

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 10, 2020

The Town Board meeting was online via web conference due to the Coronavirus (COVID-19) pandemic. The meeting was called to order at 5:00 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 to a Work Session at 6:43 p.m. All Town Board members, the Town Administrator and the Town Clerk were present for the Work Session. The regular meeting reconvened at 7:49 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

Chief of Police Peter Simonsen spoke regarding the role of North Castle Police Department in the community.

A Public Hearing was held to consider a Local Law regarding Town Code Amendments to Chapter 127, Building Code Administration and Enforcement, Section 127-17, Inspections; and Chapter 275 Subdivision of Land, Sections 275-18, Inspections of improvements, and 275-38, Inspection fees; to permit the Building Department to require escrow accounts for the cost of inspections by Town engineering consultants and professionals.

A Public Hearing was held to consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle permitting vehicle fueling and service stations in the Commercial Business (CB) Zoning District and creating additional CB District requirements pertaining to vehicles and service stations.

The Minutes of the Public Hearings which opened at 8:53 p.m. follow at the end of these Minutes

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: May 27, 2020 and June 6, 2020.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, acceptance of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the reports.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of the following payment applications for work along Route 22 along the Windmill Farm stone wall, to be paid from the Brynwood Community Benefits Agreement escrow account: Serafin Gayosso for masonry repairs in the amount of \$10,000; and two invoices from Excellent Landscaping for debris and overgrowth removal in the amount of \$2,709.38.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, appointment of Michael Lambert, Seasonal Laborer, Parks and Recreation, effective June 8, 2020.
Vote- Unanimous

Town Board Minutes
June 10, 2020

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, appointment of Harrison Fontaine, Seasonal Laborer, Parks and Recreation, effective June 8, 2020.
Vote- Unanimous

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

- Audit and approval of payments of \$942,355.78 as indicated on Warrant #11, dated June 10, 2020.
- Town Clerk's Report: May 2020.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:47 p.m. in memory of the over 110,000 COVID-19 victims in this country; George Floyd and others like him who have perished unfortunately and unnecessarily; and longtime resident and graphic artist William (Bill) Golub.

Alison Simon, Town Clerk

Dated: June 15, 2020