

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 24, 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 6:48 p.m. All Town Board members, the Town Attorney, the Town Administrator, and the Town Clerk were present for the Work Session. The regular meeting reconvened at 7:33 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

Cole Kaiser, Scout Troop 94, Armonk, led The Pledge of Allegiance.

A Public Hearing was held to consider the special event permit request for a private special event to hold not more than 300 people on May 22, 2021. The property is located at Moderne Barn, 430 Bedford Road, and known on the North Castle Tax Maps as 108.01-4-22 and located within the RB Zoning District.

A Public Hearing was reconvened 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 8:10 p.m. follow at the end of these Minutes.

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: June 10, 2020.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of memo from Director of Planning Adam Kaufman, dated June 10, 2020, and proposed Local Law and Master Fee Schedule Amendments to repeal Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and to create a new Chapter 292 entitled Wireless Telecommunication Facilities.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from Cohen Law Group for legal services regarding Wireless Facilities Management at an estimated fee of \$4,800, and authorization for the Supervisor to sign the proposal.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of Short Environmental Assessment Form (EAF) regarding the proposed Joint Consolidation Agreement of Water District No. 7 and Water District No. 4.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, to endorse the Joint Consolidation Agreement of Water District No. 7 and Water District No. 4.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Payment Requisition No. 5 in the amount of \$17,057.25 to Giacorp Contracting Inc. for North Castle Public Library Children's Room Expansion Project, Armonk.

Vote- Unanimous

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 to: J.D.R. Tree Service Inc. for tree removal, in the amount of \$8,000; and Serafin Gayosso for masonry repairs, in the amount of \$10,000.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of statement from The Westchester Housing Opportunity Commission, (the "HOC") regarding Fair and Affordable Housing (AFFH) needs in Westchester County.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Eagle Scout Project from Cole Kaiser for an outdoor reading space at the North Castle Public Library, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of proposal from Building Better Buildings, B-Cubed engineering LLC ("B3") in the amount of \$27,878.85, for emergency structural assessment of cracked truss and repair recommendations in Adult Circulation Room of North Castle Public Library, Armonk.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of notification from Crown Atlantic Company LLC (Crown Castle) regarding extension of the lease agreement of the telecommunication facility, located 15 Business Park Drive at Sewer District No. 2, for a five year term: August 1, 2020 to July 31, 2025.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Terminal Leave Payment for Giovanni "John" Madera.

Vote- Unanimous

The Consensus Agenda was approved as follows:

- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Audit and approval of payments of \$524,828.76 as indicated on Warrant No.12, dated June 24, 2020.

Vote- Unanimous

- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Notice of Claim in the Matter of Susan Shimer vs. Town of North Castle.

Councilman José Berra recused himself from the vote.

The roll call vote was as follows:

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

Supervisor: Michael Schiliro

Noes: None

Abstained: Councilman: José Berra

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:16 p.m. in memory of resident Dr. Arthur T. Loh.

Alison Simon, Town Clerk

Dated: July 6, 2020