

Town Board Minutes  
Regular meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
November 18, 2015

The Town Board meeting was called to order at 5:00 p.m. and immediately adjourned into a Work Session on the duly adopted motion of Councilman D'Angelo. The Work Session adjourned to an Executive Session at 6:05 p.m. Councilmen D'Angelo, DiGiacinto, Reiter, Supervisor Schiliro, and the Town Administrator were present for the Executive Session which adjourned at 7:30 p.m. The Town Clerk joined the regular meeting which reconvened at 7:30 p.m. and the following persons were present:

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

Town Clerk	Anne Curran
Town Administrator	Joan Goldberg

Councilman Guy Mezzancello and Town Attorney Roland Baroni were absent from the meeting.

The minutes of the Public Hearings that commenced at 8:12 p.m. follow at the end of these minutes.

Councilman Reiter moved, seconded by Councilman DiGiacinto, approval of the minutes of the November 4, 2015 meeting.

Vote: Unanimous

Supervisor Schiliro provided an update on the Brynwood Petition to extend Water District No. 2; he noted that the Public Hearing will take place on December 9, 2015 and continue in 2016.

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, receipt of GEA Engineering Reports regarding Long Pond Dam. The reports include:

- Soil Analysis (Fairway Testing 9/28/15 sample of pond core)
- Field Report (M.G. McLaren 9/24/15 underwater video/visual inspection of gate valve & shaft)
- Test Pit Log (GEA Engineering 9/25/15).

Vote: Unanimous

With regard to the Madonna Project for Age-Restricted Residential Development located between Old Mount Kisco Road and Route 128, Kory Salomone of Veneziano & Associates, appeared before the Board, with his client Frank Madonna and Rob Aiello, John Meyer Consulting, to present a 3D computerized visualization of the proposed single building alternative.

Director of Planning Adam Kaufman clarified that the Board would need to adopt certain amendments to the zoning district with regard to the proposed single building structure. Mr. Salomone said the single building alternative was reviewed by the Planning Board which adopted a positive recommendation, and therefore it was not necessary for another referral to the Planning Board. Mr. Kaufman concurred.

Following the visual presentation and discussion with Mr. Salomone and Mr. Madonna, Supervisor Schiliro and Councilman DiGiacinto said they had some remaining concerns with the size and impact of the proposed building, but indicated they would consider moving the proposal forward.

Councilman Reiter moved, seconded by Councilman D'Angelo, to schedule a Public Hearing on January 27, 2016 for the Madonna Project for Age-Restricted Residential Development located between Old Mount Kisco Road and Route 128.

Vote: Unanimous

The Fareri application for 37 and 41 Maple Avenue regarding a Special Use Permit and Zoning Text Amendment was postponed at the request of the applicant.

Town Board Minutes  
November 18, 2015

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of request to go to bid for cleaning services for Town buildings, and retain the services of Shining Shield on a month-to-month basis.

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 #16 to Bilotta Construction in the amount of \$265,737.58 regarding Water District No. 2 Water System Replacement Project, for work completed through October 16, 2015, and further authorized the Supervisor to sign the payment application.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of the request from Director of Water & Sewer Operations Sal Misiti, to award the bid for Sewer District No. 2 sludge hauling and disposal to the low bidder, Spectraserv, Inc., for .12 cents per gallon, and \$720 per 6,000 gallon load.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, approval of requests for the following Holiday displays:

- Asad Gilani for a holiday display of Star and Crescent in Wampus Brook Park from December 1, 2015 through January 4, 2016.
- Rabbi Yosef Butman for a Menorah across from Sir John's Plaza, North White Plains, December 5-16, 2015.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town's Attorneys to execute a Consent Order and Judgment in the Tax Certiorari matter of 1 Labriola Court, LLC vs. Town of North Castle - Index No. 25215/10 et al.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Town's Attorneys to execute a Consent Order and Judgment in the Tax Certiorari matter of One Hidden Oak, LLC vs. Town of North Castle – Index No. 65543/15.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the 2016 renewal agreement with Skyline Electric for street light maintenance at a cost of \$20,040.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, approval of request from General Foreman Jamie Norris for renewal of the agreement for one year with Vehicle Tracking Solutions, for a GPS tracking system for all Highway vehicles at an annual cost of \$17,994 (\$29.99 per month for 50 vehicles, or \$1,499.50 per month).

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign the agreement with SPCA of Westchester for 2016, for a monthly payment of \$409.96.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization for the Supervisor to sign the agreement with CAI Technologies regarding GIS Services for Tax Map maintenance services in 2016 at a cost of \$4,700.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman Reiter, authorization to extend the Sani-Pro Refuse and Recyclables Collection/Transfer and Disposal Contract from January 1, 2016 through December 31, 2016 with amendments to the option year pricing as follows:

Section IVB-3: 2016 residential rate is \$9.52 per unit.

Section IIB-3: 2016 commercial transfer and disposal: \$30.73 per unit.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, ratification of the title change of Gabrielle Madera to Librarian Trainee, effective November 2, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, ratification of pay increase for Karen Proft, Librarian I, from \$24.00 per hour to \$26.00 per hour, effective December 1, 2015.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of resignation of Alison Simon as part-time Communications Coordinator, effective December 31, 2015.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman Reiter, approval of an employment agreement with Joan Goldberg to continue to be employed as Town Administrator, for a two-year term from September 28, 2015 to September 27, 2017, with a possible one-year extension, through September 27, 2018. The new agreement shall supersede the previous employment agreement, and the terms of the agreement are retroactive to September 28, 2015.

Ms. Goldberg's base salary is set at the following rates:

September 28, 2015 through September 27, 2016 at the rate of \$153,000;

September 28, 2016 through September 27, 2017 at the rate of \$160,000.

Should there be a third year extension of the agreement, the base salary is set as follows:

September 28, 2017 through September 27, 2018 at the rate not less than \$166,000;

Specific terms regarding duties and responsibilities, benefits, termination of employment and general provisions are contained within the agreement.

Vote: Unanimous

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

- Receipt of Town Clerk's Report – October, 2015
- Receipt of adopted 2016 budget – North Castle Fire District No. 1
- Approval of the request of General Foreman Norris for release of the following highway bonds:
  - o Allen Blum – Permit 0823 for driveway alteration at 14 Windmill Place in the amount of \$500.
  - o Con Edison – Permits 1222 & 1229 for street openings at Hickory Kingdom and Nethermont Avenue in the amount of \$2,000
- Receipt of Verizon FIOS franchise fee payment of \$35,419.12 for 3<sup>rd</sup> quarter, 2015
- Receipt of Notice of Claim and referral to Town Attorneys: Craig Maderstein vs. Town of North Castle.

The Town Board audited and approved payments of \$716,382.39 as indicated on Warrant #20.

After all persons were heard who desired to be heard the Supervisor closed the meeting at 10:40 p.m. on a motion made by Councilman Reiter, seconded by Councilman D'Angelo.

---

Anne Curran, Town Clerk

Dated: December 7, 2015