

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 23, 2019

The Town Board meeting was called to order at 5:00 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, the Interim Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 7:06 p.m. All Town Board members, the Town Attorney, and the Interim Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:48 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:50 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

New York State Senator Shelley Mayer provided an update regarding New York State legislative developments and how they may affect the Town of North Castle.

Councilman: Barbara DeGiacinto moved, seconded by Councilman: José Berra, receipt of a Petition from residents of Nethermont Avenue, Kensico Knolls and Roberta Place, North White Plains requesting that the area known as "The Path" in North White Plains be designated as open space.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval Town Board Minutes: January 9, 2019.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, approval for Recreation Superintendent Matt Trainor to seek proposals for Pool Concession Services for the 2019 Season.

Vote- Unanimous

In regard to the Fourth Revised Zoning Petition regarding 45 Bedford Road LLC, site of Mariani Gardens Nursery, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of the following:

1. Memo from Town Engineer Kellard Sessions, dated January 9, 2019.
2. Memo from Director of Planning Kaufman, dated January 12, 2019.
3. Memo from Planning Board adopting a positive recommendation, dated January 15, 2019.
4. Letter from Veneziano & Associates, dated January 15, 2019.

Vote- Unanimous

In regard to the Fourth Revised Zoning Petition regarding 45 Bedford Road LLC, site of Mariani Gardens Nursery, Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, the scheduling of a Public Hearing on February 27, 2019.

Vote- Unanimous

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In regard to proposed amendments to Chapter 140 of the Town of North Castle Code, Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, receipt of proposed amendments and the scheduling of a Public Hearing on February 13, 2019 regarding e-cigarette sales, and further moved the scheduling of a Public Hearing on February 13, 2019 regarding marijuana sales.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt and acceptance of memo from Director of Planning Adam Kaufman regarding Eagle Ridge DEIS Completeness Review.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, receipt of the following regarding Broadway Plaza Parking Lot Expansion for property located on North Broadway and Emmalon Avenue, North White Plains:

1. Zoning Petition, dated January 10, 2019.
2. Memo from Director of Planning Adam Kaufman, dated January 17, 2019.
3. Full EAF, Part 1.
4. Revised Plan.

Vote- Unanimous

In regard to the Zoning Petition for Broadway Plaza Parking Lot Expansion for property located on North Broadway and Emmalon Avenue, North White Plains, the Town Board requested that a joint site walk with the Planning Board be scheduled.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of recommendations from Planning Board and Kellard Sessions regarding Release of Construction Performance Bond in the amount of \$136,090 and establishment of Maintenance Bond in the amount of \$81,654 for Deer Ridge Lane, Armonk.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of recommendations of Planning Board and Kellard Sessions and approval of the establishment of Wetland Mitigation Bond in the amount of \$29,535.55 and Wetland Maintenance and Monitoring Bond in the amount of \$4,025 for the Cardarelli Project, 7 Patriots Farm Court.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of recommendations from the Planning Board and Kellard Sessions and approval of release of Demolition Bond to Luigi F. Rogliano in the amount of \$16,610 for the Rogliano (McManus) Subdivision, 19 Glendale Avenue, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval for Highway General Foreman Jamie Norris to purchase 2019 Freightliner Plow/Dump Truck equipped with plow and sander off the Oneida County Contract at a cost of \$223,000, to be paid from the Highway Fund Balance.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, approval for Highway General Foreman Jamie Norris to purchase additional trucks as follows: two 2019 Freightliner 108 SD Conventional Chassis off Oneida County Contract, in the amount of \$118,207.65 each, and two Munibodies equipped with plows off Source Well Contract in the amount of \$106,157 each, at a total cost of \$448,729.30, to be paid from the Highway budget.

Vote- Unanimous

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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 2019 camp program.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of extension of term of 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: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization to sign agreement with Collado Engineering for \$8,500 to provide engineering design services for the emergency generator at the Hergenhan Recreation Center.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign the agreement with Westchester Hills Landscaping Inc. for emergency drainage work on Skyview Drive, Greenway Road and Byram Ridge Road at cost of \$303,825 for labor; and a cost of \$83,979.90 for materials to be purchased off Town or County Bid Contracts; for a total cost of \$387,804.90 to be paid for from the Highway Fund Balance.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of promotion of Diamantino Valente from Parks Laborer to Parks Groundsman, effective January 28, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of permanent appointment of Alex Bove-Fulgenzi, Maintenance Laborer, Water and Sewer Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of permanent appointment of Joseph Maselli, Maintenance Laborer, Water and Sewer Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Terminal Leave Payment for Gerardo DiFeo.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval for Court Clerks Claudia Pulise and Nancy Hall to attend mandatory annual training provided by the Office of Court Administration in New York City on February 17th to 20th, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization to assign temporary administrative duties to Maureen Trautmann at a differential rate of \$4.40 per hour and subject to the discretion of the Town Board, effective January 28, 2019.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Consensus Agenda as follows:

- Notification from Mariachi Mexico LLC, 409 Main Street Armonk: Renewal of Liquor License.
- Receipt of report from Safe Flight Instrument Corporation, dated January 8, 2019, regarding heliport activities.

Vote- Unanimous

The Town Board audited and approved payments of payments of \$297,454.58 as indicated on Warrant # 2A for activity in 2018, and \$87,349.46 as indicated on Warrant # 2 for activity in 2019 dated January 23, 2019.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting to Executive Session at 10:59 p.m. in memory of Town resident Maurice (Skip) Slater; and Elaine Amato, mother of Maria Scharf of the Town Clerk's Office. The Executive Session closed at 11:50 p.m.

Alison Simon, Town Clerk

Dated: February 8, 2019