

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

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Receiver of Taxes

JOHN D. LUPINACCI
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Town Councilwoman
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Town Councilman

MICHAEL SIMONE
Superintendent of Highways
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TOWN BOARD VOTING MEETING
Wednesday, September 7, 2016 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Voting Meeting:

- Accept Town Board Minutes, August 10, 2016
- 1. **PUBLIC HEARING:** On the formation of the Sunrise Place Road Improvement District
 - 1A. Res: Declaring Notice of Intent to Serve as SEQRA Lead Agency Sunrise Place Road Improvement District
- 2. Res: Authorizing Deletion to the Active List of the Mahopac Volunteer Fire Department
- 3. Res: Authorizing Additions to the Active list of the Carmel Fire Department
- 4. Res: Authorizing Extension of Contract Term Purchase and Supply of Chemicals for Treatment Plants for Carmel Sewer Districts #s 2,4,5,6, and 7 and Carmel Water District #s 2,3,4,5,6,7 and 12
- 5. Res: Authorizing Attendance at Conference (Town of Carmel Highway Superintendent)
- 6. Res: Authorizing Attendance at Conference (Senior Recreation Leader)
- 7. Res: Authorizing Mailing of Lake Casse Park District Newsletter
- 8. Res: In Support of Application to New York State Housing Corporation Putnam Housing Corporation
- 9. Res: Accepting Proposal for Aerial Surveying/Mapping Lake Mahopac Park District
- **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. Police Chief Michael Cazzari – Lt. John Dearman – Personnel

I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was unanimously adopted by the Town Board of said Town at a duly called and held meeting on the 27th day of July, 2016; and of the whole thereof:

**ORDER SCHEDULING PUBLIC HEARING ON THE FORMATION OF
THE SUNRISE PLACE ROAD IMPROVEMENT DISTRICT**

WHEREAS, pursuant to Town Law Section 200, the owners of real estate constituting a majority of the frontage fronting or abutting upon either side of the roads set forth herein, private roads in the Town of Carmel which are used for access to the premises of said owners, have petitioned the Town Board of the Town of Carmel to improve said streets by construction and paving of such private roads and other necessary improvements; and

WHEREAS the Town Engineer has prepared a report which calls for the improvements to be made to Sunrise Place, currently a private road within the Town of Carmel; and

WHEREAS the improvements contemplated and considered to the referenced private road shall be: widening of said road to twenty (20) foot width; 8" (eight inches) of Item 4 depth installed; and total asphaltic concrete top depth including top course to be 8" (eight inches); installation of asphalt swale, minor drainage improvements; installation of an asphalt hammerhead 38 (thirty eight) feet by 20 (twenty) feet; and the installation of associated striping, signage and landscaping; and

WHEREAS the maximum amount proposed to be spent for said improvements is approximately FIFTY THOUSAND AND NO/HUNDREDTHS (\$50,000.00) DOLLARS; and

WHEREAS the area benefitted as stated in the petition consists of the following parcels identified by Tax Map Number and the description of said parcels is as follows:

Section 74.8 Block 1 Lot 19

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Carmel, County of Putnam, and State of New York shown and designated as Lot No. 2 on a certain map entitled "Sunrise Valley Subdivision" dated July 2, 1985, final revision September 6, 1985 and filed in the Putnam County Clerk's Office on April 10, 1986 as Map No. 2128, being more particularly bounded and described as follows:

BEGINNING at a point on the easterly side of Agor Lane where the same is intersected by the division line between Lot 2 on the aforesaid map and lands now or formerly of Flanigan;

RUNNING THENCE along the said last mentioned division line South 66 degrees 00 minutes 00 seconds East 378.41 feet to the division line between Lots 2 and 4 on the said filed map;

THENCE along the said last mentioned division line South 23 degrees 48 minutes 15 seconds West 81.92 feet to the division line between Lots 2 and 3 as shown on the aforementioned filed map;

THENCE along the said last mentioned division line South 27 degrees 56 minutes 07 seconds West 203.92 feet to the division line between Lot 2 as shown on the said filed Map No. 2128 and lands now or formerly Secor Association;

THENCE along said last mentioned division line North 61 degrees 01 minutes 00 seconds West 390.04 feet to the easterly side of Agor Lane;

THENCE along the easterly side of Agor Lane North 29 degrees 25 minutes 33 seconds East 252.19 feet to the point or place of BEGINNING;

Section 74.8 Block 1 Lot 18

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Carmel, County of Putnam, State of New York, designated as Lot No. 1 as shown on a certain map entitled "Sunrise Valley Subdivision Town of Carmel Putnam County, N.Y." made by John J. Wynne, dated July 02, 1985 and filed in the Office of the Putnam County Clerk on April 03, 1986 as Map No. 2128.

Said lot being more particularly bounded and described as follows:

BEGINNING at a point on the southeasterly side of Agor Lane, where the same is intersected by the division line of the herein described Parcel, and lands now or formerly of Acton;

THENCE along said lands on a course of South 79 degrees 16 minutes East for a distance of 381.77 feet to lands now or formerly of Hynes;

THENCE along said lands, on a course of South 23 degrees 40 minutes 16 seconds West for a distance of 179.47 feet to lands now or formerly of Mancini;

THENCE along said lands on a course of South 24 degrees 23 minutes 11 seconds West for a distance of 115.13 feet to lands now or formerly of Bleeker;

THENCE along said lands on a course of North 66 degrees 00 minutes West for a distance of 378.41 feet to the southeasterly side of Agor Lane;

THENCE along the same on a course of North 29 degrees 25 minutes 33 seconds East for a distance of 144.83 feet, and on a course of North 17 degrees 33 minutes East for a distance of 63.33 feet to the point and place of BEGINNING.

Section 75.5 Block 1 Lot 4

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Carmel, County of Putnam, State of New York, designated as Lot No. 3 on a map entitled "Sunrise Valley Subdivision" dated July 2, 1985, filed in the Office of the Putnam County Clerk, Division of Land Records, as Map No. 2128.

The premises shall be improved by a one family residence only, being not less than 2800 square feet of living space, and the plan hereof must be approved by James B. Flanigan or Rosemary Flanigan, c/o Stockfield & Fixler, Esqs., 76 Brewster Avenue, Carmel, New York, which said consent shall not be unreasonably withheld.

The premises herein is not subject to a Credit Line Mortgage.

"The premises herein being a portion of the same premises conveyed to the grantors herein by deed dated January 10, 1985 and recorded January 14, 1985 in Liber 836 of Deeds at Page 53 in the Putnam County Clerk's Office, Division of Land Records.";

Section 75.5 Block 1 Lot 3

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Carmel, County of Putnam, State of New York, designated as Lot No. 4 on a certain map entitled "Sunrise Valley Subdivision" dated July 2, 1985, final revision September 6, 1985 and filed in the Putnam County Clerk's Office on April 10, 1986 as Map No. 2128.

The premises shall be improved by a one family residence only, being not less than 2800 square feet of living space, and the plan hereof must be approved by James B. Flanigan or Rosemary Flanigan, c/o Stockfield & Fixler, Esqs., 76 Brewster Avenue, Carmel, New York, which said consent shall not be unreasonably withheld.

The premises herein is not subject to a Credit Line Mortgage.

WHEREAS the expense of said improvements, pursuant to Town Law Section 202(2) shall be borne by local assessment upon the aforementioned lots and parcels of land especially benefitted by the improvements and the Town Board will establish a Road Improvement District to allocate the cost of said improvements among the benefitted properties; and

WHEREAS, subsequent to said improvements, it is proposed to accept said roads for dedication to the Town by the property owners;

IT IS HEREBY ORDERED that a **Public Hearing** be held on the **7th day of September, 2016 at 7:00 PM** at the **Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York** on the **Petition For Formation Of Street Improvement District Pursuant to Town Highway Law Section 200** in regard to **Sunrise Place Road Improvement District**; and

BE IT FURTHER ORDERED that the Town Clerk shall cause a certified copy of this order to be published at least once in the official newspapers of the Town, the first publication to be not less than ten nor more than twenty days before the date of the aforementioned hearing, and shall cause a copy of this order to be posted on the sign board of the town maintained pursuant to Section 30 subdivision six of the Town Law of the State of New York, and

BE IT FURTHER ORDERED that the Town Engineer shall cause a copy of this order to be posted in at least five public places along the private roads referenced herein not less than ten nor more than twenty days before the date of the aforementioned hearing.

At said Public Hearing, all interested persons shall be heard on the subject thereof. 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 #1A

RESOLUTION DECLARING NOTICE OF INTENT TO SERVE AS SEQRA LEAD AGENCY SUNRISE PLACE ROAD IMPROVEMENT DISTRICT

WHEREAS, the Town Board of the Town of Carmel, pursuant to resolution dated July 27, 2016 did conduct a public hearing on September 7, 2016 with regard to the establishment of the Sunrise Place Road Improvement District pursuant to Town Law §198; and

WHEREAS, the contemplated capital borrowing for proposed improvements to be completed in connection with the formation of said Sunrise Place Road Improvement District in an amount not exceed \$50,000.00; and

WHEREAS, in accordance with the provisions of 6NYCRR Part 617, the Town Board of the Town of Carmel intends to serve as Lead Agency for the SEQRA Review the bidding and construction of the capital improvements of this Unlisted Action, and in this capacity, will determine if the proposed action will have a significant effect on the environment; and

WHEREAS, it is the intention of the Lead Agency to undertake a coordinated review of this action.

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby designates its intention to serve as Lead Agency for the SEQRA Coordinated Review of this action.

BE IT FURTHER RESOLVED, that the Town Clerk Ann Spofford is hereby directed to circulate this Notice of Intent to serve as Lead Agency, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies shall be given thirty (30) days from the mailing of this Notice of Intent to serve as Lead Agency to challenge the Town Board's designation.

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote

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

Short Environmental Assessment Form

Part 1 - Project Information

Instructions for Completing

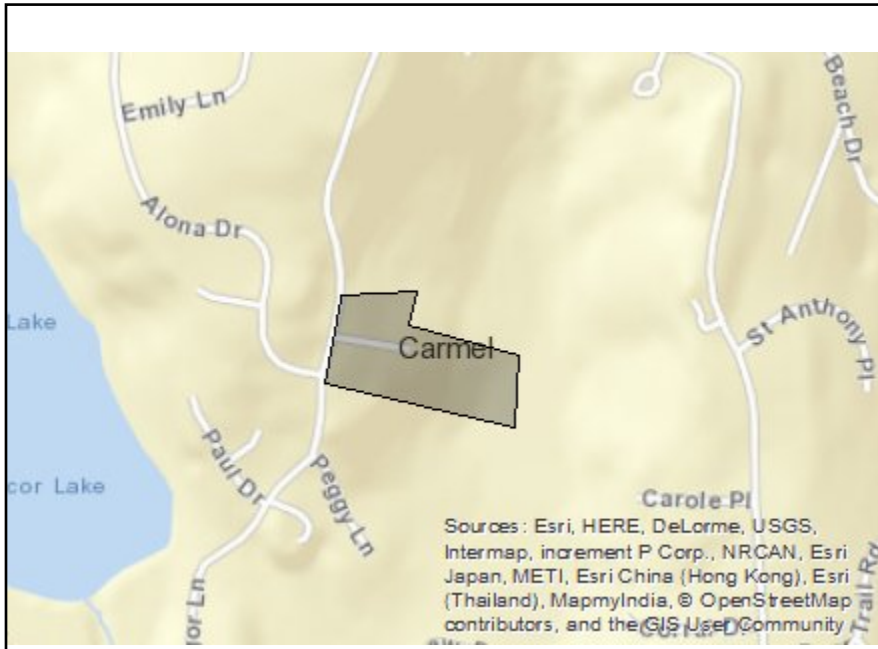
Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. 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 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?			NO	YES
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.				
2. Does the proposed action require a permit, approval or funding from any other governmental Agency?			NO	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? _____ 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, adjoining and near the proposed action.				
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____				
<input type="checkbox"/> Parkland				

5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO	YES	N/A
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO	YES	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____ _____	NO	YES	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? 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 action?	NO	YES	
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: _____ _____	NO	YES	
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water: _____ _____	NO	YES	
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment: _____ _____	NO	YES	
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO	YES	
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? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres: _____ _____ _____	NO	YES	
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 <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input type="checkbox"/> Urban <input type="checkbox"/> 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?	NO	YES	
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? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES _____ _____	NO	YES	

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)? If Yes, explain purpose and size: _____ _____ _____	NO 	YES
19. 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
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
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE 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]	No
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]	No
Part 1 / Question 16 [100 Year Flood Plain]	No
Part 1 / Question 20 [Remediation Site]	No

Resolution #2

**RESOLUTION AUTHORIZING DELETION TO
THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT**

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

Jake Mastro.

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 AUTHORIZING ADDITIONS TO
THE ACTIVE LIST OF THE CARMEL FIRE DEPARTMENT**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the additions of the following names from the active list of members of the Carmel Fire Department:

Robert Partelow
Dan Mineri
Anthony Schneider
Erin McGovern
Seamus Baker
Matt DeFeo

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 EXTENSION OF CONTRACT TERM
PURCHASE AND SUPPLY OF CHEMICALS FOR TREATMENT PLANTS
CARMEL SEWER DISTRICTS #2,#4, #5, #6, AND #7
CARMEL WATER DISTRICTS #2, #3, #4, #5, #6, #7 AND #12**

WHEREAS by resolution dated June 10, 2015, the Town Board of the Town of Carmel previously authorized the award of bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, #7 and #12; and the water treatment facilities servicing Carmel Water Districts #2, #3, #4, #5, #6, #7, #8 and #12; to Slack Chemical Supply, Patterson, NY,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2,#4, #5, #6, #7 and Carmel Water Districts #2, #3, #4, #5, #6, #7, #8 and #12, and upon the recommendation Town Engineer of Richard J. Franzetti, P.E., hereby authorizes a one year extension of the bid contract previously awarded to and entered into Slack Chemical Supply, Patterson, NY at the following terms :

CARMEL SEWER DISTRICT #2

ITEM #4 CAUSTIC SODA 25%	\$1.44/GALLON
ITEM #5 CAUSTIC SODA 50%	\$2.44/GALLON
ITEM #6 SULFURIC ACID 50%	\$2.89/GALLON
ITEM #8 CITRIC ACID 50%	\$6.99/GALLON

CARMEL SEWER DISTRICT #4

ITEM #7 SULFURIC ACID 50%	\$2.89/GALLON
ITEM #4 CAUSTIC SODA 50%	\$2.44/GALLON
ITEM #8 CITRIC ACID	\$6.99/GALLON

CARMEL SEWER DISTRICT #5

ITEM #2 CHLORINE	\$1.84/GALLON
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CARMEL SEWER DISTRICT #6

ITEM #2 CHLORINE	\$1.84/GALLON
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CARMEL SEWER DISTRICT #7

ITEM #6 ALUMINUM CHLOROHYDRATE	\$3.98/GALLON
ITEM #2 CHLORINE	\$1.84/GALLON
ITEM #8 CITRIC ACID 50%	\$7.99/GALLON

CARMEL WATER DISTRICT #2

ITEM #1 PHOSPHORIC ACID	\$8.89/GALLON
ITEM #2 CHLORINE	\$1.34/GALLON
ITEM #3 DIATOMACEOUS EARTH	\$.065/LB

CARMEL WATER DISTRICT #3

ITEM #2 CHLORINE

\$1.84/GALLON

CARMEL WATER DISTRICT #8

ITEM #2 CHLORINE

\$1.64/GALLON

ITEM #2 CHLORINE (GAL CONTAINERS)

\$3.84/GALLON

CARMEL WATER DISTRICT #12

ITEM #2 CHLORINE

\$1.64/GALLON

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote

YES

NO

Jonathan Schneider

John Lupinacci

Suzanne McDonough

Frank Lombardi

Kenneth Schmitt

Resolution #5

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCE

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Highway Superintendent Michael Simone to attend the New York State Association of Towns Superintendent of Highways Conference in Lake Placid, NY being held on September 13-16, 2016; and

BE IT FURTHER RESOLVED that his reasonable and necessary expenses, including travel, meals, lodging and registration be reimbursed by the Town upon audit and approval.

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 #6

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCE

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Senior Recreation Leader Nina Kallmeyer to attend the Lifeguard and Waterfront Skills Course being held at Blue Ocean Aquatics, Commack, NY from August 22-26, 2016; and

BE IT FURTHER RESOLVED that her reasonable and necessary expenses, including travel, meals, lodging and registration be reimbursed by the Town upon audit and approval.

Resolution

Offered by: _____

Seconded by:_____

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

Resolution #7

**RESOLUTION AUTHORIZING MAILING
OF LAKE CASSE PARK DISTRICT NEWSLETTER**

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing of the Fall 2016 quarterly newsletter prepared by the Lake Casse Park District Committee to all properties within the district and directs that the cost thereof be charged as a district expense.

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 #8

**RESOLUTION IN SUPPORT OF APPLICATION TO
NEW YORK STATE AFFORDABLE HOUSING CORPORATION
PUTNAM COUNTY HOUSING CORPORATION**

WHEREAS, the Town Board of the Town of Carmel has been advised by Connie Fagan, Co-Executive of the Putnam County Housing Corporation (PCHC) that PCHC is in the process of applying for a \$200,000 Home Improvement Grant from the New York State Affordable Housing Corporation; and

WHEREAS, the purpose of said grant and application is to assist Putnam County homeowners in making necessary improvements to their homes to bring structures into compliance with all applicable laws and regulations, including but not limited to the installation, replacement or repair of heating, plumbing, electrical and related systems and the elimination of all hazardous violations within residential homes in accordance with all applicable laws rules and regulations;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel offers this resolution and hereby states it support of the aforesaid application by PCHC to the New York State Affordable Housing Corporation and further supports the purposes, intent and objectives in improving the condition of residential housing within the County of Putnam.

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 #9

**RESOLUTION ACCEPTING PROPOSAL FOR AERIAL SURVEY/MAPPING
LAKE MAHOPAC PARK DISTRICT**

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Geomaps International, Inc., Bethpage, NY to perform aerial survey and mapping services for Lake Mahopac at a cost not to exceed \$2400.00; and

BE IT FURTHER resolved that cost for the services authorized hereunder shall be charged as a park district expense.

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	_____	_____