

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
October 30, 2019

The Town Board meeting was called to order at 5:30 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 the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:40 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:42 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 Counsel: Roland A. Baroni  
Town Administrator: Kevin Hay

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: October 16, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of Moody's Investor Services Annual Comment regarding the Town of North Castle's Triple A Rating.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, authorization to waive the local fee of \$17.50 for a New York State marriage license for active duty military personnel in consideration of New York State Law adopted August 20, 2019 waiving the statutory marriage license fee of \$22.50.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, award of bid for North Castle Public Library Children's Room Expansion Project, Armonk Branch to Giacorp Contracting Inc. at a cost of \$126,300; and authorization for Supervisor to sign agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of request on behalf of St. Stephen's Church for a waiver of all Town Fees associated with the applications to all Town Boards for Church parking and site improvements.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval to issue a license to AAA Carting & Rubbish Removal to collect and dispose of refuse for the period of April 1, 2019 to March 31, 2020.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, acceptance of proposal from F.P. Clark Associates regarding Intersection Analysis - Maple Avenue/Business Park Drive at NYS Route 22 for a fee of \$2,500; and authorization for the Supervisor to sign agreement.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, acceptance of proposal from Nelson/Nygaard Consulting Associates, Inc. regarding Armonk Parking Assessment Additional Data Collection. The Town Board gave Director of Planning Adam Kaufman authorization to review the hourly breakdown of additional costs with Nelson/Nygaard. Based on the review, the fee for the additional services is \$1,795. Councilman DiGiacinto recused herself from the vote.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Stephen D'Angelo,  
Councilman: Barry Reiter, Councilman: José Berra  
Noes: None  
Abstained: Councilman: Barbara DiGiacinto

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

- Audit and approval of payments of \$413,253.40 as indicated on Warrant #19, dated October 30, 2019.
- Receipt of Notice of Claim in the Matter of Paulo J. Elias vs. Town of North Castle.
- Receipt of 2020 Adopted Budget: North Castle Fire District No. 2.
- Release of Highway Bonds.
  - Paval Corporation – Permit 1059 for driveway alteration at 63-65 Wrights Mill Road in the amount of \$1,500.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:13 p.m. in memory of resident Nancy Harbour.

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Alison Simon, Town Clerk

Dated: November 4, 2019