

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
October 28, 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 7:11 p.m. All Town Board members, the Town Attorney, the Town Administrator, and the Town Clerk were present for the Work Session. The Work Session closed at 7:45 p.m. The regular meeting reconvened at 7:50 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: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Town Board Minutes: October 14, 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping.

Vote- Unanimous

Regarding Airport Campus, 113 King Street, Armonk, Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of Draft Environmental Impact Statement (DEIS), dated October 12, 2020; and memo from Peter Feroe and Aaron Werner of AKRF Environmental, Planning, and Engineering Consultants, dated October 14, 2020; and Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, referral to Town's consultants for completeness review.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of emails from Robert Greene, dated October 13, 2020; and Ed Woodyard, dated October 14, 2020 and October 25, 2020, regarding modifications to Windmill Road entrance to Windmill Farm, and referral to Police and Highway Departments.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of email, dated October 12, 2020 from Michael Posternak and Bob Horowitz, North Lake Association, regarding Epstein's Pond in Windmill Farm, Armonk, and referral to Conservation Board and Town Engineers Kellard Sessions.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Town's Attorneys to execute a Stipulation of Discontinuance of the 2017/18 through 2019/20 years, and Consent Order & Judgment in the following Tax Certiorari matter: North White Auto Inc. vs. Town of North Castle - Index No. 61411/20.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of donation of a park bench in memory of John and Else Mastroianni to be placed in a location determined by the Superintendent of Parks and Recreation.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of donation of a park bench in memory of Stuart Kantor to be placed at the north trailhead of the Betsy Sluder Preserve.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, receipt of donations in the amount of \$750 to the Recreation Department in memory of Lillian Schrank from her friends and family.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of Moody's Investor Services Annual Comment regarding the Town of North Castle's Triple A Rating.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of 3rd Quarter 2020 Revenue/Expense Budget Reports and Bank Reconciliations.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, authorization for the Supervisor to extend the License Agreement with Anita Louise Ehrman (ALE) Recreation Center through October 31, 2021.

Vote- Unanimous

Authorization for the Supervisor to sign the five-year renewal agreement, October 1, 2020 through September 30, 2025, with Westchester County for removal of snow and ice from County roads was tabled.

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, authorization for Supervisor to sign the License Agreement with 77 Lafayette, LLC for use of public right of way for parking at 77 Lafayette Avenue, North White Plains subject to the receipt of the Schedule A description.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$266,632.42 as indicated on Warrant No. 19, dated October 28, 2020.
- Release of Highway Bonds.
  - Con Edison – Permits 1068, 1215, 1300, 1302, 1307, 1309, 1312, 1378 and 1380 in the amount of \$11,907.50 for various locations throughout the Town.
  - Pietro DiSisto – Permit 1102 for driveway resurfacing at 10 Spruce Hill Road in the amount of \$1,200.
  - Joan Adessi – Permit 1096 for driveway alteration at 26 Woodcrest Drive in the amount of \$500.
  - Arrow Blacktop – Permit 1104 for driveway resurfacing at 15 Carolyn Place in the amount of \$1,200.
- Receipt of Notice of Claim in the Matter of Verizon vs. Town of North Castle.
- Receipt of SafeFlight Instrument Corporation report, dated October 12, 2020.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:30 p.m. in memory of residents August “Gus” Chiodo; and Hildegard Berkelhamer, wife of Lester Berkelhamer, member of the Zoning Board of Appeals.

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Alison Simon, Town Clerk

Dated: October 30, 2020