

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 23, 2016

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned into 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 7:25 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:30 p.m. and the following persons were present:

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

Town Clerk	Alison Simon
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

The minutes of the Public Hearings that commenced at 7:58 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes from the March 9, 2016 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of New York State Environmental Quality Review Act (SEQRA) Findings of the Planning Board of the Town of North Castle regarding Improvements to Brynwood Golf & Country Club and including the Proposed Golf Course Community to be known as "The Residences at Brynwood."

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of the Wampus Brook Park South Storm Water Pollution Prevention Plan Report, and further moved approval to go to bid for the project.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of letter and Notice of Claim and referral to Town Attorneys regarding Westmoreland Sanctuary, Inc. vs. Town of North Castle, declaration of an emergency regarding drainage repairs on Woodcrest Drive, and authorization for the Supervisor to sign an agreement with Kellard Sessions Consulting, P.C. for engineering services for the preparation and submission of an application to NYSDEC for a Freshwater Wetlands Permit.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, declaration of an emergency regarding repairs to Duck Pond Dam located between 43 and 45 Long Pond Road, and authorization for the Supervisor to sign an agreement with Kellard Sessions Consulting P.C. for engineering services for the preparation and submission of an application to NYSDEC for a Freshwater Wetlands Permit.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Kellard Sessions Consulting P.C. for preparation of specifications for drainage improvements along various Town owned roadways within the Windmill community for an amount not to exceed \$15,000 for Items I, II and III of the agreement, and further moved approval to go to bid for the project.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request from Library Board to go to bid for the replacement/improvement of the Kent Place entrance to the Library.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town's attorneys to execute a Consent Judgment and Stipulation of Discontinuance in the tax certiorari matter of Bedford Road, LLC vs Town of North Castle, Index No. 66911/14 et al.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, approval of request from the Friends of the North Castle Library, for the Friends to hold their annual Armonk Outdoor Art Show at Community Park, September 24-25, 2016.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, a Resolution directing the Tax Receiver to place liens in accordance with Real Property Tax Law of the State of New York and the Property Maintenance Code of the Town of North Castle as follows:

5 Hopes Farm Lane	\$ 865.25
45 McDougal Drive	\$1,050.00
31 North Greenwich Road	\$1,200.00
64 Overlook Road North	\$ 825.00
6 Cliff Place	\$1,340.00
164 East Middle Patent Road	\$1,915.00

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, approval of request from Superintendent of Recreation and Parks, Matt Trainor, to purchase a Ventrac 4500Z snow plow/tractor for \$44,980.82 for the Parks Department which was budgeted for in 2016 Operating Expenses.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of request from Town Administrator Goldberg to purchase a used 2013 Kenworth T27 bucket truck for highway department for \$80,000.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman D'Angelo, approval of request for an Alcohol Permit from Hudson Stage Company for an opening night party at Whippoorwill Hall on April 30, 2016, subject to fulfillment of insurance requirements.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, the probationary promotional appointment of Police Officer Joel Thomas to Sergeant, effective March 26, 2016.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, ratification of the Library Board's approval of status change for Edie Martimucci, Library Director II, from probationary to permanent, with a \$5,000 salary increase, effective April 1, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, ratification of the Library Board's approval of status change for Megan Dean, Assistant Library Director II, from probationary to permanent, with a \$5,000 salary increase, effective April 1, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of an hourly salary increase to \$28.70 per hour for Lori Zawacki, Intermediate Clerk, effective January 31, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the consensus agenda as follows:

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- Approval of request from General Foreman Norris for release of the following highway bond:
 - o Cowbell Development Cox Ave LLC – Permit 0885 for driveway alteration at 98 Cox Avenue
- Receipt of notification from Dolce International/Armonk Inc. regarding renewal of liquor license

Vote: Unanimous

The Town Board audited and approved the following payments:

- \$57,585.08 as indicated on Warrant #5A
- \$429,699.63 as indicated on Warrant #6

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 8:51 p.m. in memory of resident Jule Rabo.

Alison Simon, Town Clerk

Dated: April 4, 2016