

24 MARCH 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 Deputy Supervisor Anthony DiCarlo on the 24th day of March 2010 at 7:09 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 and Councilman DiCarlo. 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.

**PUBLIC HEARING HELD - CARMEL WATER DISTRICTS #2, #5, #6, #7, #9 AND #14
- INCREASE & IMPROVEMENT OF FACILITIES - PURCHASE OF EMERGENCY
GENERATORS**

Deputy Supervisor DiCarlo 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, in Mahopac, New York, on March 24, 2010, at 7:00 o'clock P.M., prevailing time, or as soon thereafter as possible, 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 various water districts, in said Town, as stated below, consisting in each case of purchase and installation of an emergency generator, including incidental improvements and expenses in connection therewith:

Water District No. 2	\$96,000
Water District No. 5	46,000
Water District No. 6	96,000

Water District No. 7
50,000
Water District No. 9
46,000
Water District No. 14
46,000
Said capital projects have each 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, March 3, 2010
BY ORDER OF THE
TOWN BOARD OF
TOWN
OF CARMEL, PUTNAM
COUNTY, NY
ANN GARRIS
TOWN CLERK

With no one objecting to the public notice as read, Deputy Supervisor DiCarlo opened the Public Hearing for public comment at 7:10 p.m. Twelve (12) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilwoman McDonough, seconded by Councilman Ravallo, with all members of the Town Board present in agreement, the Public Hearing was closed at 7:10 p.m.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Ravallo, with all members present in agreement, the Special Meeting was adjourned at 7:10 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garris, Town Clerk