

Town Board Minutes  
Regular Meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
July 26, 2017

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to Executive Session on the duly adopted motion of Councilman D'Angelo. The Executive Session was adjourned to a Work Session at 6:15 p.m. 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 6:39 p.m. All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:38 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

The minutes of the Public Hearings that commenced at 8:05 p.m. follow at the end of these minutes.

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of Town Board Minutes of the July 12, 2017 meeting.

The roll call vote was as follows:

Ayes: Councilmen Berra, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Abstained: Councilman D'Angelo

Regarding the Petition from Pleasant Grooming for 1 Labriola Court, Armonk to create a new permitted principal use in the Research, Electronic and Light Industrial Park (RELIP) Zoning District entitled "Commercial Dog Care Facility", Councilman D'Angelo moved, seconded by Councilman Reiter: Receipt of Planning Board recommendation, dated July 11, 2017; and further moved Referral to County Planning Board and Authorization of circulation of Local Law, as revised, and EAF to interested and involved agencies; and further moved the scheduling of a public hearing on September 13, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of 2<sup>nd</sup> Quarter 2017 Revenue/Expense Budget Reports, and Bank Reconciliations.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request to hold a Triathlon in the Windmill community on Saturday, September 2, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, permission to bid new traffic signal at Maple Avenue and Bedford Road intersection.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign proposal from General Code for scanning of Building Department records for \$12,064.25.

Vote: Unanimous

Regarding the Replacement of the Culvert located at The Crossing which intersects with NYS Route 120, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the following:

- Authorization for the Supervisor to sign an IMA with the Town of Mount Pleasant for the Engineering Services, Construction Management and Road Construction Work in connection with the Culvert replacement located at the end of The Crossing which intersects with NYS Route 120 and is jointly owned by both Municipalities.
- Receipt and Authorization for the Supervisor to sign a Proposal from Kellard Sessions in the amount of \$46,000, plus application fees and additional reproduction costs, for scope of work regarding the Culvert replacement, and referral and recommendation for approval to the Town of Mount Pleasant;
- Receipt and denial of Proposal from Manganaro Engineers in the amount of \$47,340 for scope of work regarding the Culvert replacement.

Vote: Unanimous

Regarding the North White Plains Community Center expansion, Councilman Reiter moved, seconded by Councilman DiGiacinto:

- Approval of the Property Boundary and Topographic Survey proposal from Badey & Watson Surveying & Engineering, P.C. for \$7,650; and authorization for the Supervisor to sign the following proposals:
- Subsurface Soil and Foundation Investigation from Carlin Simpson & Associates, Geotechnical and Environmental Engineers for \$5,650;
- Environmental Consulting and Testing Services from Environmental Maintenance Contractors, Inc. for an estimated fee of \$2,185 to \$3,085;
- Engineering Services from Kellard Sessions Consulting for \$24,300 plus the additional costs of backhoe and operator required for subsurface testing, application fees and reproduction costs.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of Probationary Promotion of Police Officer William McClure Jr. to Police Sergeant, effective August 5, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of appointment of James Leftwich as Hourly Librarian at an hourly rate of \$23, effective July 24, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of appointment of Say Sanchez as Library Page at an hourly rate of \$11, effective July 24, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of reappointment of Thomas Baroni, Jr. as Seasonal Laborer, Parks and Recreation at an hourly rate of \$15, effective August 21, 2017.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman Reiter, approval of reappointment of Alex Greene to the Budget and Finance Advisory Committee for a three year term to expire December 31, 2020.

Vote: Unanimous

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

- Approval of the request from General Foreman Norris for release of the following highway bonds:
  - SHR Building Corp. – Permit 0882 for curb cut at 4 Deer Hill Place (formally 4 Oak St.) in the amount of \$750.00.
  - Bryan Green – Permit 0947 for driveway alteration at 66 Windmill Road in the amount of \$500.00.
  - Sharon Kane – Permit 0944 for driveway alteration at 29 Round Hill Road in the amount of \$500.00.

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Vote: Unanimous

The Town Board audited and approved payments of \$2,082,711.84 as indicated on Warrant #14 dated 7/26/17.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:02 p.m. in memory of Jane Lombardi, resident and wife to former Town Supervisor Jack Lombardi, mother-in-law to Highway General Foreman Jamie Norris and grandmother to Parks Foreman Kevin Foley; and Jack LoBello, father of Town resident Frank LoBello and father-in-law to Communications Committee member Grace LoBello.

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Alison Simon, Town Clerk

Dated: August 2, 2017