

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 8, 2022

The Town Board Meeting was held in person at 15 Bedford Road, Armonk, New York and via videoconference. The Meeting was called to order at 5:30 p.m. and 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 6:23 p.m. The Work Session closed at 7:37 p.m.

- All Town Board members, the Town Attorney, the Town Administrator and the Town Clerk were present for the Work Session.

The regular meeting reconvened at 7:44 p.m.

The following persons were present:

Supervisor: Michael Schiliro

Councilman: Barbara DiGiacinto

Councilman: Saleem Hussain

Councilman: Matt Milim

Town Clerk: Alison Simon

Town Attorney: Roland A. Baroni

Town Administrator: Kevin Hay

The following persons participated via videoconference:

Councilman: José Berra

The Supervisor dedicated the meeting to Dr. Gene Matusow, longtime resident and former Town Board Member and Planning Board Member.

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of the Town Board Minutes: May 24, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, adoption of Videoconferencing Policy regarding public participation and Board member participation at Town Meetings, as amended.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of a local law for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in the Town of North Castle; and scheduling of a Public Hearing on July 13, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from Pristine Property Services for Painting/Repair of Interior Breezeway and Building at the North Castle Pool at a cost of \$23,000.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of request from Building Inspector Rob Melillo to bid for a new vehicle for use by the Building Department at a cost in the range of \$35,000 to \$45,000, with an additional \$5,000 allowance toward the purchase of an electric or hybrid vehicle.

Vote- Unanimous

With regard to the Nazar Massouh & Pudding Pie II, LLC project located at 8 Cole Drive and 24 Davis Drive, Armonk, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of recommendation from Kellard Sessions Consulting; and approval of the establishment of a new Wetland Mitigation Bond in the amount of \$257,827.90, and a five year Maintenance Plan Bond in the amount of \$38,674.19.

Vote- Unanimous

With regard to the DiPietro project located at 4 Gina Lane, Bedford (formerly 137 Bedford Banksville Road), Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of recommendation from Kellard Sessions Consulting; and approval of the establishment of a new Wetland Mitigation Bond in the amount of \$15,536.70, and a five year Maintenance Plan Bond in the amount of \$2,118.64.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Lead Agency Notification from the Town Planning Board regarding the Special Use Permit Application from Brothers Green Nursery to formalize existing nursery use at 11 Bedford Banksville Road, Bedford.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, rejection of bid for the Long Pond Gazebo Project; and authorization to rebid. Councilman José Berra recused himself from the vote.

The roll call vote was as follows:

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

Noes None

Abstained: Councilman: José Berra

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of AC Landworks Services Inc. change order to remove additional millings from the Highway Yard at a cost of \$111,589.94; and authorization for the Supervisor to sign the change order.

Vote- Unanimous

Councilman: José Bera moved, seconded by Councilman: Saleem Hussain, authorization of the Supervisor to sign the Summer Camp agreement with Byram Hills Central School District for use of Coman Hill and Wampus Elementary Schools from the last week in June through the first week in August, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from Enviroprobe Service, Inc. to complete a utility survey of existing conditions in Wampus Brook Park for a fee of \$5,650; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of Benefit Time payment for Georgann Richardson.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary promotional appointment of Jamie Funigello to Motor Equipment Operator, Highway Department, effective June 13, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of salary increases for North Castle Public Library hourly workers, effective January 1, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of reappointment of Ree Schultz to the Landmarks Preservation Committee (LPC) for a three-year term to expire May 17, 2025.

Vote- Unanimous

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

- Audit and approval of payments of \$627,828.95 as indicated on Warrant No. 11 dated June 8, 2022.
- Town Clerk's Report: May 2022.
- Release of Highway Bonds
 - Ridge Paving - Permit 1177 for a driveway alteration at 59 Cox Avenue in the amount of \$1,200.
 - Ridge Paving - Permit 1178 for a driveway alteration at 25 Banksville Avenue in the amount of \$1,200.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 9:41 p.m. in memory of Dr. Gene Matusow, resident and former Town Board Member and Planning Board Member; residents Leslie Hammerschmidt and Cecelia Nassetta; and in honor of the victims of shootings at Robb Elementary School in Uvalde, Texas, and at the supermarket in Buffalo, New York. The Board reconvened to Executive Session. The Executive Session closed at 11:41 p.m.

Alison Simon, Town Clerk

Dated: June 15, 2022