

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, NY
on
October 26, 2016

The Town Board meeting was called to order at 5:05 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:16 p.m. on the duly adopted motion of Councilman D'Angelo. All Town Board members and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:35 p.m. and the following persons were present:

Supervisor	Michael J. Schiliro
Councilmen:	Stephen A. D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	José L. Berra
Town Clerk	Alison Simon
Town Counsel	Roland Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearing that commenced at 8:01 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter approval of the minutes from the October 13, 2016 Town Board meeting to include the recommended changes of Councilman Berra with regard to consideration of a budget transfer.

Vote: Unanimous

Receipt of Consent Order and Judgment and approval of refund regarding Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains was tabled.

Councilman Reiter moved, seconded by Councilman Berra, approval of the following budget transfer for the Court:

From: A1110-432 Contractual \$2,500 To: A1110-130 Overtime \$2,500

Vote: Unanimous

With regard to the application for a multifamily development at 470 Main Street and the and the modification plan for 162 Bedford Road, Armonk (known as the Lumberyard and Green property) Councilman DiGiacinto requested that the following be closely considered by the Town Planning Board and County Planning Board:

- Private outdoor space be added to 470 Main Street in the form of first floor patios and second floor balconies, even if such additions reduce density;
- 470 Main Street development be linked to the Lumberyard to limit residential units at the Lumberyard to 30;
- Detailed landscaping for both properties be reviewed; and
- Close consideration to the memos prepared by the Town's Engineer, Kellard Sessions regarding building plans, and set back and floor area ratio (FAR) calculations.

Councilman Berra moved, seconded by Councilman D'Angelo, receipt of applications and referral to the Town Planning Board and County Planning Board for a multifamily development at 470 Main Street and the modification plan for 162 Bedford Road, Armonk (known as the Lumberyard and Green property); and further moved Declaration of Intent of the Town Board to act as Lead Agency.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval to purchase equipment and software in the amount of \$24,919.05 from the fund balance for implementation of

paperless agendas for Town Board meetings, for the purpose of achieving an enhanced workflow for the Town Board, a reduction of staff hours associated with agenda preparation, and the realization of significant savings annually in printing and paper costs.

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water Operations, Sal Misiti, Councilman D'Angelo moved, seconded by Councilman Reiter, approval to rebid the repair of three windmills in Water District No. 2.

Vote: Unanimous

Pursuant to a letter of recommendation from GHD Consulting Services, Inc., and a request from Sal Misiti, Director of Water and Sewer Operations, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Payment Application #8 to Kings Capital Construction Group, Inc. in the amount of \$204,662.18 regarding Water District No. 1 Ultraviolet Disinfection Project, for work completed through October 15, 2016, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Pursuant to a request from General Foreman, Jamie Norris, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval for the Highway Department to purchase a 2015 Freightliner plow/dump truck off the Oneida County contract for \$200,467, to be paid for from the Highway fund balance.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the award of bid for the North White Plains Community Center & Library deck addition to Douglas Marshall Cooper Associates, LLC for \$179,800; approval for the Library to use \$90,000 from the Library Fund Balance; \$15,000 of additional funding from the General Fund Balance; and further authorized the Supervisor to sign the contract.

Vote: Unanimous

Note: At the July 13, 2016 Town Board Meeting, the Town Board approved the request of the Library Board to fund half of the estimated cost of the deck, in the amount of \$75,000, from a Library grant.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement between the Town of North Castle and the Town of North Castle Long Pond Park District whereby the Town agrees to pay a portion of repairs to Long Pond Dam. Councilman Berra recused himself from the vote.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Abstained: Councilman Berra

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of notification of retirement from Police Officer William Scherf, effective October 28, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, a position change for Georgann Richardson, Appraisal Technician, from Provisional to Permanent, effective October 10, 2016, with no change in salary.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, the reappointment of Brian Macken to the Assessment Review Board for a 5-year term to expire on September 30, 2021.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, the following appointments to the Board of Ethics as follows:

1. Susan Shimer for a one-year term to expire November 1, 2017.
2. John Klem for a two-year term to expire November 1, 2018.
3. Edward Lobermann for a three-year term to expire November 1, 2019.
4. Brett Summers for a four-year term to expire November 1, 2020.

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5. David Simonds for a five-year term to expire November 1, 2021.
6. Stacy Bergman as an Alternate to the Board of Ethics.

Vote: Unanimous

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

- Receipt of Workers' Compensation Report, Highway Department
- Approval of the request from General Foreman Jamie Norris for release of the following highway bonds:
 - o Con Edison – Permit 1274 for street opening on North Lane in the amount of \$1,000.
 - o Igor Sluzhevsky – Permit 0919 for driveway alteration on private road, in the amount of \$500 as no permit was required.
- Receipt of Adopted 2017 Budget for North Castle Fire District No. 2
- Receipt of Notice of Claim and referral to Town Attorneys regarding Douglas E. Puff vs. Town of North Castle.

Vote: Unanimous

The Town Board audited and approved payments of \$542,750.88 as indicated on Warrant #19 dated October 26, 2016.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:54 p.m. in memory of resident, Salvatore Grasso.

Alison Simon, Town Clerk

Dated: November 8, 2016