

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 Deputy Supervisor Frank Lombardi on the 6<sup>th</sup> day of April 2016 at 7:07 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough and Councilman Lombardi. Supervisor Schmitt was absent.

The Pledge of Allegiance to the Flag was led by Boy Scouts Thomas and Dylan Wilkinson prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

Deputy Supervisor Frank Lombardi explained that Supervisor Schmitt was out of town attending a conference in Albany.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 3/9/16 AND 3/16/16 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lupinacci, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on March 9<sup>th</sup> and March 16<sup>th</sup> 2016 were accepted as submitted by the Town Clerk.

**MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT - RESOLUTION AUTHORIZING APPROVAL AND EXECUTION OF AGREEMENT PURSUANT TO INTERNAL REVENUE CODE §147(f)**

RESOLVED, that the Town Board of the Town of Carmel, pursuant to §147(f) of the Internal Revenue Code, hereby approves the entry by Mahopac Falls Volunteer Fire Department into an agreement with principal amount thereof not exceeding \$540,048 for the financing of certain equipment consisting of a 2016 Smeal Pumper Tanker for the aforesaid department; and

BE IT FURTHER RESOLVED that this approval shall in no way constitute any financial obligation or involvement in the referenced financing transaction; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute the aforesaid approval and agreement instrument in general form and substance as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

**Section 147(f) Approval and Written Agreement**

The undersigned Official of the Town of Carmel, County of Putnam, State of New York (hereinafter referred to as “Municipality”) pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the “code”), hereby approves the entering by the Mahopac Falls Volunteer Fire Department of an Agreement in an aggregate principal amount not to exceed \$540,048 to finance equipment consisting of a 2016 Smeal Pumper Tanker which will be located at the fire house of the Mahopac Falls Volunteer Fire Department. **This approval does not in any way constitute any financial involvement or obligation of the Municipality.**

(Cont.)

Furthermore, this document acknowledges that for consideration, the receipt and sufficiency of which are hereby acknowledged, the Mahopac Falls Volunteer Fire Department has provided firefighting and other services to the Municipality for many years and the Mahopac Falls Volunteer Fire Department hereby agrees to meet the requirement to continue to provide fire fighting and other services for the Municipality.

Dated as of \_\_\_\_\_

Mahopac Falls Volunteer Fire Department

Town of Carmel

\_\_\_\_\_  
Randall J. Tompkins

\_\_\_\_\_  
Kenneth Schmitt

President, Board of Directors

Town Supervisor

**LAKE SECOR PARK DISTRICT - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR HYDRO RAKING SERVICES AUTHORIZED - AQUATIC CONTROL TECHNOLOGY D/B/A SOLITUDE LAKE MANAGEMENT - NOT TO EXCEED \$5,600.00 ANNUALLY**

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Lake Secor Park District, hereby authorizes the acceptance of the proposal of Aquatic Control Technology dba Solitude Lake Management, Shrewsbury, MA, for the provision of hydro raking services at Lake Secor for the years 2016, 2017 and 2018 at an aggregate base cost not to exceed \$5,600.00 annually in accordance with the terms of the proposal dated February 8, 2016; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the authorization upon the terms authorized herein.

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

**DEPARTMENT OF RECREATION AND PARKS - ATTENDANCE AT SEMINAR AUTHORIZED - DIRECTOR OF RECREATION AND PARKS JAMES R. GILCHRIST AND SENIOR RECREATION LEADER NINA KALLMEYER**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Director of Recreation and Parks James R. Gilchrist and Senior Recreation Leader, Nina Kallmeyer to attend the 2016 Playground Equipment Inspection and Maintenance/Managing Recreation Liability & Facility Users seminar offered by the New York Municipal Insurance Reciprocal in Tarrytown, New York on April 12, 2016; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

(Cont.)

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi stated that the free seminar is being offered by the Town of Carmel's insurance carrier.

**MAHOPAC VOLUNTEER DEPARTMENT - ADDITIONS AND DELETIONS TO THE ACTIVE LIST AUTHORIZED**

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:

Chelsea McNulty, Mahopac, NY  
Maggie Bacon, Mahopac, NY

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

Victor Rossi, Mahopac, NY  
Louis Butironi, Mahopac, NY  
Richard Armistead, Patterson, NY  
Roy Stevens, Norfolk, VA

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilman Lupinacci and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi expressed best wishes to the new members of the Mahopac Volunteer Fire Department and thanked the departing members for their past service.

**OPEN DEVELOPMENT STATUS RE-GRANTED - DEWN HOLDING COMPANY SUBDIVISION - TM# 53.-2-28 - OFFERED AS PARAPHRASED AND PRE-FILED**

WHEREAS the Town of Carmel Planning Board has received an application from Dawn Holding Company for a five (5) lot subdivision in which four lots will not have access to an improved street with a right-of-way width of at least 50 feet; and  
WHEREAS the subject parcel, designated as Tax Map #53.-2-28, is located on Mexico Lane, has an approximate area of 30.35 acres and is located in an R Residential Zoning District, and

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(Cont.)

WHEREAS the proposed subdivision is shown on a plan prepared by Hudson Engineering & Consulting, P.C., entitled: "5 - Lot Subdivision, Mexico Lane, Town of Carmel, Putnam County, New York, Site Layout Plan", dated 5/31/08 and revised January 23, 2012; and

WHEREAS the applicant has represented it is the owner and/or an authorized agent of the record owner and has agreed, on behalf of the owner, to a lot count of four (4) lots in the open development area and to a total of no more than five (5) lots in the entire subdivision and to the establishment of a limitation on any future subdivision of the property as a term and condition of open development; and

WHEREAS the Town of Carmel Planning Board has recommended granting of open development to the aforementioned subdivision;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby grants open development status to Lots #2, #3, #4 and #5 in the proposed Dawn Holding Company Subdivision subject to the following terms and conditions:

1. The open development area shall consist of Lots #2, #3, #4 and #5 in the proposed Dawn Holding Subdivision as shown on a plan prepared by Hudson Engineering & Consulting, P.C., entitled: "5 - Lot Subdivision, Mexico Lane, Town of Carmel, Putnam County, New York, Site Layout Plan", dated 5/31/08.
2. The maximum number of lots to be established in said open development area shall be four (4). The maximum number of dwelling units to be established in said open development area shall be four (4) single family residences. The maximum number of lots to be established in said subdivision shall be five (5). The maximum number of dwelling units to be established in said subdivision shall be five (5) single family residences.
3. No further subdivision of Lots #1, #2, #3, #4 and #5 shall be permitted.
4. The following notes shall be placed on the map in reference to all lots in the subdivision:
  - a. Lot owners are advised that, according to current school district regulations, school buses will not travel the access driveway servicing the lots in the subdivision.
  - b. The access driveway servicing the subdivision is a private driveway and shall remain so forever. All maintenance and repair including snow plowing is the responsibility of the property owners of the Lots in the subdivision.
  - c. No further subdivision of any lot in the subdivision is permitted.
5. An Easement and Maintenance Agreement for the access driveway in form satisfactory to the Town Counsel shall be filed simultaneously with the final subdivision plat in the Putnam County Clerk's Office.
6. This Open Development Resolution shall expire two (2) years from the date of enactment if the final subdivision plat has not been approved and signed by the Planning Board and filed in the Putnam County Clerk's Office within that time.
7. The foregoing notes #1 through #5 shall be included on the final subdivision plat and this resolution shall be referenced by date and subject matter in the notes on the final subdivision plat as follows:

(Cont.)

"Lots #1, #2, #3, #4 and #5 of this subdivision are subject to the terms, conditions and limitations contained in an Open Development Resolution of the Town Board of the Town of Carmel enacted April 6, 2016."

Resolution  
Offered by: Councilman Lupinacci  
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u></u>	
John Lupinacci	<u></u>	<u></u>	Abstain
Suzanne McDonough	<u>X</u>	<u></u>	
Frank Lombardi	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

**HIGHWAY DEPARTMENT - ADVERTISING FOR BIDS AUTHORIZED - 2016 TREE FELLING AND TRIMMING SERVICES**

RESOLVED that, pursuant to the request of the Highway Superintendent, the Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for tree felling and trimming services for fiscal year 2016; and  
BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u></u>	
John Lupinacci	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Frank Lombardi	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

**PUTNAM COUNTY DEPARTMENT OF REAL PROPERTY TAX SERVICES - ENTRY INTO CONTRACT AUTHORIZED - PREPARATION OF THE TENTATIVE ASSESSMENT ROLL FOR YEAR 2016**

WHEREAS appropriations have been made in the 2016 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and  
WHEREAS said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,  
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to enter into and execute, on behalf of the Town, the contract with the Putnam County Department of Real Property Tax Services for preparation of the tentative assessment roll for year 2016 in form as attached hereto and made a part hereof.

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilman Lupinacci and Councilwoman McDonough

(Cont.)

Roll Call Vote	YES	NO
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt		Absent

PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 7<sup>th</sup> DAY OF MARCH BETWEEN: THE TOWN OF CARMEL REFERRED TO AS THE TOWN AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE TENTATIVE ASSESSMENT ROLL, FOR THE CALENDAR YEAR OF 2016 AND HAVE IT AVAILABLE ON THE COUNTY WEBSITE TO COMPLY WITH RPTL §1591
- 2) EVERY TRANSFER OF PROPERTY, CHANGE OF ADDRESS, DESCRIPTION OR VALUATION, SPECIAL FRANCHISE, PUBLIC UTILITY, SHALL BE DATA ENTERED BY ASSESSOR OF TOWN OR DESIGNATED STAFF MEMBER.
- 3) AFTER CLOSING OF THE BOOKS ON MARCH 1<sup>st</sup>, ALL CHANGES SHALL BE ENTERED ON OR BEFORE APRIL 15<sup>th</sup> BY THE TOWN, THIS IS ESSENTIAL SO THAT THE TENTATIVE ASSESSMENT ROLL IS RUN FOR THE MAY 1<sup>st</sup> DEADLINE.
- 4) ALL GRIEVANCE CHANGES, CORRECTION OF CLERICAL ERRORS, & UNLAWFUL ENTRIES SHALL BE APPROVED BY THE BOARD OF ASSESSMENT REVIEW AND ENTERED BY THE TOWN INTO THE REAL PROPERTY SYSTEM, BACKED UP AND BROUGHT TO THE REAL PROPERTY TAX SERVICE AGENCY NO LATER THAN JUNE 17<sup>th</sup>. FOR FINAL ROLL PROCESSING.
- 5) ALL CHANGES FOR THE SCHOOL TAX PROCESSING SHALL BE SUBMITTED BY AUGUST 8<sup>TH</sup>.
- 6) ALL CHANGES FOR COUNTY AND TOWN TAX ROLLS SHALL BE SUBMITTED BY THE TOWN ON OR BEFORE NOVEMBER 14<sup>th</sup>.
- 7) ALL UNPAIDS TO BE MANUALLY ENTERED BY THE COUNTY MUST BE SUBMITTED BY NOVEMBER 1<sup>ST</sup>, RPSV4 MERGEABLE FILES MUST BE SUBMITTED BY NOVEMBER 18<sup>TH</sup>.
- 8) A SEPARATE AGREEMENT SHALL BE NEGOTIATED FOR THE PROVISIONS OF RPTL §1537, OPTIONAL COUNTY SERVICES.

PRICE FOR THE PREPARATION OF THE FOLLOWING IS \$ 0.50 PER PARCEL:

- 1) TENTATIVE ASSESSMENT ROLL (2 COPIES\*) AND ASSOCIATED REPORTS, COA'S
- 2) FINAL ASSESSMENT ROLL (2 COPIES\*)
- 3) TAX ROLL (2 COPIES\*)
- 4) HARD & SOFT BINDERS FOR ROLLS
- 5) BANK CODE LISTINGS
- 6) APPORTIONMENT OF SPECIAL FRANCHISE
- 7) 1 SET OF TAX BILLS IN ENVELOPES
- 8) RPS 145D1,155D1 & 160D1 TAX EXTRACTS
- 9) DATA ENTRY FOR PRO-RATAS
- 10) 1 SET TAX MAPS 24" x 36"

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UNPAID WATER, SEWER, OR OTHER UNPAIDS WILL BE CHARGED A FEE IN THE AMOUNT OF 50.00 PER HUNDRED IF THE DATA HAS TO BE MANUALLY ENTERED, OR IF TAX MAP NUMBERS PROVIDED IN COMPUTER FORMAT ARE INVALID.

IF ANY ADDITIONAL SPECIAL DISTRICT ROLLS ARE REQUIRED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER PARCEL.

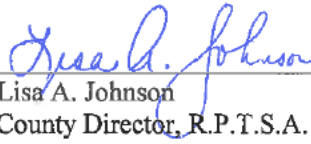
IF ANY INSERTS ARE REQUESTED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER ENVELOPE.

\*.02 PER PARCEL WILL BE DEDUCTED IF ONE (1) COPY OF EACH ROLL IS REQUESTED INSTEAD OF TWO (2)

THE TOWN OF CARMEL HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE TOWN BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

READ AND APPROVED BY:

_____ DATE: _____ MaryEllen Odell County Executive	_____ DATE: 3/7/16  Lisa A. Johnson County Director, R.P.T.S.A.
_____ DATE: _____ William J. Carlin Commissioner of Finance	_____ DATE: _____ Jennifer S. Bumgarner County Attorney
_____ DATE: _____ Adrienne Lotto Risk Manager	_____ DATE: _____ Kenneth Schmitt Town Supervisor

**NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE - LAKE VIEW BISTRO, INC. D/B/A LAKE VIEW BISTRO**

WHEREAS, the representatives and/or proprietors of Lake View Bistro, Inc., dba Lake View Bistro, 976 South Lake Boulevard, Mahopac, NY 10541, have advised of the intention 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 Article 5 of the 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 Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

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

Resolution  
Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough



(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

Deputy Supervisor Lombardi explained that the Town Board grants waivers for the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law periodically. He wished the new business well.

**MAHOPAC VOLUNTEER FIRE DEPARTMENT DATA REVIEW - PROPOSAL  
ACCEPTED FOR PROFESSIONAL SERVICES - PINSKY LAW GROUP - NOT TO  
EXCEED \$20,000**

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Pinsky Law Group, Syracuse NY for the provision of review of “hard data” financial submissions from the Mahopac Volunteer Fire Department (MVFD) which are required in connection with the contractual agreement for fire protection services for Carmel Fire Protection District #2 in fiscal year 2016 at an annual aggregate cost not to exceed \$20,000, said proposal and agreement in form and content as on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the authorization upon the terms authorized herein.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u>          </u>	
John Lupinacci	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

Deputy Supervisor Lombardi stated that financial reviews are now a condition of the contractual agreement between the Town of Carmel and the Mahopac Volunteer Fire Department.

**ISSUANCE OF \$500,000 BONDS OF THE TOWN OF CARMEL TO PAY THE COST  
OF ROAD RECONSTRUCTION AND RESURFACING THROUGHOUT AND IN SAID  
TOWN AUTHORIZED - OFFERED AS PARAPHRASED AND PRE-FILED - SUBJECT  
TO PERMISSIVE REFERENDUM**

WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and the financing thereof; NOW, THEREFORE

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Carmel, Putnam County, New York, as follows:



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Section 1. Road reconstruction and resurfacing, throughout and in and for the Town of Carmel, Putnam County, New York, including drainage, sidewalks, curbs, gutters, landscaping, grading or improving rights-of-way, as well as other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$500,000, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of \$500,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

(Cont.)

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi stated that the funding request for the projects in connection with the aforementioned resolution, along with the following two resolutions has been brought forward to the Town Board by Highway Superintendent Michael Simone and represents the top dollar amount to be borrowed.

**ISSUANCE OF \$200,000 BONDS OF THE TOWN OF CARMEL TO PAY THE COST OF CONSTRUCTION OF DRAINAGE IMPROVEMENTS THROUGHOUT AND IN SAID TOWN AUTHORIZED - OFFERED AS PARAPHRASED AND PRE-FILED - SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and its financing; NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. The construction of drainage improvements throughout and in and for the Town of Carmel, Putnam County, New York, together with incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$200,000, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of \$200,000 bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 4 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor of said Town, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the Supervisor, the chief fiscal officer of such Town. Such bonds shall contain substantially

(Cont.)

the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine consistent with the provisions of the Local Finance Law.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

**ISSUANCE OF \$250,000 BONDS OF THE TOWN OF CARMEL TO PAY THE COST OF THE PURCHASE OF A DUMP TRUCK FOR CONSTRUCTION AND MAINTENANCE PURPOSES FOR SAID TOWN AUTHORIZED - OFFERED AS PARAPHRASED AND PRE-FILED - SUBJECT TO PERMISSIVE REFERENDUM**

WHEREAS, the capital project hereinafter described 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, the implementation of which as proposed, such regulations provide will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to authorize such capital project and its financing;  
NOW, THEREFORE,

BE IT RESOLVED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. The purchase of a dump truck with plow and wing for construction and maintenance purposes, including incidental equipment and expenses, in and for the Town of Carmel, Putnam County, New York, is hereby authorized at a maximum estimated cost of \$250,000, subject to permissive referendum.

Section 2. It is hereby determined that the plan for the financing thereof is by the issuance of \$250,000 bonds of said Town is hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

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Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. Upon this resolution taking effect, the same shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 10. **THIS RESOLUTION IS ADOPTED SUBJECT TO PERMISSIVE REFERENDUM.**

ResolutionOffered by: Councilman LupinacciSeconded by: Councilwoman McDonough

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi stated that the Town will be borrowing for the purchase of one truck and that one truck will be purchased with cash, thereby reducing borrowing costs.

**CARMEL SEWER DISTRICT #7 WASTEWATER TREATMENT PLANT - BID AWARDED FOR THE REPLACEMENT OF ROOF - TAM ENTERPRISES, INC. - NOT TO EXCEED \$203,872.47**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the replacement of the existing roof at the Carmel Sewer District #7 Wastewater Treatment Plant; and

WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Carmel Sewer District #7, hereby awards the bid for the replacement of the roof at the Carmel Sewer District #7 Wastewater Treatment Plant to TAM Enterprises, Inc., Goshen, NY, the lowest responsible bidder who met specifications at an aggregate price not to exceed \$203,872.47; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates and performance bonds in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute all contracts and related documentation necessary to effectuate the award of said bid on the terms set forth herein.

**Resolution**

Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

**APRIL 2016 DECLARED TEEN DRIVER SAFETY AWARENESS MONTH**

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout the Country, are the dangers posed from traffic crashes, and

WHEREAS, highway crash statistics inform us that although teen drivers make up only 7% of the driving population, they comprise 18% of the injury related automobile crashes, and

WHEREAS, the leading cause of accidental deaths to our youthful population throughout the United States are automobile accidents, and

WHEREAS, analysis shows us that the reasons for teen overrepresentation in injury related automobile crashes include: driver inexperience, excessive speed, unnecessary risk taking, inattentive driving such as texting, and use of alcohol and drugs, and

WHEREAS, in Putnam County we have too often experienced a tragedy with the death of a teen driver at the wheel. Many of these deaths have occurred during the

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spring and summer months with a high incidence rate during the period leading up to prom season, and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through the use of our school systems, law enforcement programs and youth services organization such as Boy Scouts, Girl Scouts, Junior ROTC programs and the Civil Air Patrol, just to name a few, and

WHEREAS, these programs work best when there is a period set aside for local government at every level, our school districts and churches, synagogues and youth service organizations coming together to provide these educational programs,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel declares April, 2016 as Teen Driver Safety Awareness Month and encourages all levels of government, school districts, law enforcement, churches, synagogues, youth service organizations and all citizens of Putnam County, to support programs that promote teen driver safety awareness thereby protecting two of our most precious resources, our children and grandchildren.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi stated that Teen Driver Safety Awareness Month is being declared in conjunction with the Putnam County Sheriff's Department.

**TOWN OF CARMEL REVALUATION PROJECT - PROPOSAL ACCEPTED - MCCARTHY CONSULTING SVC., INC. - NOT TO EXCEED \$64,500.00**

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of McCarthy Consulting Svc., Inc., Carmel, New York for the provision of consulting services in connection with the completion of the Town of Carmel Revaluation Project, in accordance with the proposal dated March 23, 2016 and on file in the Office of the Town Supervisor and at an aggregate cost not to exceed \$64,500.00; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the proposal on the terms authorized herein.

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

Deputy Supervisor Lombardi explained that the funds have been allocated for the consulting services.

**PROPOSAL ACCEPTED FOR LIABILITY INSURANCE - THE SPAIN AGENCY, INC.-  
4/1/16 THROUGH 3/31/17**

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of the Spain Agency, Inc., Mahopac, NY to provide liability insurance to the Town of Carmel for the period of April 1, 2016 through March 31, 2017 in form as attached hereto and made a part hereof, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign all necessary documentation required to accept such proposal.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt		Absent

**Premium/Rating Comparison:**

The Town's overall premiums for the 4/1/16-17 coverages are increasing approximately 4% (from \$407,316 to \$423,323), which is attributed to the following:

- a. NYMIR has implemented an average overall rate increase of 3.5% in 2016 (subject to individual claims experience and exposure changes). Please keep in mind the prior 8 years of the NYMIR program produced an average rate decrease of approx. 3%
- b. The Town's property claims experience has not been favorable over the past 6 years (approx. 150% loss ratio).
- c. Some exposures have increased since last year (property/equipment values are up approximately 5%).

<b>Line of Business</b>	<b>Insurance Company</b>	<b>Expiring Premium 2015-2016</b>	<b>Renewal Premium 2016-2017</b>
Property	NYMIR	\$47,364.90	\$63,079.50
General Liability	NYMIR	\$97,479.80	\$85,250.00
Boiler & Machinery	NYMIR	\$6,935.50	\$8,252.20
Equipment Floater	NYMIR	\$35,922.00	\$35,470.60
Business Auto	NYMIR	\$56,085.40	\$57,227.50
Public Officials	NYMIR	\$35,706.00	\$38,583.60
Law Enforcement	NYMIR	\$90,805.00	\$94,336.00
Umbrella	NYMIR	\$30,442.32	\$34,592.80
OCPs	NYMIR	\$550.00	\$550.00
Crime	Hartford	\$5,047.00	\$4,973.00
NY Fire Fee		\$208.74	\$277.94
Motor Vehicle Enforcement Fee		\$770.00	\$730.00
<b>Total Premiums:</b>		<b>\$407,316.66</b>	<b>\$423,323.14</b>

Deputy Supervisor Lombardi explained that the Spain Agency, Inc. is the Town of Carmel's agent for its insurance company, New York Municipal Insurance Reciprocal (NYMIR).



**GENERAL AND HIGHWAY FUND EQUITY RESERVE BALANCES FOR FISCAL YEAR END 2015 - AUTHORIZED**

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the Town Comptroller Mary Ann Maxwell to establish and/or modify the balances in the Fund Equity Reserves for the General and Highway Funds for Fiscal Year End 2015 as set forth on the schedule attached hereto, which is incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u>          </u>
John Lupinacci	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>          </u> Absent

TOWN OF CARMEL  
GENERAL AND HIGHWAY FUND COMBINED FUND EQUITY (YEARS 2010-2015)

\*\* unaudited \*\*

DESCRIPTION	2010	2011	2012	2013	2014	2015
<b>GENERAL FUND</b>						
RESERVE FOR PREPAID EXPENSES	263,904	532,604	490,430	514,577	450,029	393,897
RESERVE FOR ENCUMBRANCES	55,110	23,453	65,147	55,713	89,518	118,210
RESERVE FOR COMPENSATED ABS	750,000	600,000	800,000	1,000,000	1,000,000	1,000,000
DESIGNATED FOR TAX CERTIORARI	300,000	300,000	600,000	770,000	770,000	770,000
DESIGNATED FOR RETIREMENT CONTRIBUTIONS	-	-	160,000	200,000	200,000	200,000
DESIGNATED FOR CAPITAL PROJECTS	-	-		200,000	500,000	500,000
DESIGNATED RESERVE VEHICLE PURCHASES				80,000	150,000	150,000
UNRESERVED DESIGNATED EQUITY-FY	300,000	300,000	400,000	400,000	400,000	400,000
<b>UNRESERVED DESIGNATED EQUITY - SUBSEQUENT YEARS BUDGET</b>	<b>850,000</b>	<b>250,000</b>	<b>-</b>	<b>-</b>		<b>-</b>
UNRESERVED UNDESIGNATED EQUITY**	1,044,192	1,078,953	1,127,422	1,227,425	1,532,712	2,172,921
<b>TOTAL GENERAL FUND EQUITY</b>	<b>\$ 3,563,206</b>	<b>\$ 3,085,010</b>	<b>\$ 3,642,999</b>	<b>\$ 4,447,715</b>	<b>\$ 5,092,259</b>	<b>\$ 5,705,028</b>
<b>HIGHWAY FUND</b>						
RESERVE FOR PREPAID EXPENSES	123,027	226,467	85,875	123,500	117,500	112,500
RESERVE FOR ENCUMBRANCES					100,000	150,000
RESERVE FOR COMPENSATED ABSENCES	240,000	215,000	275,000	300,000	300,000	300,000
RESERVE FOR SNOW REMOVAL/ROADS	97,592		250,000	350,000	500,000	450,000
UNRESERVED DESIGNATED EQUITY	88,025	13,884	28,592	37,623	61,719	111,856
UNRESERVED UNDESIGNATED EQUITY	-					
<b>TOTAL HIGHWAY FUND EQUITY</b>	<b>\$ 548,644</b>	<b>\$ 455,351</b>	<b>\$ 639,467</b>	<b>\$ 811,123</b>	<b>\$ 1,079,219</b>	<b>\$ 1,124,356</b>
<b>TOTAL GENERAL &amp; HIGHWAY EQUITY</b>	<b>\$ 4,111,850</b>	<b>\$ 3,540,361</b>	<b>\$ 4,282,466</b>	<b>\$ 5,258,838</b>	<b>\$ 6,171,478</b>	<b>\$ 6,829,384</b>
General Fund Total Annual Revenue	14,425,546	15,234,610	16,247,142	17,414,701	17,994,767	18,272,944
General Fund Total Annual Expenditures	14,900,222	15,712,806	15,688,843	16,609,984	17,350,224	17,635,552
<b>Year End Surplus/Deficit</b>	<b>(474,676)</b>	<b>(478,196)</b>	<b>558,299</b>	<b>804,717</b>	<b>644,543</b>	<b>637,392</b>
* GENERAL FUND UNDESIGNATED	7.0%	6.9%	7.2%	7.4%	8.8%	12.3%
RATIO TO TOTAL EXPENDITURES & USES						

**PUBLIC COMMENTS - AGENDA ITEMS**

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

**TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS**

No member of the Town Board wished to comment at this time.

**PUBLIC COMMENTS - OPEN FORUM**

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

**TOWN BOARD MEMBER COMMENTS - OPEN FORUM**

Councilman Lupinacci announced that the 15<sup>th</sup> annual and final “Freezin’ for a Reason” fundraising jump into the lake at Sycamore Park to raise monies for Cystic Fibrosis research will be held on April 9, 2016. Activities commence at noon.

Councilwoman McDonough announced that the Town of Carmel Recreation and Parks Department Spring 2016 class registration has begun at Sycamore Park. Classes include Intro to Stand Up Paddle Boarding, Cupcake Decorating, Belly Dancing, Mini Tae Kwon Do, Tennis Lessons, Horseback Riding, Yogalates, and more.

Councilman Schneider announced that the Town of Carmel Recreation and Parks Department 2016 Summer Camp registration is currently underway through May 27, 2016 at Sycamore Park. Camp will run from June 27<sup>th</sup> through August 5<sup>th</sup> for children entering kindergarten through grade 8.

Deputy Supervisor Lombardi announced that hydrant flushing for Carmel Water Districts #2, #3 and #12 by Severn Trent Environmental Services, Inc. will begin on April 11, 2016. A schedule of dates for each road is posted on the Town of Carmel’s website and local government cable television channels.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all Town Board members present in agreement, the meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk