

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 25, 2023

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 6:30 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 Milim and Town Attorney Roland A. Baroni who participated via videoconference.

The Executive Session adjourned at 7:35 p.m. The regular meeting reconvened at 7:40 p.m.

The Supervisor dedicated the meeting in memory of plane crash victims, Boruch Yosef Taub and Benjamin Chafetz.

The following persons were present in person in the Meeting Room:

Supervisor: Michael Schiliro
Councilman: Barbara DiGiacinto
Councilman: Saleem Hussain
Councilman: José Berra
Town Clerk: Alison Simon
Town Administrator: Kevin Hay

The following persons participated via videoconference:

Councilman: Matt Milim
Town Attorney: Roland A. Baroni

A Public Hearing was held to consider the Special Use Permit Application of Praise Church, for the renovation and adaptive reuse of office space as a church. The property is located at 901 North Broadway and located within the CB (Central Business) Zoning District.

A Public Hearing was reconvened to consider a proposed Local Law to amend Chapter 355 Zoning, Section 355-28 Additional R-MF-SS Residence District Regulations, to revise Subsection C. AFFH Units with respect to the date required for the project located at 162 Bedford Road, Armonk (formerly known as the Lumberyard) to receive a permanent certificate of occupancy.

The Minutes of the Public Hearings, which opened at 8:08 p.m., follow at the end of these minutes.

Approval of Town Board Minutes: January 11, 2023.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: January 11, 2023.
Vote- Unanimous

Discussion of Governor Kathy Hochul's announcement in the New York State of the State Address regarding the New York Housing Compact initiative.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Statement from the North Castle Town Board Regarding Governor Hochul's New York Housing Compact Initiative. A copy of the Statement follows at the end of these minutes.
Vote- Unanimous

Discussion and receipt of documents regarding the Summit Club at Armonk (formerly Brynwood) located at 568 Bedford Road, Armonk, to extend the existing temporary Special Use Permit for

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the golf course and proposed maintenance building; and request to amend the Town Code and issue a temporary Special Use Permit to allow public use of the golf course while the residential units are being constructed was tabled at the request of the applicant.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Veneziano & Associates, dated January 19, 2023, regarding Special Use Permit Application of 45 Bedford Road LLC (former site of Mariani Gardens Nursery) regarding special permit requirements in the R-MF-DA (Residential – Multifamily – Downtown Armonk) Zoning District.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Payment Application No. 3 (Final Payment) to Healy Electric in the amount of \$4,678.45 for the North Castle Public Library, Armonk branch, Elevator Project.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of memo from Superintendent of Parks and Recreation Matt Trainor, dated January 18, 2023, and approval to change the name of The John and Goldie Hergenhan Recreation Center, located at 40 Maple Avenue Armonk, to The John and Goldie Hergenhan Community Center. Councilman DiGiacinto recused herself from the discussion and the vote.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, adoption of Resolution of Extension of Temporary Outdoor Dining Permit Regulations providing additional outdoor seating opportunities in North Castle's three Hamlets until October 31, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain approval of probationary appointment of Tina Moundroukas to Intermediate Clerk Part-Time, Town Clerk's Office, effective January 26, 2023.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: José Berra, approval of hourly appointment of Gina Schiliro, Town Clerk's Office, effective January 11, 2023. Supervisor Schiliro recused himself from the vote.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary appointment of Dominick Larosa to Laborer, Highway Department, effective January 23, 2023.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of probationary appointment of Andrew Zacotinsky to Mechanic Highway Department, effective January 30, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization of Termination of Employee No. 4077 for Probationary Failure, effective January 27, 2023. Councilman Milim and Councilman Berra abstained from the vote.

The roll call vote was as follows:

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

Abstained: Councilman Matt Milim and Councilman José Berra

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of appointment of Diane Kurzer 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 Parveen Sikder-Raman to the Recycling Committee to serve at the Pleasure of the Town Board.

Vote- Unanimous

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Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of appointment of Annie Gala to the Library Board of Trustees for a five-year term to expire December 31, 2027.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of appointment of Dean Roseti to the Library Board of Trustees for a five-year term to expire December 31, 2027.

Vote- Unanimous

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

- Audit and approval of payments in the amount of \$792,082.33 as indicated on Warrant No. 2 dated January 25, 2023.
- Release of Highway Bond:
 - Pietro DiSisto Inc - Permit 1218 for a driveway alteration at 4 Cobblers Lane in the amount of \$1,200.
- Receipt of notice of the Court's Decision and Order regarding Lois McCarthy vs. County of Westchester and Town of North Castle.

Vote- Unanimous

After all persons were heard who desired to be heard, the Supervisor adjourned the regular meeting at 11:29 p.m. in memory of resident and former chair to the Planning Board Peggy C. Michelman, Colonel “Johnny” (Joan) Pantanelli Civil Air Patrol, and plane crash victims Boruch Yosef Taub and Benjamin Chafetz. The Board reconvened to Executive Session. The Executive Session closed at 11:29 p.m.

Alison Simon, Town Clerk

Dated: February 1, 2023