

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 18<sup>th</sup> day of November 2015 at 7:16 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 as well as for the victims of the terrorist attacks in Paris and Beirut.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 9/30/15, 10/7/15 AND 10/21/15 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on September 30<sup>th</sup>, October 7<sup>th</sup> and October 21<sup>st</sup> 2015 were accepted as submitted by the Town Clerk.

**APPOINTMENT TO TOWN OF CARMEL ETHICS BOARD MADE - NICOLO SCAFIDI**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Nicolo Scafidi to the Town of Carmel Ethics Board, commencing immediately.

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 Mr. Scafidi on his appointment to the Town of Carmel Ethics Board and Town Clerk Ann Spofford administered his requisite Oath of Office.

**2016 PRELIMINARY BUDGET AMENDED AND ADOPTED AS ANNUAL BUDGET**

WHEREAS the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; and

WHEREAS following the public hearing, the Town Board met with the Town Comptroller, Maryann Maxwell and the reviewed the amended Preliminary Budget, as described on the attached schedule; to arrive at a Final Budget for fiscal year 2016;

NOW THEREFORE BE IT RESOLVED that the Final Budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Carmel for the fiscal year beginning the 1st day of January, 2016 and that such budget as so adopted be entered in detail in the minutes of this Town Board; and

BE IT FURTHER RESOLVED that the Town of Carmel Town Clerk Ann Spofford shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements adopted pursuant to Section 202-a, subdivision 2, of the Town Law and deliver one copy thereof to the Town Supervisor Kenneth Schmitt, to be presented by him to the Putnam County Legislature.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Lupinacci

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(Cont.)

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

## TOWN OF CARMEL 2016 BUDGET ADJUSTMENTS FROM PRELIMINARY TO ADOPTED

TOWN OF CARMEL 2016 BUDGET ADJUSTMENTS TENTATIVE - PRELIMINARY - ADOPTED				Total
<b>Adjustments Preliminary to Adopted</b>				
* Increase Elected Officials/Management Salary				
	Act code 1010.11	Asst to Tn Board	320	
	Act code 1110.10	Justice	1,588	
	Act code 1220.11	Conf Secretary	2,753	
	Act code 1315.10	Comptroller	3,878	
	Act code 1330.10	Receiver of Taxes	1,554	
	Act code 1330.11	Deputy Receiver of Taxes	1,000	
	Act code 1355.10	Town Assessor	1,873	
	Act code 1410.11	Deputy Town Clerk	1,354	
	Act code 1440.10	Town Engineer	1,810	
	Act code 3120.11	Chief of Police	2,911	
	Act code 5010.11	Deputy Highway Super	3,793	
	Act code 7020.10	Director of Parks	1,911	
				24,745
* Decrease Compensation Reserve				
	Act code 1010.16	Elec Official/Mngt Inc	(24,745)	(24,745)
* Increase Town Board Consulting Services - Grant Writer				
	Act code 1010.46	Tn Board Consulting/Grant Writer	25,000	25,000
* Increase/Decrease Legal Expense				
	Act code 1420.43	Special Counsel Boards	2,000	
	Act code 1420.44	Labor Legal Expense	(75,000)	(73,000)
* Increase/Decrease Bldg Maintenance Budget				
	Act code 1620.11	Bldg Maintenance Staff	(42,983)	
	Act code 1620.15	Bldg Maint Staff Uniform Pay	(500)	
	Act code 1620.44	Bldg Maint Contract - Landscaping	2,380	
	Act code 1620.45	Annual Plantings - Flowers	3,000	
	Act code 1620.80	Bldg Maint Staff Benefit Exp	(35,000)	
	Act code 1620.48	Bldg Cleaning Services	25,000	
				(48,103)
* Increase Contingent Expense Line				
	Act code 1990.40	Contingent	50,000	50,000
* Decrease Police Expense				
	Act code 3120.12	Police Overtime	(110,000)	(110,000)
* Increase Bldg Demo Expense				
	Act code 3650.40	Bldg Demo Expense - Othmer Hse	30,000	30,000
* Increase Recreation Expense				
	Act code 7110.22	Park Spec Equip (Field Groomer)	15,000	
	Act code 7112.45	Safety Netting - McDonough Park	25,000	
	Act code 7112.45	Paving - McDonough Park	25,000	65,000
* Increase Library Exp				
	Act code 7410.41	Reed Library	10,000	10,000
* Increase Planning Board Exp				
	Act code 8020.46	Planning Bld Architect Consult Exp	25,000	25,000
* Increase Park Beautification Exp				
	Act code 8510.40	Park Beautification Exp - Lake Mahopac Garden Club	5,000	5,000

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(Cont.)

TOWN OF CARMEL 2016 BUDGET ADJUSTMENTS FROM PRELIMINARY TO ADOPTED

REVENUES/FUND BALANCE APPROPRIATION				
	Act code 1989.2115	Increase Planning Board Fees	10,000	10,000
	Act code 1989.9909	Appropriated Fund Balance	50,000	50,000
TOTAL REVENUE/FUND BALANCE ADJUSTMENTS				60,000
	* Increase/Decrease in Gen/Hwy Levy	General Levy	(81,103)	
		Highway Levy	0	
Adjustment to Tax Levy				(81,103)
Tax Rate Increase 2.2%				

TOWN OF CARMEL 2016 SPECIAL DISTRICTS  
BUDGET ADJUSTMENTS FROM PRELIMINARY TO ADOPTED

TOWN OF CARMEL 2016 PROPOSED BUDGET ADJUSTMENTS			Total
MAHOPAC FIRE PROTECTION DISTRICT			
* Revenues			
	Act code 302.3410.1001	Taxes	(550,000)
* Expenditures			
	Act code 302.3410.0040	Fire Protection Contract	(550,000)
LAKE SECOR PARK DISTRICT			
* Revenues			
	Act code 404.7140.1001	Taxes	(2,695)
* Expenditures			
	Act code 404.7140.0013	Temporary Labor Exp	(1,695)
	Act code 404.7140.0045	Maintenance Contract Exp	(300)
	Act code 404.7140.0099	Repair Reserve Fund	(700)
WATER DISTRICTS			
* Expenditures			
	Act code 605.8310.0045	Oper & Maint Contract Exp	6
	Act code 606.8310.0045	Oper & Maint Contract Exp	2
	Act code 607.8310.0045	Oper & Maint Contract Exp	7
	Act code 608.8310.0045	Oper & Maint Contract Exp	4
	Act code 609.8310.0045	Oper & Maint Contract Exp	12
	Act code 614.8310.0045	Oper & Maint Contract Exp	8
	Act code 605.8310.0048	Other Operating Exp	(6)
	Act code 606.8310.0048	Other Operating Exp	(2)
	Act code 607.8310.0048	Other Operating Exp	(7)
	Act code 608.8310.0048	Other Operating Exp	(4)
	Act code 609.8310.0048	Other Operating Exp	(12)
	Act code 614.8310.0048	Other Operating Exp	(8)
Adjustment to Tax Levy			(552,695)

Supervisor Schmitt highlighted certain significant Town of Carmel Budget Adjustments from the Preliminary to the Adopted Budget. He noted that with a tax rate increase of 2.2%, the Town of Carmel's Final Budget for fiscal year 2016 compiles with New York State's property tax cap. Supervisor Schmitt then opened the floor to questions and/or comments from the public in connection with the 2016 Budget.

Michael Barile inquired if the taxpayers in the special district serviced by the Mahopac Volunteer Fire Department will be realizing a slight decrease in their tax rate.

Supervisor Schmitt confirmed that the taxpayers in the Mahopac Fire Protection District will see a slight decrease next year. A discussion was held regarding the matter.

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**CHIEF OF POLICE AUTHORIZED TO PROCEED WITH THE PURCHASE OF POLICE CAR - ONE (1) NEW 2015/16 DODGE POLICE PACKAGE CHARGER FROM ROBERT GREEN TRUCK DIVISION - NOT TO EXCEED \$28,367.52**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Michael Cazzari to proceed to purchase one (1) new 2015/16 Dodge Police Package Charger from Robert Green Truck Division, Rock Hill, NY, at a cost not to exceed \$28,367.52 under Oneida County #1177 Statewide Piggy Back Bid; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign all necessary documents to purchase said vehicle from Robert Green Truck Division in accordance with their contract quotation dated November 6, 2015;

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transaction, including transfer from any restricted budget lines.

Resolution

Offered by: Councilman Lupinacci  
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>

**ADVERTISING FOR BIDS AUTHORIZED - 2016 PURCHASE OF POLICE UNIFORMS**

RESOLVED that, pursuant to the request of Michael Cazzari, Town of Carmel Chief of Police, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of Police uniforms for the Town of Carmel Police Department for calendar year 2016; and

BE IT FURTHER RESOLVED that the Chief of Police is to furnish detailed specifications for the above to Town Clerk Ann Spofford 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>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>

**ADVERTISING FOR BIDS AUTHORIZED - 2016 CLEANING OF POLICE UNIFORMS**

RESOLVED that, pursuant to the request of Michael Cazzari, Town of Carmel Chief of Police, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the cleaning of Police uniforms for the Town of Carmel Police Department for calendar year 2016; and

BE IT FURTHER RESOLVED that the Chief of Police is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilman Lombardi

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(Cont.)

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

**BUDGET MODIFICATIONS #2015-05 – AUTHORIZED**

WHEREAS Town Comptroller MaryAnn Maxwell has reviewed the 2015 year-to-date Budget Modifications/Revisions for the period of September 1, 2015 through October 31, 2015 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2015-05;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2015 year-to-date Budget Modifications/Revisions for the period of September 1, 2015 through October 31, 2015 as itemized on Schedule #2015-05 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Lupinacci

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

TOWN OF CARMEL  
BUDGET REVISIONS SEPTEMBER-OCTOBER 2015 - #2015/05

#4

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>GENERAL FUND</b>				
1	100-1989-0040	UNCLASSIFIED EXPENDITURE	5,370.00	
	100-1989-2881	INSURANCE RECOVERY	5,370.00	
		- PROVIDE FOR REPAIR TO STONE WALL		
2	100-3120-0019	POLICE COMPENSATED ABSENCES	37,500.00	
	100-1989-9877	FUND BALANCE COMPENSATED ABSENCES	37,500.00	
		- PROVIDE FOR POLICE RETIREMENT SICK PAYOUT		
3	100-1930-0040	CERTIORARI SETTLEMENTS	123,000.00	
	201-4540-0048	CARMEL AMBULANCE DISTRICT	2,700.00	
	303-3410-0048	CARMEL FIRE PROTECTION DISTRICT #3	13,800.00	
	622-8310-0048	WD#2 EXT OTHER OPERATING EXPENSES	21,000.00	
	100-1989-9876	RESERVE FOR CERTIORARI SETTLEMENTS	123,000.00	
	201-4540-0083	WORKERS COMP INSURANCE		2,700.00
	303-3410-9909	APPROPRIATED FUND BALANCE	13,800.00	
	622-8310-0099	REPAIR RESERVE FUND		5,000.00
4	622-8310-9909	APPROPRIATED FUND BALANCE	16,000.00	
		- PROVIDE/TRANSFER FOR CERTIORARI SETTLEMENTS		
	100-1330-0012	TAX RECEIVER OVERTIME	400.00	
	100-1610-0013	CENTRAL SERVICES TEMPORARY STAFF	1,000.00	
	100-1330-0013	TAX RECEIVER TEMPORARY STAFF		400.00
5	100-1610-0086	RETIREE'S HEALTH INSURANCE		1,000.00
		- TRANSFER FOR OVERTIME AND TEMPORARY STAFF		
	100-1330-0040	TAX RECEIVER OFFICE EXPENSE	200.00	
	100-1355-0044	ASSESSOR TECHNICAL SERVICES	1,600.00	
	100-1330-0013	TAX RECEIVER TEMPORARY STAFF		200.00
	100-1355-0080	ASSESSOR EMPLOYEE BENEFIT		1,600.00
		- TRANSFER FOR MISC EXPENSES		

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6	100-3120-0027	POLICE OTHER EQUIPMENT	2,000.00	
	100-3120-0046	POLICE RENTAL/LEASES	200.00	
	100-3120-0011	POLICE PERS SERVICES - UNIFORM		200.00
	100-3122-0040	BICYCLE PATROL EXPENSES		1,000.00
	100-3123-0040	POLICE COMMUNITY EXPENSES		1,000.00
		- TRANSFER FOR MISC/RADAR UNITS FOR VEHICLES		
7	100-3310-0012	SIGN CONTROL OVERTIME	1,000.00	
	100-3310-0040	SIGN CONTROL CONTRACTUAL EXPENSE		1,000.00
		- TRANSFER FOR OVERTIME		
8	100-7020-0013	RECREATION ADMIN TEMPORARY STAFF	3,000.00	
	100-7110-0013	PARK MAINTENANCE TEMPORARY STAFF	3,000.00	
	100-7110-0040	PARK CONTRACTUAL EXPENSE	5,000.00	
	100-7110-0042	PARK BUILDING UTILITIES	500.00	
	100-7118-0040	BALDWIN MEADOWS CONTRACTUAL EXPENSE	500.00	
	100-7118-0042	BALDWIN MEADOWS UTILITIES	1,000.00	
	100-7610-0040	PROGRAM FOR THE AGING CONTRACTUAL EXP	2,000.00	
	100-7020-0046	RECREATION PUBLICATION EXPENSE		500.00
	100-7114-0040	RED MILLS CONTRACTUAL EXPENSE		1,500.00
	100-7140-0013	PLAYGROUND TEMPORARY STAFF		13,000.00
		- TRANSFER FOR MISC RECREATION EXPENSES		
9	100-7020-0045	RECREATION BLDG SPECIAL REPAIRS	12,000.00	
	100-7180-0013	BEACH TEMPORARY STAFF		12,000.00
		- TRANSFER FOR NEW ROOF		
10	100-8090-0040	RECYCLE CONTRACTUAL EXPENSE	200.00	
	100-8090-0045	RECYCLE TRASH DISPOSAL		200.00
		- TRANSFER FOR MISC EXPENSE		

☒ Work Session 11/10/15  
☐ Agenda \_\_\_\_\_

TOWN OF CARMEL  
BUDGET REVISIONS SEPTEMBER-OCTOBER 2015 - #2015/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>HIGHWAY FUND</b>				
11	500-5110-0019	GENERAL REPAIR PAID ABSENCES	1,551.00	
	500-5010-9877	FUND BALANCE COMPENSATED ABSENCES	1,551.00	
		- PROVIDE FOR HIGHWAY RETIREMENT SICK PAYOUT		
12	500-5110-0040	GENERAL REPAIR CONTRACTUAL EXPENSE	10,000.00	
	500-5130-0021	HIGHWAY MACHINERY AND EQUIPMENT	1,000.00	
	500-5130-0083	WORKERS COMP INSURANCE		5,000.00
	500-5130-0084	HEALTH INSURANCE		1,000.00
	500-5140-0083	WORKERS COMP INSURANCE		5,000.00
		- TRANSFER FOR MISC EXPENSES		
13	500-5142-0012	SNOW REMOVAL OVERTIME	30,000.00	
	500-5142-0049	SNOW CONTROL MATERIALS	50,000.00	
	500-5110-0080	EMPLOYEE RETIREMENT		38,000.00
	500-5130-0080	EMPLOYEE RETIREMENT		13,000.00
	500-5140-0080	EMPLOYEE RETIREMENT		11,000.00
	500-5142-0080	EMPLOYEE RETIREMENT		18,000.00
		- TRANSFER FOR SNOW OVERTIME AND MATERIALS		
<b>LAKE CASSE PARK DISTRICT</b>				
14	401-7140-0054	CAPITAL EXPENDITURES	2,159.00	
	401-7140-0013	TEMPORARY LABOR		1,901.00
	401-7140-0082	SOCIAL SECURITY		258.00
		- TRANSFER FOR IMPROVEMENTS TO THE CLUBHOUSE		
<b>CARMEL GARBAGE DISTRICTS</b>				
15	571-8160-0045	GARBAGE CONTRACT	3,003.00	
	572-8160-0045	GARBAGE CONTRACT	1,146.00	
	571-8160-0049	SPECIAL DISTRICT ADMIN EXPENSES		3,003.00
	572-8160-0049	SPECIAL DISTRICT ADMIN EXPENSES		1,146.00
		- ADJUST BUDGET FOR GARBAGE CONTRACTS		
<b>CARMEL WATER DISTRICT #2</b>				
16	602-8310-0047	EMERGENCY REPAIRS	50,000.00	
	602-8310-0090	CONTINGENCY		25,000.00
	602-8310-0099	REPAIR RESERVE FUND		25,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #3</b>				
17	603-8310-0020	EQUIPMENT	1,000.00	
	603-8310-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR WELL PUMP		

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<b>CARMEL WATER DISTRICT #5</b>				
18	605-8310-0020	EQUIPMENT	1,500.00	
	605-8310-0042	UTILITIES EXPENSE	1,000.00	
	605-8310-0099	REPAIR RESERVE FUND		2,500.00
		- TRANSFER FOR WELL PUMP AND UTILITIES		
19	605-8310-0047	EMERGENCY REPAIRS	3,130.00	
	605-8310-2881	INSURANCE RECOVERY	3,130.00	
		- PROVIDE FOR EMERGENCY REPAIRS FROM LIGHTNING STRIKE		
<b>CARMEL WATER DISTRICT #8</b>				
20	608-8310-0020	EQUIPMENT	2,355.00	
	608-8310-0047	EMERGENCY REPAIRS	20,000.00	
	608-8310-0040	CONTRACTUAL EXPENSES		15,159.00
	608-8310-0049	SERVICES OTHER GOVTS		7,196.00
		- TRANSFER FOR PUMP REPLACEMENT/EMERGENCY REPAIRS		

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BUDGET REVISIONS SEPTEMBER-OCTOBER 2015 - #2015/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>CARMEL WATER DISTRICT #10</b>				
21	610-8310-0047	EMERGENCY REPAIRS	14,000.00	
	610-8310-0020	EQUIPMENT		1,000.00
	610-8310-0040	CONTRACTUAL EXPENSES		5,100.00
	610-8310-0049	SERVICES OTHER GOVTS		2,900.00
	610-8310-9909	APPROPRIATED FUND BALANCE	5,000.00	
		- PROVIDE/TRANSFER FOR PUMP REPLACEMENT/EMERG REPAIRS		
<b>CARMEL WATER DISTRICT #12</b>				
22	612-8310-0046	PURCHASE OF WATER	8,114.00	
	612-8310-0047	EMERGENCY REPAIRS		8,114.00
		- TRANSFER FOR EMERGENCY PURCHASE OF WATER		
<b>CARMEL WATER DISTRICT #13</b>				
23	613-8310-0020	EQUIPMENT	560.00	
	613-8310-0049	SERVICES OTHER GOVTS		560.00
		- TRANSFER FOR PUMP REPLACEMENT		
<b>CARMEL WATER DISTRICT #22</b>				
24	622-8310-0047	EMERGENCY REPAIRS	650.00	
	622-8310-0040	CONTRACTUAL EXPENSES		650.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL SEWER DISTRICT #2</b>				
25	702-8130-0020	EQUIPMENT	64,062.69	
	702-8130-0099	REPAIR RESERVE FUND		5,000.00
	702-8130-9888	REPAIR RESERVE APPROPRIATION	59,062.69	
		- PROVIDE/TRANSFER FOR CLARIFIER AND COMMUNITOR		
<b>CARMEL SEWER DISTRICT #4</b>				
26	704-8130-0020	EQUIPMENT	5,000.00	
	704-8130-0099	REPAIR RESERVE FUND		5,000.00
		- TRANSFER FOR CLARIFIER		
<b>CARMEL SEWER DISTRICT #5</b>				
27	705-8130-0041	CHEMICAL EXPENSES	1,000.00	
	705-8130-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR CHEMICAL EXPENSES		
<b>CARMEL SEWER DISTRICT #7</b>				
28	707-8130-0044	ENGINEERING SERVICES	60,000.00	
	707-8130-0099	REPAIR RESERVE FUND		10,000.00
	707-8130-9909	APPROPRIATED FUND BALANCE	50,000.00	
		- PROVIDE/TRANSFER FOR ENGINEERING SVCS FOR ROOF DESIGN		
<b>DRAINAGE CAPITAL PROJECT</b>				
29	900-1989-0040	CONTRACTUAL EXPENSES	25,000.00	
	900-1989-0012	PROJECT LABOR OVERTIME		10,000.00
	900-1989-0048	OTHER PROJECT EXPENDITURE		10,000.00
	900-1989-0080	FICA & EMPLOYEE BENEFIT EXPENSE		5,000.00
		- TRANSFER FOR CAPITAL EXPENSE		

(Cont.)

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Budget Revisions September-October 2015 cover sheet.xls

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**CARMEL SEWER DISTRICT #1 - ADVERTISING FOR BIDS FOR IMPROVEMENTS  
TO THE COLLECTION SYSTEM FACILITIES AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #1 and pursuant to the request of Town Engineer Richard J. Franzetti, P.E., Town Clerk Ann Spofford is hereby authorized to advertise for bids for improvements to the Carmel Sewer District #1 Collection System facilities in accordance with the Town Engineer's memorandum dated November 2, 2015; and

BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

## Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough

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

**HIGHWAY DEPARTMENT - PROPOSAL ACCEPTED AND PURCHASE OF HOT IN-PLACE ASPHALT SCARIFICATION AUTHORIZED - HIGHWAY REHABILITATION CORP.**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes purchase of Hot In-Place Recycling Heater Scarification of Existing Asphalt Pavement for the period of December 1, 2014 through November 30, 2015 from Highway Rehabilitation Corp., Brewster, NY under Putnam County Bid No. RFB-27-14.

## Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

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



18 NOVEMBER 2015  
TOWN BOARD MEETING

**DEPARTMENT OF RECREATION AND PARKS - PROPOSAL ACCEPTED AND PURCHASE AND INSTALLATION OF BACKSTOP AT SYCAMORE PARK BALLFIELDS AUTHORIZED - CAMPANELLA FENCE CENTERS - NOT TO EXCEED \$18,650.00**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist hereby authorizes the purchase and installation of a new backstop unit and facilities for Sycamore Park Ballfields from Campanella Fence Centers, Mahopac, NY, at a cost not to exceed \$18,650.00; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of these proposals upon the terms authorized herein.

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>

**RESOLUTION FROM 11/4/15 AMENDED - EMPLOYMENT ANNIVERSARY DATE ESTABLISHED - EMPLOYEE # 2403**

RESOLVED, that the Town Board of the Town of Carmel hereby revises the date of hire and/or anniversary date for Employee # 2403 from November 20, 2013 to June 29, 2012 for all purposes including but not limited to credit in the New York State and Local Retirement System.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Lupinacci

<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>

**RESOLUTION FROM 11/4/15 AMENDED - EMPLOYMENT ANNIVERSARY DATE ESTABLISHED - EMPLOYEE # 1146**

RESOLVED, that the Town Board of the Town of Carmel hereby revises the date of hire and/or anniversary date for Employee # 1146 from November 20, 2013 to August 21, 2012 for all purposes including but not limited to credit in the New York State and Local Retirement System.

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilman Lombardi and Councilwoman McDonough

(Cont.)

<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 HEARING SCHEDULED FOR 12/16/15 TO HEAR OBJECTIONS TO THE ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2016**

WHEREAS the Town of Carmel hereby has completed its assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2016; and

WHEREAS said assessment rolls have been filed with Ann Spofford, Town Clerk of the Town of Carmel;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby schedules a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541 on Wednesday, December 16, 2015 at 7:00 PM or as soon thereafter that evening as possible for the purpose of considering any objections which may be made to said assessment rolls.

**Resolution**

Offered by: Councilwoman McDonough  
Seconded by: Councilmen Lupinacci and 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>

**PUBLIC COMMENTS - AGENDA ITEMS**

Randy Tompkins commented that the money stolen from the Mahopac Volunteer Fire Department, in addition to the building that houses the fire department belong to the Mahopac Volunteer Fire Department, not as it has been suggested in the past, to the taxpayers. Mr. Tompkins further commented that the Town Board's silence gives credibility to the misrepresentation when it is repeated by residents at meetings and by the media. Mr. Tompkins commented that from the onset, the objective of the Town Board should have been to assist the members of the fire department navigate through their adversity.

Michael Barile posed the question as to who provided the money to purchase the building and who provides the annual funding for the operation of the Fire Department.

Councilman Lupinacci stated that the Town levies the monies for them from the taxpayers.

Supervisor Schmitt added that the contract with the fire department is taxpayer funded. A discussion ensued with regard to the matter.

18 NOVEMBER 2015  
TOWN BOARD MEETING

**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**

Councilman Schneider invited residents to participate in the Town of Carmel's annual "TOP DOG" Photo Contest. Residents should submit a photo of their beloved, photogenic and licensed dogs to the Town Clerk's office for the chance to win great prizes and earn the coveted "TOP DOG" title.

Councilwoman McDonough announced that the upcoming Recreation and Parks Department's Breakfast with Santa is sold out.

Councilwoman McDonough announced that the Greater Mahopac-Carmel Chamber of Commerce is hosting their annual Holiday in the Park event on November 28, 2015 at the Mahopac Chamber Park. Festivities begin at 4:00 p.m.

Councilman Lupinacci announced that there will be a New England Christmas celebration welcoming in the season with traditional Christmas carols and holiday refreshments at the Union Valley Cemetery Chapel on November 28, 2015 at 4:00 p.m.

Supervisor Schmitt announced that the next Work Session of the Town Board will be held on Tuesday, November 24, 2015 at 7:00 p.m. The Town Hall will be closed on November 26, 2015 and November 27, 2015 for the Thanksgiving holiday.

Councilman Lombardi reported on the recently concluded, highly successful Thanksgiving food drive. The Town of Carmel in conjunction with the Mahopac Middle School provided 50 food baskets to local families in need. Councilman Lombardi expressed his appreciation to the individuals and organizations who generously contributed.

**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 8:16 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk