

Town Board Minutes  
Special Meeting  
Town of North Castle  
15 Bedford Road  
Armonk, New York  
on  
November 30, 2022

The Town Board Meeting was held in person at 15 Bedford Road, Armonk, New York. The Meeting was called to order at 5:38 p.m. on the duly adopted motion of Councilman DiGiacinto.

The following persons were present:

Supervisor: Michael Schiliro  
Councilman: Barbara DiGiacinto  
Councilman: Saleem Hussain  
Councilman: Matt Milim  
Town Clerk: Alison Simon  
Town Attorney: Roland A. Baroni  
Town Administrator: Kevin Hay

The following person was absent: Councilman: José Berra

Regarding the dedication of Old Mount Kisco Road Sanitary Sewer Main Extension to the Town of North Castle Sewer District No. 2, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, the following:

- Receipt of letter from Westchester County Department of Health regarding Approval of Completed Works for Armonk Senior Housing Sanitary Sewer Main Extension at Old Mount Kisco Road, dated September 4, 2022.
- Receipt of letter from Town Engineers Kellard Sessions, dated November 16, 2022.
- Approval of Dedication of Old Mount Kisco Road Sanitary Sewer Main Extension to the Town of North Castle Sewer District No. 2 by Bill of Sale from Wampus Mills LLC in consideration of \$10, dated November 30, 2022.

Vote: Unanimous

Receipt of Sewer Maintenance Bond from Frank Madonna was tabled.

Regarding the dedication of Old Mount Kisco Road Water Main to the Town of North Castle Water District No. 4 and Bond Reduction, Councilman: Barbara DiGiacinto moved, seconded by Councilman: Saleem Hussain, the following:

- Receipt of letter from Westchester County Department of Health regarding Approval of Completed Works for Water Main Extension at Armonk Senior Housing Project Old Mount Kisco Road, dated September 30, 2022.
- Receipt of letter from Town Engineers Kellard Sessions, dated November 16, 2022.
- Approval of Dedication of Water Main to the Town of North Castle Water District No. 4 by Bill of Sale from Wampus Mills LLC in consideration of \$10, dated November 30, 2022.

Vote: Unanimous

Consideration of approval of reduction of the Construction Performance Bond and receipt of Water Maintenance Bond from Frank Madonna was tabled.

After all persons were heard who desired to be heard, the Supervisor closed the special meeting at 5:49 p.m.

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Alison Simon, Town Clerk

Dated: December 1, 2022