

Town Board Minutes
Regular meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
April 8, 2015

The Town Board meeting was called to order at 5:00 p.m. and immediately adjourned into 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 which adjourned at 7:30 pm. The Town Clerk joined the regular meeting that 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
	Guy A. Mezzancello

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

The minutes of the Public Hearings that took place follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the minutes of the March 25, 2015 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of SEQR Positive Declaration regarding 11 New King Street Airport Parking Facility.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of request to revise Special Use Permit for St. Nersess Armenian Seminary to allow an additional dwelling unit in the married students/faculty facility and further moved that the Town Board declare its intent to be Lead Agency.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, referral to the Planning Board regarding the Special Use Permit for St. Nersess Armenian Seminary to allow an additional dwelling unit in the married students/faculty facility.

Vote: Unanimous

Receipt of Amended Zoning Petition for Madonna Project for Age-Restricted Development located between Old Mount Kisco Road and Route 128, was tabled.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of proposals for consideration from Vermont Systems software for photo image registration and pass access to the Anita Louise Ehrman (ALE) pool, and authorization to purchase Quote #48234 for \$12,893.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town Attorneys to execute a Consent Judgment in the Tax Certiorari matter of Richard and Marjorie Fuscone vs. Town of North Castle – Index No. 24199/10.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town Attorneys to execute a Consent Judgment in the Tax Certiorari matter of David Zeng vs. Town of North Castle – Index No. 15993/11 et al.

Vote: Unanimous

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Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the annual license agreement with Westchester County regarding the Fisher Lane commuter parking lot, for period April 1, 2015 to March 31, 2016 for \$30,464.00 which represents a 3% increase versus the prior agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Kellard Session Consulting regarding engineering services in connection with MS4 storm water management program for a fee not to exceed \$3,000.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the following agreements with Sullivan Data Management:

1. To extend fiber network from Town Hall to the Highway garage: \$7,200
2. For Computer and printer installation and network upgrades:
 - o For hardware and software \$5,622.47
 - o For infrastructure upgrades and replacements \$6,680.00

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with VHB Engineering to provide a 2015 pavement condition update for a price not to exceed \$10,500.

Description of services:

VHB will update the pavement conditions of 60 centerline miles of roadway.

VHB will work with the Town to identify the 60 miles to be evaluated based on the condition of the pavement in the previous condition evaluation and projects that have been completed by the Town since the previous condition evaluation was done.

The scope includes data preparation, field data collection, data input, a 10% quality assurance check in the field, in office data integrity checking, and data delivery.

The number of miles included in the condition update may be increased or decreased at the Town's option at the rate of \$175 per mile.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the appointment of Sharon Tomback and The North Castle Historical Society as co-Town Historians through December 31, 2015.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, ratification of the Library Board of Trustees probationary appointments of Edie Martimucci to Library Director and Megan Dean to Assistant Library Director, effective April 1, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the following re-appointments to the Conservation Board:

1. Larry Nokes – for a term to expire April 8, 2017
2. Peter Limburg – for a term to expire April 8, 2017
3. Zenaida Bongaarts – for a term to expire April 8, 2017

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the appointment of Norma Hill to the Parks and Recreation Advisory Board for a term to expire December 31, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, to consider the following amendments to the Comprehensive Plan Steering Committee (CPSC):

1. Increase CPSC membership from 11 to 12 members.
2. The appointment of Barbara DiGiacinto to CPSC to serve at the Pleasure of the Town Board.

Vote: Unanimous

Supervisor Schiliro moved, seconded by Councilman Reiter, the consensus agenda as follows:

1. Receipt of Town Clerk's monthly report: March 2015

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Vote: Unanimous

The Town Board audited and approved payments of \$242,744.22 as indicated on Warrant #6.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 10:50 p.m. in memory of resident Jodi Andreozzi.

Anne Curran, Town Clerk

Dated: April 21, 2015