

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
April 27, 2016

The Town Board meeting was called to order at 5:05 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. At 6:30 p.m., the Work Session adjourned to an Executive Session. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:30 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:35 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 Hearing that commenced at 8:05 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the minutes from the April 13, 2016 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, to reschedule the Public Hearing from May 11, 2016 to June 8, 2016 regarding the Special Use Permit Application for 37 and 41 Maple Avenue.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, ratification of renewal of a one-year Bond Anticipation Note (BAN) with J. P. Morgan Chase, \$440,000, dated April 21, 2016. The note matures on April 20, 2017 and bears an interest rate of 1.22% per annum, computed on a 360-day year basis and payable at maturity.

Vote: Unanimous

Pursuant to receipt of a letter from Tax Receiver Colombo, regarding a Consent Judgment for Consolidated Edison Company of New York, Inc. for tax year 2015, Councilman Reiter moved, seconded by Councilman D'Angelo authorization to issue a refund in the amount of \$7,039.82.

Vote: Unanimous

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Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the transfer of the following Town owned properties from taxable to tax exempt status as of May 1, 2016:

<u>Sec/Blk/Lot</u>	<u>Location</u>	<u>Comments</u>
123.05-1-28	2 McClure Street	Park Land
95.03-1-79	Middle Patent Road	Open Space
108.02-2-47	Banksville Road	Open Space
109.01-1-41	Edgar Road	Road - Delete
102.01-2-8	Pine Ridge Road	Road – Delete
102.01-2-10	Pine Ridge Road	Paper Road
122.12-5-64	N Broadway/Kensico Knoll	Road Barrier
122.12-3-36	Washington Avenue	Open Space
100.02-1-50	10 Terrace Circle	Pump Station
122.16-1-2	178 Virginia Road	DPW

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of letters from Westchester County Planning Board and AvPORTS at Westchester County Airport regarding Draft Supplemental Environmental Impact Statement for Park Place at Westchester County Airport.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Berra, receipt of Notice of Application to State Liquor Authority for permitted use of beer, wine and cider, Armonk Restaurant, Inc., 45 Bedford Road, Armonk.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, approval of alcohol use permit for the CM Almy event at Community Park pavilion on June 17, 2016.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of alcohol use permit for Paul Servidio for use at Lombardi Park pavilion, June 4, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Parks and Recreation Advisory Board recommendation of Guidelines and Application for Memorials and/or Naming of Facilities or Amenities within the Park System. Following discussion with Matt Trainor, Superintendent of Recreation and Parks, the Town Board directed Mr. Trainor to review its revisions with the Parks and Recreation Advisory Board at its next meeting.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval to issue a license to collect and dispose of refuse in the Town through March 31, 2017 to R & S Waste Services, LLC.

Vote: Unanimous

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Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request of Highway Department for the purchase of an Elgin Broom Bear Sweeper from the NJPA Bid at a cost of \$278,129 to be paid for from the highway fund balance.

Vote: Unanimous

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

- Receipt of Workers Compensation Report for Highway employee

Vote: Unanimous

The Town Board audited and approved payments of \$392,455.71 as indicated on Warrant #8.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 9:05 p.m. to Executive Session. The regular meeting was adjourned in memory of Christina Rusnak Maniotis, employee of Fortina's Restaurant. The Executive Session closed at 9:30 p.m.

Alison Simon, Town Clerk

Dated: May 6, 2016