

Town Board Minutes
Regular meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
July 22, 2015

The Town Board meeting was called to order at 5:05 p.m. and immediately adjourned into a Work Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, the Town Administrator and the Town Clerk were present for the Work Session. The regular meeting reconvened at 7:40 pm 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

Supervisor Schiliro administered the oath of office to Police Officers Christopher Costa and Steven Vitolo.

The minutes of the Public Hearing that commenced at 8:10 p.m. follow at the end of these minutes.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the minutes of the July 8, 2015 meeting.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of memo from VHB regarding the 2015 pavement condition update which included data based on reevaluation of the condition of pavement of 62 miles of Town maintained roadways.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, adoption of an Order calling for a Public Hearing on August 5, 2015 to consider bonding for the Water District No.1 LT2 UV Disinfection Project, relating to the increase and improvement of the facilities at a maximum estimated cost of \$1,500,000. The Order follows at the end of these minutes.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from the Armonk Chamber of Commerce to hold the Armonk Fall Festival featuring Jamie's 5k Run for Love on Sunday, September 20, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of request from Stayin' Alive organizers to schedule the 3rd annual 5k Fun Run on Saturday, May 21, 2016 in the Windmill community.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from the Recycling Committee to schedule the following event dates for 2016:

- Zero Waste Day on Saturday, April 30, 2016
- Town Clean Up day on Sunday, May 1, 2016

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of request from Matt Turner, Pastor of Hillside Church, to hold a Farmers Market managed by Down to Earth Markets of Ossining, NY, at the church located at 448 Bedford Road, Armonk, on four Saturdays: September 12, 19, 26 and October 3, 2015, 7 a.m. to 2:30 p.m., subject to payment of \$50 monthly market fee

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and insurance approvals. Frankie Rowland, Community Relations Manager of Down to Earth, was present at the meeting and stated that they currently operate farmers markets in Croton, Ossining, New Rochelle, Larchmont and Rye.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of Special Event Permit application from Haunted Dead End, and further moved to schedule a Public Hearing on September 9, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the 2014 budget amendments that follow at the end of these minutes, as requested by Administrator Goldberg.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of the 2015 budget amendments that follow at the end of these minutes, as requested by Comptroller Oakley.

Vote: Unanimous

Pursuant to a request from John Sullivan, Sullivan Architecture, Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of Payment Application #1 in the amount of \$5,256 to Jennings Company Inc. which covers the cost of its bond regarding the construction of the Gazebo at Wampus Brook Park, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

A request from Administrator Goldberg for approval of Change Order #3, in the amount of \$19,791.66, from Vernon Hills to add a portico over the rear steps to the Police Department was tabled.

Administrator Goldberg stated that a property maintenance report from the Building Department was deemed unnecessary at this time.

Pursuant to a letter from Tax Receiver Colombo, Councilman Reiter moved, seconded by Councilman D'Angelo, authorization to issue refunds based on the following Consent Judgments:

- Southway Investco, LLC, 25 Lafayette Avenue, North White Plains 10603, a refund in the amount of \$3,993.64 for tax years 2010 through 2015.
- Rocky Ledge Swim Association, 1402 Old Orchard Street, North White Plains, NY 10604, a refund in the amount of \$2,709.95 for tax years 2010 through 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of the request from Robert Romano, Esq., on behalf of his client Domessia LLC, 575 Main Street, Armonk, for a waiver of the 30 day Advance Notice for filing of a liquor license application.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, receipt and approval of a Film Permit Application from Possible Productions, Inc. regarding the Showtime television series titled "Billions" for one day of filming in August, 2015, 7 a.m. to 10 p.m., at the Brynwood Golf & Country Club.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an agreement with Environmental Capital for financial advisory services regarding the bonding of Water District No. 1 LT2 UV Disinfection Project:

- Fee of \$7,500 for Short Term Environmental Facilities Corporation (EFC) Note Issue
- Fee of \$9,500 for Long Term EFC Bond Issue

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Mezzancello, the provisional appointment of Kieya Glaze, Bookkeeper, Finance Department, effective August 10, 2015.

Vote: Unanimous

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Councilman Reiter moved, seconded by Councilman Mezzancello, the appointment of Linda Fernberg to the Landmarks Preservation Committee for a term to expire May 17, 2017.

Vote: Unanimous

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

- Receipt of NYS liquor license renewal: David Chen Restaurant

Vote: Unanimous

The Town Board audited and approved payments of \$303,088.17 as indicated on Warrant #13.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 9:40 p.m. in memory of June MacInnes, mother of Tom MacInnes, Highway Department. The meeting was moved into an Executive Session. The Executive Session was then closed at p.m.

Anne Curran, Town Clerk

Dated: July 31, 2015

At a meeting of the Town Board of the Town of North Castle, Westchester County, New York, held at the Town Hall, in Armonk, New York in said Town, on the 22nd day of July, 2015, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Michael Schiliro
Supervisor
Stephen D'Angelo
Councilman
Barbara DiGiacinto
Councilman
Barry Reiter
Councilman
Guy Mezzancello
Councilman

In the Matter
of
The Increase and Improvement of
Facilities of Water District No. 1
in the Town of North Castle, Westchester
County, New York

ORDER
CALLING
PUBLIC
HEARING

WHEREAS, the Town Board of the Town of North Castle, Westchester County, New York, has caused to be prepared a plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of Water District No. 1 in the Town of North Castle, Westchester County, New York, consisting of various water disinfection projects, including costs incidental thereto, at a maximum estimated cost of \$1,500,000; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of the Water District, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of North Castle, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Armonk, New York, in said Town, on August 5, 2015, at 7:30 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 1 in the Town of North Castle, Westchester County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper of the Town, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Castle, Westchester County, New York, will meet at the Town Hall, in Armonk, New York, on August 5, 2015, at 7:30 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increase and improvement of the facilities of Water District No. 1 in said Town, consisting of various water disinfection projects, including costs incidental thereto, at a maximum estimated cost of \$1,500,000.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: North Castle, New York,
July 23, 2015.

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH CASTLE,
WESTCHESTER COUNTY, NEW YORK

Anne Curran, Town Clerk

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Councilman DiGiacinto	VOTING	AYE
Councilman D'Angelo	VOTING	AYE
Councilman Reiter	VOTING	AYE
Councilman Mezzancello	VOTING	AYE
Supervisor Schiliro	VOTING	AYE

The order was thereupon declared duly adopted.

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