

**MICHAEL S. CAZZARI**  
Town Supervisor

**ROBERT F. SCHANIL, JR.**  
Town Councilman  
Deputy Supervisor

**STEPHEN J. BARANOWSKI**  
Town Councilman  
**FRANK D. LOMBARDI**  
Town Councilman  
**SUZANNE MC DONOUGH**  
Town Councilwoman

TOWN OF CARMEL  
TOWN HALL



60 McAlpin Avenue  
Mahopac, New York 10541  
Tel. (845) 628-1500 • Fax (845) 628-6836  
www.ci.carmel.ny.us

**ANN SPOFFORD**  
Town Clerk

**KATHLEEN KRAUS**  
Receiver of Taxes

**MICHAEL SIMONE**  
Superintendent of Highways  
Tel. (845) 628-7474

**TOWN BOARD VOTING MEETING**  
**Wednesday, November 1, 2023 7:00pm**

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PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

- **Roll Call – Attendance**
- **Public Comments on Town Related Business (Five (5) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**

**PUBLIC HEARING #1:** In Connection with the Town of Carmel Preliminary Budget Fiscal Year Ending 2024 Including the General Town Fund, Highway Funds as well as all Water Districts, Sewer Districts, Park Districts, Fire Districts, Fire Protection Districts, Garbage District and Lighting Districts

**Town Board Voting Meeting:**

- **Accept Town Board Minutes October 4, 2023**
  1. Res: Making Appointment of Police Officer – Town of Carmel Police Department
  2. Res: Making Appointment of Police Officer – Town of Carmel Police Department
  3. Res: Authorizing Filing of Annual MS4 Stormwater Report
  4. Res: Declaring Old Equipment Obsolete and Authorizing Disposal
  5. Res: Scheduling Public Hearing to Hear Objections to Assessment Rolls for the Operation and Maintenance of Improvements of the Sewer and Water Districts for Fiscal Year 2024 (December 13, 2023)
  6. Res: Authorizing Scheduling of Public Hearing on the Fire Protection Contracts and Ambulance District Contracts for 2024 (December 13<sup>th</sup>, 2023)
  7. Res: Making Negative Determination Under NY State Environmental Quality Review (“SEQR”)
  8. Res: Authorizing Approval of Stipulation of Settlement and Consent Order
  9. Res: Rescheduling Public Hearing on a Proposed Local Law Amending Chapter 111 of the Town Code, entitled "Peddling and Soliciting" (December 13, 2023)
- **Town Board Comments**
- **Motion to Adjourn Meeting**



**Ann Spofford**  
Town Clerk  
Town of Carmel  
ams@ci.carmel.ny.us

Town Hall  
60 McAlpin Avenue  
Mahopac, New York 10541

Telephone: 845.628.1500  
Fax: 845.628.7434

**NOTICE OF PUBLIC HEARING  
TOWN OF CARMEL PRELIMINARY BUDGET**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing on the 1<sup>st</sup> day of November, 2023 at Town Hall, 60 McAlpin Avenue, Mahopac, New York, at 7:00 p.m. or as soon thereafter that evening as possible in regard to the Preliminary Budget for the fiscal year 2024 including the General Town Fund, Highway Funds as well as all Water Districts, Sewer Districts, Park Districts, Fire Districts, Fire Protection Districts, Garbage District and Lighting Districts; and

BE IT FURTHER NOTICED that pursuant to Section 108 of the Town Law, the proposed salaries of the following officials for fiscal year 2024 are hereby specified as follows: Supervisor: \$136,359.80; Town Council Members (ea): \$22,945.10; Town Clerk \$110,009.00; and Highway Superintendent \$120,000.00;

AND BE IT FURTHER NOTICED, that the Preliminary Budget for the Town of Carmel has been completed and filed in the Office of the Town Clerk, Town Hall, 60 McAlpin Avenue, Mahopac, New York, where it is available for public inspection during office hours.

At said Public Hearing, any resident may be heard in favor of or against the Preliminary Budget as compiled or for or against any item or items contained therein. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of the Town Board  
of the Town of Carmel  
Ann Spofford, Town Clerk

**RESOLUTION #1**

**RESOLUTION MAKING PROBATIONARY APPOINTMENT OF POLICE OFFICER -TOWN OF CARMEL POLICE DEPARTMENT**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints William Gabay to the position of Police Officer, at an annual salary of \$67,238.00, effective immediately, on a probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	NO
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

## RESOLUTION #2

### RESOLUTION MAKING PROBATIONARY APPOINTMENT OF POLICE OFFICER -TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints James R. Cook to the position of Police Officer, at an annual salary of \$67,238.00, effective immediately, on a probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

## **RESOLUTION #3**

### **RESOLUTION AUTHORIZING FILING OF ANNUAL MS4 STORMWATER REPORT**

WHEREAS the Town Board has been presented with a draft semi-annual MS4 Stormwater Report prepared by the Town of Carmel Engineering Department; and

WHEREAS opportunity for public comment on the draft annual MS4 report is being provided by the Town Board;

NOW, THEREFORE, BE IT RESOLVED that upon the conclusion of the thirty-day comment period and the consideration of any comments submitted in connection therewith, Town Supervisor Michael Cazzari is hereby authorized to sign and file said report as drafted by Town Engineer Richard J. Franzetti, P.E.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

## RESOLUTION #4

### RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED, that the Town Board of the Town of Carmel, hereby declares the following list of Town owned IT Equipment, which is attached hereto and made a part hereof, to be old and obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

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November 1, 2023

**FOLLOWING IT EQUIPMENT – OLD & OBSOLETE FOR DISPOSAL:**

**Targus USB Mobil Port Replicator Model PP07L (1)**  
**Xerox YWC-1 Format Printer HFT 384363 (1)**  
**HP Elite Desk Laptop B90 (1)**  
**Dell Laptop PP01X (1)**  
**Dell Laptop XP Professional 08397 (1)**  
**Dell Inspiron Laptop 1100 Series (1)**  
**HP ProElite Book 8470P (1)**  
**HP Intel Core 17 Elite Desk Tops (9)**  
**Dell Optiplex 755 (3)**  
**APC Battery Back Up (1)**  
**APC Smart UPS Back Up Server Trays (2)**  
**HP Laser Jet Printer P4015A (1)**  
**Fujitsu Scanner F161402 (1)**  
**Dell 15" Monitors (4)**  
**HP Pro Curve Network Trays (2)**  
**Juniper Network SSG140 (1)**  
**Fortinet Fortgate 100D (1)**  
**Westell Versalink 327W Modem (1)**  
**Arris Modem (1)**  
**HP Elite Display Monitors 17" (6)**  
**HP Server Trays (5)**  
**Dell Server Tray (1)**  
**HP Server Back Up Battery (1)**  
**Xerox XESystems Format Printer (1)**

**RESOLUTION #5**

**RESOLUTION SCHEDULING PUBLIC HEARING TO HEAR  
OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION  
AND MAINTENANCE OF THE IMPROVEMENTS OF THE  
SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2024**

WHEREAS the Town of Carmel hereby has completed its assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, and #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2024; and

WHEREAS said assessment rolls have been filed with Ann Spofford, Town Clerk of the Town of Carmel;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby schedules a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541 on Wednesday, December 13, 2023 at 7:00 PM or as soon thereafter that evening as possible for the purpose of considering any objections which may be made to said assessment rolls.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

## **RESOLUTION #6**

### **RESOLUTION AUTHORIZING THE SCHEDULING OF PUBLIC HEARING**

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing on the Fire Protection Contracts and the Ambulance District Contracts for the year 2024, to be held on the 13<sup>th</sup> day of December, 2023 at the Town Hall, 60 McAlpin Avenue, Mahopac, NY at 7:00 p.m. or soon thereafter that evening as possible; said contracts to be advertised and posted as follows:

<b>Contractor</b>	<b>Services</b>	<b>Not to Exceed</b>
<b>Mahopac Falls Volunteer Fire Department, Inc.</b>	<b>Fire Protection-Fire Protection Dist. #1</b>	<b>\$915,500.00</b>
<b>Mahopac Volunteer Fire Department, Inc.</b>	<b>Fire Protection-Fire Protection Dist. #2</b>	<b>\$1,650,000.00</b>
<b>Carmel Fire District &amp; Carmel Fire Department, Inc.</b>	<b>Fire Protection-Fire Protection Dist. #3</b>	<b>\$957,000.00</b>
<b>Carmel Volunteer Ambulance Corps</b>	<b>Ambulance Service Carmel Ambulance District #1</b>	<b>\$495,000.00</b>
<b>North Salem Volunteer Ambulance Corps</b>	<b>Ambulance Services Carmel Ambulance District #1</b>	<b>\$13,500.00</b>

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish a notice of the Public Hearing in the official newspapers of the Town and to post a notice of said hearing on the bulletin board of the Town, said notices to be published and posted a minimum of ten days prior to the Public Hearing.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

## **RESOLUTION #7**

### **RESOLUTION MAKING NEGATIVE DETERMINATION UNDER NY STATE ENVIRONMENTAL QUALITY REVIEW (“SEQR”)**

**WHEREAS** the Town Board of the Town of Carmel has reviewed the short form environmental assessment form in regard to the proposed approval of a stipulation of settlement and consent order in the matter entitled “New York SMSA Limited Partnership d/b/a/ Verizon Wireless, and Homeland Towers, LLC v. The Town of Carmel, et al.” as pending in the United States District Southern District of New York under Docket no. 19-cv-10793; and

**WHEREAS**, such proposed approval of the amended stipulation of settlement and consent order in the referenced litigation an Unlisted Action under 6 NYCRR Part 617 (State Environmental Quality Review Regulations); and

**WHEREAS** the Town Board has reviewed the Environmental Assessment form and assessed the possible impacts and their magnitude on the environment in accordance with the SEQR regulations and given due consideration thereto;

**NOW THEREFORE BE IT RESOLVED**, that pursuant to Part 617 of the SEQR Regulations, the Town of Carmel Town Board hereby designates its intention to serve as Lead Agency for the SEQR Review of this Unlisted Action, and in this capacity will conduct an Uncoordinated Review.

**BE IT FURTHER RESOLVED**, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency hereby determines that the proposed Unlisted Action will not have a significant effect on the environment; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Carmel recognizes that any potential significant adverse environmental impacts of the construction of the proposed improvements contemplated in the amended stipulation of settlement and consent order will in fact be subject to a separate, additional, no less sensitive and no less detailed review under Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law by the Town of Carmel Planning Board, and/or Town of Carmel Zoning Board of Appeals and/or Town of Carmel Environmental Conservation Board; and

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Carmel hereby determines that, based on the information contained in the Short Form Environmental Assessment Form and their analysis thereof, this proposed Unlisted Action will not result in any significant adverse environmental impacts under the SEQR regulations and hereby adopts a Negative Declaration in regard to the proposed action.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

# Short Environmental Assessment Form

## Part 1 - Project Information

### Instructions for Completing

**Part 1 – Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

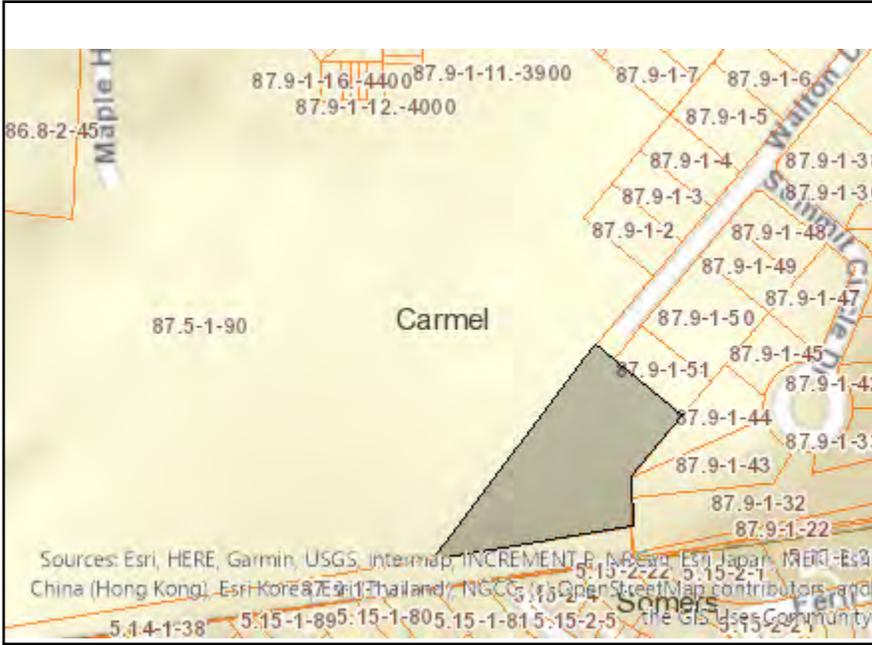
<b>Part 1 – Project and Sponsor Information</b>				
Name of Action or Project:				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action:				
Name of Applicant or Sponsor:		Telephone:		
		E-Mail:		
Address:				
City/PO:		State:	Zip Code:	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other government Agency? If Yes, list agency(s) name and permit or approval: *			NO <input type="checkbox"/>	YES <input type="checkbox"/>
3. a. Total acreage of the site of the proposed action? _____ acres				
b. Total acreage to be physically disturbed? _____ acres				
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres				
4. Check all land uses that occur on, are adjoining or near the proposed action:				
5.     Urban           Rural (non-agriculture)           Industrial           Commercial           Residential (suburban)				
<input type="checkbox"/> Forest           Agriculture                           Aquatic           Other(Specify):				
<input type="checkbox"/> Parkland				

\*(a) a site plan and a special permit from the Planning Board; (b) a height variance from the Zoning Board of Appeals; (c) a "Letter of Permission" or wetlands permit from the Conservation Board, as defined in Chapter 89 of the Town Code; and (d) a building permit from the Building Inspector

<p>5. Is the proposed action,</p> <p>a. A permitted use under the zoning regulations?</p> <p>b. Consistent with the adopted comprehensive plan?</p>	<p>NO</p> <input type="checkbox"/>  <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>  <input type="checkbox"/>	<p>N/A</p> <input type="checkbox"/>  <input type="checkbox"/>
<p>6. Is the proposed action consistent with the predominant character of the existing built or natural landscape? As noted above to the south is existing similar public utility infrastructure, overhead power lines</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>8. a. Will the proposed action result in a substantial increase in traffic above present levels? Unmanned Facility</p> <p>b. Are public transportation services available at or near the site of the proposed action?</p> <p>c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action? N/A</p>	<p>NO</p> <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>  <input type="checkbox"/>  <input type="checkbox"/>	
<p>9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: _____ _____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>10. Will the proposed action connect to an existing public/private water supply? N/A Unmanned Facility If No, describe method for providing potable water: _____ _____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>11. Will the proposed action connect to existing wastewater utilities? N/A Unmanned Facility If No, describe method for providing wastewater treatment: _____ _____</p>	<p>NO</p> <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>	
<p>12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?</p> <p>b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory? **</p>	<p>NO</p> <input type="checkbox"/>  <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>  <input type="checkbox"/>	
<p>13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?</p> <p>b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?</p> <p>If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____</p>	<p>NO</p> <input type="checkbox"/>  <input type="checkbox"/>	<p>YES</p> <input type="checkbox"/>  <input type="checkbox"/>	

\*\* This factor is not applicable to the current action for approval of the Stipulation of Settlement and Consent Order, and the presence of or potential impact to archaeological sites will be fully evaluated as part of the zoning process for the approval of the construction of the Facility.

14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest    Agricultural/grasslands    Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban    Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered? <small>No trees will be removed between the dates of April 1st and November 1st in keeping with the tree clearing restrictions for Northern Long-eared Bats</small>	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
16. Is the project site located in the 100-year flood plan?	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)? If Yes, explain the purpose and size of the impoundment: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
49. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: _____ _____	NO	YES
	<input type="checkbox"/>	<input type="checkbox"/>
<b>I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b>  Applicant/sponsor/name: _____ Date: _____  Signature: _____ Title: _____		



**Disclaimer:** The EAF Mapper is a screening tool intended to assist project sponsors and reviewing agencies in preparing an environmental assessment form (EAF). Not all questions asked in the EAF are answered by the EAF Mapper. Additional information on any EAF question can be obtained by consulting the EAF Workbooks. Although the EAF Mapper provides the most up-to-date digital data available to DEC, you may also need to contact local or other data sources in order to obtain data not provided by the Mapper. Digital data is not a substitute for agency determinations.



Part 1 / Question 7 [Critical Environmental Area]	No
Part 1 / Question 12a [National or State Register of Historic Places or State Eligible Sites]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	No
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 15 [Threatened or Endangered Animal - Name]	Northern Long-eared Bat
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No



HOMELAND TOWERS, LLC  
9 HARMONY STREET  
2nd FLOOR  
DANBURY, CT 06810  
(203) 297-6345

**GLENCOMA LAKE**

LEASE EXHIBIT

REV	DATE	DESCRIPTION
F	10/02/23	REVISED PER COMMENTS
E	09/20/23	REVISED PER COMMENTS
D	03/21/23	REVISED PER COMMENTS
C	03/31/21	REVISED PER COMMENTS
B	03/30/21	REVISED PER COMMENTS
A	03/29/21	ISSUED FOR 95% REVIEW



Dewberry Engineers Inc.  
600 PARSIPPANY ROAD  
SUITE 301  
PARSIPPANY, NJ 07054  
PHONE: 973.739.9400  
FAX: 973.739.9710

DRAWN BY:	GFS
REVIEWED BY:	BSH
CHECKED BY:	BBR
PROJECT NUMBER:	50128854
JOB NUMBER:	50128856
SITE ADDRESS:	

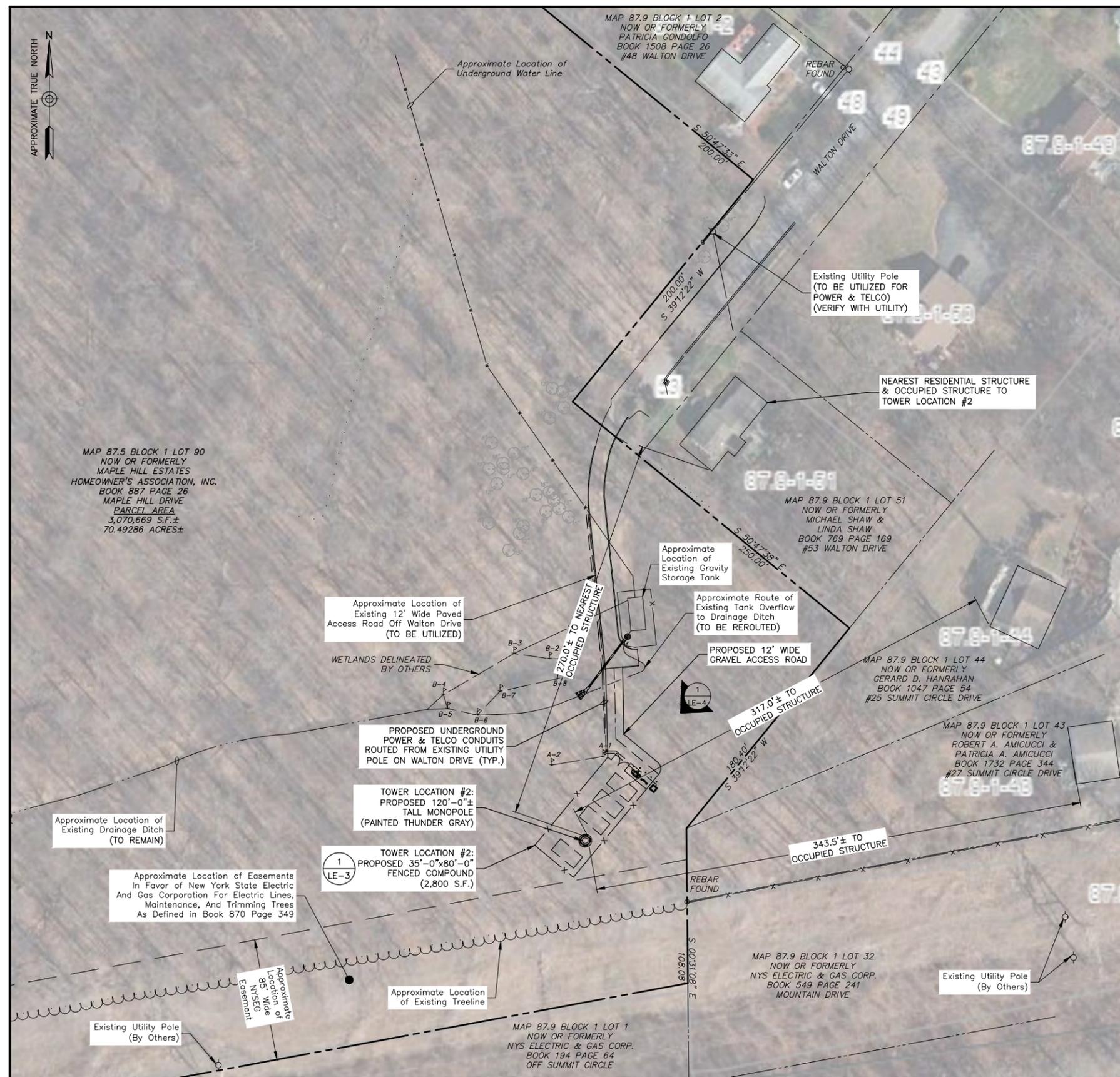
WALTON DRIVE  
MAHOPAC, NY 10541  
PUTNAM COUNTY

SHEET TITLE

AERIAL PLAN

SHEET NUMBER

LE-1



TOWER LOCATION	APPROXIMATE TOWER COORDINATES	APPROXIMATE BASE ELEVATION
TOWER LOCATION #2	41'-20"-53.85" N 73'-43"-48.67" W	747.0'±*

\* EXISTING GRADE APPROXIMATE BASED ON GOOGLE EARTH.

- NOTES:
- NORTH SHOWN AS APPROXIMATE.
  - SOME EXISTING AND PROPOSED INFORMATION NOT SHOWN FOR CLARITY.
  - AERIAL PLAN IS BASED ON 2016 NYS ORTHOIMAGERY OBTAINED FROM THE PUTNAM COUNTY GEOGRAPHIC INFORMATION SYSTEM & LIMITED FIELD MEASUREMENTS DURING A SITE VISIT BY DEWBERRY ENGINEERS INC ON 03/19/21.
  - TOWER LOCATION #2 IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING ADDITIONAL TOPOGRAPHIC & TREE SURVEY.
  - THE COLOR OF THE MONOPOLE TOWER SHALL BE THUNDER GRAY.
  - MONOPOLE DESIGN IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING A FOUNDATION DESIGN & STRUCTURAL ANALYSIS TO BE COMPLETED BY OTHERS.

**AERIAL PLAN**

SCALE: 1"=80' FOR 11"x17"  
1"=40' FOR 22"x34"



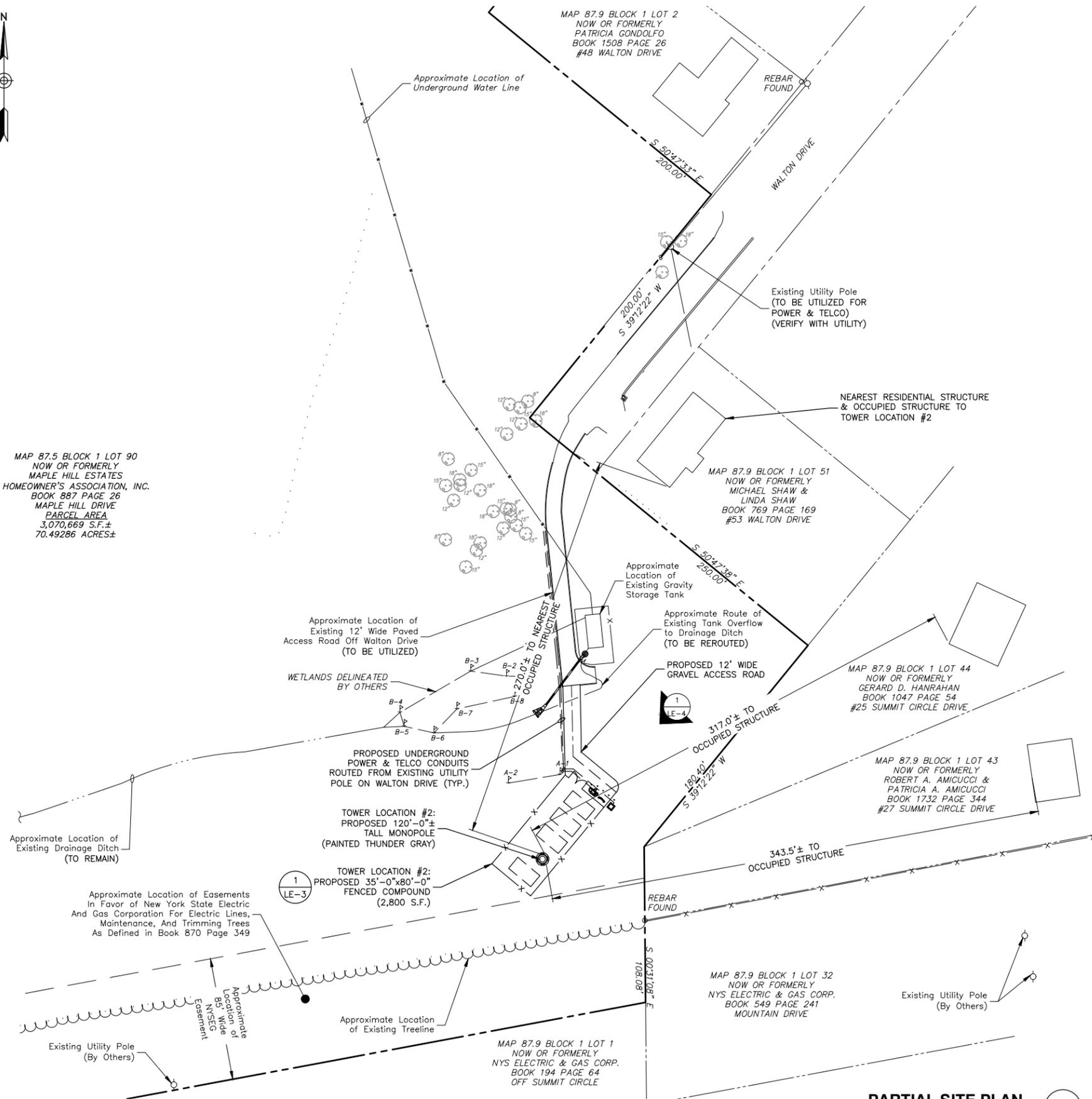
1



MAP 87.5 BLOCK 1 LOT 90  
NOW OR FORMERLY  
MAPLE HILL ESTATES  
HOMEOWNER'S ASSOCIATION, INC.  
BOOK 887 PAGE 26  
MAPLE HILL DRIVE  
PARCEL AREA  
3,070,669 S.F.±  
70.49286 ACRES±

TOWER LOCATION #	APPROXIMATE TOWER COORDINATES	APPROXIMATE BASE ELEVATION
TOWER LOCATION #2	41'-20"-53.85" N 73'-43"-48.67" W	747.0'±*

\* EXISTING GRADE APPROXIMATE BASED ON GOOGLE EARTH.



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  - TOWER LOCATION #2 IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING ADDITIONAL TOPOGRAPHIC & TREE SURVEY.
  - THE COLOR OF THE MONOPOLE TOWER SHALL BE THUNDER GRAY.
  - MONOPOLE DESIGN IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING A FOUNDATION DESIGN & STRUCTURAL ANALYSIS TO BE COMPLETED BY OTHERS.

**PARTIAL SITE PLAN**

SCALE: 1"=80' FOR 11"x17"  
1"=40' FOR 22"x34"



1



HOMELAND TOWERS, LLC  
9 HARMONY STREET  
2nd FLOOR  
DANBURY, CT 06810  
(203) 297-6345

**GLENCOMA LAKE**

**LEASE EXHIBIT**

	DATE	REVISIONS
F	10/02/23	REVISED PER COMMENTS
E	09/20/23	REVISED PER COMMENTS
D	03/21/23	REVISED PER COMMENTS
C	03/31/21	REVISED PER COMMENTS
B	03/30/21	REVISED PER COMMENTS
A	03/29/21	ISSUED FOR 95% REVIEW



Dewberry Engineers Inc.

600 PARSIPPANY ROAD  
SUITE 301  
PARSIPPANY, NJ 07054  
PHONE: 973.739.9400  
FAX: 973.739.9710

DRAWN BY: GFS

REVIEWED BY: BSH

CHECKED BY: BBR

PROJECT NUMBER: 50128854

JOB NUMBER: 50128856

SITE ADDRESS:

WALTON DRIVE  
MAHOPAC, NY 10541  
PUTNAM COUNTY

SHEET TITLE

PARTIAL SITE PLAN

SHEET NUMBER

LE-2



HOMELAND TOWERS, LLC  
9 HARMONY STREET  
2nd FLOOR  
DANBURY, CT 06810  
(203) 297-6345

**GLENCOMA LAKE**

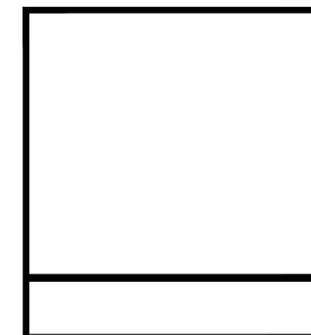
LEASE EXHIBIT

F	10/02/23	REVISED PER COMMENTS
E	09/20/23	REVISED PER COMMENTS
D	03/21/23	REVISED PER COMMENTS
C	03/31/21	REVISED PER COMMENTS
B	03/30/21	REVISED PER COMMENTS
A	03/29/21	ISSUED FOR 95% REVIEW



Dewberry Engineers Inc.

600 PARSIPPANY ROAD  
SUITE 301  
PARSIPPANY, NJ 07054  
PHONE: 973.739.9400  
FAX: 973.739.9710



DRAWN BY: GFS

REVIEWED BY: BSH

CHECKED BY: BBR

PROJECT NUMBER: 50128854

JOB NUMBER: 50128856

SITE ADDRESS:

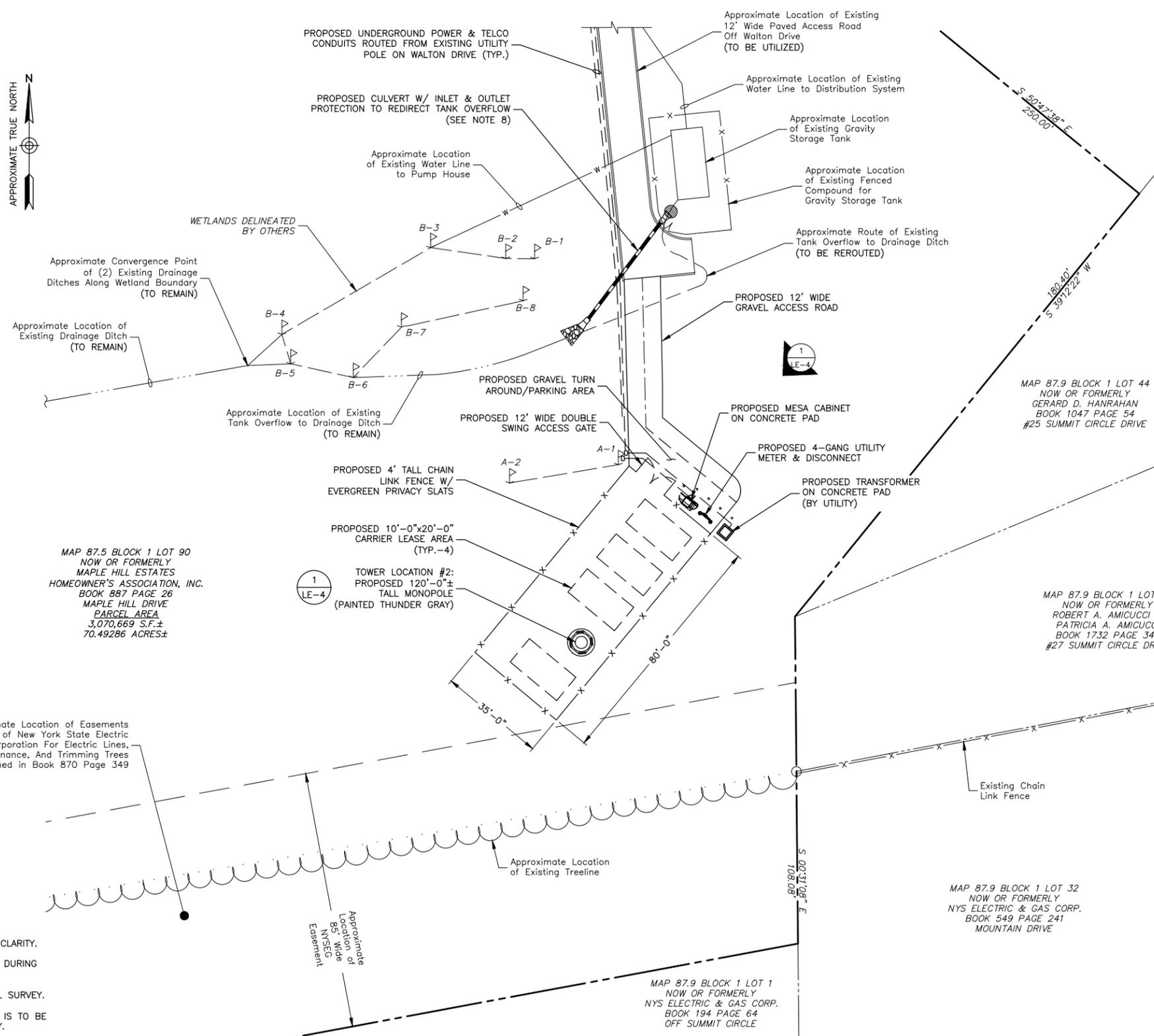
WALTON DRIVE  
MAHOPAC, NY 10541  
PUTNAM COUNTY

SHEET TITLE

CONCEPTUAL ACCESS  
& COMPOUND PLAN

SHEET NUMBER

LE-3



**NOTES:**

1. NORTH SHOWN AS APPROXIMATE.
2. SOME EXISTING AND PROPOSED INFORMATION NOT SHOWN FOR CLARITY.
3. PARTIAL SITE PLAN IS BASED ON LIMITED FIELD MEASUREMENTS DURING A SITE VISIT BY DEWBERRY ENGINEERS INC ON 03/19/21.
4. INFORMATION SHOWN IS APPROXIMATE & IS PENDING ADDITIONAL SURVEY.
5. TOWER LOCATION #2 IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING ADDITIONAL TOPOGRAPHIC & TREE SURVEY.
6. THE COLOR OF THE MONOPOLE TOWER SHALL BE THUNDER GRAY.
7. MONOPOLE DESIGN IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING A FOUNDATION DESIGN & STRUCTURAL ANALYSIS TO BE COMPLETED BY OTHERS.
8. CULVERT & DRAINAGE DESIGN IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING ADDITIONAL SURVEY, GRADING DESIGN & DRAINAGE/FLOW CALCULATIONS.

**CONCEPTUAL ACCESS  
& COMPOUND PLAN**

SCALE: 1"=40' FOR 11"x17"  
1"=20' FOR 22"x34"



1



HOMELAND TOWERS, LLC  
9 HARMONY STREET  
2nd FLOOR  
DANBURY, CT 06810  
(203) 297-6345

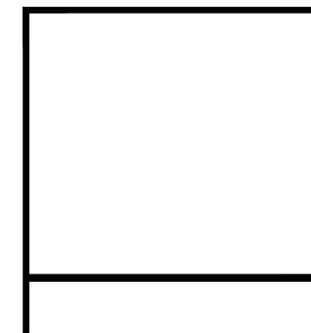
**GLENCOMA LAKE**

LEASE EXHIBIT

F	10/02/23	REVISED PER COMMENTS
E	09/20/23	REVISED PER COMMENTS
D	03/21/23	REVISED PER COMMENTS
C	03/31/21	REVISED PER COMMENTS
B	03/30/21	REVISED PER COMMENTS
A	03/29/21	ISSUED FOR 95% REVIEW



Dewberry Engineers Inc.  
600 PARSIPPANY ROAD  
SUITE 301  
PARSIPPANY, NJ 07054  
PHONE: 973.739.9400  
FAX: 973.739.9710



DRAWN BY: GFS

REVIEWED BY: BSH

CHECKED BY: BBR

PROJECT NUMBER: 50128854

JOB NUMBER: 50128856

SITE ADDRESS:

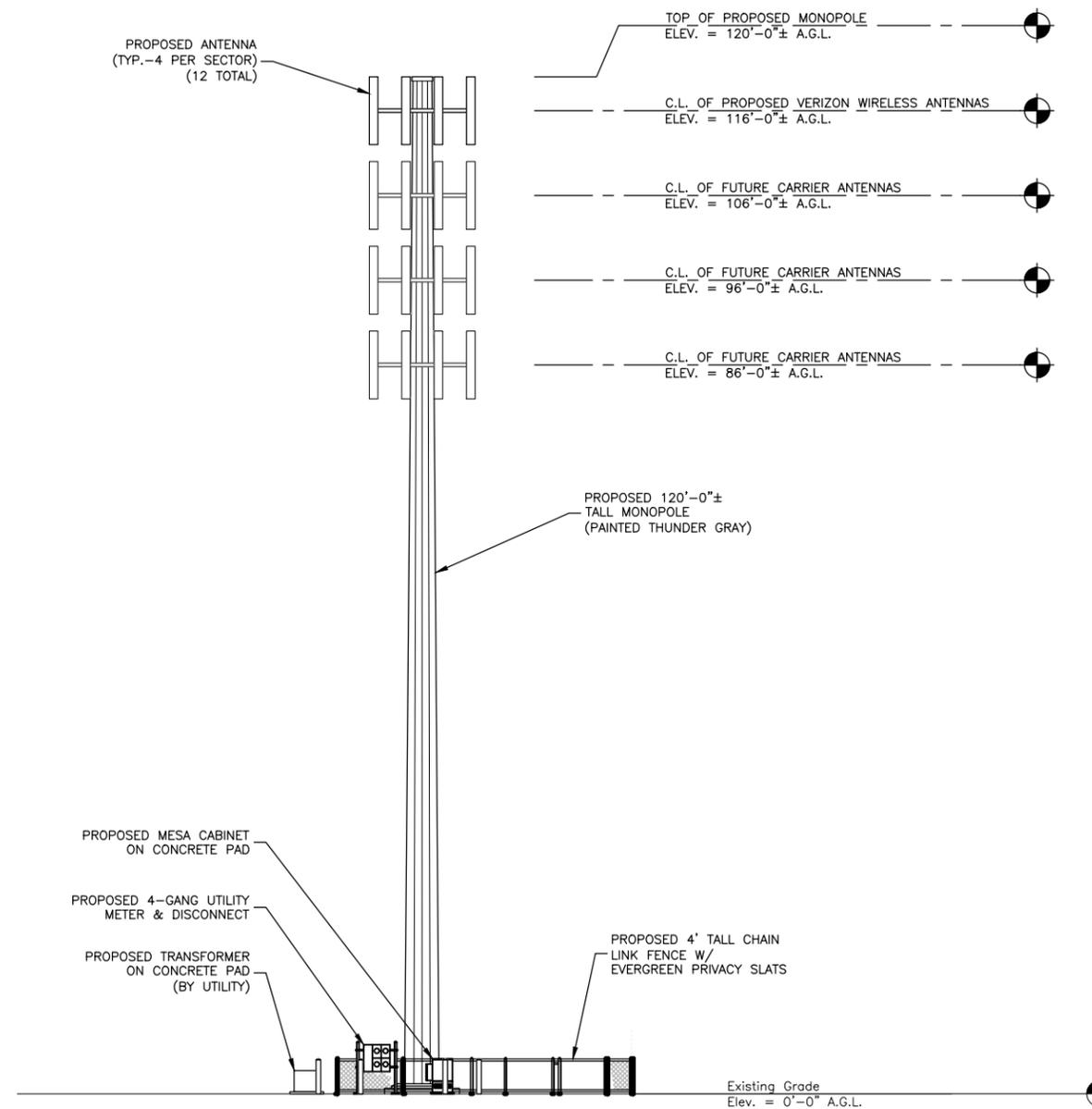
WALTON DRIVE  
MAHOPAC, NY 10541  
PUTNAM COUNTY

SHEET TITLE

CONCEPTUAL  
NORTH ELEVATION

SHEET NUMBER

LE-4



**CONCEPTUAL NORTH ELEVATION** 1

SCALE: 1"=20' FOR 11"x17"  
1"=10' FOR 22"x34"



**NOTES:**

1. SOME EXISTING AND PROPOSED INFORMATION NOT SHOWN FOR CLARITY.
2. TOWER LOCATION #2 IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING ADDITIONAL TOPOGRAPHIC & TREE SURVEY.
3. THE COLOR OF THE MONOPOLE TOWER SHALL BE THUNDER GRAY.
4. MONOPOLE DESIGN IS SHOWN AS CONCEPTUAL. FINAL DESIGN IS TO BE DETERMINED PENDING A FOUNDATION DESIGN & STRUCTURAL ANALYSIS TO BE COMPLETED BY OTHERS.

SEQR  
617.21  
Appendix F

**State Environmental Quality Review NEGATIVE DECLARATION  
Notice of Determination of Non-Significance**

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Project Number \_\_\_\_\_

Date October, 2023

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law. The Town of Carmel, Town Board as lead agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

**Name of Action:**

Authorization of a stipulation of settlement and consent order in the action entitled "New York SMSA Limited Partnership d/b/a/ Verizon Wireless, and Homeland Towers, LLC v. The Town of Carmel," United States District Court, Southern District of New York, Docket no. 19-cv-10793 relating to the proposed construction of certain telecommunications towers within the Town of Carmel;

**SEQR Status:**

Type I                      Unlisted X

**Conditioned Negative Declaration:**                      Yes                      No X

**Description of Action:**

Proposed authorization by the Town Board of entry into a stipulation of settlement and consent order in the action entitled "New York SMSA Limited Partnership d/b/a/ Verizon Wireless, and Homeland Towers, LLC v. The Town of Carmel," United States District Court, Southern District of New York, Docket no. 19-cv-10793 relating to the proposed construction of certain telecommunications towers within the Town of Carmel.

**Location:** Town of Carmel NY

**REASONS SUPPORTING THIS DETERMINATION:**

This proposed Unlisted Action will not result in any significant adverse environmental impacts under the SEQR regulations and hereby adopts a Negative Declaration and that any potential significant adverse environmental impacts of the construction of the proposed improvements contemplated in the amended stipulation of settlement and consent order will in fact be subject to a separate, additional, no less sensitive and no less detailed review under Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law by the Town of Carmel Planning Board, and/or Town of Carmel Zoning Board of Appeals and/or Town of Carmel Environmental Conservation Board.

**If Conditioned Negative Declaration,** provide on attachment the specific mitigation measures imposed.

**For Further Information:**

**Contact Person:** Michael S. Cazzari, Town Supervisor

**RESOLUTION #8**

**RESOLUTION AUTHORIZING APPROVAL OF STIPULATION OF SETTLEMENT AND CONSENT ORDER**

WHEREAS there is currently pending in the United States District Court, Southern District of New York, a certain lawsuit entitled “New York SMSA Limited Partnership d/b/a/ Verizon Wireless, and Homeland Towers, LLC v. The Town of Carmel, Docket no. 19-cv-10793 relating to the proposed construction of certain telecommunications towers within the Town of Carmel; and

WHEREAS, the parties to the referenced litigation have subsequently agreed to the parameters, terms and provisions of the stipulation of settlement and consent order;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the amendment of the referenced stipulation of settlement and consent order embodied in the amended stipulation of settlement and consent order which is attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that Town Counsel Gregory L. Folchetti and/or Joseph A. Charbonneau are is hereby authorized to sign, on behalf of the Town of Carmel, the amended stipulation of settlement on consent order.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

-----x  
NEW YORK SMSA LIMITED PARTNERSHIP d/b/a/  
VERIZON WIRELESS, and HOMELAND TOWERS, LLC,

Plaintiffs,

DOCKET NO.:  
19-cv-10793 (PMH) (JCM)

-against-

THE TOWN OF CARMEL, THE TOWN OF CARMEL  
TOWN BOARD, THE TOWN OF CARMEL PLANNING  
BOARD, THE TOWN OF CARMEL ZONING BOARD  
OF APPEALS, THE TOWN OF CARMEL  
ENVIRONMENTAL CONSERVATION BOARD,  
MICHAEL CARNAZZA THE TOWN OF CARMEL  
BUILDING INSPECTOR (in his official capacity), and  
MICHAEL SIMONE THE TOWN OF CARMEL  
HIGHWAY DEPARTMENT SUPERINTENDENT (in his  
official capacity)

Defendants.

-----x  
**STIPULATION OF SETTLEMENT AND CONSENT ORDER**

**WHEREAS**, the plaintiffs New York SMSA Limited Partnership d/b/a Verizon Wireless, and Homeland Towers, LLC (collectively, “Plaintiffs” or “Applicants”), commenced this action against defendants the Town of Carmel, the Town of Carmel Town Board (“Town Board”), the Town of Carmel Planning Board (“Planning Board”), the Town of Carmel Zoning Board of Appeals (“ZBA” or “Zoning Board”), the Town of Carmel Environmental Conservation Board (“ECB”), Michael Carnazza, the Town of Carmel Building Inspector (in his official capacity) (“Building Inspector”), and Michael Simone, the Town of Carmel Highway Department Superintendent, (collectively, “Town” or “Defendants”), seeking *inter alia* a Judgment and Order finding that Defendants’ denials (the “Denials”) of Plaintiffs’: (i) application (“Case Application”) to install and maintain a public utility wireless telecommunications facility

consisting of a 140-foot monopole designed to resemble a tree and a fenced compound for related equipment (“Casse Facility”) at the property located at 254 Croton Falls Road in the Town of Carmel, New York (“Casse Property”); and (ii) application (“Original Glenacom Application”) to install and maintain a public utility wireless telecommunications facility consisting of a 140-foot brown monopole and a fenced compound for related equipment (“Glenacom Facility”) at the property located at Walton Drive in the Town of Carmel, New York (“Glenacom Property”), (collectively, the “Prior Applications”) violated Plaintiffs’ rights under the Telecommunications Act of 1996 (“TCA”), as codified at 47 U.S.C. § 332(c) and § 253(a) and directing Defendants to immediately issue any and all local approvals necessary for Plaintiffs to install and operate the facilities that are the subject of this action;

**WHEREAS**, as part of the Original Glenacom Application, Plaintiff preliminarily presented to the Planning Board an alternate location for the installation of the Glenacom Facility on the Glenacom Property that meets all setback requirements of the Town Code (the “Alternate Glenacom Location”);

**WHEREAS**, subsequent to the Denials, the Building Inspector issued a formal determination that the Glenacom Property is located on a lot that is not designated as “Common Open Space” as defined in Section 156-45 of the Town Code and all Parties agree and acknowledge that this determination is valid and binding;

**WHEREAS**, to avoid the delay, expense, inconvenience, and uncertainty of protracted litigation, Plaintiffs and Defendants have agreed to settle this action pursuant to the terms and conditions set forth herein this Stipulation of Settlement and Consent Order (the “Consent Order”);

**WHEREAS**, Plaintiffs and Defendants, intending to be legally bound, have consulted with their counsel and the undersigned counsel herein have the requisite authority and approval to enter into this Consent Order.

**NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED BY PLAINTIFFS AND DEFENDANTS, AND ORDERED BY THE COURT THAT:**

1. The Court holds that the Town Board has the right to settle this action and to enter into this Consent Order on behalf of all defendants pursuant to federal and State law. *See Omnipoint Commc'ns, Inc. v. Town of LaGrange*, 658 F. Supp. 2d 539, 552 (S.D.N.Y. 2009); *see also MetroPCS NY., LLC v. City of Mount Vernon*, 739 F. Supp. 2d 409, 419 (S.D.N.Y. 2010); *New Cingular Wireless PCS, LLC v. Town of Corinth*, No. 1:21-cv-149, at n. (N.D.N.Y. Sept. 1, 2023) (holding “[u]nder New York law, [the Town of Corinth’s planning board and building department] are merely administrative arms of [the] municipality and do not have a legal identity separate and apart from the municipality” and thus “the Town of Corinth is the only proper Defendant in this [TCA] action”) (internal quotations and citation omitted).

2. The Town Board, Planning Board, ZBA and ECB represent that each has diligently considered the terms of this Consent Order, took a hard look at all potential environmental impacts and issued a negative declaration pursuant to SEQRA of this Consent Order, by majority vote of all respective board members with no conflict of interest, to approve this Consent Order to the extent required under New York State law. The Planning Board, ZBA and ECB expressly are not making any determinations with respect to the Glenacom Facility at the Alternate Glenacom Location or the applications and review process thereof and the Planning Board, ZBA and ECB shall conduct all necessary SEQRA reviews with respect to the placement of the Glenacom Facility at the Alternate Glenacom Location.

3. The Town Board, Planning Board, ZBA and ECB represent that each has satisfied any and all Open Meetings Law requirements by posting on its website all relevant documents filed in connection with this matter prior to entering into this Consent Order. All other documents related to the boards' approval of this Consent Order, if any, are confidential and/or attorney-client privileged.

4. The Parties acknowledge that the proposed Glenacom Facility at the Alternate Glenacom Location shall require only: (a) site plan approval and a special permit from the Planning Board; (b) a height variance from the ZBA; (c) a "Letter of Permission" or wetlands permit from the Conservation Board, as defined in Chapter 89 of the Town Code; and (d) a building permit from the Building Inspector. No other town approvals are required.

5. The Defendants further acknowledge that the Glenacom Property is not "Common Open Space" as defined in Section 156-45 of the Town Code, and therefore, the installation of the Glenacom Facility at any location on the Glenacom Property, including the Alternate Glenacom Location, does not require any amendment to the previously filed subdivision plat, and is not otherwise subject to the requirements set forth in Section 156-45 of the Town Code.

6. Plaintiffs shall submit the following new applications to install and maintain the Glenacom Facility at the Alternate Glenacom Location as described and shown on the drawings attached hereto as Exhibit A: (a) an application to the Planning Board for site plan approval and a special permit; (b) an application to the ZBA for a height variance; (c) an application to the ECB for a "Letter of Permission" or a wetlands permit; and (d) an application to the Town Building Department for a building permit, (collectively, "New Glenacom Application").

7. The Parties stipulate that the Prior Applications, including the Visual Resource Assessment of the Glenacom Facility at the original location on the Glenacom Property, shall be incorporated by reference into the record regarding the New Glenacom Application.

8. The New Glenacom Application shall not be subject to the requirements set forth in Section 156-62 (P)(1) and (2) of the Town Code, including the requirement that Plaintiffs provide a physical mockup of the proposed project; however, Plaintiffs shall submit additional graphic information including computer generated images and a visual rendering that portrays the Glenacom Facility at the Alternate Glenacom Location.

9. Plaintiffs shall not be required to pay any additional application fees or escrow fees pertaining to the New Glenacom Application or any other application to construct the Glenacom Facility.

10. The Planning Board, ZBA, and/or ECB shall expeditiously conduct a SEQRA review of the New Glenacom Application, and all determinations by the Planning Board, ZBA, ECB, and Building Inspector, including the issuance of a building permit shall be made within 150 days of the initial submission of the New Glenacom Application, in accordance with federal law (47 U.S.C. § 332(c)(7)(B)(ii); *In the Matter of Petition for Declaratory Ruling to Clarify Provisions of Section 332(c)(7)(B) to Ensure Timely Siting Review and to Preempt under Section 253 State and Local Ordinances that Classify All Wireless Siting Proposals as Requiring a Variance*, WT Docket No. 08-165, Declaratory Ruling, 24 F.C.C.R. 13994 (2009)). Defendants shall not unreasonably withhold any approvals required for the construction of the Glenacom Facility. Construction of the Glenacom Facility may immediately commence upon the issuance of a building permit.

11. If any Defendant unreasonably delays and/or fails to approve the New Glenacom Application and/or fails to issue any required permits or approvals for the construction of the Glenacom Facility at the Alternate Glenacom Location, for any reason, it shall be deemed that there is no feasible alternative location on the Glenacom Property that is less intrusive than the location initially proposed in the Original Glenacom Application.

12. Nothing related to or arising out of the New Glenacom Application, including the Alternate Glenacom Location, shall be used against Plaintiffs in this litigation or any other litigation arising out of or related to the New Glenacom Application; however, the Plaintiffs shall have the right to use anything related to or arising out of the New Glenacom Application in this litigation or any other litigation arising out of or related to the New Glenacom Application.

13. This Consent Order shall not be construed to create rights in, or grant any cause of action to, any third party not a party to this Consent Order.

14. Plaintiffs and Defendants acknowledge that this Consent Order was the product of negotiation by all parties through their counsel, including negotiation as to the language set forth herein, and as such, to the extent there is any issue with respect to any alleged, perceived or actual ambiguity in this Consent Order, the ambiguity shall not be resolved based on who drafted the Consent Order. The obligations of this Consent Order apply to and are binding upon the parties, and any successors and assigns or other entities or persons otherwise bound by law.

15. Discovery shall be stayed pending the issuance of all permits and approvals required for the construction and operation of the Glenacom Facility, including a certificate of compliance.

16. If the Town unreasonably delays and/or fails to approve the New Glenacom Application and/or fails to issue any required permits or approvals for the construction and

operation of the Glenacom Facility and/or if any required permits for the construction and operation of the Glenacom Facility are issued by the Town but subsequently rescinded and/or invalidated, for any reason, Plaintiffs shall not be bound by the terms of this Consent Order, and discovery shall immediately reconvene. Further, Plaintiffs shall have the right to file an amended and/or supplemental complaint to add and/or modify any allegations and/or causes of action pertaining to the Glenacom Facility.

17. Upon the issuance of all permits and approvals required for the construction and operation of the Glenacom Facility, including a certificate of compliance, this action shall be dismissed with prejudice and without any costs, attorneys' fees, disbursements, damages, or interest due to any party to this action. However, in the event that any such permits and/or approvals are rescinded and/or invalidated, for any reason, Plaintiffs shall not be bound by the terms of this Consent Order and shall have the right to reinstate this action and/or file an amended and/or supplemental complaint to add and/or modify any allegations and/or causes of action pertaining to the Glenacom Facility.

18. The Court shall retain jurisdiction over this matter, including the enforcement of this Consent Order, and the Plaintiffs or Defendants may, upon notice, move this Court to enforce this Consent Order against any other party or any non-party.

**DEFENDANTS:**

---

Gregory L. Folchetti  
COSTELLO & FOLCHETTI  
1875 Route Six  
Carmel, NY 10512  
T. (845) 225-1900  
*Attorneys for Defendants*

**PLAINTIFFS:**

---

Robert D. Gaudio  
SNYDER & SNYDER LLP.  
94 White Plains Road  
Tarrytown, NY 10591  
T. (914) 333-0700  
*Attorneys for Plaintiffs*

Dated: October \_\_\_\_, 2023

**SO ORDERED:**

---

**The Honorable Judith C. McCarthy**  
**United States Magistrate Judge**

**RESOLUTION #9**

**RESOLUTION AUTHORIZING RE-SCHEDULING OF PUBLIC HEARING**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the re-scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday December 13, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 111 of the Code of the Town of Carmel, entitled "Peddling and Soliciting"; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	NO
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___