

Town Board Organizational Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 11, 2012

Supervisor Arden called the meeting to order at 7:35 p.m. and the following persons were present:

Supervisor	Howard B. Arden
Councilmen	Michael J. Schiliro
	Diane Roth
	John J. Cronin
	Stephen D'Angelo

Town Clerk	Anne Curran
Town Counsel	Roland A. Baroni

Councilman Schiliro moved, seconded by Councilman Roth, the following:

Designating Depositories for the Town of North Castle Funds are as follows:

- a. J.P. Morgan Chase Bank, White Plains, NY
- b. Wells Fargo, Armonk, NY
- c. TD Banknorth, White Plains, NY
- d. Signature Bank, New Rochelle, NY
- e. Webster Bank, Rye, NY

The roll call vote was as follows:

Ayes: Councilman Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, to authorize and direct that payment from all Town accounts be made by checks using facsimile signatures of the Supervisor and the Town Clerk. The exception should be noted that the Town Clerk and the Town Justices are authorized to continue their own accounts.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, the following appointments:

Registrar of Vital Statistics	Pleasure of the Town Board
Anne Curran	
First Deputy Town Clerk and Deputy Registrar	Pleasure of the Town Clerk
Barbara Pesquera	
Sub-Registrar	Pleasure of the Town Clerk
Betty Sanchirico	
Sub-Registrar	Pleasure of the Town Clerk
Rita Ross	
Liaison to the Board of Elections	Pleasure of the Town Board
Anne Curran	
Town Comptroller	Pleasure of the Town Board
Dawn Gobeo	
Town Historian	Pleasure of the Town Board
Doris Finch Watson	
Secretary to Zoning Board of Appeals	Pleasure of the Town Board
Linda DiFiore	
Secretary to Planning Board	Pleasure of the Town Board
Valerie Desimone	

Secretary to Architectural Review Bd. Linda DiFiore	Pleasure of the Town Board
Fire Prevention Inspector William Richardson	Pleasure of the Town Board
Engineering Consultants Kellard Sessions Consulting, P.C.	Contract with Town Board
Town Counsel Stephens Baroni Reilly & Lewis	Contract with Town Board
Deputy Tax Receiver Elaine Vrouletis	Pleasure of the Tax Receiver
Confidential Secretary to the Supervisor Susan Coppola (effective 2/6/12)	Pleasure of the Supervisor

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, the appointment of Committees and Liaisons by Supervisor Arden:

Police	Supervisor Arden & Councilman Cronin
Highway	Councilman Schiliro
Building	Supervisor Arden
Beautification	Councilman Roth & Supt. Snyder
Library Liaison	Councilman Schiliro
School Board Liaison	Supervisor Arden & Councilman Roth
Recreation & Parks Liaison	Councilman Cronin
Personnel	Supervisor Arden, Councilman Cronin & Town Clerk Curran
Planning Board Liaison	Supervisor Arden
Records Management Officer	Town Clerk Curran
Intergovernmental Affairs	Councilman Schiliro
Budget Committee	Town Board
Conservation Board Liaison	Councilman D'Angelo
Communications Comm. Liaison	Councilman Cronin
Airport Committee Liaison	Supervisor Arden
Recycling & Environment	Councilman Roth
North Castle Hamlet Design Comm.	Councilman Roth
Housing Board Liaison	Councilman D'Angelo
Safety/Risk Committee	Councilman Schiliro, Comptroller Gobeo
Open Space Liaison	Councilman D'Angelo
Chamber of Commerce Liaison	Councilman D'Angelo
Real Estate Committee	Councilman Roth
Ehrman Recreation Ctr. Liaison	Councilman Cronin

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Schiliro moved, seconded by Councilman Roth, to authorize the continuation of Town's policy of placing legal notices in The Journal News.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the continuation of the policy of holding regular Town Board meetings on the second and fourth Wednesdays of each month at 7:30 p.m. with the exception of holidays that may conflict and unless otherwise determined by the Town Board.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

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Councilman Roth moved, seconded by Councilman Schiliro, the following:

To authorize the policy of paying 55.5 cents per mile, as set by the Internal Revenue Service, for the use of personal automobiles by Town employees involved in the performance of Town business with claims subject to the approval of the Town Board.

To authorize the continuation of the Town's Vehicle Policy as adopted by the Town Board on March 22, 2006.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Schiliro moved, seconded by Councilman Roth, to authorize the continuation of the Town's Purchase Order and Procurement Policy as reviewed by the Town Board.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman D'Angelo moved, seconded by Councilman Roth, to authorize the continuation of the Town's Investment Policy as reviewed by the Town Board.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the posting of the Town of North Castle Code of Ethics and Article 18 of General Municipal Law in each public building under the jurisdiction of the Town of North Castle.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, to authorize the Town Comptroller to make payment in advance of audit of claims for public utility services, postage, freight, and express charges when necessary. All such claims must be presented for the next regular Town Board meeting.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Cronin, to authorize the Highway Department, Police Department, Recreation & Parks Department, Sewer & Water Department and Town Clerk to call for and receive bids for certain materials, supplies, equipment and services needed in those departments.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, the following:

Authorize the Supervisor to pay 2012 salaries in installments on the following dates: January 13 and 27, February 10 and 24, March 9 and 23, April 6 and 20, May 4 and 18, June 1, 15, and 29, July 13 and 27, August 10 and 24, September 7 and 21, October 5 and 19, November 2, 16 and 30, December 14 and 28.

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The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the General Foreman of the Highway Department to purchase implements and tools required by the Highway Department in accordance with the Town Purchase Order and Procurement Policy.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, that elected officials shall maintain and submit time records in accordance with the guidelines established by the New York State Comptroller's Office.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Cronin, to authorize the Supervisor to use a charge card for payment of Town-related expenses.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to sign the agreement between the Town of North Castle and Stephens, Baroni, Reilly & Lewis, LLP for legal services in 2012, on a month to month basis.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Cronin, to authorize the Supervisor to sign the agreement between the Town of North Castle and Patrick Bliss, Esquire. to represent the Town in connection with the prosecution of Town ordinances and vehicle and traffic violations in 2012, on a month to month basis.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes:

Councilman Roth moved, seconded by Councilman Schiliro, to authorize the Supervisor to sign the agreement between the Town of North Castle and Kellard Sessions Engineering & Consulting for engineering services in 2012, on a month to month basis.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to sign the agreement between the Town of North Castle and Kellard Sessions Engineering & Consulting, for wetlands consultation services in 2012, on a month to month basis.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

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At the recommendation of Supervisor Arden, authorization for the Supervisor to sign the agreement between the Town of North Castle and Michael Richardson for labor consulting services for 2012 was tabled.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to confirm the agreement with O'Connor Davies Munns & Dobbin LLP, to audit the financial statements for the Town and Justice Court as prescribed by NYS for years ended 2009 – 2013.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to confirm the agreement between the Town of North Castle and Eleven Virginia Road Realty Corp. to lease commuter parking spaces for 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to sign the agreement between Ambulance District No. 1 in the Town of North Castle and Valhalla Ambulance Corps for ambulance service in North White Plains for 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, to authorize the Supervisor to sign the agreement between the Town of North Castle, on behalf of Fire Protection District No. 3, and Banksville Independent Fire Company for fire protection in 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to sign the agreement between Fire District No. 2 and Banksville Fire Protection District No. 3 for volunteer emergency medical services for 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None.

Authorization for the Supervisor to confirm the Hydrant Use Agreement between Water & Sewer District No. 1 of the Town of North Castle and South Fire District No. 1 was tabled at the request of Councilman Schiliro.

Councilman Roth moved, seconded by Councilman D'Angelo, to authorize the Supervisor to sign the agreements between Water District No. 2, Water District No. 4, Water District No. 5 and Water District No. 7 of the Town of North Castle and Fire District No. 2 for 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, Roth, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, the adoption of the 2012 Sanitation Schedule.

The roll call vote was as follows:

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Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None.

After all persons were heard who desired to be heard, the Supervisor closed the organizational meeting at 7:54 p.m.

Anne Curran, Town Clerk

Dated: January 23, 2012

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 11, 2012

Supervisor Arden called the meeting to order at 7:55 p.m. and the following persons were present:

Supervisor	Howard B. Arden
Councilmen:	Michael J. Schiliro
	Diane Roth
	John J. Cronin
	Stephen D'Angelo
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni

Councilman Roth moved, seconded by Councilman Schiliro, approval of the minutes of the December 14, 2011 meeting.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin.
Noes: None.

Supervisor Arden announced a change in procedure with regard to public comments. Mr. Arden said a timer would not be used and asked for speakers to respect everyone's time.

Town Clerk Curran read aloud a proclamation honoring George Nagle for 30 years of service on the Zoning Board of Appeals.

Councilman D'Angelo moved, seconded by Councilman Roth, receipt of letter from Senator Greg Ball expressing support of DeCicco Market at Armonk Square.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Roth moved, seconded by Councilman Schiliro, receipt of a memo from Director of Planning Kaufman with a positive recommendation from the Planning Board regarding the proposed zoning changes to the permitted principal uses within the Nursery Business (NB) Zoning District submitted by the applicant Mark Real Estate, LLC (Mariani), 45 Bedford Road.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

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Noes: None

Councilman Roth moved, seconded by Councilman Cronin, receipt of letter from P. Daniel Hollis, Esq. regarding the proposed zoning changes in the NB Zoning District from Mark Real Estate, LLC (Mariani), and a request for the scheduling of a public hearing.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Town Attorney Baroni advised that it is necessary for the proposed zoning changes to be referred to Westchester County which has not yet been done, with a thirty day period from the time of the circulation of the Notification of Intent to be Lead Agency. After discussion, the Board determined that the public hearing would not be scheduled at tonight's meeting and the Board would declare its intent to be Lead Agency.

Councilman Roth moved, seconded by Councilman Cronin, that the Town Board declare its intent to act as Lead Agency regarding the zoning petition for proposed changes to the permitted principal uses within the Nursery Business (NB) Zoning District.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman moved, seconded by Councilman, receipt of letter from Barbara DiGiacinto regarding the request for proposed changes to the uses within the Nursery Business (NB) Zoning District.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman Roth moved, seconded by Councilman D'Angelo, receipt of petition from Main Street business and/or property owners expressing opposition to the proposed changes to the uses within the Nursery Business (NB) Zoning District.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, receipt of memo from Planning Director Kaufman regarding Errico (Lakeview) application for a proposed two lot subdivision and Town Board special permit approval for the establishment of a private membership club and Planning Board Notification of Intent to Act as Lead Agency.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman Roth moved, seconded by Councilman D'Angelo, receipt of memo from Director of Planning Kaufman regarding a history and current review of major development regulations.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman D'Angelo, receipt of letter from Tax Receiver Colombo regarding a Small Claims Assessment Review Settlement and the Board approved a refund to Ben Carroccio, 26 Day Road, Armonk, in the amount of \$2,295.12.

The roll call was as follows:

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Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Memos from Comptroller Gobeo regarding a Mortgage Tax update and Moody's Investor Services Rating Report with regard to the Town's Public Improvement Serial Bonds were received on the duly adopted motion of Councilman Schiliro.

Councilman Roth moved, seconded by Councilman Schiliro, receipt of F.P. Clark Associates. report regarding "Formula Business" Planning & Zoning Study and further moved that a work session to review the report be held on January 20, 2012.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

The request to consider a proposal from Kellard Sessions Consulting regarding preparation of preliminary design and cost estimates for pollution removal improvements in North Lake Road neighborhood was tabled at the request of Supervisor Arden.

Councilman Roth moved, seconded by Councilman Cronin, authorization for the Supervisor to sign the agreement with Environmental Capital for financial advisory services in 2012, at hourly rates listed in the agreement.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Schiliro moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign a License Agreement with Michael and Debra Sicuranzo regarding maintenance and repair of stone pillars at 74 Nethermont Avenue.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Roth moved, seconded by Councilman Cronin, authorization for the Supervisor to sign an agreement with James W. Sewall Company to maintain the Town's tax maps for 2012.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Schiliro moved, seconded by Councilman Roth, authorization for the Supervisor to sign the 2012 Snow and Ice removal agreement (#10-919) with Westchester County for the period October 1, 2011 through September 30, 2012.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Roth moved, seconded by Councilman Cronin, approval for the Supervisor to sign a lease agreement for mail insert equipment as requested by Tax Receiver Colombo.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.
Noes: None

Councilman Roth moved, seconded by Councilman Cronin, receipt of a letter of retirement from Theresa Conde, Library, effective February 1, 2012.

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The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman Roth moved, seconded by Councilman Cronin, receipt of a letter of resignation, from Jane Black, Planning Board, effective December 31, 2011.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman D'Angelo moved, seconded by Councilman Schiliro, receipt of an email from Anita Tummineli, Recreation Board, resigning as Chairman of the Recreation Board, while continuing her Board membership term through December 31, 2013.

The roll call was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None

Councilman Schiliro moved, seconded by Councilman D'Angelo, receipt of a letter of resignation, from Angela Schuler, Recreation Board, effective December 31, 2011.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: none

Councilman Roth moved, seconded by Councilman Schiliro, receipt of letter of resignation from Stephen D'Angelo, Housing Board, effective January 4, 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman Roth moved, seconded by Councilman D'Angelo, receipt of email from Chris Ansnes regarding expiration of term of membership for Stacey Silpe, Library Board.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilmen Roth moved, seconded by Councilman Schiliro, the appointment of Jeanne Lapsker to the Library Board, for a term to expire December 31, 2016.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilmen Roth moved, seconded by Councilman Cronin, the appointment of Robert Greene as Chairman of the Planning Board, for a term to expire December 31, 2016.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilmen Roth moved, seconded by Councilman Schiliro, the re-appointment of Brian Macken to the Assessment Board of Review, for a term to expire September 30, 2016.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

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Councilmen Roth moved, seconded by Councilman Cronin, the appointment of Joseph DiMauro, Recreation Board member, to Chairman of the Recreation Board.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilmen Roth moved, seconded by Councilman D'Angelo, the appointment Joseph Monticelli, Zoning Board of Appeals member, to Chairman of the Zoning Board of Appeals.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Roth moved, seconded by Councilman Schiliro, the appointment of Victoria Sirota, CPA, to the position of Tax Assessor, to fill the unexpired term of the former Assessor to expire October 1, 2013.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman D'Angelo moved, seconded by Councilman Roth, the appointment of Michael Schiliro as the Town's voting delegate at the Association of Towns Annual Meeting in New York City in February.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman Cronin moved, seconded by Councilman Roth the consensus agenda as follows:

- Ratification of the agreement signed by the Supervisor tolling any statute of limitation claims Cablevision might have regarding dispute for additional franchise fees owed to North Castle.
- Receipt of Sani-Pro Disposal Services performance bond in the amount of \$1,132,942 for a term to expire December 31, 2012.
- Approval of the request of General Foreman Norris for release of bonds as follows:
 - Jim's Lawn Design - Permit 0695 in the amount of \$500.00 for driveway alteration at 3 Cooney Hill Road, Section 3, Block 04, Lot 3.E.
 - Roberto Gomez - Permit 0703 in the amount of \$500.00 for driveway alteration at 27 Washington Place East, Section 6, Block 03, Lot 15.
 - Cablevision – Permits 0620, 0693 and 0731 for street opening/ROW at various locations in the amount of \$2,500 to be reinstated to the \$50,000 bond.
- Ratification of approval of request for two Recreation Dept. workers to attend the annual Pro Turf and Landscape Conference on January 11, 2012 at the Westchester County Center.
- Receipt of Town Clerk's monthly report for December, 2011.
- Approval for release of cash bond to Marc Mancini regarding Halloween special event.
- Ratify approval of carryover of eight vacation days from 2011 for Highway worker, Castle Janicki.
- Ratify approval of carryover of twelve vacation days plus seven hours from 2011 for Highway worker, Robert Lombardi.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

At the recommendation of Town Clerk Curran, Councilman Schiliro moved, seconded by Councilman Roth, approval to retain Empire Maintenance Cleaning Services until a re-bid for cleaning services is executed and a bid is awarded.

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The roll call vote was as follows:

Ayes: Councilmen Schiliro, Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 8:45 p.m. in memory of residents Anthony DeVito, Anthony Furgiuele and Ray J. Fischer, and Bernard Berman, former Supervisor Berman's father-in-law.

Anne Curran, Town Clerk

Dated: January 20, 2012