

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
February 8, 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 Attorney	Roland A. Baroni

Councilman Schiliro moved, seconded by Councilman Roth, approval of the minutes of the meetings of January 11, 2012 and January 25, 2012.

The roll call was as follows:
Ayes: Councilmen Schiliro, Roth, Cronin, D’Angelo, Supervisor Arden.
Noes: None.

With regard to the Armonk Square litigation, Supervisor Arden said the amended site plan will be considered for approval at the next Planning Board meeting. Following approval of the site plan by the Planning Board, the request for settlement will be sent to State Supreme Court in White Plains for dismissal of the Article 78 proceeding.

Councilman Roth moved, seconded by Councilman D’Angelo, receipt of Banksville Planning & Zoning Study. Supervisor Arden said a Work Session regarding the study is scheduled for February 10, 2012.

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, receipt of memo from Director of Planning Kaufman regarding the petition from Adopt-a- Dog to amend the Town Code to permit animal welfare and rescue facilities uses in residential zoning districts and positive recommendation from the Planning Board.

The roll call vote was as follows:
Ayes: Councilmen Schiliro, Roth, Cronin, D’Angelo, Supervisor Arden.
Noes: None.

Councilman Schiliro moved, seconded by Councilman D’Angelo, receipt of memo from Director of Planning Kaufman regarding the special permit application from Edu-Quest for the operation of an “office providing skills development programs”. Mr. Kaufman said that an office providing skills development programs is not a listed permitted principal use that requires a special use permit, and because Edu-Quest is not operating as a school, the Town Board does not have the ability to issue a special use permit. Town Attorney Baroni said that an amendment to the Town Code would be required to permit the use. Mr. Baroni recommended that more information be obtained and that the application not be referred at this time.

The roll call vote was as follows:
Ayes: Councilmen Schiliro, Roth, Cronin, D’Angelo, Supervisor Arden.
Noes: None.

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Councilman Schiliro moved, seconded by Councilman Roth, approval of request from Recreation Superintendent Snyder to award a bid to Graphic Image of Milford, Ct. for recreation printing services of a Tri-fold pamphlet at a cost of \$1,680.00.

The roll call vote was as follows:

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

Noes: None.

The request from Town Clerk Curran to award the bid for cleaning services of Town buildings was tabled.

Councilman Roth moved, seconded by Councilman Schiliro, receipt of memo from Town Clerk Curran regarding personnel and benefits management.

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, authorization for the Supervisor to make final payment #4 to A&R Electric, Inc. in the amount of \$83,272.99 for Water District #2 well integration project.

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, approval of request from Police Chief D'Angelo to hire two police officers - Seth Thomas and Michael Neuner, effective February 25, 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, approval of terminal leave pay for Theresa Conde, Library staff.

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, the appointment of Allison Miller to the Sustainable North Castle Committee to serve at the pleasure of the Board.

The roll call vote was as follows:

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

Noes: None.

Councilman Schiliro moved, seconded by Councilman D'Angelo, the appointment of Ann Golia as Volunteer Coordinator to serve at the pleasure of the 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 Schiliro, the appointment of Virginia Magrone to the Housing 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.

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Councilman Roth moved, seconded by Councilman D'Angelo, the appointment of Jeanne Looney to the Housing 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.

Councilman Schiliro moved, seconded by Councilman D'Angelo, the consensus agenda:

- Receipt of Notice of Claim and referral to Town Attorney from John Madera of Hawthorne, NY vs. Town of North Castle.
- Receipt of three workers compensation reports for Highway workers.
- Approval of request from General Foreman Norris for release of bonds as follows:
 - Cablevision – Permits 0607, 0645, 0648, 0654, 0659, 0660, 0663, 0664, 0673, 0674, 0685, 0686, 0694, 0696, 0704, 0705, 0706, 0708, 0710, 0728, 0740 for right of way work at various locations in the amount of \$15,750.00 to be reinstated to the \$50,000 bond.
 - Con Edison – Permits 0582, 0568 and 0620 for right of way/street opening work at various locations in the amount of \$3,500.00 to be reinstated to the \$65,000 bond.
 - Pietro DiSisto – Permit 0960 in the amount of \$500.00 for driveway alteration at 88 Banksville Road.
- Receipt of Town Clerk's monthly report for January 2012.

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, receipt of a draft local law to amend Chapter 158 (Recycling) Local Law to revise the regulations for the preparation of brush for collection, and further moved that a public hearing be scheduled on February 29, 2012.

The roll call vote was as follows:

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

Noes: None.

The Town Board audited and approved payments totaling \$11,217,107.84 as indicated on Warrant #3.

After all persons were heard who desired to be heard the Supervisor adjourned the meeting at 8:30 p.m. in memory of Doris Bunker and Maureen Johnson, residents.

Anne Curran, Town Clerk

Dated: February 24, 2012