

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 25, 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 at 6:25pm. The Town Clerk joined the regular meeting that 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

Councilman D’Angelo moved, seconded by Councilman DiGiacinto, approval of the minutes of the March 11, 2015 meeting.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D’Angelo, authorization to go to bid for construction of a new Gazebo at Wampus Brook Park.
Vote: Unanimous

Councilman D’Angelo moved, seconded by Councilman Reiter, receipt of the following *Certificate of No Referendum* regarding the demolition of the recreation building located at Community Park, 205 Business Park Drive, Armonk.
Vote: Unanimous

TOWN OF NORTH CASTLE, NEW YORK
CERTIFICATE OF NO REFERENDUM

I, **ANNE CURRAN**, Town Clerk of the Town of North Castle, located in County of Westchester, State of New York (the “Town”), **HEREBY CERTIFY** as follows:

1. The Town Board at a regular meeting thereof duly called and held on February 11, 2015 adopted a resolution having the following title:
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.
2. On and prior to the date hereof, no petition or petitions protesting such resolution and requesting that it be submitted to the electors of the Town for their approval or disapproval have been filed with the Town Clerk.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town of North Castle, this 17th day of March, 2015.

(SEAL)

ANNE CURRAN
Town Clerk
Town of North Castle, New York

With regard to the request from Town Administrator Goldberg to broaden the scope of the North Castle Community Center generator project in North White Plains, Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval to request proposals for architectural services to evaluate potential options for the facility to ensure the generator selected will be the applicable one for possible future changes to the building.

Vote: Unanimous

Town Clerk Curran provided an update about the communications efforts regarding *North Castle Forward*, an interactive website which will enable residents and business owners to participate in the Comprehensive Plan Update. Ms. Curran reported that the Communications Committee has been working with Director of Planning Adam Kaufman to develop messaging to inform the public about how they can become involved. Ms. Curran said a preliminary video was presented to the Town Board at a Work Session on January 28, 2015; and the finished product (long and short videos) will be presented tonight. She noted that the videos were created by a Communications sub-committee and Town staff, including Technical Consultant, Jon Rick, who videotaped and edited the video, and created the original music.

Ms. Curran said that undertaking the Comprehensive Plan Update is an exciting project which will be most successful if the greatest number of community residents and business owners participate. The mechanism to participate is the *North Castle Forward* website which was created by Adam Kaufman with grant funding. The website will be a fantastic tool for the community to review various topics and questions and add their opinions and regarding how the Town can grow, change and improve.

Ms. Curran introduced Alison Simon, Communications Coordinator and a key member of the Communications sub-committee which created the video in conjunction with Adam Kaufman and Town staff. Ms. Simon explained that the online interactive program will enable residents to react to questions about their vision for the community. She said that during the creation of the video, residents and business owners in North White Plains, Bankville and Armonk expressed ideas about changes they would like to see in the Town. She displayed the introductory and the informational videos, and encouraged all residents to sign up on the *North Castle Forward* website. Supervisor Schiliro noted that the videos were done in-house. He thanked all involved for the work and said the videos are a great way to launch the effort and to provide everyone with information on how to participate.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, to award the bid for asbestos abatement at the recreation building, located at Community Park, 205 Business Park Drive, Armonk, to the lowest bidder, B&G Restoration, Inc. for a cost of \$47,000.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Alcohol Permit application from Hudson Stage Company regarding the opening for the theatrical production at Whippoorwill Hall on April 18, 2015.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request from General Foreman Norris to issue a license to Sani-Pro Disposal Services for collection and disposal of refuse in Town from April 1, 2015 to March 31, 2016.

Vote: Unanimous

Pursuant to a memo of positive recommendation from the Planning Board regarding a zoning amendment from New King Street Associates to permit the establishment of personal training facilities in IND-AA Zoning District, Councilman D'Angelo moved, seconded by Councilman Mezzancello, to schedule a Public Hearing on April 8, 2015.

The vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Mezzancello

Noes: None

Abstained: Supervisor Schiliro

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Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Town's Attorneys to execute a Consent Order and Judgment in the Tax Certiorari matter of Rocky Ledge Swim Association, Inc. vs. Town of North Castle – Index No. 23911/2009 et al.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, to waive the building permit fee of \$295 for a project by Eagle Scout Andrew Lander to build a handicap accessible ramp at the Middle Patent Methodist Church, 177 Bedford Banksville Road. The fee waived by the Board will be returned to the funds which were donated to the project.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the license agreement with Anita Louise Ehrman (ALE) Recreation Center, Inc. for the operation of the pool for an initial license term commencing April 1, 2015 and ending on October 31, 2015, for a lump sum payment of \$50,000, and \$9,525 per month for each month of the license term; and further moved authorization for the Supervisor to sign the option agreement which grants the Town the option to purchase the pool during the period of April 1, 2015 to October 31, 2019

Vote: Unanimous

Authorization for the Supervisor to enter into an agreement with a Recreation Consultant was tabled.

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request from Town Clerk Anne Curran to appoint Brandon Jones, Byram Hills High School intern, effective May 5 through June 12, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of work-related injury/illness reports for Police Department and Highway Department employees.

Vote: Unanimous

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

- Receipt of 2013 Audit and Financial Statements from the North Castle South Fire District No. 1

Vote: Unanimous

The Town Board audited and approved payments of \$508,063.70 as indicated on Warrant #5.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 10:30 p.m. in memory of resident Laurette Provancher, and Maria Mazzella, active member of the North Castle Senior Center.

Anne Curran, Town Clerk

Dated: April 7, 2015