

Consider approval of proposal from Carlucci Welding and Fabrication for structural repairs to the Lombardi Park pavilion.

Councilman: Saleem Hussain moved, seconded by Councilman: Barry Reiter, approval of proposal from Carlucci Welding and Fabrication in the amount of \$24,435.00 for structural repairs to the Lombardi Park pavilion.

Vote- Unanimous

Consider adoption of resolution Re donation from the Green Acres Garden Club for plantings projects in Armonk and North White Plains.

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, adoption of resolution regarding a donation from the Green Acres Garden Club in the amount of \$10,686.58 for plantings projects in Armonk and North White Plains. The resolution follows at the end of these minutes

Vote- Unanimous

Receipt of donation of an American Flag for display at the Hergenhan Recreation Center from the Mid-Westchester Elks Lodge 535.

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, receipt of donation of an American Flag for display at the Hergenhan Recreation Center from the Mid-Westchester Elks Lodge 535.

Vote- Unanimous

Councilman: Barry Reiter moved, seconded by Councilman: Saleem Hussain, agreement with Langan Engineering for assistance with environmental issues pertaining to PFASs (Perfluorooctane Sulfonate (PFOS) and Perfluorooctanoic Acid (PFOA)) and related matters excluding Phase I and conditioned upon changes recommended by the Town Attorney and that are acceptable to the Town Attorney and the Town Administrator.

The roll call vote was as follows:

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

Noes: None

Abstained: Councilman: José Berra

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, receipt of letter of Resignation for purposes of Retirement from Claudia Pulise, Court Clerk, effective January 29, 2022.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of reappointment of Chris Tuzzo to the Architectural Review Board for a five-year term to expire September 23, 2026.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Barry Reiter, approval of Sharon Weiss to the Parks and Recreation Advisory Board to fill a vacated seat for a term to expire December 31, 2024.

Vote- Unanimous

The Consensus Agenda was approved on a duly adopted motion of Councilman: Barbara DiGiacinto as follows:

- Audit and approval of payments in the amount of \$7,412,519.95 as indicated on Warrant No.19 dated October 27, 2021.