

Town Board Minutes
Town of North Castle
Online at NCTV
Armonk, New York
on
April 29, 2020

The Town Board meeting was online via web conference due to the Coronavirus (COVID-19) pandemic. The meeting was called to order at 6:45 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 Town Clerk joined the regular meeting which reconvened at 7:35 p.m. online, and the following persons were present via web conference:

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 Supervisor dedicated the meeting in memory of Alexander “Mitch” Sime and William “Bill” Bosco, long time dedicated members and past Chiefs of the Armonk Fire Department. The Supervisor later closed the meeting in their memory.

New York State Senator Shelley Mayer provided an update regarding the 2021 State Budget, and the State’s response to the COVID-19.

A Public Hearing reconvened to consider a Local Law for a Comprehensive Town Code Update to amend various Chapters of the Town Code to improve the administration of the Code by the Building Department.

The minutes of the Public Hearing which reconvened at 8:36 p.m. follow at the end of these minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: April 15, 2020.
Vote- Unanimous

Supervisor Schiliro provided a Tax Relief Legislation Update.

In regard to the proposed Local Law permitting gasoline filling stations in the CB (Commercial Business) Zoning District and creating additional CB requirements pertaining to gasoline filling stations in the Town of North Castle, Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of the following:

- Proposed Local Law
- Full Environmental Assessment Form (EAF) Parts 1, 2 and 3
- Letter from Director of Planning Adam Kaufman, dated April 24, 2020

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto Declaration of Intent of the Town Board to act as Lead Agency.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra referral to the North Castle Planning Board and the Westchester County Planning Board.
Vote- Unanimous

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Consideration of a proposal from Building Better Buildings, B-Cubed engineering LLC (“B3”) for emergency structural assessment of cracked truss and repair recommendations in the Adult Circulation Room of the North Castle Public Library, Armonk was tabled.

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from Perry Verrone to complete the second portion of the roof of the North Castle Public Library, Armonk, for a fee of \$20,900.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from Arcari & Iovino Architects PC for architectural services regarding Restroom and Staff Lounge Upgrades for the North Castle Public Library, Armonk, for a fee of \$2,500.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of proposal from OLA Consulting Engineers for Electrical Engineering Services regarding IBM Community Park restroom facility for a fee of \$9,500; and authorization for Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, the appointment of Alison Simon as Marriage Officer for the Town of North Castle, for a term ending December 31, 2023

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Consensus Agenda as follows:

- Audit and approval of payments of \$289,691.44 as indicated on Warrant No. 8, dated April 29, 2020.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:44 p.m. in memory of resident Cynthia Dogin; and firefighters Alexander “Mitch” Sime and William “Bill” Bosco.

Alison Simon, Town Clerk

Dated: May 8, 2020