

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
March 14, 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 DiDonato-Roth
	John J. Cronin
	Stephen D'Angelo
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, approval of the minutes of the February 29, 2012 meeting.

The roll call was as follows:

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

Noes: None.

Jane Cahn, Chairperson of North Castle Citizens Corp Council, reported on the sheltering efforts during the storms in late 2011, when the Hergenhan Center was visited by over 400 residents. Ms. Cahn thanked the Town Board, Town Department Heads and Police, particularly Officer David Lander and Lt. William Fisher, for their assistance in emergency response. Ms. Cahn announced that leadership of NC4 will be passed on to Barry Reiter and Rich DeFillipo, as new Co-Chairs of the Council.

With regard to the special use permit application submitted by St. Nersess Armenian Seminary, Inc., for the renovation and adaptive reuse of the existing buildings and the construction of a new theological center at 486 Bedford Road, Seth Mandelbaum, McCullough, Goldberger & Staudt, LLP, appeared before the Board on behalf of the applicant. Also in attendance was Rob Aiello, consulting engineer, John Meyer Consulting, PC, who reviewed the amended site plan, and Robert Stanziale, architect. Director of Planning Adam Kaufman said that the Board will be reviewing the proposed operational impacts with apparent low intensity use of no public events and approximately ten seminarians living at the site. Following the overview, Supervisor Arden moved, seconded by Councilman DiDonato-Roth, the scheduling of a public hearing for April 25, 2012.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, receipt of proposal from Public Sector HR Consultants, LLC regarding a comprehensive overview of the Town's human resource management practices.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, receipt of memo from Town Clerk Curran requesting funding for hourly staff assistance, up to 17 hours per week, concentrated in personnel and employee benefits administration.

The roll call vote was as follows:

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

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Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, receipt of final version of North Castle Hamlet Design Guidelines. Supervisor Arden said the guidelines will be provided to new applicants.

The roll call vote was as follows:

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

Noes: None

Pursuant to a letter from Tax Receiver Colombo regarding a Consent Judgment for White Willow, LLC, 1503 Old Orchard Street, Parcel I.D. 3-07-27.A, Councilman DiDonato-Roth moved, seconded by Councilman Schiliro, authorization to issue a refund in the amount of \$12,338.26.

The roll call vote was as follows:

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

Noes: None

Pursuant to a letter from Tax Receiver Colombo regarding a Small Claims Assessment Review Settlement, Councilman DiDonato-Roth moved, seconded by Councilman Schiliro, authorization to issue a refund in the amount of \$2,295.12 to Ben Carroccio.

The roll call vote was as follows:

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

Noes: None

Pursuant to a letter from Kellard Sessions Consulting, Councilman Schiliro moved, seconded by Councilman DiDonato-Roth, authorization to pay \$132,401.58 for Requisition #5 to Bilotta Construction Corp. for work completed to repair town roadways through the period ending February 29, 2012.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, receipt of letter from North White Plains Fire Co. No. 1 regarding placing a second memorial at Miller Park to honor World War II veterans.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman Schiliro, receipt of memo from NYS Department of Taxation and Finance Office of Real Property Tax Services regarding Assessor certification requirements.

The roll call vote was as follows:

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

Noes: None

Councilman Schiliro moved, seconded by Councilman D'Angelo, confirmation of the appointment of Victoria Sirota as Assessor.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, to award bid for circulation area alterations at the North Castle Public Library to Marquise Construction Corp, Thornwood, NY, the lowest bidder, in the amount of \$113,000.

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The roll call vote was as follows:

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

Noes: None

Requests from Comptroller Kertesz-Lee (Gobeo) regarding credit card authorization and modification to the Town's investment policy were tabled by Supervisor Arden.

Councilman DiDonato-Roth moved, seconded by Councilman Cronin, approval for the Supervisor to make the following budget transfers as requested by Comptroller Kertesz-Lee (Gobeo):

Supervisor

From:

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
A.1220.0110	Salaries	\$3,500

To:

<u>Appropriation</u>	<u>Description</u>	<u>Amount</u>
A.1220.0442	Prof. Expenses Mileage	\$1,000
A.1220.0443	Prof. Expenses	\$2,500

To cover unfunded professional expenses lines in 2012 budget.

Councilman DiDonato-Roth moved, seconded by Councilman D'Angelo, approval for Comptroller Kertesz-Lee (Gobeo) to attend the NYS GOFOA conference on April 3-5, 2012 in Albany, NY.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato-Roth moved, seconded by Councilman Cronin, acceptance of resignation of Liz Moss from the Recreation Board.

The roll call vote was as follows:

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

Noes: None

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

- Approval of request from General Foreman Norris for release of bonds as follows:

Cablevision – Permits 0577, 0605, 0608, 0662 and 0699 for right of way work at various locations in the amount of \$3,750.00 to be reinstated to the \$50,000 bond.

Verizon – Permits 0602, 0676, 0677, 0679, 0680, 0681 and 0683 for right of way/street opening work at various locations in the amount of \$11,500.00 to be reinstated to the \$100,000 bond.

Con Edison – Permits 0538 for right of way/street opening work at 30 Old Rt. 22 in the amount of \$1,750.00 to be reinstated to the \$100,000 bond.

- Receipt of Town Clerk's monthly report for February 2012.
- Receipt of Notice of Claim and referral to Town Attorney regarding sewer back-up at 386 Main Street.
- Receipt of Clean Air Cool Planet grant award in the amount of \$2,500 from an application submitted by Sustainable North Castle.

The roll call vote was as follows:

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

Noes: None

The Town Board audited and approved payments totaling \$4,256,626.48 as indicated on Warrant #5.

After all persons were heard who desired to be heard the Supervisor adjourned the meeting at 8:30 p.m. in memory of residents Diane Maldague and Katherine Pember.

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Anne Curran, Town Clerk

Dated: March 23 2012