

Town Board Minutes
Regular Meeting
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 27, 2016

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned into 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 pm; the Town Clerk joined the regular meeting which reconvened at 7:35 p.m. and the following persons were present:

Supervisor:	Michael J. Schiliro
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

Police Chief Peter Simonsen gave a presentation in recognition of the award of Certificate of Accreditation of the North Castle Police Department from the New York State Division of Criminal Justice Services. Chief Simonsen thanked Sgt. Jim Cuffe, Accreditation Program Manager, and Sgt. Regan Hufnagle and Officer Joel Thomas who assisted Sgt. Cuffe.

The minutes of the Public Hearings 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 from the January 13, 2016 meetings.

Vote: Unanimous

With regard to the Brynwood Petition to join Water District No. 2, Councilman D'Angelo moved, seconded by Councilman DiGiacinto to reconvene the Public Hearing on February 10, 2016.

Vote: Unanimous

With regard to the Petition for the extension of Sewer District No. 2 on Orchard Drive, Armonk, Supervisor Schiliro recused himself as he lives on Orchard Drive. Timothy Cronin, the project engineer, was present at the meeting. Sal Misiti, Director of Water and Sewer Operations, said, that prior to the public hearing, the documents prepared by Mr. Cronin should be revised to clarify which properties will be brought into the District, as not all Orchard Drive properties will come into the District with this Petition. Mr. Misiti said the Full Environmental Assessment Form (EAF) submitted with the Petition should be corrected to reflect that the extension will create a new demand for water and will not obtain water from an existing water supply.

Councilman Reiter moved, seconded by Councilman DiGiacinto, receipt of the Petition for the extension of Sewer District No. 2 on Orchard Drive, Armonk, and further moved adoption of the Order calling a Public Hearing on February 24, 2016.

The roll call vote was as follows:

Councilman D'Angelo	Aye
Councilman DiGiacinto	Aye
Councilman Reiter	Aye
Councilman Berra	Aye
Noes: None	
Supervisor Schiliro	Abstained

Town Board Minutes
January 27, 2016

Councilman DiGiacinto moved, seconded by Councilman Berra, approval of request from Sal Misiti, Director of Water & Sewer Operations, to seek bids for the rehabilitation of Windmill Water District No. 2 Well No. 4.

Vote: Unanimous

Councilman Berra moved, seconded by Councilman Reiter, approval of request from Stayin' Alive charity to schedule the 3rd annual 5k Fun Run on Saturday, May 14, 2016 in the Windmill community.

Vote: Unanimous

Councilman D'Angelo moved, seconded by Councilman DiGiacinto, authorization for the Supervisor to sign an Inter-Municipal Agreement between the Town of North Castle Police Department and the Westchester County Department of Public Safety for use of the Repository for Integrated Criminalistic Information (RICI) system.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, the appointment of James Kehoe as a new probationary Police Officer, effective January 30, 2016.

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, receipt of retirement letter from Kathlyn See, effective January 30, 2016, and further recognized her 34 years of service to the Town of North Castle.

Vote: Unanimous

Councilman DiGiacinto moved, seconded by Councilman D'Angelo, the appointment of James Jensen to the Planning Board for a term to expire December 31, 2020.

Vote: Unanimous

Councilman Reiter moved, seconded by Councilman D'Angelo, ratification of the temporary hiring of Donna Polito, part-time Intermediate Account Clerk for the Finance Dept., not to exceed 16 hours per week, at an hourly rate of \$30.00 per hour, for a term to begin January 21, 2016.

Vote: Unanimous

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

- Receipt of Complaint and referral to Town Attorneys regarding Philip Hahn, Pro Se vs. Town of North Castle.
- Approval of request from General Foreman Norris for release of the following highway bond:
 - o McCormack General Cont. – Permit 0849 for driveway alteration at 18 Carey Drive in the amount of \$500.
- Receipt of Phase 1 Archaeological Investigation regarding Wampus Brook Park South.

Vote: Unanimous

The Town Board audited and approved payments of:

\$221,180.22 as indicated on Warrant # 22-A (for year 2015)

\$647,493.83 as indicated on Warrant #2 (for year 2016)

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 12:00 a.m. in memory of John (Jack) Moore, former Town of North Castle Counsel; Reverend John F. Quinn, Pastor of St. Patrick's Church, 1994-2013; Pamela Valente, mother of Tino Valente, Recreation and Parks Dept.; and Peter P. Sarubbi.

Alison Simon, Town Clerk

Dated: February 3, 2016