

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
February 16, 2022

The Town Board meeting was called to order at 5:30 p.m. at Town Hall and immediately adjourned to an Executive 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 to a Work Session at 7:24 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 8:02 p.m. The regular meeting reconvened at 8:08 p.m. and the following persons were present:

Present: Supervisor: Michael Schiliro  
Councilman: Barbara DiGiacinto  
Councilman: José Berra  
Councilman: Saleem Hussain  
Councilman: Matt Milim  
Town Clerk: Alison Simon  
Town Attorney: Roland A. Baroni  
Town Administrator: Kevin Hay

A Public Hearing was held to consider the adoption of a Local Law to amend Chapter 288 of the Code of the Town of North Castle entitled Taxation, Article I entitled Alternative Veterans Exemption.

The Minutes of the Public Hearing, which opened at 9:28 p.m. follow at the end of these Minutes.

The Supervisor gave an update on the ADU (Accessory Dwelling Unit) Legislation S4547A and Governor's Budget Bill S8006 - Part AA (ADU) and EE (Transit Oriented Development - TOD).

Board of Ethics Chair Brett Summers provided an update regarding the Board of Ethics.

Regarding the proposed Zoning Text Amendment for warehouses as a permitted principal use in the Industrial AA (IND-AA) Zoning District, in regard to 7 New King Street, Councilman: Matt Milim moved, seconded by Councilman: Saleem Hussain, receipt of letter from Hollis Laidlaw & Simon, dated February 10, 2022; report from Director of Planning Adam Kaufman, dated February 11, 2022; Full Environmental Assessment Form; and proposed Local Law.

Vote- Unanimous

Regarding the proposed Zoning Text Amendment for warehouses as a permitted principal use in the Industrial AA (IND-AA) Zoning District, in regard to 7 New King Street, Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, Declaration of Intent of the Town Board to act as Lead Agency, referral to the Town and County Planning Boards and circulation to all Interested and Involved Agencies.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of AFL General Construction Inc. change order No. 6 for gas connections regarding the North White Plains Community Center Renovation Project at a cost of \$1,569.19; and authorized the Supervisor to sign the change order.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of Notice of Revised Liquor License application from Primizia Foods II, LLC for DeCicco & Sons, 17 Maple Ave, Armonk, and waiver of 30-day Notice requirement.

Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Matt Milim, receipt of recommendation from Kellard Sessions and approval of a one-year extension of the Wetland Mitigation Planting Bond and five-year extension of Maintenance and Monitoring Bond for Graber project, 34 Creemer Road, Armonk.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, receipt of recommendation from Kellard Sessions and approval of release of Wetland Mitigation Planting Bond in the amount of \$35,755.50 and the extension of the five-year Maintenance and Monitoring Bond to June 2025 for the Gecaj project, 3 Vincent Lane, Armonk.

Vote- Unanimous

Councilman: Matt Milim moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign agreement with Vermont Systems for PayTrac Payment Process for credit card payment processing services in the Recreation Department for a fee of \$1,300.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign agreement with Woodard & Curran for SCADAServ PLUS Service Subscription for a monthly fee of \$2,000 for a five-year period for maintenance of the SCADA system for the Town's Water and Sewer Operations.

Vote- Unanimous

Authorization for the Supervisor to sign network support contracts with Logically for 2022 was tabled.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary appointment of Beverly Peterson to Senior Office Assistant - Automated Systems, Town Clerk's Office, effective March 1, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Claudia Pulise, Court Clerk's Office.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of the probationary promotional appointment of Sergeant Regen Hufnagle to Police Lieutenant, effective February 26, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of the probationary promotional appointment of Police Officer Donald Ahrenberg to Police Sergeant, effective February 26, 2022.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Barbara DiGiacinto, receipt of audit and approval of payments in the amount of \$41,503,250.22 as indicated on Warrant No. 4 dated February 16, 2022, with the exception of payment to Cohen Law Group in the amount of \$3,900.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,  
Councilman: José Berra, Councilman: Saleem Hussain, Councilman: Matt Milim  
Noes: None

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of Consensus Agenda as follows:

- Receipt of Franchise Fee payments, 4th Qtr. 2021 from: Altice (Cablevision) – North and South Agreements; and Verizon.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 11:24 p.m. in memory of Gerard “Jerry” Giardina, resident and husband of Heidi Giardina, North Castle Public Library employee; Miracle Sniffen, sister of resident Rob Sniffen; and Nellie Palamarczuk, longtime resident and widow of Anthony Palamarczuk, former Building Inspector.

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Alison Simon, Town Clerk

Dated: February 25, 2022