

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
October 12, 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 7:00 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 in person for the Executive Session, with the exception of Councilman Berra who participated via videoconference.

The Executive Session adjourned at 7:43 p.m. The regular meeting reconvened at 7:48 p.m.

The following persons were present in the Meeting Room:

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 proposed Local Law to amend Chapter 177 entitled “Flood Damage Prevention” to comply with the floodplain management requirements of the National Flood Insurance Program contained in 44 CFR 60.3(b,c,&d) and authorized by the New York State Constitution, Article IX, Section 2, and Environmental Conservation Law, Article 36.

The Minutes of this Public Hearing, which opened at 8:14 p.m., follow at the end of these minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: September 28, 2022; September 14, 2022 Public Hearing regarding the Special Use Permit Application of Brothers Green Nursery, 11 Bedford Banksville Road; and October 6, 2022 Special Meeting.

Vote- Unanimous

Regarding proposed Local Law to Amend Chapter 27, Code of Ethics, Sections 27-2 entitled “Definitions” and 27-6. E entitled “Disclosure of interest in legislation and other matters” Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of the following: Local Law; Revised Disclosure Statement; Revised Script for Ethics Board Educational Video. Councilman: Saleem Hussain moved, seconded by Councilman Matt Milim, the scheduling of a Public Hearing on October 26, 2022.

Vote- Unanimous

Regarding the preliminary Final Environmental Impact Statement (pFEIS) for the redevelopment of Airport Campus development, 113 King Street, Armonk: Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Letter from Veneziano & Associates, dated September 29, 2022; receipt of preliminary Final Environmental Impact Statement (pFEIS); and referral to Town Professionals.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Declaration of Intent to Act as Lead Agency from the North Castle Planning Board regarding site plan application to construct a 146,650 square foot self-storage/warehouse building at 100 Business Park Drive, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of requests from Friends of Frosty for use of Town Roads and Wampus Brook Park for annual Frosty Day Parade and Holiday Tree Lighting, Sunday, November 27, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request for alcohol permit from Mark Unger for a musical performance at Whippoorwill Hall, from 7 p.m. to 11 p.m. on November 25, 2022.

Vote- Unanimous

Sal Misiti, Director of Water and Sewer, shared the “Water System Advancement Award” that was received at Westchester Water Works Conference for the SCADA Project.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from TC Merritts Land Surveyors to survey a 10 acre portion in Wampus Brook Park for a fee of \$9,950; 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 Austin Fikaris to Parks Groundsman, Parks Department, effective November 1, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary appointment of Philip Tamburro to Parks Groundsman, Parks Department, effective November 1, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of hiring of Sophia Villani in the Town Clerk’s Office for hourly scanning support, effective October 13, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of resignation of Alexander Greene from the Budget and Finance Advisory Committee effective immediately.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of reappointment of Stephen Berman to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025. Councilman 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

Abstained: Councilman: José Berra

Councilman Matt Milim moved, seconded by Councilman: Saleem Hussain, approval of appointment of Susan Shimer to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025. Councilman 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

Abstained: Councilman: José Berra

Councilman: Saleem Hussain moved, seconded by Councilman Matt Milim, approval of appointment of John Wolff to the Long Pond Park Advisory Committee for a three-year term to expire August 10, 2025. Councilman 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

Abstain: Councilman: José Berra

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

- Audit and approval of payments in the amount of \$42,690,638.23 as indicated on Warrant No.18 dated October 12, 2022.
- Town Clerk's Report: September 2022.
- Receipt of Notice of Claim from Rafael Ruiz, dated September 23, 2022.
- Receipt of Notice of Claim from Sidney Ellner, dated October 3, 2022.
- Receipt of Notice of Claim from Kimberly Arco, dated October 5, 2022.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 10:29 p.m.

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Alison Simon, Town Clerk

Dated: October 18, 2022