

Town Board Minutes  
Regular meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
November 4, 2015

The Town Board meeting was called to order at 5:30 p.m. 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 7:25 p.m. The Town Clerk joined the regular meeting that reconvened at 7:35 pm and the following persons were present:

Supervisor:	Michael J. Schiliro
Councilmen:	Stephen D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	Guy A. Mezzancello

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

Tim Doyle of the Bonadio Group summarized the 2014 audited financials and stated that the Town is in a sound financial position.

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of 2014 Comprehensive Annual Financial Report and 2014 Justice Court Report prepared by Bonadio & Co. LLP.

Vote: Unanimous.

The minutes of the Public Hearing that commenced at 9:00 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the minutes of the October 21, 2015 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for Director of Planning Adam Kaufman to continue to work on the State and Municipal Facilities Program Grant regarding the creation of municipal parking behind the Hergenhan Recreation Center. Planning Director Kaufman said the \$250,000 grant award will be used to fund the parking area that will provide approximately 73 spaces.

Vote: Unanimous

With regard to the Brynwood Petition to join Water District No. 2, Councilman DiGiacinto moved, seconded by Councilman D'Angelo, receipt of memo from HydroEnvironmental Solutions, Inc. regarding feasibility of the project.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the scheduling of a Public Hearing on December 9, 2015 to consider the Brynwood Petition to extend Water District No. 2.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of the 2016 Town and Special Districts tentative budgets and the scheduling of Public Hearings on November 18, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of request from Planning Director Kaufman to authorize Phase 1 Archaeological investigation by Eugene Boesch at Wampus Brook Park South, for a fee of \$4,800. It was noted that the investigation is a requirement of SEQR.

Vote: Unanimous

Town Board Minutes  
November 4, 2015

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Norris to auction off a 1993 GMC pickup truck with 115,000 miles that is rotted and will not pass New York State inspection.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of Kellard Sessions memo and conceptual plan regarding potential parking lot at Kent Place. The project is estimated to cost \$459,000 or approximately \$11,250 per parking space.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of report from Comptroller Denise Oakley regarding sales tax collection of \$434,582 for the 3<sup>rd</sup> quarter 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to execute the Stormwater Control Facility Maintenance and Access Agreement with 154 Bedford Road LLC.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to execute consent to The Declaration of Easements for the Sacripanti subdivision on Oak Street in North White Plains.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, a resolution authorizing a Junior Membership designation for the Recycling Committee.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, the appointment of Malorie Lipstein to the Recycling Committee as a Junior Member to serve at the pleasure of the Town Board.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the appointment of Eric Gordon to the Landmarks Preservation Committee for a term to expire on May 17, 2016.

Vote: Unanimous

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

- Receipt of the Adopted 2016 Budget for North Castle Fire District No. 2.
- Receipt of Supplemental Verified Notice of Claim: Bilotta Construction Corp. vs. Town of North Castle and referral to Town Attorneys.
- Approval of request of General Foreman Norris for release of the following highway bond:
  - o Roccies Asphalt – Permit 0867 for driveway alteration at 67 Cedar Hill Road in the amount of \$500.00

Vote: Unanimous

The Town Board audited and approved payments of \$1,916,584.42 as indicated on Warrant #19.

After all persons were heard who desired to be heard the Supervisor closed the meeting at 10:25 p.m. in memory of Walter Howard (Bimmy) Cox, Jr.-former resident and member of Armonk Independent Fire Co., on a motion made by Councilman D'Angelo, seconded by Councilman DiGiacinto.

---

Anne Curran, Town Clerk

Dated: November 16, 2015