

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 22, 2017

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 regular meeting reconvened at 7:36 p.m. and the following persons were present:

Supervisor:	Michael J. Schiliro
Councilmen:	Stephen D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	José L. Berra

Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

David Berglund, Boy Scout Troop 94, Armonk, led the Pledge of Allegiance. David said that as an Eagle Scout project he will be coordinating the project to build and install a self-guided tour sign in the St. Stephen's Church graveyard.

The minutes of the Public Hearing that commenced at 8:15 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes from the March 8, 2017 meeting.

Vote: Unanimous

With regard to the Special Use Permit application from Michael Fareri pertaining to his proposed multifamily development at 470 Main Street, Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of a memo from Kellard Sessions Consulting, dated March 15, 2017, to the Town Board.

Vote: Unanimous

With regard to the Special Use Permit application from Michael Fareri pertaining to his proposed multifamily development at 470 Main Street, Councilman D'Angelo moved, seconded by Councilman Berra, to accept into the record an email from Darius Chafizadeh, dated March 22, 2017, to Town Attorney Baroni.

Vote: Unanimous

With regard to the Special Use Permit application from Michael Fareri pertaining to his proposed multifamily development at 470 Main Street, the Town Board determined that it will not further entertain the request for the relocation of six fair and affordable (AFFH) Units from the Lumberyard property (162 Bedford Road) to 470 Main Street. The Town Board directed Town Attorney Baroni and Director of Planning Adam Kaufman to redraft the Negative Declaration and the two resolutions of approval for the special use permits to this effect.

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from General Foreman Norris to issue a license to Sani-Pro Disposal Services for collection and disposal of refuse in Town through March 31, 2018.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of letter, dated March 6, 2017, from Cox Avenue concerned neighbors regarding road safety.

Vote: Unanimous

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Councilman Berra moved, seconded by Councilman D'Angelo, receipt of Landmarks Preservation Committee Certificate of Appropriateness regarding a self-guided tour sign in the St. Stephen's Church graveyard.
Vote: Unanimous

Pursuant to a request from Director of Water and Sewer Operations Sal Misiti, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the award of bid for rehabilitation of Well No. 5 for Water District No. 2 to the low bidder, Layne Christensen Company; authorization for the Supervisor to sign all contract agreements; and authorization to make a budget transfer of the necessary funds from Water District No. 2 fund balance into the district operating budget.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of Water and Sewer SCADA (Supervisory Control and Data Acquisition) Assessment Report. It was noted that a work session would be scheduled in the future.
Vote: Unanimous

Pursuant to a memo from Superintendent of Recreation Matt Trainor, Councilman D'Angelo moved, seconded by Councilman Berra, acceptance of \$500 donation to the Recreation and Parks Department from the Byram Hills Pre-School Association to be used for programming for community preschoolers.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, approval for Detective DeBenedictis to attend Smith & Wesson M&P Armorer Certification in Springfield, MA, May 22-23, 2017.
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, ratification of the Library Board's elimination of the position of Senior Clerk, effective February 23, 2017.
Vote: Unanimous

Councilman Berra moved, seconded by Councilman Reiter, the appointment of Neil Singer to the Recycling Committee to serve at the pleasure of the Town Board.
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, the consensus agenda as follows:
Approval of the request from General Foreman Norris for release of the following highway bond:
- Joe Rogliano – Permit 0907 for curb cut at 22 Glendale Avenue in the amount of \$750.
Vote: Unanimous

The Town Board audited and approved payments of \$551,621.28 as indicated on Warrant #6 dated March 22, 2017.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 10:21 p.m. in memory of resident David Hidalgo, and Joan Keneally, mother of Kevin Keneally, Assessor's Office.

Alison Simon, Town Clerk

Dated: April 12, 2017