

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
May 26, 2021

The Town Board meeting was online via web conference due to the Coronavirus (COVID-19) pandemic. The meeting was called to order at 5:30 p.m. and immediately adjourned to an Executive Session. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:45 p.m.; the Town Clerk joined the regular meeting, which reconvened at 7:47 p.m., and the following persons were present:

Present:        Supervisor: Michael Schiliro  
                  Councilman: Barbara DiGiacinto  
                  Councilman: Barry Reiter  
                  Councilman: José Berra  
                  Councilman: Saleem Hussain  
                  Town Clerk: Alison Simon  
                  Town Attorney: Roland A. Baroni  
                  Town Administrator: Kevin Hay

The Bonadio Group gave a presentation regarding the Comprehensive Annual Financial Report for Year Ended December 31, 2020 and Independent Auditor's Report, and Justice Court Independent Accountant's Report, December 31, 2020.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of Comprehensive Annual Financial Report for Year Ended December 31, 2020 Together with Independent Auditor's Report, and Justice Court Independent Accountant's Report, December 31, 2020.

Vote- Unanimous

A Public Hearing was reconvened to consider a Local Law to repeal of Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Communication Facilities.

A Public Hearing was held to consider a Local Law to amend Chapter 218 Outdoor Dining to modify certain provisions of the Outdoor Dining Law.

A Public Hearing, that had previously adjourned on July 10, 2019, was reconvened to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk.

The Minutes of the Public Hearings, which opened at 8:10 p.m. follow at the end of these Minutes.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: May 12, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Town Administrator Kevin Hay regarding Miller House invoices, dated May 19, 2021, and authorization to make payments as needed in advance of audit from funds in escrow with the Town in the amount of \$16,914.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal for operation of North Castle Town Pool Concession for the 2021 Season to Westchester Food Services at a cost of \$2,200, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from Grossfield Macri Consulting Engineers, PC (GMCE) for engineering services to prepare plans for repair of Lombardi Park Pavilion for a fee of \$5,500, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Police Chief Peter Simonsen, dated May 5, 2021, and approval of proposal from Hardesty & Hanover for Traffic Signal Revision for Bedford Road at the Maple Avenue intersection, Armonk, for a fee of \$8,000, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, acceptance of Interim and Annual MS4 Stormwater Reports for period ending March 9, 2021 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Financial Advisory Services Agreement with Capital Market Advisors, LLC (CMA) regarding bond, note and lease financings, for fees as outlined in the agreement, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to execute the contract of sale to purchase vacant land located at 23 Whippoorwill Road East, Armonk from Verizon New York Inc. (formerly known as New York Telephone Company) at a cost of \$50,000.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary promotional appointment of Joseline Huerta to Intermediate Clerk Full Time, Building Department, effective May 13, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$10,647,025.37 as indicated on Warrant No.10 dated May 26, 2021.
- Receipt of Cable Franchise Fees for 1st Quarter 2021 from Cablevision/Altice and Verizon FIOS.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 11:37 p.m. in memory of Father John Christ, resident and retired priest, St. Patrick's Church.

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Alison Simon, Town Clerk

Dated: June 4, 2021