

At a meeting of the Town Board of the Town of North Castle at the Town Hall, 15 Bedford Road, Armonk, New York in the Town of North Castle, Westchester County, New York, on the 11th day of August, 2021, at 7:30 p.m.

P R E S E N T :

Hon. Michael J. Schiliro
Barbara DiGiacinto
Barry Reiter
José Berra

A B S E N T :

Saleem Hussain

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In the Matter of the Establishment of
Water District No. 8 in the Town of North Castle,
Westchester County, New York, pursuant to Article 12A
of the Town Law.

ORDER CALLING
PUBLIC HEARING

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WHEREAS, a map, plan and report have been prepared by D&B Engineers and Architects in such manner and in such detail as has heretofore been determined by the Town Board relating to the establishment of Water District No. 8 in the New King Street area of the said Town, and

WHEREAS, said map, plan and report have been duly filed in the office of the Town Clerk of said Town, and

WHEREAS, said map, plan and report have been prepared by an engineer, duly licensed by the State of New York, showing the boundaries of the proposed extension and a general plan of the water system connection, and

WHEREAS, said map shows the water mains and appurtenant facilities to be constructed and connected to new water mains servicing Westchester County Airport, and

WHEREAS, the boundaries of the proposed district to be known as "Water District No. 8" are as follows:

SEE SCHEDULE A

WHEREAS, the improvements proposed are as set forth in the Map, Plan and Report,

WHEREAS, the cost of the improvements, including professional fees, will be paid for by Westchester County, and

WHEREAS, the cost to the property owner will be the cost to connect a service line to the newly installed water main and the on-going fees charged for water consumption, and

WHEREAS, said map, plan and report describing said improvements remain on file in the Town Clerk's office for public inspection during normal business hours.

NOW, on motion of Councilman DiGiacinto, seconded by Councilman Reiter, it is hereby

ORDERED, that the Town Board of the Town of North Castle shall meet and hold a public hearing at the Town Hall, 15 Bedford Road in said Town on the 9th day of September, 2021, at 7:30 p.m. in that day to consider said map, plan and report and to hear all persons interested in the subject thereof concerning the same and to take such action thereon as is required or authorized by law.

The adoption of the foregoing order was duly put to vote, and on a roll call the vote was as follows:

Hon. Michael J. Schiliro	voting <u>Aye</u>
Barbara DiGiacinto	voting <u>Aye</u>
Barry Reiter	voting <u>Aye</u>
Jose Berra	voting <u>Aye</u>
Saleem Hussain	voting <u>Absent</u>

and the order was thereupon declared duly adopted.

Dated: Armonk, New York
August 11, 2021

SCHEUDLE A

<u>Owner</u>	<u>Street Address</u>	<u>Parcel ID</u>
New King Holding LLC	3 New King Street Armonk, NY 10504	118.02-2-4
New King Street Assoc.	4 New King Street Armonk, NY 10504	118.02-2-1
New King Street LLC	7 New King Street Armonk, NY 10504	118.02-2-3
New King Holding LLC	10 New King Street Armonk, NY 10504	118.02-2-2
11 New King Street LLC	11 New King Street N. White Plains, NY 10604	119.03-1-1
Safe Flight Instrument Corp.	20 New King Street Armonk, NY 10504	119.03-1-2