

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 28, 2014

At the conclusion of the work session, the meeting was called to order at 6:40 p.m. on the duly adopted motion of Councilman D'Angelo and immediately adjourned to executive session. All Town Board members, the Town Attorney and the Town Administrator were present for the executive session which closed at 7:30 pm. 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
	José Berra
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Supervisor Schiliro announced the Police Department recipients of a Westchester EMS Award for their response to a CPR emergency call on June 17, 2013: Police Officer Donald Ahrenberg, Police Officer Douglas Gellard; Sergeant Regen Hufnagle and Detective Pasquale DeBenedictis.

Recycling Co-Chairs Beth Pollack and Linda Trummer-Napolitano presented a report on the Town's 2014 Zero Waste Day, held on April 26th. Ms. Pollack reported that over 60,000 pounds of items were collected and a total of 780 vehicles came to the event, an increase from last year. It was also reported that \$2,263 was collected in donations to support the recycling initiative. The efforts of the previous Recycling Committee Co-Chairs, April Paresi and Deborah Cerar, Committee members, Town Board Liaison José Berra, and Councilman Barbara DiGiacinto were recognized as well as the contributions of the Highway Department, Police Department, Town Clerk's Office, Town staff and resident volunteers, and Suburban Carting volunteers. Ms. Pollack announced that the next Zero Waste Day will take place on April 25, 2015.

Sam Morell announced The Small Town Theatre Company summer concert series which will be performed in the gazebo at Wampus Brook Park on July 12, July 26, August 9 and August 23, 2014 and invited all to attend.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes of the May 14, 2014 regular meeting and May 15, 2014 special meeting.

Vote: Unanimous.

Councilman Reiter moved, seconded by Councilman D'Angelo, the appointment of Peter Simonsen as Provisional Chief of Police, effective June 1, 2014.

Vote: Unanimous

Lt. Simonsen said it was an honor to earn the confidence and endorsement of the Town Board and a privilege to be appointed the next Chief of Police. He said that he would work to maintain the strong bonds and amicable relationships with Town Departments and all outside agencies, including Fire Depts., NC4 and Byram Hills Central School District, where collaborative relationships have developed through mutual trust and respect. He thanked everyone for the support and promised to do his best.

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of draft Request for Proposal (RFP) seeking consulting firms to prepare a Comprehensive Plan for the Town. Supervisor Schiliro stated that prior to the meeting, in a Work Session, the Town Board discussed adding detail to the RFP concerning distinct characteristics of the three hamlet downtown areas and noted the need to

find ways to manage and improve each of those commercial areas.

Vote: Unanimous

Consideration of proposals regarding environmental assessment of 533-535 Main Street was tabled. Town Administrator Goldberg stated all proposals have not been received.

Councilman D'Angelo moved, seconded by Councilman Berra, authorization for GHD to perform engineering services for compliance regarding U.S. EPA Long Term 2 Enhanced Surface Water Treatment Rule. Sal Misiti, Director of Water and Sewer Operations, explained that this pertains to Water District No. 1 and involves a small engineering report.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the establishment of a Budget and Finance Advisory Committee (originally established as the Budget and Finance Task Force) with the following mission statement:

The Budget and Finance Advisory Committee is established on May 28, 2014 to provide advisory assistance to the Town Board in many aspects of finance, including but not limited to infrastructure, real estate, operations and efficiencies.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, confirmation of the appointment of the following members to the Budget and Finance Advisory Committee:

1. Lawrence Ruisi for a term to expire May 31, 2017
2. Janet Morley for a term to expire May 31, 2017
3. Alexander Greene for a term to expire May 31, 2017
4. Dennis Vanson for a term to expire May 31, 2017

Vote: Unanimous

Tony Veneziano, Veneziano & Associates, appeared before the Board on behalf of Frank Madonna, Jr., to discuss a proposal to develop property located on the southern side of Route 128, across from and between Sands Mill Road and Leisure Farm Drive for senior citizen housing. The proposed development would require the property to be rezoned from R-2A to R-MF-SCH. This senior citizen housing "floating zone" zone was recently established for the property located between Route 128 and Old Mount Kisco Road owned by Mr. Madonna. Following discussion among the Board and Mr. Veneziano, Supervisor Schiliro said the density of the project is paramount, more study of the density is needed, and he is not ready to move the project forward tonight. Mr. Schiliro said the zoning and density issues require study by the Town Board. If after working with the applicant, the Board becomes comfortable with these issues, it will refer the project to the Planning Board.

Councilman D'Angelo moved, seconded by Councilman Reiter, the award of bid for bus transportation for Teen Travel Camp to J&R Tours for a total cost of \$12,660, and further moved authorization for the Supervisor to sign the agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of an alcohol permit for Opus 465 to sell alcohol at the Armonk Lions Club Fol-de-Rol, June 6-8, 2014.

Vote: Unanimous

Pursuant to a notice from Tax Receiver Colombo regarding Consent Judgments, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the following refunds:

	<u>Tax Map Number</u>	<u>Refund</u>
Milhorat	95.02-2-35	\$ 1,497.20
Armonk 80 Associates LLC	108.03-1-47	\$35,249.83

84 Business Park Associates LLC 108.03-1-48 \$40,549.37

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request from General Foreman Norris, to go out to bid for highway machinery as follows:

- (1) Tink Claw for brush removal
- (2) Pavement Sealer for preventative road maintenance

Vote: Unanimous.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of resignation of Kimberly Barbieri, part-time Personnel Manager, effective June 27, 2014.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the appointment of Patricia Romero to part-time Intermediate Clerk, Town Administrator's office, up to 17 hours per week, effective June 2, 2014.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the appointment of Lorraine Pompei to full-time Deputy Tax Receiver, effective June 2, 2014.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, the appointment of Seasonal Parks Laborers as follows:

- Pat Vetere, 40 hours/week, effective July 1, 2014
- Mike Flanagan, 40 hours/week, effective July 1, 2014

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, ratification of appointments of Seasonal Parks Laborers as follows:

- Dan Rubin, 40 hours/week, effective May 19, 2014
- Chris Viento, 40 hours/week, effective May 8, 2014

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, the reappointment of John Fava as a member of the Conservation Board for a term to expire on April 8, 2016; and as Chairman, to serve at the pleasure of the Board.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, the reappointment of John Tiernan as a member of the Conservation Board for a term to expire on April 8, 2016

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the consensus agenda as follows:

- Receipt of Stipulation of Discontinuance, Re: Zazzini vs. Town of North Castle, et al
- Receipt of Verizon FIOS Franchise Fee payment of \$31,380.50 for 1st Quarter, 2014.

Vote: Unanimous

The Town Board audited and approved payments totaling \$492,912.52 as indicated on Warrant #10.

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After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:55 p.m. in memory of residents Klaus Weisbrich, Therese Mayhew, Susan Mruz, and former resident, Henrietta Crowley.

Anne Curran, Town Clerk

Dated: June 9, 2014