

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
April 28, 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 6:22 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 7:32 p.m. The regular meeting reconvened at 7:40 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 a Local Law to repeal of Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and to create a new Chapter 292 entitled Wireless Communication Facilities.

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

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: April 14, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, receipt of the following regarding proposed Local Law to revise Chapter 340 Wetlands and Watercourse Protection to permit the Building Department to administratively review and approve some types of wetlands permits: Memo from Director of Planning Adam Kaufman, dated March 4, 2021; Proposed Local Law; and Short Environmental Assessment Form (EAF).

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, the scheduling of a Public Hearing on May 12, 2021 regarding proposed Local Law to revise Chapter 340 (Wetlands and Watercourse Protection) to permit the Building Department to administratively review and approve some types of wetlands permits.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of the following regarding Environmental Design & Research (EDR) Basis of Design Report Wastewater Treatment Plant Upgrade Town of North Castle Sewer District No. 2: Memo from Director of Water & Sewer Operations Sal Misiti, dated April 22, 2021; Memo from EDR, dated April 21, 2021; and EDR Basis of Design Report, dated February 2021. Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of the recommended project and authorization for EDR to complete the final design.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of Notice of liquor license application from La Crem Operating LLC for La Cremaillere Restaurant, 46 Bedford Banksville Road, Bedford, NY, and waiver of the 30 day Notice.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Notice of liquor license application from Summit Country Club LLC (formerly known as Brynwood Golf & Country Club), 568 Bedford Road, Armonk.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of Payment Application No. 2 to Abbott & Price, Inc. in the amount of \$24,177.50, for Elevator Project North Castle Public Library, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval to establish a new Capital Accounts for the North Castle Public Library, Armonk: Children's Educational Sensory Courtyard, and Tech Office Upgrade for a total cost of \$61,930; and Accessible Entry Ramp total cost of \$33,547.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of proposal from Stamford Office Furniture, for Tech Office Upgrade for the North Castle Public Library, Armonk, in the amount of \$27,631.59 from State Contract; funded by NYS Library Grant and the Library Fund Balance.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of payment to Westchester Green Remodeling Corp, in the amount of \$36,380, for North Castle Public Library, Armonk: Upper Level Restroom Upgrade.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of request from Superintendent of Parks and Recreation Matt Trainor to seek proposals for Pool Concession Services for 2021 Season.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of AFL General Construction Inc. change order No. 2 regarding the North White Plains Community Center Renovation Project Boiler Room Piping at a cost of \$2,748.90; and authorization for the Supervisor to sign the change order.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of proposal from Arcari & Iovino Architects PC Inc. for architectural services for the North Castle Public Library, Armonk: Children's Area Restroom Upgrades for a fee of \$9,500; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot for the period of April 1, 2021 through March 31, 2022 at a cost of \$34,974; and authorization for the Supervisor to sign agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, probationary promotional appointment of Ronald Keesler from Motor Equipment Operator to Road Maintenance Foreman, Highway Department, effective April 26, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, probationary appointment of Joseph Caruso as Laborer, Highway Department, effective April 19, 2021.

Vote- Unanimous

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Councilman Barbara DiGiacinto moved, seconded by Councilman Barry Reiter, appointment of Alfonso D'Abruzzo, as Seasonal Maintenance Laborer, Parks and Recreation, effective April 19, 2021; and acceptance of his resignation, effective April 20, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Adam Barnett to Conservation Board for a two-year term to expire May 1, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, recognition of Registered Municipal Clerk (RMC) Certification by the New York State Town Clerks Association of Town Clerk Alison Simon.

Vote- Unanimous

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

- Audit and approval of payments in the amount of \$435,605.28 as indicated on Warrant No. 8, dated April 28, 2021.
- Release of Highway Bonds.
 - Manor Paving – Permit 1115 for driveway resurfacing at 8 Colonial Court in the amount of \$1,200.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:09 p.m. in memory of John J. Hupfeld, resident; Joseph Matthew “Bud” Wenzel, longtime resident and active member of St. Patrick’s parish; and Antonio “Tony” Sanchez, former longtime Highway Department employee.

Alison Simon, Town Clerk

Dated: May 7, 2021