

Town Board Organizational Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 9, 2013

The meeting was called to order at 6:00 p.m. at 15 Bedford Road on the duly adopted motion of Councilman D'Angelo and immediately adjourned into executive session. All Town Board members, the Town Attorney and the Town Administrator were present for the executive session which closed at 7:30 p.m. The Town Clerk joined the organizational meeting which reconvened at 7:35 p.m.

Supervisor	Howard Arden
Councilmen	Michael J. Schiliro
	Diane DiDonato Roth
	John J. Cronin
	Stephen D'Angelo
Town Clerk	Anne Curran
Town Counsel	Roland A. Baroni
Town Administrator	Joan Goldberg

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

To authorize the continuation of all depositories and accounts of the Town as heretofore established in the prior fiscal year; additionally, Bank of America, be and hereby is, designated as depository for the Town of North Castle.

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.

To authorize the continuation of all committees and appointees presently in effect unless otherwise specified by the Town Board; additionally, appoint Town Administrator Joan Goldberg to Personnel and Budget committees; appoint Town Comptroller Faith Berland to Safety and Risk Committee.

The roll call vote was as follows:

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

Noes: None.

The adoption of a resolution regarding Blanket Bonds and Official Undertakings for Town Officials and Town Employees was tabled on the duly adopted motion of Supervisor Arden pending insurance quote and NYS requirements.

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

To authorize the continuation of Town's policy of placing legal notices in The Journal News and 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.

To authorize the policy of paying 56.5 cents per mile for use of personal automobiles by Town employees involved in the performance of Town business with claims subject to the approval of the Town Board.

The roll call vote was as follows:

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

Noes: None

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Authorization to continue the Town's Vehicle Policy as adopted by the Town Board on March 22, 2006 was tabled on the duly adopted motion of Supervisor Arden.

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

To authorize the continuation of the Town's Purchase Order and Procurement Policy and such will be reviewed by the Town Board.

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.

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.

To authorize the Highway Department, Police Department, Recreation and 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.

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.

To authorize the Supervisor to pay 2013 salaries in installments on the following dates: January 11 and 25, February 8 and 22, March 8 and 22, April 5 and 19, May 3, 17 and 31, June 14 and 28, July 12 and 26, August 9 and 23, September 6 and 20, October 4 and 18, November 1, 15 and 29, December 13 and 27.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato Roth said she had questions and discussion was needed regarding the agenda item that elected officials shall maintain and submit time records in accordance with the guidelines established by the New York State Comptroller's Office.

Councilman DiDonato Roth moved, seconded by Councilman Cronin, to table the agenda item.

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 following:

Authorization for the Supervisor to use a charge card for payment of Town-related expenses.

To authorize the Supervisor to sign the agreement between the Town of North Castle and The Bonadio Group, to audit the financial statements of the Town and the Justice Court as prescribed by New York State for fiscal years ending 2012 through 2014.

Authorize the Supervisor to sign the agreement between the Town of North Castle and Stephens, Baroni, Reilly & Lewis, LLP for legal services in 2013.

Authorize the Supervisor to sign the agreement between the Town of North Castle and Patrick Bliss, Esq. for legal services with regard to the Justice Court in 2013.

Authorize the Supervisor to sign the agreement between the Town of North Castle and Kellard Sessions Consulting for engineering services in 2013.

Authorize the Supervisor to sign the agreement between the Town of North Castle and Kellard Sessions Consulting, P.C., for wetlands consultation services in 2013.

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Authorize the Supervisor to sign the agreement between the Town of North Castle and Michael Richardson, Labor Relations Consultant for services with regard to labor matters in 2013.

To authorize the Supervisor to sign the agreement between Ambulance District No. 1 and the Valhalla Ambulance Corps for ambulance service in North White Plains for 2013.

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 for 2013.

To authorize the Supervisor to sign the agreement between Fire District No. 2 and the Town of North Castle, on behalf of Fire District No. 3, for emergency ambulance service for 2013.

To authorize the Supervisor to confirm the Hydrant Use Agreement for 2013 between Water District No. 1 of the Town of North Castle and North Castle South Fire District No. 1.

To authorize the Supervisor to sign the Hydrant Use Agreements for 2013, with 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.

To authorize the Supervisor to sign the agreement between the Town of North Castle and Eleven Virginia Road Realty Corporation to lease commuter parking spaces for the period January 1, 2013 – December 31, 2014.

To ratify the adoption of the 2013 Sanitation schedule.

The roll call vote was as follows:

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

Noes: None.

After all persons were heard who desired to be heard, the Supervisor closed the organizational meeting at 7:57 p.m.

Anne Curran, Town Clerk

Dated: January 22, 2013

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Town of North Castle
15 Bedford Road
Armonk, New York
on
January 9, 2013

Supervisor Arden called the meeting to order at 7:58 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
Town Administrator	Joan Goldberg

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, approval of the minutes of the December 12, 2012 meeting.

The roll call vote was as follows:

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

Noes: None.

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Jonathan Falk, Virtual Towns & Schools, gave a presentation introducing the template of the newly redesigned Town website which will provide easier access to more information.

The minutes of the Public Hearing which commenced at 8:40 p.m. follow at the end of these minutes.

Councilman DiDonato Roth moved, seconded by Councilman Cronin, receipt of the January 3, 2013 Final Scope document for the Brynwood Golf & Country Club project from BFJ Planning. Director of Planning Adam Kaufman stated that Town Board comments or changes to the document will be incorporated and then considered for adoption at the next meeting on January 23, 2013.

The roll call vote was as follows:

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

Noes: None

With regard to the Town's Holiday Display Policy, Supervisor Arden directed Town Attorney Baroni to substitute "town property" where there is currently reference to only Wampus Brook Park. Then the revised policy will be considered for adoption. Councilman Cronin suggested that the Beautification Committee oversee requests for holiday displays.

The contract for annual audit of Town financials for fiscal years ending 2012-2014 was awarded to Bonadio & Co., LLP on the duly adopted motion of Supervisor Arden.

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 Assistant Supt. of Sewer & Water Misiti to go out to bid for the Water District No. 4 Groundwater Rule Project for 2013.

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 Assistant Supt. of Sewer & Water Misiti to award bid for 2013 methanol supply for Sewer District No. 2 to Slack Chemical, Inc., the sole bidder.

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, authorization for the Supervisor to execute the Payment in Lieu of Taxes Agreement with Engel Burman at Armonk LLC in the form approved by the Assessor and Town Attorney. Town Attorney Baroni stated that PILOTs enable a company to do long term planning and lock in stability, while the Town gains non-challengeable tax payments for the term of the PILOT.

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, Councilman DiDonato Roth moved, seconded by Councilman Schiliro, authorization for the Town's Attorneys to execute a Consent Judgment in the matter of Kent Babette vs. Town of North Castle, Index No. 56646/11 et al.

The roll call vote was as follows:

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

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman Cronin, approval to award of bid to place vending machines at park and recreation facilities to Vita Vending Inc.

The roll call vote was as follows:

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

Noes: None

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Councilman DiDonato Roth moved, seconded by Councilman D’Angelo, approval for the Supervisor to sign the agreement with James W. Sewall Company to maintain the Town’s tax maps in 2013 for \$4,700, effective January 1, 2013 – December 31, 2013.

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 execute partial Release of Easement with Virginia F. Bard regarding 13 Yale Place, Armonk, Section 2, Block 17, Lot 1-30, subject to permissive referendum.

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 the agreement with Verde Electric Maintenance Corp. for maintenance of traffic light at the intersection of Bedford Road and Maple Avenue, from January 1, 2013 through December 31, 2013, at a cost of \$1,800.

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 the agreement with Slack Chemical, Inc. for 2013 supply of methanol.

The roll call vote was as follows:

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

Noes: None

Councilman D’Angelo moved, seconded by Councilman Schiliro, acceptance of letter of retirement from Chief of Police D’Angelo, and separation agreement effective January 11, 2013.

The roll call vote was as follows:

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

Noes: None

Councilman D’Angelo moved, seconded by Councilman Schiliro, authorization for payment of terminal leave pay for Robert D’Angelo.

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 provisional appointment of Lt. William Fisher to Chief of Police. The resolution follows:

Be it resolved, that William Fisher shall be appointed to provisional Chief of Police, effective January 11, 2013, at the annual salary of \$130,166. Provisional appointment is to be effective until Civil Service list for probationary appointment is available.

The roll call vote was as follows:

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

Noes: None

Councilman D’Angelo moved, seconded by Councilman Schiliro, adoption of resolution for payments and/or carryover of vacation days as follows:

	<u>Department</u>	<u>Carryover # days</u>	<u>No. of Days to be Paid</u>
Karen Cappuzzello	Building	11	
Susan Snyder	Recreation	7	
Sal Misiti	Sewer & Water		16
Jamie Norris	Highway	15	15

The roll call vote was as follows:

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

Noes: None

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Councilman Schiliro moved, seconded by Councilman DiDonato Roth, the reappointment of Joseph DiMauro as member of the Parks and Recreation Advisory Board for a term to expire December 31, 2015, and as Chairman, to serve at the pleasure of the Board.

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, the reappointment of George Alvarez to Parks and Recreation Advisory Board for a term to expire on December 31, 2015.

The roll call vote was as follows:

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

Councilmen DiDonato Roth moved, seconded by Councilman D'Angelo, the reappointment of Charles Feuer to Zoning Board of Appeals for a term to expire December 31, 2017.

The roll call vote was as follows:

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

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

- Receipt of Town Clerk's monthly report for December, 2012
- Receipt of Sani-Pro Disposal Services performance bond in the amount of \$1,132,942 for a term to expire December 31, 2013.
- Ratification of agreement with Rochester Computer Recycling & Recovery, LLC for the collection of e-waste and scrap metal on the first Saturday of each month.
- Approval of release of Highway bonds as follows:
 - o Cablevision – Permits 1033 and 1045 for right of way work at various locations in the amount of \$1,500 to be reinstated to the \$50,000 bond.
 - o Con Edison – Permits 0922, 0596, 0599, 0622, 0615, 0653, 0737, 1042 and 1055 for right of way/street opening work at various locations in the amount of \$6,625 to be reinstated to the \$65,000 bond.
 - o Beekman Hollow Associates – Permit 0771 in the amount of \$750 for curb cut at 71 McDougal Drive, Section 7, Block 10, Lot 1.

The roll call was as follows:

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

The Town Board audited and approved payments totaling \$249,810.47 as indicated on Warrant #1.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:15 p.m. in memory of resident Erling (Bumpy) Taylor, who dedicated his life serving the Armonk Community, and residents Florence Sorbella, Mildred Vetrano-Miller and Irene Thomson.

Anne Curran, Town Clerk

Dated: January 22, 2013

PUBLIC HEARING
January 9, 2013

At 8:40 p.m. Supervisor Arden stated that a Public Hearing would be held in accordance with the Order calling the Public Hearing which is attached to the end of these minutes to consider the petition, map, plan and report in the matter of the extension of Sewer District No. 2 to include Cox Avenue Extension (98 Cox Avenue and 96 Cox Avenue).

The Order calling the Public Hearing was marked Exhibit "A" for the record.

Town Board Minutes
January 9, 2013

The Affidavit of Posting calling the Public Hearing was marked Exhibit "B" for the record.

The Affidavit of Publication from The Journal News calling the Public Hearing was marked Exhibit "C" for the record.

The petition, map, plan and report prepared by Bibbo Associates, L.L.P. were marked Exhibit "D" for the record.

Sabri Barisser, P.E., Bibbo Associates, L.L.P., appeared before the Board on behalf of the applicant. Mr. Barisser displayed an area map and indicated the locations of the properties at 98 Cox Avenue and 96 Cox Avenue. In order for the properties to connect to the sewer system, the existing sewer main located on Cox Avenue must be extended.

Anthony Futia, Custis Avenue, said there should be buy in fees for entry into sewer districts.

No other correspondence or comments were entered for the record.

After all persons were heard who desired to be heard, Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, that the Public Hearing be closed at 8:45 p.m.

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 adoption of the Resolution, which follows at the end of these minutes, to extend Sewer District No. 2 to include all properties listed as Exhibit "A" of the Resolution.

The roll call vote was as follows:

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

Noes: None.

Anne Curran, Town Clerk

Dated: January 22, 2013

At a meeting of the Town Board of the Town of North Castle at the Town Hall, 15 Bedford Road, Armonk, New York in the Town of North Castle, Westchester County, New York, on the 28th day of November, 2012, at 7:30 p.m.

P R E S E N T :

Hon. Howard Arden
Michael J. Schiliro
Stephen D'Angelo
Diane DiDonato Roth
John Cronin

-----X
In the Matter of the Extension of

Sewer District No. 2 in the Town of North Castle,
Westchester County, New York, pursuant to Article 12A
of the Town Law.

ORDER

-----X

WHEREAS, a petition, a map and plan have been prepared by petitioners in such manner and in such detail as has heretofore been determined by the Town Board relating to the extension of Sewer District No. 2 in the Armonk area of the said Town, and

WHEREAS, said petition, map and plan have been duly filed in the office of the Town Clerk of said Town, and

WHEREAS, said petition, map and plan have been prepared by an engineer, duly licensed by the State of New York, showing the boundaries of the proposed extension and a general plan of the sewer system connection, and

WHEREAS, said map shows the transmission mains and appurtenant facilities to be connected to the existing sewer mains, and

WHEREAS, the boundaries of the proposed extension to said district to be known as "Cox Avenue Extension" are as follows:

SEE EXHIBIT A

WHEREAS, the improvements proposed are as set forth in the petition; and

WHEREAS, the cost of the improvements including professional fees will be paid for by the applicant; and

WHEREAS, the maximum amount proposed to be expended for said improvements is Thirty Five Thousand (\$35,000.00) Dollars; and

WHEREAS, said map and plan describing said improvements are on file in the Town Clerk's office for public inspection during normal business hours.

NOW, on motion of Councilman D'Angelo, seconded by Councilman DiDonato Roth, it is hereby

ORDERED, that the Town Board of the Town of North Castle shall meet and hold a public hearing at the Town Hall, 15 Bedford Road in said Town on the 9th day of January, 2013, at 7:30 p.m. in that day to consider said petition, map and plan and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law; and it is hereby

The adoption of the foregoing order was duly put to vote, and on a roll call the vote was as follows:

Hon. Howard Arden	voting Aye
Michael J. Schiliro	voting Aye
Stephen D'Angelo	voting Aye
Diane DiDonato Roth	voting Aye
John Cronin	voting Aye

and the order was thereupon declared duly adopted.

Dated: Armonk, New York
November 28, 2012

EXHIBIT A

1. 98 Cox Avenue
Armonk, New York
Section 108.01
Block 2
Lot 54
2. 96 Cox Avenue
Armonk, New York
Section 108.01
Block 2
Lot 55

Record & Return to:
Roland A. Baroni, Jr.
STEPHENS, BARONI, REILLY
& LEWIS, LLP
175 Main Street
White Plains, NY 10601

At a meeting of the Town
Board of the Town of North Castle at the
Town Hall, 15 Bedford Road, Armonk, N.Y.,

in the Town of North Castle, Westchester
County, New York on the 9th day of
January, 2013, at 7:30 P.M.

RESOLUTION TO EXTEND SEWER DISTRICT NO. 2

WHEREAS, a Petition by OLGA E. CHAMA & ROBERT GERARD SULLIVAN dated July 22, 2008, for the extension of Sewer District No. 2 of the Town of North Castle, New York was duly presented to this Town Board and subsequently the necessary maps and plans were also duly delivered; and

WHEREAS, an Order was duly adopted by the Town Board on November 28, 2012, reciting the filing of said petition, the improvements proposed, the boundaries of the proposed extension, and the estimated expenses thereof and specifying January 9, 2013, at 7:30 p.m. as the time and the Town Hall in said Town as the place where the said Board would meet to consider the petition and to hear all persons interested in the subject thereof, concerning the same, and

WHEREAS, such order was duly posted, published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Board on the 9th day of January, 2013, commencing at 7:30 p.m. o'clock at the Town Hall in said Town and considerable discussion upon the matter having been had, and all persons desiring to be heard having been duly heard and thereupon the hearing being duly closed.

NOW, upon the evidence given at such hearing and on motion of Councilman Schiliro, seconded by Councilman D'Angelo, it is

RESOLVED AND DETERMINED, that (a) the petition aforesaid is signed and acknowledged or proved as required by law, it duly complies with the requirements of Section 191 of the Town Law as to sufficiency of signers with respect to the boundaries of the proposed district as herein approved and it is otherwise sufficient; (b) all property and property owners within the proposed district extension are benefitted thereby; (c) all the property and property owners benefitted are included within the limits of the proposed district expansion; and (d) that it is in the public interest to grant in whole the relief sought; and it is further

RESOLVED AND DETERMINED, that the extension of Sewer District No. 2 as proposed in said petition be approved; that such District be designated as Sewer District No. 2 Extension-Area "Cox Avenue Sewer Extension"; that the improvements to be constructed therein mentioned be constructed at the sole cost and expense of the applicant, and such extension be bounded and described as set forth in Schedule A attached hereto; said property also being known and designated as Section 108.01, Block 2, Lots 54 and 55 on the tax assessment map of the Town of North Castle; and it is further

RESOLVED, that in addition to the proposed improvements to be constructed by the applicant, legal and engineering costs and the costs of an as-built survey shall be paid by the applicant; and it is further

RESOLVED, in accordance with Article 8 of the State Environmental Quality Review Act and 6 NYCRR Part 617, the Town Board hereby makes the determination that based on the information and analysis provided by the applicant, the proposed action will not result in any significant adverse environmental impact; and it is further

RESOLVED, that the Town Clerk of this Town shall file certified copies thereof, in duplicate, in the office of the State Department of Audit and Control in Albany, New York.

Roll Call:	Vote:
Michael J. Schiliro	voting Aye
Stephen D'Angelo	voting Aye
Diane DiDonato Roth	voting Aye
John Cronin	voting Aye

Hon. Howard Arden voting Aye

STATE OF NEW YORK
COUNTY OF WESTCHESTER
TOWN OF NORTH CASTLE

I, ANNE CURRAN, Town Clerk of the Town of North Castle, do hereby certify that I have compared the preceding Resolution with the original thereof filed in my office at Town Hall, 15 Bedford Road, Armonk, Westchester County, New York, that the same is a true and correct copy of said original and the whole thereof.

I further certify that all members of the Town Board had due notice of the meeting at which said resolution was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town this 9th day of January, 2013.

Town Clerk

STATE OF NEW YORK: COUNTY OF WESTCHESTER: SS:

On the 9th day of January in the year 2013 before me, the undersigned personally appeared ANNE CURRAN, Town Clerk of the Town of North Castle, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

SCHEDULE A

1. Section 108.01
Block 2
Lots 54 and 55