

Town Board Minutes  
Regular meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
February 11, 2015

The Town Board meeting was called to order at 5:00 p.m. and immediately adjourned into 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 which adjourned to a Work Session. The Town Clerk joined the Work Session which convened at 6:15 p.m. The regular meeting reconvened at 7:40 p.m. and the following persons were present:

Supervisor:	Michael J. Schiliro
Councilmen:	Stephen A. D'Angelo
	Barbara W. DiGiacinto
	Barry S. Reiter
	Guy A. Mezzancello

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

Annlee Milani, warden of St. Stephen's Church, introduced its new Rector, Reverend Nils Chittenden, and his wife, Kelly. Father Nils extended the greetings of St. Stephen's Church members to all, and said the Church congregation pledges themselves to work with all community leaders to help the Town flourish and bring out the best in people. He thanked the community for the warm welcome he and his wife have received; and he invited all to attend worship services and other events at St. Stephen's.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes for the November 19, 2014 and December 10, 2014 meetings.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro

Noes: None

Abstained: Councilman Mezzancello

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt of notice from Rutherford and Christie LLP of withdrawn charges against the Town of the Public Employment Relations Board (PERB) Claim of CSEA, Case No. U-33312.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Final Environmental Impact Statement (FEIS) regarding Park Place at Westchester County Airport.

Vote: Unanimous

With regard to the proposed demolition of the former IBM Recreation Building located at North Castle Community Park, Councilman D'Angelo moved, seconded by Councilman Reiter, adoption of the following resolution, subject to permissive referendum:

Notice Is Hereby Given, that the Town Board of the Town of North Castle, County of Westchester, State of New York, at a regular meeting held on February 11, 2015, duly adopted a resolution, an abstract of which is that, subject to permissive referendum, in accordance with the provisions of Town Law Section 81, the recreation building located at Community Park, 205 Business Park Drive, Armonk, New York be demolished.

Vote: Unanimous

With regard to the reports being received by the Board from the Town's consultants concerning the Final Environment Impact Statement (FEIS) for the Brynwood Golf and Country Club project, resident Ed Woodyard asked when public questions and comments regarding the project would be

heard. Town Attorney Baroni said public comments could be made when the Town Board reopens the adjourned public hearing.

Supervisor Schiliro said that at a Work Session held on February 9, 2015, the applicant presented to the Town Board and the public the project and the changes which have been made. The Supervisor explained that based on the comments in the reports, the applicant will have to amend the FEIS. Mr. Baroni said that upon completion of this process, the Town's consultants will review the revised FEIS and either recommend that the FEIS be deemed complete, or recommend additional changes which need to be made, if the previous changes suggested were not sufficient. In response to a further query from Mr. Woodyard regarding additional suggestions being incorporated into a document, Mr. Baroni explained that the FEIS answers the questions that were asked during the public hearing on the DEIS; it is not an opportunity to ask additional questions. He said additional questions could be asked when the public hearing is reopened.

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of reports from the following consultants concerning the Final Environmental Impact Statement (FEIS) for the Brynwood project:

- BFJ Planning
- Kellard Sessions

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Decision, Order and Judgment: Article 78 Petition, Weaver et al vs. Town of North Castle, challenging the Town's determination in 2012 to reduce, and in some instances eliminate, paid medical, dental and vision insurance benefits to current and former employees and elected officials of the Town.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Special Use Permit application for Pray Achievement Center, 16 Bedford Banksville Road, and further moved referral to the Town Planning Board and the County Planning Board.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of proposed local law to require fuel tanks to comply with generator location and screening requirements, and further moved referral to Planning Board.

Vote: Unanimous

Pursuant to notification of withdrawal of permission by the property owner, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, cancellation of film permit application from Across the Pond Productions, LLC regarding filming of HBO pilot at 7 Deer Ridge Lane, Armonk, between February 23 and March 6, 2015.

Vote: Unanimous

Pursuant to a recommendation of Receiver of Taxes Patricia Colombo, Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an agreement with Muncity Software Consulting Associates for SCA On-Line Payment System regarding water payments, for a one-time payment of \$6,300 for Online Payment Website, and then \$1,700 annually for maintenance and support.

Vote: Unanimous

Pursuant to a recommendation from General Foreman Jamie Norris, Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign the agreement with Skyline Electric for street light maintenance in 2015 at a cost of \$20,040.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an agreement with Awesome Landscaping Corp. for property clean up at 5 Hopes Farm Lane at a cost of \$5,000.

Vote: Unanimous

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Councilman D'Angelo moved, seconded by Councilman Reiter, approval of recommendation of Chief of Police Simonsen to appoint Police Officer Kevin Finateri to Detective, effective February 21, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the probationary appointment of Tanya Orr, part-time Personnel Manager, 25 hours per week, at \$30/hour, effective February 12, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of carryover of 2014 vacation days to 2015 as follows:

- Joyce Graefe, Recreation Department, 10.5 hours
- Joseph Remo, Highway Dept., two weeks (10 days)

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of work-related injury/illness reports from Highway, Library and Police employees.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the following Police Officers to attend Active Shooter Training on February 17 and February 20, 2015:

Detective Sergeant Dennis Murray, Sergeants Douglas Gellard and James Cuffe; Detective Patsy DeBenedictis; and Police Officers Kevin Finateri, Sandra Messina, Kyle McCarrick, Seamus Conlan, Anthony Sabatella, William Scherf, Peter Ciardiello and Donald Ahrenberg.

Vote: Unanimous

Pursuant to a request from Chief of Police Simonsen, Councilman Reiter moved, seconded by Councilman D'Angelo, approval for Sergeants Timothy See and Brant Sammann to attend the New York Tactical Officers Association Tactical Conference from April 27-30, 2015, in Verona, NY.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, recognition of service of Lee Ann Davis as member of the Zoning Board of Appeals, for term ending December 31, 2014.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the appointment of Lee Ann Davis as an alternate member of Zoning Board of Appeals, to serve at the pleasure of the Town Board.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the appointment of Robert Greer to Zoning Board of Appeals, for a term to expire December 31, 2019.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, the following appointments to the Ethics Task Force:

Susan Shimer, John Diaconis, Jeffrey Glat, Rick Alimonti,  
to serve at the pleasure of the Town Board, in conjunction with the current members of the Board of Ethics: David Simonds, Rabbi Stacy Bergman, John Heimerdinger and John Klem.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the appointment of Karl Hinrichs to the Parks and Recreation Advisory Board, for a term to expire December 31, 2017.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the Memorandum of Agreement (MOA) with the Police Benevolent Association (PBA), effective January 1, 2011 to December 31, 2018.

Vote: Unanimous

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

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- Receipt of Town Clerk's monthly report – January 2015
- Receipt of Notice of Claim regarding Cynthia Ruti vs. Town of North Castle and referral to Town Attorneys

Vote: Unanimous

The Town Board audited and approved payments for \$21,522,633.68 as indicated on the following warrants:

- Warrant #22D 2014 Accounts Payable \$134,589.37
- Warrant #2 for 2015 \$21,388,044.31

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:40 p.m. in memory of residents Jacqueline Molanari, Sherie Fierro, Joan Ferrari; Carol Anne Carricato-mother of North Castle Police Officer Lou Carricato; Eugene Cremins, Veteran of Korean War, father of Laura Cremins, North Castle Public Library; and William G. Barnett, Veteran of WWII, father of Sergeant Robert Barnett of North Castle Police Dept.

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Anne Curran, Town Clerk

Dated: March 6, 2015