

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
September 27, 2011

Supervisor Weaver called the meeting to order at 5:30 p.m. and the following persons were present:

Supervisor	William R. Weaver
Councilmen	Rebecca A. Kittredge
	Michael J. Schiliro
	Diane Roth
	John J. Cronin
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni

The meeting was immediately adjourned into an executive session which was then closed at p.m. The regular meeting was reconvened at 7:35 p.m.

Councilman Schiliro moved, seconded by Councilman Kittredge, approval of the minutes of the September 14, 2011 meeting.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver.

Noes: None.

Town Historian Doris Finch Watson and Ed Woodyard provided an update regarding Washington's Headquarters / Elijah Miller House.

North Castle Recycling Committee Co-Chairs Deborah Cerar and April Paresi provided information about the upcoming Zero Waste Day which will be held at Town Hall on Saturday, October 15th from 9 a.m. to 3 p.m.

Councilman Roth moved, seconded by Councilman Schiliro, receipt of a letter from Director of Planning Adam Kaufman with a positive recommendation from the Planning Board regarding the issuance of a special use permit for the assisted living proposal at 90 Business Park Drive, and further moved the scheduling of a public hearing for October 26, 2011.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Kittredge moved, seconded by Councilman Roth, approval of the final change order for A&R Electric, Inc. in connection with Contract No. 2 for the wastewater treatment plant nitrogen removal project.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Kittredge moved, seconded by Councilman Roth, authorization for Comptroller Gobeo to make final payment #7 to A&R Electric, Inc. in connection with Contract No. 2 for the wastewater treatment plant nitrogen removal project.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

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Councilman Roth moved, seconded by Councilman Kittredge, receipt of letter from Best, Best & Kreiger LLP regarding the franchise fee dispute with Cablevision, and further moved approval for the Town to participate in joint action and share associated legal expenses at costs of \$6,965 for Cablevision System (northern) and \$2,221 for Southern Westchester System.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Kittredge, receipt of a mortgage tax update for August 2011 from Comptroller Gobeo. The projection for August is \$75,000 versus \$44,000 for the same period last year. The total estimated mortgage tax for the eleven month period of FY 2011 is \$708,000 versus the annual budgeted amount of \$600,000.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, that the Supervisor be authorized to make the budget transfers and amendments that follow as requested by Comptroller Gobeo.

Budget Transfers:

From			To:		
<u>Appropriation No.</u>	<u>Description</u>	<u>Amount</u>	<u>Appropriation No.</u>	<u>Description</u>	<u>Amount</u>
W2.8310.0431	Contractual	925.00	W2.8310.434.0341	Contractual	925.00
	Equip. Repair			Windmill Maint	

To cover additional equipment repair expenses in Water District #2 Administration

From:			To:		
A.7110.0110	Parks Salaries	32,586.00	A.6772.0120	Sen. Salaries	7,800.00
			A.7020.0110	Rec. Salaries	16,434.00
			A.7020.0120	Seasonal	8,000.00

To reallocate departmental salary line expenditures.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign a Temporary License Agreement for a test well system on IBM property.

The roll call vote was as follows:

Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, receipt of a letter of resignation from Richard Fon, Superintendent of Public Works/Building Inspector, effective September 30, 2011.

The roll call vote was as follows:

Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Kittredge moved, seconded by Councilman Schiliro, approval of the following items on the consensus agenda:

- Request of Armonk Nursery School for a traffic control officer for its Halloween Parade scheduled for October 31.
- Receipt of Workers Compensation Reports for Highway Department employees.
- Approval of the request of Assistant General Foreman Norris for release of bonds as follows:

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Keith Wendling – Permit 0670 for driveway alteration, in the amount of \$500, to be returned to bond holder as work has been cancelled.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Kittredge moved, seconded by Councilman Roth, approval for Kellard Sessions Consulting to provide professional services during the construction phase of the Town-wide roadway improvement project at the following rates:

Principal (John Kellard)	\$205.00/hour
Project Engineer/Manager (Ryan Coyne)	165.00/hour
Jr. Engineer (Anthony Grau)	115.00/hour

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

Councilman Kittredge moved, seconded by Councilman Roth, receipt of Notice of Claim from Chris and Beth Yaroscak, and referral to Town Attorney.

The roll call vote was as follows:

Ayes: Councilmen Kittredge, Schiliro, Roth, Cronin, Supervisor Weaver

Noes: None

The Town Board audited and approved payments totaling \$324,646.82 as indicated on Warrant #16.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 8:20 p.m in memory of Dominic Minnitte, Sr., father-in-law of Barbara Minnitte, Joyce Gober, resident, and Stanley Fensterman, resident.

Anne Curran, Town Clerk

Dated: October 4, 2011