

Town Board Minutes
Regular meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
October 7, 2015

The Town Board meeting was called to order at 5:00 p.m. and immediately adjourned into an 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. The Executive Session adjourned at 7:30 p.m. The Town Clerk joined the regular meeting that reconvened at 7:35 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

Recycling Co-Chairs Beth Pollack and Linda Trummer-Napolitano presented a report on the Town's 2015 Zero Waste Day, held on April 25th. Ms. Pollack reported that almost 60,000 pounds of items were collected. She thanked the vendors who collected various items, the many volunteers including Town Board members, Highway Dept. staff Matt Harisch and Don Caturano, and Suburban Carting for contributing to the success of the event. Ms. Pollack stated that residents donated \$2,106 dollars at the event in support of the Recycling Committee's initiatives. Ms. Trummer-Napolitano reported that the Recycling Committee voted to use the contributions to purchase a cluster of waste and recycling bins to be placed near the bus stop on the southbound side of Route 22 just past Dunkin Donuts in North White Plains. Ms. Pollack announced that the next Zero Waste Day will take place on April 30, 2016.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of donation from the Recycling Committee of a cluster of waste and recycling bins to be placed near the bus stop on the southbound side of Route 22 just past the Dunkin Donuts in North White Plains.

Vote: Unanimous

The minutes of the Public Hearing that commenced at 8:20 p.m. follow at the end of these minutes.

Councilman Reiter moved, seconded by Councilman D'Angelo, approval of the minutes of the September 24, 2015 meeting.

Vote: Unanimous

As stated by Supervisor Schiliro, a special meeting regarding the Brynwood petition to join Water District No. 2 will be held on October 28, 2015 at 7:00 pm in the Town Hall meeting

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of proposed Ethics Code and the scheduling of a Public Hearing on October 21, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of a report from Rosalind Cimino regarding an extensive electronic records inventory and the identification of issues and proposed solutions regarding optimal electronic records management in the following Town Departments: Assessor, Building, Finance, Planning & Zoning, Town Administrator and Town Clerk. Town Clerk Anne Curran said the report will be circulated to Department Heads whose departments were included in the inventory.

Vote: Unanimous

Town Board Minutes
October 7, 2015

Pursuant to a request from Town Administrator, Joan Goldberg, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the following Payment Applications to Jennings Company Inc. regarding reconstruction of the Gazebo at Wampus Brook Park:

- Payment Application #2 in the amount of \$26,250 for work completed to September 9, 2015
- Payment Application #3 in the amount of \$53,962 for work completed to September 24, 2015

Vote: Unanimous

Pursuant to the request of Director of Water & Sewer Operations, Misiti, Councilman D'Angelo moved, seconded by Councilman Reiter, approval for the Sewer and Water Department to advertise for bidders for the following:

- Sewer District No. 2 Sludge Removal project. The current contract expires 12/31/15.
- Construction of Water District No. 1-LT2 Ultraviolet Disinfection Project

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to make the following budget amendments as requested by Comptroller Oakley:

2015 Budget Amendments

Code	Description	Amount	Explanation
A.1000.3089.0003	State Aid - Police	2,700	To increase the budget for anticipated 2015 EMT & CME reimbursement funds, from the State
A.3120.0432.0005	Prof. Svcs.-Emergency Medical Training	2,700	To increase the budget for anticipated 2015 EMT & CME reimbursement funds, from the State
SW1.8320.0411.0003	Supplies - Chemicals	1,400	To adjust budget to purchase required chemicals (Sodium Hypochlorite)
SW2.8320.0411.0003	Supplies - Chemicals	700	To adjust budget to purchase required chemicals (Sodium Hypochlorite)
SW4.8320.0411.0003	Supplies - Chemicals	1,400	To adjust budget to purchase required chemicals (Sodium Hypochlorite)
SW1.8310.0411	Supplies	(1,400)	To adjust budget to purchase required chemicals (Sodium Hypochlorite)
SW2.8310.0411	Supplies	(700)	To adjust budget to purchase required chemicals (Sodium Hypochlorite)
SW4.8310.0411	Supplies	(1,400)	To adjust budget to purchase required chemicals (Sodium Hypochlorite)

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of a holiday display permit application submitted by Nancy Battistelli (Beautification Committee) for a nativity at the peninsula near Sir John's Plaza in North White Plains from December 1, 2015 through January 4, 2016.

Vote: Unanimous

Pursuant to a request from Tax Receiver Colombo, Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Town Attorneys to execute Consent Judgments in the following Tax Certiorari matters:

- Canyon Club II LLC vs Town of North Castle - Index No. 23734/10
- Brynwood Partners, LLC vs. Town of North Castle – Index Nos. 57060/11 et al

Vote: Unanimous

Pursuant to a letter of recommendation from Sal Misiti, Director of Water and Sewer Operations, Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of Payment Application #15 to Bilotta Construction in the amount of \$322,669.02 regarding Water District No. 2 Water System Replacement Project, for work completed through September 18, 2015, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of the following requests for alcohol permits for Library events:

- Bookshare event at Armonk Library on October 22, 2015
- Booktoberfest event at Armonk Library on November 19, 2015

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign an agreement with ESI Employee Assistance Group regarding Employee Assistance Program services from September 1, 2015 through August 31, 2016.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, ratification of the following Library Board actions:

Town Board Minutes
October 7, 2015

- Appointment of Marie Morris, Part-time Page, \$11.00 hourly, effective September 1, 2015
- Appointment of Suzanne Meccio, Part-time Page, \$11.00 hourly, effective October 1, 2015
- Assignment of additional responsibilities to Gabrielle Madera, new hourly rate \$26.23, effective August 1, 2015

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of resignation from Catherine Athas, Library Page, effective September 4, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, receipt of Work Related Injury/Illness Report – Highway worker.

Vote: Unanimous

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

- Receipt of Town Clerk's monthly report – September, 2015
- Notice of liquor license application, 465 Main Street, Armonk, NY
- Approval of release of the following Highway bonds:
 - o Con Edison – Permits 0533, 0730, 1093, 1183, 1187, 1194 and 1214 for ROW/Street openings on various roads in Town of North Castle in the amount of \$10,533.00
 - o Landi Contracting – Permit 0866 for driveway alteration at 36 Rockcliff Place, Sec. 5, Block 4, Lot 26 in the amount of \$500.00
 - o GAH Building Corp. – Permit 0862 for driveway alteration at 36 Woodcrest Drive, Section 1, Block 01, Lot 4.-19 in the amount of \$500.00
 - o John DiFede – Permit 0861 for driveway alteration at 11 Faraway Road, Sec. 2, Block 05A, Lot 1.A01 in the amount of \$500.00
 - o Barbara Lempit – Permit 0845 for driveway alteration at 7 Fox Run, Section 2, Block 01E, Lot 12 in the amount of \$500.00
- Receipt of Notices of Claim and referral to Town Attorneys:
 - o Maria Passaro vs. Town of North Castle
 - o Katherini Hazan vs. Town of North Castle

Vote: Unanimous

The Town Board audited and approved payments of \$13,987,338.22 as indicated on Warrant #17.

After all persons were heard who desired to be heard the Supervisor closed the meeting at 10:20 p.m. on the duly adopted motion of Councilman D'Angelo in memory of residents Cleo Tompkins, Mohamed Hafez, resident of North White Plains and husband of Tax Receiver, Patricia Colombo, and Elvira Centofanti.

Anne Curran, Town Clerk

Dated: October 19, 2015