

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
December 8, 2021

The Town Board meeting was called to order at 6:15 p.m. at Town Hall and immediately adjourned to a Work Session on the duly adopted motion of Councilman DiGiacinto. All Town Board members, the Town Attorney, and the Town Administrator were present for the Executive Session. The Executive Session adjourned at 7:40 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:43 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 to Councilman Barry Reiter who served on the Town Board for eight years.

A Public Hearing was reconvened to consider the adoption of the 2022 Town and Special Districts Preliminary Budgets.

A Public Hearing was held to consider bonding for proposed improvement of facilities of Sewer District No. 2, Wastewater Treatment Plant.

The Minutes of the Public Hearings, which opened at 8:15 p.m. follow at the end of these Minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: November 10 and 17, 2021.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of the formation of a Technology Task Force and adoption of mission statement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from WSP USA, Inc for engineering services regarding Water District No. 4 School Street Well No. 1 Water Treatment System related to PFOA treatment for a total cost of \$16,500.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, award of bid for Sewer District No. 2 Sludge Hauling to Spectraserv, Inc. for 2022 fiscal year, at a cost of .148 cents per gallon, and \$888 per 6,000 gallon load, and authorization for Supervisor to sign the agreement.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, award of bid to Slack Chemical Co., Inc. for 2022 Sewer District No. 2 Methanol Supply, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, acceptance of Interim MS4 Stormwater Report for the period of March 9, 2021 to September 9, 2021 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the report.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of payment applications 1 and 2 in the amount of \$16,647.75 to Healy Electric for the North Castle Public Library, Armonk branch, Elevator Project.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign proposal from B-Cubed engineering LLC (“B3”) to provide structural engineering services for the Truss Retrofit at the North Castle Public Library, Armonk for an initial fee of \$26,000.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Anne Curran announcing her resignation as the Executive Director of the Armonk Outdoor Art Show and introducing Nicole Blum as the Managing Director, effective January 1, 2022.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of request for Holiday Display of Menorah at Wampus Brook Park, Armonk and Sir John’s Plaza, North White Plains.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of Notice of Liquor License application from Homefield4229 Inc. dba Amore Pizzeria & Italian Kitchen, Armonk, and waiver of 30-day Notice requirement.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization to the Highway Department to provide snow and ice control services to Shoemaker Lane for the 2021-22 winter season. This resolution is to be considered an emergency declaration and is effective immediately.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the Supervisor to sign agreement with Freedom Systems Corp. for new accounting software for the Finance Department at a total cost of \$49,399.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign 2022 renewal agreement with ESI Group regarding the Employee Assistance Program for an annual fee of \$3,950.10.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, authorization for the acceptance of renewal premium from U.S. Specialty Insurance in conjunction with services provided by FOA & Son Corporation for Property and Casualty Insurance Policy for 2022 for a cost of \$326,829.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of the probationary appointment of Thomas Glass to Part-Time Fire Inspector, Building Department, effective December 1, 2021.
Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of the probationary appointment of Richard Ware to Park Groundskeeper, Parks and Recreation Department, effective December 20, 2021.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Maureen Trautmann, Highway Department.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, reappointment of Brendan Molloy to the Parks and Recreation Advisory Board for a three-year term to expire on December 31, 2024.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, receipt of resignation from Karen Johnson from the Housing Board, effective December 31, 2021.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, recognition of service of Jeanne Lapsker to the Library Board.

Vote- Unanimous

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

- Audit and approval of payments of \$3,642,204.03 as indicated on Warrant No. 22 dated December 8, 2021.
- Town Clerk's Report: November 2021.
- Release of Highway Bonds.
 - Santucci Construction – Permit 1094 for driveway alteration at 27 Orchard Drive. in the amount of \$1,200.
- Receipt of Decision and Order of the Supreme Court of the State of New York, Appellate Division, Second Department affirming 2018 Decision and Order dismissing the Article 78 Proceeding: In the Matter Sierra Club vs. The Town of North Castle, NY, The Town of North Castle, NY Planning Board, The Town of North Castle, NY Town Board, 11 New King Street, LLC and JAM Airport LLC.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:37 p.m. in memory of Resident Virginia (Ginny) Baulkwill, mother of Valerie Desimone, Planning Board Secretary.

Alison Simon, Town Clerk

Dated: December 17, 2021