

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

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KATHLEEN KRAUS
Receiver of Taxes

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

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

TOWN BOARD VOTING MEETING
Wednesday, December 17, 2014 7:00pm

Pledge of Allegiance – Moment of Silence

6:00pm Executive Session:

1. Labor Counsel – Personnel

Town Board Voting Meeting:

1. Accept Town Board Minutes November 19 and 25, 2014
2. Res: Appointing Town Historian
3. Res: Adopting Assessment Rolls for the Operation and Maintenance of the Improvements of the Garbage, Sewer and Water Districts for Fiscal Year 2015
4. Res: Authorizing Awarding of Bids for Miscellaneous Highway Department Materials
5. Res: Authorizing Budget Modifications Quarter Ending 11/30/14 #2014/14
6. Res: Authorizing Acceptance of Proposal and Authorizing Purchase of Variable Frequency Drives – CWD#12
7. Res: Authorizing Acceptance of Proposal and Authorizing Performance of Vactoring of Pump Stations in CSD#2
8. Res: Authorizing Acceptance of Proposal for Monitoring Services – Town of Carmel Landfill
9. Res: Authorizing Waiver of the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License Application for DN & MP, LLC d/b/a Parting Glass Irish Pub & Grill
10. Res: Waiving of Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License Application for Dish Mahopac, LLC d/b/a Dish
11. Res: Amending Previous Resolution of the Town Board of the Town of Carmel Authorizing the Correction of Prior Re-levying of Water District Charges on the 2011 Tax Bill
12. Res: Authorizing Submission of Application for Grand Funding – Recreation Department
13. Res: Authorizing Submission of Application for Grant Funding – Police Department
14. Res: Authorizing Waiver of Water Connection Permit Fees and Sanitary Sewer Connection Permit Fees TM# 55.14-1-26.312

- **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. **Personnel**

#2

RESOLUTION APPOINTING TOWN HISTORIAN

RESOLVED that the Town Board of the Town of Carmel hereby appoints Merri MacDonald as Town Historian effective immediately.

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	_____	_____

#3

RESOLUTION ADOPTING ASSESSMENT ROLLS FOR THE THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2015

RESOLVED that the Town Board of the Town of Carmel hereby adopts the 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, #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2015 as originally prepared by Town Assessor Glenn Droese and filed with the Town Clerk as the final assessment rolls for the year 2015.

Resolution

Offered by: _____

Seconded by: _____

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

#4

RESOLUTION AWARDING BIDS FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for washed sand, winter mix and guide rail, and WHEREAS the Highway Superintendent has recommended the awarding of the bids as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as follows:

**Galvanized Guide Rail
Corten (Rustic) Guide Rail
Timber Guide Rail
(Furnished & Installed)**

**Chemung Supply Corp.
PO Box 527
Elmira, NY 14902**

**Sand
(Delivered)**

**Red Wing Properties
P.O. Box 408
Stormville, NY 12582**

Winter Mix

**Package Pavement Co, Inc.
Stormville, NY 12582**

Street Sweeping Services

**Three D Industrial Maintenance Corp.
1973 Route 52
Hopewell Junction, NY 12533**

**Waste Wood Processing
(Daily & Hourly)**

Tri-State Forestry, Inc.

Resolution

Offered by: _____

Seconded by: _____

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

#5

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS - #2014-04

WHEREAS the Town Comptroller has reviewed the 2014 year-to-date Budget Modifications/Revisions for the period ending November 30, 2014 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2014-04;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2014 year-to-date Budget Modifications/Revisions for the period of ending November 30, 2014 on Schedule #2014-04 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100-1010-0086	RETIREE'S HEALTH INSURANCE	450.00	
	100-1355-0011	ASSESSOR STAFF PAY	525.00	
	100-1355-0013	ASSESSOR TEMPORARY STAFF	3,400.00	
	100-1355-0044	ASSESSOR TECHNICAL SVCS	1,700.00	
	100-3124-0011	POLICE K9 STAFF PAY	600.00	
	100-3620-0040	CODE ENFORCEMENT CONT EXPENSE	2,000.00	
	100-8020-0040	PLANNING BRD CONTRACTUAL EXP	200.00	
	100-1010-0080	TN BRD EMPLOYEE BENEFIT		450.00
	100-1355-0080	ASSESSOR EMPLOYEE BENEFITS		4,025.00
	100-1355-0086	RETIREE HEALTH INSURANCE		1,600.00
	100-3124-0012	POLICE K9 OT PAY		600.00
	100-3620-0086	CODE ENFORCEMENT CONT EXPENSE		2,000.00
	100-8020-0047	TRAINING EXPENSE		200.00
		- TRANSFER FOR MISC EXPENSES		
2	100-1420-0043	SPECIAL COUNSEL BOARDS	3,063.00	
	100-1420-0049	LEGAL MISC EXPENSE	3,037.00	
	100-1420-0041	LITIGATION LEGAL SVCS		6,100.00
		- TRANSFER FOR LEGAL EXPENSES		
3	100-1620-0020	BLDG EQUIPMENT	650.00	
	100-1620-0040	BLDG CONTRACTUAL EXP	5,000.00	
	100-1670-0049	CENTRAL MAIL EXP	15,000.00	
	100-1970-0040	OFFICE SUPPLIES	500.00	
	100-1670-0040	CENTRAL PRINTING EXP		500.00
	100-1620-0080	BUILDING EMPLOYEE BENEFITS		650.00
	100-1910-0040	INSURANCE EXP		20,000.00
		- TRANSFER FOR CENTRAL MAIL/BUILDING EXPS		
4	100-3120-0012	POLICE STAFF OVERTIME	85,000.00	
	100-3120-0013	POLICE TEMP STAFF-JAIL		40,000.00
	100-3120-0084	POLICE HEALTH INSURANCE		35,000.00
	100-3120-0086	POLICE RETIREE HEALTH INSURANCE		10,000.00
		- TRANSFER FOR POLICE OVERTIME THROUGH 12/31/14		
5	100-3120-0021	POLICE MOTOR VEHICLES	36,624.00	
	100-1989-9871	EQUIPMENT RESERVE	*	36,624.00
		- PROVIDE FOR PURCHASE OF 2015 POLICE VEHICLE		
6	100-3120-0024	POLICE ACCIDENT REPAIRS	6,371.00	
	100-3120-0081	POLICE RETIREMENT		175.00
	100-1989-2681	INSURANCE RECOVERY	*	6,196.00
		- PROVIDE/TRANSFER FOR POLICE VEHICLE ACCIDENT REPAIR FROM INSURANCE CLAIM		
7	100-1680-0020	INFO TECH EQUIP EXPENSE	41,100.00	
	100-3620-0013	CODE ENFORCEMENT TEMP STAFF EXP		20,000.00
	100-3620-0080	CODE ENFORCEMENT EMPLOYEE BENEFIT EXP		21,100.00
		- TRANSFER FOR PURCHASE OF SCA SOFTWARE		
8	100-3310-0012	SIGN CONTROL OVERTIME	1,500.00	
	100-3310-0045	SIGN STREET SIGNS	2,500.00	
	100-5132-0040	HIGHWAY GARAGE CONT EXP	2,000.00	
	100-5010-0086	RETIREE HEALTH INSURANCE		6,000.00
		- TRANSFER FOR MISC EXPENSES		
9	100-7020-0042	RECREATION UTILITIES	1,300.00	
	100-7020-0045	REC BLDG SPECIAL REPAIRS	5,500.00	
	100-7115-0040	AIRPORT PK CONTRACTUAL EXP	700.00	
	100-7140-0040	PLAYGROUND CONTRACTUAL EXP	10.00	
	100-7190-0040	SKATING RINK CONTRACTUAL EXP	2,500.00	
	100-7110-0045	PARK MAINTENANCE CONTRACT		2,000.00
	100-7140-0013	PLAYGROUND TEMP STAFF		8,000.00
	100-7180-0020	BEACH EQUIPMENT		10.00
		- TRANSFER FOR RECREATION EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FUND				
10	500-5110-0012	GEN REPAIR LABOR OVERTIME	1,900.00	
	500-5110-0014	GEN REPAIR LABOR LONGEVITY	100.00	
	500-5130-0040	MACHINERY REPAIR EXP	30,000.00	
	500-5110-0013	GEN REPAIR LABOR TEMP		2,000.00
	500-5110-0084	HEALTH INSURANCE		23,000.00
	500-5110-0086	RETIREE HEALTH INSURANCE		6,500.00
	500-5130-0084	HEALTH INSURANCE		500.00
		- TRANSFER FOR CONTRACTUAL/MISC EXPENSES		
CARMEL FIRE PROT DIST 1				
11	301-3410-0049	SERVICES OTHER DEPT/GOVT	7,345.00	
	301-3410-9909	APPROPRIATED FUND BALANCE	*	7,345.00
		- REVISE BUDGET TO PROVIDE FOR SERVICES OTHER DEPTS/GOVT		
LAKE CASSE PARK DIST				
12	401-7140-0054	CAPITAL EXPENDITURES	19,130.00	
	401-7140-9909	APPROPRIATED FUND BALANCE	*	19,130.00
		- PROVIDE FOR CAPITAL IMPROVEMENTS AT LAKE CASSE CLUB HOUSE		
LAKE MAHOPAC PARK DIST				
13	402-7110-0048	OTHER EXPENDITURES	490.00	
	402-7110-0099	REPAIR RESERVE FUND		490.00
		- TRANSFER FOR MISC EXPENSE		
TEAKETTLE SPOUT PARK DIST				
14	403-7140-0049	SERVICE OTHER DEPT/GOVT	1,600.00	
	403-7140-0041	SUPPLIES & MATERIALS		900.00
	403-7140-0099	REPAIR RESERVE FUND		700.00
		- TRANSFER FOR 2014 SPECIAL DIST GOVT CHARGES		
CARMEL WATER DISTRICT #2				
15	602-8310-0020	EQUIPMENT	2,500.00	
	602-8310-0047	EMERGENCY REPAIRS	40,000.00	
	602-8310-0046	PURCHASE OF WATER		40,000.00
	602-8310-0048	OTHER OPERATING EXPENSES		2,500.00
		- TRANSFER FOR METER INSTALLATION & EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #3				
16	603-8310-0048	OTHER OPERATING EXPENSES	1,000.00	
	603-8310-0040	CONTRACTUAL EXPENSES		1,000.00
		- TRANSFER FOR MISC EXPENSES		
CARMEL WATER DISTRICT #4				
17	604-8310-0020	EQUIPMENT	1,000.00	
	604-8310-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR WATER METER INSTALLATION		
CARMEL WATER DISTRICT #5				
18	605-8310-0047	EMERGENCY REPAIRS	2,500.00	
	605-8310-0099	REPAIR RESERVE FUND		2,500.00
		- TRANSFER FOR EMERGENCY WELDING EXP		

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #6				
19	606-8310-0047	EMERGENCY REPAIRS	6,300.00	
	606-8310-0099	REPAIR RESERVE FUND		6,300.00
		- TRANSFER FOR EMERG AT TOMAHAWK STATION		
CARMEL WATER DISTRICT #10				
20	610-8310-0040	CONTRACTUAL REPAIRS	6,580.00	
	610-8310-0047	EMERGENCY REPAIRS		900.00
	610-8310-0049	SERVICES OTHER DEPT/GOVT		5,680.00
		- TRANSFER FOR WET TAP INSTALLATION		
CARMEL WATER DISTRICT #13				
21	613-8310-0020	EQUIPMENT	80.00	
	613-8310-0040	CONTRACTUAL REPAIRS	8,600.00	
	613-8310-0047	EMERGENCY REPAIRS		2,000.00
	613-8310-0049	SERVICES OTHER DEPT/GOVT		6,680.00
		- TRANSFER FOR HYDRANT RELOCATION & REPAIRS		
CARMEL WATER DISTRICT #14				
22	614-8310-0048	OTHER OPERATING EXPS	1,000.00	
	614-8310-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR OTHER OPERATING EXPS		
CARMEL SEWER DISTRICT #1				
23	701-8130-0040	CONTRACTUAL REPAIRS	5,000.00	
	701-8130-0099	REPAIR RESERVE FUND		5,000.00
		- TRANSFER FOR CONTRACTUAL REPAIRS		
CARMEL SEWER DISTRICT #2				
24	702-8130-0020	EQUIPMENT	16,500.00	
	702-8130-0046	PURCHASE OF WATER	100.00	
	702-8130-0040	CONTRACTUAL EXPENSES		16,600.00
		- TRANS FOR EQUIPMENT PER TWN BRD RESOLUTION		
25	702-9901-0099	TRANSFER TO OTHER FUNDS	18,159.00	
	702-8130-0040	CONTRACTUAL REPAIRS		18,159.00
		- PROVIDE FOR TRANSFER TO 708 TO BE PAID BACK IN 2015		
CARMEL SEWER DISTRICT #4				
26	704-8130-0141	MICRO-CHEMICAL EXPENSES	3,000.00	
	704-8130-0142	MICRO-UTILITIES EXPENSE	500.00	
	704-8130-0041	CHEMICAL EXPENSES		3,000.00
	704-8130-0042	UTILITIES EXPENSE		500.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		
CARMEL SEWER DISTRICT #5				
27	705-8130-0041	CHEMICAL EXPENSES	200.00	
	705-8130-0047	SLUDGE HAULING	5,000.00	
	705-8130-0040	CONTRACTUAL EXPENSE		4,000.00
	705-8130-0099	REPAIR RESERVE FUND		1,200.00
		- TRANSFER FOR SLUDGE HAULING		

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
LIGHTING DISTRICTS				
28	753-5182-0049	SERVICES OTHER DEPT/GOVT	50.00	
	754-5182-0049	SERVICES OTHER DEPT/GOVT	60.00	
	755-5182-0049	SERVICES OTHER DEPT/GOVT	50.00	
	753-5182-0042	CONTRACTUAL UTILITIES		50.00
	754-5182-0042	CONTRACTUAL UTILITIES		60.00
	755-5182-0042	CONTRACTUAL UTILITIES		50.00
		- TRANSFER FOR 2014 SPECIAL DIST GOVT CHARGES		
HIGHWAY RESURFACE CAP FUND				
29	950-5112-0045	CONTRACTED PAVING SERVICES	20,000.00	
	950-5112-0082	SOCIAL SECURITY BENEFITS	1,500.00	
	950-5112-0048	OTHER PROJECT EXPENSE		20,000.00
	950-5112-0080	EMPLOYEE BENEFITS		1,500.00
		- REVISE CAPITAL PROJECT BUDGET		

#6

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
AND AUTHORIZING PURCHASE OF VARIABLE FREQUENCY DRIVES
CARMEL WATER DISTRICT #12**

RESOLVED, that the Town Board of the Town of Carmel, as Commissioners of Carmel Water District #12, and in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of Severn Trent Environmental Services, Carmel, NY for the purchase of Variable Frequency Drives at the Carmel Water District #12 facility at a cost not to exceed \$9,945.83; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the purchase authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#7

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
AND AUTHORIZING PERFORMANCE OF VACTORING OF PUMP STATIONS
CARMEL SEWER DISTRICT #2**

RESOLVED, that the Town Board of the Town of Carmel, as Commissioners of Carmel Sewer District #2, and in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of TAM Enterprises, Inc., Goshen, NY for the performance of preventative pumping and cleaning (vactoring) of the Putnam Plaza and Hughson Road pump stations within Carmel Sewer District #2 at a cost not to exceed \$3,520.00; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the services authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#8

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
FOR MONITORING SERVICETOWN OF CARMEL LANDFILL**

RESOLVED, that the Town Board of the Town of Carmel, in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of Zion Environmental, LLC, Middletown, NY, to perform monitoring services for the Town of Carmel Landfill in accordance with regulatory requirements for 2015 at a cost not to exceed \$8,200.00; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the services authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#9

**RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE
NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR
DN & MP, LLC dba "PARTING GLASS IRISH PUB & GRILL"**

WHEREAS, the representatives and/or proprietors of DN & MP, LLC, dba "Parting Glass Irish Pub and Grill," 925 Route Six, Mahopac, NY, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

Resolution

Offered by: _____

Seconded by: _____

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

#10

**RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE
NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR
DISH MAHOPAC, LLC dba "DISH"**

WHEREAS, the representatives and/or proprietors of Dish Mahopac, LLC dba "Dish", 947 S. Lake Boulevard NY, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote	YES	NO
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____

#11

RESOLUTION AMENDING PREVIOUS RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CARMEL AUTHORIZING THE CORRECTION OF PRIOR RELEVING OF WATER DISTRICT CHARGES ON THE 2011 TAX BILL

WHEREAS by resolution enacted on December 8, 2010, 2008, the Town Board of the Town of Carmel authorized the re-levying of water and district charges on the 2011 tax bill; and

WHEREAS said resolution included previous out of district capital charges among which were charges for Carmel Water District #1 re-levied on Tax Map #75.44-1-43 and 75.44-1-64; and

WHEREAS, in connection with the settlement of the litigation pending under Index No. 2507/2011 in Putnam County Supreme Court, the Town Board has authorized the correction of the aforesaid levy to reflect the terms of the referenced settlement;;

NOW, THEREFORE, BE IT RESOLVED the prior resolution of the Town Board of the Town of Carmel, enacted December 8, 2010, authorized the re-levying of delinquent water district charges on the 2011 tax bill, solely as it pertains to Tax Map # 75.44-1-43 and Tax Map # 75.44-1-64, owned by Charles Melchner and Lillian Melchner, is hereby amended to reflect and authorize refund to and/or charge-back by the County of Putnam for the levy satisfied by said County of Putnam in the amount of ONE HUNDRED ELEVEN THOUSAND EIGHT HUNDRED THIRTY EIGHT AND FIFTY-FIVE HUNDREDTHS (\$111,838.55); and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Assessor Glenn Droese to process all necessary documentation to authorize the issuance of any necessary corrected tax bills and/or corrected tax rolls and/or corrected assessment rolls, as necessary, to effectuate this resolution; and

BE IT FURTHER RESOLVED that Town Comptroller MaryAnn Maxwell authorized to accept to forward to the County of Putnam a refund in the amount authorized herein and/or to accept a charge back from the County of Putnam in said amount, to the extent that same was advanced by the County to the Town in its role as guarantor of taxes in Putnam County.

Resolution

Offered by: _____

Seconded by: _____

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

#12

RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR GRANT FUNDING – RECREATION DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2015 Municipal Funding Grant Application to the New York State Office of Children and Family Services Youth Program Grant Application; and

BE IT FURTHER RESOLVED that Town Supervisor, Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid application.

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	_____	_____

NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES
PROGRAM ANNUAL ASSESSMENT

QYDS ID: 12707Sponsoring Municipality: Town of CarmelImplementing Agency: Town of CarmelProgram Title: Recreation and ParksMailing Address: 60 McAlpin Avenue, Mahopac, NY 10541Contact Person for Agency/Municipality: James R. GilchristTitle: CPRP, Director of Recreation & Parks Phone Number: (845) 628-7888**PROGRAM PROFILE - Unduplicated Number of Youth****TOTAL PROGRAM ENROLLMENT**Projected: 300Actual: 257**STATISTICAL REPORT Use only Whole Numbers. Do NOT use Percentages.**☐ No direct services provided to youth:**GENDER OF PROGRAM PARTICIPANTS:** (Enter number participants per gender) **MALE** 107 **FEMALE** 150

ETHNICITY (Enter number of participants per ethnic group)	WHITE	<u>226</u>	BLACK OR AFRICAN AMERICAN	<u>3</u>	HISPANIC OR LATINO	<u>12</u>
	AMERICAN INDIAN OR ALASKAN NATIVE		<u>0</u>	ASIAN		<u>6</u>
	NATIVE HAWAIIAN OR OTHER PACIFIC ISLANDER		<u>0</u>	TWO OR MORE RACES		<u>10</u>

AGES	0-4	<u>255</u>	5-9	<u>2</u>	10-14		15-17		18-20		21 +	
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DID TARGET POPULATION SERVE DISCONNECTED YOUTH?
(Enter number of participants per population described)☒ No☐ Yes

IF "YES"	Youth aging out of foster care	Children of incarcerated parents
	Youth in the juvenile justice system who re-enter the community	Runaway and Homeless Youth

Prepared By: [Signature]
SIGNATURE OF PROGRAM DIRECTOR OR DESIGNEETitle: CPRP, DirectorDate: 12/15/14Certified By: _____
SIGNATURE OF CHIEF EXECUTIVE OFFICER OR
DESIGNEE, OR AGENCY EXECUTIVE DIRECTOR IF
DIRECT CONTACTTitle: Town Supervisor

Date: _____

#13

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR GRANT
FUNDING – POLICE DEPARTMENT**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2015 Municipal Funding Grant Application to the New York State Office of Children and Family Services Youth Program Grant Application; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid application.

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	_____	_____

NEW YORK STATE
OFFICE OF CHILDREN AND FAMILY SERVICES
PROGRAM ANNUAL ASSESSMENT

QYDS ID: _____

Sponsoring Municipality: Town of CarmelImplementing Agency: Town of CarmelProgram Title: Carmel Juvenile Aid BureauMailing Address: 60 McAlpin Ave, Mahopac, NY 10541Contact Person for Agency/Municipality: P.O. Frank ChibbaroTitle: Youth OfficerPhone Number: 845-628-1300**PROGRAM PROFILE – Unduplicated Number of Youth****TOTAL PROGRAM ENROLLMENT**

Projected: 10850

Actual: 10850

STATISTICAL REPORT Use only Whole Numbers. Do NOT use Percentages.☐ No direct services provided to youth:**GENDER OF PROGRAM PARTICIPANTS:** *(Enter number participants per gender)***MALE****5425****FEMALE****5425****ETHNICITY:**
*(Enter number of participants per ethnic group)***WHITE****10700****BLACK OR AFRICAN
AMERICAN****60****HISPANIC OR
LATINO****90****AMERICAN INDIAN OR ALASKAN NATIVE****ASIAN****NATIVE HAWAIIAN OR OTHER PACIFIC ISLANDER****TWO OR
MORE RACES****AGES****0-4****543****5-9****3789****10-14****3263****15-17****3255****18-20****x****21 +****x****DID TARGET POPULATION SERVE DISCONNECTED YOUTH?***(Enter number of participants per population described)*☒ **No**☐ **Yes****IF "YES",**

Youth aging out of foster care

Children of incarcerated parents

Youth in the juvenile justice system who re-enter the community

Runaway and Homeless Youth

Prepared By: 

SIGNATURE OF PROGRAM DIRECTOR OR DESIGNEE

Title: Youth OfficerDate: 12/16/14

Certified By: _____

SIGNATURE OF CHIEF EXECUTIVE OFFICER OR
DESIGNEE, OR AGENCY EXECUTIVE DIRECTOR IF
DIRECT CONTACT

Title: _____

Date: _____

#14

**RESOLUTION AUTHORIZING WAIVER OF WATER CONNECTION PERMIT FEES
AND SANITARY SEWER CONNECTION PERMIT FEES TM# 55.14-1-26.312**

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the waiver of water connection permit fees and sanitary sewer connection for Tax Lot # 55.14-1-26.312, 24 Mechanic Street, owned by Anita and Carl Albano.

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	_____	_____