

## PUBLIC HEARING

September 9, 2020

At 9:00 p.m. Supervisor Schiliro stated that a Public Hearing would be held in accordance with the Public Notice that follows:

NOTICE IS HEREBY GIVEN THAT the North Castle Town Board will hold a Public Hearing on September 9, 2020, at 7:30 PM, or as soon thereafter as practical, at Town Hall, 15 Bedford Road, Armonk, NY, 10504, to consider the adoption of a resolution approving the Joint Consolidation Agreement of Water District No. 7 and Water District No. 4 of the Town of North Castle to be effective as of January 1, 2021.

A copy of the proposed Joint Consolidation Agreement is available for public inspection and review during the hours of 8:00 a.m. and 4:00 p.m., Monday through Friday by appointment in the Town Clerk's Office, 15 Bedford Road, Armonk, NY 10504 and on the Town's website [www.NorthCastleNY.com](http://www.NorthCastleNY.com). ALL PERSONS HAVING AN INTEREST IN THE MATTER ARE INVITED TO ATTEND AND BE HEARD.

### BY ORDER OF THE TOWN BOARD

Alison Simon, Town Clerk

Dated: August 26, 2020

Armonk, New York

The Public Notice was marked Exhibit "A" for the record.

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

The four Affidavits of Publication from The Journal News regarding the adoption of a resolution endorsing the consolidation of Water District No. 7 and Water District No. 4 were marked Exhibit "C" for the record.

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

Short Environmental Assessment Form (EAF) Parts 1, 2, and 3 was marked Exhibit "E" for the record.

Memo from Director of Water and Sewer Operations Sal Misiti, dated March 2, 2020, was marked Exhibit "F" for the record.

Letter from Town Attorney Roland Baroni, dated June 16, 2020, was marked Exhibit "G" for the record.

The Town Clerk noted there was a Negative Declaration for consideration.

The Town Clerk noted there was a proposed Resolution of approval for consideration.

The Town Clerk noted there was a proposed Joint Consolidation Agreement for consideration.

Supervisor Schiliro noted that the consolidation of the two Water Districts will involve savings and efficiencies. Town Administrator Kevin Hay noted that the consolidation will reduce administrative costs.

After all persons were heard who desired to be heard, Councilman Reiter moved, seconded by Councilman DiGiacinto, that the Public Hearing be closed at 9:02 p.m.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, Reiter, Berra, Hussain, Supervisor Schiliro

Noes: None

Town Board Minutes  
September 9, 2020

Councilman Reiter moved, seconded by Councilman DiGiacinto, that based upon review of the Environmental Assessment Form and all other materials, it has been determined that there will be no significant adverse environmental impact and the Town Board hereby adopts a Negative Declaration.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, Reiter, Berra, Hussain, Supervisor Schiliro

Noes: None

Councilman Reiter moved, seconded by Councilman DiGiacinto, adoption of a Resolution authorizing the Supervisor to execute the Joint Consolidation Agreement dated September 9, 2020. The Resolution follows.

The roll call vote was as follows:

Ayes: Councilmen DiGiacinto, Reiter, Berra, Hussain, Supervisor Schiliro

Noes: None

RESOLUTION

Subject: Consolidation of Water District 7 and Water District 4  
of the Town of North Castle

RESOLVED, that the Town Board of the Town of North Castle hereby authorizes the Supervisor, in his capacity as Chairman of the Board of Water District Commissioners for both Water District 7 and Water District 4, to execute the Joint Consolidation Agreement dated September 9, 2020, and that upon the filing thereof as appropriate with the State Comptroller of the State of New York and the County Clerk of the County of Westchester, that such proceedings be deemed complete.

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Alison Simon, Town Clerk

Dated: September 14, 2020