

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York 10504
on
March 11, 2009

Supervisor Berman called the meeting to order at 5:30 p.m. and the following persons were present:

Supervisor	Reese Berman
Councilmen	Rebecca A. Kittredge
	Gerald K. Geist
	William R. Weaver
	Michael J. Schiliro
Town Clerk	Ann Leber
Town Counsel	Roland A. Baroni

The meeting was immediately adjourned into Executive Session. The Executive Session was closed at 7:25 p.m.

Supervisor Berman reconvened the regular meeting at 7:35 p.m.

Councilman Weaver moved, seconded by Councilman Kittredge, approval of the minutes of the February 25, 2009 regular meeting.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Weaver moved, seconded by Councilman Kittredge, approval of the minutes of the March 9, 2009 special meeting. Councilman Geist abstained as he was not present at the meeting.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Abstentions: Councilmen Geist

Supervisor Berman made the following announcements:

- On Monday, March 2, during a lull in the snow, we were able to meet and raise the flag in front of Town Hall where it will fly during the month of March which traditionally is the month when we recognize the critical humanitarian role of the Red Cross and celebrate the employees, volunteers and donors. In North Castle we are fortunate to have a large group of people in NC4 (North Castle Citizen Corps Council) who stand ready to partner with the American Red Cross during an emergency. If you would like to volunteer, please call Jane Cahn at 273-9097 or email her at cahnj14979@aol.com
- The Byram Hills School Board will hold a budget information session on Saturday, March 21 for any resident who was unable to attend the previous information sessions.
- Westchester County will be having Household Recycling Drop Off Days on Friday, April 3rd from 1 p.m. to 3 p.m. and on Saturday, April 4th from 9 a.m. till 3 p.m. at Playland Park in Rye. County residents can drop off household chemicals including pesticides, pool chemicals and flammable liquids; household E-waste items, which includes anything with a plug, such as appliances, computers, monitors, computer accessories, and TVs; and other household items such as propane tanks, batteries, car tires, fluorescent light bulbs, air conditioners, unused pharmaceuticals plastic grocery bags and tires. The mobile shredder will also be available.
- An anti-idling law in Westchester went into effect February 10, 2009. The law applies to all vehicles operating within the County. Any engine idling is restricted to three minutes. Police, Fire and Emergency vehicles are exempted.

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- Westchester County government in cooperation with the Westchester Climate Change Advisory Council will hold Earth Day Celebrations on Sunday, April 19, 2009 from 10 a.m. to 4 p.m. (rain or shine) at the Kensico Dam Plaza in Valhalla.

Councilman Kittredge announced that Earth Day and Zero Waste Day will take place in North Castle on Saturday, April 25th.

- On Earth Day the annual Town-wide Clean Up will take place. Clear collection bags for recyclables and black collection bags for trash will be available on the morning of April 25th at the North White Plains Community Center, the Banksville Fire House and the lobby of Town Hall. During the week prior to Earth Day, these bags will be available at the Highway Department during their normal working hours.
- For Zero Waste Day the following items will be accepted for recycling: e-waste, furniture, bicycles and women's clothing (nearly new and cleaned).

Jeanne Hinrichs, Housing Board member, spoke to the Town Board regarding the money saving items enumerated in an e-mail from Housing Board Chair Barbara DiGiacinto. The Town Board agreed with the recommendation to notify people on the waiting list for Middle Income Units of a unit's availability by e-mail, phone or fax to decrease mailing expenses. Councilman Kittredge recommended that letters be mailed to people upon request, if they provided self-addressed stamped envelopes. Supervisor Berman said that additional information was needed before the Board could consider approving the two other recommendations, i.e., to put the application form on the Town's web site and to impose a marketing fee on MIU sellers. Councilman Schiliro moved, seconded by Councilman Kittredge, approval of the recommendation to notify applicants on the availability of MIUs by e-mail, phone or fax, or by mail upon request, if self-addressed envelopes are provided.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Kittredge moved, seconded by Councilman Weaver, receipt of a letter to the Westchester County Board of Legislators from Archer Stables withdrawing its application for inclusion in Agricultural District No. 1.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Anne Curran, co-chair of the Recycling Committee, spoke to the Board regarding the draft of the warning letter that would be sent to those residents who are not recycling. The letter states that their refuse will not be picked up after April 20 if it is co-mingled with recyclable material. Ms. Curran explained that the letter is a warning, not a notice of a violation, and the letter would be sent to only those residents who consistently have not been recycling, not to those who may have placed a bottle or can in the garbage in error. She added that the Town is giving the residents every opportunity to understand the recycling requirements.

Diane Chickering of Suburban Carting provided details of the notification she has been leaving at residences where no recycling is being put out for collection. Ms. Chickering reported that about twenty to thirty residences in each of the Town's five collection zones have not been recycling. In response to Supervisor Berman's query, Ms. Chickering stated that those residents would receive the warning letter three or four times before the April 20th date when garbage which contains recyclable materials will not be collected.

Based on her observations while following the Suburban trucks, Councilman Kittredge commented that it is clear which residences are not recycling. Councilman Kittredge also stated that a number of residences do not have house numbers on their mailboxes and advised those residents to take care of this since police and fire personnel may not be able to locate their homes in the event of an emergency.

Councilman Geist asked Town Attorney Baroni if Town Code permits the Town to refuse to collect garbage that contains recyclables, and Mr. Baroni said he would check the law. Mr. Geist also confirmed with Mr. Baroni that a conviction of a violation would need to occur before a

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resident could be fined. Ms. Chickering stated that Westchester County law does state that garbage with recyclable materials will not be collected and that carters are fined if they dispose of any garbage containing recyclables. [Note: Subsequent to the meeting it was determined that section 158.10 of the local law does permit the Town to refuse to collect solid waste from any person who has failed to source-separate recyclables.]

Supervisor Berman asked Councilman Geist to work with Mrs. Curran to finalize the warning letter. Supervisor Berman thanked Ms Chickering for all her work. Councilman Weaver moved, seconded by Councilman Schiliro, approval of the distribution of the warning letter of recycling violation, subject to final approval by Councilmen Geist and Kittredge and Town Attorney Baroni.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Supervisor Berman made the following statement regarding the Administrator Review Task Force.

“During the three years that I have served as Supervisor, I have had frequent opportunities to interact, confer and consult with professional managers and administrators of several Westchester municipalities, and I have considered whether it would be advantageous for North Castle to create such a position. I discussed this issue with the Town Board, and we scheduled a presentation and question and answer discussion with two town administrators and a village manager at a public work session on June 25, 2008. We followed up by creating the Administrator Review Task Force at our September 10 meeting to study relevant considerations and to report back to us by March 2009. We are not considering the position of town manager because it includes authority to hire and fire personnel.

“We were deliberate in our selection of the Task Force, considering areas of expertise that would be important in the make-up of the group. This most prestigious task force includes a school business manager, a planner, a developer, two former North Castle planning board members, an accountant and managing partner of a large New York law firm, a former government official, and a financial expert. The task force is also balanced politically because we wanted to remove consideration of an administrator from any political influence.

“Tonight they are presenting their report. Before they do, I want to convey my appreciation on behalf of the Town Board. These are very busy people who cared enough about their Town and its governance to give generously of their time. The Chair, Charles Shapiro, will introduce the task force and give an overview. The report was written by Don Gregg, who will give the presentation.

“I would ask the public and Town Board to wait till Mr. Gregg has finished his report before asking any questions. Just for procedural clarification, we will receive the report tonight but will not be taking a vote on this recommendation. There must first be discussion on this most important matter of governance and the source of funding, and I will recommend that such discussion be scheduled for one of our next Town Board meetings. If the Town Board then accepts the Task Force’s *unanimous* recommendation to “hire a Town Administrator as soon as possible,” we will move expeditiously to draft a law to provide for a Town Administrator, to schedule a public hearing, and to vote on the proposal.

“Copies of the report are available on the Town website and at the desk here.”

Supervisor Berman thanked Jerry Faiella, Town Administrator of New Castle, for his time and assistance to the Administrator Review Task Force and to the Town Board. Supervisor Berman introduced Charles Shapiro, chair of the Task Force, who thanked the Board for giving them the opportunity to address this important issue and to make government in North Castle even more efficient than it is now. Mr. Shapiro recognized the other four members of the seven member task force who were in the audience, Doug Cassetta, Earl Yaffa, Jack Boyce and Don Gregg.

Don Gregg thanked the Supervisor and the Town Board members and said that this was an opportunity to make a timely move when every level of government needs to make changes. Mr.

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Gregg said that Mr. Faiella provided information to the Task Force about his experience as a Town Administrator which involved a “working in” period where he had to prove he made a difference in New Castle’s government. Mr. Gregg referenced the article in *The Examiner* which quotes New Castle Supervisor Barbara Gerard and details the many benefits of having a Town Administrator. Mamaroneck Supervisor Valerie O’Keefe spoke to the Task Force about the advantages of having a Town Administrator, and when asked, said there is a pool of talented candidates available who would be interested in working in North Castle.

Mr. Shapiro enumerated the specific tasks that the Town Board could assign to a Town Administrator:

- Serve as Chief Operating Officer reporting to the Town Board
- Organize, direct and coordinate with all departments on a day-to-day basis
- Prepare and recommend the Town’s annual budget to the Town Board
- Manage a standardized process of periodic performance review and evaluation of all town departments and personnel
- Coordinate with county, state and federal governmental agencies
- Handle all vendor solicitation, evaluation and negotiation
- Handle all personnel contract negotiation
- Conduct studies related to alternate fund sources, project feasibility and alternate methods of providing town services
- Keep up-to-date on innovations being pursued by comparable localities throughout the U.S. and assess their applicability to the Town

When Supervisor Berman asked if there were any questions, Tony Futia commented that he has been in favor of a of Town Administrator, as a full time position, with specialized knowledge which could result in savings to the Town. Mr. Futia commended the Board for considering the position and expressed his appreciation for the work of the Task Force. He said that a recent newspaper article reported that seventy-five candidates had recently applied for the City Manger position in Peekskill.

Jerry Faiella thanked the Board for inviting him to the meeting and asking for his comments. Mr. Faiella commended the Task Force for their due diligence in the interview process, the information which they requested and their eloquent report. Mr. Faiella said that other towns would be very willing to assist the Board in preparing the local law which would include the Town Administrator duties and responsibilities. He added that model legislation is available on the International City Managers Association (ICMA) web site which can also provide assistance with national advertising for recruitment.

Councilman Geist said he agreed this is an opportunity for change which would modernize government to make it more efficient to the needs of constituents.

Councilman Kittredge said that continuity on the Board was very important, and the Town Administrator position would provide this continuity.

In addition to thanking the Task Force, Councilman Weaver said that he has questions regarding the position, including why other Towns do not have Administrators, the actual cost of an Administrator’s department, and the amount of savings to the Town, particularly in terms of hiring outside labor attorney and controlling the budget.

Councilman Schiliro said he had questions in terms of efficiencies but was confident that in the long term having an Administrator would be efficient. Mr. Schiliro said he would like to see more data, particularly in terms of cost savings and expressed his appreciation to the Task Force members for the time they had given to the Town.

Councilman Kittredge moved, seconded by Councilman Geist, receipt of the Administrator Review Task Force report.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

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Councilman Geist moved, seconded by Councilman Schiliro, authorization for the Tax Receiver to require and collect a \$5.00 memo bill fee for each name on each memo bill. Receiver Colombo explained that the memo bills often involve research and follow up, thus justifying the charge. She emphasized that property owners are never charged memo bill fees but that lending institutions, title companies, tax services and attorneys are subject to the fee.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, receipt of a letter from New York State Environmental Facilities Corporation regarding approval of Addendum No. 1 in connection with the wastewater treatment plant upgrade.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Weaver moved, seconded by Councilman Geist, approval of the request of General Foreman Useted for the release of highway bonds to Richard Gordon, Permit #359, in the amount of \$750; Carol Hahn, Permit #548, in the amount of \$500; and Permits 555, 579, 580, 582, 583, 584, 585, 586, 593, 635, 638, 655, 659, 662, 700, 712, 713, 714, 715, 716, 718 issued to Con Edison for street openings and right of ways, in the amount of \$23,370. Permission was granted to reinstate \$23,500 of the \$50,000 bond provided by Con Edison.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

In response to a letter from Westchester County Solid Waste Commission, Councilman Geist moved, seconded by Councilman Weaver, that the Police Department will be responsible for enforcement of the Solid Waste and Recyclables Collection Licensing Law. Town Clerk Leber will inform Chief D'Angelo of the Board's decision and ask the Chief to notify the County that North Castle will be participating in the program and that he is the municipal official who will coordinate the program and act as liaison to the County.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Pursuant to a memo from Town Comptroller Donovan, Councilman Geist moved, seconded by Councilman Schiliro, authorization to pay the January 2009 bill from Littler Mendelson, P.C., in the amount of \$14,574.32.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Weaver moved, seconded by Councilman Geist, receipt of a letter from Ed and Theresa Lobermann applauding the Town for its decision at the February 25 meeting to settle the Seven Springs litigation and commending Town Attorney Baroni "for his competence, thoroughness, patience and class in his presentation and response to the issues raised by the public that evening."

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, receipt of a letter from the Town Justices notifying the Town Board that the books and records of the Justice Court for the year 2008 are now available for the Board's review.

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The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, receipt of a copy of a cover letter from Stearns & Wheler to NYSDEC along with copies of the Notices to Proceed for Contract Nos. 1 (General Contract), and 3 (Heating and Ventilation) in connection with the wastewater treatment plant nitrogen removal project.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Weaver moved, seconded by Councilman Geist, receipt of a letter of appreciation from future residents Joseph and Lorraine Monastra thanking the Assessor's Office and Building Department for the quality service they provided.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, receipt of a letter and a replacement check from Cablevision for the franchise fee for the second half of 2008, in the amount of \$61,835.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Supervisor Berman made the following statement regarding the Climate Smart Community Pledge.

"New York State Department of Environmental Conservation Commissioner Pete Grannis has sent letters to all government officials in New York State asking them to adopt the new Climate Smart Community Pledge, which I have put on tonight's agenda. New Castle adopted this pledge last year, but I preferred to wait to see all the language of the pledge and the guidelines; these became available in mid-February.

"Most would agree that we need to become more energy efficient, spend less money on energy, protect our planet, and reduce our use of fossil fuels and our dependency on foreign oil. I view these guidelines as a way to save money, not to spend money.

"With this in mind, I am asking the Town Board to join New Castle and other communities in signing the Climate Smart Community Pledge. We have already taken many of the actions recommended in the proposed pledge such as joining ICLEI Local Governments for Sustainability, conducting a baseline inventory of our greenhouse gas emissions, and appointing a community task force. But we have more to do. I will read the pledge.

"WHEREAS, the Town of North Castle (hereinafter "local government") believes that climate change poses a real and increasing threat to our local and global environments which is primarily due to the burning of fossil fuels; and

"WHEREAS, the effects of climate change will endanger our infrastructure, economy and livelihoods; harm our farms, orchards, ecological communities, including native fish and wildlife populations; spread invasive species and exotic diseases; reduce drinking water supplies and recreational opportunities; and pose health threats to our citizens; and

WHEREAS, we believe that our response to climate change provides us with an unprecedented opportunity to save money, and to build livable, energy-independent and secure communities, vibrant innovation economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, we believe the scale of greenhouse gas (GHG) emissions reductions required for climate stabilization will require sustained and substantial efforts; and

WHEREAS, we believe that even if emissions were dramatically reduced today, communities would still be required to adapt to the effects of climate change for decades to come,

IT IS HEREBY RESOLVED that Town of North Castle, in order to reduce greenhouse gas emissions and adapt to a changing climate will

1. Pledge to Combat Climate Change by Becoming a Climate Smart Community
2. Set Goals, Inventory Emissions, Move to Action
3. Decrease Energy Demand for Local Government Operations
4. Encourage Renewable Energy for Local Government Operations
5. Realize Benefits of Recycling and Other Climate Smart Solid Waste Management Practices
6. Promote Climate Protection through Community Land Use Planning
7. Plan for Adaptation to Unavoidable Climate Change
8. Support a Green Innovation Economy
9. Inform and Inspire the Public
10. Commit to an Evolving Process.”

Councilman Kittredge moved, seconded by Councilman Geist, adoption of the Climate Smart Community Pledge.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman

Noes: None

Councilman Geist moved, seconded by Councilman Weaver, the resolution authorizing the issuance of \$124,500 serial bonds of the Town of North Castle for the purchase of highway equipment for use by the Town’s Highway Department.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Weaver moved, seconded by Councilman Kittredge, approval of the request of the Armonk Chamber of Commerce to place a sign under the eagle to publicize its Sidewalk Sale scheduled for May 9, 2009.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, approval of the request of Superintendent Fon to go out for bids for the installation of a new boiler at for Town Hall, 15 Bedford Road.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, approval of the request of Superintendent Fon to seek proposals for survey of the following properties: Clove Road recreation facility; School Street bridge; and highway driveway entrance stakeout.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Attorney Mark Miller of Veneziano and Associates, representing North Castle Landscaping & Tree Service, Inc., the owner of 7 Round House Road, with respect to its application for a special use permit for storage of contractor’s equipment on the .89 acre property in the General Business zoning district. Mr. Miller explained that the application includes a 6,800 square foot garage and a 975 square foot outdoor firewood storage area.

Supervisor Berman expressed her concerns about the extent of outside storage, potential noise from log splitting, interference with the school bus stop, and access and egress from Round

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House Road. Councilman Geist spoke of the impact of the operation on the surrounding residential neighborhood, the affect of the truck traffic on the sideroads, and the compatibility of the use with the entire area. Councilman Schiliro spoke of the view from the road onto the commercial site and potential odor from the outdoor storage.

Councilman Weaver moved, seconded by Councilman Schiliro, that the Special Use Permit application from North Castle Landscaping & Tree Service, Inc., 7 Round House Road, be received and referred to the Planning Board; and further moved that the Town Board declare its intent to be Lead Agency.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, approval of the request from Superintendent Fon to require digital building plans, in instances where they are created in digital format and are over \$15,000 in cost of construction.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, receipt and filing of the Town Clerk's report for the month of February 2009.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, receipt of a Notice of Claim: Susan Mruz v. Town of North Castle, and the matter was referred to Town Counsel.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, receipt of a letter from Omnipoint Communications, Inc. notifying the Town that it is exercising its right to extend the term of the lease agreement for an additional five year period. The five year renewal term will begin July 1, 2009, and will continue through June 30, 2014.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign the Police Department network support service contract renewal in the amount of \$9,600 with Sullivan Data Management. The one year term will expire March 31, 2010.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, authorization for the Supervisor to sign a rental agreement with Empire Equipment for a catch basin cleaning machine for \$2,000 per week or \$6,900 per month.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

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Councilman Geist moved, seconded by Councilman Kittredge, authorization for the Supervisor to sign the collective bargaining agreement with CSEA Unit 1 - North Castle Highway, as per the June 23, 2008 Stipulations of Agreement. The term of the agreement is January 1, 2008 – December 31, 2011.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Weaver, approval of the revised page 28 of the Highway contract regarding mileage reimbursement: “Employees shall be reimbursed at the then-current rate allowed by the Internal Revenue Service if required to use their own car in the course of employment.”

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Geist, Weaver, Schiliro, Supervisor Berman.

Noes: None.

Councilman Geist moved, seconded by Councilman Kittredge, to authorize Comptroller Donovan to pay terminal leave to Pietro Monteleone.

Upon the request of resident Art Elias, Supervisor Berman arranged a discussion regarding deer management on the February 11 agenda, and extended an invitation to Mr. Elias. Mr. Elias, in attendance at this evening’s meeting, had confused the dates, however, was satisfied that some action had been taken. Supervisor Berman encouraged Mr. Elias to attend a meeting being held by Westchester County on March 16th regarding its efforts to control the deer population and/or a meeting she has arranged with Rod Christie from the Nature Conservancy. Mrs. Berman asked Town Clerk Leber to provide Mr. Elias with a video of the February 11 meeting.

The Town Board audited and approved payments totaling \$2,546,130.19 as indicated on Warrant #4.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:30 p.m. in memory of Catherine Burgess, Tom Baroni’s mother-in-law, Ginny Fiore and Jack Posen.

Ann Leber, Town Clerk

Dated: March 20, 2009