

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
June 13, 2018

The Town Board meeting was called to order at 5:06 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 and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:14 p.m. All Town Board members and the Town Attorney were present for the Executive Session. The Executive Session adjourned at 7:30 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:33 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

Absent: Town Administrator: Joan Goldberg

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: May 30, 2018.
Vote- Unanimous

Regarding Eagle Ridge, 3 North Castle Drive, Armonk, a Public Scoping Session opened to provide an opportunity for the public to identify specific issues and environmental impacts that should be addressed in a Draft Environmental Impact Statement (DEIS).

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of the following correspondence regarding Eagle Ridge:

- Letters from Westchester County Planning Board, dated April 11, 2018 and June 8, 2018
- Letter from NYS Department of Transportation (NYSDOT), dated May 4, 2018.
- Town Planning Department's Comments regarding applicant's DEIS Scope.
- Letter from NYC Department of Environmental Protection (NYCDEP), dated June 11, 2018.
- Memo from Sal Misiti, Director of Water & Sewer Department, dated June 12, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, to adjourn the Eagle Ridge Scoping Session, and further moved to extend the written comment period to June 27, 2018 and to reconvene the Scoping Session at the Town Board meeting of June 27, 2018.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of Resolution committing funds to Complete School Street Culvert Replacement. The Resolution follows.

Vote- Unanimous

R E S O L U T I O N

Action: Town Board Resolution Committing Funds to Complete School Street Culvert Replacement

Project Title: School Street Culvert Replacement

Grant Program: 2018 Climate Smart Communities Grant

Date of Approval: June 13, 2018

WHEREAS, the Town of North Castle is proposing the replacement of the School Street Culvert located on School Street near the intersection of NYS Route 128 in the Armonk Hamlet within the Town of North Castle; and

WHEREAS, the North Castle Town Board authorizes a 50% local match to any grant award; and

WHEREAS, the Town has anticipated that the project cost is \$750,000; and

WHEREAS, the Town is seeking a \$375,000 award from the 2018 Climate Smart Communities Grant from the State of New York; and

WHEREAS, the Town shall contribute 50% or \$375,000 toward the project from the Town's Capital Fund;

NOW, THEREFORE, BE IT RESOLVED, that the Town of North Castle hereby commits that \$375,000 will be available to construct the subject project; and

BE IT FURTHER RESOLVED, that the North Castle Town Board authorizes the submission of a grant application for the 2018 Climate Smart Communities Grant from the State of New York.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization of pay application No.7 to Wernert Construction, for the Windmill rehabilitation project in the amount of \$86,564.87.

Vote- Unanimous

Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains to July 11, 2018 conditioned upon the applicant's immediate completion of the following requirements: Repainting of parking lot lines; Directional signage (pavement markings); and Landscape planting near northern refuse enclosure; in addition, Ralph's Ices owner Scott Rosenberg must coordinate with Town Engineers to establish a rock slope protection plan.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of recommendation from Lothrop Associates LLP to reject the sole bid for the North White Plains Community Center Renovation and Expansion Project, and allow for a rebid immediately.

Vote- Unanimous

Pursuant to recommendations from the Planning Board and Kellard Sessions regarding Oamic Ingredients, LLC, 6 Labriola Court Armonk, Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval for the establishment of a Wetland Mitigation Bond in the amount of \$6,325 and a Wetland Maintenance and Monitoring Bond in the amount of \$870; and Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of an engineering inspection fee in the amount of \$4,438, and receipt of a letter from Veneziano & Associates.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Memo from the Planning Board regarding request from Richard Panetta, 7 McDougal Drive, North White Plains for Removal of Deed Restriction.

Vote- Unanimous

Regarding the Zoning Petition for Airport Campus, 113 King Street, Armonk, Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Zoning Petition and referral to the County Planning Board and Town Planning Board, and Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, Declaration of Intent of the Town Board to Act as Lead Agency.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign Summer Camp Recreation Agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools for the 2018 camp program.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, authorization for the Supervisor to sign NYSDOT Municipal Snow and Ice Agreement Extensions for 2018-2019. The Town will receive \$1,735 per lane mile, for 57.57 lane miles, for a total of \$99,883.95.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, appointment of Shakeem Fuller, Seasonal Laborer, Parks and Recreation, at an hourly rate of \$15, effective June 4, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, appointment of Stefan Skotnicki, Seasonal Laborer, Parks and Recreation, at an hourly rate of \$15, effective June 11, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval for Town Clerk Alison Simon to attend New York Municipal Clerks Institute Certified Municipal Clerk training from July 15 - 18, 2018 in Albany, NY.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, appointment of Kerri Kazak as an Alternate to the Board of Ethics.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, appointment of Reverend Nils Chittenden as an Alternate to the Board of Ethics.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, appointment of Libby (Elizabeth) Del Greco to the Elijah Miller House Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

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

- Receipt of Dismissal of Motion to Renew the Article 78 Proceeding: Matter of Airport Parking Associates, LLC. vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, and 11 New King Street, LLC and New King Street, LLC.

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- Release of Highway Bonds.
 - Kosakowski – Permit 0977 for driveway resurfacing at 7 Meadowlark Lane in the amount of \$500.
 - Nardi – Permit 1001 for driveway resurfacing at 8 Laurel Hill Place in the amount of \$500.
- Receipt of Town Clerk's Report: May 2018.
- Receipt of Cablevision – No. and So. Agreements Franchise Fees Payments, 1st Quarter 2018 in the amount of \$29,675 and \$8,850.

Vote- Unanimous

The Town Board audited and approved payments of \$302,440.70 as indicated on Warrant # 11 dated June 13, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:07 p.m.

Alison Simon, Town Clerk

Dated: June 21, 2018