

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 28, 2012

Supervisor Arden called the meeting to order at 6:00 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

The meeting was immediately adjourned into an executive session which was then closed at 7:25 p.m. The regular meeting was reconvened at 7:35 p.m.

Councilman Schiliro moved, seconded by Councilman D'Angelo, approval of the minutes of the March 14, 2012 meeting.

The roll call was as follows:

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

Noes: None.

Supervisor Arden administered the oath of office to Police Officers Seth Thomas and Michael Neuner.

Councilman DiDonato Roth moved, seconded by Councilman Schiliro, receipt of a review and analysis of municipal zoning ordinances prepared by Westchester County which included data and analysis for North Castle.

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, approval of a response letter prepared by Director of Planning Adam Kaufman to the Westchester County Planning Department regarding the Town's evaluation of the County's review and analysis of the Town's zoning law.

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 proposed local law to repeal and amend sections of Town Code regarding wetlands, and further moved the scheduling of a public hearing for May 9, 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 Schiliro, receipt of proposed local law to permit the Building Inspector to issue minor site plan amendment approvals, and further moved the scheduling of a public hearing for May 9, 2012.

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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, receipt of proposed local law to amend Chapter 175 to require the removal of snow, ice, dirt and other obstructions from a sidewalk and the repair of a sidewalk by property owners adjacent to a sidewalk, and further moved to the scheduling of a public hearing for May 9, 2012.

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 DiDonato Roth, receipt of letter from Shamburg Marwell & Hollis, P.C. regarding a conservation easement on 62 Byram Ridge Road and further moved to the scheduling of a public hearing for May 9, 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, approval of request of General Foreman Norris to issue license to Sani-Pro Disposal Services d/b/a Suburban Carting Company for collection and disposal of refuse from April 1, 2012 – March 31, 2013.

The roll call vote was as follows:

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

Town Clerk Curran provided an update from the Communications Committee and reported on the following topics:

1) Committee Membership and Technical Support Position

- The Committee wishes to recognize the contributions of Sean Ryan as he steps off the Committee.
- The recruitment of new volunteer members is a priority as the group looks for new Co-Chairs and other individuals that are committed to improving and marketing NCTV and the Town website.
- There is an immediate opening for part time technical support specialist to work with Rich Walz as he expects to leave his position in June. The job description has been posted and circulated.

2) Verizon FIOS Build Out

- Verizon reports that the build out is now at 90% of the Town. The areas of Wampus Lakes Drive and MacDonald Avenue will be FIOS ready by the end of March. Beginning April 1st, work will commence in several other areas all with expected connectivity by late June. There are two remaining densely populated areas, Whippoorwill Ridge and Whippoorwill Hills that have not been deployed due to approval delays by property managers.

3) Meeting Room Upgrades

- The Town Meeting Room upgrades are almost completed, based on design recommendations by Copen & Lind engineering consultants with the goal of improving lighting, audio, and presentation capability for the live audience, NCTV viewers, and web playback quality. The expenditure of approximately \$20,000 in equipment was funded by PEG grant dollars received from Verizon and Cablevision.

4) Cable TV Studio Equipment Replacement

- The NCTV video broadcasting unit has reached the end of its expected functionality and will need to be replaced. The video broadcasting controller is the "brain" of the entire NCTV operation that is required to provide live web streaming, live cable access of meetings, video playback, rotation of bulletin board slides and postings of emergency notifications.
- The replacement equipment is expected to cost between \$20,000-30,000.
- The Communications Committee recommends that Copen and Lind, our engineering consultant, draft RFPs for the equipment and review bids. The expense will be covered by funds from the our initial PEG grant monies received from Verizon and Cablevision as part of the Town's franchise agreements, though it will significantly deplete that operational reserve, currently at \$61,000.

Memos from Town Clerk Curran regarding the Communications Committee Update and the recommendation for NCTV equipment replacement were received on the duly adopted motion of Supervisor Arden.

Upon the request of Recreation Superintendent Susan Snyder, Councilman DiDonato Roth moved, seconded by Councilman Cronin, award of the bid for swimming pool rental for use by the Town's summer day camp to Anita Louise Ehrman Recreation Center for the period of July 2, 2012 to August 10, 2012 in the amount of \$ 50,000.

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, receipt of application, including traffic study analysis, of G.B. Northeast 2, LLC for a special use permit for a CVS Pharmacy at the property located at 450 Main Street, Armonk, and further moved that the application be referred to the Planning Board.

The roll call vote was as follows:

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

Noes: None

Upon the request of Comptroller Dawn Kertesz-Lee (Gobeo), Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, approval for the Supervisor to make the 2011 year end budget transfers that follow at the end of these minutes, and the 2012 budget transfer that follows:

Description: Bell Office Furniture-Allocation of Cost of Court Chambers Renovation

<u>Account No.</u>	<u>Account Description</u>	<u>Debit</u>	<u>Credit</u>
A 1989.0211	Equipment Office & Furniture	897.15	
A 1989.0411	Supplies & Expenses		297.15
A 1989.0444.0434	Prof. Services – GASB.GASB		600.00

The roll call vote was as follows:

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

Noes: None

Upon the request from Comptroller Kertesz-Lee (Gobeo), Councilman DiDonato Roth moved, seconded by Councilman Schiliro, approval for the Supervisor to make the 2012 budget transfers that follow at the end of these minutes to cover the additional cost of the Anita Louise Ehrman Pool bid award of \$50,000.

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 DiDonato Roth, authorization for the Supervisor to sign the quitclaim deeds and associated documents for the termination of water and sewer easements on the Armonk Square property.

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, authorization for the Supervisor to sign agreements with Westchester ARC to pay \$8.00 per hour per worker for:

- maintenance of Main Street, Armonk
- maintenance of compactors behind Armonk Post Office.

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 of retirement from Frank Sampogna, Recreation Supervisor, effective June 18, 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, approval of request from Chief of Police Robert D'Angelo to attend the Annual Police Chiefs Training Conference, July 28-August 2, 2012 in Alexandria Bay, New York.

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, the consensus agenda as follows:

- Receipt of declaration of Planning Board to act as lead agency regarding St. Nersess Armenian Seminary, Inc. – 486 Bedford Road.
- Receipt of memo from Assistant Superintendent of Sewer & Water Misiti regarding sales of two town vehicles for scrap.
- Receipt of letter from Con Edison regarding improved performance for radio systems.

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 \$656,383.17 as indicated on Warrant #6.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:00 p.m.

Anne Curran, Town Clerk

Dated: April 20, 2012