

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
April 24, 2019

The Town Board meeting was called to order at 5:00 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman D'Angelo. All Town Board members, the Town Attorney, the Interim Town Administrator and the Town Clerk were present for the Work Session. The Work Session adjourned to an Executive Session at 6:01 p.m. All Town Board members, the Town Attorney, and the Interim Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:42 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:44 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro  
Councilman: Stephen D'Angelo  
Councilman: Barbara DiGiacinto  
Councilman: Barry Reiter  
Councilman: José Berra  
Town Clerk: Alison Simon  
Town Attorney: Roland A. Baroni  
Interim Town Administrator: Patti Dwyer

The Supervisor dedicated the meeting in memory of William "Bill" Weaver, former Town Supervisor, Councilman, and Chief of the Armonk Fire Department. Supervisor Schiliro, Town Board members, Town Attorney Baroni, and several residents paid tribute to Bill for his friendship and many years of service to the Town.

The minutes of the Public Hearings which began at 8:15 p.m. follow at the end of these minutes.

A Public Hearing was held to consider the Special Use Permit application of (914) Cares Inc. (formerly Chappaqua Cares, Chappaqua Shares Inc.) for proposed use of the premises for a "Baby Bank" program for storage and distribution of baby supplies, as part of the operation of a charitable institution. The property is located at 901 North Broadway, North White Plains.

A Public Hearing was held to consider a Local Law to establish fees for extension of time for Planning Board Approvals.

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, approval of Town Board Minutes: April 10, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: April 16, 2019.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Stephen D'Angelo, Councilman: Barbara DiGiacinto, Councilman: Barry Reiter

Noes: None

Abstained: Councilman: José Berra

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of revised Town of North Castle Compensation and Benefits Manual, effective May 1, 2019, subject to non-substantive revisions.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt and acceptance of memo from Director of Planning Adam Kaufman regarding Eagle Ridge DEIS Second Completeness Review, dated April 8, 2019.

Vote- Unanimous

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Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of recommendation from Town Engineer Kellard Sessions Consulting and authorization to bid Leatherman Court Drainage Improvements.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: José Berra, receipt of the Special Event Permit application from the Armonk Chamber of Commerce for 3rd Thursday Events in Armonk Square on June 20, 2019, July 18, 2019, August 15, 2019; and Car Show at St. Stephen's Church including a parade of cars on Town roads on July 18, 2019; and scheduling of a public hearing on May 21, 2019.

Vote- Unanimous

Consideration of payment application No. 5 (final payment) to Peter J. Landi, Inc., for work done and materials used regarding Old Route 22 Streetscape Improvements was tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from Josh Matthews for alcohol permit at Lombardi Park Pavilion for a reunion on June 15, 2019.

Vote- Unanimous

Councilman: Stephen D'Angelo moved, seconded by Councilman: Barbara DiGiacinto, receipt of Resignation from William Richardson, Part-Time Fire Inspector, effective April 12, 2019.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Stephen D'Angelo, approval of probationary appointment of Anthony Ruvo to Maintenance Laborer, Parks Department, effective May 13, 2019.

Vote- Unanimous

The Town Board audited and approved payments of \$524,273.76 as indicated on Warrant #8 dated April 24, 2019.

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting to Executive Session at 8:45 p.m. in memory of William "Bill" Weaver, and Dominic Minnitte, husband of Barbara Minnitte, former Town employee and Secretary to the Housing Board. The Executive Session closed at 10:10 p.m.

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Alison Simon, Town Clerk

Dated: May 3, 2019