

**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*  
Tel. (845) 628-7474

**AGENDA**  
**TOWN BOARD VOTING MEETING**  
**Tuesday, September 3, 2013 – 7:00pm**

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**Pledge of Allegiance – Moment of Silence**

**Town Board Voting Meeting:**

1. Accept Town Board Minutes August 7, 14, 2013
  2. Res: Waiving the Notice Requirement in Section 64 of the New York state ABC Law with Respect to a Liquor License
  3. Res: Authorizing Disposal of Equipment
  4. Res: Authorizing Advertising for Bids Highway Department Equipment
- **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 – Budget Y/E 2014

## #2

### **RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE**

WHEREAS, Zach's Pizzeria and Restaurant Corp., located at 559 Route 6N, Mahopac, NY 10541, has advised that it intends 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 Section 64-2(a) 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 Section 64 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Zach's Pizzeria and Restaurant Corp., for a liquor license at the premises referred to herein; and

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

#### 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 AUTHORIZING DISPOSAL OF EQUIPMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the disposal of the following equipment in accordance with Town Law, including but not limited to Town Law §64(2-a):

- HP color LaserJet 3700n printer serial # CNLBB41713;
- Comfortview 17xc computer monitor, ID# LUZ17C;
- HP LaserJet 840C Printer, serial # CN02R1N27C;
- IBM 4234 Printer serial # 41-32386;
- IBM 6400 Printer serial # 0IA0250;
- HP Design Jet 1050C Plotter, serial # SG13E43127;

#### 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	_____	_____

## #4

### RESOLUTION AUTHORIZING ADVERTISING FOR BIDS HIGHWAY DEPARTMENT EQUIPMENT

RESOLVED that, pursuant to the request of Town of Carmel Highway Superintendent Michael Simone, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of Highway Department highway vehicles and equipment, including snow plowing equipment as authorized by the Town Board of the Town of Carmel pursuant to its 2013 Capital Highway Capital Bond Resolution; and

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: \_\_\_\_\_

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