

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 9, 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 6:50 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 7:39 p.m. The regular meeting reconvened at 7:41 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 repeal Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Communication Facilities.

A Public Hearing was reconvened to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk.

The Minutes of the Public Hearings, which opened at 8:29 p.m. follow at the end of these Minutes.

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: May 26, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of proposed Local Law regarding Mianus River Road and Old Orchard Street Parking Restrictions, and the scheduling of a Public Hearing on July 14, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of proposed Local Law regarding the Marijuana Regulation and Taxation Act (MRTA), and the scheduling of a Public Hearing on June 23, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of the recommendations from the Planning Board and Town Engineers Kellard Sessions regarding the release of Wetland Mitigation Planting Bond in the amount of \$29,535.55; the five-year Maintenance and Monitoring Bond will remain in effect, for Paolo Cardarelli, 7 Patriots Farm Court, Armonk.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Barry Reiter, receipt of memo from Kellard Sessions regarding assignment of new street addresses for 4 and 6 Gina Lane, Armonk; and referral to Town E-911 Coordinator.

Section, Block, Lot # (Existing)	Address (Existing)	Address (New)
Section 102.01, Block 2, Lot 81	4 Gina Lane	6 Gina Lane

Section, Block, Lot # (Existing)	Address (Existing)	Address (New)
Section 102.01, Block 2, Lot 67	137 Bedford-Banksville Road	4 Gina Lane

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of amended Notice of liquor license application from Summit Country Club LLC, 568 Bedford Road, Armonk.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, appointment of Roxanne Guzman Vargas to hourly Librarian, effective May 10, 2021.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, reappointment of Christine Eggleton to the Landmarks Preservation Committee (LPC) for a three-year term to expire May 17, 2024
Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, appointment of Charity Lunder as an Alternate to the Board of Ethics.
Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$1,494,556.04 as indicated on Warrant No.11, dated June 9, 2021.
- Receipt of Town Clerk Report: May 2021.
- Notification of NYS liquor license renewal: David Chen Restaurant, 85 Old Mt. Kisco Road, Armonk.
- Release of Highway Bonds.
 - Pietro DiSisto – Permit 1124 for driveway resurfacing at 2 Eden Hunt Place in the amount of \$1,200.
 - Pietro DiSisto – Permit 1125 for driveway alteration at 83 Byram Ridge Road in the amount of \$1,200.
 - Michael Frank – Permit 1128 for driveway resurfacing at 124 Mianus River 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 10:52 p.m. in memory of retired North Castle Police Officer William “Billy” Kelm; residents Mary Garcia and Mary Archer; and Steve Glasser, friend of Supervisor Schiliro.

Alison Simon, Town Clerk

Dated: June 16, 2021