

**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 10th day of August 2016 at 7:13 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Lupinacci, Councilwoman McDonough and Councilman Lombardi. Supervisor Schmitt and Councilman Schneider were absent.

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

MOTION FROM 7/27/16 REMOVED FROM TABLE - LOCAL LAW ENACTING CHAPTER 44 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "PARADES, EVENTS AND STREET CLOSINGS"

On motion by Councilman Lupinacci, seconded by Councilman Lombardi, with all members of the Town Board present voting "aye", the motion to enact Local Law #3 of the Year 2016, A Local Law Enacting Chapter 44 of the Code of the Town of Carmel Entitled "Parades, Events and Street Closings" was removed from the table.

LOCAL LAW #3 OF THE YEAR 2016 - A LOCAL LAW ENACTING CHAPTER 44 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "PARADES, EVENTS AND STREET CLOSINGS" - ADOPTED AS NOTICED AND PUBLISHED

**LOCAL LAW #3 OF THE YEAR 2016
A LOCAL LAW ENACTING CHAPTER 44
OF THE CODE OF THE TOWN OF CARMEL ENTITLED
"PARADES, EVENTS AND STREET CLOSINGS"**

44-1 Title.

This chapter shall be cited as "Parades, Events and Street Closings".

44-2 Purpose.

The Town Board, in order to promote proper government and ensure the proper protection, order, conduct, safety, health, welfare and well-being of persons and property within the Town of Carmel, Putnam County, New York, finds that it is in the public interest to enact this chapter. This chapter shall regulate parades, events and street closings within the Town of Carmel, Putnam County, New York.

44-3 Definitions and word usage.

- A. Word usage. Words used in the present tense include the future; the singular number includes the plural. "Shall is mandatory, and "may" is permissive.
- B. Definitions. For the purpose of this chapter, the terms used herein are defined as follows:

CHIEF OF POLICE - The Chief of Police of the Town of Carmel.

PARADE - Any parade, march, procession or demonstration of any kind or any similar display, in or upon any street, park or other public place in the Town of Carmel.

EVENT - Any formal event, assembly or gathering other than a parade in or upon any street, park or other public place in the Town of Carmel.

PARADE /EVENT PERMIT - A permit as required by this article.

PERSON - Any person, firm, partnership, association, corporation, company or organization of any kind.

TOWN - Town of Carmel.

TOWN BOARD - The duly constitutional legislative body of the Town of Carmel.

(Cont.)

44-4 Definitions and word usage.

- A. No person shall engage in, participate in, aid, form or start any parade or event unless a parade / event permit shall have been obtained from the Chief of Police or his designee.
- B. Exceptions. This article shall not apply to:
 - (1) Funeral processions;
 - (2) Wedding processions;
 - (3) Students going to and from school, classes or participating in educational activities, provided that such conduct is under the immediate direction and supervision of the proper school authorities;

44-5 Application.

- A. A person seeking issuance of a parade or event permit shall file an application with the Chief of Police or his designee on forms provided by the Chief of Police or his designee.
- B. **Contents.** The application for a parade or event permit shall set forth the following information:
 - (1) The name, address and telephone number of the person or persons seeking to conduct such parade or event.
 - (2) If the parade or event is proposed to be conducted for, on behalf of or by an organization, the name, address and telephone number of the headquarters of the organization and of the authorized and responsible heads of such organization.
 - (3) The name, address and telephone number of the person who will be the Parade or Event Chairman and who will be responsible for its conduct.
 - (4) The date when the parade or event is to be conducted.
 - (5) The route to be traveled, the starting point and the termination point if it is a parade and the fixed location or locations if it is an event without any procession.
 - (6) The approximate number of persons, animals and vehicles which will constitute such parade or event, including the type of animals and the description of the participating vehicles.
 - (7) The hours when such parade or event will start and terminate.
 - (8) A statement as to whether a parade or event will occupy all or only a portion of width of the streets proposed to be utilized or traversed.
 - (9) The location by streets or physical address of any assembly or staging areas for such parade or event to include proposed parking areas. Applicant must specify what traffic detour devices or barricades may be necessary for event.
 - (10) The time at which units or persons involved in the parade or event will begin to assemble or stage at any such assembly or staging area.

(Cont.)

- (11) If the parade or event is designed to be held by, and on behalf of or for, any person other than the applicant, the applicant for such permit shall file with the Chief of Police or his designee a communication, in writing, from the person proposing to hold the parade or event authorizing the applicant to apply for the permit on his or her behalf.
- (12) An agreement and affirmation that the persons or organization applying for the permit will prepay the applicable costs and fees for the event as determined by the parade / permit fee schedule (See 44-13).

44-6 Standards for issuance.

The Chief of Police or his designee shall issue a permit as provided for hereunder when, from a consideration of the application and from such other information as may otherwise be obtained, he finds that:

- A. The conduct of the parade or event will not substantially interrupt the safe and orderly movement of other traffic contiguous to its route or location.
- B. The conduct of the parade or event will not require the diversion of so great a number of police officers of the town to properly police the line of movement and the areas contiguous thereto as to prevent normal police protection to the town.
- C. The concentration of persons, animals and vehicles at assembly or staging areas of the parade or event and the conduct thereof will not unduly interfere with proper fire and police protection of or ambulance services to areas contiguous to such assembly or staging areas and the town in general.
- D. The conduct of such parade or event will not interfere with the movement of fire-fighting equipment en route to a fire or normal ambulance service.
- E. The parade or event is scheduled to move from its point of origin to its point of termination expeditiously and without unreasonable delays en route.
- F. The parade or event is not designed to be held purely for private profit.
- G. The pre-paid fees for the proposed parade or event as set forth in article (44-13) has been received in full by the Town Clerk of the Town of Carmel.

44-7 Time limit for decision; denial.

The Chief of Police or his designee shall act upon the permit within 30 days of its receipt. If the Chief of Police or his designee disapproves the application, notice thereof, including the reasons for the denial shall be promptly given to the applicant.

44-8 Alternative Permit.

The Chief of Police or his designee, in denying an application for a parade or event permit, shall be empowered to authorize the conduct of the parade or event on a date, at a time, location or over a route different from that named by the applicant, if so requested by the applicant.

(Cont.)

44-9 Appeal from denial of permit.

Any applicant denied a parade or event permit by the Chief of Police or his designee may appeal, in writing, to the Town Board within 10 days of the denial. The time to so appeal may be extended, at the discretion of the Town Board. The applicant, upon appeal, shall be entitled to argue its case before the Town Board. The Town Board is hereby empowered to affirm, modify or reverse the decision of the Chief of Police or his designee. The Town Board may attach any conditions to a permit, should it determine the permit should be granted.

44-10 Contents of permit.

Each parade / event permit shall state the following information.

- A. The starting time and estimated time of termination.
- B. The portions of the streets to be traversed and the areas or locations to be occupied by the parade or event.
- C. The maximum length in the case of a parade in miles or fractions thereof.
- D. Other Town services requested or required.
- E. Fire and or EMS requested or required.
- F. Such other information as the Chief of Police or his designee shall find necessary for the enforcement of this article.

44-11 Duties and Obligations of Parade or Event Permittee / Participants.

- A. A permittee hereunder shall comply with all permit directions and conditions and with all applicable laws.
- B. Possession of permit. The Parade or event Chairman or other person heading or leading such activity shall carry the parade or event permit upon his or her person during the duration of the parade or event.
- C. No parade participant may throw candy or any other item to Parade spectators. Any entry with participants throwing items will be removed from the Parade by the applicant/director and/or the Police Dept. Walkers may hand items to spectators only and there will be no exceptions to this rule.
- D. No one shall be permitted to board or exit from a float once the parade has commenced.
- E. Drivers of any and all vehicles in the parade areas must possess a valid driver's license and be at least 18 years of age. Drivers must remain seated in the driver's seat for the duration of the parade and no vehicles will be left unattended.
- F. All pets in the Parade must be kept on leashes and held by someone strong enough to manage them. Animals participating in the Parade must be kept under control. If you cannot control your animal or its presence presents any safety issue, please leave the Parade area with your animal rather than risk a problem.
- G. Entries involving animals of any kind must provide their own clean-up, or "pooper scooper" immediately following their entry.

**10 AUGUST 2016
TOWN BOARD MEETING**

(Cont.)

- H. Participants on bicycles, scooters, skates, skateboards, etc. must wear a helmet and proper safety equipment.
- I. Floats must have proper safety chains to connect the float to the tow vehicle.
- J. Support vehicles for marching units will not be allowed in the parade.
- K. All vehicular entries shall proceed at a safe and appropriate speed, shall maintain a safe distance from spectators and shall not weave from side to side. They will obey all applicable NYS Vehicle and Traffic Laws during the Parade or Event.
- L. Parade units and floats that stop along the parade route due to mechanical malfunctions must be removed from the parade route as to not impede, obstruct or delay parade participants.
- M. All participants, in consideration of participation in this event, agree to indemnify, hold harmless and release the Town of Carmel, its agents and employees, from any and all liability from any injury or damage which may arise out of or in any way be connected with participation in the Parade or Event.
- N. Any street vendor proposed to be part of the Parade / Event must first obtain the applicable permit(s) from the Town of Carmel Clerks Office pursuant to Town Code section 111 (Peddling and Soliciting) before offering any items for sale during the duration of the Parade or Event.

44-12 Interference with parade or event; parking on route or location.

- A. Interference. No person shall unreasonably hamper, obstruct, impede or interfere with any parade or event or with any person, vehicle or animal participating or used in a parade or event during the course of an event.
- B. Driving through parades. No driver of a vehicle shall drive between the vehicles or persons comprising a parade when such vehicles or persons are in motion and are conspicuously designated as a parade.
- C. Parking on parade route. The Chief of Police or his designee shall have the authority, when reasonably necessary, to prohibit or restrict the parking of vehicles along a highway or part thereof constituting a part of a route of a parade or event. The Chief of Police may post signs to such effect and it shall be unlawful for any person to park or leave unattended any vehicle in violation thereof.

44-13 Fee schedule for parades and events.

The Town Board of the Town of Carmel shall annually establish a fee schedule for parades and events to mitigate the increasing costs associated with the public safety assets required to host these events. The fee schedule shall be broken down into three categories (1, 2 and 3) respectively, each reflecting staffing hours associated with hosting proposed events. The Town Board reserves the right to waive or modify the fee schedule at their discretion, and may seek the input and recommendations of the Chief of Police with respect to same.

- A. Category (1) A major parade or event requiring 50 or more staffing hours.
- B. Category (2) A secondary parade or event requiring 25 or more staffing hours.
- C. Category (3) A minor event requiring less than 25 staffing hours.

10 AUGUST 2016
TOWN BOARD MEETING

(Cont.)

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

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

Deputy Supervisor Lombardi stated that a Public Hearing was held in January of this year in connection with the matter. He noted that although there had been contention with regard to the fee schedule included in the Local Law, there will be no fee at this time. Although future Town Boards may modify the fee schedule at their discretion

MINUTES OF TOWN BOARD MEETING HELD ON 7/13/16 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lupinacci, seconded by Councilwoman McDonough, with all members of the Town Board present voting “aye”, the minutes of the Town Board meeting held on July 13th 2016 were accepted as submitted by the Town Clerk.

BUDGET MODIFICATIONS #2016-03 - AUTHORIZED

WHEREAS Senior Account Clerk, Michelle Tenefrancia has reviewed the 2016 year-to-date Budget Modifications/Revisions for the period of May 1, 2016 through June 30, 2016 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2016-03;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2016 year-to-date Budget Modifications/Revisions for the period of May 1, 2016 through June 30, 2016 as itemized on Schedule #2016-03 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

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

**TOWN OF CARMEL
BUDGET REVISIONS MAY-JUNE 2016 - #2016/03**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND					
1	100.1410.0011	TOWN CLERK STAFF		32,942.00	
	100.1410.0013	TOWN CLERK TEMPORARY STAFF			16,000.00
	100.1989.2709	EMPLOYEE CONTRIBUTIONS	*	16,942.00	
		- PROVIDE/TRANSFER FOR FULL TIME POSITION IN TOWN CLERK'S OFFICE			
2	100.3120.0012	POLICE STAFF OVERTIME		9,562.00	
	100.1989.2680	INSURANCE RECOVERY - PAYROLL	*	9,562.00	
		- PROVIDE FOR POLICE OVERTIME FROM WORKERS COMP INSURANCE CLAIM			

10 AUGUST 2016
TOWN BOARD MEETING

(Cont.)

3	100.3120.0019	POLICE COMPENSATED ABSENCES		25,086.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	25,086.00	
		- PROVIDE FOR RETIREMENT PAYOUT OF ACCRUED TIME			
4	100.3120.0019	POLICE COMPENSATED ABSENCES		25,690.82	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	25,690.82	
		- PROVIDE FOR SICK TIME PAYOUT PER AUTHORIZED RESOLUTION			
5	100.3120.0024	POLICE ACCIDENT REPAIRS		4,173.00	
	100.1989.2681	INSURANCE RECOVERY	*	4,173.00	
		- PROVIDE FOR POLICE VEHICLE ACCIDENT REPAIRS FROM INSURANCE CLAIMS			
6	100.8010.0040	ZONING BOARD CONTRACTUAL EXPENSES		1,500.00	
	100.1989.2110	ZONING BOARD FEES	*	1,500.00	
		- PROVIDE FOR PURCHASE OF ZONING BOARD SIGNS			
7	100.1110.0019	JUSTICE COURT OTHER COMPENSATION		2,500.00	
	100.1110.0080	COURT EMPLOYEE BENEFITS			2,500.00
		- TRANSFER FOR INCREASE IN HEALTH INSURANCE BUYOUT PER CBA CONTRACT			
8	100.1320.0040	AUDIT CONTRACTUAL EXPENSES		1,400.00	
	100.1320.0049	AUDIT CAFR EXPENSES		185.00	
	100.1320.0044	AUDIT SPECIAL EXPENSES			1,400.00
	100.1315.0045	COMPTROLLER MAINTENANCE CONTRACT			185.00
		- TRANSFER FOR AUDIT EXPENSES AND ANNUAL FINANCIAL REPORTS			
9	100.1420.0044	LABOR LEGAL SERVICES		15,000.00	
	100.1420.0041	LITIGATION LEGAL SERVICES			15,000.00
		- TRANSFER FOR LABOR LEGAL SERVICES			
10	100.3120.0027	POLICE OTHER EQUIPMENT		5,100.00	
	100.3120.0083	POLICE WORKERS COMP			5,100.00
		- TRANSFER FOR PUTNAM 911 AVL PROJECT PER RESOLUTION			
11	100.3120.0046	POLICE RENTALS/LEASES		800.00	
	100.3120.0015	POLICE EDUCATION STIPENDS			800.00
		- TRANSFER FOR POLICE RADIO AND TELEPHONE RECORDING LEASE CONTRACT			
12	100.5010.0046	HIGHWAY ADMIN CONTRACTS		100.00	
	100.5010.0080	HIGHWAY ADMIN EMPLOYEE BENEFITS			100.00
		- TRANSFER FOR HIGHWAY ADMINISTRATIVE CONTRACTS			
13	100.7110.0020	PARK MAINTENANCE EQUIPMENT		2,900.00	
	100.7112.0040	MCDONOUGH FIELDS CONTRACTUAL EXPENSE		1,850.00	
	100.7111.0020	SYCAMORE BALLFIELD EQUIPMENT			1,000.00
	100.7112.0020	MCDONOUGH FIELDS EQUIPMENT			850.00
	100.7117.0020	CAMARDA PARK EQUIPMENT			1,000.00
	100.7118.0020	BALDWIN MEADOWS EQUIPMENT			500.00
	100.7180.0020	BEACH EQUIPMENT			1,400.00
		- TRANSFER FOR MISC RECREATION EXPENSES			
14	100.8510.0040	PARK/BEAUTIFICATION EXPENSE		2,700.00	
	100.1620.0045	BUILDING SPECIAL IMPROVEMENTS			2,700.00
		- TRANSFER FOR PURCHASE OF FLOWER BASKETS FOR DOWNTOWN MAHOPAC			

TOWN OF CARMEL
BUDGET REVISIONS MAY-JUNE 2016 - #2016/03

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FUND				
15	500.5110.0020	GENERAL REPAIR ROAD TOOLS	5,000.00	
	500.5110.0041	GENERAL REPAIR GAS AND FUEL		5,000.00
		- TRANSFER FOR GENERAL REPAIR ROAD TOOLS		
CARMEL WATER DISTRICT #2				
16	602.8310.0020	EQUIPMENT	15,000.00	
	602.8310.0099	REPAIR RESERVE FUND		15,000.00
		- TRANSFER FOR PURCHASE OF FIRE HYDRANTS AND WATER METERS		
CARMEL WATER DISTRICT #4				
17	604.8310.0047	EMERGENCY REPAIRS	15,000.00	
	604.8310.0099	REPAIR RESERVE FUND		15,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #7				
18	607.8310.0047	EMERGENCY REPAIRS	10,850.00	
	607.8310.0099	REPAIR RESERVE FUND		5,850.00
	607.8310.9909	APPROPRIATED FUND BALANCE	*	5,000.00
		- PROVIDE/TRANSFER FOR EMERGENCY REPAIRS		
SYCAMORE PARK COMMUNITY CENTER CAPITAL FUND				
19	915-7140-0044	PROJECT ENGINEERING		105,820.00
	915-7140-3000	STATE AID - GRANT	*	105,820.00
		- REVISE CAPITAL BUDGET FOR PROJECT ENGINEERING		
20	915-7140-0044	PROJECT ENGINEERING		8,500.00
	915-7140-3000	STATE AID - GRANT	*	8,500.00
		- REVISE CAPITAL BUDGET FOR CONTRACTUAL EXPENSES		

10 AUGUST 2016
TOWN BOARD MEETING

(Cont.)

21	915-7140-0045	CONTRACTED CAPITAL IMPROVEMENTS		142,400.00	
	915-7140-3000	STATE AID - GRANT	*	112,400.00	
	915-7140-5030	INTERFUND TRANSFER FROM PARKLAND TRUST	*	30,000.00	
		- PROVIDE FOR CAPITAL IMPROVEMENTS FROM GRANT FUNDING AND TRANSFER FROM PARKLAND TRUST PER AUTHORIZED RESOLUTION			
AGENCY & TRUST FUNDS					
22	990-0037-0099	TRANSFER TO OTHER FUNDS - (915 Fund - Sycamore Park)		30,000.00	
	990-0037-9909	PARKLAND TRUST FUND APPROPRIATION	*	30,000.00	
		- PROVIDE FOR PARK IMPROVEMENTS FROM PARKLAND TRUST			
SPECIAL DRAINAGE CAPITAL FUND					
23	902-1989-0099	TRANSFER TO DEBT FUND		23,740.89	
	902-1989-0040	CONTRACTUAL EXPENDITURES			23,740.89
		- TRANSFER TO CLOSE CAPITAL PROJECT			
SYCAMORE PARK CAPITAL FUND					
24	914-7140-0099	TRANSFER TO OTHER FUND		0.42	
	914-7140-9909	APPROPRIATED FUND BALANCE		0.42	
		- TRANSFER TO CLOSE CAPITAL PROJECT			

TOWN OF CARMEL
BUDGET REVISIONS MAY-JUNE 2016 - #2016/03

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CWD #2 CAPITAL PROJECT FUND				
25	962-8310-0099	TRANSFER TO DEBT FUND		28,000.00
	962-8310-5710	PROCEEDS OF BORROWING	*	28,000.00
		- TRANSFER TO CLOSE CAPITAL PROJECT		
CWD #6 CAPITAL PROJECT FUND				
26	966-8310-0099	TRANSFER TO DEBT FUND		22,360.00
	966-8310-5710	PROCEEDS OF BORROWING	*	22,360.00
		- TRANSFER TO CLOSE CAPITAL PROJECT		
CWD #8 CAPITAL PROJECT FUND				
27	968-8310-0045	CONTRACT IMPROVEMENTS		0.09
	968-8310-0040	CONTRACTUAL EXPENDITURES		0.09
		- TRANSFER TO CLOSE CAPITAL PROJECT		
CSD #2 CAPITAL PROJECT FUND				
28	972-8130-0048	OTHER EXPENSES		262.50
	972-8130-3990	STATE EFC AID	*	262.50
		- TRANSFER TO CLOSE CAPITAL PROJECT		
CSD #4 CAPITAL PROJECT FUND				
29	974-8130-0144	UPGRADE ENGINEERING		4,436.23
	974-8130-0145	CONTRACTED CAPITAL IMPROVEMENTS		314,509.75
	974-8130-0148	OTHER EXPENSES		437.50
	974-8130-3990	STATE EFC AID	*	260,383.48
	974-8130-5710	PROCEEDS OF BORROWING	*	49,000.00
	974-8130-5730	BANS REDEEMED	*	10,000.00
		- TRANSFER FOR CAPITAL EXPENSE AND APPROVED BORROWING		
CSD #7 CAPITAL PROJECT FUND				
30	977-8130-0045	CONTRACTED CAPITAL IMPROVEMENTS		57,400.00
	977-8130-3990	STATE EFC AID	*	57,400.00
		- TRANSFER TO CLOSE CAPITAL PROJECT		

10 AUGUST 2016
TOWN BOARD MEETING

LAKE MAHOPAC PARK DISTRICT - MAILING OF NEWSLETTER AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Mahopac Park District, hereby authorizes the mailing to all properties within the district of the annual newsletter prepared by the Lake Mahopac Park District Committee and that the cost thereof be charged as a district expense.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR APPRAISAL SERVICES - TABLED

WHEREAS the Town Board of the Town of Carmel has been advised by Town Assessor Glenn Droese that professional appraisal services will be required in the defense of two tax certiorari proceedings currently pending in Supreme Court, Putnam County, specifically the matters of Centennial Golf Club v. Town of Carmel and Mahopac Golf Club v. Town of Carmel; and

WHEREAS the Town Assessor Glenn Droese has procured proposals from various professional real property appraisal services and has recommended acceptance of the proposals submitted by Sterling Appraisals, Eastchester, NY dated April 25, 2016 and July 6, 2016 respectively;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel in accordance with the recommendation of the Town Assessor hereby accepts the referenced proposals of Sterling Appraisals, to prepare appraisals for each certiorari matter referenced herein at cost to the Town of Carmel not to exceed \$2,750 for the Centennial Golf Club v. Town of Carmel proceeding and not to exceed \$5500 for the Mahopac Golf Club v. Town of Carmel proceeding; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the services authorized herein.

MOTION TO TABLE

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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

The abovementioned resolution was offered by Councilwoman McDonough. Prior to receiving a second on the motion, Councilman Lupinacci moved to table the resolution to the next Town Board voting meeting, August 17, 2016. Councilman Lombardi seconded Councilman Lupinacci's motion and the roll call vote followed.

PUBLIC COMMENTS - AGENDA ITEMS

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

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

Deputy Supervisor Lombardi welcomed Boy Scout Logan Drenkalo in attendance as a requirement towards earning his citizenship merit badge, and invited him to join the Town Board at the dais.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:22 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk