

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 3rd day of September 2013 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 Lupinacci, Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt. Councilman Schneider was absent.

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

Supervisor Schmitt explained that in observance of Rosh Hashanah, this week's Town Board meeting was being held on a Tuesday.

MINUTES OF TOWN BOARD MEETINGS HELD ON 8/7/13 AND 8/14/13 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present voting "aye", the minutes of the Town Board meetings held on August 7th and August 14th 2013 were accepted as submitted by the Town Clerk.

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

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.

Motion to Table

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

| <u>Roll Call Vote</u> | <u>YES</u> | <u>NO</u> | |
|-----------------------|-------------------|-------------------|--------|
| Jonathan Schneider | <u> </u> | <u> </u> | Absent |
| 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> | |

Councilman Lombardi stated that he offered the motion to table the resolution to allow the applicant the opportunity to submit additional required documentation.

3 SEPTEMBER 2013
TOWN BOARD MEETING

DISPOSAL OF EQUIPMENT COMPUTER EQUIPMENT - AUTHORIZED

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 # CNLB41713;
- 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: Councilman Lupinacci
Seconded by: Councilman Lombardi

| <u>Roll Call Vote</u> | <u>YES</u> | <u>NO</u> | |
|-----------------------|-------------------|-------------------|--------|
| Jonathan Schneider | <u> </u> | <u> </u> | Absent |
| 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> | |

HIGHWAY DEPARTMENT - ADVERTISING FOR BIDS FOR HIGHWAY VEHICLES AND EQUIPMENT AUTHORIZED

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: Councilwoman McDonough
Seconded by: Councilman Lupinacci

| <u>Roll Call Vote</u> | <u>YES</u> | <u>NO</u> | |
|-----------------------|-------------------|-------------------|--------|
| Jonathan Schneider | <u> </u> | <u> </u> | Absent |
| 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.

OPEN FORUM - PUBLIC COMMENTS

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

**3 SEPTEMBER 2013
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OPEN FORUM - TOWN BOARD MEMBER COMMENTS

Supervisor Schmitt announced that the Mahopac Volunteer Fire Department will be holding a golf tournament on September 9, 2013 at the Putnam County Golf Course with registration commencing at 10:00 a.m. He added that the golf tournament kicks off the fire department's 100th year anniversary celebration festivities.

Supervisor Schmitt announced that the Work Session scheduled for Wednesday, September 11, 2013 has been rescheduled to Thursday, September 19, 2013 at 7:00 p.m. The Town Board meeting scheduled for Wednesday, September 18, 2013 has been rescheduled to Wednesday, September 25, 2013 at 7:00 p.m. with the scheduled Work Session immediately to follow.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:21 p.m. to Executive Session to discuss a matter of personnel in connection with the 2014 Budget.

Respectfully submitted,

Ann Spofford, Town Clerk