

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
April 19, 2017

The Town Board meeting was called to order at 5:06 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 Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:51 p.m. All Town Board members and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:47 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 Administrator	Joan Goldberg

Town Attorney Roland A. Baroni was absent from the meeting.

In recognition of John P. Delano's years of service on the Planning Board, Supervisor Schiliro read aloud a Proclamation and presented it to Mr. Delano.

Tim Doyle of the Bonadio Group gave a presentation regarding the 2016 Comprehensive Annual Financial Report with Independent Auditor's Report, and the 2016 Required Communications letter.

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of the 2016 Comprehensive Annual Financial Report with Independent Auditor's Report, and the 2016 Required Communications letter.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of Town Board Minutes of March 22, 2017 and April 5, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto receipt of the following in regard to Paradigm Treatment Centers LLC:

1. Hearing Officer's Report and recommendation, dated 3/29/17,
2. Letter from Office of Mental Health of New York State, dated 4/12/17,
3. Determination of Commissioner of Office of Mental Health of New York State, dated 4/12/17.

Vote: Unanimous

In regard to the Soul Cycle Application at Mariani Gardens for Amendment to the Zoning Chapter in the Nursery Business District to add indoor cycling and fitness studios as a special use permit, and to add specific off-street parking requirements, P. Daniel Hollis, Esq., Shamberg Marwell Hollis Andreyca & Laidlaw, appeared before the Board with Rob Aiello and Marc Petraro of John Meyer Consulting.

The Town Board further requested that the applicant provide a study regarding widening Maple Avenue, between Bedford Road and Route 22, to allow for a left turn lane. In addition, the Town Board requested that the traffic study include usage of Legion Field and Community Park fields. Furthermore, the traffic study should also take into consideration school bus traffic patterns. The Town Board requested that all of the above be satisfactorily addressed prior to scheduling a Public Hearing.

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Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of the following in regard to the Soul Cycle Application for Amendment to the Zoning Chapter in the Nursery Business District:

1. Letter from Westchester County Planning Board, dated 11/28/16
2. Letter from NYS Parks, Recreation, and Historic Preservation, dated 1/27/17
3. JMC Response to Planning Board Comments, dated 3/10/17
4. JMC Supplemental Traffic Submission, dated 3/17/17
5. Letter from Frederick P. Clark Associates, dated 3/21/17
6. Planning Board Memo, dated 3/28/17
7. Correspondence from residents and community organizations

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of 1st Quarter 2017 Revenue/Expense Budget Reports, and Bank Reconciliations.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the award of bid for Old Route 22 Streetscape Improvements to low bidder, Peter Landi, Inc., in the amount of \$706,575.00 and further authorized the Supervisor to sign the contract.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra approval of request from Highway General Foreman Jamie Norris to award the bids and authorize the Supervisor to sign agreements for:

1. Highway materials: aggregates, asphalt, winter materials, laid-in-place asphalt, and Rental of Milling Equipment
2. Pavement markings
3. Guiderrails
4. Catch basins

Highway Materials: Aggregates:

Bank Run	\$28.00 per ton	Red Wing Properties, Stormville, NY
Washed Stone	1/4" \$29.00 per ton del.	Thalle Industries, Inc., Fishkill, NY
	3/8" \$29.00 per ton del.	Thalle Industries
	3/4" \$27.50 per ton del.	Thalle Industries
	1-1/2" \$27.50 per ton del.	Thalle Industries
Washed Limestone	3/4" \$26.25 per ton del.	Putnam Materials, White Plains, NY
	1 1/2" \$26.25 per ton del.	Putnam Materials
Shoulder Material	\$19.50 per ton del.	Thalle Industries, Inc., Fishkill, NY
Screened Top Soil	\$40.00 per ton	Red Wing Properties, Stormville, NY
Mason Sand	\$48.00 cu. Yd.	Red Wing Properties, Stormville, NY

Highway Materials: Winter Materials

SKID CHAIN

7/0 Clawcross	\$574.00 per 100 ft.	Chemung Supply Corp., Elmira, NY
7/0 Sidechain	\$299.00 per 100 ft.	Chemung Supply Corp.
Pewag #3007	\$544.00 per 100 ft.	Chemung Supply Corp.
Pewag #1007	\$299.00 per 100 ft.	Chemung Supply Corp.
J Hooks – Pewag #507	\$ 3.95 a piece	Chemung Supply Corp.
Clevis Hooks – Pewag #312	\$10.15 a piece	Chemung Supply Corp.

LIQUID CALCIUM CHLORIDE \$1.06 per gallon Peckham Materials, White Plains,

SNOW PLOW AND GRADER BLADES

6"X5/8" THICKNESS (WESTERN)	\$ 9.15 Per Foot, Chemung Supply
8"X5/8" THICKNESS	\$12.25 Per Foot, Chemung Supply
8"X5/8" THICKNESS 3 SECTION FOR TENCO	\$13.95 Per Foot, Chemung Supply
8"X5/8" THICKNESS 3 SECTION FOR HENDERSON	\$13.95 Per Foot, Chemung Supply
CARBIDE BLADES	\$49.94 Per Foot, Chemung Supply

Highway Materials: Asphalt
Peckham Materials:

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STONE SPREADER W/OPERATOR

Price per 8 hr. day	\$1,900.00 per day
Rubber Tire Roller W/Operator	\$1,120.00 per day
Charge to Move In/Out	\$ 900.00 per day
Cationic emulsion CRS-2P	\$ 2.12 per gallon applied

BITUMINOUS CONCRETE

403.138902 Type 3 Binder	\$74.00 Per Ton FOB
403.178302 Top Coarse Type 6F	\$74.00 Per Ton FOB
403.198302 Top Coarse Type 7F	\$79.00 Per Ton FOB
714.06 Asphalt Curb	\$81.00 Per Ton FOB
403-118902 Type 1 Base	\$85.00 Per Ton FOB
402-128102 12.5 MM S/P Top	\$74.00 Per Ton FOB
402-258901 25.0 MM S/P Binder	\$74.00 Per Ton FOB
402-378901 37.5 MM S/P Base	\$74.00 Per Ton FOB
402-068101 6.3 POLY MOD S/P Top	\$81.00 Per Ton FOB
404-178902 6F3 Top Warm Mix	\$78.00 Per Ton FOB
404-118902 Type 1 Base Warm Mix	\$78.00 Per Ton FOB
407.01 Tack Coat	\$ 2.95 Per gallon

Highway Materials: Laid in Place Asphalt:

Bilotta Construction: 403-138902-Type 3 Binder In-Place	\$ 93.00 per ton
403-138902-Type 3 Binder In-Place w/Tack Coat	\$ 93.85 per ton
702-64E22-Type PG Binder	\$ 96.25 per ton
702-64E22-Type PG Binder In-Place w/Tack Coat	\$ 97.65 per ton
403-178302-6F Top In Place	\$ 93.00 per ton
403-178302-6F Top In Place w/Tack Coat	\$ 93.85 per ton
403-198302-7F Top In-Place	\$101.00 per ton
403-198302-7F Top In-Place w/Tack Coat	\$102.00 per ton
402-128102-12.5 MM S/P Top In-Place	\$ 94.00 per ton
402-128102-12.5 MM S/P Top In-Place w/Tack Coat	\$ 94.95 per ton
402-258901-25.0 MM S/P Binder In-Place	\$ 93.00 per ton
402-258901-25.0 MM S/P Binder In-Place w/Tack Coat	\$ 93.85 per ton
402-378901-37.5 MM S/P Base In-Place	\$ 93.00 per ton
402-378901-37.5 MM S/P Base In-Place w/Tack Coat	\$ 93.85 per ton
402-068101-6.3 Poly Mod S/P Top In-Place (Clove Ex.)	\$110.50 per ton
402-068101-6.3 Poly Mod S/P Top In-Place w/Tack Coat	\$111.50 per ton
404-118902-Type 1 Base Warm Mix	\$ 96.00 per ton
404-118902-Type 1 Base Warm Mix w/Tack Coat	\$ 96.85 per ton
404-178902-6F Top Warm Mix In-Place	\$ 96.00 per ton
404-178902-6F Top Warm Mix In-Place w/Tack Coat	\$ 96.85 per ton
403-118902-Type 1 Base In Place	\$ 93.00 per ton
403-118902-Type 1 Base In Place w/Tack Coat	\$ 93.85 per ton
714.06 Curb Mix (ELQ Industries)	\$350.00 per ton
714.06 Curb Mix In Place w/Tack Coat	\$355.00 per ton

Highway Materials: Rental of milling equipment:

A & J CONSTRUCTION:

0 – 5,000 sq. yds.	\$4.00 sq. yd
5,001 – 10,000 sq. yds.	\$2.25 sq. yd.
10,001 – 15,000 sq. yds.	\$1.95 sq. yd.
15,000 – plus sq. yds.	\$1.80 sq. yd.
Truck Rental	\$1,250.00 per day (8 hrs.)
Mobilization Charge	\$900.00

Pavement markings:

Seneca Pavement Marking is low bidder at a total cost of \$500.00 per linear mile.

Guiderails:

Chemung Supply Corp.:

Galvanized corrugated beam rail, Material only	\$24.44 per linear foot
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Galvanized corrugated beam rail w/post, Material only \$15.94 per linear foot

Galvanized 6 in. x 6 in box beam rail, including all splice plates, hardware, etc.

Installed to NYSDOT specifications.

Using type one end sections \$44.20 per linear foot

Using type two end sections \$54.05 per linear foot

6 in x 6 in box beam rail shop cut and metered curve \$70.60 per linear foot

Precast Concrete Structures (Catch Basins) award as follows:

30"X48" CATCH BASIN STRUCTURE WITH FOUR (4) KNOCKOUTS

1CB-NS3	3' DEPTH WITHOUT SUMP	Chemung Supply	\$360.00
1CB-S3	3' DEPTH WITH SUMP	Chemung Supply	\$360.00
1CB-NS4	4' DEPTH WITHOUT SUMP	Chemung Supply	\$450.00
1CB-S4	4' DEPTH WITH SUMP	Chemung Supply	\$450.00
1CB-NS5	5' DEPTH WITHOUT SUMP	Chemung Supply	\$575.00
1CB-S5	5' DEPTH WITH SUMP	Chemung Supply	\$595.00
1CB-NS6	6' DEPTH WITHOUT SUMP	Chemung Supply	\$695.00
1CB-S6	6' DEPTH WITH SUMP	Chemung Supply	\$695.00
FRAMES AND GRATES		Chemung Supply	\$474.00
ALTERNATE FRAMES AND GRATES		Campbell Foundry	\$630.00

1D1 30"x30" DRAIN INLET WITH FOUR (4) KNOCKOUTS

1DI-NS3	3' DEPTH WITHOUT SUMP	Chemung Supply	\$295.00
1DI-S3	3' DEPTH WITH SUMP	Chemung Supply	\$295.00
1DI-NS4	4' DEPTH WITHOUT SUMP	Chemung Supply	\$385.0
1DI-S4	4' DEPTH WITH SUMP	Chemung Supply	\$385.0
1DI-NS5	5' DEPTH WITHOUT SUMP	Chemung Supply	\$450.00
1DI-S5	5' DEPTH WITH SUMP	Chemung Supply	\$450.00
1DI-NS6	6' DEPTH WITHOUT SUMP	Chemung Supply	\$525.00
1DI-S6	6' DEPTH WITH SUMP	Chemung Supply	\$525.00
FRAMES AND GRATES		Chemung Supply	\$395.00
ALTERNATE FRAMES AND GRATES		Campbell Foundry	\$375.00

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of requests from Armonk Lions Club for use of Wampus Brook Park for annual Fol-de-Rol, June 8-11, 2017, with set up as of May 31, 2017; and permission to erect street signs.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from William Kapp for alcohol permit at Lombardi Park Pavilion for a birthday party on May 21, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, request from Susan Hearty of CM Almy Group for alcohol permit at Community Park for company picnic on June 23, 2017.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, approval of request from the Friends of the North Castle Library for use of Community Park for the 56th Annual Armonk Outdoor Art Show and approval for an alcohol permit, and waiver of the permit fee, September 23-24, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from A+ Productions for a photography permit at 161 Hickory Kingdom Road, Bedford, on April 26-27, 2017 from 8:00 a.m. to 6:30 p.m.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval to reschedule Records Management Day to Tuesday, October 3, 2017.

Vote: Unanimous

Pursuant to the request of Highway General Foreman Jamie Norris, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, adoption of 2017 Road Inventory Addition/Correction for NYS Department of Transportation for calculation of Consolidated Local Street and Highway Improvement Program (CHIPS).

Vote: Unanimous

Town Clerk Alison Simon provided an update on the Town Special Election which will be held on Tuesday, May 23, 2017 for the purpose of voting on the following proposition: *Shall the office of Receiver of Taxes in the Town of North Castle be reclassified from an elective to an appointive position effective as of January 1, 2018?* The Town Clerk said that a local Voter Registration Day will be held on Tuesday, May 9, 2017; and communicated the progress the Clerk's Office has made in preparation for this Special Election.

Councilman DiGiacinto moved, seconded by Councilman Reiter, authorization for Supervisor to sign a consulting services Agreement with Urbanomics regarding the Scope of Services and Draft Environmental Impact Statement (DEIS) for The Vue, 1700 Old Orchard Street, for a fee of \$250 per hour.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, authorization for the Supervisor to sign an agreement with Lothrop Associates for architectural and engineering services for the North Castle Public Library's Young Adult Area Renovations, Armonk Branch, at hourly rates as detailed in the agreement.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for Supervisor to sign agreements with Kellard Sessions for engineering services regarding the Stormwater Management Program:

1. MS4 Municipal Compliance Certification and Annual Report Semi Annual Progress Report for a fee not to exceed \$5,000; and
2. Illicit Discharge Detection and Elimination Stormwater Outfall Inspection/GIS mapping for a fee for Field Inspection of Outfalls of \$3,850 and GIS Stormwater Data Maintenance as required and limited to \$3,000 unless otherwise approved in advance by the owner.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of promotion of Kevin Foley from Assistant Parks Foreman to Parks Foreman, effective April 29, 2017.

Vote: Unanimous

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

- Receipt of Town Clerk's monthly report, March 2017.

Vote: Unanimous

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 10:40 p.m. in memory of Raymond A. Davis, Jr., brother of Marianne Bischoff, Finance Department and Quentin Lupo. The Board reconvened to Executive Session which closed at 12 a.m.

Alison Simon, Town Clerk

Dated: May 4, 2017