

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 24, 2017

The Town Board meeting was called to order at 6:30 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D'Angelo. Councilmen D'Angelo, DiGiacinto, and Berra, 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 7:37 p.m. and the following persons were present:

Councilmen:	Stephen D'Angelo Barbara W. DiGiacinto José L. Berra
Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Supervisor Michael J. Schiliro and Councilman Barry S. Reiter were absent from the meeting.

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of the minutes of the May 10, 2017 meeting.

Vote: Unanimous

Town Clerk Alison Simon presented the certified results of the Town Special Election held on May 23, 2017. The certified results were as follows:

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?

YES: 409

NO: 252

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of the certified results of the Town Special Election held on May 23, 2017 regarding the reclassification of the office of Receiver of Taxes from an elective to an appointive position.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of the Planning Board recommendation regarding the Special Use Permit Application of St. Christopher's Inc. for Animal Assisted Therapy at the Jennie Clarkson Campus, 1700 Old Orchard Street; and the scheduling of a Public Hearing on June 14, 2017.

Vote: Unanimous

Regarding Park Place, 11 New King Street, Armonk, Councilman DiGiacinto moved, seconded by Councilman Berra, the scheduling of a Public Hearing on June 14, 2017 to consider a proposed Zoning Text Amendment, provided that the Planning Board adopts Environmental Findings on June 5, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of a letter from Maron & Mazzanti, Attorneys at Law, dated May 15, 2017, regarding a proposed amendment to the Zoning Code for Pleasant Grooming, 1 Labriola Court, Armonk and further moved referral to the Town Planning Board and County Planning Board conditioned upon submission of a complete Zoning Text Amendment Petition and Environmental Assessment Form by the applicant.

Vote: Unanimous

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Pursuant to a letter from Tax Receiver Colombo regarding a Consent Judgment for Thomas Stuart, 90 Lafayette Avenue, North White Plains, for tax years 2012-2017, Councilman DiGiacinto moved, seconded by Councilman Berra, approval to issue a refund of \$4,981.51.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of request from Ana Pereira for an alcohol permit at Lombardi Park Pavilion for a birthday party on June 11, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of a request for an alcohol permit from The Foodie Group for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 9 to June 11, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of a memo from Kellard Sessions, and the MS4 Annual Report and Interim Progress Report prepared by Kellard Sessions.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of a letter from Veneziano & Associates, dated May 16, 2017, regarding a proposed revision to the zoning petition for The Vue, 1700 Old Orchard Street, North Castle

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of 2016 Justice Court Independent Accountant's Report by The Bonadio Group.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, permission for Sal Misiti, Director of Water & Sewer Operations, to bid the rehabilitation of the three windmills in Water District No. 2.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of Building Inspector Property Maintenance Report and recommendation of scope of work required to clean up abandoned property at 8 Sterling Road North, Parcel # 108.02-1-56.

Vote: Unanimous.

Councilman DiGiacinto moved, seconded by Councilman Berra, acceptance of 2017 Property Maintenance Proposals for 64 Overlook Road, North; 21 Limestone Road; and 164 East Middle Patent Road.

Vote: Unanimous

Authorization for Supervisor to sign CSEA Unit II Contract was tabled.

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of terminal leave payment for Don Brandes.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, appointment of Sharon Tomback as Intermediate Clerk up to 16.5 hours per week, Town Clerk's Office, effective May 25, 2017 at a rate of \$25.00 per hour.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, appointment of Ryan Morgan as Seasonal Laborer, Parks and Recreation Department, effective May 15, 2017 at a rate of \$15.00 per hour.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, ratification of the appointment of Matthew Usuted to Seasonal Laborer, Parks and Recreation Department, effective May 15, 2017 at a rate of \$15.00 per hour.

Vote: Unanimous

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Councilman DiGiacinto moved, seconded by Councilman Berra, appointment of Fred Amorosa Jr. as Full-Time Probationary Laborer, Highway Department, effective May 30, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, appointment of Paul J. Santoro as Full-Time Probationary Laborer, Highway Department, effective May 25, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, promotion of Rocco Liberti to Motor Equipment Operator, Highway Department, effective May 25, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, promotion of Ronald Keesler to Motor Equipment Operator, Highway Department, effective May 25, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, ratification of May 8, 2017 acceptance of resignation for the purpose of retirement of Ginesia Ryan, Senior Library Clerk, effective June 1, 2017 with last date of employment May 31, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of unpaid medical leave for employee # 2791, effective May 16, 2017 through June 1, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, reappointment of Susan Geffen to the Landmarks Preservation Committee, for a three year term to expire May 17, 2020.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, reappointment of Dr. Martin Rube to the Landmarks Preservation Committee, for a three year term to expire May 17, 2020.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of notice of retirement of Susan Lichten as Chairman of the Parks and Recreation Advisory Board, and recognition of her service to the Town of North Castle.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, appointment of Lois Mallin to the Parks and Recreation Advisory Board, for a three year term to expire December 31, 2019.

Note: The expiration date of the three year term was subsequently corrected to May 24, 2020.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, the appointment of Karl Hinrichs to Chairman of the Parks and Recreation Advisory Board to serve at the pleasure of the Town Board.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of the consensus agenda as follows:

- Receipt of Notification from Flames Steakhouse, Inc., 45 Bedford Rd, Armonk of new Wine, Beer and Cider Liquor License.
- Receipt of Franchise fee payments for 1st Quarter, 2017:
 - Verizon FIOS - \$ 39,489.37
 - Altice Cablevision Systems - \$30,738 and Southern Westchester - \$9,148
- Receipt of Workers' Compensation Report, Highway Department.

The Town Board audited and approved payments of \$692,020.64 as indicated on Warrant #10 dated 5/24/2017.

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After all persons were heard who desired to be heard, Councilman D'Angelo closed the meeting at 8:25 p.m. in memory of resident Charlotte Roeder.

Alison Simon, Town Clerk

Dated: June 12, 2017