

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 10th day of January 2024, at 7:30 p.m.

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

ABSENT:

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In the Matter of the Extension of Water District No. 8 in the Town of North Castle, Westchester County, New York, pursuant to Article 12 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 extension of Water District No. 8 in the 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 by petitioners and connected to new water mains servicing Westchester County Airport and the New King Street area; and

WHEREAS, the boundaries of the proposed district to be known as “Water District No. 8 Airport Campus Extension” are as follows:

SEE SCHEDULE A

WHEREAS, the improvements proposed are as set forth in the map, plan and report; and

WHEREAS, the improvements, including professional fees, will be paid for by petitioners and dedicated to Water District No. 8 upon completion and acceptance; 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; and

WHEREAS, concurrent with the submission of the map, plan and report petitioners submitted a Petition pursuant to Article 12 of NYS Town Law seeking the extension of Water District No. 8 as aforesaid and requesting the adoption of the within Order Calling Public Hearing.

NOW, on motion of Councilman Matt Milim seconded by Councilman José Berra, 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 14th day of February 2024 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 a vote, and on a roll call the vote was as follows:

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

and the order was thereupon declared duly adopted.

Dated: Armonk, New York
January 10, 2024

By Order of the Town Board
Town of North Castle



Alison Simon, Town Clerk