

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
May 24, 2023

The Town Board Meeting was held in person at 15 Bedford Road, Armonk, New York. 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.

The Executive Session adjourned at 7:20 p.m. The regular meeting reconvened at 7:32 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 Attorney: Roland A. Baroni
Town Administrator: Kevin Hay

*Councilman: Saleem Hussain joined the regular meeting at 7:55 p.m.

A Public Hearing was reconvened to consider adoption of proposed Local Law to amend Section 355-27, Zoning, regarding Airport Campus, 113 King Street, Armonk, to permit density at the discretion of the Town Board for office building to senior housing conversions in the R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning District and reclassify the property from the DOB-20A (Designed Office Business 20A) Zoning District to the R-MF-A (Multifamily-A Residence) and R-MF-SCH Zoning Districts.

A Public Hearing was reconvened to consider proposed Local Law to amend Chapter 355-6, Zoning Map, of the Town of North Castle, to reclassify the Eagle Ridge Property (3 North Castle Drive – 108.03-1-62.1) from the OBH (Office Business Hotel) and R-MF-SCH (Multifamily-Senior Citizen Housing) Zoning Districts to the R-MF-A (Multifamily-A Residence) Zoning District. Note: This Public Hearing will open and adjourn to June 14, 2023 for receipt of Revised EAF and adoption of Negative Declaration.

The Minutes of the Public Hearings, which opened at 7:48 p.m., follow at the end of these Minutes.

Councilman: José Berra moved, seconded by Councilman: Matt Milim, approval of Town Board Minutes: April 26, 2023 as amended. Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of Town Board Minutes: May 10, 2023.
Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, acceptance of Interim and Annual MS4 Stormwater Reports for period ending March 9, 2023 from Town Engineer Kellard Sessions; and authorization for the Supervisor to sign the reports.
Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of Conceptual Improvement Plans from Kellard Sessions regarding Lombardi Park Field Improvements and Community Park Field Improvements, dated March 2023.
Vote- Unanimous

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Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, receipt of letter from William Null, Cuddy & Feder LLP, regarding Park Place, 11 New King Street, LLC. Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request for a third two-year extension of the Special Use Permit (SUP) for a Long-Term Parking Structure, dated May 18, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of request from Jewish Board of Family and Children Services for use of roads and parks for Cycle of Support cycling event Sunday, September 10, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Matt Milim, approval of request for alcohol permit from IBM Black Network of New York (BNNY) for an Annual Juneteenth Celebration at Community Park Pavilion on June 10, 2023. Councilman Hussain recused himself from the vote because he is an employee of IBM.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: José Berra, approval of proposal from J. O'Connell & Associates for grant writing services for the period of June 1, 2023 to May 31, 2025 for a fee of \$3,900 per month; and authorization for the Supervisor to sign the agreement conditioned upon Town Administrator Hay's satisfaction that J. O'Connell & Associates understands the scope of what the Town wants.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, authorization for the Supervisor to execute Inter Municipal Agreement (IMA) and Easement Agreement with the County of Westchester for construction of the water main on New King Street for Water District No. 8.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, receipt of letter of resignation of Sharon Tomback, Intermediate Clerk Part-Time, Police Department, effective May, 31, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary appointment of Kevin Mills to the position of Hourly Librarian I, effective June 5, 2023.

Vote- Unanimous

Councilman: Saleem Hussain moved, seconded by Councilman: Matt Milim, approval of appointment of Geraldine Argentina to Hourly Page, Library, effective June 12, 2023. Councilman Berra recused himself from the vote because of a personal relationship with the appointee.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary promotional appointment of Andrew Rossi to Motor Equipment Operator, Highway Department, effective May 25, 2023.

Vote- Unanimous

Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, approval of probationary appointment of Michael Farucci to Laborer, Highway Department, effective May 30, 2023.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of salary increase for Lori Zawacki, Zoning Board Secretary, effective May 25, 2023.

Vote- Unanimous

Councilman: José Berra moved, seconded by Councilman: Saleem Hussain, approval of salary increase for Robert Porto, Fire Inspector, Building Department, effective May 25, 2023.

Vote- Unanimous

Consideration of probationary appointment of Patti Costanza to Office Assistant - Automated Systems Part-Time, Clerk's Office was tabled.

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

- Audit and approval of payments in the amount of \$12,140,220.92 as indicated on Warrant No. 10 dated May 24, 2023.
- Receipt of Franchise Fee payments, 4th Qtr. 2022 from Cablevision/Altice and Verizon.
- Release of Highway Bonds:
 - Cross County Asphalt - Permit 1235 for a driveway alteration at 30 Wrights Mill Road in the amount of \$1,200.
 - 82 RHR LLC - Permit 1120 for a curb cut at 82 Round Hill Road in the amount of \$1,200.
 - Demetrius Hickman - Permit 1236 for a driveway alteration at 70 General Heath Avenue 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 9:40 p.m. in memory of Gerald Amato, uncle of Maria Scharf, Town Clerk's Office.

Alison Simon, Town Clerk

Dated: May 30, 2023