

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
July 28, 2021

The Town Board meeting was called to order by Councilman: Barbara DiGiacinto at 7:35 p.m. at Town Hall and the following persons were present:

Present: 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
Absent: Supervisor: Michael Schiliro

A Public Hearing was held as an opportunity to provide comment on the Draft Environmental Impact Statement (“DEIS”) and Draft Generic Impact Statement (“DGEIS”) prepared in connection with the proposed Airport Campus development, 113 King Street, Armonk.

A Public Hearing was held to consider a Local Law to amend the Code of the Town of North Castle, Chapter 355 entitled “Zoning”, with respect to the Designed Office Building 20A (DOB-20A) Zoning District regarding the proposed Airport Campus development, 113 King Street, Armonk.

The Minutes of the Public Hearings which opened at 7:49 p.m. follow at the end of these Minutes.

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of Town Board Minutes: July 14, 2021, with the exception of the minutes of the Eagle Ridge Public Hearing.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of Town Board Public Hearing Minutes: July 14, 2021, to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk.
The roll call vote was as follows:

Ayes: Councilman: Barbara DiGiacinto, Councilman: Barry Reiter,
Councilman: José Berra
Noes: None
Abstained: Councilman: Saleem Hussain
Absent: Supervisor: Michael Schiliro

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of request from the Armonk Chamber of Commerce and the Byram Hills Preschool Association (BHPA) to hold Armonk Cider and Donut Festival featuring Jamie's 5k Run for Love and BHPA Carnival on Sunday, September 19, 2021.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, receipt of 2nd Quarter 2021 Revenue/Expense Budget Reports and Bank Reconciliations.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of proposal from Aquatic Ecosystems Consulting (AEC) for a cost of \$2,430, for Long Pond Water Quality Monitoring and Management.

Councilman José Berra recused himself from the discussion and the vote.

The roll call vote was as follows:

Ayes: Councilman: Barbara DiGiacinto, Councilman: Barry Reiter,
Councilman: Saleem Hussain

Noes: None

Abstained: Councilman: José Berra

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, authorization to extend Water & Sewer Emergency Generator Maintenance agreement with Powers Guaranteed Services (formerly GenQuip) at a cost of \$4,795, for period of August 10, 2021 through August 1, 2022.

Vote- Unanimous

Authorization for the Supervisor to sign proposal from B-Cubed engineering LLC (“B3”) to provide structural engineering services for the Truss Retrofit at the North Castle Public Library, Armonk was tabled.

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign agreement with SPCA of Westchester for a fee of \$409.96 per month, for period of September 1, 2021 through December 31, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of probationary promotional appointment of Lazaro Castro to Motor Equipment Operator, Highway Department, effective August 2, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval for Police Officer Steven Vitolo to attend Advanced Juvenile Instruction Course, August 30, 2021 to September 3, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval for Police Officer James Kehoe to attend School Resource Officer Certification Course, August 30, 2021 to September 3, 2021.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: José Berra, approval of Consensus Agenda as follows:

- Audit and approval of payments as indicated on Warrant No.14, dated July 28, 2021.
- Release of Highway Bonds.
 - Manor Paving – Permits 1131 & 1132 for driveway alteration at 42 and 41 Nethermont Ave in the amount of \$2,400.
- Receipt of Notice of Claim in the Matter of Valerie Bouchard vs. Town of North Castle.

After all persons were heard who desired to be heard, Councilman DiGiacinto closed the regular meeting at 9:04 p.m.

Alison Simon, Town Clerk

Dated: August 6, 2021

