

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 14, 2017

The Town Board meeting was called to order at 5:25 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 6:30 p.m. All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:41 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

Supervisor Schiliro said he would like to hold the meeting in honor and memory of Alfred Cialfi who served our country in World War II as a 4th Marine Division Sergeant in the Pacific arena. The Supervisor said that Al Cialfi was the true definition of a hero.

The minutes of the Public Hearings that commenced at 8:12 p.m. follow at the end of these minutes.

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of Town Board Minutes of the May 24, 2017 meeting.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, D'Angelo, Berra

Noes: None

Abstained: Supervisor Schiliro, Councilman Reiter

Regarding the Special Use Permit Application of Washington East, LLC for the conversion of second floor office and warehouse space into seven apartments at 11 Washington Place East, North White Plains, Councilman D'Angelo moved, seconded by Councilman Berra, receipt of the following:

- Memo from the Planning Board, dated 5/23/17
- Planning Department Staff Report
- Memo from Town Engineer Kellard Sessions, dated 5/19/17

Regarding the Special Use Permit Application of Washington East, LLC for the conversion of second floor office and warehouse space into seven apartments, at 11 Washington Place East, North White Plains, the Board considered the date of June 28, 2017 to hold a public hearing; and the public hearing was scheduled for June 28, 2017 on the duly adopted motion of Councilman Berra.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the request of the North Castle Public Library to bid the Young Adult Area Construction Project, Armonk Branch.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of a memo from Kellard Sessions regarding assignment of the following new street addresses on Deer Ridge Lane, Armonk, and referral to the Town of North Castle E-911 Coordinator for distribution:

Section, Block, Lot # (New)	Address (New)
Section 100.04, Block 2, Lot 20.1 (Lot #1)	4 Deer Ridge Lane
Section 100.04, Block 2, Lot 20.2 (Lot #2)	6 Deer Ridge Lane
Section 100.04, Block 2, Lot 20.3 (Lot #3)	7 Deer Ridge Lane
Section 100.04, Block 2, Lot 20.4 (Lot #4)	5 Deer Ridge Lane
Section 100.04, Block 2, Lot 20.5 (Lot #5)	3 Deer Ridge Lane
Section 100.04, Block 2, Lot 21(Adjacent Vacant Lot)	2 Deer Ridge Lane
Vote: Unanimous	

Pursuant to the request of General Foreman Jamie Norris, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval to issue a license to R & S Waste Services to collect refuse and dispose of same in the Town of North Castle through March 31, 2018.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from Maria and Joseph Remo for an alcohol permit at Lombardi Park Pavilion for a birthday party on August 19, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of payment of GEA invoice for Professional Engineering Services associated with Long Pond Dam for a Slope Stability Analysis and Responses to DEC Comments, in the amount of \$6,350.

Councilman Berra recused himself from the vote.

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

Nos: None

Abstained: Councilman Berra

Councilman Reiter moved, seconded by Councilman Berra, ratification of Library Board action of June 12, 2017, to transfer funds as follows:

From: General Fund To: Trust and Agency Fund Amount: \$9,750.00

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the Planning Board recommendation to establish a Construction Bond for Wampus Mills Subdivision, 805-809 Mount Kisco Road (Route 128) to ensure construction of a public road, storm water management and construction of public sanitary sewer mains in the amount of \$1,062,990 and an inspection fee of \$48,332, which is 5% of the construction cost.

Vote: Unanimous

Regarding the two previously projects of Frank Madonna for a six lot subdivision located on 805-809 Mount Kisco Road (Route 128); and a Senior Housing project on Old Mount Kisco Road and Route 128, Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the New York State Department of Environmental Conservation Applications for Approval of Plans for a Wastewater Disposal System for the following Sewer main extensions in Sewer District No. 2:

- North end of Old Mount Kisco Road
- Senior Housing Project and the remaining lots on Old Mount Kisco Road

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, acceptance of a cash Performance Bond from Mamaroneck Ices Inc. d/b/a Ralph's Italian Ices, 850 North Broadway, North White Plains in the amount of \$141,465.50.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Kellard Sessions to prepare bid documents regarding curbing, sidewalk and drainage improvements on Washington Place East for the fees stated as follows: Bid Phase: \$6,500, and Construction Management and Inspection Phase: \$5,000.

Vote: Unanimous

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Consideration of proposals regarding previous tree removal on Town property at Wampus Pond, was tabled.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Select Telecom for installation and service of a new telephone system in the amount of \$45,750.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the Unit II Contract.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of terminal leave agreement for Ginesia Ryan.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of resignation of Jennifer Guisti, Senior Recreation Leader, effective 6/9/17 and further moved authorization to hire Jennifer Guisti as Recreation Attendant on an hourly basis, at her current hourly rate of \$36.0604, not to exceed 16 hours per week, in the Recreation Department, effective 6/14/17.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, ratification of reappointment of Michael Carpenito, Seasonal Laborer, Parks and Recreation, effective 5/30/17 at an hourly rate of \$15.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, ratification of 6/2/17 Library Board action to reappoint Gabrielle Orr as Library Page, effective 6/5/17 through 8/25/17 at an hourly rate of \$12.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the Stipulation of Settlement between the Town of North Castle and Employee No.3244.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the Stipulation of Settlement between the Town of North Castle and Employee No. 2884.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, approval of the Stipulation of Settlement between the Town of North Castle and Employee No. 1880.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, approval of the Stipulation of Settlement between the Town of North Castle and Employee No. 2448.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, adoption of a Resolution to eliminate the title of Town Comptroller and substitute with the title of Director of Finance, as per Westchester County Civil Service guidelines.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request for Town Assessor Victoria Sirota and Georgann Richardson to attend the 2017 Cornell Seminar on Appraising Information in Ithaca, NY 7/16/17 to 7/21/17, and permission to use a town vehicle.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, correction of expiration of term date to May 24, 2020 for the appointment of Lois Mallin to the Parks and Recreation Advisory Board.

Vote: Unanimous

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Councilman Berra moved, seconded by Councilman Reiter, reappointment of Sheila Drapeau to the Landmark Preservation Committee (LPC) for a three year term to expire May 17, 2020.
Vote: Unanimous

Councilman Berra moved, seconded by Councilman Reiter, reappointment of Linda Fernberg to the Landmark Preservation Committee (LPC) for a three year term to expire May 17, 2020.
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter approval of the consensus agenda as follows:
- Receipt of Town Clerk's monthly report, May 2017.
Vote: Unanimous

The Town Board audited and approved payments of \$519,050.20 as indicated on Warrant #11 dated 6/14/17.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 10:34 p.m. in memory of Alfred Cialfi, World War II veteran; Theresa Schoepf, Town resident; Dr. Edward Sukoff, father of Marla Sheckman; and Raymond (Ray) Pfeifer, retired FDNY Firefighter and 9/11 hero. The Board reconvened to Executive Session which closed at 11:15 p.m.

Alison Simon, Town Clerk

Dated: June 23, 2017