

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 8, 2020

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 Hussain. All Town Board members and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:41 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:44 p.m. The regular meeting adjourned to the Organizational Meeting at 8:17 p.m. on the duly adopted motion of Councilman DiGiacinto. The Organizational Meeting was closed and the regular meeting reconvened at 8:22 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro
Councilman: Barbara DiGiacinto
Councilman: Barry Reiter
Councilman: José Berra
Councilman: Saleem Hussain
Town Clerk: Alison Simon
Town Administrator: Kevin Hay

Absent: Town Attorney: Roland A. Baroni

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: December 11, 2019.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,
Councilman: Barry Reiter, Councilman: José Berra

Noes: None

Abstained: Councilman: Saleem Hussain

Supervisor Schiliro gave an update on the status of the DEC Water Quality Improvement Project (WQIP) grant program that the Westchester Land Trust (WLT) applied for to acquire and permanently protect 63 acres of environmentally sensitive land in the Town of North Castle.

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of payment requisition No. 1 to ELQ Industries, Inc. in the amount of \$194,797.86, and receipt of Certificate of Substantial Completion, for the Wampus Brook Park South Bridge Replacement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, award of bid for Sewer District No. 2 Sludge hauling and disposal to the low bidder Spectraserv, Inc. for the 2020 fiscal year, at a cost of .144 cents per gallon, and \$864 per 6,000 gallon load, and authorization for Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, authorization to bid the Generator Redistribution Project at the Hergenhan Recreation Center, Armonk.

Vote- Unanimous

The Photography Permit Application from Anderson Hopkins for Samsung photo shoot at 75 Hickory Kingdom Road, Bedford on January 9 – 11, 2020 was withdrawn.

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of 2020 membership in New York State Association of Towns (NYSAOT) and designation of a Town Board member Barbara DiGiacinto as the Town's voting delegate at NYSAOT annual meeting in February.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval to fund the Capital Project for the North White Plains Community Center Renovations in the amount of \$125,000 from the Town's General Fund Balance.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign Declaration of Easements, Restrictions, Covenants, Charges, Assessments and Liens regarding Lee A. Turet Subdivision.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign agreement with Westchester ARC for hourly workers doing street maintenance of Main Street, Armonk, at an hourly rate of \$13.99 per person for 2020.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2020 at a cost of \$283,246.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to sign renewal agreement with ESI Group regarding Employee Assistance Program for 2020 at a cost of \$1,268.82.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary promotional appointment of Anthony Ruvo to Lead Maintenance Mechanic-Repair, Parks & Recreation Department, retroactively effective as of June 24, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of 2019 Vacation Day Payout for Highway General Foreman Jamie Norris.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$1,191,738.92 as indicated on Warrant # 1, dated January 8, 2020.
- Town Clerk's Report: December 2019.
- Receipt of Notice of Claim in the Matter of NGM Insurance Company A/S/O Pichiarallo Realty LLC vs. Town of North Castle.
- Receipt of Notice of Claim in the Matter of Anthony J. Calamari vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- Receipt of Notice of Claim in the Matter of Luis Miguel Munoz vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.
- Receipt of Notice of Claim in the Matter of Joseph Joab Fontanez-Rosario vs. Town of North Castle, North Castle Fire Department, North Castle Fire District No. 2, Armonk Fire Company and Sonny Vataj.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:23 p.m. in memory of Julius E. Reiner, father-in-law of Sharon Reiner, Water & Sewer Department; Phyllis Elbe, mother-in-law of Councilman Barry Reiter; residents Ralph Hayes, Michael V. Potvin, and Grace Sorrentino; and Carter Willsey, husband of Judy Willsey of Framings.

Alison Simon, Town Clerk

Dated: January 17, 2020