

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 11, 2016

The Town Board meeting was called to order at 5:00 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 7:30 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:33 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

Tim Doyle of the Bonadio Group gave a presentation regarding the 2015 Comprehensive Annual Financial Report with Independent Auditor's Report, the 2015 Justice Court Independent Accountant's Report, and the 2015 Internal Controls Matters and Required Communications letters.

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of the 2015 Comprehensive Annual Financial Report with Independent Auditor's Report, the 2015 Justice Court Independent Accountant's Report, and the 2015 Internal Controls Matters and Required Communications letters.

Vote: Unanimous

The minutes of the Public Hearing that commenced at 9:12 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes from the April 27, 2016 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt and approval of the Guidelines and Application for Memorials and/or Naming of Facilities or Amenities within the Park System, as amended.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, the scheduling of a Public Hearing on June 8, 2016 regarding a Special Use Permit Application for Westfield Day School, 7 North Greenwich Road, Armonk.

Vote: Unanimous

Regarding the Swiss Re application for Solar System installations, 175 King Street:

- Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Planning Board memo, draft Local Law entitled *Solar Infrastructure Siting*, and Full EAF.
Vote: Unanimous
- Councilman D'Angelo moved, seconded by Councilman Berra, Declaration of Intent of the Town Board to act as Lead Agency for the environmental review of the law and project.
Vote: Unanimous
- Councilman D'Angelo moved, seconded by Councilman Berra, the scheduling of a Public Hearing on June 22, 2016 regarding the draft Local Law, and referral of the draft Local Law to the Planning Board.
Vote: Unanimous

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- Councilman D'Angelo moved, seconded by Councilman Berra, receipt of a Special Use Permit Application and referral of the Application to the Planning Board.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of MS4 annual storm water report from Kellard Sessions.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from Chief of Police, Peter Simonsen, to hold a Child Safety Seat Day on Saturday, June 11, 2016, 10:00 am – 2:00 p.m. at the rear of Town Hall.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the establishment of the Long Pond Park District Advisory Committee and adoption of the following Mission Statement. Councilman Berra recused himself from the vote.

The Town Board shall appoint an Advisory Committee to advise it regarding matters relevant to the Town Board's authority with respect to the water body known as Long Pond and the appurtenances thereto encompassed by the Long Pond Park District.

In order to insure the proper management and maintenance of the Long Pond Park District, it is appropriate to obtain the input of the residents who own property within the Park District. The Advisory Committee shall also review and advise the Town Board regarding proposals for expenditure of funds by the Park District.

The membership of the Advisory Committee shall consist of three members all of whom own real property encompassed by the Park District and be appointed for fixed terms of three (3) years. Those eighteen (18) properties included in the Park District are:

5 Oak Ridge	45 Windmill Road
7 Oak Ridge	47 Windmill Road
6 Oak Ridge	4 Long Pond Court
14 Pond Lane	43 Long Pond Road
16 Pond Lane	41 Long Pond Road
18 Pond Lane	38 Long Pond Road
20 Pond Lane	36 Long Pond Road
22 Pond Lane	34 Long Pond Road
43 Windmill Road	32 Long Pond Road

The roll call vote was as follows:

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

Noes: None

Abstained: Councilman Berra

Councilman D'Angelo moved, seconded by Councilman Berra, approval of agreement with the Small Town Theatre Company regarding the Summer Concert Series in Wampus Brook Park, and further authorized the Supervisor to sign the agreement for \$10,000.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval to increase the parking permit fees for the Fisher Lane commuter parking lot, North White Plains, from \$250 to \$300 per six month permit period, effective October 1, 2016.
Vote: Unanimous

Regarding the residence and associated improvements to the Giocondo and Karen DiPietro property, 137 Bedford Banksville Road, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of the following:

- An Irrevocable Letter of Credit from The Westchester Bank in the amount of \$41,493.84 as Installation Security to the Town for the complete installation of improvements shown on the mitigation plan, and
- A check in the amount of \$5,658.25 which represents a five-year bond to cover as Security for the maintenance of the mitigation plantings.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Jamie Norris to reject the bid for the purchase of a John Deere cab with side rotary mower, and further approved the request to rebid the purchase.

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 #3 to Kings Capital Construction Group, Inc. in the amount of \$55,575 regarding Water District No. 1 Ultraviolet Disinfection Project, for work completed through April 22, 2016, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of 1st Quarter 2016 Revenue and Expense Reports and Bank Reconciliations.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, approval of the following requests from the Armonk Lions Club for the annual Fol-de- Rol:

- For the use of Wampus Brook Park, June 9-12, 2016 with access to set up as of May 31, 2016;
- To place signs to advertise the event at the site of the "Eagle", on the median in North White Plains, and on the grass median at the intersection of Route 22 and Route 120.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the probationary appointment of Christopher Chase, Full-time Laborer, Highway Department, effective May 16, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, the reinstatement of Sofia Sanchez to Intermediate Account Clerk-Typist, Finance Department, Part-time, not to exceed 16 hours per week, at an hourly rate of \$30.00 per hour, effective May 12, 2016.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, the appointments of Jane Black and Zenaida Bongaarts as Co-Chairs to the Conservation Board to serve at the pleasure of the Town Board.

Vote: Unanimous

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

- Receipt of Town Clerk's monthly report, April, 2016
- Approval of request from General Foreman Norris for release of the following highway bonds:
 - o Legacy Construction - Permit 0847 in the amount of \$750 for curb cut at 16 North Lake Road
 - o Luigi Rogliano – Permit 0884 in the amount of \$1,000 for curb cut at 39 Glendale Avenue.
 - o Con Edison – Permit 1258 in the amount of \$1,000 for street opening at 26 Evergreen Row.

Vote: Unanimous

The Town Board audited and approved payments of \$282,686.63 as indicated on Warrant #9.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 11:50 p.m.

Alison Simon, Town Clerk

Dated: May 20, 2016