

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
July 14, 2021

The Town Board meeting was called to order at 5:30 p.m. at Town Hall 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 at 7:51 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:53 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

The Supervisor dedicated the meeting in memory of resident James “Jimbo” Ross, retired North Castle Highway Department employee for 30 years; and dedicated member of the Armonk Fire Department for 38^{1/2} years.

A Public Hearing was held to consider a Local Law to amend the Code of the Town of North Castle, Chapter 325 entitled "Vehicles and Traffic", Section 325-55 Schedule XIII “No Parking Any Time” with regard to portions of Mianus River Road and Old Orchard Street.

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

A Public Hearing was reconvened to consider a Local Law to repeal of Chapter 292 of the Town of North Castle Town Code entitled Telecommunication Facilities and create a new Chapter 292 entitled Wireless Communication Facilities.

The Minutes of the Public Hearings, which opened at 8:10 p.m., follow at the end of these Minutes.

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: June 23, 2021, with the exception of the minutes of the Public Hearing to consider Local Laws with regard to the proposed Eagle Ridge development.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, approval of Town Board Public Hearing Minutes: June 23, 2021, to consider Local Laws to amend Chapter 355, Zoning with regard to the proposed Eagle Ridge development at 3 North Castle Drive, Armonk.

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

Town Board Minutes
July 14, 2021

In regard to the proposed Zoning Text Amendment for Pleasant Grooming of Armonk, 1 Labriola Court, Armonk to allow outdoor areas at a commercial dog care facility Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, receipt of letter from Maron & Mazzanti, dated June 21, 2021; Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, Declaration of Intent to Act as Lead Agency; and referral to Planning Board and County Planning Board, all conditioned upon the submission of an Environmental Assessment Form.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Councilman: Saleem Hussain authorization to accept a conservation easement in favor of the Town from Westchester Land Trust in connection with its purchase of 63+ acres on Byram Lake Road from Vito and Robin Errico, to expend 250,000 dollars therefore and to authorize the Supervisor to execute any closing documents in connection with same.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of payment application in the amount of \$550, from Arcari & Iovino for Architectural Services regarding elevator addition at the North Castle Public Library, Armonk.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of payment application in the amount of \$3,562.50, from Arcari & Iovino for Architectural Services regarding lower level restroom improvements at the North Castle Public Library, Armonk.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of proposal from Perry Verrone LLC for replacement of roof at Community Park Pavilion at a cost of \$8,975, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: José Berra, ratification of approval of request from Friends of North Castle Public Library to hold theatrical performance at the Gazebo in Wampus Brook Park on Sunday, July 11, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of application from Westchester Corvette Club and North Castle PBA for a Car Show in parking lot of IBM Community Park on Sunday, September 19, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of request from Stephanie Gitlitz to hold wedding ceremony at the Gazebo in Wampus Brook Park on Saturday, September 25, 2021 for the resident fee of \$125, plus the \$100 damage deposit.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, approval of request from Marissa Santomaso to hold wedding ceremony at the Gazebo in Wampus Brook Park on Sunday, November 7, 2021 for the non-resident fee of \$200, plus the \$100 damage deposit.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, approval of AFL General Construction Inc. change order No. 5 regarding the North White Plains Community Center Renovation Project hallway flooring at a cost of \$6,261.30; and authorization for the Supervisor to sign the change order.

Vote- Unanimous

Town Board Minutes
July 14, 2021

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval to go to bid for Long Pond Gazebo replacement. Councilman: José Berra recused himself from the vote.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,
Councilman: Barry Reiter, Councilman: Saleem Hussain
Noes: None
Abstained: Councilman: José Berra

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of Consolidated Edison Company License Extension and Amendment Agreement regarding the water tank located on Miller Circle, Armonk in Water District No. 4 for 5-year term subject to renewal on July 16, 2026.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barry Reiter, approval of Consolidated Edison Company License Extension and Amendment Agreement regarding the water tank located on Evergreen Row, Armonk in Water District No. 2 for a 5-year term subject to renewal on January 22, 2027.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, appointment of Jonathan Lazo as Part Time Library Page, effective July 14, 2021.

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 \$1,364,646.71 as indicated on Warrant No. 13, dated July 14, 2021.
- Town Clerk's Report: June 2021.
- Receipt of North Castle South Fire District No. 1 Financial Report, December 31, 2020.
- Release of Highway Bonds:
 - Michael's Paving – Permit 1127 for driveway alteration at 7 Quinby Ridge in the amount of \$1,200.
 - Arrow Blacktop – Permit 1137 for driveway resurfacing at 69 Nethermont Ave. in the amount of \$1,200.
 - Avni Gecaj – Permit 1142 for curb cut at 3 Vincent Lane in the amount of \$1,400.
 - Pietro DiSisto – Permit 1138 for driveway alteration at 21 Pond Lane in the amount of \$1,200.
 - Bruce Weill – Permit 1129 for driveway alteration at 18 Thornwood Road in the amount of \$1,200.
- Receipt of Summons and Verified Complaint in the Matter of Karanjit Singh vs. Town of North Castle.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 12:36 a.m. in memory of residents Fabiola Socorro Rua; and Janet Leslie Anderson; Stacie Fang who passed away in the condo collapse in Surfside Florida, sister of resident Mitch Fang and Kevin Fang; and James "Jimbo" Ross, longtime resident and retired Highway Department employee, father of Michael Ross, Highway Department and Robert Ross, brother of Doug Ross retired Highway Department, and brother-in-law of Rita Ross retired Town Clerk's Office.

Alison Simon, Town Clerk

Dated: July 21, 2021