

TOWN BOARD MEETING
TOWN HALL, MAHOPAC, N.Y.

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 4th day of March 2015 at 7:12 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

MINUTES OF TOWN BOARD MEETING HELD ON 2/4/15 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schneider, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on February 4th 2015 were accepted as submitted by the Town Clerk.

MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITION AND DELETION TO THE ACTIVE LIST AUTHORIZED

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: Councilman Schneider
Seconded by: Councilman Lombardi

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

Supervisor Schmitt expressed best wishes to the new member of the Mahopac Volunteer Fire Department and thanked the departing member for his service.

LAKE CASSE PARK DISTRICT - PROPOSAL ACCEPTED FOR ELECTRICAL IMPROVEMENTS AT CLUBHOUSE - DANNETTE ELECTRICAL CORP - NOT TO EXCEED \$6,625.00

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.

(Cont.)

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Schneider

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

VIDEOTAPING OF TOWN MEETINGS - REQUEST FOR PROPOSALS AUTHORIZED

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: Councilman Lupinacci
Seconded by: Councilman Schneider

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

PUBLIC COMMENTS - AGENDA ITEMS

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that the Mahopac Knights of Columbus will be presenting “The Chiclettes” at their annual fundraiser to be held at the Putnam County Golf Course on March 20, 2015 at 7:00 p.m.

Supervisor Schmitt announced that the annual Northern Westchester-Putnam Saint Patrick’s Day Parade will be held on March 8, 2015, commencing at 2:00 p.m. Lineup will be on Route 6 between Mount Hope Road and the Mahopac Volunteer Fire Department.

Supervisor Schmitt thanked local business owner George Weiss for his donation in connection with the new window blinds in the meeting rooms at Town Hall.

**MARCH 4, 2015
TOWN BOARD MEETING**

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 7:21 p.m. to Executive Session to discuss a matter of personnel.

Respectfully submitted,

Ann Spofford, Town Clerk