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

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 9th day of September 2015 at 7:18 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.

Supervisor Schmitt announced that the Town Board had met at 6:15 p.m. in Executive Session in connection with an Engineering Department matter of personnel.

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.

PUBLIC HEARING HELD - PROPOSED LOCAL LAW AMENDING CHAPTER 114 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "PROPERTY **MAINTENANCE**"

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspapers:

LEGAL NOTICE LEGAL NOTICE NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, September 9, 2015 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 114 of the Code of the Town of Carmel entitled Property Maintenance; as follows: PROPOSED LOCAL

PROPOSED LOCAL

PROPOSED LOCAL LAW # OF THE YEAR 2015 A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 114, THEREOF, ENTITLED "PROPERTY MAINTENANCE" BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

Putnam, State of New York as follows: SECTION 1 This Local Law shall be known as 2015 Amendments to Chapter 114 entitled PROPERTY MAINTENANCE. SECTION 2. Section 114-7 of Chapter 114 of the Code is hereby amended to read as follows: 114-7 Responsibility for Violations

Violations A. The duties, responsibilities and obligations prescribed

within this Chapter shall be applicable and enforceable against any person who may create, cause, maintain or cruse to, permit to, continue or to fail to abate, correct or remove any condition(s) prohibited under this Chapter. For the purposes of this Chapter, any person shall be deemed to include the owner; occupant; tenant; shall be deemed to include the owner; occupant; tenant; contractor; mortgagee or vendee in possession; mortgagee when the subject property has deteriorated in contravention to the provisions of this Chapter; mortgagee which has commenced the foreclosure process: assignce of rents;

mortgagee which has commenced the foreclosure process; assignee of rents; receiver; executor, trustee; or any other person firm or corporation directly or indirectly in control of any subject property pursuant to this Chapter. B. Owners of property shall be responsible for compliance with the provisions of this Chapter and shall remain responsible therefore regardless of the fact that this Chapter may also place responsibilities on occupants, tenants, contractors, mortgagees of any agreements between owners, occupants, tenants, contractors mortgagees or owners, occupants, tenants, contractors mortgagees or others as to which party may assume such responsibility. C. Whenever any person or persons shall be in actual possession of or have charge, care or control of any property within the Town of Carmel as executor, administrator, trustee, guardian or agent, such person shall be deemed and taken to be the owner or owners of said property within the true intent and meaning of this Chapter and shall be bound to comply with the provisions of this Chapter to the same extent of the record owner. D. The Mortgagee shall immediately notify the Town of Carmel in writing of its notice to the owners failure to maintain the property in accordance with the provisions of this Chapter. Upon the commencement of foreclosure proceedings the mortgagee shall also immediately notify the Town of Carmel in writing of such action. SECTION 3. Section 114-15 of Chapter 114 of the Code is hereby amended to read as follows: 114-15 Action upon noncompliance A. Upon the failure, neglect or refusal of any owner; occupant; tenant; contractor; mortgagee etc., to properly comply with the

provisions of this Chapter within the time period prescribed in any order of the Building Inspector, or upon authorization from the Town Board of the Town of Carmel, the Building Inspector is hereby authorized and empowered to correct or cause to be corrected such violations(s). B. Where the Town of Carmel has effected the correction of such violation(s) and/or has paid for the correction and/or removal of such violation(s), the actual cost thereof, including all costs incurred by the Town of Carmel and the subjector in the enforcement of this Chapter, and procurement of all such contractor services to effect

its Building Inspector in the enforcement of this Chapter, and procurement of all such contractor services to effect such correction or compliance, plus the accrued legal rate of interest per annum from the date of the completion of the work, if not paid for by such owner, occupant, tenant, contractor, mortgagee, etc. prior thereto, shall be charged by the Town of Carmel and shall become due and payable by said owner, occupant, tenant, contractor, mortgagee, etc. C. When the full amount due the Town of Carmel is not paid by such owner, occupant, tenant, contractor, mortgagee, etc. within twenty (20) days after the correction of such violations as set forth in subsections A and B above.

contractor, mortgagee, etc. within twenty (20) days after the correction of such violations a set forth in subsections A and B above, then Building Inspector shall cause to be filed in the office of the Town Clerk a sworn statement showing the costs and expenses incurred as set forth in subsection B, the dates of all work performed and the location of the subject property by section, block and lot number together with the name of the responsible owner, occupant, tenant, contractor and mortgagee etc. The filing of such sworn statement shall constitute a lien on the property and shall remain in full force and effect for the amount due in principal and interest, plus legal fees incurred until such final payment has been made. Said costs and expenses shall be collected in the manner fixed by law for the collection of taxes, and further shall on or before the date the tax bill upon which such charge appears delinquent. Sworn statements filed in accordance with the provisions of this Chapter shall be prima facie evidence that all legal formalities

have been complied with and any work has been properly performed and shall be full notice to every party concerned that the amount set forth therein, plus interest constitutes a charge against the property designated and described therein and that same is due and collectible as provided by law. SECTION 4

SECTION 4 HOME RULE Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval. approval.

SECTION 5 SEVERABILITY

SEVERABILITY If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court acjudged mand by any control of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

such invalid application or invalid provision been apparent. SECTION 6 Effective Date This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law. At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk. By Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk

Legal Notices are Due Monday at 9:30 a.m. in the Office

(Cont.)

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:27 p.m. Seven (7) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:27 p.m.

<u>SEQR REVIEW - PROPOSED LOCAL LAW AMENDING CHAPTER 114 OF THE</u> CODE OF THE TOWN OF CARMEL ENTITLED "PROPERTY MAINTENANCE"

Gregory Folchetti, Legal Counsel, along with the Town Board, reviewed the following State Environmental Quality Review Short Environmental Assessment Form:

617.20 Appendix B Short Environmental Assessment Form

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information				
Town of Carmei				
Name of Action or Project:				
Local Law Amending Chapter 114 Entitled "Property Maintenance"				
Project Location (describe, and attach a location map):				
Town-wide within the boundaries of the Town of Carmel				
Brief Description of Proposed Action:				
Amendments to Town of Carmel Town Code Chapter 114 specifically relating to the ma default and/or foreclosure as well as the ability of the Town of Carmel to recover the cos	intenance of mortgaged re ats incurred in the enforcen	al property v nent of this (vhich is e Chapter.	ither in
Name of Applicant or Sponsor:	Telephone: 845-628-1	500		
Town of Carmel c/o Kenneth Schmitt, Town Supervisor	E-Mail: ks@ci.carmel.			
Address:	Ko@ci.caimer.	iy.us		
60 McAlpin Avenue				
City/PO:	State:	Zi	Code:	
Mahopac	NY	105	41	
 Does the proposed action only involve the legislative adoption of a plan, le administrative rule, or regulation? 	ocal law, ordinance,	I	NO	YES
If Yes, attach a narrative description of the intent of the proposed action and may be affected in the municipality and proceed to Part 2. If no, continue to	the environmental reso question 2.	urces that		
2. Does the proposed action require a permit, approval or funding from any	other governmental Ag	ency?	NO	YES
If Yes, list agency(s) name and permit or approval:			$\overline{\mathbf{A}}$	
3.a. Total acreage of the site of the proposed action?	n/a_acres			1
 b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned 	n/a_acres			6
or controlled by the applicant or project sponsor?	n/a acres			
4. Check all land uses that occur on, adjoining and near the proposed action.		_		
	ercial 🛛 Residential (suburban)		
□Forest □Agriculture □Aquatic □Other (specify):			
Parkland				

(Cont.)

5. Is the proposed action,	NO	YES	N/A
a. A permitted use under the zoning regulations?			
b. Consistent with the adopted comprehensive plan?			
6. Is the proposed action consistent with the predominant character of the existing built or natural		NO	YES
landscape?			\checkmark
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Ar If Yes, identify:	ea?	NO	YES
		\checkmark	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?		NO	YES
		\checkmark	
b. Are public transportation service(s) available at or near the site of the proposed action?		\checkmark	
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed act	ion?	\checkmark	
 Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies: 		NO	YES
		\checkmark	
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:		$\overline{\mathbf{A}}$	
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:			
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?		NO	YES
b. Is the proposed action located in an archeological sensitive area?		\checkmark	
		\checkmark	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	'	NO	YES
	-		<u> </u>
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		\checkmark	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check al		pply:	
☐ Wetland ☐ Urban ☑ Suburban	11041		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed		NO	YES
by the State or Federal government as threatened or endangered?	ſ		
16. Is the project site located in the 100 year flood plain?		NO	YES
			\Box
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes,	ŀ	NO	YES
a. Will storm water discharges flow to adjacent properties?			
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains If Yes, briefly describe:)?		
·	-		

Page 2 of 4

18. Does the proposed action include construction or other activities that result in the impoundment of	NO	YES
water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size:	V	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed	NO	YES
solid waste management facility?		
If Yes, describe:	\checkmark	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE I KNOWLEDGE	BEST O	FMY
Applicant/sponsor name: Date:		
Signature:		

(Cont.)

Part 2 - Impact Assessment. The Lead Agency is responsible for the completion of Part 2. Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

		No, or small impact may occur	Moderate to large impact may occur
1.	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	\checkmark	
2.	Will the proposed action result in a change in the use or intensity of use of land?	\checkmark	
3.	Will the proposed action impair the character or quality of the existing community?	\checkmark	
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	\checkmark	
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	\checkmark	
7.	Will the proposed action impact existing: a. public / private water supplies?	\checkmark	
	b. public / private wastewater treatment utilities?	\checkmark	
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	\checkmark	
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	\checkmark	
		-	-

Page 3 of 4

	No, or small impact may occur	Moderate to large impact may occur
10. Will the proposed action result in an increase in the potential for erosion, flooding or draina, problems?	ge 🗸	
11. Will the proposed action create a hazard to environmental resources or human health?	\checkmark	

Part 3 - Determination of significance. The Lead Agency is responsible for the completion of Part 3. For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

that the proposed action may result in one or more pote environmental impact statement is required.	rmation and analysis above, and any supporting documentation,			
Town of Carmel	9/9/15			
Name of Lead Agency	Date			
Kenneth Schmitt	Town Supervisor			
Print or The Name of Responsible Officer in Lead Agency	Title of Responsible Officer			
1 town	Gregory L. Folchetti, Town Counsel			
Signature of Responsible Officer in Lead Agency Signature of Preparer (if different from Responsible Officer)				

SEQR DETERMINATION OF SIGNIFICANCE - PROPOSED LOCAL LAW AMENDING CHAPTER 114 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "PROPERTY MAINTENANCE" - NEGATIVE DECLARATION

WHEREAS, the Town Board of the Town of Carmel is considering enacting a local law to protect and enhance the public health and welfare of the Town of Carmel by making miscellaneous revisions and amendments to the Town of Carmel Code, Chapter 114; and

WHEREAS, this local law has been developed to promote and enhance the health, safety and general welfare of the persons and property of the Town of Carmel; and

WHEREAS, the project is defined as an Unlisted Action; and

NOW THEREFORE BE IT RESOLVED, that pursuant to Part 617 of the SEQR Regulations, the Town of Carmel Town Board hereby designates its intention to serve as Lead Agency for the SEQR Review of this Unlisted Action, and in this capacity will conduct an Uncoordinated Review.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant effect on the environment for the reasons enumerated in the attached Negative Declaration Form.

Resolution

Offered by:	Councilman Schneider			
Seconded by:	Councilman Lombardi			
Roll Call Vote YES NO				
Jonathan Schn	X			
John Lupinacci X				
Suzanne McDo	onough	X		
Frank Lombardi X				

Х

Kenneth Schmitt

SEQR 617.21 Appendix F State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance

Project Number

Date September 9, 2015

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The <u>Town of Carmel, Town Board</u> as lead agency, has determined that the proposed action described below will not have a significant effect on the environmental and a Draft Environmental Impact Statement will not be prepared.

Name of Action:

A LOCAL LAW AMENDING CHAPTER 114 ENTITLED "PROPERTY MAINTENANCE " specifically section 114-7 AND 114-15 thereof."

SEQR Status:

Type I	Unlisted X	
Conditioned Negative Declaration:	Yes _	No <u>X</u>

Description of Action:

The proposed action involves enacting a protect and enhance the public health and welfare of the Town of Carmel by making miscellaneous revisions to the Town of Carmel Zoning Code, Chapter 114 specifically relating to the maintenance of mortgaged real property which is either in default and/or foreclosure as well as the ability of the Town of Carmel to recover the costs incurred in the enforcement of this Chapter.

Location: (Include street address and the name of the municipality/county. A location map of appropriate scale is also recommended.)

Town of Carmel, Putnam County

(Cont.)

SEQR Negative Declaration Page 2

REASONS SUPPORTING THIS DETERMINATION:

The action involves enacting a local law to protect and enhance the public health and welfare of the residents Town of Carmel protect and enhance the public health and welfare of the Town of Carmel by making miscellaneous revisions to the Town of Carmel Zoning Code, Chapter 114, 114 specifically relating to the maintenance of mortgaged real property which is either in default and/or foreclosure as well as the ability of the Town of Carmel to recover the costs incurred in the enforcement of this Chapter.

This local law has been prepared to protect and enhance the health, safety and welfare of the residents of the Town of Carmel.

As a result, it can be concluded that the proposed action will not result in any significant adverse environmental impacts.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person:	Kenneth Schmitt, Supervisor
Address:	Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541
Telephone Number:	845-628-1500

For Type I Actions and Conditioned Negative declarations, a Copy of the Notice sent to:

Commissioner, Dep't of Environmental Conservation, 50 Wolf Road, Albany, NY 12233-0001 NYSDEC Region 3, 21 South Putt Corners Road, New Paltz, NY 12561 Supervisor, Town of Carmel, Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541

LOCAL LAW #3 OF THE YEAR 2015 - A LOCAL LAW AMENDING CHAPTER 114 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "PROPERTY MAINTENANCE" - ADOPTED AS NOTICED AND PUBLISHED

LOCAL LAW #3 OF THE YEAR 2015 A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 114, THEREOF, ENTITLED "PROPERTY MAINTENANCE"

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1.

This Local Law shall be known as 2015 Amendments to Chapter 114 entitled "PROPERTY MAINTENANCE".

<u>SECTION 2.</u> Section 114-7 of Chapter 114 of the Code is hereby amended to read as follows:

114-7 Responsibility for Violations

A. The duties, responsibilities and obligations prescribed within this Chapter shall be applicable and enforceable against any person who may create, cause, maintain or cause to, permit to, continue or to fail to abate, correct or remove any condition(s) prohibited under this Chapter. For the purposes of this Chapter, any person shall be deemed to include the owner; occupant; tenant; contractor; mortgagee or vendee in possession; mortgagee when the subject property has deteriorated in contravention to the provisions of this Chapter; mortgagee which has commenced the foreclosure process; assignee of rents; receiver; executor, trustee; or any

other person firm or corporation directly or indirectly in control of any subject property pursuant to this Chapter.

(Cont.)

- B. Owners of property shall be responsible for compliance with the provisions of this Chapter and shall remain responsible therefore regardless of the fact that this Chapter may also place responsibilities on occupants, tenants, contractors, mortgagees and others, regardless of any agreements between owners, occupants, tenants, contractors mortgagees or others as to which party may assume such responsibility.
- C. Whenever any person or persons shall be in actual possession of or have charge, care or control of any property within the Town of Carmel as executor, administrator, trustee, guardian or agent, such person shall be deemed and taken to be the owner or owners of said property within the true intent and meaning of this Chapter and shall be bound to comply with the provisions of this Chapter to the same extent of the record owner.
- D. The Mortgagee shall immediately notify the Town of Carmel in writing of its notice to the owners failure to maintain the property in accordance with the provisions of this Chapter. Upon the commencement of foreclosure proceedings the mortgagee shall also immediately notify the Town of Carmel in writing of such action.

SECTION 3. Section 114-15 of Chapter 114 of the Code is hereby amended to read as follows:

- 114-15 Action upon noncompliance
 - A. Upon the failure, neglect or refusal of any owner; occupant; tenant; contractor; mortgagee etc., to properly comply with the provisions of this Chapter within the time period prescribed in any order of the Building Inspector, or upon authorization from the Town Board of the Town of Carmel, the Building Inspector is hereby authorized and empowered to correct or cause to be corrected such violations(s).
 - B. Where the Town of Carmel has effected the correction of such violation(s) and/or has paid for the correction and/or removal of such violation(s), the actual cost thereof, including all costs incurred by the Town of Carmel and its Building Inspector in the enforcement of this Chapter, and procurement of all such contractor services to effect such correction or compliance, plus the accrued legal rate of interest per annum from the date of the completion of the work, if not paid for by such owner, occupant, tenant, contractor, mortgagee, etc. prior thereto, shall be charged by the Town of Carmel and shall become due and payable by said owner, occupant, tenant, contractor, mortgagee, etc.
 - C. When the full amount due the Town of Carmel is not paid by such owner, occupant, tenant, contractor, mortgagee, etc. within twenty (20) days after the correction of such violations as set forth in subsections A and B above, then Building Inspector shall cause to be filed in the office of the Town Clerk a sworn statement showing the costs and expenses incurred as set forth in subsection B, the dates of all work performed and the location of the subject property by section, block and lot number together with the name of the responsible owner, occupant, tenant, contractor and mortgagee etc. The filing of such sworn statement shall constitute a lien on the property and shall remain in full force and effect for the amount due in principal and interest, plus legal fees incurred until such final payment has been made. Said costs and expenses shall be collected in the manner fixed by law for the collection of taxes, and further shall be subject to a delinquent penalty at the legal rate of interest in the event that the

same is not paid in full on or before the date the tax bill upon which such charge appears delinquent. Sworn statements filed in accordance with

(Cont.)

the provisions of this Chapter shall be prima facie evidence that all legal formalities have been complied with and any work has been properly performed and shall be full notice to every party concerned that the amount set forth therein, plus interest constitutes a charge against the property designated and described therein and that same is due and collectible as provided by law.

SECTION 4. HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 5. SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 6. EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

Offered by:	Councilman Lombardi		
Seconded by:	Councilman Lupinacci		icci
Roll Call Vote		YES	NO
Jonathan Schneider		<u>X</u>	
John Lupinacci		Х	
Suzanne McDonough		Х	
Frank Lombard	i	Х	
Kenneth Schmi	tt	Х	

Councilman Lupinacci acknowledged Councilman Schneider for taking the lead role in connection with this legislation.

TABLED RESOLUTION FROM 9/2/15 PUBLIC INTEREST ORDER IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES OF CARMEL SEWER DISTRICT #1 IN THE TOWN OF CARMEL

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Carmel Sewer District No. 1, in the Town of Carmel, Putnam County, New York, being the reconstruction of sewer lines for infiltration and inflow remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,112,310 and

WHEREAS, at a meeting of said Town Board duly called and held on August 5, 2015, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Carmel Sewer District No. 1 in said Town at a maximum estimated cost of \$1,112,310, and to hear all persons interested in the subject thereof concerning the same at the

Town Hall, in Mahopac, New York, in said Town, on August 26, 2015, at 7:00 o'clock P.M., Prevailing Time; and

(Cont.)

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard; NOW, THEREFORE,

BE IT ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

<u>Section 1.</u> Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the facilities of Carmel Sewer District No. 1, in the Town of Carmel, Putnam County, New York, consisting of the reconstruction of sewer lines for infiltration and inflow remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$1,112,310.

Section 2. This Order shall take effect immediately.

Resolution

Offered by:	Councilman Lombardi	
Seconded by:	Councilman Lupinacci	
_		_
Doll Coll Voto	VEQ	

Roll Call Vote	YES	NO
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt	Х	

TABLED RESOLUTION FROM 9/2/15 - CARMEL SEWER DISTRICT #1 - ISSUANCE OF \$1,112,310 BONDS OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK, TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES - OFFERED AS PARAPHRASED AND PREFILED - AUTHORIZED

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Carmel Sewer District No. 1, in the Town of Carmel, Putnam County, New York, at a maximum estimated cost of \$1,112,310; and

WHEREAS, said improvements have been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, said regulation provides will not result in any significant environmental effects; NOW, THEREFORE, BE IT

RESOLVED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

<u>Section 1.</u> For the class of objects or purpose of paying the cost of the increase and improvement of Carmel Sewer District No. 1, in the Town of Carmel, Putnam County, New York, consisting of the reconstruction of sewer lines for infiltration and inflow remediation, including original furnishings, equipment, machinery, apparatus, appurtenances, and other incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$1,112,310 bonds of said Town pursuant to the provisions of the Local Finance Law.

<u>Section 2.</u> It is hereby determined that the maximum estimated cost of the aforesaid class of objects or purpose is \$1,112,310, which class of objects or purposes is hereby authorized at said maximum estimated cost and that the plan for the financing thereof is by the issuance of the \$1,112,310 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

<u>Section 3.</u> It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purpose is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law.

(Cont.)

<u>Section 4.</u> The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from monies raised from said Carmel Sewer District No. 1 in the manner provided by law, there shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

<u>Section 5.</u> Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

<u>Section 6.</u> The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

<u>Section 7.</u> All other matters except as provided herein relating to the serial bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue serial bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

<u>Section 8.</u> The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Environmental Conservation and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the class of objects or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

<u>Section 9.</u> The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

<u>Section 10</u>. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

(Cont.)

<u>Section 11.</u> This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

<u>Section 12.</u> This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Resolution			
Offered by:	Councilman Lupinacci		
Seconded by:	Councilman Schneider		
Roll Call Vote		YES	NO
Jonathan Schneider		Х	
John Lupinacci		X	
Suzanne McDonough		Х	
Frank Lombardi		Х	
Kenneth Schmitt		Х	

CARMEL SEWER DISTRICT #2 - PURCHASE OF WASTEWATER TREATMENT PLANT PRIMARY CLARIFIER DRIVE AUTHORIZED - GMH ASSOCIATES - NOT TO EXCEED \$59,062.69

WHEREAS, Town Engineer Richard J. Franzetti, P.E. and Carmel Sewer District #2 Wastewater Treatment Plant Operator Severn Trent Environmental Services (STES) have advised the Town Board of the Town of Carmel that the secondary clarifier drive at the Carmel Sewer District #2 Wastewater Treatment Plant is in failure and in need of replacement; and

WHEREAS, the Town Engineer has further advised the Town Board that the need for replacement of the failing clarifier drive is emergency in nature for purposes of SPDES permit compliance and for Wastewater Treatment Plant function, which exempts the Town of Carmel from compliance with the competitive bidding requirements of the New York State General Municipal Law;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, hereby authorizes the acceptance of the proposal of GMH Associates, Trenton, NJ dated September 3, 2015 for the purchase of said clarifier drive equipment at a cost not to exceed \$59,062.69; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers necessary to effectuate this authorization.

Resolution

Offered by:	Councilwoman McDonough			
Seconded by:	Councilman Lombardi			
Roll Call Vote		YES	NO	
Jonathan Schneider		Х		
John Lupinacci		Х		
Suzanne McDonough		Х		
Frank Lombardi		Х		
Kenneth Schmitt		Х		

Supervisor Schmitt pointed out that the cost of the replacement of the failing clarifier drive will be borne exclusively by the residents in Carmel Sewer District #2.

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.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:40 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk