

Town Board Minutes  
Regular meeting  
Town of North Castle  
Hergenhan Recreation Center  
40 Maple Avenue  
Armonk, New York  
on  
May 27, 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 Supervisor Schiliro. Councilmen D'Angelo, DiGiacinto, Reiter, and Mezzancello, Supervisor Schiliro, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned to a Work Session at 6:15 pm; the Town Clerk joined the Work Session which adjourned at 7:20 pm. The regular meeting reconvened at 7:40 p.m. and the following persons were present:

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

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

The minutes of the Public Hearings which commenced at 8:15 p.m. follow at the end of these minutes.

Supervisor Schiliro moved, seconded by Councilman Reiter, approval of the minutes of the May 13, 2015 meeting.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, Reiter, Mezzancello, Supervisor Schiliro

Noes: None

Abstain: Councilman D'Angelo

With regard to the Long Pond Dam Maintenance District, Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of *Supplemental Report to Map, Plan and Report for the Dam Maintenance District Long Pond* prepared by Kellard Sessions, P.C., dated May 19, 2015, with the following amendment: The Town's share of the annual budget for the District is to be "not less than" 23.38%, as agreed to in Work Session discussions with residents. The exhibit in the Petition shall be revised to include appropriate language.

Vote: Unanimous

With regard to the Long Pond Dam Maintenance District, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the updated proposal from GEA Engineering, P.C. for engineering studies, analyses and reports for Long Pond Dam remediation as required by NYSDEC. It was noted that the revised GEA costs are to be included in the Supplemental Report and the work be authorized contingent upon the formation of the Long Pond Dam Park District.

Vote: Unanimous

With regard to the Madonna Project for an age restricted development located between Old Mount Kisco Road and Route 128, Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of the positive recommendation from the Planning Board regarding several potential benefits of the proposed apartment alternative as compared to the townhouse proposal. Supervisor Schiliro and Councilman DiGiacinto expressed concerns about the density and size of the proposed single structure. Supervisor Schiliro said the Board would consider the proposal on a future agenda when the Board could decide if the project would move forward.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, rejection of bids for the construction of a new Gazebo at Wampus Brook Park, and further moved authorization to rebid the project.

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Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Mezzancello, the award of bid for pavement markings to Sealcoat USA, Inc. at a cost of \$468 per linear mile, and further authorized the Supervisor to sign the agreement.  
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to make the budget transfers that follow, as requested by Comptroller Denise Oakley.  
Vote: Unanimous

Code	Description	Amount	Explanation
A.8160.0434	Contractual - Other	2,000	To transfer funds for Zero Waste Day
A.8160.0411	Supplies & Expense	(2,000)	To transfer funds for Zero Waste Day
L.7410.0452.001	Bldg./Equip. Repair	40,000	To transfer funds related to the Armonk Children's Room bookcase installation
L.7410.0110	Salary	(40,000)	To transfer funds related to the Armonk Children's Room bookcase installation

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of memo from Kellard Sessions, P.C. and acceptance of the Annual MS4 Report.  
Vote: Unanimous

Pursuant to a letter from Tax Receiver Patricia Colombo regarding a Final Order and Judgment for 755 North Broadway, North White Plains, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization to issue a refund for tax years 2011 - 2015 for the total amount of \$9,565.63.  
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of request to rebid transportation for teen travel camp, as no bids were received in response to the recent bid notification.  
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of an alcohol permit for Opus 465 to sell alcohol at the Armonk Lions Club Fol-de-Rol, June 4-7, 2015.  
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an agreement with Awesome Landscaping for property maintenance at the owner abandoned property, 5 Hopes Farm Lane, for a monthly fee of \$175, plus \$30 per hour, per man, for any additional work required.  
Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, the appointment of Jennifer Giusti as Senior Recreation Leader, effective June 15, 2015.  
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of request from Chief of Police Peter Simonsen to appoint Matthew Useted as Police Intern, effective May 26, 2015.  
Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, the appointment of Seasonal Laborers, Highway Department, as follows:

- Michael Genkerell, \$12.00 hourly, effective May 18, 2015
- Thomas Viento, \$12.00 hourly, effective May 26, 2015

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, the consensus agenda as follows:

- Receipt of 1st quarter 2015 Cable TV franchise fee payments:
  - o Verizon FIOS in the amount of \$34,660.59
  - o Cablevision in amount of \$30,477.00 and Southern Westchester for \$8,831.00.
- Receipt of NYS Alcohol License application for *Made in Asia*, 111 Bedford Road, Armonk
- Approval of request from General Foreman Jamie Norris for release of the following Highway bonds:

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- Legacy Development – Permit 0523 in the amount of \$1,200 for street opening at 16 North Lake Road, Section 1, Block 04, Lot 10.66A.
- Con Edison – Permits 1007, 1025, 1035, 1048, 1075, 1116, 1164, 1168, 1175, 1180, 1181 in the amount of \$13,967.50 for street openings/ROW on various roads in the Town of North Castle.
- Approval to issue a license to collect and dispose of refuse in the Town through March 31, 2016 to R & S Waste Services, LLC.
- Receipt of Notices of Claim and referral to Town Attorneys for the following:
  - Jeffrey and Lynda Kruman vs. Town of North Castle
  - Simon Upton vs. Town of North Castle

Vote: Unanimous

The Town Board audited and approved payments of \$188,810.09 as indicated on Warrant #9.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 12:15 a.m. in memory of Susan Carr Stover, mother-in-law of Sgt. James Cuffe, North Castle Police Dept. and mother of Lucy Labriola, former Chief of the Armonk Fire Department.

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Anne Curran, Town Clerk

Dated: June 10, 2015