

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

60 McAlpin Avenue
Mahopac, New York 10541

KATHLEEN KRAUS
Receiver of Taxes

JOHN D. LUPINACCI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman
JONATHAN SCHNEIDER
Town Councilman

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MICHAEL SIMONE
Superintendent of Highways
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TOWN BOARD VOTING MEETING
Wednesday, July 19, 2017 7:00pm

Pledge of Allegiance – Moment of Silence

6:30pm Executive Session:

1. John Folchetti, PE, Engineering Consultant – Litigation Update

Town Board Voting Meeting:

- Accept Town Board Minutes June 14 and 21, 2017
1. Res: Accepting Annual Financial Report of the Town's Independent Auditor for Fiscal Year 2016
 2. Res: Authorizing Service of Small Claims Assessment Review Proceedings Filings Through NYSCEF
 3. Res: Accepting Proposal and Authorizing Equipment Lease – Town of Carmel Highway Department
 4. Res: Authorizing Additions/Deletions to the Active List of the Mahopac Volunteer Fire Department
- Public Comment (Three (3) Minutes on Agenda Items Only)
 - Town Board Member Comments
- Open Forum:**
- Public Comments on New Town Related Business (Three (3) Minutes Maximum per Speaker for Town Residents, Property Owners & Business Owners Only)
 - Town Board Member Comments
 - Adjournment

Executive Session:

1. Victor Cornelius – Contractual
2. Councilman Lupinacci – PBA Update – Contractual

RESOLUTION #1

RESOLUTION ACCEPTING ANNUAL FINANCIAL REPORT OF THE TOWN'S INDEPENDENT AUDITOR FOR FISCAL YEAR 2016

RESOLVED that the Town Board of the Town of Carmel hereby accepts the Comprehensive Financial Independent Audit Report of the Town's independent auditor, the PKF O'Connor Davies for fiscal year 2016 and hereby directs Town Clerk Ann Spofford to publish all notices required in connection herewith in the official newspapers of the Town.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #2

RESOLUTION AUTHORIZING SERVICE OF SMALL CLAIMS ASSESSMENT REVIEW PROCEEDINGS FILINGS THROUGH NYSCEF

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the receipt of service of all petitions and interlocutory documents for Small Claims Assessment Review (SCAR) Proceedings to be filed in Putnam County Supreme Court through the New York State Courts Electronic Filing (NYSCEF) System for tax year 2017; and

BE IT FURTHER RESOLVED that Town Counsel Gregory L. Folchetti is authorized to sign the User Registration Affirmation for receipt of said filings as well as any other reasonable and necessary documentation required to effectuate this authorization.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #3

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING EQUIPMENT LEASE TOWN OF CARMEL HIGHWAY DEPARTMENT

RESOLVED THAT the Town Board of the Town of Carmel,, hereby accepts the proposal of LEAF Financial Services, Brewster, NY and authorizes lease of multifunction scanning/copying unit for the Town of Carmel Highway Department in accordance with the memorandum of Highway Superintendent Michael Simone dated June 20, 2017 and commencing September 2017 for a five (5) year period at \$121.07 per month; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #4

RESOLUTION AUTHORIZING ADDITIONS AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Joseph Bilitto
Michael Morales
Grzegorz Prrytula
Matthew Ramada

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Russell Argila
Joseph Geary
Dillon McDonough
Gerard Supple
Samantha Valdes

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____