

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 6, 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 Town Attorney, the Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 5:45 p.m. All Town Board members 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 Administrator: Kevin Hay

Absent: Town Attorney: Roland A. Baroni

A 2020 Census Presentation was given by Norma Drummond, Commissioner of Westchester County Department of Planning.

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of Town Board Minutes: October 30, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of 2020 Town and Special Districts Tentative Budgets; and scheduling of Public Hearings on Preliminary Budgets on November 20, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of 3rd Quarter 2019 Revenue/Expense Budget Reports and Bank Reconciliations.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of recommendations from Planning Board and Kellard Sessions Consulting to release the Construction Performance Bond in the amount of \$38,400 relating to sidewalk improvements for the CVS project, located at 450 Main Street, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of recommendations from Planning Board and Kellard Sessions Consulting to establish a Sidewalk Improvement Bond in the amount of \$27,170 for the GDC Equities, LLC project, located at 873 North Broadway, North White Plains.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization to reimburse Westchester Land Trust (WLT) \$2,500, half of the option premium, which is credited toward the purchase price of the Open Space property; the Errico parcels or also referred to as the Children's Preserve.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of payment application No. 5 (final payment) to Peter J. Landi, Inc. in the amount of \$32,984.36, for work done and materials used regarding Old Route 22 Streetscape Improvements.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request for Holiday Display of Nativity Scene in Wampus Brook Park from November 23, 2019 through January 6, 2020.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization to the Supervisor to execute control area easements in connection with the well at 125 Business Park Drive with Aero Hardware, Inc. and Al Maiolo; and with A&R Real Estate Holdings, LLC (Jantile) together with an escrow agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of appointment of Diane Borgia to Library Board of Trustees to complete term of Lisa Meyer, and to start a new five-year term, effective January 1, 2020, and to expire December 31, 2024.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter of resignation for purposes of retirement from Laura Cremins, Library, effective November 22, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of reappointment of Kelly Skaggs to the Assessment Review Board for a five-year term to expire September 30, 2024.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of reappointment of Ed Lobermann to the Board of Ethics for a five-year term to expire November 1, 2024.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the appointment of Madie Dittrich to the Open Space Committee, effective November 6, 2019 to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of reappointment of Jeanne Hinrichs to the Housing Board for a five-year term to expire December 31, 2024.

Vote- Unanimous

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

- Audit and approval of payments in the amount of \$422,054.13 as indicated on Warrant #20, dated November 6, 2019.
- Receipt Town Clerk's Report: October 2019.
- Receipt of 2020 Adopted Budget: North Castle South Fire District No. 1.
- Release of Highway Bonds.
 - Pacific West – Permit 1004 for street opening at 450 Main Street in the amount of \$1,750.
 - Sandoval Landscaping – Permit 1060 for driveway alteration at 61 Cedar Hill Road in the amount of \$1,000.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:42 p.m. in memory of Westchester publisher Ralph Martinelli.

Alison Simon, Town Clerk

Dated: November 15, 2019