

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 30, 2018

The Town Board meeting was called to order at 5:39 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 6:28 p.m. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:35 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

Tim Doyle of The Bonadio Group gave a presentation regarding the 2017 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report, and the 2017 Required Communications letter.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of 2017 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report, and the 2017 Required Communications letter.
Vote- Unanimous

Library Director Edie Martimucci provided an infomercial regarding online travel websites available to North Castle Library cardholders.

Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, approval of Town Board Minutes: May 9, 2018.

The roll call vote was as follows:

Ayes: Councilman: Stephen D'Angelo, Councilman: Barbara DiGiacinto, Councilman: Barry Reiter, Councilman: José Berra

Noes: None

Abstained: Supervisor Schiliro

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains to June 13, 2018.
Vote- Unanimous

Regarding the Eagle Ridge Zoning Petition, 3 North Castle Drive: Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, the following:

1. Receipt of letter from Kory Salomone, P.C., dated May 21, 2108;
2. Confirm Town Board status as Lead Agency;
3. Adoption of a Positive Declaration;
4. Approval to schedule a scoping session on June 13, 2018 to identify issues to be addressed in the Draft Environmental Impact Statement (DEIS).

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, award of bid for Woodcrest Drive/Westmoreland Sanctuary Drainage Improvements to Peter J. Landi Inc. in the amount of \$116,250, and authorization for the Supervisor to sign the contract.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, award of bid for Whippoorwill Crossing Intersection Improvements and Culvert Replacement to Peter J. Landi Inc. in the amount of \$327,605, and authorization for the Supervisor to sign the contract.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of request of General Foreman Jamie Norris for permission to auction off vehicles and equipment from the Highway, Building and Police Departments.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of request of General Foreman Jamie Norris to purchase a 2018 Ford F150 from the Westchester County Contract for \$31,601.25, item is budgeted for.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, receipt of letter from Tax Receiver Colombo regarding Small Claims Assessment Review Settlement and approval to issue refund of \$684.95 to Alice Contillo, 120 Cox Avenue, Armonk, Tax Map No.: 101.3-2-21.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of application from Westchester Corvette Club and North Castle PBA for a Car Show in parking lot of IBM Community Park on Sunday July 29, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Petition of Assessor Victoria Sirota regarding apportionment and corrections to the 2018 Assessment and 2019 Tax Rolls as it relates to 535 Main Street, Armonk.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto receipt of Building Inspector's Report regarding Property Maintenance Code violations, and acceptance of proposal for necessary work to clean up abandoned properties at 5 Hopes Farm Lane, 23 Custis Avenue, 722 Bedford Road, and 164 East Middle Patent Road.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval to purchase a replacement and have installed a fuel dispensing system off the NJPA Contract from American Petroleum Equipment in the amount of \$42,010.50 to be funded through General Fund Balance.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of proposed modifications to the Town's minimum insurance requirements regarding Professional Liability Insurance.

Vote- Unanimous

Regarding Madonna Senior Housing development located at 125 Old Mount Kisco Road, Armonk: Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of the following:

1. Letter from Kory Salomone, P.C.
2. Water Main Extension Bond in the amount of \$257,875, Wetland Mitigation Bond in the amount of \$146,600, and Wetland Maintenance and Monitoring Bond in the amount of \$19,200.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign Summer Camp Bus Lease Agreement with Byram Hills Central School District, effective June 26, 2018 through August 3, 2018 in the sum of \$1.95 per mile for busses and \$1.25 per mile for vans, plus fuel.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to sign proposal from Kellard Sessions to prepare bid documents regarding Leatherman Court drainage system improvements for a fee of \$14,500.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to sign proposal from Kellard Sessions regarding feasibility study for Town owned property at 16 Nethermont Avenue for a fee of \$3,200.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to execute a Stormwater Easement and Maintenance Agreement with IBM.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval for Assessor Sirota to attend Cornell Seminar on Appraising Information from July 15, 2018 to July 20, 2018 in Ithaca, NY, and permission to use a Town vehicle.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, reappointment of Christine Eggleton to the Landmarks Preservation Committee for a three year term to expire May 17, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, reappointment of Stuart Brown to the Landmarks Preservation Committee for a three year term to expire May 17, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of resignation from Stacy Bergman from the Board of Ethics, effective May 22, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Consensus Agenda as follows:

- Receipt of Dismissal of Article 78 Proceeding: In the Matter of Anthony Patti and Kristine Patti against Town of North Castle Zoning Board of Appeals.
- Receipt of Notice of Appeal Re Dismissal of Article 78 Proceeding: 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.
- Receipt of Verizon Franchise Fee Payments, 1st Quarter 2018 in the amount of \$38,944.82.
- Release of Highway Bonds.
 - Arrow Blacktop – Permit 0982 for driveway resurfacing at 33 Wampus Avenue in the amount of \$500.00.
 - Santucci Construction – Permit 0902 for test pits on Orchard Drive was never started, so bond is now being rolled over to Permit 1002 for Street Opening on Orchard Drive.
- Receipt of Notice of Claim: John Gilbert vs. Town of North Castle

Vote- Unanimous

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The Town Board audited and approved payments of \$613,629.84 as indicated on Warrant # 10 dated May 30, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:46 p.m. in memory of Town resident Sheelagh E. Rabo.

Alison Simon, Town Clerk

Dated: June 8, 2018