

Town Board Minutes  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
November 9, 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 at 7:47 p.m. The regular meeting reconvened at 7:52 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

Councilman: Barbara DiGiacinto moved, seconded by Councilman Matt Milim, approval of Town Board Minutes: October 26, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of 2023 Town and Special Districts Tentative Budgets; and scheduling of a Public Hearing on Preliminary Budgets on November 16, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain receipt of memo from Director of Finance Abbas Sura and approval to open a new brokerage account with JP Morgan.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor and the Town Attorney to sign grant application for Local Community Assistance Program (LoCAP) for the acquisition of 18 Nethermont Avenue in the amount of \$50,000.

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 \$125,000 from the Office of State Assemblymember Christopher Burdick for construction of sidewalks, curbing, and drainage along Virginia Road.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter from Charles Martabano regarding request from Oliver and Samantha Marinovic to purchase .334 acres of Town owned property contiguous to 101 Old Hickory Way, Bedford (referred to as Cross Road), dated October 27, 2022, and referral to North Castle Planning Board, Highway General Foreman Jamie Norris, Town Assessor Georgann Richardson, the North Castle Police Department, and the Banksville Independent Fire Department.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, award of bid to Layne Christensen Company for the rehabilitation of Water District No. 4 School Street Well No. 2 at a cost of \$54,975.00; and authorization for the Supervisor to sign the agreement.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Beautification Committee to purchase a statue to be placed outside of the Hergenhan Center, Armonk.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization of the Town's Attorneys to execute a Consent Judgment in the following Tax Certiorari matter: 200 Business Park Drive LLC v. Town of North Castle, Index No. 60326/20, et al.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of proposal from WSP USA, Inc. to amend agreement for engineering services regarding Water District No. 4 School Street Well No. 1 Water Treatment System to include Perfluorooctanoic Acid (PFOA) treatment at a cost of \$77,000.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to sign agreement with SPCA for 2023 for a monthly fee of \$409.96.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Barbara DiGiacinto, approval of revised proposal from TC Merritts Land Surveyors in regard to the Lombardi Park Ballfield project, 85 Cox Avenue, Armonk for a fee of \$6,950.00. Note: This will replace the proposal for the same project approved October 26, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation for purposes of retirement from Mary Johnson, Librarian, effective December 1, 2022.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman Matt Milim, approval of the Consensus Agenda as follows:

- Town Clerk's Report: October 2022.
- Audit and approval of payments in the amount of \$10,128,972.13 as indicated on Warrant No. 20 dated November 9, 2022.
- Release of Highway Bonds
  - Alana Kelton - Permit 1209 for a driveway alteration at 17 Hunter Avenue in the amount of \$1,200.
  - 45 Byram Ridge Corp - Permit 1110 for a curb cut at 45 Byram Ridge Road in the amount of \$1,200.
  - All Star Paving and Sealing - Permit 1215 for a driveway alteration at 6 Hidden Oak Road in the amount \$2,400.
  - Pietro DiSisto - Permit 1210 for a driveway alteration at 13 Whippoorwill Road in the amount of \$1,200.
  - Pietro DiSisto - Permit 1213 for a driveway alteration at 47 Sarles St in the amount of \$1,200.
- Receipt of North Castle South Fire District No. 1 Adopted Budget 2023.
- Receipt of Judgement in the matter of Dennis Murray vs. Town of North Castle, New York.
- Receipt of Decision and Order in the Article 78 Proceeding: In the Matter of Pro Se Asad Gilani's Freedom of Information Law Request vs. Town of North Castle, Town of North Castle Supervisor Michael H. Schiliro, Town of North Castle Administrator Kevin Hay, Town of North Castle Access/Appeal Officer Alison Simon and Town of North Castle Police Department.

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 resident Kenneth F. Levene.

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Alison Simon, Town Clerk

Dated: November 14, 2022