

TOWN BOARD MEETING  
TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Michael Cazzari on the 8<sup>th</sup> day of February 2023 at 7:02 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces and a special remembrance for the New York City Police Officer who was killed in the line of duty.

**PUBLIC COMMENTS**

There were no public comments at this time.

**PLANNING BOARD REAPPOINTMENT MADE – RAYMOND COTÉ -  
RETROACTIVE TO 1/1/2023 AND EXPIRING 12/31/2029**

RESOLVED that the Town Board of the Town of Carmel hereby reappoints Raymond Cote’ to the Town of Carmel Planning Board for a term retroactive to January 1, 2023 and expiring December 31, 2029.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

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

**PUBLIC HEARING SCHEDULED FOR 3/1/2023 - A PROPOSED LOCAL LAW  
AMENDING ARTICLE VI OF CHAPTER 137 OF THE TOWN CODE OF THE TOWN  
OF CARMEL ENTITLED “VOLUNTEER FIRE FIGHTERS AND AMBULANCE  
WORKERS EXEMPTIONS”**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Carmel Fire House, Vink Drive, Carmel, NY 10512, on Wednesday, March 1, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law amending Article VI of Chapter 137 of the Town Code of the Town of Carmel entitled “Volunteer Fire Fighters and Ambulance Workers Exemptions”; 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: Councilman Schanil  
Seconded by: Councilwoman McDonough

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

8 FEBRUARY 2023  
TOWN BOARD MEETING

**PUBLIC HEARING SCHEDULED FOR 3/1/2023 ON A PROPOSED LOCAL LAW ESTABLISHING A MORATORIUM IN REGARD TO THE ISSUANCE OF PERMITS FOR “SMOKE SHOPS” AND “VAPE SHOPS” WITHIN THE TOWN OF CARMEL**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Carmel Fire House, Vink Drive, Carmel, NY 10512 on Wednesday, March 1, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law establishing a moratorium in regard to the issuance of permits for “Smoke Shops” and “Vape Shops” within the Town of Carmel; 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: Supervisor Cazzari

Seconded by: Councilwoman McDonough and Councilman Lombardi

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

**COMMENTS/ANNOUNCEMENTS**

Supervisor Cazzari reminded everyone that the Town Board Meeting to be held on March 1, 2023 will be at the Carmel Fire House on Vink Drive.

Supervisor Cazzari asked Councilwoman McDonough to provide an update on the Comprehensive Master Plan. Councilwoman McDonough said that she met with a small committee last week to get an update on the Comprehensive Master Plan and meeting with the Planning Board. The timeline she received was that they were hoping to get back to the Town Board sometime in March. The Town Board will then review it and put together a final draft. This will include changes regarding the smoke shops and some other zoning changes in there already.

Supervisor Cazzari said they will codify the limitations or requirements for the smoke shops and vape shops permanently, not just have a moratorium like what was done in 2018 and 2019.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Schanil, seconded by Councilman Baranowski and Councilwoman McDonough with all Town Board members present and in agreement, the meeting was adjourned at 7:10 p.m. to the scheduled Work Session.

Respectfully submitted,

Alice Daly, Deputy Town Clerk