

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 4, 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 7:08 p.m. All Town Board members, the Town Administrator, the Town Attorney, and the Town Clerk were present for the Work Session. The Work Session closed at 7:40 p.m. The regular meeting reconvened at 7:43 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

A Public Hearing was held to consider the petition, map and plan, in the matter of the extension of Water District No. 7 to include the property located at 150 Bedford Road, Armonk; and adoption of Resolution.

The Minutes of the Public Hearing which opened at 8:05 p.m. follow at the end of these Minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: October 28, 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of 2021 Town and Special Districts Tentative Budgets; and the scheduling of Public Hearings on Preliminary Budgets on November 18, 2020.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, the scheduling of a Public Hearing on November 18, 2020 regarding a proposed Local Law to amend Chapter 122 of the Town Code from Blasting and Explosives to Blasting, Explosives and Chipping.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, approval of the payment application from Landscape Concepts in the amount of \$4,420 for work along Route 22 along the Windmill Farm stone wall, to be paid from Brynwood Community Benefits Agreement escrow account; and further moved receipt of email from Robert Greene, dated October 28, 2020.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of the request from Highway General Foreman Jamie Norris to auction a dump truck.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of the extension of Sewer District No. 2 sludge hauling agreement with Spectraserv, Inc. for 2021 fiscal year in the amount .144¢ per gallon, for the period of January 1, 2021 through December 31, 2021.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Town Administrator Kevin Hay, dated October 30, 2020, regarding recommendation to authorize the renewal of Workers' Compensation Insurance Policy with New York State Municipal Workers' Compensation Alliance ("Comp Alliance") for a two-year period from January 1, 2021 through December 31, 2022, for the two-year renewal cost of \$874,584. The cost includes the flat fee for FOA & Son services and the estimated NYS assessment for both years.

Note: The Supervisor subsequently signed the Member Participation Agreement with the New York State Municipal Workers' Compensation Alliance ("Comp Alliance").

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of Terminal Leave Payment for Donald Caturano, Highway Department.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, reappointment of Ree Schultz to the Landmarks Preservation Committee for a 3-year term to expire May 17, 2022.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, reappointment of Susan Geffen to the Landmarks Preservation Committee for a 3-year term to expire May 17, 2023.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, reappointment of Brett Summers to the Board of Ethics for a 5-year term to expire on November 1, 2025.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter of resignation from Craig Benedict from the Conservation Board, dated October 26, 2020.

Vote- Unanimous

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

- Audit and approval of payments of \$978,475.15 as indicated on Warrant No. 20, dated November 4, 2020.
- Town Clerk's Report: October 2020.
- Receipt of 2021 Adopted Budget: North Castle Fire District No. 2.
- Release of Highway Bonds.
 - Con Edison – Permits 1381, 1383, 1386, 1390 and 1397 in the amount of \$4,750 for various locations throughout the Town.
 - Laura Sergio – Permit 1099 for driveway resurfacing at 3 Windmill Road in the amount of \$1,200.
 - Peter Wyss – Permit 1057 for driveway alteration at 19 Green Valley Road in the amount of \$1,000.
 - Fred Cohen – Permit 1100 for driveway alteration at 57 Round Hill Road in the amount of \$2,400.
- Receipt of Notice of Claim in the matter of Travelers Insurance vs. Town of North Castle.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 8:45p.m. in memory of residents Joseph D. Tkach and Vera Lax; and former resident William Aronwald.

Alison Simon, Town Clerk

Dated: November 13, 2020