

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 8, 2019

The Town Board meeting was called to order at 5:10 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 5:25 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 7:38 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:40 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

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt and presentation of 2018 Comprehensive Annual Financial Report and Justice Court Independent Accountant's Report by The Bonadio Group.

Vote- Unanimous

County Legislator Margaret Cunzio presented an update on the Miller House and additional County matters.

The Public Hearing reconvened to consider the Fifth Revised Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery and consider a revised Local Law to amend Chapter 355, Zoning, to add the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District and to map said district, and incorporate Special Use Permit requirements (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).

The Public Hearing reconvened to consider amendments to Town of North Castle Comprehensive Plan regarding the residential use of property in the NB (Nursery Business) Zoning District (with regard to the Zoning Petition for 45 Bedford Road LLC, site of Mariani Gardens Nursery).

The minutes of the Public Hearings which began at 8:25 p.m. follow at the end of these minutes.

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: April 24, 2019.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, receipt of the memo from Town Engineer Kellard Sessions and release of the Performance Bond for 850 North Broadway (Ralph's Ices) to Scott Rosenberg in the amount of \$35,366.38.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of email from Alan Epstein, President North Lake Association dated April 29, 2019 regarding the North Lake Road Drainage Easement, and referral to Highway General Foreman Jamie Norris.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of effective date notification and New York State Public Service Commission's Order approving renewal of Verizon New York Inc. Cable Franchise Renewal Agreement, effective April 26, 2019.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Consent Order and Judgment and approval of refund regarding 868 North Broadway, North White Plains in the amount of \$3,388.93 payable to Griffin, Coogan, Sulzer & Horgan, P.C.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of requests from Armonk Lions Club for use of Wampus Brook Park for the 45th annual Fol-de-Rol, June 6-9, 2019, with set up as of May 31, 2019; and permission to erect street signs.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from H.C. Crittenden Middle School Power of One Club, with (SAIL) Students Acting in Leadership for use of Town roads to hold a Walk for Water on Friday, May 17, 2019.
Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of request from Reese Tateo for use of Town roads to hold a 5k race for Autism in Armonk on Sunday, October 27, 2019.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of request from IBM for an alcohol permit at Lombardi Park Pavilion for a corporate BBQ and Field Day on May 15, 2019.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of agreement with the Armonk Chamber of Commerce regarding the Summer Concert Series in Wampus Brook Park at a cost of \$7,000, and authorization for Supervisor to sign agreement.
Vote- Unanimous

The Town Board did not consider the probationary appointment of James Politi as the Town Administrator for the Town of North Castle, effective June 1, 2019 as Mr. Politi declined to work for the Town.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval for Police Officers Robert Mifsud and Jeanna Marie Saccoccio to attend NYS Police Juvenile Officers and School Resource Officers Conference in Lake George, NY August 25 to 30, 2019.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Resolution adopting the Hearing Officer's findings and recommendation regarding employee No. 3341.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of the appointment of Larry Ruisi to the Planning Board, effective May 15, 2019, for a five-year term to expire May 15, 2024.
Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of the reappointment of Frank Lattarulo to the Parks and Recreation Advisory Board effective December 31, 2018, for a three-year term to expire December 31, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of the reappointment of Andy Block to the Conservation Board for a two-year term to expire March 8, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the appointment of Adam Barnett to the Conservation Board for a two-year term to expire May 1, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Supervisor: Michael Schiliro, receipt of resignation from Charlene Decker dated April 29, 2019, from the Parks and Recreation Advisory Board effective immediately.

Vote- Unanimous

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

- Receipt of Town Clerk's Monthly Report: April 2019.
- Release of Highway Bonds.
 - Palmer Holdings – Permit 0981 for curb cut at 8 Sterling Rd. N. in the amount of \$750.
 - United Septic & Excavation – Permit 1029 for right of way at 23 Carolyn Place in the amount \$750.
 - McKenna Custom Homes – Permit 1028 for right of way at 2 Oregon Hollow Rd. in the amount \$750.
- Audit and approval of payments of \$538,070.01 as indicated on Warrant # 9, dated May 8, 2019.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor adjourned the meeting at 10:26 p.m. in memory of residents Kevin G. Roberts, Barbara C. Zatarga, and Ronald Rappoport. The Board reconvened to Executive Session. The Executive Session closed at 11:45 p.m.

Alison Simon, Town Clerk

Dated: May 17, 2019