

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
August 8, 2018

The Town Board meeting was called to order at 6:45 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D'Angelo. 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

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, to affirm the appointments of new Police Officers Matthew Berni, Joseph Keenan and Alec Tobia. Police Chief Simonsen introduced the officers and said that they had been sworn into office on July 23, 2018.

Vote- Unanimous

The Minutes of the Public Hearing which began at 8:11 p.m. follow at the end of these minutes.

Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, approval of Town Board Minutes: July 25, 2018. Supervisor Schiliro abstained from the vote.

The roll call vote was as follows:

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

Noes: None

Abstained: Supervisor Michael Schiliro

Regarding Local Law to Amend Chapter 355, Zoning to permit payment to a public parking fund in lieu of off-street parking the Town Board took the following actions:

1. Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, declaration of intent of the Town Board to act as Lead Agency and referral to County Planning Board and Town Planning Board.

Vote- Unanimous

2. Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, confirmation of scheduled Public Hearing on September 12, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, permission to bid regarding collection, transfer and disposal of refuse and recyclables services to residential and commercial properties within the Town of North Castle.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval to issue a license to Sani-Pro Disposal Services to collect and dispose of refuse through March 31, 2019.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval to issue a license to R & S Waste Services, LLC to collect and dispose of refuse through March 31, 2019.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, receipt of donation from the Byram Hills Preschool Association to the Police Department.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of donation from The Nature Conservancy to the Police Department.
Vote- Unanimous

Regarding 850 North Broadway (Ralph's Ices), North White Plains, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of report from Kellard Sessions and approval of extension of Performance Bond to October 10, 2018.
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign Change Orders No. 1, 2, 3 and 4 with Tony Casale, Inc. regarding Hergenhan Parking Lot at a total cost of \$8,700, thereby adjusting the contract price from \$563,753 to \$572,453.
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign Change Order No. 1 with Torlish & Sons regarding Water District 4 Bedrock well drilling on IBM property at an additional cost of \$18,097, which will not exceed the approved bid amount for the overall project.
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from GenQuip for Water & Sewer annual emergency generator maintenance service effective August 10, 2018 through August 1, 2019 for a fee of \$3,820.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to sign proposal from Collado Engineering, P.C. to provide power assessment regarding Hergenhan Recreation Center generator for a fee of \$2,500.
Vote- Unanimous

Regarding the T-Mobile License Agreement, dated July 15, 1999, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign a letter of consent for the installation of an emergency power generator within the existing lease area located at Business Park Drive.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for Supervisor to sign renewal Employee Assistance Program agreement with ESI Group for the period of September 1, 2018 through August 31, 2019 for a fee of \$3,806.46.
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with Frank Giuliano, Landscape Architect for services regarding front of Town Hall Annex, 17 Bedford Road, Armonk.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, receipt of letter of resignation for purposes of retirement from Timothy See, Police Department, effective August 9, 2018.
Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, receipt of letter of resignation for purposes of retirement from James Cuffe, Police Department, effective August 28, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for termination of employee number 3803, effective July 24, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of Consensus agenda as follows:

- Receipt of Notice of Claim from Dominick Valentine vs. Town of North Castle and referral to Town Attorneys.
- Town Clerk's Report, July 2018.
- Release of Highway Bonds:
 - JCM Services – Permit 1008 for driveway resurfacing at 58 High Street in the amount of \$500.
 - Robert Greenfield– Permit 0994 for driveway resurfacing at 10 Woodcrest Drive in the amount of \$500.

Vote- Unanimous

The Town Board audited and approved payments of \$628,143.64 as indicated on Warrant # 15 dated August 8, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:07 p.m. in memory of Sheila Goehrke, resident. The Town Board adjourned to Executive Session which closed at 10:30 p.m.

Alison Simon, Town Clerk

Dated: September 6, 2018