

PUBLIC HEARING

December 9, 2015

At 9:10 p.m. Supervisor Schiliro stated that a Public Hearing would be held in accordance with the Order calling the Public Hearing which is attached to the end of these minutes.

The Order calling the Public Hearing was marked Exhibit "A" for the record.

The Affidavit of Posting calling the Public Hearing was marked Exhibit "B" for the record.

The Affidavit of Publication from The Journal News calling the Public Hearing was marked Exhibit "C" for the record.

Petition prepared by DelBello Donnellan Weingarten Wise & Wiederkehr, LLP; report prepared by Leggette, Brashears & Graham, Inc.; and map and plan prepared by John Meyer Consulting, LLC; for the extension of Water District No. 2 dated September 3, 2015 was marked Exhibit "D" for the record.

Email from Elan Keller dated December 8, 2015, with the request that it be read aloud into the record, was marked Exhibit "E" for the record.

A stenographer recorded the minutes of the public hearing including the public comments and those minutes are attached as an addendum to the year 2015 minutes.

After all persons were heard who desired to be heard, Councilman D'Angelo moved, seconded by Councilman Reiter, that the Public Hearing be adjourned at 11:52 p.m.

The roll call vote was as follows:

Ayes: Councilmen D'Angelo, DiGiacinto, Reiter, Mezzancello, Supervisor Schiliro

Noes: None

Anne Curran, Town Clerk

Dated: December 21, 2015

Town Board Minutes
December 9, 2015

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 4th day of November, 2015, at 7:30 p.m.

P R E S E N T :

Hon. Michael J. Schiliro
Stephen D'Angelo
Barry Reiter
Barbara DiGiacinto
Guy Mezzancello

-----X

In the Matter of the Extension of Water District No. 2
in the Town of North Castle, Westchester County,
New York, pursuant to Article 12 of the Town Law.

ORDER CALLING
PUBLIC HEARING

-----X

WHEREAS, a petition, a map and plan have been prepared for BRYNWOOD PARTNERS LLC in such manner and in such detail as has heretofore been determined by the Town Board relating to the extension of Water District No. 2, and

WHEREAS, said petition, map and plan have been prepared by a competent engineer showing the boundaries of the proposed extension and a general plan of the water system connection, and

WHEREAS, said petition, map and plan have been duly filed in the office of the Town Clerk of said Town and are available for public inspection during normal business hours, and

WHEREAS, said map shows the service lines to be connected to the existing water mains, and

WHEREAS, the boundaries of the proposed extension to said district to be known as "The Brynwood Extension" are as follows:

SEE EXHIBIT A

WHEREAS, the improvements proposed are as set forth in the petition, and

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

WHEREAS, the maximum amount proposed to be expended for said improvements is estimated to be One Million, One Hundred Thousand (\$1,100,000.) Dollars, and

NOW, on motion of Councilman D'Angelo, seconded by Councilman DiGiacinto, it is hereby

ORDERED, that the Town Board of the Town of North Castle shall meet and hold a public hearing at the North Castle Town Hall, 15 Bedford Road in said Town on the 9th day of December, 2015, at 7:30 p.m. in that day to consider said petition, map 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 Aye
Stephen D'Angelo	voting Aye
Barry Reiter	voting Aye
Barbara DiGiacinto	voting Aye
Guy Mezzancello	voting Aye

and the order was thereupon declared duly adopted.

Dated: Armonk, New York
November 4, 2015

BY ORDER OF THE TOWN BOARD

Anne Curran, Town Clerk

EXHIBIT A

Property Description:

568 Bedford Road
Armonk, New York 10504
Section 2
Block 8
Lot 7.C1A

(Metes and Bounds description of the extension area)

ALL THAT CERTAIN. plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of North Castle, County of Westchester and State of New York, bounded and described as follows:-

BEGINNING at a point on the westerly line of the Armonk-Bedford State Highway also known as Route 22 where the same is intersected by the dividing line between the property of Byram Hills School District-Coman Hill School and the premises hereby conveyed:

THENCE running from said point of beginning along said lands of Byram Hills School District-Coman Hill School;

South 80 degrees 12 minutes 40 seconds west 451.54 feet; and
South 4 degrees 43 minutes 00 seconds west 1403.31 feet to lands now or formerly of Armonk Tennis Club, Inc.;

RUNNING THENCE generally southwesterly, northwesterly, southwesterly, northerly and northeasterly along lands now or formerly of Armonk Tennis Club, Inc., now or formerly of R. Gunar and Barbara Rydberg, now or formerly of Dominick and Anita Izzo; and now or formerly of Clara Stein and Joseph and Tillie Kochanski the following eight courses and distances;

South 61 degrees 54 minutes 40 seconds west 256.98 feet;
South 71 degrees 01 minute 10 seconds west 502.80 feet;
South 33 degrees 14 minutes 40 seconds west 151.13 feet;
North 69 degrees 22 minutes 40 seconds west 648.07 feet;
South 75 degrees 58 minutes 20 seconds west 444.60 feet;
North 8 degrees 14 minutes 40 seconds west 1167.60 feet;
North 31 degrees 32 minutes 30 seconds east 208.00 feet;
and North 3 degrees 30 minutes 40 seconds west 179.64 feet to the easterly line of Parcel 565 as shown on Map No. 450 of properties acquired by the State of New York for the construction of Interstate Route 502 (Also, known as Interstate Route 684) said map on file in the Westchester County Clerk's Office, Division of Land Records as Map No. 14239 as defined by concrete monuments set by the State of New York;

RUNNING THENCE along the aforesaid easterly line of Parcel 565 as set forth above the following two courses and distances;

North 25 degrees 41 minutes 40 seconds east 1422.00 feet; and
north 26 degrees 11 minutes 10 seconds east 803.45 feet to lands now or formerly of Aviva Development Corp.

RUNNING THENCE along said lands now or formerly of Aviva Development Corp., and along lands now or formerly of George and Ingeborg Pearson and along lands now or formerly of James and Elaine Hefferan the following twelve courses and distances:

North 84 degrees 04 minutes 40 seconds east 69.70 feet;
North 81 degrees 59 minutes 00 seconds east 56.40 feet;
North 81 degrees 19 minutes 40 seconds east 69.45 feet;
North 83 degrees 43 minutes 30 seconds east 70.62 feet;
North 81 degrees 15 minutes 10 seconds east 50.72 feet;
North 83 degrees 10 minutes 30 seconds east 45.13 feet;

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North 83 degrees 52 minutes 00 seconds east 79.91 feet;
North 88 degrees 48 minutes 20 seconds east 41.38 feet;
South 88 degrees 38 minutes 00 seconds east 49.83 feet;
South 88 degrees 07 minutes 10 seconds east 100.00 feet;
South 65 degrees 56 minutes 10 seconds east 200.81 feet; and
North 85 degrees 31 minutes 00 seconds east 241.40 feet to a point of
curve on the westerly end of a proposed street called Embassy Court;

THENCE running along same, southerly on a curve to the left with a radius of
65 feet, a distance of 15.95 feet;

THENCE leaving Embassy Court and running,
South 2 degrees 57 minutes 00 seconds west 225.07 feet;
South 32 degrees 07 minutes 00 seconds east 315.18 feet; and
North 83 degrees 41 minutes 20 seconds east 250.00 feet to the westerly
side of Armonk-Bedford State Highway;

THENCE running along same the following courses and distances;
South 6 degrees 17 minutes 30 seconds east 133.01 feet;
South 6 degrees 00 minutes 20 seconds west 209.99. feet;
South 7 degrees 27 minutes 00 seconds west 114.01 feet;
South 8 degrees 23 minutes 50 seconds west 472.78 feet;
South 9 degrees 30 minutes 00 seconds east 257.80 feet;
South 18 degrees 25 minutes 00 seconds east 234.50 feet; and
South 15 degrees 57 minutes 00 seconds east 97.61 feet to the point or
place of BEGINNING.