KENNETH SCHMITT Town Supervisor

TOWN OF CARMEL

ANN SPOFFORD

Town Clerk

FRANK D. LOMBARDI Town Councilman Deputy Supervisor

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

60 McAlpin Avenue Mahopac, New York 10541 Tel. (845) 628-1500 • Fax (845) 628-6836 www.carmelny.org KATHLEEN KRAUS Receiver of Taxes

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

TOWN BOARD VOTING MEETING Wednesday, September 6, 2017 7:00pm

Pledge of Allegiance - Moment of Silence

Town Board Voting Meeting:

- Accept Town Board Minutes July 19 and August 9, 2017
- 1. Res: Authorizing Entry into Contract -Carmel Volunteer Ambulance Corp
- 2. Res: Authorizing Attendance to Seminar (Town Assessor)
- 3. Res: Authorizing Attendance to Seminar (Town Justice)
- 4. Res: Authorize Advertise for Bids Highway Department Materials
- 5. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
- 6. Res: Approving Participation in Putnam County Technical Response Team- MFVD
- 7. Res: Approving Participation in Putnam County Technical Response Team MVFD
- 8. Res: Approving Participation in Putnam County Technical Response Team CFD
- 9. Res: Pursuant to Town of Carmel Town Code §156-76
- 10. Res: Adopting Annual Report Carmel Ambulance District #1 and Carmel Fire Protection Districts #1 and #2 Length of Service Award Programs
- SEQRA Review Route 6N Lighting and Sidewalk Project
 Res: Making Negative Determination Under NY State Environmental Quality
 Review (SEQRA) In Regard to Route 6N Lighting and Sidewalk Project
- 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. Mary Ann Maxwell, Town Comptroller - Personnel

RESOLUTION AUTHORIZING ENTRY INTO CONTRACT

WHEREAS appropriations have been made in the 2017 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS a public hearing was duly held on said contracts on November 2, 2016; and copies of said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to enter into and execute, on behalf of the Town, contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

CONTRACTOR		SERVICES	NOT TO EXCEED AMOUNT
CARMEL VOLUNTEER AMBULA	NCE CORP.	EMERGENCY AMBULANCE SERVICE CARMEL AMBULANCE DISTRICT #	. ,
Resolution			
Offered by:			
Seconded by:			
Roll Call Vote	<u>YES</u>	NO	
Jonathan Schneider			
John Lupinacci			
Suzanne McDonough			
Frank Lombardi			
Kenneth Schmitt			

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Assessor Glenn Droese to attend the Agriculture Assessment workshop offered through New York State Office of Real Property Tax Services in Dutchess County, NY on September 12, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Justice Joseph Spofford to attend the annual New York State Magistrate's Association Conference in Verona, NY on October 15, 2017 through October 18, 2017; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

<u>Resolution</u>		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS HIGHWAY DEPARTMENT MATERIALS

RESOLVED that, pursuant to the request of Michael Simone, Town of Carmel Highway Superintendent, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of the following items:

- Sand
- Guide Rail
- Winter Mix

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

Resolution		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED that, upon the recommendation of Town Supervisor Kenneth Schmitt, The Town Board of the Town of Carmel hereby declares the following vehicles to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

•2005 Ford Crown Victoria VIN 2FAFP71W95X160667;•2004 Ford Focus VIN 1FAFP33Z24W166837.

<u>Resolution</u>		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	NO
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION APPROVING PARTICIPATION IN PUTNAM COUNTY TECHNICAL RESPONSE TEAM

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Mahopac Falls Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Mahopac Falls Volunteer Fire Department (MFVFD); and

BE IT FURTHER RESOLVED that any approved and active member of the MFVFD responds to calls for Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

Resolution		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

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RESOLUTION APPROVING PARTICIPATION IN PUTNAM COUNTY TECHNICAL RESPONSE TEAM

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Mahopac Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Mahopac Volunteer Fire Department (MVFD); and

BE IT FURTHER RESOLVED that any approved and active member of the MVFD responds to calls for County Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

<u>Resolution</u>		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION APPROVING PARTICIPATION IN PUTNAM COUNTY TECHNICAL RESPONSE TEAM

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Carmel Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Carmel Fire Department (CFD); and

BE IT FURTHER RESOLVED that any approved and active member of the CFD responds to calls for County Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

<u>Resolution</u>		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION PURSUANT TO TOWN OF CARMEL TOWN CODE §156-76

RESOLVED that the Town Board of the Town of Carmel, pursuant the roll call vote taken at its August 16, 2017 Town Board meeting, and pursuant to Carmel Town Code §156-76 hereby refers the draft of proposed local law regarding Wireless Telecommunication Equipment and Devices, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

Resolution		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

RESOLUTION ADOPTING ANNUAL REPORT CARMEL AMBULANCE DISTRICT #1 CARMEL FIRE PROTECTION DISTRICT # 1 AND #2 LENGTH OF SERVICE AWARD PROGRAMS

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Town of Carmel Ambulance District #1, Town of Carmel Fire Protection District #1 and Town of Carmel Fire Protection District #2, and upon the recommendation of Town of Carmel Town Comptroller MaryAnn Maxwell, hereby accepts the annual Length of Service Award Program reports prepared by Penflex, Inc., Latham, NY in form and content as is on file in the Office of the Town Comptroller.

Resolution		
Offered by:		
Seconded by:		
Roll Call Vote	<u>YES</u>	<u>NO</u>
Jonathan Schneider		
John Lupinacci		
Suzanne McDonough		
Frank Lombardi		
Kenneth Schmitt		

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

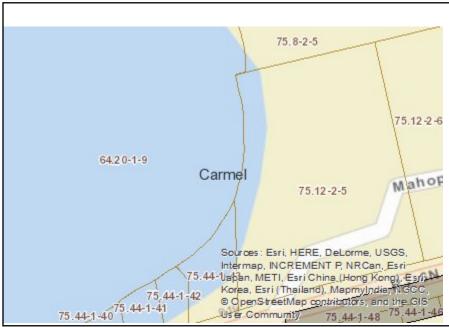
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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.

Part 1 - Project and Sponsor Information					
Name of Action or Project:					
Project Location (describe, and attach a location map):					
Brief Description of Proposed Action:					
Name of Applicant or Comment	T-11-				
Name of Applicant or Sponsor:	Teleph				
4.11	E-Mai	l: 			
Address:					
City/PO:		State:	Zip C	lode:	
			Zip C		
1. Does the proposed action only involve the legislative adoption of a plan, le	ocal law	, ordinance,	I	O	YES
administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and	the envi	ironmantal rasourcas t	hat		
may be affected in the municipality and proceed to Part 2. If no, continue to			iiat		
2. Does the proposed action require a permit, approval or funding from any	other go	overnmental Agency?	N	Ю	YES
If Yes, list agency(s) name and permit or approval:					
3.a. Total acreage of the site of the proposed action?		acres	•		
b. Total acreage to be physically disturbed?c. Total acreage (project site and any contiguous properties) owned		acres			
or controlled by the applicant or project sponsor?		_acres			
4. Check all land uses that occur on, adjoining and near the proposed action.					
□ Urban □ Rural (non-agriculture) □ Industrial □ Comm		□ Residential (suburb	oan)		
□ Forest □ Agriculture □ Aquatic □ Other ((specify)	:			
□ Parkland					

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural	1	NO	YES
landscape?			
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Al If Yes, identify:	rea?	NO	YES
If Tes, identify.			
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
b. Are public transportation service(s) available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed ac	tion?		
9. Does the proposed action meet or exceed the state energy code requirements?		NO	YES
If the proposed action will exceed requirements, describe design features and technologies:			
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic		NO	YES
Places? b. Is the proposed action located in an archeological sensitive area?			
b. is the proposed action located in an archeological sensitive area:			
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?	n	NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	ı		
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:			
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check a	all that	apply:	
☐ Shoreline ☐ Forest ☐ Agricultural/grasslands ☐ Early mid-successi	ional		
☐ Wetland ☐ Urban ☐ Suburban		NO	**********
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?		NO	YES
		NO	**************
16. Is the project site located in the 100 year flood plain?		NO	YES
17. Will the proposed action create storm water discharge, either from point or non-point sources?		NO	YES
If Yes, a. Will storm water discharges flow to adjacent properties? □ NO □ YES			
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drain If Yes, briefly describe:	1s)?		

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain purpose and size:		
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:		
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or	NO	YES
completed) for hazardous waste? If Yes, describe:	-	
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE KNOWLEDGE	BEST ()F MY
Applicant/sponsor name: Date:		
Signature:		



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 Register of Historic Places]	No
Part 1 / Question 12b [Archeological Sites]	Yes
Part 1 / Question 13a [Wetlands or Other Regulated Waterbodies]	Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.
Part 1 / Question 15 [Threatened or Endangered Animal]	Yes
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	Yes

Project: Date:

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?		
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
10.	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

Agency Use Only [If applicable]
Project:
Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation,
Name of Lead Agency	Date
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)

RESOLUTION #11A

RESOLUTION MAKING NEGATIVE DETERMINATION UNDER NY STATE ENVIRONMENTAL QUALITY REVIEW ("SEQR") IN REGARD TO ROUTE 6N LIGHTING AND SIDEWALK PROJECT

WHEREAS the Town Board of the Town of Carmel has reviewed the Short environmental assessment form attachments prepared and submitted by Town Engineer Richard J. Franzetti, P.E. in regard to the proposed improvements to be performed and constructed in connection with the proposed Downtown Mahopac Sidewalk and Lighting Project in the Town of Carmel (the "Project"); and

WHEREAS, as a result of its review, the Town Board has determined the Project is an unlisted action under SEQR; and

WHEREAS, the Town Board, as Lead Agency is conducting an uncoordinated SEQR Review of the Action;

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Town of Carmel Town Board, hereby designates itself Lead Agency for the SEQR Review of this Unlisted Action, and

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 has determined that the proposed Unlisted Action will not have a significant effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, hereby determines that, based on the information contained in the EAF EAF and their analysis thereof, the proposed Project 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; and

BE IT FURTHER RESOLVED, that the Town Clerk Ann Spofford is hereby directed to circulate this determination, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies

<u>Resolution</u>			
Offered by:			
Seconded by:			
Roll Call Vote Jonathan Schneider John Lupinacci Suzanne McDonough Frank Lombardi	YI	ES	NO
			
Kenneth Schmitt			

SEQR

617.21

Appendix F

State Environmental Quality Review NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Number		Date September 6, 2017
This notice is issued pursuant to Part 617 Article 8 (State Environmental Quality Re Law.	•	
TheTown of Carmel, Town Board proposed action described below will not and a Draft Environmental Impact Statement	have a significar	nt effect on the environmental
Name of Action: Route 6N Lighting and Sidewalk Project SEQR Status:		
Type I _ Unlisted X		
Conditioned Negative Declaration:	Yes _	No <u>X</u> _
Description of Action:		

The proposed action involves the replacement and re-installatino of sidewalks, curbing, bump-outs and lights along the south side of Route 6N between Cherry Lane and Route 6 intersections.

Page 2

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Route 6N Mahopac, Town of Carmel NY 10541

REASONS SUPPORTING THIS DETERMINATION:

The purpose of the action is to protect and enhance the public health and welfare of the residents of the Town of Carmel by providing for beautification and improved utilities and facilities in the downtown Mahopac area. Upon review of the Full EAF and the input and conclusions of the consulting engineer, and Town of Carmel staff, it can be concluded that the proposed action will not result in any significant adverse environmental impacts.

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

For Further Information:

Contact Person: Kenneth Schmitt, Supervisor