

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
March 12, 2014

The meeting was called to order at 5:00 p.m. on the duly adopted motion of Councilman D'Angelo and immediately adjourned into an executive session which then adjourned to a work session at 6:00 p.m. All Town Board members, the Town Attorney and the Town Administrator were present for the executive session which closed at 7:30 p.m. The Town Clerk joined the work session which convened at 6:00 p.m.

Supervisor	Michael J. Schiliro
Councilmen:	Stephen D'Angelo
	Barbara DiGiacinto
	Barry Reiter
	José Berra

Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Bob Duncan, a longtime Town resident and owner of Wallauer stores, including the store in North White Plains, explained the development of his idea to participate in Benjamin Moore Paints promotion, with the objective to raise funds to be used for improvements to the historic Elijah Miller House. Mr. Duncan, joined by Adam Lake and Pierre Crivillaro of Benjamin Moore, presented the Town with a check in the amount of \$16,914 to be used for restoration work on Miller House. Doris Finch Watson, Town Historian and Chair of the Elijah Miller House Committee, and Supervisor Schiliro expressed heartfelt appreciation for the generous donation.

Christy Saltstein and Michele Berliner gave a presentation regarding a new charity, Stayin' Alive, whose objective is to provide financial support, through fundraising efforts, to first responders in northern Westchester. The charity was formed to honor North Castle first responders, including Armonk Fire Department, Police Department and Highway Department, who provided vital emergency services to their husbands who were critically injured in October 2012 during Hurricane Sandy. Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from the Stayin' Alive charity to hold a 5K Fun Run fundraiser on May 31, 2014 in the Windmill community.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of the minutes of the February 26, 2014 meeting.

Vote: Unanimous

With regard to the conceptual design development of Wampus Brook Park South, Planning Director Kaufman reviewed schematics as presented to the Public and to the Parks and Recreation Board on February 4, 2014. Based on consensus, the recommendations included several basic elements: 1) Cleanup and replant along Maple Ave., 2) Fill in trees along Bedford Rd., 3) Integrate existing trail network into the site, 4) Create two lawn areas with new vegetation, and 5) Incorporate parking via Elide Plaza access driveway. Supervisor Schiliro recognized the efforts of all involved, especially Conservation Board Chair John Fava, Councilman D'Angelo and the public.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Parks & Recreation Advisory Board recommendation for a Wampus Brook Park South conceptual design, and further moved approval to prepare and circulate a request for proposals (RFP) to develop a plan for the park and to utilize subdivision fees for that purpose.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of a proposed local law to amend Town Code to add provisions regarding Affordable Affirmatively Furthering Fair Housing (AFFH) Units; and further moved notification of intent of the Town Board to act as Lead Agency, and referral to Planning Board and Westchester County Planning Department.

Vote: Unanimous

The Town Board took the following actions with regard to recommendations from the Parks & Recreation Advisory Board concerning the Armonk Baseball League:

1. Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of extension of Armonk Baseball League's lease for use of the building at 85 Cox Avenue through June 30, 2014 under the current terms. The previous lease agreement expired on Dec. 31, 2013.
2. Councilman DiGiacinto moved, seconded by Councilman Reiter, approval for the Recreation and Parks Department to assist the Armonk Baseball League in renovating IBM Field at Community Park, and further moved approval to pay, from fund balance, 50% of the renovation cost, with an expenditure cap not to exceed \$15,000.
3. Councilman D'Angelo explained that the policy for the sale of temporary advertising signage was previously adopted by the Town Board on May 8, 2013.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from Town Assessor Sirota to utilize Valuation Plus, Inc. in the 2014 equalization rate review of 12 properties, for a fee of \$750 each, for a total cost of \$9,000.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Notice of Filing of Charge of Discrimination with U.S. Equal Employment Opportunity Commission regarding Faith Berland vs. Joan Cavorti Goldberg and Town of North Castle, and further moved referral to insurance counsel.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Norris authorizing Ramos & V., the lowest bidder, to supervise and supply rental equipment for removal of Town trees as follows:

- Rental of 57' bucket truck with operator and one groundsman for various tree services per 8 hour day - \$800
- Rental of 70' bucket truck with operator and one groundsman for various tree services per 8 hour day - \$800
- Emergency pricing per hour - \$150

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from Administrator Goldberg for purchase of computer equipment, per 2014 budgeted technology upgrades, which includes all hardware, configuration and installation, as well as cost of running fiber to the mechanic's garage to facilitate installation and implementation of fleet software, for a total cost of \$28,284.42.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval for the Supervisor to make the budget transfers that follow at the end of these minutes, as requested by Administrator Goldberg.

Vote: Unanimous

The appeal from Michael Fareri regarding the Landmarks Preservation Committee denial of Certificate of Appropriateness to construct a new garage at 20 Bedford Road was tabled by the applicant.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of request from Matt Trainor, Acting Superintendent of Recreation, to bid for swimming pool rental for use by the Town's summer camp.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an agreement with Kellard Sessions for engineering services in connection with MS4 Stormwater Management Program, for a cost not to exceed \$3,000.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, ratification of change in status for Lori Cox, Librarian1, from Part Time availability to Part Time Regular, 17 hours per week.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization of terminal leave pay to Police Officer Wesley Mojica as set forth in the terminal leave pay request approved by the Department Head, dated February 4, 2014, less any applicable deductions.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, receipt of resignation from Denise O'Connor, Beautification Committee, effective February 21, 2014.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the appointment of Jane Black to the Conservation Board for a term to expire April 8, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, ratification of Police Department participation in Basic Juvenile Officer Training, February 17-21, in Valhalla, NY, for Sergeant Dennis Murray, Detective Patsy DeBenedictis, and Police Officers Thomas McCormack, Bill Scherf, Douglas Gellard, Kevin Finateri and Donald Ahrenberg.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the consensus agenda:

- Receipt of Town Clerk's monthly report for February, 2014.
- Receipt of Notice of Claim regarding Evan Cicale vs. Town of North Castle and referral to Town Attorneys.
- Receipt of Notice of Claim regarding Gail Wenger vs. Town of North Castle and North Castle Public Library and referral to Town Attorneys.

Vote: Unanimous

The Town Board audited and approved payments totaling \$4,208,420.26 as indicated on Warrant #5.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting in memory of Robert (Red) Cowell, Sr., father-in-law of Marty Richardson, Highway Department, residents Robert Stanley and Marie Behling, and former resident, Dorothy (Dollie) Boyd Gambino. The Town Board reconvened into executive session at 8:53 pm. At 10:00 p.m.

the Executive Session concluded and the meeting was then closed on the duly adopted motion of Councilman D’Angelo.

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Anne Curran, Town Clerk

Dated: March 24, 2014

Budget Transfers for March 12, 2014				
Account Code	Account Description	Increase/(Decrease) Amount	Reason	
To:				
A.1320.432	Town Audit	12,000.00	Additional audit engagements	
A.5410.201	Sidewalk Equipment	6,000.00	Purchase two commercial snowblowers to clear sidewalks	
A.1680.432	Data Processing	6,000.00	Additional software support	
	Unallocated			
A.1910.420	Insurance	110,000.00	Reclass insurance to central location	
A.5410.130	Sidewalk Overtime	5,527.38	To cover sidewalk snow clearing overtime	
From:				
A.1010.420	Allocated insurance	1,467.00	Reclass insurance to central location	
A.1110.420	Allocated insurance	6,387.00	Reclass insurance to central location	
A.1220.420	Allocated insurance	2,139.00	Reclass insurance to central location	
A.1230.420	Allocated insurance	2,981.00	Reclass insurance to central location	
A.1310.420	Allocated insurance	4,986.00	Reclass insurance to central location	
A.1330.420	Allocated insurance	3,570.00	Reclass insurance to central location	
A.1355.420	Allocated insurance	6,394.00	Reclass insurance to central location	
A.1410.420	Allocated insurance	5,998.00	Reclass insurance to central location	
A.1620.420	Allocated insurance	3,508.00	Reclass insurance to central location	
A.1680.420	Allocated insurance	500.00	Reclass insurance to central location	
A.3120.420	Allocated insurance	14,760.00	Reclass insurance to central location	
A.3620.420	Allocated insurance	8,158.00	Reclass insurance to central location	
A.5010.420	Allocated insurance	3,620.00	Reclass insurance to central location	
A.6772.420	Allocated insurance	2,590.00	Reclass insurance to central location	
A.7020.420	Allocated insurance	9,942.00	Reclass insurance to central location	
A.7110.420	Allocated insurance	13,310.00	Reclass insurance to central location	
A.7140.420	Allocated insurance	1,068.00	Reclass insurance to central location	
A.7141.420	Allocated insurance	4,795.00	Reclass insurance to central location	
A.7142.420	Allocated insurance	1,606.00	Reclass insurance to central location	
A.7143.420	Allocated insurance	6,538.00	Reclass insurance to central location	
A.8020.420	Allocated insurance	4,631.00	Reclass insurance to central location	
A.8710.420	Allocated insurance	652.00	Reclass insurance to central location	
A.1930.401	Judgments & Claims	29,927.38	Available funds	
		139,527.38		