

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
July 11, 2018

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:35 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:43 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro
Councilman: Stephen D'Angelo
Councilman: Barbara DiGiacinto
Councilman: Barry Reiter
Councilman: José Berra
Town Clerk: Alison Simon
Town Attorney: Roland A. Baroni
Town Administrator: Joan Goldberg

The Supervisor dedicated the meeting in memory of Caroline E. Pizzorusso, 12 year old resident and student of H.C. Crittenden Middle School.

Public Hearing to Consider the Special Use Permit Application of 11 New King Street, LLC to enable construction of the proposed development to be known as "Park Place", to operate a multi-level automated parking structure located adjacent to Westchester County Airport.

The Minutes of the Public Hearing which began at 8:01 p.m. follow at the end of these minutes.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: June 27, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, adoption of an Order calling a Public Hearing on July 25, 2018 to consider bonding for engineering services regarding proposed increase and improvement of facilities of Sewer District No. 2, wastewater treatment plant, at a maximum estimated cost of \$1,105,000. The Order follows at the end of these minutes.

The roll call vote was as follows:

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

Noes: None

Regarding the Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains, Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, the following: receipt of Kellard Sessions report and approval of extension of Performance Bond to July 25, 2018 conditioned upon the following: completion of plantings as per the approved landscape plan, except in the area of the rock slope; reinstallation of one Do Not Enter sign and installation of an additional Do Not Enter sign; two curb stops must be re-pinned to the pavement; and the Town Engineers review of the rock slope construction report prepared on behalf of Ralph's Ices by Skylands Engineering, LLC, and the establishment of a rock slope protection plan.

Vote- Unanimous

Pursuant to the recommendation from Planning Board and Kellard Sessions Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, release of Performance Bond in the amount of \$31,040 to Westconn Custom Builders, Inc. for plantings done at 17 and 19 Creemer Road, Armonk.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of Special Event Permit application from Haunted Dead End for a Halloween event; and further moved the scheduling of a Public Hearing on September 12, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of request for use of Town roads to hold Wall Street Rides FAR charity cycling event for Autism Research on Saturday, October 13, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, receipt of request from Assessor Sirota and approval of Water Tax refund for Richard D. Osband, 601 Bedford Road, Armonk in the amount of \$1,813.84.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign Amendment B to the Municipal Snow and Ice Agreement with NYS DOT for 2017-2018. The Municipal Snow and Ice Agreement for 2017-2018 was \$98,350.86 and the index adjustment is \$96,964.51 resulting in the total reimbursement to the Town for the 2017-2018 season of \$195,315.37.

Vote: Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign the Inter Municipal Agreement (IMA) with Byram Hills School District for two North Castle Police Officers to serve as School Resource Officers, contingent upon review of the agreement by Town Attorney.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to effect the probationary appointment of Alec J. Tobia to Police Officer, effective July 23, 2018, contingent upon the receipt of hiring certification from Westchester County.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to effect the probationary appointment of Matthew T. Berni to Police Officer, effective July 23, 2018, contingent upon the receipt of hiring certification from Westchester County.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo authorization for the Supervisor to effect the probationary appointment of Joseph T. Keenan to Police Officer, effective July 23, 2018, contingent upon the receipt of hiring certification from Westchester County.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of Consensus agenda as follows:

- Receipt Town Clerk's Report, June 2018.
- Release of Highway Bonds.
 - West. Modular – Permit 0962 for curb cut at 3 Morningside in the amount of \$750.
 - Edward Lieberman – Permit 0986 for driveway resurfacing at 114 Cedar Hill Road in the amount of \$500.
 - Joseph Larizza – Permit 0996 for driveway alteration at 64 Whippoorwill Road in the amount of \$500.
 - Palmer Holdings – Permit 0964 for curb cut at 5 Spruce Hill Road in the amount of \$750.
 - Cross County Asphalt – Permit 0997 for driveway alteration at 23 Wampus Avenue in the amount of \$500.

Vote- Unanimous

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The Town Board audited and approved payments of \$433,970.40 as indicated on Warrant # 13 dated July 11, 2018.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 9:05 p.m. in memory of Caroline E. Pizzorusso. The Town Board reconvened to Executive Session which closed at 9:50 p.m.

Alison Simon, Town Clerk

Dated: July 20, 2018

At a meeting of the Town Board of the Town of North Castle, Westchester County, New York, held at the Town Hall, in Armonk, New York in said Town, on the 11th day of July, 2018, at 7:30 P.M., Prevailing Time.

P R E S E N T :

Supervisor Michael J. Schiliro
Councilman Stephen D'Angelo
Councilman Barbara W. DiGiacinto
Councilman Barry S. Reiter
Councilman José L. Berra

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In the Matter:

of

The Increase and Improvement of
Facilities of Sewer District No. 2 in the
Town of North Castle, Westchester County, New York

**ORDER
CALLING FOR
PUBLIC
HEARING**

WHEREAS, the Town Board of the Town of North Castle, Westchester County, New York, has under consideration an increase and improvement of the facilities of Sewer District No. 2 in the Town of North Castle, Westchester County, New York, consisting initially of engineering services in connection with improvements to the wastewater treatment plant, including costs incidental thereto, at a maximum estimated cost of \$1,105,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Sewer District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of North Castle, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Armonk, New York, in said Town, on July 25, 2018, at 7:30 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Sewer District No. 2 in the Town of North Castle, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper of the Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and

posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Castle, Westchester County, New York, will meet at the Town Hall, in Armonk, New York, on July 25, 2018, at 7:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of Sewer District No. 2 in said Town, consisting of engineering services in connection with proposed improvements to the wastewater treatment plant, including costs incidental thereto, at a maximum estimated cost of \$1,105,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: North Castle, New York,
July 14, 2018

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH CASTLE,
WESTCHESTER COUNTY, NEW YORK

Alison Simon, Town Clerk

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Supervisor Michael J. Schiliro	VOTING	AYE
Councilman Stephen D'Angelo	VOTING	AYE
Councilman Barbara W. DiGiacinto	VOTING	AYE
Councilman Barry S. Reiter	VOTING	AYE
Councilman José L. Berra	VOTING	AYE

The order was thereupon declared duly adopted.

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