

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
July 8, 2020

The Town Board meeting was online via web conference due to the Coronavirus (COVID-19) pandemic. The meeting was called to order at 5:30 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 to a Work Session at 7:20 p.m. All Town Board members, the Town Administrator and the Town Clerk were present for the Work Session. The regular meeting reconvened at 7:31 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

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: June 24, 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of the following regarding Eagle Ridge, 3 North Castle Drive, Armonk:

- Eagle Ridge Development Feasibility Study from Urbanomics.
- Letter from Director of Planning Adam Kaufman, dated June 30, 2020.
- Letter from Kory Salomone, dated June 30, 2020.

Councilman Hussain recused himself from the discussion and the vote.

The roll call vote was as follows:

Ayes:        Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,  
                  Councilman: Barry Reiter, Councilman: José Berra

Noes:        None

Abstained: Councilman: Saleem Hussain

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from TEAM Environmental Consultants in the amount of \$1,850 for Phase 1 Environmental Site Assessment (ESA) of Verizon property on Whippoorwill Road East, Armonk, subject to the release of an executed contract of sale from Verizon.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval to transfer debt from Water Districts 4 and 7 to the General Fund.

- From Water District 4 : \$6,304.16 (\$6,150.40 of principal and \$153.76 of interest)
- From Water District 7 : \$33,274.78 (\$32,463.20 of principal and \$811.58 of interest)

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of shared cost with Byram Hills Central School District for a sign recognizing Byram Hills State Championship teams. Barbara DiGiacinto said the overall cost of the sign including installation is \$3,550, and the cost to the Town is \$1,775.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of the following payment applications for work along Route 22 along the Windmill Farm stone wall, to be paid from Brynwood Community Benefits Agreement escrow account:

1. J.D.R. Tree Service Inc. for tree removal in the amount of \$4,800.
2. Serafin Gayosso for masonry repairs in the amount of \$10,000.
3. Landscape Concepts for landscape work in the amount of \$15,000.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal for operation of North Castle Town Pool Concession for the 2020 Season to Roma's Pizza E Pasta, Inc. at a revised rate of \$2,000, and authorized the Supervisor to sign the agreement.

*Note: The rate of the agreement was revised due to the decrease in Pool hours associated with COVID-19 state and local mandates.*

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of suspending the issuance of Peddling, Soliciting, and Canvassing permits during the COVID-19 pandemic.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, appointment of Denis Barry IV as Seasonal Laborer, Parks and Recreation, effective date, July 6, 2020.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, appointment of Alon Hassman as Seasonal Laborer, Parks and Recreation, effective date, July 6, 2020.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Terminal Leave Payment for Laura Cremins.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of Revised Terminal Leave Payment for John Madera.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of payment to the Estate of William Richardson.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, adoption of 2020 Standard Work Day and Reporting Resolution for elected and appointed officials, as required by NYSLRS.

Vote- Unanimous

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

- Audit and approval of payments in the amount of \$1,570,189.64 as indicated on Warrant # 13, dated July 8, 2020.
- Town Clerk's Report: June 2020.
- Release of Highway Bonds.
  - Santucci Construction – Permit 1012 for street opening on Orchard Drive in the amount of \$11,505.
  - Westchester Paving – Permit 1069 for driveway alteration at 16 Hillandale Avenue East in the amount of \$1,000.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:44 p.m.

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Alison Simon, Town Clerk

Dated: July 15, 2020