

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 22, 2014

The meeting was called to order at 5:30 p.m. on the duly adopted motion of Councilman D'Angelo and immediately adjourned into executive session. All Town Board members, the Town Attorney and the Town Administrator were present for the executive session which closed at 7:30 p.m. The Town Clerk joined the regular meeting which reconvened at 7:35 p.m.

Supervisor	Michael J. Schiliro
Councilmen:	Stephen D'Angelo
	Barbara DiGiacinto
	Barry Reiter

Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Councilman D'Angelo moved, seconded by Councilman Reiter, the appointment of José Berra to the Town Board for a term to expire December 31, 2014, to fill the position vacated by Supervisor Schiliro.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Note: Town Clerk Curran administered Councilman Elect Berra's Oath of Office on January 22, 2014 in Town Hall.

Regarding the scope of sidewalk construction in Armonk, Councilman D'Angelo moved, seconded by Councilman DiGiacinto approval of the following:

1. The expenditure of funds for sidewalk construction on Bedford Road, between MacDonald Avenue and Maple Avenue, in anticipation of reimbursement from NYS in the amount of approximately \$68,000.
2. To consider three additional locations for sidewalk construction: in front of North Castle Public Library on Whipoorwill Road East, adjacent to Hergenhan Recreation Center, and adjacent to Olive Branch Plaza.
3. Authorization to go out to bid for items 2 and 3 above.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt of Notice of Claim in the matter of Geoffrey Harisch vs. Joan Cavorti Goldberg, The Town of North Castle and The North Castle Town Board, and referral to Town Attorneys.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization of Payment Application No. 2 to Eventus Construction Company, Inc. regarding Water District No. 4 Groundwater Rule Project.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

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Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the Town's membership in the Association of Towns of the State of New York (AOTSNY) for year 2014, and the designation of Barbara DiGiacinto as the Town's voting delegate at the Association of Towns of the State of New York annual business meeting in February.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request from National Alliance of Mental Illness (NAMI) for participation in May 2014 Ribbon Campaign to raise awareness of Mental Illness.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of Planning Board recommendation for construction performance bond regarding 61 and 67 Old Route 22 subdivision.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Notification of Intent for Planning Board to Act as Lead Agency regarding Whippoorwill Club Turf Management Facility.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for reimbursement of 2013 retainage to Sani-Pro Disposal Services in the amount of \$19,943.37.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman Reiter moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign weather consulting service agreement with WeatherWorks for 2014 for a fee of \$1,725.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the agreement with Empire Consulting for 2014 drug and alcohol testing of Highway Dept. personnel for an annual fee of \$250, plus fees for specific tests as outlined in the agreement.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt and confirmation of 2014 New York Municipal Insurance Reciprocal (NYMIR) proposal for general liability insurance.

The roll call vote was as follows:

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Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, ratification of seasonal appointment of Marianne Bischoff, Intermediate Clerk, Finance Dept., effective January 15, 2014.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request for Police Sargent See and Sargent Sammann to attend Handgun and Shotgun Instructor Development School, March 3-7, 2014, in Valhalla, NY.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of resignations from April Paresi and Deborah Cerar as Recycling Committee Co-Chairs, effective January 8, 2014. Ms. Paresi and Ms. Cerar will continue as members of the Recycling Committee.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the appointments of Beth Pollack and Linda Trummer-Napolitano as Recycling Committee Co-Chairs, effective immediately.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt of resignation from Michael Levy from Communications Committee, effective January 15, 2014.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro
Noes: None

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of request for release of highway bond as follows:

- Curtis Spacavento – Permit 0792 in the amount of \$500 for driveway alteration at 7 Quinby Ridge Road, Section 2, Block 02, Lot 3.-20.

The Town Board audited and approved payments totaling \$10,380,445.82 as follows:

Warrant #1: Final for 2013 - \$ 339,241.36

Warrant #2: January 22, 2014 - \$ 10,041,204.46

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting in memory of Michael Hayes, brother of Maureen Trautmann, Highway Department, and Mark Cohen, resident and original member of the Cable Advisory Committee; the Town Board reconvened into Executive Session at 8:55 p.m. At 10:40 p.m. the Executive Session concluded and the meeting was then closed on the duly adopted motion of Councilman Reiter.

Anne Curran, Town Clerk

Dated: February 10, 2014