

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 21, 2019

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 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
Interim Town Administrator: Patti Dwyer

Absent: Town Attorney: Roland A. Baroni

Town Wide Clean Up Day Student Coordinators Arielle Regals and Emily Regals gave a presentation on the results of the 2019 Town Wide Clean Up Day

A Public Hearing was held to consider the Special Event Permit application from the Armonk Chamber of Commerce regarding 3rd Thursday Events in Armonk Square on June 20, 2019, July 18, 2019 and August 15, 2019 and Car Show at St. Stephen's Church including a parade of cars on Town roadways on July 18, 2019.

The minutes of the Public Hearing which began at 7:52 p.m. follow at the end of these minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of Town Board Minutes: May 8, 2019.

Vote- Unanimous

In regard to Eagle Ridge, 3 North Castle Drive, Armonk Draft Environmental Impact Statement (DEIS) Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, the following: Receipt of memo from Director of Planning Adam Kaufman dated, May 15, 2019; Receipt of Eagle Ridge DEIS, accept as complete and establish a comment period of 90 days until August 19, 2019; to schedule a Public Hearing for the Zoning Petition for June 26, 2019; and to schedule a SEQRA Public Hearing on the DEIS for June 26, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, acceptance of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of request from Jennifer Giusti, Acting Superintendent of Recreation & Parks to go to bid for Duck Pond Dam and Betsy Sluder Nature Preserve Dam repairs, to be funded from General Fund Balance.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of request from Jennifer Giusti, Acting Superintendent of Recreation & Parks to issue a Request for Proposals for the Wampus Brook Park North Bridge Replacement.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval request from Jennifer Giusti, Acting Superintendent of Recreation & Parks for permission to go to bid for the Wampus Brook Park South Bridge Replacement.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, award of bid for Leatherman Court Drainage Improvements to Aqua Works Inc. for a cost of \$124,900 and authorization for Supervisor to sign agreement.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of request to go out to bid for 2019 computer and networking equipment upgrades; items have been budgeted for.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request of CM Almy Group for alcohol permit at Community Park for company picnic on June 21, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of request for alcohol permit from Friends of North Castle Library for annual meeting at the Armonk branch of the Library, June 5, 2019, and waiver of permit fee.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request for permit from The Foodie Group for sale of alcohol at the Armonk Lions Club Fol-De-Rol at Wampus Brook Park, June 6 – 9, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, granting Director of Finance approval to pay the following recurring bills as and when they come due in order to avoid late charges:

- NYSHIP – Health insurance premiums
- Byram Hills School District – School taxes.
- Bedford School District – School taxes
- Harrison School District – School taxes
- Mt. Pleasant School District – School taxes
- Valhalla School District – School taxes
- Westchester County – County taxes
- Fire District 1, 2 & 3 – Tax receipts
- EFC & DTC – Bond principal & interest payments
- Utilities – Con Ed, Sprint, AT&T, Verizon, Optimum, Lightpath, and NYPA
- Town taxes and Water bills for Town owned properties
- Justice Court Fund – Justice Court Fines & Fees
- Payroll & payroll related taxes and benefit payments.
- Credit card payments – Chase, Sam's Club, Home Depot with a total maximum limit of \$25,000 per month
- Neopost – Postage meter

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorized the Supervisor to sign the Inter-Municipal Agreement with Westchester County for the Transfer of Organic Waste for Non-Members of Refuse Disposal District No. 1, the tip-fee is \$52.36 per ton, subject to an annual adjustment factor.

Vote- Unanimous

Note: The Town did not enter into this Agreement with Westchester County.

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization to amend the current Collective Bargaining Agreement (CBA) with the Police Benevolent Association (PBA) to include General Municipal Law Section 207-c Policy.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter from Westchester County regarding the License Agreement for Fisher Lane Commuter Parking lot and consider authorizing Supervisor to sign agreement for a fee of \$34,288, effective April 1, 2019 through March 31, 2020.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of the appointment of Vincent A. Costa to the position of Probationary Part-Time Fire Inspector, effective June 11, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of probationary appointment of Angela Cooke to the position of Full Time Librarian I, effective May 24, 2019 with a delayed start date of June 3, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Letter of Resignation for purposes of Retirement from Thomas J. Baroni, Building Department, effective December 31, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of accrued paid time off payments for Director of Water and Sewer Operations Sal Misiti.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval appointment of Eric Dinome, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.

Vote- Unanimous

Note: At the June 12, 2019 meeting the Town Board approved the revised effective date of the appointment of Eric Dinome to July 1, 2019.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of appointment of Steven Cambareri, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of appointment of Robert Bastone, Seasonal Laborer, Parks and Recreation, effective May 22, 2019.

Vote- Unanimous

Note: At the June 12, 2019 meeting the Town Board approved the revised effective date of the appointment of Robert Bastone to May 29, 2019.

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

- Release of Highway Bonds.
 - Con Edison – Permits 1146, 1238, 1276, 1277, 1281, 1282, 1290, 1291, 1292, 1293, 1294, 1295, 1296, 1297, 1299, 1301, 1303, 1304, 1305, 1306, 1310, 1311, 1313, 1314, 1315, 1316, 1317, 1318, 1319, 1320 and 1321 for street openings and right of ways at various locations in the amount of \$36,712.50
- Notification from David Chen Restaurant Inc., 85 Old Mount Kisco Road, Armonk: Renewal of Liquor License.
- Audit and approval of payments as indicated on Warrant # 10 in the amount of \$3,547,564.04, dated May 21, 2019.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:26 p.m. in memory of residents Joann Calandra and Helen Heller.

Alison Simon, Town Clerk

Dated: June 5, 2019