

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 20, 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 to a Work Session at 6:09 p.m. All Town Board members, the Town Administrator, the Town Clerk, and attorney Jaclyn Goldberg of Keane & Beane were present for the Work Session. The Work Session adjourned to an Executive Session at 7:09 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 7:47 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 Public Hearing was held to consider the 2020 Town and Special Districts Preliminary Budgets.

The Minutes of the Public Hearing which began at 8:15 p.m. follow at the end of these Minutes.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: November 6, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, receipt of a Local Law to amend Town Code Chapter 27, Code of Ethics; and the scheduling of a Public Hearing for December 11, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, the scheduling of a Public Hearing for December 11, 2019 to consider a Local Law to amend Town Code Chapter 60, Officers and Employees as it pertains to residency requirements for the Receiver of Taxes.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of a report from F.P. Clark Associates regarding Traffic Operation Improvements – New York State Route 22 at Maple Avenue/Business Park Drive; and authorized communication with NYS Department of Transportation for implementation.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Payment Requisition No. 1 (Final Payment) in the amount of \$83,875 to Aqua Works, Inc. for Betsy Sluder Nature Preserve and Duck Pond Dam Improvements; receipt of General Release; and receipt of Guarantee Bond in the amount of \$83,875.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Payment Requisition No. 1 (Final Payment) in the amount of \$130,900 to Aqua Works, Inc. for Leatherman Court Drainage Improvements; receipt of General Release; and receipt of Guarantee Bond in the amount of \$130,900.

Vote- Unanimous

In regard to the Whippoorwill Crossing Intersection Improvements and Culvert Replacement, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Letter of Substantial Completion dated November 14, 2019, from Town Engineer Kellard Sessions Consulting; approval of Payment Requisition No. 5 (Final Payment) in the amount of \$18,036.36 to Peter J. Landi, Inc. for work done and materials used; receipt of the General Release; and receipt of Guarantee Bond in the amount of \$315,127.10.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of request to rebid the North White Plains Community Center Renovation and Expansion project.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Town's Attorneys to execute a Consent Judgment in the Tax Certiorari matter of Pudding Pie II, LLC vs. Town of North Castle – Index Nos. 65289/19.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, award of bid to Superior Building Maintenance for Cleaning Services of Town Buildings at a cost of \$67,793.76 for the period of one year commencing January 1, 2020, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of request to hold Town Wide Clean-Up Day on Saturday, April 25, 2020.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request for an alcohol permit from Friends of North Castle Library for a Holiday Celebration at the Armonk branch of the Library, December 11, 2019, and waiver of permit fee.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of request for an alcohol permit from North Castle Library for a Paint & Sip event at the Armonk branch of the Library, December 16, 2019, and waiver of permit fee.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of a Film Permit application from Horizon Scripted Television, Inc. to film at the Town House Diner, 720 North Broadway, and Grapes The Wine Company, 731 North Broadway, on Monday, December 2, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the proposal from Arcari & Iovino Architects, P.C. for architectural services regarding the North Castle Public Library Armonk Branch Elevator Project for a fee of \$28,000; and authorization for Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of the proposal from Perry Verrone, LLC for replacement of the roof at the Parks Department Garage at Lombardi Park for a fee of \$25,500, to be paid from Fund Balance.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of a letter of resignation from Alex Bove-Fulgenzi, Maintenance Laborer, Water and Sewer Department, effective November 27, 2019.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Robert Greer to the Zoning Board of Appeals for five-year term to expire December 31, 2024.

Vote- Unanimous

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

- Audit and approval of payments in the amount of \$469,043.20 as indicated on Warrant #21, dated November 20, 2019.
- Receipt of Verizon Franchise Fees 3rd Quarter 2019.
- Receipt of Letter regarding NYS liquor license renewal for Samanthony Food Corp. t/a Café Abatino, 670 North Broadway, North White Plains.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:57 p.m. in memory of resident David Dong; and Bruce Yallof, father of Matt Yallof.

Alison Simon, Town Clerk

Dated: December 5, 2019