

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
December 11, 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 7:43 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:44 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

A Public Hearing was reconvened to consider Adoption of the 2020 Town and Special Districts Preliminary Budgets.

A Public Hearing was held to consider a Local Law to amend Town Code Chapter 30, Officers and Employees as it pertains to residency requirements for the Receiver of Taxes.

A Public Hearing was held to consider a Local Law to amend Town Code Chapter 27, Code of Ethics regarding Section 27-6.E. concerning disclosure forms.

The Minutes of the Public Hearings which began at 7:56 p.m. follow at the end of these Minutes.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: November 20, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, award of bid to Slack Chemical Co., Inc. for 2020 Sewer District No. 2 Methanol, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, award of bid to Frey Well Drilling, Inc. for Water District No. 4 "Barber Dual" Drilling Services at Sewer District No. 2 property located at 15 Business Park Drive, Armonk at a cost of \$47,550, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, to reject bids for 2020 Sewer District No. 2 Sludge Hauling & Disposal, due to a tie in the bid amount from two lowest bidders, and approval to rebid.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of Payment Application No. 2 to Pat Kearns Electric Ltd, in the amount of \$94,138.16 for work done regarding Water and Sewer SCADA Project, and authorization for the Supervisor to sign the Payment Application.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of memo from Town Engineer Kellard Sessions regarding assignment of new street address for Tadesco Subdivision: 1460 and 1462 Old Orchard Street, North White Plains; and referral to Town E-911 Coordinator.

Vote- Unanimous

Consideration of the release of Wetland Mitigation Bond regarding BTDT Properties LLC, (Kirk Scuderi), 18 Carolyn Place, Armonk was tabled.

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto authorization for Director of Finance Abbas Sura to establish new Capital Funds at an estimated total cost of \$842,562 for the following North Castle Public Library and North White Plains Community Center improvement projects: Children's Room Expansion (Armonk); Restroom Improvements (Armonk); North White Plains Community Center Improvements; Roof Replacement (Armonk); Automatic Doors (NWP); Elevator (Armonk).

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Stephen D'Angelo, approval of request from Armonk Independent Fire Company to hold 90th Anniversary Parade and use of Town Roads on June 13, 2020 or May 9, 2020.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, approval of request for alcohol permit from North Castle Library, Armonk for a behind the scenes event regarding "It's a Wonderful Life", on December 12, 2019, and waiver of permit fee.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Stephen D'Angelo, approval of request from Chabad of Armonk for Holiday Display of a Menorah in Wampus Brook Park.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Beautification Committee to purchase a statue at a price of \$5,200 plus \$390 for installation brackets, to be placed outside of the North White Plains Community Center and to be paid for from the Beautification Committee Budget.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue, and 4-flashing beacon assembly on Route 22 and Banksville Road, for 2020 at an annual fee of \$5,000.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign agreement with CAI Tax Map Maintenance and Internet Service for 2020 at a cost of \$7,700 (\$5,300 for Map/GIS Maintenance; and \$2,400 AxisGIS Web Service).

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, authorization for the Supervisor to sign agreement with Hudson Gateway Multiple Listing Service for 2020 for an initial fee of \$500 and monthly participation fee of \$165.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to extend the street light maintenance contract with Skyline Electric for 2020 an annual fee of \$20,040.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign network support contracts with Sullivan Data Management for 2020 in the amounts of \$39,290 for the Town contract, and \$14,280 for the Police Department contract.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with WeatherWorks for weather consulting services for 2020 at an annual cost of \$1,795.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of Terminal Leave Payment for Thomas Baroni.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of Terminal Leave Payment for Jerry Stroud.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of change of status of Stephanie Hartwell-Mandella from Probationary to Permanent Assistant Library Director II, effective November 26, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, promotion of Michelle MacDevitt from hourly Library Page to hourly Library Assistant, effective January 1, 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Dan Zenkel to the Parks and Recreation Advisory Board for a three-year term to expire December 31, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Michael Pollack to the Planning Board for five-year term to expire December 31, 2024.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of email resignation from Frank Lattarulo from the Parks and Recreation Advisory Board, effective December 31, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, receipt of letter of resignation for purposes of Retirement from Roger Zepp, Parks Department, effective December 31, 2019.

Vote- Unanimous

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

- Audit and approval of payments of \$1,176,119.43 as indicated on Warrant #22, dated December 11, 2019.
- Receipt Town Clerk's Report: November 2019.
- Release of Cash Bond to Marc Mancini for 2019 Haunted Dead End Special Event.
- Receipt of Notice of Claim in the Matter of Darren Brown vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- Receipt of Cablevision Franchise Fees 3rd Quarter 2019.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:52 p.m. in memory of resident Alex Katz.

Alison Simon, Town Clerk

Dated: December 17, 2019