

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
December 12, 2018

The Town Board meeting was called to order at 6:00 p.m. at Town Hall and immediately adjourned to an Executive Session. All Town Board members, the Town Attorney, and the Interim 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 7:37 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  
Interim Town Administrator: Patti Dwyer

Reconvene Public Hearing to consider Adoption of the 2019 Town and Special Districts Preliminary Budgets.

Public Hearing to Consider authorizing the Town of North Castle to renew Cable Franchise Agreement with Verizon New York Inc. to operate a cable system in the Town of North Castle; Consider adoption of Resolution; and authorization for the Supervisor to sign the Agreement.

Public Hearing to Consider authorizing the Town of North Castle to renew Cable Franchise Agreements with Cablevision Systems Westchester Corporation and Cablevision of Southern Westchester, Inc. to operate a cable system in the Town of North Castle; Consider adoption of Resolution; and authorization for the Supervisor to sign the Agreements.

The minutes of the Public Hearings which began at 8:10 p.m. follow at the end of these minutes.

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

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Draft Environmental Impact Statement regarding Eagle Ridge and referral to Town Planner, Town Engineers, and F.P. Clark Associates, Traffic Consultant for a completeness review and report.  
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Town Engineer Kellard Sessions regarding assignment of new street addresses for Minaus River Gorge/Scott Subdivision as follows:

Section, Block, Lot# (Old)	Address (Old)
Section 96.01, Block 1, Lot 8.1	78 Mianus River Road
Section, Block, Lot# (New)	Address (New)
Section 96.01, Block 1, Lot 8.1-1	78 Mianus River Road (Lot 2A)
Section 96.01, Block 1, Lot 8.1-2	78 Mianus River Road (Lot 2B -Not a Building Lot)
Vote- Unanimous	

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, award of bid to Skyline Electric for street light maintenance for 2019 at a cost of \$20,040, and authorization for the Supervisor to sign agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of request to go to bid for cleaning services for Town buildings, and retain the services of Crown United Cleaning Services LLC on a month-to-month basis.

Vote- Unanimous

Regarding 850 North Broadway (Ralph's Ices), Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of memo from Town Engineer Kellard Sessions and approval of extension of Performance Bond to February 13, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of Revised Zoning Petition regarding 45 Bedford Road LLC, site of Mariani Gardens Nursery, and referral to Planning Board and County Planning Board.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of letter from Director of Planning Adam Kaufman regarding Revised Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery, dated December 7, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of memo from Police Chief Simonsen regarding Local Law to amend Chapter 325 Vehicles and Traffic, Section 58 Schedule XVI: No Parking or Standing Certain Hours; Section 49 Schedule VII: Stop Intersections; Section 55 Schedule XIII: No Parking Any Time, and scheduling of a Public Hearing on February 27, 2019.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign agreement with Empire Consulting for the years 2019 through 2021 for drug and alcohol testing for Highway Department personnel for an annual fee of \$250 with additional fees as outlined in the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign Memorandum of Understanding with Westchester County regarding access to Westchester Records Online for 2019, at no cost to the Town.

Vote- Unanimous

In regard to the proposal from Nelson/Nygaard Consulting Associates Inc. for a Downtown Parking Study of Armonk, the Town Board requested that Director of Planning Adam Kaufman contact Nelson/Nygaard regarding availability to attend a Work Session with the Town Board to further review the scope of work for the study, and to obtain additional proposals from other consulting firms.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign Inter Municipal Agreement with Westchester County for the provision of Enhanced 911 Service for the term October 1, 2017 through September 30, 2022, at no cost to the Town.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the acceptance of insurance premium from Tokiomarine U.S. Specialty Insurance Company in conjunction with services provided by FOA & Son Corporation for General Liability and Property/Casualty Insurance for 2019.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign network support contracts with Sullivan Data Management in the amounts of \$38,040 for the Town contract, and \$14,280 for the Police Department contract for 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to execute Sight Easement Agreement with Cobrador Real Estate Ventures LLC regarding 34 Creemer Road, Armonk.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of probationary appointment of Detective Pasquale DeBenedictis to the position of Detective Sergeant, effective December 15, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval probationary appointment of Julia DeCrenza to Police Officer, effective January 2, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, approval of probationary appointment of William Young to Police Officer, effective January 2, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of resolution authorizing stipends to John Madera for videography services performed for filming Town Board Meetings and Planning Board Meetings; and the terms of assignment and distribution of payments.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of reappointment of Karen Johnson to the Housing Board for a five year term to expire December 31, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of reappointment of Joseph Monticelli to the Zoning Board of Appeals for a five year term to expire December 31, 2023.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of reappointment of Brendan Molloy to the Parks and Recreation Board for a three year term to expire December 31, 2021.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter of resignation for purposes of retirement from Gregory Wilson, Parks and Recreation Department, effective December 31, 2018.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt the of Consensus Agenda as follows:

- Town Clerk's Report November 2018.
- Receipt of Notice of Claim in the Matter of Richard Longo vs. Town of North Castle.
- Release of the following Highway Bonds:
  - Samuel Waxman – Permit 1011 for right of way at 17 Creemer Road in the amount of \$750.
  - Louis LaRose – Permit 1010 for right of way at 19 Creemer Road in the amount of \$750.
  - Jane Black – Permit 1014 for driveway alteration at 77 Cedar Hill Road in the amount of \$500.

Vote- Unanimous

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The Town Board audited and approved payments of \$ 2,460,653.43 as indicated on Warrant #22 dated December 12, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:43 p.m. in memory of Maria Gjolaj, resident and Salvatore Cappuzzello, father of Karen Rodriguez, Building Department.

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Alison Simon, Town Clerk

Dated: January 9, 2019