

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 9, 2016

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned into 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 pm; the Town Clerk joined the regular meeting which reconvened at 7:40 p.m. and the following persons were present:

Supervisor:	Michael J. Schiliro
Councilmen:	Stephen A. D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	José L. Berra

Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearing that commenced at 7:56 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Berra, approval of the minutes from the February 24, 2016 meeting.

Vote: Unanimous

A presentation regarding the Town Wastewater Treatment Plant Capacity Increase Study for Town of North Castle Sewer District No. 2 was given by Robert Butterworth and Jan Salzman of GHD Consulting Services Inc. and Sal Misiti, Director of Water and Sewer Operations. The Evaluation of Capacity Increase to 0.60 mgd and 0.70 mgd Wastewater Treatment Plant, Town of North Castle, NY Sewer District No. 2 was received by the Town Board at the February 24, 2016 Town Board Meeting. Supervisor Schiliro noted there would be further review of this study.

Regarding the Fareri application for 37 and 41 Maple Avenue, Councilman D'Angelo moved, seconded by Councilman DiGiacinto the following:

- Receipt of Zoning Text Amendments to add additional clarifying language regarding multifamily dwellings located on first floor within CB-A Zoning District as well as multifamily dwellings located on second floor within CB-A Zoning District
- Referral of Zoning Text Amendments to Planning Board and Westchester County Planning Board
- Declaration of Intent of the Town Board to Act as Lead Agency
- Scheduling of a Public Hearing on March 23, 2016

Vote: Unanimous

Pursuant to a request from General Foreman Norris, Councilman DiGiacinto moved, seconded by Councilman Berra, approval to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of town trees, and to Sav A Tree for chipping services, as follows:

Rocco's Landscaping:

- Rental of 57' bucket truck with operator and one groundsman for various tree services per day (8 hours) - \$950.00
- Rental of 70' bucket truck with operator 1602 Old Orchard Street and one groundsman for various tree services per day (8 hours) - \$950.00
- Emergency pricing per hour \$150.00 Tree Climbing Rate - \$300.00 (per day)
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Sav a Tree:

- Rental of 57' bucket truck with operator, two groundsmen and chipper for various tree services per day (8 hours) - \$1,795.00

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- Rental of 70' bucket truck with operator, two groundsmen and chipper for various tree services per day (8 hours) - \$1,795.00

Vote: Unanimous

Pursuant to a recommendation from Kellard Sessions Consulting regarding the Cox Avenue Subdivision, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of a check in the amount of \$53,689 from Frank Madonna, Jr. which represents a performance bond to ensure the remaining roadway, subdivision and drainage improvements, on and off-site, are completed in a timely manner.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, declaration of emergency to repair the rotating biological contactor (2A) in Sewer District No. 2 due to mechanical failure; anticipated costs will be:

- Drive end bearing - \$5,795
- Low density media modules - \$1,695 per pack
- New Dodge 188D drive, with belt guard and torque arm assembly - \$25,495

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from Caitlin Krueger to hold her wedding ceremony at the Wampus Brook Park Gazebo on July 31, 2016.

Vote: Unanimous

Pursuant to a letter of recommendation from Sal Misiti, Director of Water and Sewer Operations, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Payment Application #1 to Kings Capital Construction Group, Inc. in the amount of \$23,750 regarding Water District No. 1 Ultraviolet Disinfection Project, for work completed through February 17, 2016, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign a contract with Con Edison to purchase a .25 acre parcel of land on behalf of Water District No. 2, which land is contiguous to the well field area, for the price of \$15,000. A one week waiting period is required prior to the signing of the contract to provide time for the Town Board to review this contract.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval for Town Clerk Simon to attend the 2016 New York State Town Clerk's Association (NYSTCA) Conference in Saratoga Springs, NY, from April 17-20, 2016, and further authorized the use of a town vehicle for travel to and from the conference.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, approval of terminal leave pay for Thomas Tallent, Police Department.

Vote: Unanimous

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

- Receipt of 2015 audit and financial statements from North Castle South Fire District No. 1.
- Approval of request of General Foreman Norris for release of the following highway bonds:
 - o Zege Mehmetaj – Permit 0802 for curb cut at 8 Day Road in the amount of \$750.
 - o Cox Avenue Property, LLC – Permit 0842 for curb cut at 94 Cox Avenue in the amount of \$750.
- Receipt of Town Clerk's monthly report, February 2016

Vote: Unanimous

The Town Board audited and approved payments of \$159,096.72 as indicated on Warrant #5.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:55 p.m. in memory of residents Andrew Charles McConnell and Paul Jacobs, business owner Jeffrey

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Krack, founder of Ridge Auto Body, Inc., and Susan Katherine Winkler, former owner of Winkler's Nursery.

Alison Simon, Town Clerk

Dated: March 21, 2016