

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

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.

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.

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;

Resolution

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

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------------|---------------|---|---|---|
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| | 500-5110-0011 | GENERAL REPAIR LABOR | | 16,951.00 |
| | 500-5110-0012 | 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 | | |
| | | | | |

(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