

Town Board Minutes
Regular meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 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 at 7:35. 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

Town Clerk Anne Curran announced her decision not to seek re-election in November. Stating that she wanted the public to know so that residents who may be interested could explore the Town web pages about the Clerk's Office and also contact her for additional information, Ms. Curran said she was very interested in working to acquaint potential candidates with the responsibilities of the Office. She said it has been an honor to serve as Deputy Clerk for over six years followed by what will be another 6 years as Town Clerk and now she looks forward to making a personal and professional change in her life.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes for the February 11, 2015 and February 25, 2015 meetings.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Notice of Appeal and Request for Appellate Division Intervention: Weaver et al, vs. Town of North Castle.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the letter from fifteen Westchester County municipalities to NYS Legislative leaders asking for their consideration in passing legislation to impose a Hotel Occupancy Tax in North Castle.

Vote: Unanimous

Pursuant to a letter of positive recommendation from the Planning Board dated March 10, 2015 regarding a Special Use Permit application for Pray Achievement Center to establish a charitable institution at 16 Bedford Banksville Road, Councilman D'Angelo moved, seconded by Councilman Reiter, to schedule a public hearing on April 8, 2015.

Vote: Unanimous

Pursuant to a letter of positive recommendation from the Planning Board dated February 24, 2015 regarding a proposed local law to require fuel tanks to comply with generator location and screening requirements, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, to schedule a public hearing on April 8, 2015.

Vote: Unanimous

Pursuant to a letter of positive recommendation from the Planning Board dated February 24, 2015 regarding a local law to permit pavement expansion of up to 250 square feet without the need to seek RPRC (Residential Project Review Committee) review, Councilman DiGiacinto moved, seconded by Councilman Reiter, to schedule a public hearing on April 8, 2015.

Vote: Unanimous

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Pursuant to request from Town Clerk Anne Curran, Councilman D'Angelo moved, seconded by Councilman Reiter, approval to hire an hourly worker, Beth Pollack, to assist with recodification project, effective March 19, 2015, at an hourly rate of \$30.

Vote: Unanimous

Pursuant to a letter of recommendation from Sal Misiti, Director of Water and Sewer Operations, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Payment Application #8 in the amount of \$10,972.50 to Bilotta Construction Corp. regarding the Water District No. 2 Water System Replacement Project, for work completed through February 20, 2015, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval for the Supervisor to sign Change Order No. 3 in the amount of \$150,000 with Bilotta Construction Corp. regarding Water District No. 2 Water System Replacement Project. The funds are to be held in escrow pending the Town's receipt of the withdrawal of the Notice of Claim previously filed by Bilotta Construction Corp.

Vote: Unanimous

Pursuant to a letter from Susan Shimer, Chair of the Landmark Preservation Committee, requesting consideration for landmark designation of the Breezmont Day Camp main building and front lawn, Councilman Reiter moved, seconded by Councilman D'Angelo, to schedule a public hearing on April 22, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign a resolution with Westchester/Putnam Association of Town Supervisors regarding removal of PCBs from the Hudson River.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of notification from T-Mobile Northeast, LLC regarding updating of equipment located at 48 Custis Avenue, which supports its wireless telecommunications network.

Vote: Unanimous

Pursuant to a request from Director of Water and Sewer Operations Misiti, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval to purchase a replacement vehicle for the Water and Sewer Department from the State bid for \$27,642.48.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the reappointment of Jennifer Paulson Lee, Library Board of Trustees, for a term to expire December 31, 2019.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the appointment of David Simonds and John Diaconis as Co-Chairs of the Ethics Task Force, to serve at the pleasure of the Town Board.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of work-related injury/illness report for a Police Department employee.

Vote: Unanimous

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

1. Receipt of Town Clerk's monthly report – February 2015
2. Receipt of surety bond No. 104137070 in the amount of \$65,000 from Con Edison regarding street openings
3. Receipt of the following new liquor license applications:
 - a. 387 Main Corp., 387 Main Street, Armonk
 - b. Made in Asia, 111 Bedford Road, Store #3, Armonk.

Vote: Unanimous

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The Town Board audited and approved payments of \$4,587,857.58 as indicated on Warrant #4.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:22 p.m. in memory of resident Sylvia Rogers.

Anne Curran, Town Clerk

Dated: March 23, 2015