



TOWN OF NORTH CASTLE

Town Hall - 15 Bedford Road
Armonk, New York 10504
northcastleny.com

Established 1736

ALISON SIMON, J.D., M.P.A.
Town Clerk

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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 14th day of
January 2026, at 7:30 p.m.

P R E S E N T : Hon. Joseph A. Rende
Barbara DiGiacinto
José Berra
Saleem Hussain
Sonny Vataj

.....X
In the Matter of the Extension of Water District
No. 9 in the Town of North Castle, Westchester
County, New York, pursuant to Article 12A of the
Town Law.

ORDER CALLING
PUBLIC HEARING

.....X
WHEREAS, a map, plan and report have been prepared by AI Engineers in such manner
and in such detail as has heretofore been determined by the Town Board relating to the extension
of Water District No. 9 in the Quarry Heights 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 and connected to new water mains servicing parts of Johnson Place, Memorial Lane, Starkey Road, Old Orchard Street, William Street and McClure Street; and

WHEREAS, the boundaries of the proposed district extension to be known as “The Quarry Heights Extension” are as follows:

SEE SCHEDULE A

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

WHEREAS, the cost of the improvements, including professional fees, will be paid for by the owners of properties in Water District No. 9; and

WHEREAS, said map, plan and report describing said improvements shall remain on file in the Town Clerk’s office for public inspection during normal business hours.

NOW, on motion of Councilman José Berra seconded by Councilman Sonny Vitaj, 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 11th day of February 2026 at 7:30 p.m. on 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 A. Rende	voting Aye
Barbara DiGiacinto	voting Aye
José Berra	voting Aye
Saleem Hussain	voting Aye
Sonny Vitaj	voting Aye

and the order was thereupon declared duly adopted.

Dated: Armonk, New York
January 14, 2026

STATE OF NEW YORK)
) ss.:
COUNTY OF WESTCHESTER)

I, the undersigned Town Clerk of the Town of North Castle, Westchester County, New York, DO HEREBY CERTIFY:

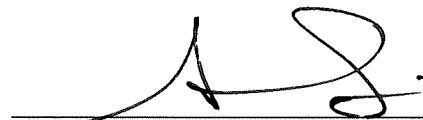
That I have compared the annexed extract of the minutes of the meeting of the Town Board of said Town, including the resolution contained therein, held on January 14, 2026, with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

I FURTHER CERTIFY that, PURSUANT TO Section 103 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public.

I FURTHER CERTIFY that, PRIOR to the time of said meeting, the time and place of all regular meetings of the Town Board for the year were announced at an Organizational Meeting held in January 2026.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town on January 14, 2026.



Alison Simon, Town Clerk
Town of North Castle

(Corporate Seal)

SCHEDULE A

<u>WATER DISTRICT No. 9 EXTENSION</u>		
Parcel ID	No.	Street
123.05-1-6	3	JOHNSON PLACE
123.05-1-5	5	JOHNSON PLACE
123.05-1-3	8	JOHNSON PLACE
123.05-1-2	10	JOHNSON PLACE
123.05-1-31	1	MC CLURE STREET
123.05-1-28	2	MC CLURE STREET
123.05-1-13	2	MEMORIAL LANE
123.05-1-11	6	MEMORIAL LANE
123.05-1-10	8	MEMORIAL LANE
123.05-1-9	10	MEMORIAL LANE
123.05-1-8	12	MEMORIAL LANE
123.01-1-9	1402	OLD ORCHARD STREET
123.01-1-10	1442	OLD ORCHARD STREET
123.01-1-11	1446	OLD ORCHARD STREET
123.01-1-12	1448	OLD ORCHARD STREET
123.01-1-13	1450	OLD ORCHARD STREET
123.01-1-14	1454	OLD ORCHARD STREET
123.01-1-15	1460	OLD ORCHARD STREET
123.01-1-1	1462	OLD ORCHARD STREET
123.05-1-37	1465	OLD ORCHARD STREET
123.05-1-35	1466	OLD ORCHARD STREET
123.05-1-34	1469	OLD ORCHARD STREET
123.05-1-33	1471	OLD ORCHARD STREET
123.05-1-32	1475	OLD ORCHARD STREET
123.05-1-27	1477	OLD ORCHARD STREET
123.05-1-26	1479	OLD ORCHARD STREET
123.05-1-24	1481	OLD ORCHARD STREET
123.05-1-38	10	STARKEY ROAD
123.05-1-39	16	STARKEY ROAD
123.05-1-40	18	STARKEY ROAD
123.05-1-41	20	STARKEY ROAD
123.05-1-47	22	STARKEY ROAD
123.05-1-48	26	STARKEY ROAD
123.05-1-49	28	STARKEY ROAD
123.05-1-53	34	STARKEY ROAD
123.05-1-54	36	STARKEY ROAD
123.05-1-15	3	WILLIAM STREET
123.05-1-30	6	WILLIAM STREET
123.05-1-25	8	WILLIAM STREET
123.05-1-29	10	WILLIAM STREET
123.05-1-45	11	WILLIAM STREET
123.05-1-44	13	WILLIAM STREET
123.05-1-43	15	WILLIAM STREET
123.05-1-42	17	WILLIAM STREET