

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
June 22, 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 at 7:40 p.m. The regular meeting reconvened at 7:45 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

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: June 8, 2022, with correction.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Zarrin & Steinmetz and cash bond regarding the establishment of new Wetland Mitigation Bond and Maintenance Plan Bond for Nazar Massouh & Pudding Pie II, LLC, 8 Cole Drive & 24 Davis Drive, Armonk.

Vote- Unanimous

Regarding a proposed Local Law to Amend Chapter 12-22 of the Town Code to eliminate review of sheds, fences and generators from the purview of the Residential Project Review Committee (RPRC), the Town Board took the following actions:

- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of the following: Letter from Director of Planning Adam Kaufman, dated May 20, 2022; Full Environmental Assessment Form Part 1; and Proposed Local Law.
- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, the scheduling of a Public Hearing on July 13, 2022.

Vote- Unanimous

Regarding a proposed Local Law to Amend Chapter 355, Zoning, Section 355-21 of the Town of North Castle Town Code to add additional restrictions pertaining to parking vehicles on lawns, the Town Board took the following actions:

- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of the following: Letter from Director of Planning Adam Kaufman, dated June 14, 2022; Full Environmental Assessment Form Part 1, 2 and 3; Proposed Local Law; Declaration of Intent of the Town Board to Act as Lead Agency; and Referral to Town and County Planning Boards and circulation to all Interested and Involved Agencies.
- Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, the scheduling of a Public Hearing on July 27, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Police Chief Peter Simonsen regarding recommendation to amend the Code of the Town of North Castle, Chapter 325 entitled "Vehicle and Traffic," Section 325-12, Schedule VII entitled "Stop Intersections," to place a stop sign on Cox Avenue at its intersection with School Street, Armonk. Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, the scheduling of a Public Hearing on July 27, 2022.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of AFL General Construction Inc. change order No. 8 regarding the North White Plains Community Center Renovation Project for the replacement of shower doors at a cost of \$4,476.55; and authorization for the Supervisor to sign the change order.

The roll call vote was as follows:

Ayes: Councilman: José Berra, Councilman: Saleem Hussain, Councilman: Matt Milim

Noes: Supervisor: Michael Schiliro, Councilman: Barbara DiGiacinto

Councilman: Saleem Hussain moved, seconded by Councilman: Barbara DiGiacinto, to table AFL General Construction Inc. change order No. 9 regarding the North White Plains Community Center Renovation Project for the kitchen redesign. Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain approval for Administrator Kevin Hay to review the kitchen design plans with consideration of costs regarding relocation of the stove and exhaust system, and direction not to move the location of the refrigerator.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Superintendent of Parks and Recreation to provide pool passes at a 50 percent discount to the volunteer members of the Fire Departments serving the Town of North Castle: Armonk Fire Department, North White Plains Fire Department and Banksville Fire Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorized the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: MSS Global Investments, LLC v. Town of North Castle, Index No. 63 834/21.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorized the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: KRL Properties, LLC v. Town of North Castle, Index No. 60949/20, et al.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of proposal from Kellard Sessions Consulting for civil engineering services regarding improvements at the intersection of School Street and Cox Avenue, Armonk for a fee of \$5,500; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary appointment of Matthew Muccioli to Police Officer, effective July 9, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of reappointment of Eric Gordon 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 Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$618,203.97 as indicated on Warrant No.12 dated June 22, 2022.
- Release of Highway Bonds.
 - Pietro DiSisto Inc. - Permit 1179 for driveway alteration at 7 Birch Grove Drive in the amount of 1,200.

Vote- Unanimous

After all persons were heard who desired to be heard, the meeting Supervisor adjourned the meeting at 10:23 p.m. The Board reconvened to Executive Session. The Executive Session closed at 11:12 p.m.

Alison Simon, Town Clerk

Dated: July 6, 2022