

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
October 24, 2018

The Town Board meeting was called to order at 5:00 p.m. at Town Hall 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 7:35 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
Interim Town Administrator: Patti Dwyer

Town Supervisor Schiliro introduced Interim Town Administrator Patti Dwyer.

A Public Hearing was reconvened to consider a Local Law to Amend Chapter 355, Zoning to permit the Planning Board to accept a cash payment to the Town in lieu of providing some, or all, of the required amount of off-street parking on a subject property.

The minutes of the Public Hearing which began at 8:08 p.m. follow at the end of these minutes.

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, approval of Town Board Minutes: October 10, 2018.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from Planning Department to purchase a 2019 Ford Escape SE from Webster Ford Inc. at a cost of \$23,752.79 to be funded from the General Fund Balance.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of memo from Kellard Sessions regarding review of Field Change Plans for 850 North Broadway (Ralph's Ices), North White Plains.

Vote- Unanimous

Pursuant to the recommendations from Planning Board and Kellard Sessions, Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of the release of Construction Performance Bond in the amount of \$41,822 for Townhouse Diner, 720 North Broadway, North White Plains.

Vote- Unanimous

With regard to Washington Place & Denim Place Drainage and Road Improvements, Councilman Barry Reiter moved, seconded by Councilman Barbara DiGiacinto as follows:

1. Acceptance of Certificate of Final Completion.
2. Acceptance of Maintenance Bond in the amount of \$327,925.
3. Approval of payment application No. 2, final payment, including the full release of the retainage, in the amount of \$ 35,709.14 to Tony Casale, Inc. for work done and materials used.

Vote- Unanimous

Town Board Minutes
October 24, 2018

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Town's Attorneys to execute a Consent Order and Judgment in the following Tax Certiorari matter: David Hsu vs. Town of North Castle, et al, - Index Nos. 66240/13 et al.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of donation from Valhalla Jr. Vikings Football Club to the Recreation and Parks Department.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of request from Highway General Foreman Jamie Norris to transfer funds in the amount of \$1,300,000 from Highway Fund Balance to Highway Paving Line to be used for 2018 road work.

Vote- Unanimous

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

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of 3rd Quarter 2018 Revenue/Expense Budget Reports and Bank Reconciliations.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval to seek bids for Town of North Castle Street Light Maintenance Contract for 2019 and 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, approval of probationary appointment of Detective Sergeant Brant Sammann to the position of Police Lieutenant, effective October 27, 2018.

Vote- Unanimous

Councilman: José Berra moved, seconded by Supervisor: Michael Schiliro, probationary appointment of Matt Pugni to Laborer, Highway Department, effective October 29, 2018.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of Terminal Leave Payment for Anthony Conte.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of request for Highway General Foreman, Jamie Norris and Lead Mechanic, Matt Harisch to attend League of Municipalities Conference in Atlantic City, November 13 through November 15, 2018; and permission to use a Town vehicle.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, reappointment of John Krupa to the Conservation Board for a two year term to expire November 1, 2020.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, appointment of Kerri Kazak to the Board of Ethics for a five year term to expire November 1, 2023.

Vote- Unanimous

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

- Release of Highway Bond:
 - José Barbara – Permit 1015 for driveway alteration at 67 Banksville Road in the amount of \$500.

Vote- Unanimous

Town Board Minutes
October 24, 2018

The Town Board audited and approved payments of \$1,059,577.58 as indicated on Warrant #19 dated October 24, 2018.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:34 p.m. in memory of Mary Elizabeth Delligatti, mother of Mindy Berard, Executive Assistant to Supervisor Schiliro.

Alison Simon, Town Clerk

Dated: November 9, 2018