

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 27, 2018

The Town Board Work Session was called to order at 5:01 p.m. at Town Hall. All Town Board members, the Town Attorney, Town Administrator and the Town Clerk were present for the Work Session. The Town Board Meeting was opened at 5:19 p.m. on the motion of Councilman D'Angelo and immediately adjourned to an Executive Session. All Town Board members, the Town Attorney, and the Town Administrator 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
Town Administrator: Joan Goldberg

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: June 13, 2018.

Vote- Unanimous

Regarding Eagle Ridge, 3 North Castle Drive, Armonk, the Town Board took the following actions:

1. Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of letter from New York State Department of Environmental Conservation (NYSDEC), dated June 26, 2018.
2. Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, to close the Public Scoping Session.
3. Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, adoption of the Draft Environmental Impact Statement (DEIS) scoping document, as amended.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of payment application No. 2 to Tony Casale, Inc. in the amount of \$193,127.41 for work done and materials used regarding Hergenhan Recreation Center Parking lot expansion.

Vote- Unanimous

Regarding the Special Use Permit Application for Park Place, 11 New King Street, Armonk, the Town Board took the following actions:

1. Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, receipt of Special Use Permit Application for a parking structure in the Industrial AA (IND-AA) zoning district.
2. Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, referral to Town Planning Board and County Planning Board.
3. Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, the scheduling of a Public Hearing for July 11, 2018.

Vote- Unanimous

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Regarding the Zoning Petition for 45 Bedford Road, site of Mariani Gardens Nursery, the Town Board took the following actions:

1. Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Zoning Petition.
2. Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, referral to the County Planning Board and Town Planning Board, and Declaration of Intent of the Town Board to Act as Lead Agency.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of the North Castle Highway Yard Expansion Full EAF and Declaration of Intent of the Town Board to Act as Lead Agency.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, receipt of email from Richard Panetta regarding Deed Restriction, 7 McDougal Drive, North White Plains.

Vote- Unanimous

The request of the Town Board and refer to the Superintendent of Recreation and Parks to name the gazebo in Wampus Park Becky's Gazebo, in honor of Councilwoman Rebecca Kittredge was tabled.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of request from Armonk Chamber of Commerce to hold Armonk Fall Festival featuring Jamie's 5k Run for Love on Sunday, September 23, 2018.

Vote- Unanimous

Authorization to the Supervisor to execute the contract of sale and other closing documents pertaining to the sale of a vacant parcel located at 848 North Broadway to Scott Rosenberg at a purchase price of \$125,000 subject to permissive referendum was tabled. The Supervisor allowed residents to comment.

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of renewal of State Insurance Fund proposal for Workers Compensation Insurance Coverage and Service Fee Agreement with Glatfelter Brokerage Services for period of July 1, 2018 – June 30, 2019 at a total cost of \$663,502 which includes Glatfelter Brokerage Services fee of \$45,000.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, ratification of Library Board appointment of William Salerno to Library Page, effective June 18, 2018.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, ratification of Library Board appointment of Nicholas Percello to Library Page in Youth Services, effective June 18, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, appointment of Christopher Bickham, Seasonal Laborer, Parks and Recreation, at an hourly rate of \$15, effective June 18, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Joshua Orr, Seasonal Laborer, Parks and Recreation, at an hourly rate of \$15, effective June 25, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of terminal leave payment for John Kernan III.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, appointment of Arielle Ragals as a Junior member of the Recycling Committee – Town Wide Clean Up Day, to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, appointment of Emily Ragals as a Junior member of the Recycling Committee – Town Wide Clean Up Day, to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of resignation from Richard Melnikoff from the Assessment Review Board, effective June 13, 2018.

Vote- Unanimous

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

- Release of Highway Bonds.
 - DeCarlo – Permit 0985 for driveway resurfacing at 3 Grove Road in the amount of \$500.
 - Elevated Integration Corp. – Permit 0995 for driveway resurfacing at 10 Middle Patent Road in the amount of \$500.
 - Joseph Larizza – Permit 0961 for curb cut at 46 Hickory Kingdom Road in the amount of \$750.

Vote- Unanimous

The Town Board audited and approved payments of \$ 960,930.52 as indicated on Warrant #12 dated June 27, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:24 p.m. in memory of Rosalie Sauerhaft, longtime resident of Windmill Farm; George Beitzel, father of Skip Beitzel, of Hickory and Tweed; and Michele Delamonico, Byram Hills veteran math teacher.

Alison Simon, Town Clerk

Dated: July 6, 2018