

02 JUNE 2010

**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 2nd day of June 2010 at 7:10 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Ravallo, Councilman Lombardi and Supervisor Schmitt. Councilwoman McDonough and Councilman DiCarlo were 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.

The Mahopac Pacapellas from Mahopac High School performed the Star Spangle Banner and Life is But a Dream. The group will also be performing on Saturday, June 5, 2010 at the American Cancer Society fundraiser, "Relay for Life", being held at the Mahopac High School. Supervisor Schmitt praised their performance and dedication and thanked them for coming to the Town Board Meeting.

**PUBLIC HEARING HELD – PROPOSED LOCAL LAW TO AMEND CHAPTER 125
OF THE TOWN CODE OF THE TOWN OF CARMEL ENTITLED "SMOKING"**

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

<p style="text-align: center;">LEGAL NOTICE</p> <p style="text-align: center;">NOTICE OF PUBLIC HEARING</p> <p>NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, June 2, 2010 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law Amending Chapter 125 of the Town Code of the Town of Carmel, as follows: TOWN OF CARMEL PROPOSED LOCAL LAW # _____ OF THE YEAR 2010</p> <p>A LOCAL LAW AMENDING CHAPTER 125 OF THE TOWN CODE OF THE TOWN OF CARMEL, ENTITLED "SMOKING"</p> <p>SECTION 1. Chapter 125 of the Town Code of the Town of Carmel, Section is hereby amended to read as follows: §125-1 Purpose. The purpose of this article is to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities. The Town Board hereby finds that a potential health hazard exists from allowing smoking on said beaches both from smoke and from the debris created by discarded cigarettes and other smoking materials.</p>	<p>§ 125-2 Smoking Prohibited. The smoking or carrying of lighted cigarettes and other smoking materials, including but not limited to cigars, pipes and the like, at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities is hereby prohibited.</p> <p>§ 125-3 Penalties and Enforcement. A. Any person convicted of a violation of this Chapter shall be guilty of a violation and punished by a fine of not more than \$100 for each offense.</p> <p>B. The Town of Carmel Police Department, or any other agency, officer or employee designated by the Town Board by resolution shall be charged with the enforcement of this article.</p> <p>SECTION 2. This Local Law shall take effect immediately in accordance with the law.</p> <p>At said Public Hearing, all interested residents shall be heard on the subject thereof.</p> <p>By Order of the Town Board of the Town of Carmel Ann Garris, Town Clerk</p>
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02 JUNE 2010
TOWN BOARD MEETING

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:25 p.m. Approximately eighteen (18) people were in attendance.

Diane Moore of the Reality Check Program spoke in favor of the passage of the local law. Ms. Moore said it was a step forward for the Town of Carmel and a logical step to protect our children and young people at the parks. She explained that not only would it prevent their exposure to second hand smoke it would also show that the adults do not condone smoking.

Judy Ravnitzky of Mahopac also spoke in favor of the local law stating the importance of teaching our children by example.

Tony Fusco agreed that the passage of this local law was an important step. He inquired about the prohibitions of smoking in and outside of town buildings. He also questioned if signs would be posted informing the public of the smoking ban.

Councilman Lombardi explained that signs would be provided by Putnam County. He went on to thank Diane Moore and the members of the Reality Check Program for their work to help implement this law.

Supervisor Schmitt also thanked the group for bringing the need for this law to the attention of the Town Board.

With no one else present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all members of the Town Board present in agreement, the Public Hearing was closed at 7:30 p.m.

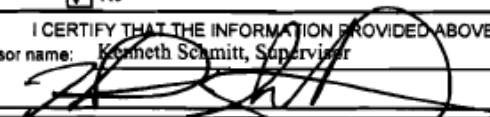
SEQR REVIEW - PROPOSED LOCAL LAW TO AMEND CHAPTER 125 OF THE TOWN CODE OF THE TOWN OF CARMEL ENTITLED “SMOKING”

Gregory Folchetti, Legal Counsel, reviewed the following Short Environmental Assessment Form with the Town Board and explained why this is a type II category.

617.20
Appendix C
State Environmental Quality Review
SHORT ENVIRONMENTAL ASSESSMENT FORM
For UNLISTED ACTIONS Only

PART I - PROJECT INFORMATION (To be completed by Applicant or Project Sponsor)

1. APPLICANT/SPONSOR Town of Carmel, NY	2. PROJECT NAME Smoking Prohibited Law
3. PROJECT LOCATION: Municipality Town of Carmel County Putnam	
4. PRECISE LOCATION (Street address and road intersections, prominent landmarks, etc., or provide map) Town-wide	
5. PROPOSED ACTION IS: <input checked="" type="checkbox"/> New <input type="checkbox"/> Expansion <input type="checkbox"/> Modification/alteration	
6. DESCRIBE PROJECT BRIEFLY: Enactment of a local law to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities	
7. AMOUNT OF LAND AFFECTED: Initially Town wide acres Ultimately acres	
8. WILL PROPOSED ACTION COMPLY WITH EXISTING ZONING OR OTHER EXISTING LAND USE RESTRICTIONS? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If No, describe briefly	
9. WHAT IS PRESENT LAND USE IN VICINITY OF PROJECT? <input checked="" type="checkbox"/> Residential <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Agriculture <input checked="" type="checkbox"/> Park/Forest/Open Space <input type="checkbox"/> Other Describe:	

10. DOES ACTION INVOLVE A PERMIT APPROVAL, OR FUNDING, NOW OR ULTIMATELY FROM ANY OTHER GOVERNMENTAL AGENCY (FEDERAL, STATE OR LOCAL)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:
11. DOES ANY ASPECT OF THE ACTION HAVE A CURRENTLY VALID PERMIT OR APPROVAL? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, list agency(s) name and permit/approvals:
12. AS A RESULT OF PROPOSED ACTION WILL EXISTING PERMIT/APPROVAL REQUIRE MODIFICATION? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE TO THE BEST OF MY KNOWLEDGE Applicant/sponsor name: Kenneth Schmitt, Supervisor Date: June 3, 2010 Signature: 

If the action is in the Coastal Area, and you are a state agency, complete the Coastal Assessment Form before proceeding with this assessment

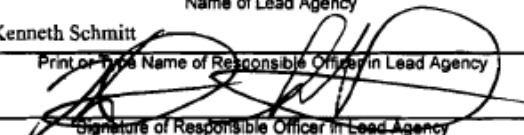
OVER
1

PART II - IMPACT ASSESSMENT (To be completed by Lead Agency)

A. DOES ACTION EXCEED ANY TYPE I THRESHOLD IN 6 NYCRR, PART 617.4? If yes, coordinate the review process and use the FULL EAF. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
B. WILL ACTION RECEIVE COORDINATED REVIEW AS PROVIDED FOR UNLISTED ACTIONS IN 6 NYCRR, PART 617.6? If No, a negative declaration may be superseded by another involved agency. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
C. COULD ACTION RESULT IN ANY ADVERSE EFFECTS ASSOCIATED WITH THE FOLLOWING: (Answers may be handwritten, if legible) C1. Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic pattern, solid waste production or disposal, potential for erosion, drainage or flooding problems? Explain briefly: No C2. Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? Explain briefly: No C3. Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? Explain briefly: No C4. A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? Explain briefly: No C5. Growth, subsequent development, or related activities likely to be induced by the proposed action? Explain briefly: No C6. Long term, short term, cumulative, or other effects not identified in C1-C5? Explain briefly: No C7. Other impacts (including changes in use of either quantity or type of energy)? Explain briefly: None
D. WILL THE PROJECT HAVE AN IMPACT ON THE ENVIRONMENTAL CHARACTERISTICS THAT CAUSED THE ESTABLISHMENT OF A CRITICAL ENVIRONMENTAL AREA (CEA)? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:
E. IS THERE, OR IS THERE LIKELY TO BE, CONTROVERSY RELATED TO POTENTIAL ADVERSE ENVIRONMENTAL IMPACTS? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If Yes, explain briefly:

PART III - DETERMINATION OF SIGNIFICANCE (To be completed by Agency)

INSTRUCTIONS: For each adverse effect identified above, determine whether it is substantial, large, important or otherwise significant. Each effect should be assessed in connection with its (a) setting (i.e. urban or rural); (b) probability of occurring; (c) duration; (d) irreversibility; (e) geographic scope; and (f) magnitude. If necessary, add attachments or reference supporting materials. Ensure that explanations contain sufficient detail to show that all relevant adverse impacts have been identified and adequately addressed. If question D of Part II was checked yes, the determination of significance must evaluate the potential impact of the proposed action on the environmental characteristics of the CEA.

<input type="checkbox"/> Check this box if you have identified one or more potentially large or significant adverse impacts which MAY occur. Then proceed directly to the FULL EAF and/or prepare a positive declaration.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above and any supporting documentation, that the proposed action WILL NOT result in any significant adverse environmental impacts AND provide, on attachments as necessary, the reasons supporting this determination.	
Town of Carmel Town Board	June 3, 2010
Name of Lead Agency	Date
Kenneth Schmitt	Town Supervisor
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer
	Signature of Preparer (if different from responsible officer)
Signature of Responsible Officer in Lead Agency	

SEQR DETERMINATION OF SIGNIFICANCE - PROPOSED LOCAL LAW TO AMEND CHAPTER 125 OF THE TOWN CODE OF THE TOWN OF CARMEL ENTITLED “SMOKING” – NEGATIVE DECLARATION

WHEREAS, the Town Board of the Town of Carmel is considering enacting a local law to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities; and

WHEREAS, this local law has been developed to promote 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 Lombardi

Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

SEQR

617.21

Appendix F

State Environmental Quality Review

NEGATIVE DECLARATION

Notice of Determination of Non-Significance

Project Number

Date June 2, 2010

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 Town of Carmel, Town Board 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:

No Smoking Local Law.

Conditioned Negative Declaration: Yes ☐ No ☐

The proposed action involves enacting a local law to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities.

Town of Carmel, Putnam County

Page 2

The action involves enacting a local law to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities. This local law has been prepared to protect the health safety and welfare of the residents of the Town of Carmel as well as the environment and appearance of the Town of Carmel.

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

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

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 #4 of 2010 – AMENDING CHAPTER 125 OF THE TOWN CODE OF THE TOWN OF CARMEL, ENTITLED “SMOKING”- ADOPTED AS NOTICED, PUBLISHED AND PRE-FILED

LOCAL LAW # 4 OF THE YEAR 2010

A LOCAL LAW AMENDING CHAPTER 125 OF THE TOWN CODE OF THE TOWN OF CARMEL, ENTITLED “SMOKING”

SECTION 1. Chapter 125 of the Town Code of the Town of Carmel, Section is hereby amended to read as follows:

§125-1 Purpose.

The purpose of this article is to prohibit smoking at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities. The Town Board hereby finds that a potential health hazard exists from allowing smoking on said beaches both from smoke and from the debris created by discarded cigarettes and other smoking materials.

§ 125-2 Smoking Prohibited.

The smoking or carrying of lighted cigarettes and other smoking materials, including but not limited to cigars, pipes and the like, at all Town of Carmel Parks and their facilities, as well as on the public beaches owned or operated by the Town of Carmel, and/or any of the Town of Carmel Park Districts and their facilities is hereby prohibited.

§ 125-3 Penalties and Enforcement.

- A. Any person convicted of a violation of this Chapter shall be guilty of a violation and punished by a fine of not more than \$100 for each offense.
- B. The Town of Carmel Police Department, or any other agency, officer or employee designated by the Town Board by resolution shall be charged with the enforcement of this article.

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

MINUTES OF TOWN BOARD MEETING HELD ON 4/28/10 and 5/5/10 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Ravallo, seconded by Councilman Lombardi, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on April 28, 2010 and May 5, 2010 were accepted as submitted by the Town Clerk.

LAKE CASSE AND LAKE SECOR PARK DISTRICTS – HIRING OF TEMPORARY SUMMER HELP - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Casse and Lake Secor Park Districts, upon the recommendation of the Lake Casse and Lake Secor Park District Advisory Boards, hereby authorizes the hiring of the following as temporary summer help subject to submission of necessary certifications to the Director of Recreation and Parks and subject to obtaining of working papers, if required by law:

NAME	POSITION	HOURLY RATE	
Lisa Jennings	Lifeguard	\$16.00	Lake Casse
Ross Metcalf	Lifeguard	\$16.00	Lake Casse
Marissa Jumper	Lifeguard	\$16.00	Lake Casse
Bill Kenney	Lifeguard	\$12.00	Lake Casse
Daniel Kenney	Lifeguard	\$ 9.50	Lake Secor

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	_____	
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	_____	_____	Absent
Anthony DiCarlo	_____	_____	Absent
Kenneth Schmitt	<u>X</u>	_____	

REQUEST TO PUTNAM COUNTY DEPARTMENT OF HIGHWAYS AND FACILITIES AND NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC STUDY REGARDING CONDITIONS ON BALDWIN PLACE RD. - AUTHORIZED

WHEREAS, the Town Board of the Town of Carmel has received a written request from the Mahopac Central School District Safety Committee, Mahopac Schools Superintendent and Mahopac Schools Administration for investigation and remediation of the traffic conditions on Baldwin Place Road between Route 6N and Myrtle Avenue in the Town of Carmel; and

WHEREAS, said Baldwin Place Road is owned and maintained by the County of Putnam and its Department of Highways and Facilities; and

WHEREAS, Route 6N is owned by State of New York;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby requests that the County of Putnam and its Department of Highways and Facilities, as well as the New York State Department of Transportation each undertake comprehensive traffic and/or traffic engineering studies to investigate the traffic conditions on Baldwin Place Road, specifically as same may pertain to the adverse conditions created by the parking, stopping, unloading of passengers and/or posted speed limit in the vicinity of the Mahopac High School; and

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized and directed to forward a certified copy of this resolution to the New York State Department of Transportation as well as the Putnam County Department of Highways and Facilities.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	_____	
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	_____	_____	Absent
Anthony DiCarlo	_____	_____	Absent
Kenneth Schmitt	<u>X</u>	_____	

Prior to the roll call vote Supervisor Schmitt explained the problems that are occurring in the vicinity of Mahopac High School in that parents are stopping on the roadway to drop off their children causing unsafe conditions. He noted that the cost for the studies will be incurred by Putnam County and New York State.

Councilman Ravallo suggested the solution is in law enforcement. He pointed out that if violators were ticketed the practice would soon stop.

CARMEL WATER DISTRICT #14, RED MILLS WATER DISTRICT – SIGNING OF CHANGE ORDER #1 TO CONTRACT WITH TORLISH & SONS TO DRILL ADDITIONAL WATER WELL – AUTHORIZED

WHEREAS the Town Board had previously accepted the proposal of Torlish and Sons Wells and Pumps, Armonk, NY and has entered into a contract with Torlish and Sons to drill an additional water well for Carmel Water District #14, Red Mills Water District; and

WHEREAS, the Town Board has been advised by John Karell, Jr., P.E., Engineering Consultant for the Town of Carmel that the Putnam County Health Department has required that the aforesaid well be double-cased, requiring the installation of an additional eight-inch casing for the well;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #1 to the aforementioned contract, resulting in an additional contract cost not to exceed \$2462.00, as set forth in the proposed change order request from Torlish and Sons as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	_____	
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	_____	_____	Absent
Anthony DiCarlo	_____	_____	Absent
Kenneth Schmitt	<u>X</u>	_____	

02 JUNE 2010
TOWN BOARD MEETING

John Karell, Jr. P.E.
Town Engineer




60 McAlpin Avenue
Mahopac, New York 10541

#7
(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

May 12, 2010

☒ Work Session 5/26/10
☒ Agenda 6/2/10

TO: Ken Schmitt, Supervisor

FROM: John Karell, Jr., P.E., Town Consulting Engineer 

RE: Carmel Water District # 14 – Well # 3
Change Order 8" Casing

Please be advised that prices were obtained for the drilling of well # 3 at the captioned District based upon the drilling of a normal 6 inch well casing. The Health Department in their approval required that the well be double cased which requires an eight inch casing in addition to the six inch casing. The cost for the eight inch casing was not included in the request for proposals.

The cost of the eight inch casing was \$2262.00, \$29.00 per foot, 78 feet and the 8 inch drive shoe \$200.00 for a total of \$2,462. The contractor was James Torlish of Armonk. The cost for an eight inch casing was discussed with other well drillers and the \$29.00 per foot is considered appropriate.

It is therefore requested that the Board approve the additional expenditure for the drilling of well # 3. The approved cost of the well drilling was \$8,800.00.

05/06/2010 13:12 914-273-2204 JAMES TORLISH SONS PAGE 01


ELECTRIC MOTORS
V-BELT DRIVES

tel: 273-3448
fax: 273-2204

Installations - Service - Maintenance
DISTRIBUTORS OF DEMING PUMPS

JAMES TORLISH
RESIDENCE WATER SYSTEMS
Maple Ave. Armonk, N.Y. 10504

ARTESIAN WELL DRILLING
WATER PUMPS



Town Hall
Office of Town Hall
MR John Karell

60 McAlpin Avenue
Mahopac, NY 10541

Armonk, New York 10504 11/17 2009

Re: Red Mills Road
Water District # 14

78' drilling @ \$13- per ft	1014	-	
600' drilling @ \$10- per ft	6000	-	
78' 8" casing @ \$29- per ft	2262	-	
101' 6" casing @ \$15- per ft	1515	-	
8' drweshoe	200	-	
	10,991	-	
	7529	-	
	3462		

ELECTRIC MOTORS V-BELT DRIVES	Installations - Service - Maintenance DISTRIBUTORS OF DEMING PUMPS	ARTESIAN WELL DRILLING WATER PUMPS
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Tel: 273-3448
Fax: 273-2204

JAMES TORLISH
RESIDENCE WATER SYSTEMS
Maple Ave. Armonk, N.Y. 10504

Town Hall
M John Karell
60 McAlpin Avenue
Mahopac NY 10541

Armonk, New York 10504 5/4 20 10
Re: Red Mills Rd
Water District
14

Balance due	\$2462 -			
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SOUND AMPLIFICATION PERMIT FEE WAIVED FOR 4TH OF JULY CONCERT AT RED MILLS PARK.

RESOLVED that the Town Board of the Town of Carmel hereby waives the fee regarding the sound amplification permit for the 4th of July Concert annual picnic July 4, 2010 at Red Mills Historic Park.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	_____	
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	_____	_____	Absent
Anthony DiCarlo	_____	_____	Absent
Kenneth Schmitt	<u>X</u>	_____	

THIRTY DAY NOTICE REQUIREMENT CONTAINED IN SECTION 64 OF THE ALCOHOLIC AND BEVERAGE CONTROL LAW REGARDING APPLICATION OF RAMIRO’S RESTAURANT FOR A LIQUOR LICENSE - WAIVED

WHEREAS, Ramiro’s Restaurant, 954 Route 6, 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 “Ramiro’s Restaurant, Inc.”, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that the Town Clerk is authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

RECOGNITION OF PUBLIC

Judy Ravnitzky acknowledged the Mahopac Pacapellas for their joyful performance. Mrs. Ravnitzky then spoke about the need for the traffic study regarding Baldwin Place Rd. She pointed out how bad the traffic was during last month’s school budget vote. She also commented on the lack of sense on the part of the parents who are putting their children in danger. Mrs. Ravnitzky questioned if the speed limit would be changed or if there would be new signs posted.

Supervisor Schmitt explained that the speed limit near the school drops to 30 miles per hour when school is in session or when there is an event going on at the school.

Mrs. Ravnitzky agreed that the traffic study was a good idea and that it was money well spent as it could save a life.

Councilman Lombardi pointed out that the money was not coming from the town for the study but that the cost would be incurred by New York State and the County of Putnam. He also reiterated the importance of the traffic study.

Jerry Ravnitzky brought up the intersection of Route Six and Baldwin Place Rd. as being another problem area. He stated that it was impossible to get through the intersection at certain times of day and he expressed concern that the condition could worsen if there is future development in the area. He suggested that the Town Board consider this possibility and communicate with the Town of Somers regarding the situation.

Norman Marino spoke about the need of the traffic study and spoke about the problems he encountered while at the school budget vote. He suggested that the new Mahopac Firehouse could be utilized for voting purposes.

Supervisor Schmitt agreed that there was poor planning regarding traffic control on the night of the school budget vote.

RECOGNITION OF TOWN BOARD MEMBERS

Councilman Lombardi announced that the vote for the Mahopac Library budget would be on Tuesday, June 8, 2010. He explained that the proposed increase would result in less than an additional \$.80 per household per month.

Councilman Ravallo reminded everyone to be careful on the water now that the boating season is here.

Supervisor Schmitt commented on the festivities of Memorial Day weekend and spoke about the importance of remembering our veterans 365 days a year especially those who made the supreme sacrifice for our freedom. He urged everyone to also remember those currently serving on active duty and to hope and pray for their safety.

**02 JUNE 2010
TOWN BOARD MEETING**

Supervisor Schmitt also commented on the oil spill in the Gulf of Mexico and his hopes that it would soon be cleaned up.

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all members present in agreement, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk