

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, March 4, 2015 7:00pm

Pledge of Allegiance – Moment of Silence

1. Accept Town Board Minutes, February 4, 2015
 2. Res: Authorizing Additions and Deletions to the Active List of the Mahopac Volunteer Fire Department
 3. Res: Accepting Proposal for Electrical Improvements at Lake Casse Clubhouse
 4. Res: Authorizing Request for Proposals for the Videotaping of Town Meetings
- 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 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:

Anna-Lisa Sargent

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

Benjamin Fernandes

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 ACCEPTING PROPOSAL FOR ELECTRICAL IMPROVEMENTS AT LAKE CASSE CLUBHOUSE

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Casse Park District, hereby authorizes the acceptance of the proposal of Dannette Electrical Corp. of Mahopac, New York in accordance with the proposal dated 2/13/2015 for improvements to be performed at the Lake Casse Clubhouse in the sum not to exceed \$6,625.00; and

BE IT FURTHER RESOLVED, that upon receipt of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is authorized to sign any and all documentation necessary to accept said proposal upon the terms authorized herein.

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 REQUEST FOR PROPOSALS VIDEOTAPING OF TOWN MEETINGS

RESOLVED that the Town Board of the Town of Carmel, in accordance with the Town of Carmel's adopted procurement policy, hereby authorizes Engineering Projects Coordinator Robert Vara to request proposals for the provision video services for the meetings of the Town of Carmel Town Board, Zoning Board of Appeals, Planning Board, and Environmental Conservation Board.

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	_____	_____