

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 11, 2020

The Town Board meeting was called to order at 5:30 p.m. at Town Hall and immediately adjourned to an Executive Session. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:42 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: Barbara DiGiacinto
 Councilman: Barry Reiter
 Councilman: José Berra
 Councilman: Saleem Hussain
 Town Clerk: Alison Simon
 Town Attorney: Roland A. Baroni
 Town Administrator: Kevin Hay

The Supervisor dedicated the meeting in memory of Mattias Edstrom, 11 year old son of New Castle Town Supervisor Ivy Pool.

A Public Hearing was held to consider a Local Law for a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department.

A Public Hearing was reconvened to consider a Local Law to amend Chapter 325, Vehicles and Traffic, Section 325-58 Schedule XVI: No Parking or Standing Certain Hours; Section 325-49 Schedule VII: Stop Intersections; and Section 325-55 Schedule XIII: No Parking Any Time.

The Minutes of the Public Hearings which began at 7:54 p.m. follow at the end of these Minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: February 26, 2020.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization regarding the initiation of specialized legal requirements for the consolidation of Water Districts No. 4 & No. 7.
Vote- Unanimous

Councilman: Barbara DiGiacinto, seconded by Councilman: Saleem Hussain, authorization to purchase a new pump for Sewer District 4 from Fleet Pump & Service Group, Inc. at a cost of \$11,677, to be paid for from Sewer District 4 fund balance.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of the following regarding 33-35 Orchard Drive Sewer Infrastructure:

- Dedication of Orchard Drive Sewer Infrastructure by Bill of Sale from 33-35 Orchard Drive Realty, in the amount of \$10.
- Receipt of Sewer Maintenance Bond from 33-35 Orchard Drive Realty, in the amount of \$3,769.50.
- Receipt of approval from the Westchester County Department of Health and receipt of As-Built Drawings, dated January 22, 2019.
- Receipt of memo from Town Engineer Kellard Sessions, dated March 2, 2020.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of memo from Town Engineer Kellard Sessions regarding assignment of new street address for Turet Subdivision: East Lane, 8, 10, 12 and 14 East Lane, Armonk; and referral to Town E-911 Coordinator.

Vote- Unanimous

Councilman: Jose Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Town's Attorneys to execute a Consent Judgment in the amount of \$6,780 for Assessment Year 2019 in the following Tax Certiorari matter: Omar Robles and Brenda Rodriguez vs. Town of North Castle – Index No. 67271/19.

Vote- Unanimous

Councilman: Jose Berra moved, seconded by Councilman: Saleem Hussain, approval to issue a license to Sani-Pro Disposal Services to collect and dispose of refuse for the period of April 1, 2020 to March 31, 2021.

Vote- Unanimous

Councilman: Jose Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization to the Supervisor to execute General Release to Lothrop Associates LLP regarding North White Plains Community Center Renovation Project subject to receipt of release from Lothrop Associates, LLP.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of the proposal from D & B Engineers and Architects, P.C. to evaluate the potential interconnection of Water District No. 4 with the Westchester County Airport Water System for a fee not to exceed \$30,000, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Jose Berra, approval of proposal from Urbanomics to review Eagle Ridge Hotel Market Feasibility Study at a cost of \$10,000, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Jose Berra, approval of the following proposals regarding the Verizon property parking and reconstruction of the Kent Place parking lot, Armonk; and authorization for the Supervisor to sign the agreements with Kellard Sessions Consulting for engineering services, for a fee of \$161,500; TC Merritts Land Surveyors to prepare a subdivision plat of the Verizon property, for a fee of \$3,240; and TC Merritts Land Surveyors to survey Kent Place parking lot, for a fee of \$3,840, all subject to the receipt of an executed contract of sale from Verizon.

Councilman DiGiacinto recused herself from the vote.

The roll call vote was as follows:

Ayes: Councilman: Barry Reiter, Councilman: José Berra, Councilman: Saleem Hussain, Supervisor: Michael Schiliro.

Noes: None

Abstained: Councilman DiGiacinto

In regard to the IBM Community Park restroom facility, Councilman: Saleem Hussain moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Town Administrator Kevin Hay, dated March 5, 2020; memo from Superintendent Todd Orłowski, dated March 6, 2020, regarding recommendation from the Parks and Recreation Advisory Board; approval of proposals from Kellard Sessions Consulting for civil engineering services for a fee of \$33,500; and Grossfield Macri Consulting Engineers, PC for structural engineering services for a fee of \$5,500; and authorized the Supervisor to sign the agreements. Consideration of the proposal from OLA Consulting Engineers for Electrical Engineering Services was tabled.

Vote- Unanimous

Consideration of the agreement with Environmental Maintenance Contractors, Inc. (EMC) for asbestos abatement in the North Castle Public Library, Armonk was tabled.

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, probationary appointment of Steven Cambareri to Park Groundskeeper, effective March 11, 2020.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Jose Berra, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$4,122,723.95 as indicated on Warrant # 5, dated March 11, 2020.
- Town Clerk's Report: February 2020.
- Release of Highway Bonds
 - Alto Contracting – Permit 1067 for street opening at 17 Fawn Lane in the amount of \$1,000.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:41 p.m. in memory of Mario J. Guiliano, resident; Helen E. D'Angelo, resident and mother of former Police Chief Robert D'Angelo; and Mattias Edstrom.

Alison Simon, Town Clerk

Dated: April 13, 2020