

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
March 10, 2021

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 6:56 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 7:35 p.m. The regular meeting reconvened at 7:37 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 reconvened to consider a Local Law to amend Chapter 355, Zoning, of the Code of the Town of North Castle by amending Section 355-28. Additional R-MF-SS Residence District Regulations Subsection C. AFFH Units, regarding 162 Bedford Road, Armonk (formerly known as the Lumberyard).

The Minutes of the Public Hearing, which reconvened 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: February 24, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of memo from Director of Water & Sewer Operations Sal Misiti, and report from D&B Engineers and Architects, P.C. regarding Water District No. 4 Interconnection with Westchester Joint Water Works (WJWW).

Vote- Unanimous

Regarding the Eagle Ridge project, 3 North Castle Drive, Armonk, Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of the revised site plan and grading plan for a proposed 115 key hotel and 72 townhouse units; and the chart comparing the Draft Environmental Impact Statement (DEIS) plan, the Final Environmental Impact Statement (FEIS) plan, and the newly proposed 115 key hotel/72 townhouse plan; and further moved authorization for the Director of Planning Adam Kaufman to draft a letter to NYS Department of Transportation (DOT) regarding a crosswalk over NYS Route 22 at North Castle Drive, Armonk. 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: José Berra, approval of AFL General Construction Inc. change order regarding the North White Plains Community Center Renovation project to use Light It Up Electric LLC electrical subcontractor for a fee of \$152,000. There is no change in cost to the Town.

Vote- Unanimous

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Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of request from Building Inspector Robert Melillo, dated February 25, 2021, regarding authorization of partial refund of building permit fee to property owner Citigroup regarding 188 King Street, Armonk.

Vote- Unanimous

Note: This refund was not paid as the dollar amount was reduced and will therefore be considered for approval at the March 24, 2021 Town Board Meeting.

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of revised Terminal Leave Pay Plan Form.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from Sterling Appraisals, Inc. for preparation of appraisals of Whippoorwill Club for tax certiorari purposes for a fee of \$2,721.80 for the Preliminary Appraisal and additional fees as outlined in the proposal.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary promotional appointment of Matthew Pagni to Motor Equipment Operator, Highway Department, effective March 15, 2021.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary promotional appointment of Greg Petre to Motor Equipment Operator, Highway Department, effective March 15, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary appointment of John Norrgard to Laborer, Highway Department, effective March 15, 2021.

Vote- Unanimous

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

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Marcus Renna, Library.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of appointment of Leah Zara to the Beautification Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, receipt of resignation from Kelly Skaggs from the Assessment Review Board, dated March 1, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$5,142,222.43 as indicated on Warrant No. 5 dated March 10, 2021.
- Receipt of Town Clerk's Report: February 2021.
- Receipt of North Castle South Fire District No.1 Annual Financial Report Update Document for Fiscal Year Ended December 31, 2020.
- Receipt of memo from Town Justices regarding 2020 Justice Court books and records.

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- Release of Highway Bonds.
  - Zaccagnino Electric – Permit 1089 for street opening on Windmill Road in the amount of \$1,000.
  - DiPietro Construction – Permit 0786 for street opening at 5 Rockwood Place in the amount of \$1,000.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 9:44 p.m. in memory of Lucia Fasolino Scarlato, mother of John Scarlato, Jr., resident and member of the Architectural Review Board; and Dorothea Clark. The Board reconvened to Executive Session. The Executive Session closed at 10:10 p.m.

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Alison Simon, Town Clerk

Dated: March 19, 2021