

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 9, 2019

The Town Board Work Session was held at 5 p.m. and concluded at 5:33 p.m. The Town Board meeting was called to order at 5:34 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 Interim Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:35 p.m. The Town Clerk joined the Organizational Meeting which reconvened at 7:43 p.m. and the following persons were present: Supervisor Schiliro announced the continuation of the regular meeting agenda at 7:56 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

The Supervisor dedicated the meeting in memory of Elizabeth (Betsy) Sluder, a longtime Town resident who served as Chairman of the Conservation Board; and was a founder of the North Castle Recycling Program.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: December 12, 2018.

Vote- Unanimous

In regard to the Brynwood Golf and Country Club; 568 Bedford Road, Armonk, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of Letter and Petition regarding Zoning Text Amendment from Brynwood Partners LLC; Confirmation of Intent of the Town Board to act as Lead Agency; and Referral to Planning Board and County Planning Board.

Vote- Unanimous

In regard to drainage improvements on Skyview Drive, Greenway Road and Byram Ridge Road, Armonk, Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of Kellard Sessions memo; and further moved an Emergency Declaration in accordance with GML Section 103 (4) Declarations that repairs have to be done as an Emergency. Repairs will be paid from Fund Balance.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from Deer Ridge Associates, LLC to accept the dedication of Deer Ridge Lane as a Town Road.

Vote- Unanimous

In regard to the North Castle Town Hall Annex Parking Expansion, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of Full EAF, Part 1.

Vote- Unanimous

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In regard to the North Castle Town Hall Annex Parking Expansion, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, Declaration of Intent of the Town Board to act as Lead Agency.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of award of bid of annual Sewer District No. 2 Methanol Supply to Slack Chemical Company, Inc. and authorization for the Supervisor to sign agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Consent Order and Judgment and approval of refund regarding Sir John's Plaza, 915 North Broadway, North White Plains, for tax years 2015 and 2018 in the amount of \$3,742.72.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: BSF&F LLC vs. Town of North Castle - Index No. 65867/18.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, adoption of revised Information Systems Usage & Security Policy.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of request from General Foreman Norris to authorize Rocco's Landscaping to supervise and supply rental equipment for removal of Town trees the year 2019 as follows:

Rental of 57' bucket truck with operator and one grounds man
for various tree services per 8-hour day: \$1,200.

Rental of 70' bucket truck with operator and one grounds man
for various tree services per 8-hour day: \$1,200.

Emergency pricing per hour: \$150.

Tree Climbing Rate: \$375 (per day).

Rental of 57' bucket truck with operator, two grounds men and
chipper for various tree services per day (8 hours) \$1,725.

Rental of 70' bucket truck with operator, two grounds men and
chipper for various tree services per day (8 hours) \$1,725.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2019 for a fee of \$1,795.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter authorization for the Supervisor to sign agreement with CAI Tax Map Maintenance and Internet Service Contract for 2019 for a fee of \$7,700.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign agreement with Muncity Software Consulting Associates for Annual Maintenance, Support and Hosting of Property Assessment System (PAS), Muncity GIS, and Defender software for a cost of \$7,725.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with SPCA of Westchester for the period of January through June 2019 for a monthly fee of \$409.96.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign agreement with New York State Workers' Compensation Board for access to eCase features from its online portal.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization for the renewal of the agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue, Armonk for 2019 for an annual fee of \$4,200.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign agreement with North East Westchester Special Recreation, Inc. to operate a therapeutic recreation program for individuals with disabilities for 2019 at a cost of \$6,983.64.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with Westchester ARC for 2019 for hourly workers doing street maintenance of Main Street, Armonk at a rate of \$12.92 per hour, per person.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of annual stipend for Stephen D'Angelo, Deputy Town Supervisor in the amount of \$4,500, effective January 1, 2019.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto, Councilman: Barry Reiter, Councilman: José Berra

Noes: None

Abstained: Councilman: Stephen D'Angelo

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of salary increases for the following Department Heads and Non-Union employees, effective January 1, 2019: Victoria Sirota; Abbas Sura; Kieya Glaze; Mindy Berard; Patricia Romero; Jamie Norris; Matthew Trainor; Adam Kaufman; Edith Martimucci; Salvatore Misiti; and Alison Simon.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of notification from Director of Finance Abbas Sura regarding his nomination to the Governing Board of NYCLASS.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign Home Rule Requests to exempt the position of Receiver of Taxes from the Town residency requirement and submit the Requests to the New York State Senate and New York State Assembly.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval to request a waiver of New York State Employee Retirement System (NYSERS) statute section 211 to allow for the continuation of Patti Dwyer as Town Administrator.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter of resignation from Matthew Berni, Police Department, effective January 3, 2019.

Vote- Unanimous

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

- Town Clerks Report, December 2018.
- Release of Highway Bonds:
 - Michaels Paving – Permit 0957 for driveway alteration in the amount of \$500.
 - Byram Ridge Dev. – Permit 0979 for curb cut at 60 Byram Ridge Road in the amount of \$1500.
- Receipt of Notice of Claim from J. Fletcher Creamer & Son, Inc. vs. Town of North Castle.
- Consider 2019 membership in NYS Association of Towns for an annual fee of \$1,650, and designation of Councilman Barbara DiGiacinto as the Town's voting delegate at AOTSNY annual meeting in February.
- Release of cash bond to Marc Mancini regarding Halloween special event in the amount of \$500.

Vote- Unanimous

The Town Board audited and approved payments of \$181,883.56 as indicated on Warrant # 1A for activity in 2018, and \$423,991.49 as indicated on Warrant # 1 for activity in 2019 dated January 9, 2019.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:02 p.m. in memory of Elizabeth (Betsy) Sluder; Carl A. D'Angelo, father of Deputy Supervisor Stephen D'Angelo; Margaret Cuffe, mother of retired Police Sergeant Jim Cuffe; and Rosemary Dioguardi, resident.

Alison Simon, Town Clerk

Dated: January 18, 2019