

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
January 8, 2025

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.

All Town Board members, the Town Attorney and the Town Administrator were present for the Executive Session. The Executive Session adjourned. The Town Board Meeting reconvened at 6:56 p.m. to a Work Session with the Board of Ethics regarding proposed changes to the Code of Ethics.

The following persons were present in the Meeting Room:

Supervisor: Joseph A. Rende
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

The Minutes of the Organizational Agenda follow at the end of these minutes.

Approval of Town Board Minutes: December 11, 2024.

Regarding proposed Zoning Text Amendment from Greenwich Realty Group LLC, 23 Bedford Banksville Road, to permit Light Industrial Uses via Special Use Permit (SUP) in the GB (General Business) Zoning District, Councilman: Matt Milim moved, seconded by Councilman: José Berra, and resolved receipt of letter from Veneziano & Associates, dated December 23, 2024. Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved the scheduling of a Public Hearing on February 12, 2025. Councilman Barbara DiGiacinto recused herself from the discussion and the vote because her husband has an interest in the property.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved receipt of letter from Robert Stanziale, Architect PC regarding approval of Extension of the Special Use Permit (SUP) for building modifications at St. Nersess Armenian Seminary, 486 Bedford Road, Armonk; and adoption of Resolution. The Resolution follows at the end of these minutes.

Vote: Unanimous

Regarding the Establishment of Water District 9 in the Town of North Castle, the Town Board took the following actions:

- Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved receipt of WASP Engineering Group Report, dated June 14, 2024, regarding Installation of New Water Main in Quarry Heights and Interconnection Meter vaults between Westchester Joint Water Works and the Town of North Castle in Old Orchard Street, Town of North Castle; and receipt of Environmental Assessment Form (EAF).

Vote: Unanimous

- Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved adoption of an Order Calling for a Public Hearing on February 12, 2025. The Order follows at the end of these minutes.

The roll call vote was as follows:

Ayes: Councilman: José Berra, Councilman: Matt Milim, Councilman: Barbara DiGiacinto, Councilman: Saleem Hussain, Supervisor: Joseph A. Rende.

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved adoption of a Resolution Urging the New York State Court System to Pause Central Arraignment Plan. The Resolution follows at the end of these minutes.

Vote: Unanimous

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Approval of Payment Requisition No. 8 (Final Payment) to AFL General Construction Inc. regarding North White Plains Community Center Renovation project; and receipt of General Release and Guarantee Bond was deferred to the January 22, 2025 Town Board Meeting.

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved adoption of Resolution in Support of Hudson River Valley Greenway Trail Grant for the Town of North Castle Wampus Brook Park Greenway Trail Project. The Resolution follows at the end of these minutes.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved authorization for the Supervisor to sign agreements with Bonadio & Co., LLP for 2025 GASB 87 & 96 Professional Consulting Services; the Town of North Castle audit; and the Town of North Castle Justice Court Audit.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved acceptance of renewal agreement with WeatherWorks for weather consulting services for 2025 for a fee of \$1,855.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved approval of the probationary appointment of José Sala as Mechanic, Highway Department, effective January 9, 2025.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved receipt of letter of resignation for purposes of retirement from Angel Morales, Police Department, effective January 24, 2025.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved approval of the reappointment of John Krupa to the Conservation Board for a two-year term ending on December 31, 2026.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved approval of salary increases for Department Head/Non-Union employees, effective January 1, 2024.
Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved approval of the Consensus Agenda as follows:

- Audit and approval of payments in the amount of \$1,457,037.58 as indicated on Warrant No. 1 dated January 8, 2025.
- Release of Highway Bonds:
 - Adam Russin - Permit 1305 for a driveway alteration at 5 Quinby Ridge Road in the amount of 1200.

Vote: Unanimous

After all persons were heard who desired to be heard, the Supervisor closed the regular meeting at 11:17 p.m. in memory of Edward Patane, resident and former North Castle Police Officer; and Reidar Gundersen, former Armonk resident.

Dated: January 13, 2025

Alison Simon, Town Clerk

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Organizational Meeting
Town of North Castle
15 Bedford Road
Armonk, NY
on
January 8, 2025

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved authorization of the following:

The continuation of all depositories and accounts of the Town as heretofore established in the prior fiscal year: Designating Depositories for the Town of North Castle Funds are as follows:

- J.P. Morgan Chase Bank, White Plains, NY
- J.P. Morgan Brokerage
- New York Cooperative Liquid Assets Securities System (NYCLASS).
- Metropolitan Commercial Bank
- Peapack Private

Authorize and direct that payment from all Town accounts be made by ACH, wire or checks using facsimile signatures of the Supervisor and the Town Clerk. The exception should be noted that the Town Clerk and the Town Justices are authorized to continue their own accounts.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved authorization of the following appointments:

Deputy Town Supervisor Councilman José Berra	Pleasure of the Supervisor
Records Management Officer Town Clerk Alison Simon	Pleasure of the Town Board
Records Access Officer Town Clerk Alison Simon	Pleasure of the Town Board
Registrar of Vital Statistics Town Clerk Alison Simon	Pleasure of the Town Board
Deputy Town Clerk & Deputy Registrar Maria Scharf	Pleasure of the Town Clerk
Sub-Registrar Beverly Peterson	Pleasure of the Town Clerk
Sub-Registrar Patricia Costanza	Pleasure of the Town Clerk
Liaison to the Board of Elections Town Clerk Alison Simon	Pleasure of the Town Board
Director of Finance Abbas Sura	Pleasure of the Supervisor
Assessor Georgann Richardson	Six Year Term (January 1, 2025 – December 31, 2031)
Confidential Secretary to Supervisor Josephine Egan	Pleasure of the Supervisor
Town Co-Historians Sharon Tomback North Castle Historical Society	Pleasure of the Town Board
Secretary to Zoning Board of Appeals Lori Zawacki	Pleasure of the Town Board
Secretary to Planning Board Joseline Huerta	Pleasure of the Town Board
Secretary to Architectural Review Board Lori Zawacki	Pleasure of the Town Board
Fire Inspector Thomas Glass	Pleasure of the Town Board
Engineering Consultants KSCJ Consulting	Contract with the Town
Town Counsel Abrams Fensterman, LLP	Contract with the Town

Vote: Unanimous

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Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved authorization of the following appointments of Liaisons to Departments, Boards & Committees by Supervisor:

Police Department	Councilman Berra & Councilman Milim
Highway Department	Councilman Berra
Building Department	Councilman Milim
Fire Departments:	
1. Armonk	Councilman Berra
2. Banksville	Councilman Milim
3. North White Plains	Councilman DiGiacinto
Library Liaison	Councilman Hussain
Personnel	Councilman DiGiacinto
Planning Board	Councilman Berra
Parks & Recreation Department	Councilman Milim
Water & Sewer Department	Councilman DiGiacinto
Intergovernmental Affairs	Supervisor Rende
School Board Liaisons	Supervisor Rende & Councilman Hussain
Architectural Review Board	Councilman Milim
Beautification Committee	Councilman DiGiacinto
Board of Ethics	Councilman Berra
Budget & Financial Advisory Committee	Councilman Milim
Chamber of Commerce	Supervisor Rende & Councilman DiGiacinto
Conservation Board	Councilman Berra
Communications Committee	Councilman Hussain
Housing Board	Councilman DiGiacinto
Landmarks Preservation Committee	Councilman Berra
NC4 Liaison	Councilman Hussain
Open Space Committee	Councilman Berra
Real Estate Committee	Councilman DiGiacinto
Recycling & Sustainability Committee	Councilman Berra
Safety/Risk Committee	Councilman Berra
Elijah Miller House Committee	Councilman DiGiacinto
Road Naming Committee	Councilman Hussain
North Castle Revolutionary War	
250 Steering Committee	Councilman DiGiacinto & Councilman Milim
Vote: Unanimous	

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Town’s policy of placing legal notices in The Journal News and The Examiner.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the continuation of policy of holding regular Town Board meetings on the second and fourth Wednesdays of each month at 7:30 p.m. with the exception of holidays that may conflict and unless otherwise determined by the Town Board.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the policy of paying 70 cents per mile for use of personal automobiles by Town employees involved in the performance of Town business with claims subject to the approval of the Town Board.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Town’s Vehicle Policy as adopted by the Town Board February 13, 2013.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Town’s Master Fee Schedule for 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Town’s Purchase Order and Procurement Policy as reviewed by the Town Board.

Vote: Unanimous

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Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Town's Investment Policy as reviewed by the Town Board.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the posting of the Town of North Castle Code of Ethics and Article 18 of General Municipal Law in each public building under the jurisdiction of the Town of North Castle. Each employee and volunteer to a Board or Committee shall receive an annual reminder of their mandatory adherence to the Code of Ethics.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved notification of the continued authorization of the following Town Work Place Policies:

- Work Place Violence Prevention Policy
- Sexual Harassment Policy
- Smoking Policy
- North Castle Information Systems and Usage and Security Policy

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Director of Finance, and in the absence of the Director of Finance authorize the Town Administrator, to make payment in advance of audit of claims for public utility services, postage, freight, and express charges when necessary. All such claims must be presented for the next regular Town Board meeting.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Highway Department, Police Department, Parks & Recreation Department, Library, Water & Sewer Department and Town Clerk to call for and receive bids for certain materials, supplies, equipment and services needed in those Departments.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the General Foreman of the Highway Department to purchase implements and tools required by the Highway Department in accordance with the Town Purchase Order and Procurement Policy.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to pay 2025 salaries in installments on the following dates: January 11 and 24, February 7 and 21, March 7 and 21, April 4 and 18, May 2, 16 and 30, June 13 and 27, July 11 and 25, August 8 and 22, September 5 and 19, October 3, 17 and 31, November 14 and 28, December 12 and 26.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved that elected officials shall maintain and submit time records in accordance with the guidelines established by the NYS Comptroller's Office.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor, Administrator and Department Heads to use a Town-issued charge card for payment of Town-related expenses.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and Abrams Fensterman, LLP for legal services in 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and Patrick Bliss, Esq. for legal services with regard to the Justice Court in 2025.

Vote: Unanimous

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Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the agreement with Bond Schoeneck & King (BSK) for legal services with regard to labor matters in 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and KSCJ Consulting for engineering services in 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and KSCJ Consulting for wetlands consultation services in 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and KSCJ Consulting for Stormwater Management Program Year 2025: MS4 Municipal Compliance Certification and Annual Report and Semi-Annual Progress Reports.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and KSCJ Consulting for Stormwater Management Program – Year 2025: Illicit Discharge Detection and Elimination; and Stormwater Outfall Inspection/GIS Mapping.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the agreement between Ambulance District No. 1 and the Valhalla Ambulance Corps for ambulance service in North White Plains for 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the agreement between the Town of North Castle, on behalf of Fire Protection District No. 3, and Banksville Independent Fire Company for fire protection for 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the agreement between the Town of North Castle, on behalf of Banksville Fire Protection District No. 3, and Fire District No. 2 for emergency ambulance service for 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the agreement with Board of Fire Commissioners, Armonk Fire District No. 2, in which the Town advances Fire District taxes to the District for 2025.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to confirm the Inter-Municipal Agreement with the Town of Bedford to transfer tax assessment review cases when personal conflict is involved.

Vote: Unanimous

Councilman: Matt Milim moved, seconded by Councilman: Barbara DiGiacinto, and resolved to authorize the Supervisor to confirm the agreement between the Town of North Castle and the Town of North Castle Long Pond Park District for 2025. Councilman Berra recused himself from the vote because a resident had previously sought consultation from him in his capacity as a lawyer regarding Long Pond Dam.

Vote: Unanimous

Councilman: José Berra moved, seconded by Councilman: Matt Milim, and resolved to authorize the Supervisor to sign the agreement between the Town of North Castle and Capital Markets Advisors, LLC for Financial Advisory Services for 2025.

Vote: Unanimous

RESOLUTION

Action:	Amended Special Use Permit Approval for a Religious or Charitable Institution – Extension of Time
Application Name:	St Nersess Armenian Seminary
Applicant:	St. Nersess Armenian Seminary, Inc.
Owner:	St. Nersess Armenian Seminary, Inc.
Zone:	R-2A Zoning District
Location:	486 Bedford Road
Original Date of Approval:	July 11, 2012
Amended Date of Approval:	January 24, 2024
Amended Date of Approval Expiration Date:	January 24, 2025 (1 year)
1st Extension Date of Approval:	January 8, 2025
1st Extension Expiration Date:	January 24, 2026 (1 year)

WHEREAS, the Town of North Castle Town Board previously approved, in 2012, a special use permit for the renovation and adaptive reuse of the existing buildings and the construction of a new 8,400 square foot, one-story theological center which includes a library and private chapel on the 5.55 acre property known as Promise Farm and located within the R-2A Zoning District; and

WHEREAS, in 2015 the Town Board amended the special use permit to permit the construction of one additional one-bedroom apartment; and

WHEREAS, activities associated with the Seminary include academic instruction and residence of seminarians, religious workshops, religious lectures, fundraising events and summer religious conferences; and

WHEREAS, the Applicant, most recently, on January 24, 2024, obtained a Town Board special use permit to expand the seminary to include two additional married student apartments as well as a new two bedroom residence for a new dean; and

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Article VII of the Zoning Chapter of the Town Code, the expiration date of the special permit shall be extended so that special permit approval shall expire on January 24, 2026; and

BE IT FURTHER RESOLVED, that all prior conditions of the January 24, 2024 resolution of special permit approval shall remain valid and in full force and effect.

COUNCILMAN BERRA	VOTING	AYE
COUNCILMAN MILIM	VOTING	AYE
COUNCILMAN DiGIACINTO	VOTING	AYE
COUNCILMAN HUSSAIN	VOTING	AYE
SUPERVISOR RENDE	VOTING	AYE

At a meeting of the Town Board of the Town of North Castle, at the Town Hall, 15 Bedford Road, Armonk, New York, on the 8th day of January 2025, at 7:30 p.m. Prevailing Time.

P R E S E N T : Hon. Joseph A. Rende
Barbara DiGiacinto
José Berra
Saleem Hussain
Matt Milim

-----X

In the Matter of the Establishment of a Water District in the Town of North Castle, Westchester County, New York, to be known as Water District No. 9 located in the Town of North Castle

**ORDER CALLING
PUBLIC HEARING**

-----X

WHEREAS, pursuant to Section 209 of the Town Law, the Town Board of the Town of North Castle, Westchester County, New York (the “Town”), has benefitted from Westchester Joint Water Works (WJWW) having caused a Map, Plan and Report to be prepared showing the lands within the Town which are proposed to be included within the boundaries of a proposed water district in the Town, to be known as Water District No. 9 (the “District”), and a general plan for the improvements and services within and by the District, and a report of the proposed method of operation thereof; and

WHEREAS, no lands within the boundaries of an incorporated village shall be included within the proposed District; and

WHEREAS, said map, plan and report have been filed in the office of the Town Clerk of said Town, where the same are available during regular office hours for examination by any persons interested in the subject matter thereof; and

WHEREAS, the lands proposed to be included within the boundaries of the proposed District are the lands within the Town as set forth in “Exhibit A,” available for inspection in the Town Clerk’s office during business hours; and

WHEREAS, the services proposed within and by the proposed District consist of the distribution of water to properties within the proposed District to be provided by a connection to a water main owned and operated by WJWW; and

WHEREAS, the maximum amount proposed to be expended for said improvements (consisting of a water transmission main, hydrants, pumps, facilities and appurtenances and professional engineering) is One Million One Hundred Thousand (\$1,100,000.00) Dollars, and WJWW having completed construction of the improvements at its cost pursuant to a Consent Decree with the U.S. Department of Justice dated June 24, 2024; and

WHEREAS, it is now desired to call a public hearing to consider the question of the establishment of the proposed District pursuant to Section 209 of the Town Law;
NOW, THEREFORE, BE IT ORDERED, by the Town of North Castle, Westchester County, New York, as follows:

Section 1. A meeting of the Town Board of the Town of North Castle, Westchester County, New York, shall be held at the Town Hall in Armonk, New York, on the 12th day of February 2025, at 7:30 o’clock p.m., Prevailing Time, for the purpose of conducting a public hearing to consider the question of the establishment of the North Castle Water District No. 9 described in the preamble hereof and to hear all persons interested in the subject thereof concerning the same.

Section 2. The Town Clerk is hereby authorized and directed to cause a certified copy of this Order to be published in the official newspaper of the Town and posted in the manner provided by law.

Section 3. This Order shall take effect immediately.

The question of the adoption of the foregoing Order was duly put to a vote upon roll call, which resulted as follows:

Hon. Joseph A. Rende	voting Aye
Barbara DiGiacinto	voting Aye
José Berra	voting Aye
Saleem Hussain	voting Aye
Matt Milim	voting Aye

The Order was thereupon declared duly adopted.

Dated: Armonk, New York
January 8, 2025

EXHIBIT A

123.05-1-18	5 William St
123.05-1-20	9 William St
123.05-1-21	69 James St
123.05-1-50	68 James St
123.05-1-51	66 James St
123.05-1-57	65 James St
123.05-1-56	58 James St
123.05-1-59	57 James St
123.05-1-60	53 James St
123.05-1-55	50 James St
123.05-1-62	47 James St

STATE OF NEW YORK)

) ss.:

COUNTY OF WESTESTER)

COUNTY OF WESTESTER)

I, the undersigned Town Clerk of the Town of North Castle, Westchester County, New York, **DO HEREBY CERTIFY:**

That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on January 8, 2025, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, pursuant to Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, the time and place of all regular meetings of the Town Board for the year were announced at an Organizational Meeting held in January 2025.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January 8, 2025.

Alison Simon
Town Clerk

**TOWN OF NORTH CASTLE
RESOLUTION URGING NEW YORK STATE COURT SYSTEM TO PAUSE
CENTRAL ARRAIGNMENT PLAN**

WHEREAS, The New York State Centralized Arraignment Plan will impose fundamental changes to the way defendants are arraigned when arrested in the Town of North Castle; and

WHEREAS, the plan will require that defendants arraigned during off-hours be taken to court in White Plains and arraigned during set day-time hours; and

WHEREAS, central arraignment will impact the length of time that defendants must spend in police custody thereby increasing risks to both officers and defendants; will increase police overtime expenses considerably in order to safeguard and transport subjects in custody; and will increase travel costs for defendants and their families having to travel to White Plains to attend arraignment; and

WHEREAS, the plan will increase local costs without any correlating financial support from the State; and

WHEREAS, the Office of Court Administration may not have jurisdiction over courts in the local Towns and Villages.

NOW, THEREFORE, BE IT RESOLVED, the Town Board of the Town of North Castle does hereby urge the New York Court System to pause the implementation of the New York State Centralized Arraignment Plan to carefully consider the concerns expressed by local stakeholders and the Westchester County Police Chiefs' Association.

Vote: Unanimous

R E S O L U T I O N

Action: Resolution In Support of Hudson River Valley Greenway Trail Grant
Application Name: Town of North Castle Wampus Brook Park Greenway Trail Project
Date of Approval: January 8, 2025

WHEREAS, the Town of North Castle is applying to the Hudson River Valley Greenway for a grant under the Greenway Conservancy Trail Grant Program for a project entitled TOWN OF NORTH CASTLE WAMPUS BROOK PARK GREENWAY TRAIL PROJECT, to be located in the Town of North Castle; and

WHEREAS, the grant application requires the applicant municipality to obtain the approval/endorsement of the governing body of the municipality or municipalities in which the project will be located;

NOW, THEREFORE, be it resolved that the governing board of the Town of North Castle hereby does approve and endorse the application for a grant under the Greenway Conservancy Trail Grant Program, for a project known as TOWN OF NORTH CASTLE WAMPUS BROOK PARK GREENWAY TRAIL PROJECT and located within this community.

Vote: Unanimous