

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
May 11, 2022

The Town Board meeting was called to order at 5:41 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, the Town Administrator, and the Town Clerk were present for the Work Session. The Work Session closed at 7:34 p.m. The regular meeting reconvened at 7:46 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 a Special Event Permit Application from CSM Sport and Entertainment, for Cycle for Survival fundraising event for Memorial Sloan Kettering to be held in Equinox parking lot, 99 Business Park Drive, on May 14, 2022.

A Public Hearing was held to consider a proposed Local Law to amend Chapter 355, Zoning to add Warehouse as a permitted principal use in the Industrial AA (IND-AA) Zoning District (New King Street).

The Minutes of the Public Hearings, which opened at 8:00 p.m., follow at the end of these Minutes.

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: April 27, 2022.

Vote- Unanimous

John Krupa, Co-Chair of the Conservation Board, gave an update.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of a proposed local law regarding Open Meetings Law (OML) to make permanent (until July 1, 2024) the expanded use of videoconferencing by public bodies to conduct open meetings, under extraordinary circumstances.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto the scheduling of a Public Hearing on Tuesday, May 24, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Notice of Intent to Act as Lead Agency from the Planning Board regarding 655 Bedford Road, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, the following regarding the Special Use Permit Application from Brothers Green Nursery to formalize the existing nursery use at 11 Bedford Banksville Road, Bedford: receipt of Special Use Permit Application; receipt of Short Environmental Assessment Form Part 1; and referral to the Town and County Planning Boards.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, receipt of traffic study of the intersection of School Street and Cox Avenue, Armonk prepared by Hardesty & Hanover.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, award of bid to Russel Watsky, Inc. for the Hergenhan Center partial roof replacement; and authorization for the Supervisor to sign the proposal from Russel Watsky, Inc. Roofing Consultant for consulting services regarding the Hergenhan Center partial roof replacement for a fee of \$9,100.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of memo from Director of Finance Abbas Sura and approval to open a new account with Metropolitan Commercial Bank.  
Vote- Unanimous

The request from Jewish Board of Family and Children Services for use of roads and parks for cycling event Sunday, September 18, 2022 was tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Consent Judgment and authorization to pay refund to Constantine and Viktoria Pasvankias regarding 718 Bedford Road, Bedford Corners for the 2022 tax year.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization to the Town's Attorneys to execute the Consent Judgment in Troy Benson vs. Assessor of the Town of North Castle, et al., Index No. 63585/21.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Interim and Annual MS4 Stormwater Reports from Town Engineer Kellard Sessions.  
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign online auction contract with Auctions International, Inc. at no cost to the Town.  
Vote- Unanimous

Authorization for the Supervisor to sign Amended and Restated Water District Contribution Agreement with Summit Club Partners LLC, (formerly Brynwood) regarding Water District No. 2B was tabled.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, appointment of Steven Harrison to the Library Board to fill a vacated seat for a term to expire December 31, 2026.  
Vote- Unanimous

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

- Audit and approval of payments in the amount of \$3,058,345.23 as indicated on Warrant No. 9 dated May 11, 2022.
- Town Clerk's Report: April 2022.
- Release of the following Highway Bond.
  - Joseph Conte-Permit 1175 for a driveway alteration at 136 Washington Avenue in the amount of \$1200.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 11:12 p.m. in memory of resident Grace Bolduc; and Gregory Petre, former North Castle Highway employee. The Board reconvened to Executive Session. The Executive Session closed at 11:43 p.m.

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Alison Simon, Town Clerk

May 20, 2022