

5 OCTOBER 2010

**TOWN BOARD SPECIAL / REGULAR 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 Tuesday, the 5<sup>th</sup> day of October 2010 at 7:05 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.

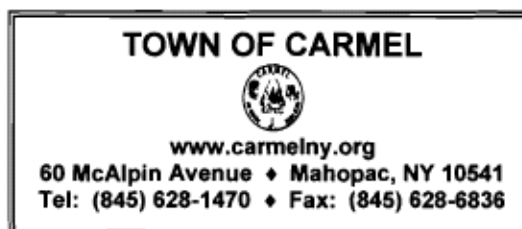
The Pledge of Allegiance to the Flag was observed prior to the start of official business and a moment of silence was observed to honor those serving in the United States Armed Forces.

**PRESENTATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2011 TO TOWN BOARD**

Ann Garris, Town Clerk, presented copies of Supervisor Schmitt's 2011 Tentative Budget to the Town Board as filed in the Office of the Town Clerk on September 30, 2010. Supervisor Schmitt then delivered his 2011 Tentative Budget Message.

**SUPERVISOR'S 2011 TENTATIVE BUDGET MESSAGE**

*Office of the Supervisor  
Kenneth Schmitt*



**SUPERVISOR'S 2011 TENTATIVE BUDGET MESSAGE**

Good Evening ladies and gentlemen, members of the Town Board, citizens of the Town of Carmel. As required by Town Law of the State of New York, I hereby submit the Tentative Budget for the Town of Carmel for Fiscal Year 2011.

As the Town of Carmel and our entire nation continue to struggle with the ongoing effects of the recession and the unprecedented economic crisis that has affected virtually every aspect of our daily lives, rest assured, your Town Government and my administration will do everything possible to reduce the negative impacts and the broad economic challenges felt by so many of us. While speaking with many of our citizens and hearing their personal hardships and financial struggles, now more than ever, all governments must respond to the taxpayers requests and demands for tax relief. Working together we will get through this crisis. Economic recovery will be a slow process. Prudent fiscal planning, firm management oversight and accountability on spending appropriations will be closely monitored and reviewed to ensure strict adherence by all staff members. There is level funding contained in the 2011 budget for our Libraries, both in the hamlet of Carmel and Mahopac, along with funding for the Putnam Humane Society.

Many discretionary budget line items have been eliminated from the Town's operating budget over the past three (3) years. However, the Town has been significantly impacted by mandated spending forced upon the taxpayers by the State and Federal governments. When New York State loses money from their investments, particularly the Stock Markets, New York State never absorbs their losses; the losses always trickle down to the Counties, Towns and Villages to recoup the money. This greatly impacts the local taxpayers. Revenues have declined steadily over the past several years most notably the mortgage tax revenue. An example, in 2004, the mortgage tax revenue received was \$3.5 million compared to \$972,000 in 2009 and year to date, in 2010, the Town has received \$715,655.46, followed by declining interest revenue from investments with most banks only paying .5% or less.

**State Mandated Budget Drivers** include an 18.6% increase for the Police Retirement System from 18.2% to 21.6% a \$227,000 increase over the 2010 Budget. The State Employee Retirement System will grow from 11.9% to 16.3%. Combined local government contributions will soar by as much as 37%. Health insurance benefits continue to grow. The 2011 cost for a single membership will be \$8,256, and the 2011 cost for a family membership will be \$17,940, a 12.5% increase over 2010.

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The MTA Payroll Tax has strained operating budgets which translates into increased tax burdens of \$36,000 for the 2011 budget.

**Budget Balancing Strategies**

- In 2009, the Town of Carmel refinanced all debt.
- In 2010 the Town of Carmel sold assets no longer in use, e.g. surplus vehicles, maintenance equipment
- Consolidation of the Building and Engineering Departments
- Limit or reduce overtime
- Replace full time staff with less costly part-time personnel
- Provide early retirement incentives to produce salary and benefit savings by keeping the position vacant or filling it at a lower salary
- Delay capital projects
- I recommend exploring the feasibility of leasing the Othmer House on McAlpin Avenue. This is a Town owned facility that is currently vacant.
- Establish a five-year business plan to improve the operation of the Town's revenues and financial development

Early on during the 2011 budget process, it became apparent that this Town would be faced with the reality of staff layoffs, in an effort to control spending and reduce the tax burden to our residents. I then drafted a letter to the collective bargaining units, the Town of Carmel PBA and the IBTA Highway workers requesting to re-open their contracts in an effort to negotiate their current agreements.

- Freeze spending in controllable areas of budget.
- Establish a joint purchasing agreement with other government agencies to take advantage of reduced prices for larger purchases.
- Implement across the board cuts.

The Town of Carmel will continue to seek alternative funding sources from the State and Federal government in the form of grants and reimbursements in an effort to save the taxpayers money, I will continue to pursue and encourage partnerships and shared services with our neighboring municipalities including Town, County and School districts.

**Sales Tax Revenue:** Putnam County must follow Westchester's lead in the sharing of sales tax revenue with the towns and villages. Town elected officials, business leaders and citizens must immediately begin lobbying their legislators and county officials in this effort, for example, the Town of Yorktown in Westchester County, Sales Tax revenue accounts for 14% of their total revenues.

The following are budgetary cost saving initiatives that I am recommending being eliminated from the 2011 town wide operating budget:

1. Five full-time equivalent CSEA staff members have been cut from the 2011 budget which equals to \$170,594 savings
2. Two vacancies due to retirement in the Carmel Highway department will remain vacant in the 2011 budget which equals to \$180,000 savings
3. Town Supervisor Kenneth Schmitt has voluntarily cut his salary by 4% which equals to a \$3,954 savings

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4. The Deputy Supervisor stipend of \$2,500 has been eliminated in the 2011 budget

The following contract employees have voluntarily reduced their respective agreements by 4%:

1. Town Legal Counsel, Gregory Folchetti, a \$5,000 savings
  2. Town Planning Consultant, Patrick Cleary, a \$2,800 savings
  3. Town Financial Consultant, Thomas Carey, a \$6,000 savings
  4. Deputy Comptroller, Mary Ann Maxwell, a \$3,600 savings
  5. Police Department will not purchase new patrol vehicles in 2011, a \$24,000 savings
  6. Town Board members expense line has been reduced, a \$3,000 savings
  7. Town Temp-staff reduction totaling \$40,000
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8. Special Legal Counsel will no longer be present during Planning, and Zoning Board meetings, a savings of \$7,000
9. Planning/Zoning/ARB/ECB overtime has been eliminated from the 2011 budget. Boards will tape-record meetings and transcribe minutes during regular business hours, a savings of \$3,500
10. Part-time recreation staff will be eliminated, a savings of \$14,000
11. The Highway department machinery budget line will be reduced by \$50,000
12. The Mahopac Sports Association contract will be reduced by \$56,800

**Total Spending Cuts Reflected in the Supervisor's 2011 Tentative Budget equal to \$575,248**

Please Note: Vacancies that currently exist in the Town Clerk's office, Assessor's office, Building Department and a Dispatcher position in the Police Department will not be filled.

The 2011 Tentative Budget reflects a 4.4% increase in the Town wide tax rate. The Town wide taxes for the typical homeowner assessed at \$200,000 will be a \$53 increase over the 2010 Budget.

My sincere thanks to Deputy Comptroller, Mary Ann Maxwell, and Financial Consultant Thomas Carey for their diligence and assistance during the preparation of this document. I believe my Tentative Budget submitted tonight is a cost effective plan that will produce the least financial impact to our residents.

My personal promise and commitment to you the taxpayer is that I, along with the Town Board and the entire Town Hall staff, will continue to work diligently to maintain the quality of services that are provided to our residents, while working together to get us through these tough economic times.

Respectfully submitted this 30<sup>th</sup> day of September, 2010



Kenneth Schmitt,  
Supervisor, Town of Carmel

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**2011 TENTATIVE BUDGET FINANCIAL SUMMARY - PRESENTATION**

Mary Ann Maxwell, Deputy Comptroller and Thomas Carey, Financial Consultant responded to questions and addressed comments from the Town Board, as well as the public in attendance, to the following presentation:

KENNETH SCHMITT  
*Supervisor*

ANTHONY DI CARLO  
*Town Councilman  
Deputy Supervisor*

FRANK D. LOMBARDI  
*Town Councilman*  
SUZANNE MCDONOUGH  
*Town Councilwoman*  
ROBERT J. RAVALLLO  
*Town Councilman*

**TOWN OF CARMEL**  
TOWN HALL

60 McAlpin Avenue  
Mahopac, New York 10541  
Tel. (845) 628-1500 • Fax (845) 628-6836

ANN GARRIS  
*Town Clerk*

KATHLEEN KRAUS  
*Receiver of Taxes*

MICHAEL SIMONE  
*Superintendent of Highways*  
Tel. (845) 628-7474

**2011 TENTATIVE BUDGET FINANCIAL SUMMARY**

The Town of Carmel 2011 Tentative Budget Spending Plan for all government operating funds is \$33,791,308 net of interfund transfers. The Tentative 2011 Budget reflects a 4.4% increase in the Townwide Tax Rate. The Townwide taxes for the typical homeowner assessed at \$200,000 will be \$1,265, an increase of \$53 over 2010. This excludes special district taxes which vary depending on property location. The Tentative 2011 Operating Budget Summary is as follows:

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SUMMARY OF TOTAL OPERATING BUDGET		2010 ADOPTED	2011 TENTATIVE	BUDGET INCREASE %
GENERAL FUND		\$ 14,944,528	\$ 15,428,112	
HIGHWAY FUND		6,235,000	6,314,875	
TOWN DEBT SERVICE FUNDS		1,547,894	1,552,579	
EXPENDABLE TRUST FUNDS		7,000	7,000	
GROSS TOWNWIDE FUND BUDGETS		\$ 22,734,422	\$ 23,302,566	1.0%
LESS INTERFUND TRANSFERS		(1,712,000)	(1,407,000)	
<b>NET TOWNWIDE OPERATING BUDGET</b>		<b>\$ 21,022,422</b>	<b>\$ 21,895,566</b>	<b>1.0%</b>
HIGHWAY IMPROVEMENT DISTRICT	*	\$ 17,500	\$ 15,300	
AMBULANCE DISTRICT		287,000	310,000	
FIRE PROTECTION DISTRICTS		3,327,000	3,372,000	
FIRE DISTRICTS		285,418	279,418	
PARK DISTRICTS		160,550	186,300	
WATER DISTRICTS		2,790,000	2,832,000	
SEWER DISTRICTS		2,445,000	2,471,800	
LIGHTING DISTRICTS		177,500	179,500	
SPECIAL DISTRICT DEBT SERVICE FUNDS		3,609,678	3,604,874	
GROSS SPECIAL DISTRICTS BUDGET		\$ 13,099,646	\$ 13,251,192	1.0%
LESS INTERFUND TRANSFERS		(1,304,100)	(1,355,450)	
<b>NET SPECIAL DISTRICTS BUDGET</b>		<b>\$ 11,795,546</b>	<b>\$11,895,742</b>	<b>1.0%</b>
<b>GRAND TOTAL NET OPERATING BUDGET</b>		<b>\$ 32,817,968</b>	<b>\$33,791,308</b>	<b>1.0%</b>

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2011 TENTATIVE BUDGET  
SUMMARY OF APPROPRIATIONS AND OTHER USES - ALL FUNDS\*

	2010 ADOPTED	% OF TOTAL	2011 TENTATIVE	% OF TOTAL
<b>TOWNWIDE BUDGETS:</b>				
EMPLOYEE COMPENSATION - PERMANENT STAFF & BOARDS	8,371,592	38.4%	8,430,938	38.5%
EMPLOYEE COMPENSATION - OVERTIME & DIFFERENTIAL	611,507	3.1%	666,357	3.0%
EMPLOYEE COMPENSATION - TEMPORARY & PART TIME	399,200	2.0%	436,700	2.0%
EMPLOYEE COMPENSATION - LONGEVITY	196,899	0.9%	202,168	0.9%
EMPLOYEE COMPENSATION - DEPUTY & EDUCATION STIPENDS	33,035	0.1%	26,935	0.1%
EMPLOYEE COMPENSATION - PAID HOLIDAYS, SICK & OTHER	317,500	1.3%	327,581	1.5%
EMPLOYEE COMPENSATION - UNIFORM & TOOL ALLOWANCES	28,050	0.1%	26,650	0.1%
EMPLOYEE COMPENSATION TOTAL	9,957,783	45.9%	10,117,329	46.2%
EMPLOYEE BENEFITS & ACCRUED ABSENCES	5,658,533	26.5%	6,449,342	29.5%
EMPLOYEE COMPENSATION & BENEFITS TOTAL	15,616,316	72.4%	16,566,671	75.7%
EQUIPMENT AND CAPITAL OUTLAY	362,800	2.0%	374,300	1.7%
CONTRACTUAL EXPENDITURES	3,495,412	17.8%	3,402,016	15.5%
DEBT SERVICE PRINCIPAL & INTEREST	1,547,894	7.8%	1,552,579	7.1%
TOWNWIDE APPROPRIATIONS & OTHER USES	* \$ 21,022,422	100.0%	\$ 21,895,566	100.0%
<b>SPECIAL DISTRICTS BUDGETS:</b>				
HIGHWAY IMPROVEMENT & CAPITAL DEBT	\$ 17,500		\$ 15,344	0.1%
AMBULANCE SERVICE	287,000	2.4%	310,000	2.6%
FIRE PROTECTION SERVICES	3,612,418	29.2%	3,651,418	30.7%
PARK SERVICES & CAPITAL DEBT	160,550	1.4%	186,300	1.6%
WATER SERVICES & CAPITAL DEBT	2,698,537	23.7%	2,704,163	22.7%
SEWER SERVICES & CAPITAL DEBT	4,842,041	41.8%	4,849,017	40.8%
STREET LIGHTING SERVICES	177,500	1.5%	179,500	1.5%
SPECIAL DISTRICTS APPROPRIATIONS & OTHER USES	\$ 11,795,546	100.0%	\$ 11,895,742	100.0%
GRAND TOTAL APPROPRIATIONS & OTHER USES	* \$ 32,817,968		\$ 33,791,308	
* THE AMOUNTS ARE REFLECTED NET OF INTERFUND TRANSFERS				

2011 TENTATIVE BUDGET  
SUMMARY OF REVENUES AND OTHER SOURCES - ALL FUNDS \*

	2010 ADOPTED	% OF TOTAL	2011 TENTATIVE	% OF TOTAL
<b>TOWNWIDE BUDGETS:</b>				
LOCAL REVENUES AND OTHER SOURCES	\$ 2,740,125	13.0%	\$ 2,828,279	12.9%
STATE AND FEDERAL AID	1,596,442	7.6%	1,330,327	6.1%
FUND EQUITY - RESERVED DESIGNATED	396,000	1.9%	644,000	2.9%
FUND EQUITY - UNRESERVED DESIGNATED	400,000	1.9%	300,000	1.4%
REAL PROPERTY TAXES	15,889,855	75.6%	16,792,960	76.7%
TOWNWIDE REVENUES & OTHER SOURCES	\$ 21,022,422	100.0%	\$ 21,895,566	100.0%

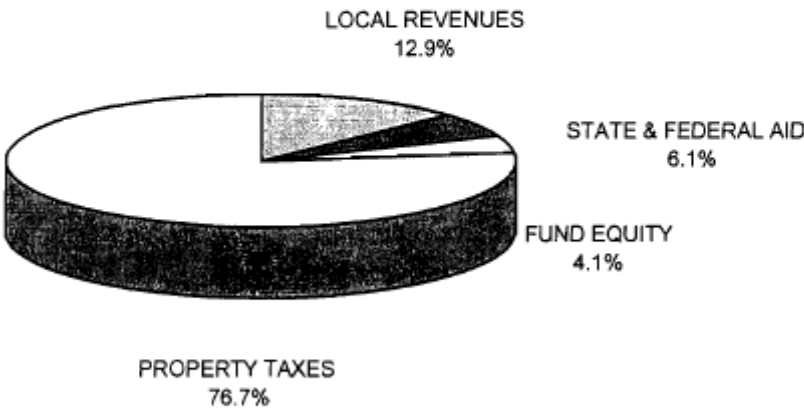


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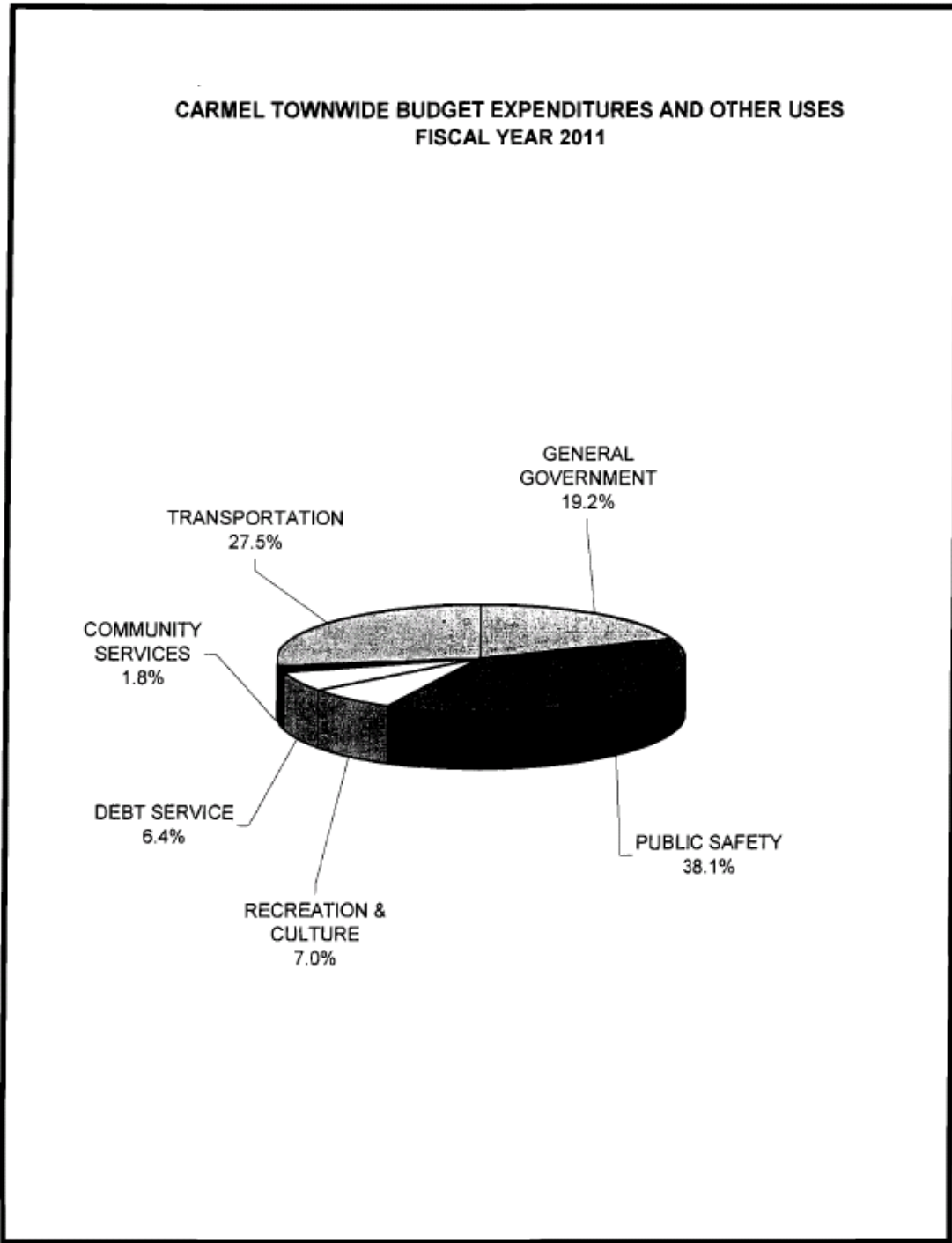
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SPECIAL DISTRICT BUDGETS:				
LOCAL REVENUES AND OTHER SOURCES	\$ 1,305,794	11.1%	\$ 1,428,282	12.0%
FUND EQUITY - RESERVED DESIGNATED FOR DEBT	227,730	1.9%	189,500	1.6%
FUND EQUITY -- UNRESERVED DESIGNATED	243,800	2.1%	52,800	0.4%
REAL PROPERTY TAXES	10,018,222	84.9%	10,225,160	86.0%
SPECIAL DISTRICT REVENUES & OTHER SOURCES	\$ 11,795,546	100.0%	\$ 11,895,742	100.0%
GRAND TOTAL REVENUES & OTHER SOURCES	\$ 32,817,968		\$ 33,791,308	
* THE AMOUNTS ARE REFLECTED NET OF INTERFUND TRANSFERS				

CARMEL TOWNWIDE BUDGET REVENUES AND OTHER SOURCES  
FISCAL YEAR 2011



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**TOWN OF CARMEL 2011 TENTATIVE BUDGET NOTES -- TOWNWIDE**

1. The increase in net of the 2011 Townwide Tentative Budget spending compared to the 2010 Adopted Budget with the offsetting revenue sources is summarized as follows:

Increase in Employee Compensation & Benefits + 6.1%	\$ 950,355
Increase in Equipment & Capital Expenditures	11,500
Decrease in Contractual Expenditures - 2.7%	(93,396)
Increase in Debt Service Expenditures	4,685
<b>Increase in Townwide Expenditures and Other Uses + 4.0%</b>	<b><u>\$ 873,144</u></b>
Increase in Estimated Local Revenues	\$ 88,154
Decrease in Estimated Government Aid - 16.7%	(266,115)
Increase in Townwide Fund Equity Use Designation	148,000
Increase in Townwide Real Property Tax Dollars (4.4% Rate Increase)*	903,105
<b>Increase in Net Townwide Revenues and Other Sources</b>	<b><u>\$ 873,144</u></b>

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2. The Taxable Assessed Valuation (TAV) for the 2011 Townwide Preliminary Budget is \$2,653,914,494 compared to \$2,622,811,783 for 2010 which is a 1.2 % increase resulting in \$188,355 new tax dollars for 2011 Townwide Budget.
3. Employee Compensation and Benefits Expenditures totaling \$16,566,671 represents 75.7% of the 2011 Townwide Net Operating Budget. Employee Benefits & Accrued Absences represents a 14.1% increase compared to the 2010 Adopted Budget.
4. Estimated Government Aid totaling \$1,330,327 decreased by 16.7% compared to the 2010 Adopted Budget.
5. The Police Department Operating Budget including all Special Units, totaling \$7,632,799 represents 35.1% of the 2011 Townwide Net Operating Budget.
6. The Highway Department Operating Budget including the Highway Fund and General Fund Administration and Highway Garage less Debt Service transfer totaling \$5,983,300 represents 27.5% of the 2011 Townwide Net Operating Budget.
7. The Parks and Recreation Department Budget totaling \$1,510,381 represents 7.0% of the 2011 Townwide Net Operating Budget.
8. Townwide Debt Service expenditures of \$1,552,579 represent 7.1% of the Townwide Net Operating Budget. The amount to be transferred to Town Debt Service Funds in 2011 will be \$1,400,000 compared to \$1,355,000 in 2010.

**ADJOURNMENT OF SPECIAL MEETING**

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:58 p.m. to the Regular Meeting.

**REGULAR MEETING**

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on Tuesday, the 5<sup>th</sup> day of October 2010 at 7:58 p.m. Members of the Town Board present by roll call were: Councilman Ravallo, Councilman Lombardi, Councilwoman McDonough, Councilman DiCarlo, and Supervisor Schmitt.

**PUBLIC HEARING HELD IN THE MATTER OF THE INCREASE AND IMPROVEMENTS OF THE FACILITIES OF CARMEL WATER DISTRICT #12 IN CONNECTION WITH PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - ESTIMATED COST NOT TO EXCEED \$80,000**

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

**LEGAL NOTICE**  
**NOTICE OF PUBLIC HEARING**  
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Town Hall, 60 McAlpin Avenue, Mahopac, New York on October 5, 2010, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and

improvement of the facilities of Water District No. 12, in said Town, consisting of the purchase and installation of an emergency generator, including incidental improvements and expenses in connection therewith, at a maximum estimated cost not to exceed \$80,000. Said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the

implementation of which as proposed, said regulations provide will not result in any significant environmental effects.  
At said public hearing said Town Board will hear all persons interested in the subject matter thereof.  
Dated: Mahopac, New York,  
September 16, 2010.  
BY ORDER OF THE  
TOWN BOARD OF THE  
TOWN OF  
CARMEL, PUTNAM  
COUNTY, NEW YORK  
ANN GARRIS, TOWN  
CLERK



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With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:59 p.m. Twelve (12) people were in attendance.

Supervisor Schmitt read the following correspondence with regard to the matter:

**GENTECH LTD.**  
3017 Route 9W  
New Windsor, New York 12553  
845-568-0500 Tel. / 845-568-3073 Fax

September 16, 2010

Attn: Robert  
Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

Dear Robert:

With regards to the generator unit located at water plant #2, please be advised that in my opinion and professional experience, the machine is in good working order and should be installed at Jennifer Lane.

The engine was rebuilt and the generator is in good working order. I would estimate the used price on the unit to be approximately \$10,000.00 - \$15,000.00.

Sincerely yours,

  
Joseph Sayegh  
President

Supervisor Schmitt recommended that based upon the opinion of Gentech, Ltd., the company that maintains the Town's existing generators, the generator from Carmel Water District #2, which is undersized for that district, should be relocated to the smaller district and the cost for such, charged back to Carmel Water District #12.

Gregory Folchetti, Legal Counsel suggested that upon confirmation of said opinion, the Town Board can consider borrowing for the relocation of the generator or if it is determined that it is not suitable, borrowing for a wholesale replacement.

Supervisor Schmitt then went on to read the following correspondence with regard to the matter:

**GENTECH LTD.**  
3017 Route 9W  
New Windsor, New York 12553  
845-568-0500 Tel. / 845-568-3073 Fax

September 15, 2010

Attn: Dale Post  
STS Environmental

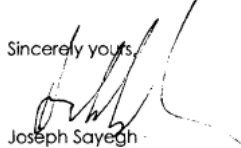
Dear Dale:

With regards to the generator unit located at 12 Jennifer Lane, please be advised that the generator unit is 28 years old. The Generator and Control are obsolete. Engine parts are currently still available.

The Unit currently needs a control update due to intermittent operation. In the past years, the unit has required several service calls. In my professional opinion, I suggest to replace the unit.

The Pump House current KW requirements are 125KW with all pumps and heat running. I suggest installing a 150KW to allow for future growth.

Sincerely yours,

  
Joseph Sayegh  
President

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Supervisor Schmitt stated that the unit currently in Carmel Water District #2 will be sufficient to operate in Carmel Water District #12.

Councilman Ravallo asked that when the generator is relocated to Carmel Water District #12, in addition to the \$10,000.00 - \$15,000.00 price of the unit, the costs for removal of the old unit and wiring of the replacement unit are also charged back to the district.

Mr. Folchetti estimated the cost to be approximately \$2,000.00 - \$3,000.00.

Councilman Ravallo suggested in an effort to save on economy of scale, the inclusion of this project with the bidding for the recently authorized purchase and installation of generators in other water districts within the Town.

Supervisor Schmitt noted that the bond resolution under consideration for the project authorizes spending up to \$80,000.00.

Councilman Ravallo suggested rather than borrowing, the cost for relocating the unit may be taken from the district's repair reserve fund.

Councilwoman McDonough confirmed that it was not the twenty-eight year old generator that was to be relocated.

Councilman Ravallo commented that the twenty-eight year old generator from Carmel Water District #12 may have some value.

Councilwoman McDonough confirmed that the matter had been discussed with the operators of the water districts involved.

With no one else present wishing to be heard on the subject of the Public Hearing, on motion by Councilman DiCarlo, seconded by Councilman Lombardi, with all members of the Town Board present and in agreement, the Public Hearing was closed at 8:05 p.m.

**MINUTES OF TOWN BOARD MEETING HELD ON 8/18/10 AND 9/1/10 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman DiCarlo, seconded by Councilmen Lombardi and Ravallo, with all members of the Town Board present and voting "aye", the minutes of the Town Board meetings held on August 18<sup>th</sup> and September 1<sup>st</sup> 2010 were accepted as submitted by the Town Clerk.

**ADDITIONS/DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT - AUTHORIZED** AMENDED 10/20/10

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Caitlin Prozenka  
William Nakelski  
Matthew Filipponni

BE IF FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Michael Conroy  
Kristin Butironi

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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>X</u>	<u>          </u>
Anthony DiCarlo	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

**ATTENDANCE AT SEMINAR AUTHORIZED - MARY ANN MAXWELL, DEPUTY COMPTROLLER - 10/21/10**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Mary Ann Maxwell, Deputy Comptroller, to attend the New York State GFOA Fall Seminar in Eastchester, NY on October 21, 2010; and

BE IT FURTHER RESOLVED that the Deputy Comptroller's reasonable and necessary expenses including travel, registration, training, lodging and meals be advanced or paid by the Town, upon audit and approval.

Resolution

Offered by: Councilman DiCarlo  
Seconded by: Councilwoman McDonough

<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>X</u>	<u>          </u>
Anthony DiCarlo	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

Supervisor Schmitt noted that the cost for the seminar has been budgeted.

**BOND RELEASE AUTHORIZED - LANCE BLOOMER AND DEBRA BLOOMER - TM #76.14-2-2**

WHEREAS application has been made by Lance Bloomer and Debra Bloomer for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for Tax Map #76.14-2-2; and

WHEREAS said application has been reviewed by the Town Engineering Consultant and release of the bond has been recommended and approved by the Engineering Consultant and the Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the site plan bond posted for Tax Map #76.14-2-2 in the amount of \$1,000.00.

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>X</u>	<u>          </u>
Anthony DiCarlo	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>



5 OCTOBER 2010  
TOWN BOARD SPECIAL / REGULAR MEETING

**NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW  
WITH RESPECT TO A LIQUOR LICENSE FOR SECOR SPORTS CLUB - WAIVED**

WHEREAS, The Secor Sports Club, 49 Agor Lane, 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 Secor Sports Club, 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: Councilwoman McDonough  
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>X</u>	<u>          </u>
Anthony DiCarlo	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

**PUBLIC COMMENTS**

No member of the public wished to comment at this time.

**TOWN BOARD MEMBER COMMENTS**

Supervisor Schmitt commended the outstanding efforts of the Greater Mahopac-Carmel Chamber of Commerce for their recent Street Festival and Merchant Showcase and the Italian American Club of Mahopac for their annual Columbus Day Parade.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman DiCarlo, seconded by Councilmen Ravallo and Lombardi, with all Town Board members present and in agreement, the meeting was adjourned at 8:11 p.m.

Respectfully submitted,

Ann Garris, Town Clerk