

Town Board Minutes  
Regular Meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
February 10, 2016

The Town Board meeting was called to order at 5:20 p.m. at Town Hall and immediately adjourned into a Work Session on the duly adopted motion of Councilman D'Angelo. The Work Session adjourned to Executive Session at 6:05 p.m. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 pm; the Town Clerk joined the regular meeting which reconvened at 7:35 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

Beth Pollack, Co-Chair of the Recycling Committee, presented an update regarding Single Stream Recycling.

The minutes of the Public Hearing that commenced at 8:15 pm follow at the end of these minutes.

Regarding the development of a municipal parking lot behind the Hergenhan Recreation Center, Councilman D'Angelo moved, seconded by Councilman Reiter, adoption of a Negative Declaration.

Vote: Unanimous

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

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from National Alliance of Mental Illness (NAMI) for participation in May 2016 Ribbon Campaign to display ribbons on Main Street and in front of Town Hall to raise awareness of Mental Illness.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of Final/Payment Application #3 in the amount of \$69,362.40, and release of retainage to Rockwood Corporation regarding North Castle Water District No. 1 Overlook Road Water Storage Tank Rehabilitation Project, and further authorized the Supervisor to sign substantial completion documents.

Vote: Unanimous

Pursuant to a letter of recommendation from Sal Misiti, Director of Water and Sewer Operations, Councilman D'Angelo moved, seconded by Councilman Berra, approval of Final/Payment Application #17 to Bilotta Construction in the amount of \$496,632.13 regarding Water District No. 2 Water System Replacement Project, for work completed through October 16, 2015, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Pursuant to a request from Matt Trainor, Superintendent of Recreation and Parks, Councilman D'Angelo moved, seconded by Councilman DiGiacinto the following:

- Approval to replace the roof at the Lombardi Park Picnic Pavilion, by Our Home Improvement Contractors, Inc. of Rye Brook, NY at a cost of \$11,500, to be paid from the General Fund.

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- Approval to replace the backstop at IBM Field #1, by Grandscape of Bedford Hills, NY at a cost of \$14,150, to be paid from the General Fund.

Vote: Unanimous

Pursuant to the recommendation of Police Chief Peter Simonsen, Councilman Reiter moved, seconded by Councilman D'Angelo, the appointment of Timothy See to the probationary position of Police Lieutenant, effective February 13, 2016.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt of notification of retirement from Police Officer Thomas Tallent, effective February 17, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of an annual stipend of \$10,000 for additional duties for Kieya Glaze, Bookkeeper, effective February 1, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, the appointment of John Delano as Chairman of the Planning Board, to serve at the Pleasure of the Town Board.

Vote: Unanimous

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

- Receipt of Notice of Claim and referral to Town Attorneys re: Leo Vircillo and Barbara Vircillo vs. the Town of North Castle and North Castle Water District No. 2.
- Receipt of Notice of Claim and referral to Town Attorneys regarding Louella Desa vs. Town of North Castle and North Castle Water District No. 2.
- Receipt of 2015 audit and financial statements from North Castle Fire District No. 2
- Receipt of letter from Attorney Alan Singer regarding 333 Main Street, Armonk and referral to Town Attorneys.
- Receipt of Town Clerk's monthly report, January, 2016
- Approval of request from General Foreman Norris for release of the following Highway bonds:
  - o Con Edision – Permits 1128, 1129, 1145, 1148, 1159, 1177, 1188, 1190 and 1203 for street openings on various town roads in the amount of \$10,762.50.
  - o Anthony Patti – Permit 0854 for street opening at 30 Palmer Ave. in the amount of \$1,000.

Vote: Unanimous

The Town Board audited and approved payments in the amount of \$234,526.12 as indicated on Warrant #3.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 11:18 p.m. in memory of Lawrence (Larry) Daley, Jr., husband of Donna Daley, Finance Dept., resident John Tishman, and James Condron, father of resident Scott Condron.

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Alison Simon, Town Clerk

Dated: February 22, 2016