

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 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 at 7:37 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:39 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 a Local Law to amend Chapter 355, Zoning to revise the Accessory Apartment provisions in the Town Code to encourage additional accessory apartment development within the Town of North Castle.

A Public Hearing was reconvened to consider a Local Law to amend Chapter 355, Zoning to establish Home-Based Business regulations and Repeal Home Occupation regulations.

The Minutes of the Public Hearing, which opened at 8:31 p.m. follow at the end of these Minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: October 27, 2021.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter from Kellard Sessions, dated October 27, 2021, regarding the Draft Environmental Impact Statement (“DEIS”) and Draft Generic Impact Statement (“DGEIS”) prepared in connection with the proposed Airport Campus development, 113 King Street, Armonk.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request of Director of Water and Sewer Operations Sal Misiti to release a maintenance bond regarding Water and Sewer SCADA Project to Pat Kearns Electric, Ltd. in the amount of \$698, 725.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of proposal from Arcari & Iovino Architects PC regarding architectural design fees for ADA compliant ramp at the North Castle Community Center, North White Plains in the amount of \$5,500.
Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request from Director of Finance Abbas Sura to post correcting Journal Entries to close out Capital Fund accounts for completed projects.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, award of bid to AC Landworks Services, Inc. for removal of roadway millings for a fee of \$481,250 for base bid of 25,000 tons and \$19,250 for each additional 1,000 tons.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Barbara DiGiacinto, approval of recommendation from Town Engineers Kellard Sessions to accept the dedication of Guion Lane, in the Cserenyi Kalmancy Subdivision, as a Town Road.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign 2022 agreement with Verde Electric Maintenance Corp for traffic signal maintenance at intersection of Bedford Road and Maple Avenue and four flashing beacon assemblies on Route 22, Armonk for an annual cost of \$5,500.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation for purposes of Retirement from Barbara Pesquera, Deputy Town Clerk, effective December 11, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary promotional appointment of Anthony Forgione from Laborer to Motor Equipment Operator, Highway Department, effective November 15, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary appointment of Carlos Quiroa to Laborer, Highway Department, effective November 15, 2021.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Christopher Adams, Highway Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation for purposes of Retirement from Joseph Massaro, Highway Department, effective January 4, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of reappointment of David Simonds to the Board of Ethics for a five-year term to expire November 1, 2026.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$4,813.022.79 as indicated on Warrant No. 20 dated November 10, 2021.
- Receipt of Town Clerk's Report: October 2021.
- Receipt of North Castle Fire District No. 2 Adopted Budget 2022.
- Receipt of North Castle Fire District No.1 Adopted Budget 2022.
- Release of Highway Bonds.
 - Byram Ridge Developers – Permit 1105 for common driveway alteration at 3 & 5 Hunter Drive in the amount of \$1,200.

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 12:59 a.m. in memory of Marge Liebowitz, former longtime Windmill resident.

Alison Simon, Town Clerk

Dated: November 18, 2021