

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
March 23, 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 at 7:43 p.m.; the Town Clerk joined the regular meeting which reconvened at 7:47 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

Supervisor Schiliro dedicated this meeting to the people of Ukraine.

A Public Hearing to consider adoption of Resolution regarding a Special Event Permit application from Troy's Nursery Garden Design LLC for an Easter Extravaganza on April 9, 2022 at 97 Bedford Banksville Road, was not held because the applicant has withdrawn their application.

A Public Hearing to consider adoption of Resolution regarding a Special Event Permit application from Troy's Nursery Garden Design LLC for a Fall Festival at 97 Bedford Banksville Road, on October 1, 2022, was not held because the applicant has withdrawn their application.

A Public Hearing was reconvened regarding the proposed Local Law to establish Recreation Center Special Use Permit Requirements in the CB-B (Central Business B), RB (Roadside Business), GB (General Business), PLI (Planned Light Industry), and RELIP (Research, Electronic and Light Industrial Park) Zoning Districts.

The Minutes of the Public Hearing, which opened at 8:24 p.m. follow at the end of these Minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: March 9, 2022, conditioned upon including the additional language with regard to Councilman DiGiacinto's recusal regarding 23 Bedford Banksville Road.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, award of bid to Sport-Tech Acrylics Corp. for the resurfacing of the tennis and basketball courts at Lombardi Park in the amount of \$57,350, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of request from Thomas Assumma for use of a Wampus Brook Park to hold a yoga event in April to support Ukrainian Refugees.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of Payment Requisition No. 6 to AFL General Construction Inc. in the amount of \$132,965.98, regarding the North White Plains Community Center Renovation project.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of AFL General Construction Inc. change order No. 7 regarding the North White Plains Community Center Renovation Project for the replacement of outlets in the community room at a cost of \$981.75; and authorization for the Supervisor to sign the change order.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Town's Attorneys to execute a Consent Judgment in a tax certiorari matter concerning a residential property at 718 Bedford Road. Index # 63579/21.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to execute License Agreement with Brett Pearlman and Allison Pearlman regarding a driveway at 22 Smith Farm Road, Bedford in consideration of the sum of \$10.
Vote- Unanimous

Councilman: Matt Milim moved, seconded by Councilman: Barbara DiGiacinto, approval of License Agreement from Westchester County for Fisher Lane Commuter Parking Lot in the amount of \$34,974, for the period of April 1, 2022 through March 31, 2023; and authorization for the Supervisor to sign agreement.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign the Police Department network support contract with Logically for 2022 for a monthly fee of \$1,309.
Vote- Unanimous
The Town Hall network support contract with Logically for 2022 was tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request from Town Clerk Alison Simon to attend the New York State Town Clerks Association conference from April 24 – 27, 2022.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Brant Sammann, Police Department.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of salary increases for Department Head/Non-Union employees, effective January 1, 2022: Mindy Berard, Adam Kaufman, Edie Martimucci, Robert Melillo, Salvatore Misiti, Jamie Norris, Matt Trainor, Alison Simon, Peter Simonsen, Abbas Sura, and Kevin Hay.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of audit and approval of payments in the amount of \$819,543.35 as indicated on Warrant No. 6 dated March 23, 2022, with the exception of payment to Cohen Law Group in the amount of \$3,900.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of payment to Cohen Law Group in the amount of \$3,900, as indicated on Warrant No. 6 dated March 23, 2022.

The roll call vote was as follows:

Ayes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto,
Councilman: Saleem Hussain, Councilman: Matt Milim
Noes: Councilman: José Berra

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:07 p.m. in memory of Thomas Sroka, son of Diane Sroka and the late Wally Sroka; and Lawrence (Larry) V. Desimone, father-in-law of Valerie Desimone, Planning Board Secretary.

Alison Simon, Town Clerk

Dated: April 4, 2022