at 386 Main Street, Armonk and approval of request for waiver of 30-day Notice requirement.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Notice for NYS liquor license for a restaurant at 736 North Broadway, North White Plains and approval of request for waiver of 30-day Notice requirement.  
Vote- Unanimous

Pursuant to a letter from Tax Receiver Colombo regarding a Consent Order and Judgment for 120 Bedford Road LLC, property owners of 120, 124 and 130 Bedford Road, Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval to issue a refund of \$6,197.29.  
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval to issue a license to Better Carting, LLC to collect refuse and dispose of same in the Town of North Castle through March 31, 2019.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of request from General Foreman Norris to award bids and authorize the Supervisor to sign agreements for: highway materials: aggregates; asphalt; winter materials; laid-in-place asphalt; and rental of milling equipment; pavement markings; guiderails; and catch basins  
Vote- Unanimous

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Highway Materials: Aggregates:

Bank Run		\$28.00 per ton	Red Wing Properties, Stormville, NY
Washed Stone	1/4"	\$30.00 per ton del.	Thalle Industries, Inc., Fishkill, NY
	3/8"	\$29.75 per ton del.	Thalle Industries
	3/4"	\$28.00 per ton del.	Thalle Industries
	1-1/2"	\$28.00 per ton del.	Thalle Industries
Washed Limestone	3/4"	\$27.40 per ton del.	Putnam Materials, White Plains, NY
	1 1/2"	\$27.40 per ton del.	Putnam Materials
Shoulder Material		\$22.90 per ton del.	Putnam Materials
Screened Top Soil		\$40.00 per ton	Red Wing Properties, Stormville, NY
Mason Sand		\$48.00 cu. Yd.	Red Wing Properties, Stormville, NY

Highway Materials: Winter Materials

SKID CHAIN

7/0 Clawcross	\$594.00 per 100 ft.	Chemung Supply Corp., Elmira, NY
7/0 Sidechain	\$324.00 per 100 ft.	Chemung Supply Corp.
Pewag #3007	\$574.00 per 100 ft.	Chemung Supply Corp.
Pewag #1007	\$324.00 per 100 ft.	Chemung Supply Corp.
J Hooks – Pewag #507	\$ 4.25 a piece	Chemung Supply Corp.
Clevis Hooks – Pewag #312	\$ 11.60 a piece	Chemung Supply Corp.

SNOW PLOW AND GRADER BLADES

6"x5/8" THICKNESS (WESTERN)	\$ 9.25 Per Foot, Chemung Supply, Elmira, NY
8"x5/8" THICKNESS	\$12.75 Per Foot, Chemung Supply
8"x5/8" THICKNESS 3 SECTION FOR TENCO	\$14.25 Per Foot, Chemung Supply
8"x5/8" THICKNESS 3 SECTION FOR HENDERSON	\$14.25 Per Foot, Chemung Supply
CARBIDE BLADES	\$52.60 Per Foot, Chemung Supply

Highway Materials: Asphalt: Peckham Materials:

BITUMINOUS CONCRETE

403.138902 Type 3 Binder	\$81.40 Per Ton FOB
403.178302 Top Coarse Type 6F	\$81.40 Per Ton FOB
403.198302 Top Coarse Type 7F	\$88.40 Per Ton FOB
714.06 Asphalt Curb	\$92.40 Per Ton FOB
403-118902 Type 1 Base	\$81.40 Per Ton FOB
402-128102 12.5 MM S/P Top	\$81.40 Per Ton FOB
402-258901 25.0 MM S/P Binder	\$81.40 Per Ton FOB
402-378901 37.5 MM S/P Base	\$81.40 Per Ton FOB
402-068101 6.3 POLY MOD S/P Top	\$88.40 Per Ton FOB
404-178902 6F3 Top Warm Mix	\$85.40 Per Ton FOB
404-118902 Type 1 Base Warm Mix	\$85.40 Per Ton FOB
407.01 Tack Coat	\$13.95 Per gallon

Highway Materials: Laid in Place Asphalt: Westchester Hills Landscaping:

403-138902-Type 3 Binder In-Place	\$ 95.00 per ton
403-138902-Type 3 Binder In-Place w/Tack Coat	\$ 97.00 per ton
702-64E22-Type PG Binder	\$ 95.00 per ton
702-64E22-Type PG Binder In-Place w/Tack Coat	\$ 97.00 per ton
403-178302-6F Top In Place	\$ 95.00 per ton
403-178302-6F Top In Place w/Tack Coat	\$ 97.00 per ton
403-198302-7F Top In-Place	\$ 95.00 per ton
403-198302-7F Top In-Place w/Tack Coat	\$ 97.00 per ton
402-128102-12.5 MM S/P Top In-Place	\$ 97.00 per ton

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402-128102-12.5 MM S/P Top In-Place w/Tack Coat	\$100.00 per ton
402-258901-25.0 MM S/P Binder In-Place	\$ 97.00 per ton
402-258901-25.0 MM S/P Binder In-Place w/Tack Coat	\$100.00 per ton
402-378901-37.5 MM S/P Base In-Place	\$ 97.00 per ton
402-378901-37.5 MM S/P Base In-Place w/Tack Coat	\$100.00 per ton
402-068101-6.3 Poly Mod S/P Top In-Place	\$101.00 per ton
402-068101-6.3 Poly Mod S/P Top In-Place w/Tack Coat	\$103.00 per ton
404-118902-Type 1 Base Warm Mix	\$ 99.50 per ton
404-118902-Type 1 Base Warm Mix w/Tack Coat	\$101.50 per ton
404-178902-6F Top Warm Mix In-Place	\$ 99.50 per ton
404-178902-6F Top Warm Mix In-Place w/Tack Coat	\$101.50 per ton
403-118902-Type 1 Base In Place	\$ 95.00 per ton
403-118902-Type 1 Base In Place w/Tack Coat	\$ 97.00 per ton
714.06 Curb Mix (ELQ Industries)	\$101.00 per ton
714.06 Curb Mix In Place w/Tack Coat	\$103.00 per ton

Highway Materials: Rental of Milling Equipment: Westchester Hills Landscaping:

0 – 5,000 sq. yds.	\$4.45 sq. yd
5,001 – 10,000 sq. yds.	\$2.20 sq. yd.
10,001 – 15,000 sq. yds.	\$1.90 sq. yd.
15,000 – plus sq. yds.	\$1.75 sq. yd.
Truck Rental	\$1,150.00 per day (8 hrs.)
Mobilization Charge	\$ 750.00

Pavement markings:

Seneca Pavement Marking is low bidder at a total cost of \$460.00 per linear mile.

Guiderails: Chemung Supply Corp.:

Galvanized corrugated beam rail, Material only	\$24.94 per linear foot
Galvanized corrugated beam rail w/post, Material only	\$17.44 per linear foot
Galvanized 6 in. x 6 in box beam rail, including all splice plates, hardware, etc. Installed to NYSDOT specifications.	
Using type one end sections	\$46.80 per linear foot
Using type two end sections	\$58.20 per linear foot
6 in x 6 in box beam rail shop cut and metered curve	\$72.65 per linear foot

Precast Concrete Structures (Catch Basins) award as follows:

30"X48" CATCH BASIN STRUCTURE WITH FOUR (4) KNOCKOUTS			
1CB-NS3	3' DEPTH WITHOUT SUMP	Chemung Supply	\$375.00
1CB-S3	3' DEPTH WITH SUMP	Chemung Supply	\$375.00
1CB-NS4	4' DEPTH WITHOUT SUMP	Chemung Supply	\$465.00
1CB-S4	4' DEPTH WITH SUMP	Chemung Supply	\$465.00
1CB-NS5	5' DEPTH WITHOUT SUMP	Chemung Supply	\$600.00
1CB-S5	5' DEPTH WITH SUMP	Chemung Supply	\$615.00
1CB-NS6	6' DEPTH WITHOUT SUMP	Chemung Supply	\$725.00
1CB-S6	6' DEPTH WITH SUMP	Chemung Supply	\$695.00
FRAMES AND GRATES		Glenco Supply	\$470.00
ALTERNATE FRAMES AND GRATES		NO BID	

1D1 30"x30" DRAIN INLET WITH FOUR (4) KNOCKOUTS			
1DI-NS3	3' DEPTH WITHOUT SUMP	Chemung Supply	\$325.00
1DI-S3	3' DEPTH WITH SUMP	Chemung Supply	\$325.00
1DI-NS4	4' DEPTH WITHOUT SUMP	Chemung Supply	\$395.00

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1DI-S4	4' DEPTH WITH SUMP	Chemung Supply	\$395.00
1DI-NS5	5' DEPTH WITHOUT SUMP	Chemung Supply	\$475.00
1DI-S5	5' DEPTH WITH SUMP	Chemung Supply	\$475.00
1DI-NS6	6' DEPTH WITHOUT SUMP	Chemung Supply	\$550.00
1DI-S6	6' DEPTH WITH SUMP	Chemung Supply	\$550.00
FRAMES AND GRATES		Glenco Supply	\$370.00
ALTERNATE FRAMES AND GRATES		NO BID	

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Petition of Tax Assessor Sirota regarding Apportionment to the 2018 Assessment Roll as it relates to Shoemaker Lane Subdivision, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization to bid the Woodcrest Drive-Westmoreland Sanctuary Drainage Improvements.

Vote- Unanimous

Pursuant to the recommendation from Planning Board and Kellard Sessions, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval for the establishment of Bonds regarding Madonna Senior Housing Project, Mount Kisco Road, Armonk as follows:

- Water Main Extension Bond: \$257,875
- Wetland Mitigation Bond: \$140,600
- Wetland Maintenance and Monitoring Bond: \$ 19,200

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter from Westchester County regarding the License Agreement for Fisher Lane Commuter Parking Lot and authorization for the Supervisor to sign agreement, effective April 1, 2018 through March 31, 2019 in the amount of \$33,289.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign renewal Agreement with Westchester Food Services in the amount of \$3,200 plus a \$300 utility charge for the operation of summer Pool Concession for the 2018 season.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the Consensus Agenda:

- Receipt of Town Clerk Report, March 2018.
- Release of Highway Bonds
  - Jonathan Mann – Permit 0942 for driveway resurfacing at 23 Woodland Road in the amount of \$500.
- Receipt of 2017 Annual Financial Report Update Document for the North Castle Fire District No. 2.

Vote- Unanimous

The Town Board audited and approved payments of \$266,328.68 as indicated on Warrant # 7 dated April 11, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:55 p.m. in memory of residents Barbara Gallo, Robert J. LeDone, Jr., Stephen Kalaidjian, former resident Katie Barry, and Frank Amato, father of Maria Scharf, Town Clerk's Office.

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Alison Simon, Town Clerk

Dated: April 18, 2018