

Town Board Minutes  
Regular meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
May 13, 2015

The Town Board meeting was called to order at 5:00 p.m. and immediately adjourned into Work Session on the duly adopted motion of Supervisor Schiliro. Councilmen DiGiacinto, Reiter, and Mezzancello, Supervisor Schiliro, the Town Attorney, the Town Administrator and the Town Clerk were present for the Work session which adjourned at 7:15 pm. The regular meeting reconvened at 7:35 p.m. and the following persons were present:

Supervisor:	Michael J. Schiliro
Councilmen:	Barbara W. DiGiacinto
	Barry S. Reiter
	Guy A. Mezzancello
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Councilman Stephen D'Angelo was absent for the meeting.

Sharon Tomback, Co-Town Historian, on behalf of the North Castle Historical Society publicly accepted publically a copy of "The Old Burial Grounds of the Town of North Castle", a compilation of data of all known gravesites in North Castle. The 2006 document is 166 pages and was compiled by longtime residents Barbara Massi and George Pouder, who were in attendance at the meeting, and former resident Judy Johnson Zelter. It was copyrighted by Barbara S. Massi and published by "The History Hounds" a history club started by Mrs. Massi.

Councilman DiGiacinto moved, seconded by Councilman Mezzancello, approval of the minutes of the April 22, 2015 meeting.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, Mezzancello, Supervisor Schiliro

Noes: None

Abstained: Councilman Reiter

Absent: Councilman D'Angelo

Charles Pound stated that he wished to formalize his remarks made previously at Town Board meetings regarding hazardous conditions at the intersection of Greenway and High Street. His concerns include that site distance is substandard for vehicles exiting Greenway onto High Street and the required stopping time for vehicles traveling on High street is insufficient. He said that increased development and traffic volume, particularly with the Town managing The Ehrman Pool, has heightened the problem. Mr. Pound requested that the Town authorize an appropriate traffic and engineering study to review the data and potential hazard and recommendations for improvement.

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of a letter from Charles Pound regarding the traffic safety at the intersection of Greenway and High Street.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of NYSDEC Notice of Violation regarding Long Pond Dam.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for the Town Attorneys to draft a Petition for residents to consider to form a Long Pond Dam Park Improvement District, and thereby begin procedures to address the actions required by NYSDEC.

Vote: Unanimous

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Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of NYSDEC wetland permit application by Kellard Sessions regarding Hergenhan Recreation Center parking expansion.  
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of UST (underground storage tank) Spill Closure Report from HydroEnvironmental Solutions, Inc. dated March 26, 2015 regarding 533-535 Main Street, Armonk.  
Vote: Unanimous

Councilman Mezzancello moved, seconded by Councilman Reiter, receipt of positive recommendation from the Planning Board regarding the Special Use Permit Application from St. Nersess Armenian Seminary to allow an additional dwelling unit in the Married Students/Faculty Facility, and further moved to schedule a Public Hearing on May 27, 2015.  
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, a resolution to establish a seasonal cash drawer in the amount of \$300 for the North Castle Pool at Ehrman Center; the cash drawer will terminate upon the yearly closing of the pool.  
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the award of bid for a food concession at the Ehrman Center to Westchester Food Service for \$1,800.  
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from Recreation Leader, Jerry Stroud, to seek bids for transportation for teen travel camp.  
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of a letter from Sive Paget & Riesel P.C. representing Armonk 80 Associates, LLC and 84 Business Park Associates, LLC, owners of 80 and 84 Business Park Drive respectively, regarding a proposed alternative concerning parking at 99 Business Park Drive for the planned facility of White Plains Hospital. The alternative involves White Plains Hospital providing additional information and the Town conditioning final White Plains Hospital building permits on the commitment that the owner and/or tenant monitor the parking and implement specific mitigation in the event that any future parking overflow adversely impacts 80 or 84 Business Park Drive.  
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of a resolution to authorize participation in the Government Efficiency Plan with Westchester County, and further authorized the Supervisor to sign the supporting certifications.  
Vote: Unanimous

Regarding the UV Disinfection Project of the North Broadway pump station in Water District No. 1, Councilman Mezzancello moved, seconded by Councilman Reiter, receipt of a letter from GHD Consulting Engineers regarding the SEQR process and acknowledgement of the classification of this project as a Type II Action.  
Vote: Unanimous

Pursuant to a letter of recommendation from Sal Misiti, Director of Water and Sewer Operations, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the following Payment Applications to Bilotta Construction regarding the Water District No. 2 Water System Replacement Project, and further authorized the Supervisor to sign the payment applications:

- Payment Application #9 in the amount of \$330,247.83 for work completed through April 3, 2015, and
- Payment Application #10 in the amount of \$732,800.46 for work completed through April 24, 2015.

Vote: Unanimous

Councilman Mezzancello moved, seconded by Councilman Reiter, approval of the following requests from the Armonk Lions Club for the annual Fol-de-Rol:

- Approval of the use of Wampus Brook Park, June 4-7, 2015 with access to set up as of June 1;

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- Permission to erect a banner in the park close to the intersection of Maple Avenue and Bedford Road.
- 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

Pursuant to a letter from Tax Receiver Colombo regarding a Final Order and Judgment for Richard & Marjorie Fuscone, previous owners of 14 Cowdray Park Drive, Greenwich, CT 06831, Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization to issue a refund for tax year 2011 in the total amount of \$5,098.96.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of alcohol use permit for the CM Almy event at Community Park on July 10, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Mezzancello, authorization for the Supervisor to sign the following bus agreements with Byram Hills Central School District (BHCS):

- For summer camp transportation from June 29, 2015 through August 7, 2015. The Town agrees to pay BHCS as rental for lease of school busses \$1.95 per mile for busses, and \$1.25 per mile for vans, plus fuel.
- For Historical Tours on May 30, 2015 for a fee of \$250 per bus.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the 2015-2016 NYS DOT Municipal Snow and Ice agreement. The Town will receive \$1,557 per lane mile, for 57.57 miles, for a total of \$89,636.49.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the agreement with Westchester County Department of Correction for prisoner transportation between the Town and Westchester County jail, for the two-year period of January 1, 2015 through December 31, 2016.

Vote: Unanimous

Councilman Mezzancello moved, seconded by Councilman DiGiacinto, approval of services detailed in the Kellard Sessions proposal dated April 28, 2014, for preparation of site plans and reports for Wampus Brook South: Final Design Phase through Construction Management and Inspection Phase (\$40,500).

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Mezzancello, approval of requests for Police Dept. personnel to attend training as follows:

1. Sgt. Timothy See to attend Remington Armorer School/Factory School-September 15-18, 2015
2. Police Officer Scherf to attend Police Juvenile Officers Training Conference-August 30-September 4, 2015

Vote: Unanimous

Councilman Mezzancello moved, seconded by Councilman Reiter, the following reappointments to the Landmarks Preservation Committee:

1. Susan Shimer for a term to expire May 17, 2018, and to continue as Chairperson
2. Christine Eggelton for a term to expire May 17, 2018

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Mezzancello, receipt of resignations from the Landmarks Preservation Committee:

1. Jodi Pember Burns, effective April 21, 2015
2. Dana Coakley, effective May 13, 2015

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, recognition of service of Michael Circosta as member of the Landmarks Preservation Committee.

Vote: Unanimous

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Councilman DiGiacinto moved, seconded by Councilman Mezzancello, recognition of service of Rhonda Lubin as member of the Communications Committee.

Vote: Unanimous

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

- Receipt of Town Clerk's monthly report: April 2015
- Approval of request from General Foreman Norris for release of the following highway bonds:
  - o Cablevision – Permit 1054 in the amount of \$2,150 for street opening on Labriola Court.
  - o Con Edison – Permits 0725, 1034, 1059, 1063, 1106, 1112, 1130, 1131, 1132, 1133, 1134, 1135, 1137, 1139, 1140, 1141, 1150, 1152, 1156, 1157, 1162, 1166, 1169, 1172 and 1173 in the amount of \$22,500 for street openings/ROWs on various roads in the Town of North Castle.
- Approval of license to City Carting to collect and dispose of refuse in Town through March 31, 2016
- Receipt of memo from Planning Director Kaufman regarding notification of Planning Board intent to act as Lead Agency regarding Montessori School – outdoor in-ground pool.

Vote: Unanimous

The Town Board audited and approved payments of \$4,018,290.04 as indicated on Warrant #8.

After all persons were heard who desired to be heard, the Supervisor adjourned the meeting to Executive Session at 8:45 pm; the Town Board came out of Executive Session at 9:45 pm; the regular meeting was closed at 9:45 pm in memory of Juan Cordoano, former 28 year employee of the Town of North Castle Parks and Recreation Dept., on a motion made by Councilman Reiter, seconded by Councilman DiGiacinto.

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Anne Curran, Town Clerk

Dated: May 26, 2015