

At a meeting of the Town Board of the Town of North Castle, Westchester County, New York, held at the Town Hall, 15 Bedford Road, in Armonk, New York in said Town, on the 13th day of August, 2014, at 7:30 o'clock P.M., Prevailing Time.

PRESENT:

Stephen D'Angelo
Councilman

Barbara DiGiacinto
Councilman

Barry Reiter
Councilman

José Berra
Councilman

ABSENT:

Michael Schiliro
Supervisor

In the Matter
of
The Increased Cost of the Increase and
Improvement of Facilities of Town of North
Castle Water District No. 2 in the Town of
North Castle, Westchester County,
New York

**ORDER
CALLING
PUBLIC
HEARING**

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of North Castle, Westchester County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase

and improvement of the facilities of Town of North Castle Water District No. 2, at a maximum estimated cost of \$9,640,000; and

WHEREAS, such increase and improvement of facilities consists of the reconstruction and improvement to the District water mains, and all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto, all as more fully described in the map, plan and report including an estimate of cost prepared in connection therewith which is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to complete the improvements to the aforesaid facilities it will be necessary to expend the sum of \$9,950,000, an increase of \$310,000 over that previously authorized; and

WHEREAS, the capital project hereinafter described has been determined to be an Unlisted Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the Town Board has determined will not result in any significant environmental effects; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities at a revised cost of \$9,950,000; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of North Castle, Westchester County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 15 Bedford Road, in Armonk, New York, in said Town, on the 10th day of September, 2014, at 7:30 o'clock P.M., Prevailing Time, on the question of the increased cost of the increase and improvement of the

facilities of the Town of North Castle Water District No. 2 in the manner described in the preambles hereof, 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.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of North Castle, Westchester County, New York, will meet at the Town Hall in 15 Bedford Road, in Armonk, New York, in said Town, on the 10th day of September, 2014, at 7:30 o'clock P.M. Prevailing Time, for the purpose of conducting a public hearing in relation to the proposed increased cost of the increase and improvement of the facilities of Town of North Castle Water District No. 2 in the Town of North Castle, Westchester County, New York, consisting of the reconstruction and improvement to the District water mains, and all of the foregoing to include all necessary site work, equipment, apparatus and other improvements and costs incidental thereto. The maximum estimated cost of the aforesaid increase and improvement of the facilities of Town of North Castle Water District No. 2 in the Town is \$9,950,000, an increase of \$310,000 over that previously authorized.

The project has been determined to be an Unlisted Action for purposes of the State Environmental Quality Review Act, which as proposed, the Town Board has determined will not result in any significant environmental effects.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Armonk, New York,

August 22, 2014

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF NORTH CASTLE,
WESTCHESTER COUNTY, NEW YORK



Anne Curran, Town Clerk

Section 4. This Order shall take effect immediately. The question of the adoption of the foregoing Order was duly put to a vote on roll call, which resulted as follows:

Barry Reiter, Councilman	VOTING AYE
Barbara DiGiacinto, Councilman	VOTING AYE
Stephen D'Angelo, Councilman	VOTING AYE
José Berra, Councilman	VOTING AYE

The order was thereupon declared duly adopted.

* * * * *