22 SEPTEMBER 2010

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 22nd day of September 2010 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 Ravallo, Councilman Lombardi, Councilwoman McDonough, Councilman DiCarlo, and Supervisor Schmitt.

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.

SPECIAL PRESENTATION FROM THE GREATER MAHOPAC-CARMEL CHAMBER OF COMMERCE TO THE TOWN OF CARMEL

Representatives from the Greater Mahopac-Carmel Chamber of Commerce, Peter Bardunias, Jennifer Maher and William Zacotinsky presented the Town of Carmel with the donation of a newly designed Town of Carmel flag. It will be flown alongside the United States and New York State flags in the Mahopac Chamber Park.

BUDGET MODIFICATIONS - #2010-09-A - AUTHORIZED

WHEREAS the Deputy Comptroller has reviewed the September 2010 Budget Modifications with the Town Board which are detailed and explained on the attached Budget Revisions Schedule identified as #2010-09-a;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the September 2010 Budget Modifications/Revisions itemized on Schedule #2010-09-a which are attached to this resolution, incorporated herein and made a part hereof.

Resolution Offered by: Seconded by:	Councilman Lombardi Councilman DiCarlo				
Roll Call Vote		YES	NO		
Robert Ravallo		X			
Frank Lombardi Suzanne McDonough		X 			
Anthony DiCarl	•	X			
Kenneth Schmitt		X			

TOWN OF CARMEL BUDGET REVISIONS FOR SEPTEMBER 2010 #2010-09a

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FU	<u>IND</u>				
	500-5110-0011	GENERAL REPAIR LABOR			40.054.00
					16,951.00
		GENERAL REPAIR OVERTIME			1,000.00
	500-5110-0080	GENERAL REPAIR RETIREMENT			1,975.00
	500-5110-0082	GENERAL REPAIR FICA/MEDICARE			1,436.00
	500-5110-0083	GENERAL REPAIR WORKERS COMP			1,892.00
	500-5110-0084	GENERAL REPAIR HEALTH INSURANCE			-
	500-5110-0085	GENERAL REPAIR DENTAL/OPTICAL			262.00
	500-5142-0012	SNOW OVERTIME		10,000.00	
	500-5142-0049	SNOW CONTROL MATERIALS		13,516.00	
		- REVISE BUDGET FOR HIGHWAY RETIREE VACANCY	,		

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22 SEPTEMBER 2010 TOWN BOARD SPECIAL MEETING

(Cont.)

Supervisor Schmitt explained that \$23,516.00 is being transferred from lines in the Highway Department budget into the snow overtime line and the snow control materials line.

PUBLIC COMMENTS

Joel Greenberg stated that it was his understanding that his request to substitute a Letter of Credit for a cash bond in the matter of Mahopac Car Wash, TM #75.19-1-10 would be voted on at the Special Meeting. Discussion ensued.

Supervisor Schmitt concluded that the Town Board's process would be to discuss the matter at a Work Session before it would consider adopting a resolution.

Michael Simone, Highway Superintendent requested that the Town Board review with him, the Budget Modifications authorized and ratified at the meeting.

Supervisor Schmitt read aloud the transfers within the Highway Budget. Discussion was held regarding the matter.

Michael Barile commented regarding issues relating to the 2011 Budget and discussion followed.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman DiCarlo, with all Town Board members present and in agreement, the meeting was adjourned at 7:50 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garris, Town Clerk