

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 12, 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 6:55 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 7:30 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

Recognition of Cole Kaiser for his Eagle Scout Project: Outdoor Reading Space at the North Castle Public Library, Armonk, and award of Eagle Scout Status.

A Public Hearing was held regarding a Special Use Permit Application for outdoor display and sales of NY Fuel Distributors, LLC at the Shell Gas Station, 375 Main Street, Armonk.

A Public Hearing was held regarding a 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.

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

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of Town Board Minutes: April 28, 2021.
Vote- Unanimous

In regard to the Eagle Ridge project, 3 North Castle Drive, Armonk, the Town Board took the following actions:

1. Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of a letter from Director of Planning Adam Kaufman, dated April 27, 2021, regarding Planning Board recommendation; receipt of a letter from Kory Salomone, dated May 6, 2021, with revised Local Laws to amend Chapter 355, Zoning:
 - Local Law to amend Section 355-23, Schedule of Office and Industrial District Regulations, Attachment 3, by amending Permitted Principal Use No. 1 in the Office Business Hotel (OBH) Zoning District, and modifying requirements in the OBH Zoning District.
 - Local Law to amend the Town Zoning Map to reclassify a 21.89-acre portion of Parcel ID 108.03-1-62.1 from Office Business Hotel (OBH) Zoning District to Residential Multifamily Senior Housing (R-MF-SCH) Zoning District, and establishing requirements for the property.

Councilman Hussain recused himself from the discussion and the votes.

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

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2. Councilman: Barry Reiter moved, seconded by Councilman: José Berra, receipt of joint memo from the Conservation Board and the Open Space Committee, dated May 12, 2021.

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

3. Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, to reconvene the Public Hearing on May 26, 2021, previously adjourned on July 10, 2019, to consider revised Local Laws to amend Chapter 355, Zoning; and further moved to require the applicant to schedule a Balloon Test from May 21 through May 28, 2021, and to provide public notice of the Public Hearing:

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,
Councilman: Barry Reiter

Noes: Councilman: José Berra

Abstained: Councilman: Saleem Hussain

In regard to the proposed Local Law amending certain provisions of the Outdoor Dining Law, Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of a letter from Director of Planning Adam Kaufman, dated March 18, 2021; the proposed Local Law; and the Short Environmental Assessment Form. Councilman: Barry Reiter moved, seconded by Councilman: José Berra, the scheduling of a Public Hearing on May 26, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto approval of the following payments to AFL General Construction Inc. regarding the North White Plains Community Center Renovation Project: Payment Requisition No. 2 in the amount of \$87,161.46; Change Order No. 3 in the amount of \$3,058.44 for Community Room door replacement; and authorization for the Supervisor to sign the change order; Change order No. 4 in the amount of \$1947.45 for relocation of gymnasium door into the unisex shower room; and authorization for the Supervisor to sign the change order.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Payment Requisition No. 9 (Final Payment) in the amount of \$9,256.69 to Giacorp Contracting Inc. for the North Castle Public Library Children's Room Expansion Project, Armonk; and receipt of General Release.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of Notice of Liquor License application from BL 575 Main NY LLC for Bluestone Lane, 575 Main Street, Armonk, and waiver of the 30-day Notice requirement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, award of bid to Seneca Pavement Marking for installation of pavement markings on Town roads at a total cost of \$600 per linear mile, \$402 for double yellow lines and \$198 for single white lines; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Consideration of probationary promotional appointment of Joseline Huerta to Intermediate Clerk Full Time, Building Department, effective May 13, 2021 was tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of resignation of Lois Mallin from the Parks and Recreation Advisory Board, effective May 5, 2021.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, reappointment of Craig Benedict to the Conservation Board for a two-year term to expire May 10, 2023.

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 \$3,714,220.27 as indicated on Warrant No. 9 dated May 12, 2021.
- Receipt of Town Clerk's Report: April 2021.
- Release of Highway Bonds.
 - Arrow Blacktop – Permit 1121 for driveway resurfacing at 27 Limestone Road in the amount of \$1,200.
 - Arrow Blacktop – Permit 1122 for driveway resurfacing at 14 Day Road in the amount of \$1,200.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:00 p.m. in memory of Marjorie Renino of the White Plains Historical Society; Mary Garzia, resident; and Margherita and Giacondo DiPietro, parents of Jack DiPietro.

Alison Simon, Town Clerk

Dated: May 18, 2021