

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
November 16, 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 in person for the Executive Session, with the exception of Councilman Berra who participated via videoconference.

The Executive Session adjourned to a Work Session at 7:10 p.m. The Work Session closed at 7:59 p.m.

- All Town Board members, the Town Administrator and the Town Clerk were present in person for the Work Session, with the exception of Councilman Berra and Town Attorney Roland A. Baroni who participated via videoconference.

The regular meeting reconvened at 8:00 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 Administrator: Kevin Hay

The following persons participated via videoconference:

Councilman: José Berra, Town Attorney Roland A. Baroni

A Public Hearing was held to consider the 2023 Town and Special Districts Preliminary Budgets.

The Minutes of the Public Hearing, which opened at 8:02 p.m., follow at the end of these minutes.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: October 6, 2022 Special Meeting; October 24, 2022 Special Meeting; November 3, 2022 Special Meeting; and November 9, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, authorization for Director of Finance Abbas Sura to transfer funds in the amount of \$275,000 from the General Fund Balance to the Capital Project Fund for North White Plains Community Center Renovations.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor and the Town Attorney to sign grant application for State and Municipal Facilities Program (SAM) in the amount of \$200,000 from the Office of State Senator Shelley Mayer for construction of sidewalks, curbing, and drainage along Virginia Road.

Vote- Unanimous

Regarding the installation of guiderails on Ilana Court, Armonk, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Highway General Foreman Jamie Norris, dated November 1, 2022 and memo from Town Administrator Kevin Hay, dated November 14, 2022.

Vote- Unanimous

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Councilman: Saleem Hussain moved, seconded by Councilman Matt Milim, acceptance of Interim MS4 Stormwater Report for the period of March 9, 2022 to September 9, 2022 from Town Engineer Kellard Sessions, and authorization for the Supervisor to sign the report.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Terminal Leave Payment for Steve Gallo, Library.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of appointment of Elisa Bremner to the Recycling Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of appointment of Karen Spiegel to the Recycling Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of the appointment of Jaclyn Walker to the Recycling Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of the appointment of Livia Fleming to the Recycling Committee to serve at the pleasure of the Town Board.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of the appointment of Neil Singer to the Recycling Committee to serve at the pleasure of the Town Board.

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 \$1,073,129.14 as indicated on Warrant No. 21 dated November 16, 2022.
- Release of Highway Bonds:
 - Amoros Landscaping Inc. - Permit 1214 for a driveway alteration at 17 Hunter Avenue in the amount of \$1,200.
 - Soiltesting Inc. - Permit 1097 for a ROW/Test Borings at 10 & 20 New King Street 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 8:49 p.m. in memory of resident Gilda E. Salhuana and former resident Lance Hinrichs, brother of Karl Hinrichs, Chairman of the Parks and Recreation Advisory Board.

Alison Simon, Town Clerk

Dated: December 1, 2022