

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 25, 2016

The Town Board meeting was called to order at 7:00 p.m. at Town Hall and immediately adjourned to an Executive Session on the duly adopted motion of Councilman D’Angelo. Councilmen D’Angelo, DiGiacinto, Reiter, and Berra, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:25 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:30 p.m. and the following persons were present:

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

Supervisor Michael Schiliro was absent from the meeting.

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the regular minutes from the May 11, 2016 meeting.
Vote: Unanimous

The Photography Permit Application from Spur Productions regarding an ESPN Magazine photo shoot at North Broadway/ Kensico Dam Plaza, North White Plains, was withdrawn at the Applicant’s request.

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the closure of completed Capital Projects and approval of the following budget transfers: Note: All retainage has been paid.
Vote: Unanimous

Code	Line description	Amount	Explanation
H 9950.991	Transfer Out	62,029	Close Project # 93 Rt 128 Connect Road and transfer funds to highway
H 9950.991	Transfer Out	87,719	Close Project #116 Windmill Tank and transfer funds to SW2
SW1 9950.991	Transfer to Capital Fund	12,674	Close Project #117 NWP Tank and fund deficit from SW1
H 9950.991	Transfer Out	237,406	Close Project #124 Quarry Heights and transfer to S1B
H2 9950.991	Transfer Out	217,121	Close Water Distribution project and transfer remaining balance to SW2
HD 9950.991	Transfer Out	16,611	Close Water Distribution Engineering and transfer remaining balance to SW2

Pursuant to a request from General Foreman Norris, Councilman DiGiacinto moved, seconded by Councilman Reiter, the award of bid to the sole bidder, Trius, Inc., for one John Deere 5100E FT4 Cab Mower for \$115,661.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Town Attorneys to execute a Consent Judgment in the Tax Certiorari matters of New King Street Associates vs. Town of North Castle, Index No. 66165/13, and New King Holding, LLC vs. Town of North Castle, Index No. 66162/13 et al.
Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, approval to issue a license to City Carting to collect and dispose of refuse in Town through March 31, 2017.
Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, adoption of amended Workplace Violence Prevention Policy regarding changes to the Incident Response Team.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman DiGiacinto, approval of request from Director of Sewer and Water Operations, Misiti, to proceed with a Town-wide survey of all water and sewer districts to analyze the capabilities and associated cost in implementing an overall SCADA (Supervisory Control and Data Acquisition) system in order to streamline the day to day operations of his department; the cost for this survey is \$14,590.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, receipt of annual Water Quality Reports from Director of Water and Sewer Operations, Sal Misiti.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign the summer camp bus lease agreement with the Byram Hills Central School District (BHCS D) for summer camp transportation from July 5, 2016 through August 12, 2016. The Town agrees to pay BHCS D as rental for the use of school busses, \$1.95 per mile for busses, and \$1.25 per mile for vans, plus fuel.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from Victoria Sirota, Assessor, to attend the Cornell Seminar on Appraising Information in Ithaca, NY, from July 10-17, 2016, and further authorized the use of a town vehicle for travel to and from the conference. The cost of the seminar and IAO examination of \$1,491 will be submitted to the State for reimbursement.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, recognition of renewal of Certification of Water Operator's License from NYS Department of Health for Director of Water and Sewer Operations, Sal Misiti.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, ratification of a status change for Gabrielle Madera, Librarian Trainee, from Part-time to Full time, effective June 1, 2016, with no change in hourly rate.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, ratification of the appointment of Nicholas Shallcross, Library Page, Part-time, at the rate of \$11.00 per hour, effective April 18, 2016.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Berra, the reinstatement of Michael Carpenito to Seasonal Laborer, Parks and Recreation Department, Part-time, at an hourly rate of \$12.00, effective May 16, 2016.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, the reappointment of Ree Schultz to the Landmarks Preservation Committee, for a three year term to expire on May 17, 2019.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman Berra, the reappointment of Eric Gordon to the Landmarks Preservation Committee, for a three year term to expire on May 17, 2019.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, receipt of resignation from Chuck Feuer from the Zoning Board of Appeals, effective July 1, 2016.

Vote: Unanimous

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

- Receipt of Worker's Compensation Report, Highway Department employee

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- Receipt of Franchise fee payments for 1st Quarter, 2016:
 - o Verizon FIOS - \$37,636.94
 - o Cablevision - \$29,300 for Cablevision system; \$8,922 for Southern Westchester
- Approval of request from General Foreman Norris for release of the following Highway bond:
 - o Rafael Terrones – Permit 0889 for right of way at 3 Wago Avenue in the amount of \$750.

Vote: Unanimous

The Town Board audited and approved payments of \$1,137,697.66 as indicated on Warrant #10.

After all persons were heard who desired to be heard, Deputy Supervisor D’Angelo closed the meeting at 8:10 p.m. in memory of Thomas Mondo, husband of former employee Linda Mondo; Bruce Cunningham, former resident and retired Navy Seal; and Maurice “Kid Sharkey” Sposato, former North White Plains resident and WW II Veteran who sparred with Sugar Ray Robinson.

Alison Simon, Town Clerk

Dated: June 6, 2016