

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
Tel. (845) 628-1500 • Fax (845) 628-6836
www.carmelny.org

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 WORK SESSION
Wednesday, March 26, 2014 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Work Session:

1. Consider Deletions/Additions to the Active List of the Mahopac Volunteer Fire Department
 2. Mary Ann Maxwell, Town Comptroller – Consider Fund Balance Analysis for 2010-2013 – General Fund and Highway Fund(Tentative)
 3. Michael Simone, Highway Superintendent – Consider Rejecting all Bids and Advertise for New Bids- Bituminous Concrete
 4. Consider Bond Return TM#86.11-1-15 (\$3,650)
 5. Consider Bond Return TM#86.7-1-20 (\$81,600)
 6. James Gilchrist, Director of Recreation and Parks – Consider License Agreement with Carmel United Soccer for use of fields at Camarda Park
 7. Consider Waiver of Sound Amplification Permit Fee – Relay for Life Event May 31, 2014 through June 1, 2014 Mahopac High School
 8. Consider Agreement with Putnam County Real Property Tax Service for Preparation of 2014 Assessment Rolls
 9. Consider Request for Road Improvement District – Long Pond Association
 10. Consider Request for Road Improvement District – Ossi Sport Club
- **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 – Personnel

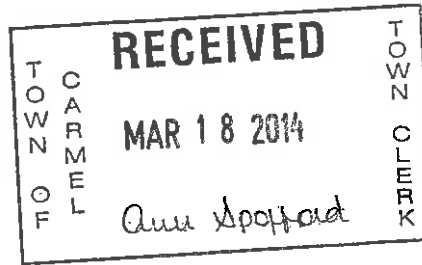
Mahopac Volunteer Fire Department

cc: Supervisor
Legal Counsel
Assessor

EMERGENCY
DIAL 911

Fire Headquarters
Tel (845) 628-3160
Fax (845) 628-6508

Post Office Box 267
741 Route 6
Mahopac, NY 10541



March 17, 2014

Ann Spofford, Town Clerk
Town of Carmel
60 McAlpin Ave.
Mahopac, New York 10541

☒ Work Session 3-26-14

☐ Agenda _____

Dear Mrs. Spofford:

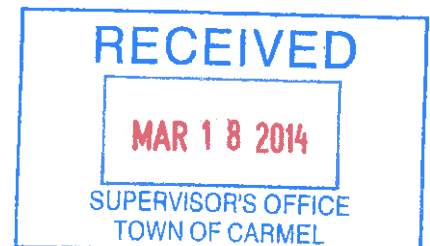
The following persons have been dropped from the rolls of the Mahopac Volunteer Fire Department as follows:

Cody Dinapoli	1/3/2013
Matthew Rusinko	3/7/2013
Vladimir Kunca	6/6/2013
Andrew Scolpino	10/3/2013
Christopher Verini, Sr.	10/3/2013
Zachery Aqualino	11/7/2013
Robert Baier	11/3/2013
Jesse Dorazio	11/3/2013
Crystal Santiago-Harmon	11/7/2013
Joseph Tresca	11/20/2013

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Farah Fieldale".

Farah Fieldale, Corresponding Secretary



Mahopac Volunteer Fire Department

cc: Supervisor
Legal Counsel
Assessor

EMERGENCY
DIAL 911

Fire Headquarters
Tel (845) 628-3160
Fax (845) 628-6508

Post Office Box 267
741 Route 6
Mahopac, NY 10541

March 17, 2014

Ann Spofford, Town Clerk
Town of Carmel
60 McAlpin Ave.
Mahopac, New York 10541

Dear Mrs. Spofford:

The following persons have been added to the rolls of the Mahopac Volunteer Fire Department as follows:

Vincent Viaggio	3/14/2013
Kayla Johanson	4/4/2013
Anthony Giunti	4/4/2013
Alexa Cucolo	7/5/2013
Liam Mullins	7/5/2013
Joseph Figueroa	9/5/2013
Jordan Maher	10/3/2013
Margaret Grant	11/4/2013
James Cook	11/4/2013
Craig Machado	12/6/2013
Adam Savino	1/3/2014
Richard Westin	1/3/2014
Sarah Roush	2/6/2014
Emily Akin	2/6/2014
Maria Tewes	3/6/2014

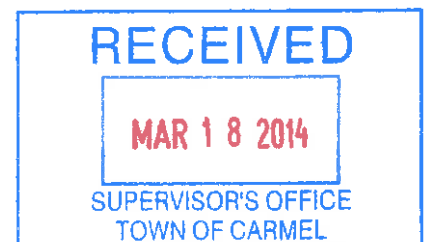
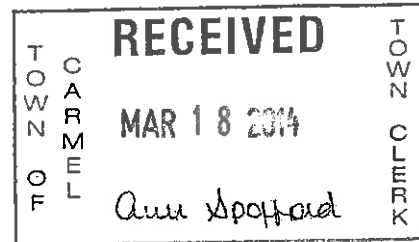
☒ Work Session 3-26-14

☐ Agenda _____

Respectfully submitted,



Farah Fieldale, Corresponding Secretary



Pasquerello, Anne

Work Session 3/26/14

Agenda

From: Maxwell, Mary Ann
Sent: Thursday, March 20, 2014 5:03 PM
To: Schmitt, Kenneth; [REDACTED]; Suzi McDonough
[REDACTED]; Lupinacci, John;
[REDACTED]
Cc: Pasquerello, Anne; [REDACTED]
Subject: Work Session 3/26/14 - Year End 2013 Fund Balance Analysis
Attachments: FUND BALANCE ANALYSIS 2010-2013.xlsx; General Fund Balance Analysis Tentative (2).pdf; Highway Fund Balance Analysis Tentative.pdf

#2

Good afternoon,

Attached is a Year End 2013 Fund Balance Reserve Analysis for the General Fund and Highway Fund. A resolution is necessary to increase to or establish a new reserve.

In summary, the General Fund had a **surplus of \$1,122,551**. This surplus includes the check from NYSDEC for \$219,341 for the Landfill Closure Project. If the board agrees I would like to create a reserve for the Town Reval Capital Project for \$419,341 (\$200,000 from surplus + \$219,341). I am also suggesting creating a reserve for Vehicle Purchase for \$80,000 (from surplus). In addition I am also suggesting adding to the following reserves:

	<u>2012 Balance</u>	<u>Increase</u>	<u>2013 Suggested Reserve</u>
• Compensated Absences reserve for Chief of Police payout)	\$800,000	\$200,000	\$1,000,000 (need higher
• Certiorari Reserve	\$600,000	\$170,000	\$770,000
• Retirement Reserve 375-iP Contribution pmts)	\$160,000	\$40,000	\$200,000 (Need reserve for

In the Highway Fund for 2013 there was a surplus of \$171,656. I am suggesting the following:

	<u>2012 Balance</u>	<u>Increase</u>	<u>2013 Suggested Reserve</u>
• Compensated Absences	\$275,000	\$25,000	\$300,000
• Snow Reserve snow OT cost)	\$250,000	\$100,000	\$350,000 (will need for 2014

These are my suggestions as your Town Comptroller.....If anyone has any questions, comments or other suggestions, please let me know. The auditors will be here until Friday 3/28/14.

Anne.....please add this to the work session agenda next week. (Sorry it's so late in the day, but I've been busy with auditors all day).

Thanks all.....Mary Ann

Mary Ann Maxwell
Town Comptroller
Town of Carmel
(845) 628-1500 ext 175
Fax (845) 628-7085
mam@ci.carmel.ny.us

TOWN OF CARMEL
GENERAL AND HIGHWAY FUND COMBINED FUND EQUITY (YEARS 2010-2013)

DESCRIPTION	2010	2011	2012	2013
GENERAL FUND				
RESERVE FOR PREPAID EXPENSES	263,904	532,604	490,430	613,070
RESERVE FOR ENCUMBRANCES	55,110	23,453	65,147	55,713
RESERVE FOR COMPENSATED ABS	750,000	600,000	800,000	1,000,000
				* Need Resolution adding to reserve
DESIGNATED FOR TAX CERTIORARI	300,000	300,000	600,000	770,000
DESIGNATED FOR RETIREMENT CONTRIBUTIONS	-	-	160,000	200,000
DESIGNATED FOR REVAL CAPITAL PROJECT	-	-		419,341
DESIGNATED RESERVE VEHICLE PURCHASES				80,000
UNRESERVED DESIGNATED EQUITY-FY	300,000	300,000	400,000	400,000
UNRESERVED DESIGNATED EQUITY -SUBSEQUENT YEARS BUDGET	850,000	250,000	-	-
				* Need Resolution adding to reserve
UNRESERVED UNDESIGNATED EQUITY**	1,044,192	1,078,953	1,127,422	1,227,425
				* Need Resolution adding to reserve
TOTAL GENERAL FUND EQUITY	\$ 3,563,206	\$ 3,085,010	\$ 3,642,999	\$ 4,765,549
HIGHWAY FUND				
RESERVE FOR PREPAID EXPENSES	123,027	226,467	85,875	123,500
RESERVE FOR COMPENSATED ABSENCES	240,000	215,000	275,000	300,000
RESERVE FOR SNOW REMOVAL/ROADS	97,592		250,000	350,000
				* Need Resolution adding to reserve
UNRESERVED DESIGNATED EQUITY	88,025	13,884	28,592	37,623
UNRESERVED UNDESIGNATED EQUITY	-			
				* Need Resolution adding to reserve
TOTAL HIGHWAY FUND EQUITY	\$ 548,644	\$ 455,351	\$ 639,467	\$ 811,123
TOTAL GENERAL & HIGHWAY EQUITY	\$ 4,111,850	\$ 3,540,361	\$ 4,282,466	\$ 5,576,672
General Fund Total Annual Revenue	14,425,546	15,234,610	16,247,142	17,634,042
General Fund Total Annual Expenditures	14,900,222	15,712,806	15,688,843	16,511,491
Year End Surplus/Deficit	(474,676)	(478,196)	558,299	1,122,551
* GENERAL FUND UNDESIGNATED RATIO TO TOTAL EXPENDITURES & USES	7.0%	6.9%	7.2%	7.4%

Town of Carmel, New York
General Fund - Fund Balance Analysis
December 31, 2013

		Amount	Compensated Abs	Retirement Contribution Reserve	Committed for future budgets	Designated Tax Certs	Designated REVAL Capital Project	Designated Vehicle Purchases
Balance at	01/01/13	0 642,939	800,000	150,000	400,000	600,000		
Revenues	2013	17,634,042	220,000	40,000	-	170,000	419,341	80,000
Expenses	2013	(16,511,492)	(20,000)	-	-	-	-	-
Balance at	12/31/13	4,765,549	1,000,000	200,000	400,000	770,000	419,341	80,000

Fund Balance Analysis:

Nonspendable	
Prepaid expenditures	517,670
Restricted	
Compensated Absences	1,000,000
Retirement Contribution Reserve	200,000
Committed	
Future budgets	400,000
Assigned	
Designated for tax certs	770,000
Designated for REVAL Cap Proj	419,341
Designated for Vehicle Purchase	80,000
Designated for subsequent years	
Encumbrances	55,712
Unassigned	
Unrestricted	1,227,425
	4,765,549

= need resolution

See wp 03.909b for resolution authorizing restrictions.

(250,000) B

The 2014 budget has a negative appropriated fund balance. Will be reelected as zero

Town of Carmel, New York
Highway - Fund Balance Analysis
December 31, 2013

		Amount	Compensated Abs	Snow/ Ice Reserve	
Balance at	01/01/13	639,467	275,000	250,000	
Revenues	2013	7,266,120	25,000	100,000	03.969b Resolution authorizing
Expenses	2013	(7,094,464)	-	-	
Balance at	12/31/13	811,123	300,000	350,000	

Fund Balance Analysis:

Nonspendable			
Prepaid expenditures	123,500	TD	
Restricted			
Compensated Absences	300,000	TB	
Ice/Snow Reserve	350,000	TB	
Assigned			
Designated for subsequent years	-	TD	
Encumbrances	-	TB	
Unassigned			
Unrestricted	37,623	TD	
	811,123		

= need resolution

Pasquerello, Anne

From: Mike Simone [REDACTED]
Sent: Friday, March 21, 2014 11:12 AM
To: Pasquerello, Anne
Cc: Spofford, Ann; [REDACTED]
Subject: Town Board Agenda - RE-Bid BITUMINOUS CONCRETE

#3

Anne,

Due to an error, all Bituminous Concrete Bids must be rejected and rebid.

Please place the Highway Department on the next agenda to do so.

Thank you....

☒ Work Session 3/26/14

☐ Agenda _____

Staci Norton for

Michael Simone, Superintendent of Highways
Town of Carmel Highway Department
55 McAlpin Avenue
Mahopac, NY 10541

845.628.7474
FAX 845.628.1471

HAROLD GARY
Chairman
RAYMOND COTE
Vice-Chair

BOARD MEMBERS
CARL GREENWOOD
JOHN MOLLOY
JAMES MEYER
ANTHONY GIANNICO
CRAIG PAEPER

**TOWN OF CARMEL
PLANNING BOARD**



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 - Ext. 190
www.carmelny.org

orig: Twn Clerk
cc: Twn Counsel ✓
W/S / Anne ✓
3/17 BC
MICHAEL CARNAZZA
*Director of Code
Enforcement*

RICHARD FRANZETTI, P.E.
Town Engineer

PATRICK CLEARY,
AICP, CEP, PP, LEED AP
Town Planner

☒ Work Session 3-26-12

☐ Agenda _____

MEMORANDUM

#4

To: Town Board

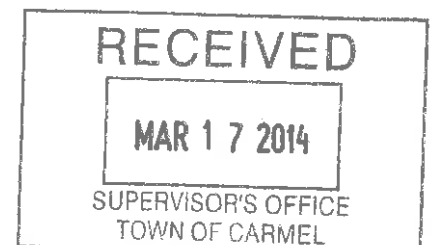
From: Rose Trombetta

Date: March 17, 2014

Subject: Bond Return - Del Grosso - 18 Miller Road
- TM - 86.11-1-15 - Bond Register #435

On January 29, 2014, the Planning Board passed a motion to recommend full bond return of the above captioned property.

Attached is a fully executed bond application form, Richard Franzetti's memo dated January 8, 2014 and Mike Carnazza's memo dated February 25, 2014.





Planning Board / Environmental Conservation Board
Town of Carmel - Town Hall
Mahopac, New York 10541

Subdivision - Site Plan Bond Application
Wetland - Tree Cutting Application

Bond Amount \$3,650.00

Inspection Fee n/a

Bond Register No 435

Tax Map # 86.11-1-15

Filing Date 1/17/2014

The undersigned hereby files a bond pursuant to the regulations of the Town of Carmel in the amount of \$3,650.00. Said bond was fixed by Resolution of the Planning Board/Environmental Conservation Board on (date) _____ for the construction and completion of improvements described on a map on file with the Planning Board/Environmental Conservation Board.

Applicant's Name: Constanzo Del Grosso

Applicant's Address: 94 Dixon Road, Carmel, NY 10512

Applicant's Telephone Number: 845-225-5122

Email: _____

Map Entitled: Del Grosso Properties

Property Address: 18 Miller Road

Last Revised 12/5/89

Applicant's Signature _____

Town Engineer's Signature _____

Bonding Company Mahopac National Bank

Bond # _____

Bond Expires _____

The above application is in order and is approved this _____ day of _____ 20____.

By _____

Chairman, Planning Board

By _____

Chairman, Environmental Conservation Board

Application for Bond Return ☒ XX

Bond Reduction _____

The undersigned hereby applies for bond return/reduction heretofore filed in accordance with the Town of Carmel regulations and hereby affirms that he has completed the required improvements in accordance with the specifications applicable hereto for bond return/reduction.

Date 1/17/14

Applicant's Signature

Constanzo Del Grosso

I inspected the improvements on the above captioned site during construction and after completion and hereby authorize the bond filed by _____ to be reduced to _____.

Date _____ Town Engineer's Signature _____

OR

I have inspected the above mentioned improvements and find same to meet the applicable specifications and hereby recommend that the applicant be completely released from the obligation of said bond.

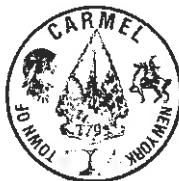
Date 1/27/14 Town Engineer's Signature

Date 1/29/14 Planning Board Chairman

Date _____ Environmental Conservation Board Chairman

Approved by the Town Board at a meeting on _____

Richard J. Franzetti, P.E.
Town Engineer



(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

TO: Carmel Planning Board DATE: January 8, 2014

FROM: Richard J. Franzetti PE *RJF* RE: Del Grasso Site Plan- TM# 86.11-1-15
Town Engineer

cc: Building, Planning

In response to a request by the above applicant, a representative of the Engineering Department performed a field inspection of the referenced property on January 2, 2014 to evaluate the current status of the site construction, for the purpose of determining whether a bond reduction was warranted. The results of our investigation are presented below.

The original bond amount for the project was \$37,690.00, posted on February 10, 1990. The Bond amount was subsequently reduced to \$3,650.00 by Resolution of the Town Board dated February 7, 1991.

Based upon our field inspection, all work is complete. We recommend that the bond amount of \$3,650.00 be released.

cc: Michael Carnazza, Building Inspector
Pat Cleary
Applicant

Michael G. Carnazza
Director of Code Enforcement



60 McAlpin Avenue
Mahopac, New York 10541

Ken Schmitt
Supervisor

MEMORANDUM

TO: Chairman Harold Gary and Members of the Town of Carmel
Planning Board.

FROM: Michael G. Carnazza, Director of Code Enforcement

DATE: February 25, 2014

RE: **Bond Return for DelGrosso**
Tm#86.11-1-15

-
- I inspected the site for compliance with Zoning. The property is in compliance with code.

HAROLD GARY
Chairman
RAYMOND COTE
Vice-Chair

BOARD MEMBERS

CARL GREENWOOD
JOHN MOLLOY
JAMES MEYER
ANTHONY GIANNICO
CRAIG PAEPER

**TOWN OF CARMEL
PLANNING BOARD**



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 – Ext.190
www.carmelny.org

orig: Twn Clerk
cc: Twn Counsel ✓
w/s / Anne ✓
3/17 BE

MICHAEL CARNAZZA
*Director of Code
Enforcement*

RICHARD FRANZETTI, P.E.
Town Engineer

PATRICK CLEARY,
AICP, CEP, PP, LEED AP
Town Planner

☒ Work Session 3-26-12

☐ Agenda _____

MEMORANDUM

#5

To: Town Board

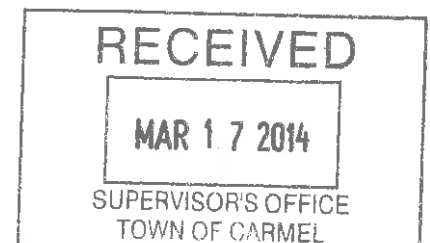
From: Rose Trombetta

Date: March 17, 2014

Subject: Bond Return – Park Ford Lincoln Mercury – 276 Route 6
- TM – 86.7-1-20 - Bond Register #737

On January 29, 2014, the Planning Board passed a motion to recommend full bond return of the above captioned property.

Attached is a fully executed bond application form, Richard Franzetti's memo dated January 8, 2014 and Mike Carnazza's memo dated February 25, 2014.





Planning Board / Environmental Conservation Board
Town of Carmel - Town Hall
Mahopac, New York 10541

Subdivision - Site Plan Bond Application
Wetland - Tree Cutting Application

Bond Amount \$81,600.00

Inspection Fee \$4,080 Pd

Bond Register No 737

Tax Map # 86.7-1-20

Filing Date 1/17/2014

The undersigned hereby files a bond pursuant to the regulations of the Town of Carmel in the amount of \$81,600.00. Said bond was fixed by Resolution of the Planning Board/Environmental Conservation Board on (date) for the construction and completion of improvements described on a map on file with the Planning Board/Environmental Conservation Board.

Applicant's Name: Park Ford Lincoln Mercury

Applicant's Address: P.O. Box 870, Mahopac, NY 10541

Applicant's Telephone Number: 845-628-8800

Email:

Map Entitled: Park Ford Property Address: 276 Route 6 Last Revised 7/9/08

Applicant's Signature

Town Engineer's Signature

Bonding Company Mahopac National Bank Bond # 200794 - Letter of Credit Bond Expires

The above application is in order and is approved this day of 20.

By

By

Chairman, Planning Board

Chairman, Environmental Conservation Board

Application for Bond Return XX

Bond Reduction

The undersigned hereby applies for bond return/reduction heretofore filed in accordance with the Town of Carmel regulations and hereby affirms that he has completed the required improvements in accordance with the specifications applicable hereto for bond return/reduction.

Date 1/17/14 Applicant's Signature

I inspected the improvements on the above captioned site during construction and after completion and hereby authorize the bond filed by to be reduced to.

Date Town Engineer's Signature

OR

I have inspected the above mentioned improvements and find same to meet the applicable specifications and hereby recommend that the applicant be completely released from the obligation of said bond.

Date 01/27/14 Town Engineer's Signature

Date 1/29/14 Planning Board Chairman

Date Environmental Conservation Board Chairman

Approved by the Town Board at a meeting on

Richard J. Franzetti, P.E.
Town Engineer



(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

TO: Carmel Planning Board
FROM: Richard J. Franzetti PE *RJF*
Town Engineer
cc: Building, Planning
DATE: January 8, 2014
RE: Park Ford Site Plan- TM# 86.7-1-20

In response to a request by the above applicant, a representative of the Engineering Department performed a field inspection of the referenced property on January 2, 2014 to evaluate the current status of the site construction, for the purpose of determining whether a bond reduction was warranted. The results of our investigation are presented below.

The original bond amount for the project is \$81,600, posted on August 6, 2008 (Letter of Credit). Based upon our field inspection, all work is complete. We recommend that the bond amount of \$81,600.00 be released.

Michael G. Carnazza
Director of Code Enforcement



60 McAlpin Avenue
Mahopac, New York 10541

Ken Schmitt
Supervisor

MEMORANDUM

TO: Chairman Harold Gary and Members of the Town of Carmel Planning Board.

FROM: Michael G. Carnazza, Director of Code Enforcement

DATE: February 25, 2014

RE: **Bond Return for Park Ford**
Tm#86.7-1-20

-
- I inspected the site for compliance with Zoning. The property is in compliance with code.



TOWN OF CARMEL RECREATION & PARKS DEPARTMENT
SYCAMORE PARK, 790 LONG POND ROAD
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: carmelrecreation@ci.carmel.ny.us

WEB: <http://www.carmelny.org>

DATE: March 13, 2014

TO: Carmel Town Board
Carmel Town Hall

FROM: James R. Gilchrist, CPRP
Director, Recreation and Parks

SUBJECT: Carmel United Soccer License Agreement

☒ Work Session 4/26/14

☐ Agenda _____

#6

As discussed at the last Town Board Work Session, attached is a revised six month extension to the Carmel United Soccer contract to use Camarda Park. Also attached is a copy of their Certificate of Liability Insurance. This is a temporary solution, due to the fact that C.U.S. lost half a season at Camarda Park because the field was being renovated.

Please contact me with any questions.

/sms
attachment



"Town Unity through Recreation"

LICENSE AGREEMENT BETWEEN CARMEL UNITED SOCCER
AND
THE TOWN OF CARMEL

THIS LICENSE AGREEMENT, entered into this 20th day of March 2014, by and between the Town of Carmel, a municipal corporation organized and existing under and by virtue of the laws of the State of New York and with offices at 60 McAlpin Avenue, Mahopac, New York 10541 ("Town") and Carmel United Soccer Club, with its business address at P.O. Box 322, Patterson, New York, 12563 ("Club"); and

WHEREAS, the CLUB has requested a license agreement from the Town of Carmel to use the meadow at Paul A. Camarda Park in the Hamlet of Carmel for soccer games and practices for their travel teams;

WHEREAS, the Town of Carmel has duly authorized such use subject to the terms and conditions contained herein;

NOW, THEREFORE, in consideration of the terms and conditions herein contained, the parties hereby agree as follows:

FIRST: The TOWN hereby gives and grants to the CLUB the use of the meadow at Paul A. Camarda Park for programs conducted by the CLUB for recreational purposes as follows:

1. Tuesday through Friday 5:00 p.m. – dusk (April-July)
2. Sundays in the Spring from 12:00 p.m. – dusk (April-July)

In the event the CLUB fails to utilize the meadow during the above times, the TOWN reserves the right to allow others to use said meadow. The CLUB's program shall be conducted by and remain under the direct supervision and control of the CLUB, its contractors, agents, servants, and employees.

SECOND: This agreement shall be effective for a 4-month period commencing on April 1, 2014, and ending July 31, 2014. This agreement shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties. The Town may terminate this agreement by delivery, by mail or personal service, to the CLUB at its address stated hereinabove a notice of the Town's intention to terminate the said revocable license three (3) days after the delivery of said notice.

THIRD: The CLUB shall take out and maintain during the life of this agreement such public liability and property damage insurance as shall protect the TOWN and the CLUB from claims from damages for personal injury including accidental death, as well as claims for property damage which may arise from operations under this agreement, and the amounts of such insurance shall be as follows: A single limit policy in the amount of two million dollars (\$2,000,000.00) for bodily injury and property damage claims, public liability insurance, blanket contractual liability, and broad form property damage liability. The Town of Carmel shall be named as an additional insured on all such policies.

FOURTH: The CLUB hereby agrees to protect, defend, indemnify, and save harmless the TOWN, its officers and employees from any and all claims, suits or actions for injury or damage to person(s) or property that may arise by reason of the CLUB's use of this facility. The CLUB further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc. at its sole expense and agrees to bear all costs and expenses relate thereto, even if it (claims, etc.) is groundless, false, or fraudulent. The CLUB, its contractors, agents, servants, employees, patrons and invitees use this facility at their own risk. The CLUB shall be wholly responsible for the supervision, safety, and well-being of all participants at all times.

FIFTH: The parties hereby agree and acknowledge that the Town of Carmel bears no liability or responsibility for the administration, organization of the programs, games, tournaments and activities which the CLUB may organize on the TOWN's facilities pursuant to this license agreement.

IN WITNESS WHEREOF, the parties have executed this agreement in Carmel, New York on the date hereinabove set forth.

TOWN OF CARMEL
By:

CARMEL UNITED SOCCER
By:

Kenneth Schmitt, Town Supervisor

Joe Piacente, President

Date: _____

Date: _____



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

8/9/2013

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER	Pullen Insurance Services, Inc. 2560 River Park Plaza, Suite 300 Fort Worth, TX 76116	CONTACT NAME	Sports Division	
		PHONE	(817) 738-6100 FAX (817) 738-2993	
		E-MAIL ADDRESS	contact@pullenins.com	
		PRODUCER CUSTOMER ID#	ENY	
INSURED	Eastern New York Youth Soccer Association 53 North Park Avenue, Suite 103 Rockville Centre, NY 11570	INSURERS AFFORDING COVERAGE		NAIC #
		Insurer A:	National Casualty Company	11991
		Insurer B:	National Union Fire Insurance Company	19445
		Insurer C:		
		Insurer D:		
		Insurer E:		
		Insurer F:		

COVERAGES

CERTIFICATE NUMBER: 13121882

REVISION NUMBER: 0

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD'L INSRD	SUBR WVD	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X		KRO 3703000	9/1/2013	9/1/2014	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$300,000 MED EXP (Any one person) \$5,000 PERSONAL & ADV INJURY \$1,000,000 GENERAL AGGREGATE UNLIMITED PRODUCTS - COMP/OP AGG \$3,000,000
A	AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS			KRO 3703000	9/1/2013	9/1/2014	COMBINED SINGLE LIMIT (Ea accident) \$1,000,000 BODILY INJURY (Per person) BODILY INJURY (Per accident) PROPERTY DAMAGE (Per accident)
A	UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUP <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE RETENTION \$			XKO 3703100	9/1/2013	9/1/2014	EACH OCCURRENCE \$4,000,000 AGGREGATE
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY Y/N ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under		N/A				WC STATUTORY LIMITS OTHER E. L. EACH ACCIDENT E. L. DISEASE - EA EMPLOYEE E. L. DISEASE - POLICY LIMIT
B	PARTICIPANT ACCIDENT MEDICAL			SRG 9131722A	9/1/2013	9/1/2014	\$500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)

This certificate is issued on behalf of Eastern New York Youth Soccer Association & East Hudson Youth Soccer League/Carmel United SC. All activities sanctioned by Eastern New York Youth Soccer, an affiliate of US Youth Soccer, and its registered members, teams and clubs. This certificate holder is named as an additional insured with respect to the liability insurance. All Fields & Buildings

CERTIFICATE HOLDER

Twon of Carmel, NY Town of Carmel Department of
Recreation & Parks
Seminary Hill Road
Carmel, NY

CANCELLATION

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

Orig to superv
cc: TC



☒ Work Session 3-26-14

☐ Agenda _____

March 11, 2014

#7

Town of Carmel,
New York

Supervisor Schmitt,

The American Cancer Society respectfully requests your permission to use the sound system at Mahopac High School for the entire 24 hours of our Relay For Life event. Relay For Life 2014 will begin at 7:00am on May 31st. and will end at 7am on June 1st.

In the past we have turned the sound system off at the conclusion of our Luminary Ceremony. We continue to respect the rights of the homeowners that live near Mahopac High School and do not plan to play loud music during the night. We would like to be able to make announcements regarding our overnight activities and announcements regarding safety and security if the need should arise.

We are also requesting that you waive the fee that is normally associated with this type of request.

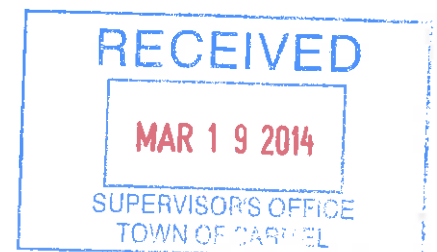
We thank you for your continued support and dedication to the American Cancer Society and to our Relay For Life event. Please contact me at (845) 216-1139 if you have any questions or if I can be of further assistance.

Thank you for joining us in the battle against cancer.

Sincerely,

A handwritten signature in cursive script that reads "Tracey L. Walsh".

Tracey L. Walsh
Director Special Events
American Cancer Society





**TOWN OF CARMEL
SOUND AMPLIFICATION PERMIT APPLICATION**

No. _____

Ann Spofford, Town Clerk
Town Hall - 60 McAlpin Avenue
Mahopac, NY 10541
845.628.1500

Applicant Name: Tracey Walsh / American Cancer Society Relay For Life
Applicant Address: 121 Executive Dr. New Windsor, NY 12553 (w)
26 Bucyrus Ave Carmel (Home)
Applicant Telephone Number: 845.216.1139

Name and Address of Owner of Premises: Mahopac High School
Baldwin Place Rd. Mahopac, NY 10541

Location of Premises for which Permit is Sought: Mahopac HS

Date of Event: May 31, 2014 - June 1, 2014 Hours: From: 7am To: 7am

Identify Type of Sound System: Amplified

Volume of Sound to be used (measured by decibels or other efficient method): Music &
Announcements @ Relay For Life. (Per town code)

Type of Event: American Cancer Society Date of Application: March 19, 2014
Fundraiser

No permit can be issued for any location within 500 feet of a school, courthouse or place of worship during the hours of such institutions nor within 500 feet of a hospital or institution at any time.

Issuance of this permit shall not be construed to relieve the operator of any loudspeaker device or the owner or lessee of any premises wherein the same is used, from any determination that such device is a nuisance.

Operation of any loudspeaker or similar device is prohibited before 10:00 a.m. or after 8:00 p.m. Sunday through Thursday; before 10:00 a.m. or after 11:59 p.m. on Friday and Saturday; before 10:00 a.m. or after 11:59 p.m. on Federal Holidays or any other day as designated by resolution of the Town Board.

Each permit issued by the Town Clerk shall be valid for a period not to exceed three (3) calendar days.

Subsequent to the issuance of any permit by the Clerk pursuant to this Chapter, no additional permit shall be issued for the same parcel or property, regardless of ownership thereof, prior to thirty (30) calendar days having elapsed since the expiration of the prior permit issued for said parcel or property.

I hereby acknowledge receipt of a copy of Chapter 104 of the Town of Carmel Code, Noise / Article I, Sound Amplifying and Reproducing Equipment, regulating the use of loud speakers, amplifiers and similar devices.

I have complied with the provisions §104-6(C) of this Chapter by providing written notification to the owner(s) of each improved parcel or property located within fifty (50) feet of any boundary of my property, that issuance of a sound amplification permit for is being sought for said property on the dates and times shown above.

Signature: Tracey L. Walsh Title: Specialist Relay For Life

Sworn to before me this 19th day of March, 2014.

Ann Spofford
Notary Public

ANN SPOFFORD
Notary Public, State of New York
Qualified in Putnam County
No. 01GA6146807
Commission Expires May 22, 2014

Police Department Review: Michael Cazzan
Signature

Approved by: _____
Town Clerk, Town of Carmel

Date: _____

Fee Schedule	
Residential - 1 Day	\$ 50.00
Commercial - 1 Day	\$100.00

"THE GUARDIANS OF FAIRNESS"

MARYELLEN ODELL
County Executive



LISA A. JOHNSON
County Director- Real Property



Memorandum

☒ Work Session 3/26/14

☐ Agenda _____

DATE: March 14, 2014

TO: Town Supervisors, School Superintendents, & Village Mayors

FROM: Lisa A. Johnson -County Director of Real Property

RE: 2014 Contracts

Please sign enclosed contracts and **return all 3 originals with resolution attached** to:

Putnam County Real Property
40 Gleneida Ave.
Carmel, NY 10512

A completed signed original will be returned for your records.

If you have any questions please call.



PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 14th DAY OF MARCH BETWEEN: THE TOWN OF CARMEL REFERRED TO AS THE TOWN AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE TENTATIVE ASSESSMENT ROLL, FOR THE CALENDAR YEAR OF 2014 AND HAVE IT AVAILABLE ON THE COUNTY WEBSITE TO COMPLY WITH RPTL §1591
- 2) EVERY TRANSFER OF PROPERTY, CHANGE OF ADDRESS, DESCRIPTION OR VALUATION, SPECIAL FRANCHISE, PUBLIC UTILITY, SHALL BE DATA ENTERED BY ASSESSOR OF TOWN OR DESIGNATED STAFF MEMBER.
- 3) AFTER CLOSING OF THE BOOKS ON MARCH 1st, ALL CHANGES SHALL BE ENTERED ON OR BEFORE **APRIL 15th** BY THE TOWN, THIS IS ESSENTIAL SO THAT THE TENTATIVE ASSESSMENT ROLL IS RUN FOR THE MAY 1st DEADLINE.
- 4) ALL GRIEVANCE CHANGES, CORRECTION OF CLERICAL ERRORS, & UNLAWFUL ENTRIES SHALL BE APPROVED BY THE BOARD OF ASSESSMENT REVIEW AND ENTERED BY THE TOWN INTO THE REAL PROPERTY SYSTEM, BACKED UP AND BROUGHT TO THE REAL PROPERTY TAX SERVICE AGENCY NO LATER THAN **JUNE 16th**. FOR FINAL ROLL PROCESSING.
- 5) ALL CHANGES FOR THE SCHOOL TAX PROCESSING SHALL BE SUBMITTED BY **AUGUST 8TH**.
- 6) ALL CHANGES FOR COUNTY AND TOWN TAX ROLLS SHALL BE SUBMITTED BY THE TOWN ON OR BEFORE **NOVEMBER 17th**.
- 7) ALL UNPAIDS TO BE MANUALLY ENTERED BY THE COUNTY MUST BE SUBMITTED BY **NOVEMBER 1ST**, RPSV4 MERGEABLE FILES MUST BE SUBMITTED BY **NOVEMBER 17TH**.
- 8) A SEPARATE AGREEMENT SHALL BE NEGOTIATED FOR THE PROVISIONS OF RPTL §1537, OPTIONAL COUNTY SERVICES.

PRICE FOR THE PREPARATION OF THE FOLLOWING IS \$ 0.50 PER PARCEL:

- 1) TENTATIVE ASSESSMENT ROLL (2 COPIES*) AND ASSOCIATED REPORTS, COA'S
- 2) FINAL ASSESSMENT ROLL (2 COPIES*)
- 3) TAX ROLL (2 COPIES*)
- 4) HARD & SOFT BINDERS FOR ROLLS
- 5) BANK CODE LISTINGS
- 6) APPORTIONMENT OF SPECIAL FRANCHISE
- 7) 1 SET OF TAX BILLS IN ENVELOPES
- 8) RPS 145D1, 155D1 & 160D1 TAX EXTRACTS
- 9) DATA ENTRY FOR PRO-RATAS
- 10) 1 SET TAX MAPS 24" x 36"

UNPAID WATER, SEWER, OR OTHER UNPAIDS WILL BE CHARGED A FEE IN THE AMOUNT OF 50.00 PER HUNDRED IF THE DATA HAS TO BE MANUALLY ENTERED, OR IF TAX MAP NUMBERS PROVIDED IN COMPUTER FORMAT ARE INVALID.

IF ANY ADDITIONAL SPECIAL DISTRICT ROLLS ARE REQUIRED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER PARCEL.

IF ANY INSERTS ARE REQUESTED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER ENVELOPE.

*.02 PER PARCEL WILL BE DEDUCTED IF ONE (1) COPY OF EACH ROLL IS REQUESTED INSTEAD OF TWO (2)

THE TOWN OF CARMEL HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE TOWN BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

READ AND APPROVED BY:

MaryEllen Odell
County Executive

DATE: _____


Lisa A. Johnson
County Director, R.P.T.S.A.

DATE: 3/14/14

William J. Carlin
Commissioner of Finance

DATE: _____

Jennifer S. Bumgarner
County Attorney

DATE: _____

Adrienne Spadaccini
Risk Manager

DATE: _____

Kenneth Schmitt
Town Supervisor

DATE: _____



Long Pond Association

P.O. Box 477 Mahopac Falls, NY 10542

Brett Schilkraut~President, Lani Miller~Vice President, Matt Fanelli~Treasurer, Arley Schilkraut~Secretary

cc: Supervising
Town Bd
Simone
Carmody
cc T. Clerk
counsel 2/18/14



December 6, 2004

☒ Work Session 3/16/14
☐ Agenda _____

#9

Mr. Bob Pozzi
Supervisor, Town of Carmel
60 McAlpin Ave.
Mahopac, NY 10541

Re: Hillside Drive/Cross Drive/Highland Road

Dear Mr. Pozzi,

Thank you for meeting with us recently to discuss Highland and Hillside Roads.

At the meeting we stated our position that, pursuant to Section 189 of the Town Highways Law, Highland and Hillside Roads constitute highways which must be maintained as town roadways.

You indicated that the Town would not automatically or voluntarily maintain the roads, but would consider so doing, provided that the residents of the Long Pond Association first tendered sufficient funding to bring the roads up to an appropriate condition. We pointed out that while the roads in question had not been dedicated, the Town had exhibited such dominion and control over the roads, that they were, in fact, now highways by use pursuant to the statute. Among other things, we pointed out that: The original use of road has changed from occasional summer usage to nearly full-time usage; the Town has always maintained these roads – the association did not pave the roads; no money has been spent on the roads by the community for plowing, paving or potholes or any maintenance and repair – such regular maintenance has always been performed by the Town; the Town installed Town road signs on the roads; school buses have used these roads since 1947 and the town has been responsive to the school's request to address road issues on the bus route; the roads have full ingress and egress from town roads and the general public makes regular use of the community roads; the community needs a safe place for the buses to pick up children along these roads; and full taxes are paid by community members residing on these roads.

Further, we indicated that the statute contained no requirements that the residents provide funding to bring the roads up to a certain standard, but rather

RECEIVED
DEC 9 2004
SUPERVISOR'S OFFICE
TOWN OF CARMEL

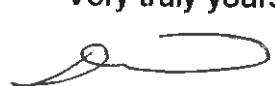
that the roads became Town roads, with concomitant maintenance and upkeep, by the nature of the use of such roads and the Town's continued control of the roads. You stated that the Town's position was that it would not voluntarily agree to bring the roads up to a suitable condition and maintain them.

We would ask that the Town reconsider its position, so that the parties might avoid wholly unnecessary litigation. The residents of the Long Pond Association, who are concerned for their safety and that of their children, stand firmly in favor of dedication of the roads and will support legal action. We have attached a petition, demonstrating the full support of the signing residents for dedication of the roads to the Town. In addition, certain residents of the Long Pond Association who are attorneys, have pledged their litigation expertise at no charge to the community, if legal action does become necessary.

Finally, it bears mention that while the facts here support a finding of highway by use, such a fact pattern is distinctive. That is, while the facts support our position in this instance, it is not indicative of any type of precedent for the Town. The situation in this case is unique and strongly demonstrative of highway by use, which is the very reason we continue to pursue action from the Town.

Thank you once again. We await your response.

Very truly yours,



Daniel Miller and Jill Sanders-DeMott

HIGHWAY BY USE STATUTE

Original use of road has changed – originally intended as summer community – currently 95% year road

Town has maintained road since paved – was not paved by community – paved by town

No money has been spent on road by community for plowing, paving or potholes.

School bus has used roads since late 1940's early 1950's

Ingress and egress from town road which distinguishes it from other roads

Schools bus issue – where is a safe place to pick up children

Full taxes paid on houses along this road

undersigned

We, the members of the Long Pond Association support the taking of our roads by the Town of Carmel:

<u>Name</u>	<u>Address</u>	<u>Signature</u>
Iley Schilkraut	52 Hillside Dr.	Iley Schilkraut
Ivy Lombardo	39 Highland Rd	Ivy Lombardo
Andrew Napoli	64 Highland Rd	Andrew Napoli
Robert E. Sanders	366 Wagon Lane Road	Robert E. Sanders
Norik Jonsson	356 - " - "	Norik Jonsson
Steven von Ahn	15 Hillside Dr	Steven von Ahn
Jackie Mastropietro	21 Hillside Dr	Jackie Mastropietro
Paul Mastropietro	21 Hillside Dr	Paul Mastropietro
William D'Andrea	5 Hillside Dr	William D'Andrea
Thomas R. Beatty	6 Hillside Dr.	Thomas R. Beatty
Kathy A. Agostino	16 Hillside Dr	Kathy A. Agostino
Eric Brent	22 Rosemarie La	Eric Brent
Scott Bomper	24 Highland	Scott Bomper
Pat & Bob O'Connor	23 Highland Rd	Pat O'Connor
Mary Jane & Michael Geary	28 Highland Rd	Mary Jane Geary
Att & Felicia Farrell	27 Highland Rd	Att Farrell
Dan Peterfreund	45 Highland Rd.	Dan Peterfreund
Marlan E. Leonard	6 Cross Dr. N.	Marlan E. Leonard
Donna Frankel	604 Long Pond Rd	Donna Frankel
Terri G. Schneider	11 Rosemarie Lane	Terri G. Schneider
Bina S. Garcia	4 Garcia Trail	Bina S. Garcia
Nino DeSio	5 Garcia Trail	Nino DeSio
Stevye Knowles	333 Wagon Pond Rd	Stevye Knowles

continued petition-

Name	Address	Signature
ALAN+ANN OLSATZ	8 PLEASANT ROAD	
Robert Howard	6 CROSS DRIVE NORTH	
Bill Sanders-DeMott	91 Hillside Drive	Bill Sanders DeMott
Joanne di Donato	73 Highland Rd	Joanne di Donato
Stuart Levin	12 Clearview Road	
HELEN STERN-RIKHTER	346 WILSON ROAD	Helen Stern-Richter
Sandy Serebin	#3 CROSS DR. N	MAHONAE Serebin
FRANCIS P. SIEGA	322 BIRCH HILL	
Gloria Del Pilar	61 Hillside drive	Gloria Del Pilar
A. Demott	91 Hillside Dr.	A. Demott
Erica Sanders	57 Hillside Dr.	Erica Sanders
LAWRENCE ROTHENBERG	366 Wagon Road	
Y. C. BERGIN	35 HILLSIDE DR.	
Dan Miller	58 HILLSIDE DR	
PATRICK BERGIN	53 Hillside St	
William Goodman	58 Hillside Dr	
Ron Goodray	92 Hillside Dr	Ron Goodray
Jessica Paolicelli	92 Hillside Dr.	Jessica Paolicelli
Paul Paolicelli	64 Hillside Dr	Paul Paolicelli
Nancy Sue	64 Hillside St.	Nancy Sue
	Hillside/Buck Lane	Nancy Sue

CC: Jm. Bd. File
Carmel
Engineer @ 9/25
Town Clerk 3/18/07

Attn: Mr. Michael J. Simone, Carmel Highway Superintendent
Attn: Ms. Connie Munday, Carmel Town Supervisor

Work Session 3/26/14 8/26/2007

Dear Mr. Simone and Ms. Munday,

☐ Agenda

#10

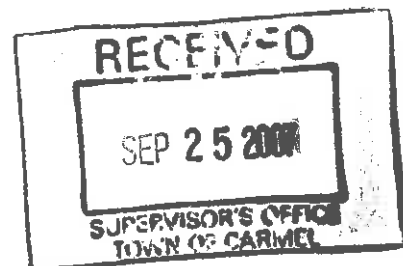
As you are aware, the residents of the Ossi Sport Club, Inc. community have been dealing with ongoing water and drainage related problems for many years. The most severe issue is the large volume of water that flows into the neighborhood's roads from Barrett Hill Road during every rainstorm. As a result, community members been dealing with a recurring cycle of repairs and reconstruction of the affected roadways and adjoining areas at great cost in time and money. Work has included, but not been limited to, repairing washouts and pot-holes, regrading, and clearing roadside trenches. During one large storm this past year, one of our residents had so much water directed onto her property that her basement entirely filled with water. It was clear during that storm that the majority of that water originated from Barrett Hill Road. It also is apparent that the existing drainage along that road is contributing to the problem for our community. At one spot along Barrett Hill Road, a drain pipe actually takes water from the far side of the street, crosses beneath the road, and discharges the water out at the top of a hill, causing it to flow into our neighborhood and its streets. While there are several significant points where water is being discharged into the neighborhood from Barrett Hill Road, the quantity of water leaving that particular pipe during a large rainstorm is truly astounding.

The work that the town has done thus far is much appreciated and has improved the situation to a large degree, but we feel more needs to be accomplished and would like to move forward with the town on this issue. Please let us know what we can do to have these problems addressed as aggressively as possible.

On a related note, we've approached the Highway Department and the Town Supervisor in the past about forming a Transportation District. We've been struggling to maintain the roads in our neighborhood for over six decades. With increased automobile and truck traffic, it has been quite a challenge for us to keep them safe and passable throughout the year. All the roads except one are basically constructed of item 4 and dirt. We spend an enormous amount of time and money trying to maintain their grade and integrity. While addressing the Barrett Hill Road water issues is most pressing and would be an extremely good first step, we really need a long-term solution that comprehensively addresses the integrity of our roads. From what we've heard so far, forming a Transportation District may be the best solution. We are very interested in discussing with you the steps we would have to take to pursue this option.

All of the resident members of the Ossi Sport Club, and their families, are concerned about these issues. Much time and money is devoted by all of us every year to these matters. Those resources could be directed towards improving the quality of life in this tremendous community in many other ways. We as a community would remember and be extremely grateful for all actions you could initiate that would aid us in resolving these concerns.

Sincerely,
The Residents of Ossi Sport Club, Inc.

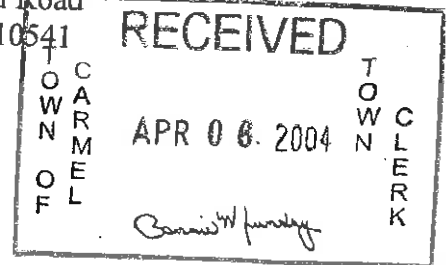


List of Signatures (regarding letter to Highway Superintendent and Town Supervisor dated 8/26/2007)

1. <u>Charles May</u>	28. <u>Leel V. ...</u>	55. <u>...</u>
2. <u>Juan ...</u>	29. <u>James E. Adams</u>	56. <u>...</u>
3. <u>John ...</u>	30. <u>...</u>	57. <u>...</u>
4. <u>Maria ...</u>	31. <u>...</u>	58. <u>...</u>
5. <u>...</u>	32. <u>...</u>	59. <u>...</u>
6. <u>...</u>	33. <u>...</u>	60. <u>...</u>
7. <u>...</u>	34. <u>...</u>	61. <u>...</u>
8. <u>...</u>	35. <u>...</u>	62. <u>...</u>
9. <u>Lottie Wechsler</u>	36. <u>...</u>	63. <u>...</u>
10. <u>...</u>	37. <u>MARC BAILEY</u>	64. <u>...</u>
11. <u>Eugene ...</u>	38. <u>...</u>	65. <u>...</u>
12. <u>...</u>	39. <u>...</u>	66. <u>...</u>
13. <u>Amy ...</u>	40. <u>...</u>	67. <u>...</u>
14. <u>...</u>	41. <u>...</u>	68. <u>...</u>
15. <u>...</u>	42. <u>...</u>	69. <u>...</u>
16. <u>...</u>	43. <u>...</u>	70. <u>...</u>
17. <u>...</u>	44. <u>Maria Zach</u>	71. <u>...</u>
18. <u>...</u>	45. <u>...</u>	72. <u>...</u>
19. <u>...</u>	46. <u>...</u>	73. <u>...</u>
20. <u>...</u>	47. <u>...</u>	74. <u>...</u>
21. <u>...</u>	48. <u>...</u>	75. <u>...</u>
22. <u>...</u>	49. <u>...</u>	76. <u>...</u>
23. <u>...</u>	50. <u>...</u>	77. <u>...</u>
24. <u>...</u>	51. <u>...</u>	78. <u>...</u>
25. <u>...</u>	52. <u>...</u>	79. <u>...</u>
26. <u>...</u>	53. <u>A. Knous</u>	80. <u>...</u>
27. <u>...</u>	54. <u>...</u>	81. <u>...</u>

filed
Town Counsel
3/18/14 AC

OSSI SPORT CLUB Inc.
April 5, 2004
213 Barrett Hill Road
Mahopac, NY 10541



Bob Pozzi and the Town Board
Town of Carmel
60 McAlpin Avenue
Mahopac, NY 10541

Bob Pozzi,	Town Supervisor
Kevin Hennelly,	Councilman and Deputy Supervisor
Robert J. Ravallo,	Councilman
Norman M. Marino,	Councilman
Anthony DiCarlo,	Councilman

Gentlemen,

I am writing to you on behalf of the OSSI Sport Club Inc as its president for the year of 2004. We are a non-profit corporation, which is similar to a homeowner's association, with 55 members. We have 51 acres of land on which there are 48 homes. See enclosed map.

The drainage from the section of Barrett Hill Road to our South is, at some points, intentionally routed directly onto our land, causing erosion along and damage to our private roads. The runoff from Barrett Hill Road is also a factor.

For the last 2 years myself and my constituents have been verbally told by our officers at membership meetings of the OSSI Sport Club Inc. that the town was in the process of drawing up easements for the OSSI Sport Club Inc. to sign, so that the town could proceed with some drainage work on our land.

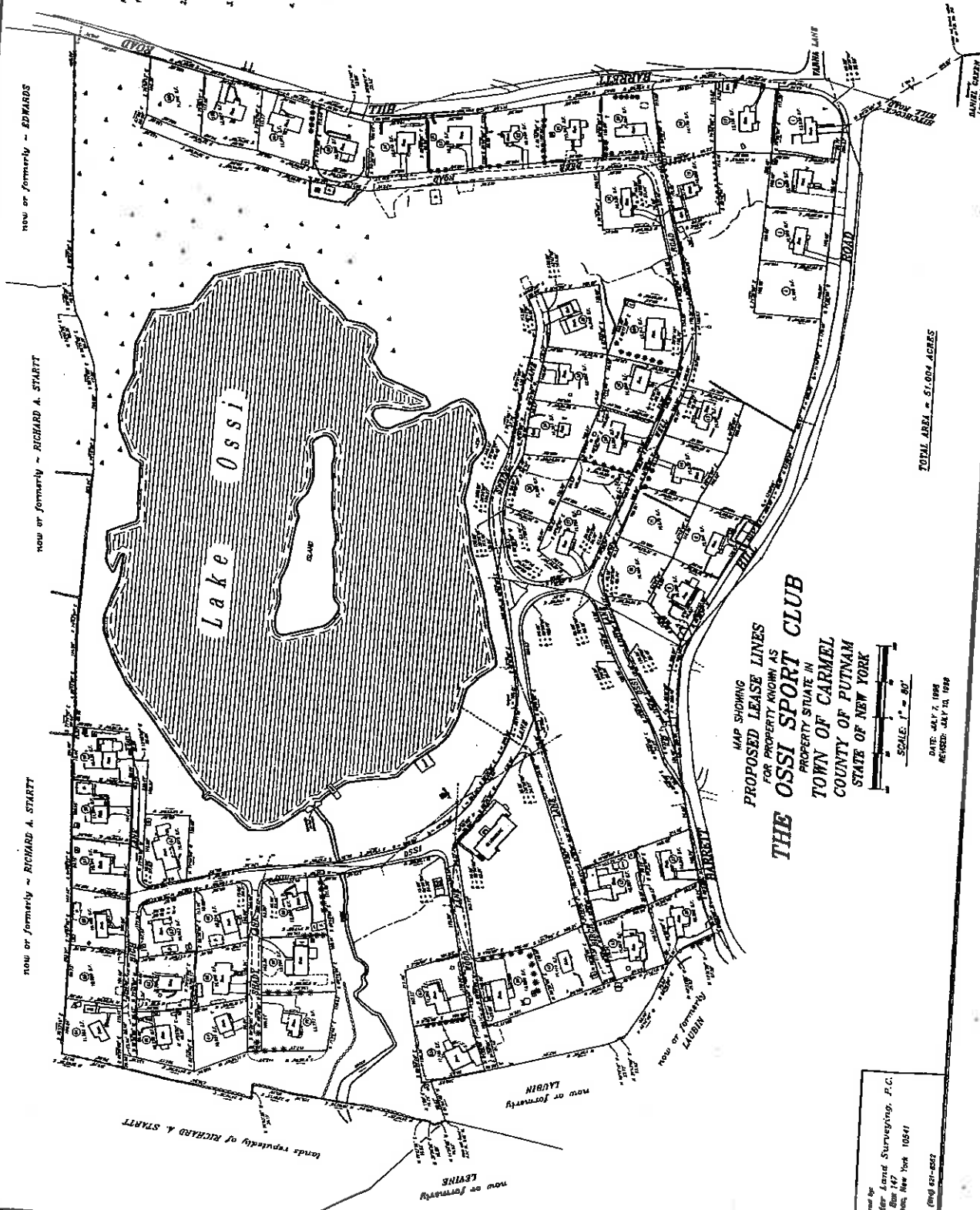
Does the town still plan to perform this drainage work? If so, would you please elaborate on the plan?

Thank you,
Gregory Stefkovic, President

cc: Town Engineer, John Karell, Jr.
cc: Town Clerk, Connie Munday

The premises shown herein being herein described in a deed from Harry Leverett to Golf Sport Club, Inc. as recorded in Liber 233, Page 434 of deeds further identified as being a portion of the land shown on a map entitled "ROYAL G. BARRETT, Sub in the Plumas County Clerk's Office as Map No. 215"

- The severity and negative knowledge of the crowd (and its threat) are in accordance with what *field* has been found to be the case in other studies. For example, in a study of the 2011 riots in London, the 2011 riots were found to be more and more negatively defined as starting to take place from the 2011 riots, and the 2011 riots were found to be more and more negatively defined as starting to take place from the 2011 riots.

[illegible]

TOTAL AREA = 51.004 ACRES

SCALE: 1" = 80'

DATE: JULY 7, 1998
REVISED: JULY 10, 1998

Prepared by:
Carier Land Surveying, P.C.
 100 D. St. Box 147
 Chicago, New York 10541

Phone: (909) 621-6542

Maxwell, Mary Ann

From: Droese, Glenn
Sent: Wednesday, September 18, 2013 10:59 AM
To: Maxwell, Mary Ann
Subject: Ossi Sports Club Inc road improvement unit

Mary Ann,

Regarding the number of lots currently on the assessment roll in the Ossi Sports Club Inc. I show 50 lots total, 1 with the clubhouse, 1 vacant with a small improvement, and 48 with homes. This week I did speak to a past president of the club that mentioned that he thought there were a few more vacant lots, he did say that he would bring me an updated list.

In keeping uniformity with the Glenacom road improvement district I suggest one unit per house and .20 per vacant lot with no units applied to the club house.

48 homes @ 1 unit each =	48.00
1 vacant lot @ .20 =	.20
Total proposed units	48.20

Glenn A. Droese
Assessor Town of Carmel
845-628-1500

Town of Carmel
 "Roadway Improvement District" OSSI Club

Fund		
Total Cost of Capital Project		875,000
Total Debt Service Cost		1,127,104
	Principal	875,000
	Interest	252,104
Estimated <u>Annual</u> Debt Service Cost (15 year Bond)		75,140
# of parcels		.55
Total District Taxable Value		48.2
Rate per Unit		1,558.92
Estimated <u>Annual</u> Debt Service Per Taxpayer		1,558.92

OSSI CLUB	
Ossi	\$ 250,000.00
High	\$ 80,000.00
Wood	\$ 80,000.00
Birch	\$ 80,000.00
Spring	\$ 100,000.00
Well & Deer	\$ 200,000.00
Shady	\$ 60,000.00
Survey/Metes & Bounds	\$25,000
Total Estimated Cost	\$ 875,000.00

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Town of Carmel**\$875,000 Roadway Improvement****Prevailing "Aa" Scale +.25 BPS****2014 Issuance****Debt Service Schedule****Part 1 of 2**

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
01/01/2014	-	-	-	-	-
07/01/2014	-	-	12,174.00	12,174.00	-
12/31/2014	-	-	-	-	12,174.00
01/01/2015	50,000.00	0.450%	12,174.00	62,174.00	-
07/01/2015	-	-	12,061.50	12,061.50	-
12/31/2015	-	-	-	-	74,235.50
01/01/2016	50,000.00	0.730%	12,061.50	62,061.50	-
07/01/2016	-	-	11,879.00	11,879.00	-
12/31/2016	-	-	-	-	73,940.50
01/01/2017	50,000.00	1.090%	11,879.00	61,879.00	-
07/01/2017	-	-	11,606.50	11,606.50	-
12/31/2017	-	-	-	-	73,485.50
01/01/2018	50,000.00	1.480%	11,606.50	61,606.50	-
07/01/2018	-	-	11,236.50	11,236.50	-
12/31/2018	-	-	-	-	72,843.00
01/01/2019	55,000.00	1.950%	11,236.50	66,236.50	-
07/01/2019	-	-	10,700.25	10,700.25	-
12/31/2019	-	-	-	-	76,936.75
01/01/2020	55,000.00	2.310%	10,700.25	65,700.25	-
07/01/2020	-	-	10,065.00	10,065.00	-
12/31/2020	-	-	-	-	75,765.25
01/01/2021	55,000.00	2.640%	10,065.00	65,065.00	-
07/01/2021	-	-	9,339.00	9,339.00	-
12/31/2021	-	-	-	-	74,404.00
01/01/2022	55,000.00	2.950%	9,339.00	64,339.00	-
07/01/2022	-	-	8,527.75	8,527.75	-
12/31/2022	-	-	-	-	72,866.75
01/01/2023	60,000.00	3.190%	8,527.75	68,527.75	-
07/01/2023	-	-	7,570.75	7,570.75	-
12/31/2023	-	-	-	-	76,098.50
01/01/2024	60,000.00	3.370%	7,570.75	67,570.75	-
07/01/2024	-	-	6,559.75	6,559.75	-
12/31/2024	-	-	-	-	74,130.50
01/01/2025	60,000.00	3.560%	6,559.75	66,559.75	-
07/01/2025	-	-	5,491.75	5,491.75	-
12/31/2025	-	-	-	-	72,051.50
01/01/2026	65,000.00	3.750%	5,491.75	70,491.75	-
07/01/2026	-	-	4,273.00	4,273.00	-
12/31/2026	-	-	-	-	74,764.75
01/01/2027	65,000.00	3.930%	4,273.00	69,273.00	-
07/01/2027	-	-	2,995.75	2,995.75	-
12/31/2027	-	-	-	-	72,268.75
01/01/2028	70,000.00	4.070%	2,995.75	72,995.75	-

Town of Carmel**\$875,000 Roadway Improvement****Prevailing "Aa" Scale +.25 BPS****2014 Issuance****Debt Service Schedule**

Part 2 of 2

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
07/01/2028	-	-	1,571.25	1,571.25	-
12/31/2028	-	-	-	-	74,567.00
01/01/2029	75,000.00	4.190%	1,571.25	76,571.25	-
12/31/2029	-	-	-	-	76,571.25
Total	\$875,000.00	-	\$252,103.50	\$1,127,103.50	-

Yield Statistics

Bond Year Dollars	\$7,460.00
Average Life	8.526 Years
Average Coupon	3.3794035%
Net Interest Cost (NIC)	3.3794035%
True Interest Cost (TIC)	3.3315049%
Bond Yield for Arbitrage Purposes	3.3315049%
All Inclusive Cost (AIC)	3.3315049%

IRS Form 8038

Net Interest Cost	3.3794035%
Weighted Average Maturity	8.526 Years