

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, NY
on
November 9, 2016

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney and Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 p.m. on the duly adopted motion of Councilman D'Angelo. The Town Clerk joined the regular meeting that reconvened at 7:37 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

Councilman D'Angelo moved, seconded by Councilman DiGiacinto approval of the minutes from the October 26, 2016 Town Board meeting.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, receipt of 2017 Town and Special Districts Tentative Budgets and further moved to schedule Public Hearings on Preliminary Budgets on November 30, 2016.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, receipt of Soul Cycle application at Mariani Gardens for amendment to Zoning Chapter in Nursery Business District to add indoor cycling and fitness studios as a special use permit and to add specific off street parking requirements; to consider Declaration of Intent of the Town Board to act as Lead Agency and referral to the Westchester County Planning Board and to the North Castle Planning Board with the request to:

- Withhold any recommendation to Town Board until the traffic study and parking analysis to be provided by the applicant are completed
- Comment on the adequacy of the responses on the EAF

The roll call vote was as follows:

Ayes: Councilmen Berra, D'Angelo, Supervisor Schiliro

Noes: Councilmen DiGiacinto, Reiter

Pursuant to a letter from Tax Receiver Colombo regarding a Consent Judgment for Bedford Road LLC, c/o Fareri Companies, Re: 20 Bedford Road, Armonk, NY 10504, Parcel 108.03-1-9, Councilman D'Angelo moved, seconded by Councilman Reiter, approval to issue a refund in the amount of \$697.56 for tax year 2015.

Vote: Unanimous

With regard to a letter from Veneziano & Associates dated October 27, 2016, regarding *The Vue*, 1700 Old Orchard Street, North Castle, Councilman D'Angelo moved, seconded by Councilman Reiter, that the Town Board confirm its status as Lead Agency; adopt a Positive Declaration, requiring the preparation of a Draft Environmental Impact Statement; and schedule a public scoping session to be held at the second Town Board meeting in January, 2017 (*January 25, 2017*) with regard to the Draft Environmental Impact Statement (DEIS) Scoping Outline.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, receipt of Certificate of Achievement for Excellence in Financial Reporting to the Town of North Castle for its Comprehensive Annual Financial Report (CAFR), and receipt of Award of Financial Reporting Achievement to Kieya Glaze, Bookkeeper from the Government Finance Officers Association (GFOA).

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request to go to bid for cleaning services of Town Buildings.

Vote: Unanimous

Pursuant to a request from Director of Sewer and Water Operations, Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to purchase a new vehicle from the NYS Mini Bid System for \$30,035.60 and authorization to make the necessary budget transfers.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of NYS Department of Environmental Conservation Inspection Report and Compliance Notice of Westchester County's Wampus Lake Reservoir Dam (Wampus Pond) located in the Town of North Castle.

Vote: Unanimous

Pursuant to a request from General Foreman Norris, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval to auction off the following pieces of excess equipment:

HIGHWAY DEPARTMENT – THREE (3) DUMP TRUCKS, ONE (1) PICK UP THREE (3) TENCO DUMP BODIES, FORD MOWER, FOUR (4) TENCO 11' PLOWS

1992 GMC 8500 DUMP TRUCK VIN # 1GDM7H1J4NJ525448 – 110,794 MILEAGE

2001 GMC 8500 DUMP TRUCK VIN # 1GDP7H1C81J514686 – 50,302 MILEAGE

2000 GMC 8500 DUMP TRUCK VIN # 1GDP7H1C5YJ505180 – 69,772 MILEAGE

2003 CHEVROLET PICK UP TRUCK VIN # 1GCHC24U43Z194048 – 91,675 MILEAGE

1989 FORD MOWER VIN # BB48487D620741

THREE (3) 2002 TENCO DUMP BODIES

FOUR (4) TENCO PLOWS

POLICE DEPARTMENT – FOUR (4) VEHICLES, TWO (2) TRAILER MOUNTED GENERATORS, ONE (1) ELECTRIC FORK LIFT

2003 JEEP GRAND CHEROKEE VIN # 1J4GW48S74C173118 – 160,021 MILEAGE

2004 CHEVROLET GRAY IMPALA VIN # 2G1WF52KX49214938 – 131,421 MILEAGE

2013 FORD TAURUS INTERCEPTOR VIN # 1FAHP2M86DG101878 – 96,653 MILEAGE

2004 CHEVROLET SUBURBAN VIN # 3GN GH26G34G268302 – 135,418 MILEAGE

TWO (2) 100KW GENERATORS SET ON DIESEL ENGINES SERIAL #'S RZ01371 & RZ01247

CROWN ELETRIC FORK LIFT SERIAL # 9A118813

PARKS AND REC – TWO (2) VEHICLES, THREE (3) PIECES OF EQUIPMENT

2004 CHEVROLET BLACK IMPALA VIN # 2G1WF52K049217105 – 79,923 MILEAGE

1997 CHEROLET CHEYENNE 3500 SERIES PICK UP VIN# 1GCHK34R9VF050388 – 89,805 MILEAGE

TWO (2) JOHN DEERE 47" SNOWPLOWER ATTACHMENTS

TWO (2) STRAIGHT PLOWS 54"

ONE (1) CUSTOM MADE 54" FIXED V-PLOW ATTACHMENT

BUILDING DEPARTMENT / PLANNING –

2003 CHEVROLET PICK UP TRUCK VIN # 1GCCS19H438266617 W/ 123,436 MILES

LANIER LW310 WITH COMPUTER & PLOTBASE

Vote: Unanimous

Pursuant to a request from Superintendent of Recreation and Parks, Matt Trainor, Councilman Reiter moved, seconded by Councilman DiGiacinto approval to replace a Parks dump truck for \$80,838.11 which will be funded through both Parks and Highway budgeted lines and will piggyback off of Onondaga County Bid.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from Director of Sewer and Water Operations, Sal Misiti, to seek bids for the 2017 Sewer District No. 2 annual methanol supply.

Vote: Unanimous

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Councilman Berra moved, seconded by Councilman DiGiacinto, approval of request from Friends of the North Castle Library for an alcohol permit at the Art Show meeting at the Library on November 28, 2016 and also approval of waiver of permit fee.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the agreement with the County of Westchester for use of the firing range facility for firearms training at the following rates:

- Staffed by a Department Safety Officer - \$630.00 per eight hour tour; maximum 36 officers in attendance
- With Firearms Instructor – an additional fee of \$80.79 per hour or \$646.32 per eight hour tour

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the agreement with SPCA of Westchester for 2017, for a monthly payment of \$409.96.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, authorization for the Supervisor to sign Amendment B to the Municipal Snow and Ice agreement with NYS DOT for 2015-2016. The index adjustment is \$627.46. The total reimbursement to the Town for the 2015-2016 season is \$90,263.95.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of notification of retirement from George Zastenchik, Highway Department, effective December 30, 2016.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, receipt of resignation from Susan Shimer from the Landmarks Preservation Committee, effective October 27, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the appointment of John Krupa to the Conservation Board for a two-year term to expire on November 1, 2018.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval for Highway General Foreman, Jamie Norris, and Lead Mechanic, Matt Harisch, to attend the League of Municipalities Conference in Atlantic City from November 15 – 17, 2016, and further authorized the use of a Town vehicle to and from the conference.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request for Tanya Orr, Personnel Manager, to attend Association of Towns training session in Albany on November 18, 2016 and further authorized the use of a Town vehicle to and from the conference.

Vote: Unanimous

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

- Receipt of adopted 2017 Budget for North Castle Fire District No. 1
- Approval of release of \$500 cash bond regarding White Plains Hospital Family Fun Day special event
- Approval of request from General Foreman Norris for release of the following Highway bond:
 - o Ahrenberg – Permit 0921 for driveway alteration at 31 Grove Road in the amount of \$500.
- Receipt of Town Clerk's monthly report – October 2016
- Receipt of Notice of Claim and referral to Town's Attorneys regarding Yulia Dashev vs. Town of North Castle.

Vote: Unanimous

The Town Board audited and approved payments of \$257,776.22 as indicated on Warrant #20 dated November 9, 2016.

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After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting to an Executive session at 9:40 p.m. The Executive Session closed at 10:45 p.m.

Alison Simon, Town Clerk

Dated: November 23, 2016