

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 Deputy Supervisor Frank Lombardi on the 24th day of July 2013 at 7:11 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, and Councilman Lombardi. Supervisor Schmitt was absent.

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

ST. MICHAEL’S TERRACE - YEAR 2 MS4 DRAINAGE PROJECT - ADVERTISING FOR BIDS AUTHORIZED

RESOLVED that, pursuant to the request of Town Engineer Ronald J. Gainer, P.E., Town Clerk Ann Spofford, is hereby authorized to advertise for bids for the St. Michael’s Terrace Year 2 MS4 Drainage Project; 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 Schneider
Seconded by: Councilwoman McDonough

<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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi explained that this MS4 drainage project is being paid for with East of Hudson Watershed Corporation funding and at no cost to Town of Carmel taxpayers.

DISPOSAL OF EQUIPMENT AUTHORIZED - COPIERS

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):

- Canon Copier Model IR330S Serial# NQJ58950 (Town Clerk’s Office)
- Canon Copier Model IR330S Serial# NQJ28681 (Supervisor’s Office)
- Oce’ Imagistics Copier Model IM 3511 Serial#6040973 (Police Department)
- Oce’ Imagistics Copier Model IM 4511 Serial#6041526 (Town Hall Main Floor)
- Oce’ Imagistics Copier Model IM 4511 Serial#6041532 (Town Hall Second Floor)

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi stated that the aforementioned copiers which range from 12 to 15 years old are being replaced with leased new copiers.

JULY 24, 2013
TOWN BOARD MEETING

**INSTALLATION OF STREET LAMPS ON THE SOUTH SIDE OF ROUTE 6N -
ADVERTISING FOR BIDS AUTHORIZED**

RESOLVED that, pursuant to the request of Town Engineer Ronald J. Gainer, P.E., Town Clerk Ann Spofford, is hereby authorized to advertise for the purchase and installation of street lamps to be located on the south side of Route 6N in Mahopac; 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: 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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi explained that currently there are street lamps on the north side of Route 6N in Mahopac and the intention is to mirror the tree/light motif on the south side. Funding will be implemented from the NYSDOT Multi-Model Grant Program (\$32,000.00) with the balance from Good Neighbor funds.

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

Michael Barile inquired when the Town Board will be addressing the Town’s current financial status as well as the preparation of the 2014 annual budget.

Deputy Supervisor Lombardi stated that the Chief of Police is tentatively scheduled to meet with the Town Board to discuss his budget outlays at their meeting to be held on August 7, 2013. All other department managers will follow at a later date. Discussion was held regarding the matter.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilman Lupinacci, with all members present in agreement, the meeting was adjourned at 7:22 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk