

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 10, 2018

Supervisor Schiliro announced the continuation of the regular meeting agenda at 7:58 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 Counsel	Roland A. Baroni
Town Administrator	Joan Goldberg

Councilman Stephen D'Angelo moved, seconded by Councilman Barbara DiGiacinto, approval of the Town Board Minutes of December 13, 2017.
Vote: Unanimous

Councilman Barry Reiter moved, seconded by Councilman Barbara DiGiacinto, approval of the Town Board Minutes of December 23, 2017.
The roll call vote was as follows:
Ayes: Councilmen DiGiacinto, Supervisor Schiliro
Noes: None
Abstained: Councilman D'Angelo, Berra

Councilman Barry Reiter moved, seconded by Councilman Barbara DiGiacinto, receipt of 30-day Advance Notice of new NYS liquor license application for Ralph's Kitchen Inc., 402 Main Street, Armonk.
Vote: Unanimous

Pursuant to the recommendation of Kellard Sessions, Councilman Stephen D'Angelo moved, seconded by Councilman Barry Reiter, approval of the reduction of the Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains from original value of \$141,465.50 to \$35,366.38.
Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman Barbara DiGiacinto, receipt of donation of a Memorial Bench next to the Brook in Wampus Brook Park from the Zaretsky family in memory of Linda Zaretsky Rosenblum.
Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman José Berra, approval for the North Castle Recycling Committee to hold Town Wide Clean Up day on Saturday April 21, 2018, with a rain date of Sunday April 22, 2018.
Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman Barbara DiGiacinto, authorization for the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: 428-436 Main Street, LLC vs. Town of North Castle, et al. – Index Nos. 64850/12 et al.
Vote: Unanimous

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Councilman Stephen D'Angelo moved, seconded by Councilman Barbara DiGiacinto, approval of request of Tax Assessor Victoria Sirota for purchase of CAI AxisGIS Platform, a web-based tax mapping service.

Vote: Unanimous

Councilman Barbara DiGiacinto moved, seconded by Councilman Stephen D'Angelo, receipt of petitions of Tax Assessor Sirota regarding the apportionment to the 2018 Assessment Roll as it relates to:

1. Deer Ridge Lane Subdivision, Armonk;
2. 17 and 19 Glendale Avenue, Armonk;
3. 585 Main Street, Armonk;
4. Long Pond Road, Armonk;
5. 97 and 99 E Middle Patent Road, Bedford.

Vote: Unanimous

Councilman Barbara DiGiacinto moved, seconded by Councilman Stephen D'Angelo, authorization for the Supervisor to sign CAI Technologies 2019 Tax Map Maintenance Proposal for processing data recorded January 1, 2018 to December 31, 2018 at a cost of \$4,950.

Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman Barbara DiGiacinto, authorization for the Supervisor to sign an agreement with Neopost USA for new lease of postal machine, subject to review by Town Attorney, for \$391.25 per month for 63 months.

Vote: Unanimous

Councilman Barbara DiGiacinto moved, seconded by Councilman Barry Reiter, reappointment of Stephanie Paul to the Library Board for a five year term to expire December 31, 2022.

Vote: Unanimous

Councilman Barry Reiter moved, seconded by Councilman José Berra, reappointment of Stephen Sauro to the Planning Board for a five year term to expire December 31, 2022.

Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman José Berra, receipt of Town Clerk's Report, December 2017.

Vote: Unanimous

An Article 78 Proceeding: In the Matter of Anthony Futia, Jr., Rosemary Bellantoni, and Susan Coppola against The Town of North Castle; Michael Schiliro, Town Supervisor of the Town of North Castle; Stephen D'Angelo, Barbara W. DiGiacinto, José L. Berra, and Barry S. Reiter, Members of the Town Board of the Town of North Castle; Alison Simon, Town Clerk of the Town of North Castle; and Roland A. Barone, Esq., Town Attorney of the Town of North Castle, and referral to Special Counsel was received on the duly adopted motion of Councilman Stephen D'Angelo.

Vote: Unanimous

Councilman Stephen D'Angelo moved, seconded by Councilman José Berra, approval to retain outside counsel Silverman & Associates, Attorneys at Law, in the above referenced Article 78 Proceeding.

Vote: Unanimous

The Town Board audited and approved payments of \$497,717.34 as indicated on Warrant # 1 for activity in 2017, and \$105,508.27 as indicated on Warrant # 1 for activity in 2018 dated January 10, 2018.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 8:49 p.m. in memory of Maureen Caruso, mother of Planning Board Chairman Christopher Carthy; residents Grant Liang, Barbara Bailey Smith, Giraldo D. Valera, Emma

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Mastrogiovanni, and Eugene Sands; and Lillian Wilbur, mother of Martin Wilbur. The Board reconvened to Executive Session which closed at 9:30 p.m.

Alison Simon, Town Clerk

Dated: January 19, 2018