

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
February 8, 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 5:30 p.m. and adjourned to an Executive Session, on the duly adopted motion of Councilman DiGiacinto.

- All Town Board members and the Town Administrator were present in person for the Executive Session. Town Attorney Roland A. Baroni participated via videoconference.

The Executive Session adjourned at 7:40 p.m. The regular meeting reconvened at 7:42 p.m.

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

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

The following person participated via videoconference:

Town Attorney: Roland A. Baroni

A Public Hearing was reconvened to consider Praise Church, 901 North Broadway, North White Plains, Special Use Permit (SUP) Application.

A Public Hearing was held to consider a Local Law to amend Chapter 288 of the Code of the Town of North Castle entitled Taxation, Article II entitled Senior Citizens Tax Exemption and Article III entitled Exemptions for Persons with Disabilities.

The Minutes of the Public Hearings, which opened at 8:33 p.m., follow at the end of these minutes.

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: January 25, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of Real Estate Appraisal regarding Town-owned property known as “Cross Road” (connecting Pine Ridge Road to The East Way a/k/a Old Hickory Way) prepared by RDM Valuations, Inc., dated January 10, 2023.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman Matt Milim, authorization to perform a title search to determine ownership of a segment of Virginia Road, North White Plains for a cost that should not exceed \$3,000.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman Matt Milim, receipt of Special Use Permit (SUP) Application from Zeidan Realty Corp. for outdoor displays and sales at the Sunoco Gas Station located at 360 Main Street, Armonk. Supervisor: Michael Schiliro further moved, seconded by Councilman: Saleem Hussain, referral to the Town and County Planning Boards.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign 2023 renewal agreement with ESI Group regarding Employee Assistance Program.

Vote- Unanimous

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Authorization for the Supervisor to sign agreement with Bonadio & Co., LLP for GASB 87 Professional Consulting Services was tabled.

Approval of Terminal Leave Payment for Valerie Desimone, Planning Department was tabled.

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, the reappointment of Steve Sauro to the Planning Board for a five-year term to expire December 31, 2027.

Vote- Unanimous

Councilman Matt Milim moved, seconded by Councilman: Saleem Hussain, the reappointment of Jeff Scott to the Parks and Recreation Advisory Board for a three-year term to expire December 31, 2025.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$204,969.82 as indicated on Warrant No. 3 dated February 8, 2023
- Town Clerk Report: January 2023.
- Release of Highway Bond:
 - Griffins Landscaping - Permit 1189 for a driveway alteration at 8 Upland Lane, Armonk, 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 9:06 p.m. in memory of Daniel Motts, former employee of North Castle Water Department; residents Charles Weissman and Grant Alan Schneider; and the earthquake victims in Syria and Turkey.

Alison Simon, Town Clerk

Dated: February 13, 2023