

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
October 10, 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 and the Town Attorney were present for the Executive Session. The Executive Session adjourned at 7:30 p.m.; the Deputy Town Clerk joined the regular meeting which reconvened at 7:39 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  
                  Deputy Town Clerk: Barbara Pesquera  
                  Town Attorney: Roland A. Baroni

Town Clerk Alison Simon was absent.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of Town Board Minutes: September 26, 2018.

Vote- Unanimous

Regarding Airport Campus, 113 King Street, Armonk, Public Scoping Session, the Town Board took the following actions:

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of the following Letters:

1. Letter from New York State Parks, Recreation and Historic Preservation, dated September 26, 2018.
2. Letter from Westchester County Planning Board, dated October 2, 2018.
3. Letter from New York City Department of Environmental Protection, dated October 4, 2018.
4. Letter from New York State Office of the Attorney General Environmental Protection Bureau, dated October 4, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, to close the Airport Campus Public Scoping Session, and confirmed that written comments would be received through October 26, 2018.

Vote- Unanimous

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

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of the following:

1. Letter from Westchester County Planning Board, dated July 30, 2018.
2. Letters from Director of Planning Kaufman, dated July 27, 2018, September 21, 2018, October 3, 2018.
3. Amended Zoning Petition, dated October 3, 2018.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of extension of Performance Bond for 850 North Broadway (Ralph's Ices), North White Plains to November 14, 2018.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of revised Information Systems Usage & Security Policy.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of new Sexual Harassment Policy per the new NYS Anti-Sexual Harassment Law.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of request for Holiday Display of Nativity Scene in Wampus Brook Park from November 19, 2018 through January 7, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign retainer agreement with Watkins & Watkins, L.L.P.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with Sourced Municipal Solutions, L.L.C. for Interim Management and Advisory Services as they relate to the position of Town Administrator.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of probationary appointment of Robert Kelly to Laborer, Highway Department, effective October 15, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter of resignation from Fred Amorosa Jr., Highway Department, effective October 5, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of 2018 accrued leave agreement for Gerardo DiFeo.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter of resignation from John Klem from the Board of Ethics, effective November 1, 2018.

Vote- Unanimous

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

- Town Clerk Report, September 2018.
- Release of Highway Bonds:
  - Ridge Paving – Permit 0991 for driveway alteration at 16 Sniffen Road in the amount of \$500.
  - Pennella Site Development – Permit 1017 for driveway alteration at 1 Palmer Place in the amount of \$1,000.
  - Kathleen Szczesniak – Permit 1009 for driveway alteration at 35 Evergreen Row in the amount of \$500.

Vote- Unanimous

The Town Board audited and approved payments of \$ 295,179.80 as indicated on Warrant #18 dated October 10, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:50 p.m. in memory of Michael Vincent Bottiglieri, former resident; and William J. Fisher Jr., father of William “Buffy” Fisher, former Chief of Police.

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Alison Simon, Town Clerk

Dated: October 19, 2018