

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 29, 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. All Town Board members, the Town Attorney and Town Administrator were present for the Executive Session. The regular meeting reconvened at 7:37 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 Hearing that commenced at 7:58 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the Town Board minutes of the November 8, 2017 meeting.

Vote: Unanimous

Discussion ensued regarding the control of vegetation in Long Pond with Long Pond Park District Advisory Committee member Stephen Berman. Councilman Berra recused himself from the conversation.

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization of payment of additional invoices in the amount of \$14,717.59 to Frederick P. Clark Associates regarding the new Traffic Light Evaluation, Traffic Signal Operations, at Bedford Road and Maple Avenue, and coordination with traffic light at NYS Route 22 at Maple Avenue/Business Park Drive.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, ratification of requests for Holiday Displays in Wampus Brook Park for Star and Crescent, and Menorah.

Vote: Unanimous

Regarding the Water District No. 1 Ultra Violet Disinfection Project, Councilman D'Angelo moved seconded by Councilman Berra, approval of the following:

1. Change Order number 1 from Kings Capital Construction which is a reduction of \$104,148.60 off the contractor's original bid price.
2. Amendment to GHD Consulting Services Inc. Agreement for increase in fees for additional construction engineering services in the amount of \$93,271.00.
3. Final payment application to Kings Capital Construction in the amount of \$74,823.76 and release of all retainage.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of donation from Barbara DiGiacinto for planting of trees to screen the Highway yard on Route 128.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of donation from Sam Morell and The Small Town Theatre Company to the Recreation and Parks Department.

Vote: Unanimous

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Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization of Payment Number 1 in the amount of \$41,844.59 to Lothrop Associates LLP for architectural services regarding the North White Plains Community Center expansion.

Vote: Unanimous

Consideration of the request from Superintendent Matt Trainor for the award of bid regarding pool safety covers for the Anita Louise Ehrman Recreation Center, Inc. (ALE) was tabled.

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of a letter of request for reimbursement of permit application fees from Galina Feit, American Building Technologies, dated October 4, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Film Permit Application from Paramount TV/Netflix to film at the Cranberry Lake Preserve, 1609 Old Orchard Street on November 28 and 29, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of letter from Lewis B. Oliver, Jr., Oliver Law Office, dated November 17, 2017, regarding the Petition Concerning Term Limits for the Supervisor and Town Board Members in the Town of North Castle.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, to rescind the following Resolution adopted at the October 25, 2017 Town Board Meeting:

Pursuant to letters from Tax Receiver Colombo regarding Consent Orders and Judgments for North White Properties, LLC, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the following:

1. 690 North Broadway, North White Plains, for tax years 2010-2017, approval to issue a refund of \$8,160.20,
2. 698 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$844.61,
3. 770 North Broadway, North White Plains, for tax years 2012-2017, approval to issue a refund of \$4,018.29.

Vote: Unanimous

Pursuant to letters from Tax Receiver Colombo regarding Consent Orders and Judgments for the following Properties in North White Plains, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, to adopt the following Resolution:

1. North White Properties, LLC, 690 North Broadway, for tax years 2010-2017, approval to issue a refund of \$8,160.20,
2. North White Properties, LLC, 698 North Broadway, for tax years 2012-2017, approval to issue a refund of \$844.61,
3. North White Properties, LLC, 770 North Broadway, for tax years 2012-2017, approval to issue a refund of \$4,018.29.
4. 901 Properties, LLC, 901 North Broadway, for tax years 2011-2017, approval to issue a refund in the amount of \$31,895.99.
5. Virginia Road Associates, 50 Virginia Road, for tax years 2013-2017, approval to issue a refund in the amount of \$1,702.92.
6. Marquis Associates, LLC, 56 Lafayette Avenue, for tax years 2013-2017, approval to issue a refund in the amount of \$16,569.86.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, to reapprove the Town Board Minutes of October 25, 2017 to reflect changes indicated above for the six properties.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to extend the street light maintenance contract with Skyline Electric for 2018 at a cost of \$20,040.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to extend the contract with Corona Cleaning cleaning of Town Buildings for 2018.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an engagement agreement with Bonadio & Company to audit the financial statements for the Town and Justice Court as prescribed by NYS for fiscal year ending 2017, for a fee not to exceed \$42,500.

Vote: Unanimous

Regarding the North White Plains Community Center expansion, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the following proposals:

1. Environmental Consulting and Testing Services from Environmental Maintenance Contractors, Inc., as amended, for a fee not to exceed \$4,065.
2. Professional Information Technology Services from Sullivan Data Management for a fee of \$4,400, with the potential of an additional fee of \$600 relating to low voltage cabling.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign agreement for the North Castle Public Library Young Adult Area Construction Project, Armonk Branch, with Sundahl Restoration, LLC in the amount of \$34,605.82.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to extend the traffic signal maintenance contract with Verde Electric for 2018 in the amount of \$4,200.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, appointment of Maria Scharf to Office Assistant - Automated Systems, Full-time Probationary in the Town Clerk's Office, effective December 4, 2017.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, ratification of Library Board appointment of Michelle Love to Library Page, at an hourly rate of \$15, effective November 15, 2017.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of vacation pay out agreement for Kathy Giaccio.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, reappointment of Susan Shimer to the Board of Ethics for a five year term to expire November 1, 2022.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, ratification of GFOA Training Expenses for Kieya Glaze, Bookkeeper.

Vote: Unanimous

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

- A. Receipt of Notice of Claim from Maria Giordano vs. Town of North Castle and referral to Town Attorneys.
- B. Receipt of Franchise Fee Payments for 3rd Quarter 2017.
 - o Verizon FIOS - \$39,781.03
 - o Altice Cablevision Systems - \$31,171 and Southern Westchester - \$8,640
- C. Release of Highway Bonds:
 - o Arrow Blacktop – Permit 0953 for driveway alteration at 34 Limestone Rd. in the amount of \$500.

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- Vincent Bueti – Permit 0960 for driveway alteration at 9 Piping Brook Lane in the amount of \$500.

D. Receipt of memo from Town Justices regarding 2016 Justice Court books and records.

Vote: Unanimous

The Town Board audited and approved payments of \$346,338.88 as indicated on Warrant #21 dated November 29, 2017.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:29 p.m. in memory of Mary A. Davis, mother of Marianne Bischoff, Finance Department employee; and John B. Metallo, father-in-law of Supervisor Michael Schiliro.

Alison Simon, Town Clerk

Dated: December 11, 2017