

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
August 10, 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 7:35 p.m. The regular meeting reconvened at 7:41 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 Kay

The following person participated via videoconference:

Councilman: José Berra

A Public Hearing was held to consider adoption of Resolution regarding Special Use Permit Application of Brothers Green Nursery, 11 Bedford Banksville Road, Bedford, to legalize existing nursery use.

A Public Hearing was held to consider adoption of Resolution regarding Special Use Permit Application of Brothers Green Nursery, 11 Bedford Banksville Road, Bedford, for a contractor's yard.

The minutes of the Public Hearings, which opened at 8:10 p.m., follow at the end of these minutes.

Approval of Town Board Minutes: July 27, 2022.

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

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of request from The Friends of the North Castle Public Library for use of North Castle Public Library, Armonk branch, for an Armonk Outdoor Art Show Event on Thursday, September 29, 2022, and approval of the alcohol permit and waiver of the permit fee.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of the following regarding Special Use Permit Application from Praise Church for use of 901 North Broadway, Suite 24, North White Plains as a House of Worship: Special Use Permit Application; Environmental Assessment Form Part 1; and Letter from Director of Planning Adam Kaufman, dated August 3, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of request from Director of Water & Sewer Operations Sal Misiti to bid for the rehabilitation of School Street Well No. 2.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, adoption of Resolution in support of Assembly Bill A-9079/Senate Bill S8378 Amending Environmental Conservation Law by Adding New Section 24-0513, Local Freshwater Wetlands Pesticide Prohibition. The Resolution follows at the end of these Minutes.

Vote- Unanimous

Discussion of Board of Ethics recommendation to amend Chapter 27, Code of Ethics Re: Education of Department Heads and Volunteer Board and Committee members on the Town's Code of Ethics and the Board of Ethics Disclosure Statement.

Councilman: Barbara DiGiacinto moved, seconded by Councilman Matt Milim, approval of proposal from Powers Guaranteed Services for annual emergency generator service of the 15 associated units in Water & Sewer Department for a fee of \$5,905, and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from SeeClickFix, Inc. at a cost of \$9,385.40 for the first year and an annual recurring cost of \$9,854.67; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation from Paula Widell-Pugliese as Recreation Supervisor, effective August 12, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman Matt Milim, approval of appointment of Erin McCaffrey Nenadich to the Conservation Board for a two-year term to expire August 10, 2024.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation from Jeanne Hinrichs from the Housing Board, effective September 30, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation from Joseph Paresi from the Long Pond Park District Advisory Committee effective September 30, 2022.

Councilman José Berra recused himself from the discussion and the vote.

The roll call vote was as follows:

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

Abstained: Councilman: José Berra

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

- Audit and approval of payments in the amount of \$983,568.47 as indicated on Warrant No.15, dated August 10, 2022.
- Town Clerk's Report: July 2022.
- Release of Highway Bonds
 - Intercounty Paving - Permit 1197 for a driveway alteration at 46 Woodcrest Dr in the amount of \$1200.
 - Kafui Demaio - Permit 1198 for a driveway alteration at 9 Roberta Pl in the amount of \$2400.
 - Christine Keenan - Permit 1196 for a driveway alteration at 13 Greenway Rd in the amount of \$1200.
 - Byram Ridge Developers - Permit 1130 for a curb cut at 1 Hunter Dr in the amount of \$1200.
 - Villa & Sons Corp - Permit 1190 for a driveway alteration at 75 Hanksville Rd in the amount of \$1200.
 - Pietro Disisto, Inc - Permit 1195 for a driveway alteration at 30 Round Hill Rd in the amount of \$1200.

Vote- Unanimous

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After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 11:10 p.m.

Alison Simon, Town Clerk

Dated: September 1, 2022