

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 Supervisor Kenneth Schmitt on the 6th day of September, 2017 at 7:20 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, Councilman Lombardi 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.

MINUTES OF TOWN BOARD MEETINGS HELD ON JULY 19, 2017 AND AUGUST 9, 2017 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on July 19, 2017 and August 9, 2017 were accepted as submitted by the Town Clerk.

CARMEL VOLUNTEER AMBULANCE CORP. – ENTRY INTO AND EXECUTION OF CONTRACT AUTHORIZED

WHEREAS appropriations have been made in the 2017 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and
WHEREAS a public hearing was duly held on said contracts on November 2, 2016; and copies of 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 the Town Supervisor to enter into and execute, on behalf of the Town, contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

CONTRACTOR	SERVICES	NOT TO EXCEED AMOUNT
CARMEL VOLUNTEER AMBULANCE CORP.	EMERGENCY AMBULANCE SERVICE CARMEL AMBULANCE DISTRICT #1	\$210,000.00

Resolution
Offered by: Councilman Schneider
Seconded by: Councilman Lombardi

<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	X	

ASSESSOR'S OFFICE – GLENN DROESE, TOWN ASSESSOR - ATTENDANCE AT AGRICULTURE ASSESSMENT WORKSHOP ON SEPTEMBER 12, 2017 - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Assessor Glenn Droese to attend the Agriculture Assessment workshop offered through New York State Office of Real Property Tax Services in Dutchess County, NY on September 12, 2017; 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.

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Resolution

Offered by: Councilman Lombardi
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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**JUSTICE JOSEPH SPOFFORD – ATTENDANCE AT NEW YORK STATE
MAGISTRATE'S ASSOCIATION CONFERENCE IN VERONA, NY ON OCTOBER 15
- 18, 2017 - AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Justice Joseph Spofford to attend the annual New York State Magistrate's Association Conference in Verona, NY on October 15, 2017 through October 18, 2017; 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.

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>X</u>	<u> </u>

Supervisor Schmitt noted that the funding is in the budget to cover the cost of attendance.

**HIGHWAY DEPARTMENT – ADVERTISING FOR BIDS FOR THE PURCHASE OF
SAND, GUIDE RAIL AND WINTER MIX – AUTHORIZED**

RESOLVED that, pursuant to the request of Michael Simone, Town of Carmel Highway Superintendent, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of the following items:

- Sand
- Guide Rail
- Winter Mix

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk 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>X</u>	<u> </u>

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DECLARATION OF VEHICLES AS OBSOLETE AND DISPOSAL AUTHORIZED – OFFERED AS PRE-FILED

RESOLVED that, upon the recommendation of Town Supervisor Kenneth Schmitt, The Town Board of the Town of Carmel hereby declares the following vehicles to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- 2005 Ford Crown Victoria VIN 2FAFP71W95X160667;
- 2004 Ford Focus VIN 1FAFP33Z24W166837.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lupinacci & 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>X</u>	<u> </u>

Supervisor Schmitt explained that these are older vehicles that have outlasted their usefulness and have been replaced with new 2017 Ford Escapes.

MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT – PARTICIPATION ON THE PUTNAM COUNTY TECHNICAL RESPONSE TEAM - AUTHORIZED

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Mahopac Falls Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Mahopac Falls Volunteer Fire Department (MFVFD) ; and

BE IT FURTHER RESOLVED that any approved and active member of the MFVFD responds to calls for Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci & Councilman Schneider

<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>X</u>	<u> </u>

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**MAHOPAC VOLUNTEER FIRE DEPARTMENT – PARTICIPATION ON THE
PUTNAM COUNTY TECHNICAL RESPONSE TEAM – OFFERED AS PRE-FILED -
AUTHORIZED**

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Mahopac Volunteer Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Mahopac Volunteer Fire Department (MVFD); and

BE IT FURTHER RESOLVED that any approved and active member of the MVFD responds to calls for County Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**CARMEL FIRE DEPARTMENT – PARTICIPATION ON THE PUTNAM COUNTY
TECHNICAL RESPONSE TEAM – OFFERED AS PRE-FILED - AUTHORIZED**

WHEREAS, the County of Putnam is authorized under the provisions of the New York General Municipal Law §209-bb to maintain and supervise municipal and intermunicipal specialized teams; and

WHEREAS, said specialized teams are comprised of firefighters from local Fire Departments, specifically firefighters within the Town of Carmel, New York

RESOLVED, that the Town Board of the Town of Carmel hereby approves participation on the Putnam County Technical Response Team by any approved member on the active roles of the Carmel Fire Department; and

BE IT FURTHER RESOLVED, that there are no resolutions in effect that restrict outside service, response, and training, and that there are currently no limitations, conditions or restrictions on members of the Carmel Fire Department (CFD); and

BE IT FURTHER RESOLVED that any approved and active member of the CFD responds to calls for County Technical Response Team assistance when dispatched by the Putnam County 911 center that he/she shall be covered by the same benefits as if he/she were responding to an alarm in his own Department; and

BE IT FURTHER RESOLVED that this authorization shall remain in effect until rescinded by resolution.

A copy of this resolution shall be forwarded to the Putnam County Commissioner of Emergency Services.

Resolution

Offered by: Councilman Lupinacci

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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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**DRAFT OF PROPOSED LOCAL LAW REGARDING WIRELESS
TELECOMMUNICATION EQUIPMENT AND DEVICES REFERRED TO TOWN OF
CARMEL PLANNING BOARD PURSUANT TO CARMEL TOWN CODE §156-76**

RESOLVED that the Town Board of the Town of Carmel, pursuant the roll call vote taken at its August 16, 2017 Town Board meeting, and pursuant to Carmel Town Code §156-76 hereby refers the draft of proposed local law, regarding Wireless Telecommunication Equipment and Devices, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lupinacci & Councilman Lombardi

<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>X</u>	<u> </u>

Supervisor Schmitt explained that the Planning Board has forty-five (45) days to review the draft then will refer it back to the Town Board with their comments.

**CARMEL AMBULANCE DISTRICT #1 AND TOWN OF CARMEL FIRE PROTECTION
DISTRICTS #1 & #2 – LENGTH OF SERVICE AWARD PROGRAM REPORTS
PREPARED BY PENFLEX, INC. - ACCEPTED**

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Town of Carmel Ambulance District #1, Town of Carmel Fire Protection District #1 and Town of Carmel Fire Protection District #2, and upon the recommendation of Town of Carmel Town Comptroller MaryAnn Maxwell, hereby accepts the annual Length of Service Award Program reports prepared by Penflex, Inc., Latham, NY in form and content as is on file in the Office of the Town Comptroller.

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>X</u>	<u> </u>

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STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) IN REGARDS TO ROUTE 6N
LIGHTING AND SIDEWALK PROJECT

Gregory Folchetti, Legal Counsel, along with the Town Board, reviewed the following State Environmental Quality Review Short Environmental Assessment Form:

Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information		
Town of Carmel		
Name of Action or Project: C240-2017 - Route 6 Lighting and Sidewalk		
Project Location (describe, and attach a location map): South side of Route 6N between Cherry St and Route 6		
Brief Description of Proposed Action: Install sidewalks, curbing, bump outs and lights along the south side of Route 6n between Cherry Street and the Route intersection.		
Name of Applicant or Sponsor: Town of Carmel	Telephone: 845-628-1500	
		E-Mail:
Address: 60 McAlpin Avenue		
City/PO: Mahopac	State: NY	Zip Code: 10541

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval: NYSDOT	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
3.a. Total acreage of the site of the proposed action? b. Total acreage to be physically disturbed? c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	0.5 acres 0.5 acres 0 acres	
4. Check all land uses that occur on, adjoining and near the proposed action. <input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input checked="" type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland		

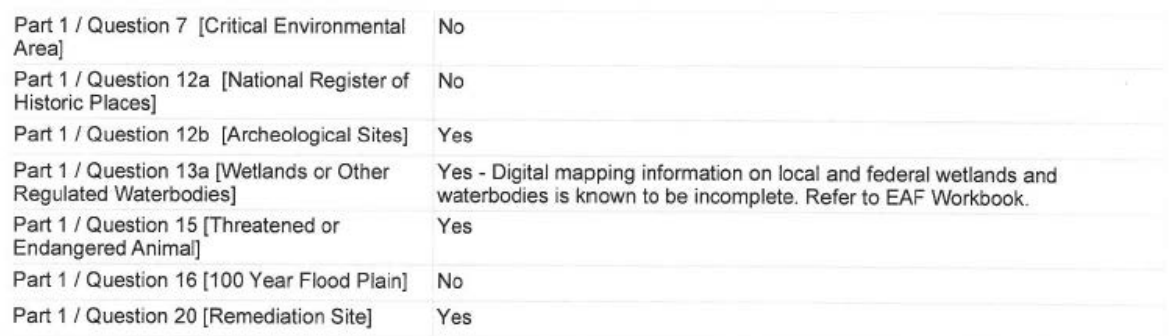
5. Is the proposed action, a. A permitted use under the zoning regulations? b. Consistent with the adopted comprehensive plan?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?	NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>	
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area? If Yes, identify: _____	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>	
8. a. Will the proposed action result in a substantial increase in traffic above present levels? b. Are public transportation service(s) available at or near the site of the proposed action? c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action?	NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>	

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9. Does the proposed action meet or exceed the state energy code requirements? If the proposed action will exceed requirements, describe design features and technologies:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
10. Will the proposed action connect to an existing public/private water supply? If No, describe method for providing potable water:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action connect to existing wastewater utilities? If No, describe method for providing wastewater treatment:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places? b. Is the proposed action located in an archeological sensitive area?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency? b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody? If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply: <input type="checkbox"/> Shoreline <input type="checkbox"/> Forest <input type="checkbox"/> Agricultural/grasslands <input type="checkbox"/> Early mid-successional <input type="checkbox"/> Wetland <input checked="" type="checkbox"/> Urban <input type="checkbox"/> Suburban		
15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
16. Is the project site located in the 100 year flood plain?	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
17. Will the proposed action create storm water discharge, either from point or non-point sources? If Yes, a. Will storm water discharges flow to adjacent properties? <input type="checkbox"/> NO <input type="checkbox"/> YES b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? If Yes, briefly describe: <input type="checkbox"/> NO <input type="checkbox"/> YES	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)? If Yes, explain purpose and size:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility? If Yes, describe:	NO	YES
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste? If Yes, describe: CERCLIS ID: 110013799283 - Groundwater contamination, business district is supplied with community water,	NO	YES
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE		
Applicant/sponsor name: <u>KENNETH SCHMITT</u> Date: <u>September 7, 2017</u>		
Signature: <u>[Signature]</u>		

Wednesday, August 09, 2017 9:17 AM



1

Project:	
Date:	

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

	No, or small impact may occur	Moderate to large impact may occur
1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2. Will the proposed action result in a change in the use or intensity of use of land?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
3. Will the proposed action impair the character or quality of the existing community?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Will the proposed action impact existing:	<input checked="" type="checkbox"/>	<input type="checkbox"/>
a. public / private water supplies?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
b. public / private wastewater treatment utilities?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

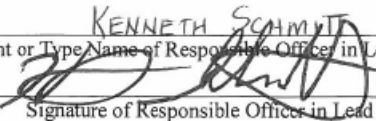
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9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11. Will the proposed action create a hazard to environmental resources or human health?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agency Use Only [If applicable]
Project:
Date:

Short Environmental Assessment Form
Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

<input type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.	
<input checked="" type="checkbox"/> Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.	
Town of CARMEL Name of Lead Agency	September 7, 2017 Date
KENNETH SCHMITZ Print or Type Name of Responsible Officer in Lead Agency	Town Supervisor Title of Responsible Officer
 Signature of Responsible Officer in Lead Agency	 Signature of Preparer (if different from Responsible Officer)

PRINT FORM

ROUTE 6N LIGHTING AND SIDEWALK PROJECT – LEAD AGENCY FOR SEQR (STATE ENVIRONMENTAL QUALITY REVIEW) DESIGNATED AND NEGATIVE DECLARATION ADOPTED

WHEREAS the Town Board of the Town of Carmel has reviewed the Short Environmental Assessment Form attachments prepared and submitted by Town Engineer Richard J. Franzetti, P.E. in regard to the proposed improvements to be performed and constructed in connection with the proposed Downtown Mahopac Sidewalk and Lighting Project in the Town of Carmel (the “Project”); and

WHEREAS, as a result of its review, the Town Board has determined the Project is an unlisted action under SEQR; and

WHEREAS, the Town Board, as Lead Agency is conducting an uncoordinated SEQR Review of the Action;

NOW THEREFORE BE IT RESOLVED, that pursuant to 6 NYCRR Part 617, State Environmental Quality Review, the Town of Carmel Town Board, hereby designates itself Lead Agency for the SEQR Review of this Unlisted Action, and

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant effect on the environment for the reasons enumerated in the attached Negative Declaration Form

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NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, hereby determines that, based on the information contained in the EAF and their analysis thereof, the proposed Project will not result in any significant adverse environmental impacts under the SEQR regulations and hereby adopts a Negative Declaration in regard to the proposed action; and
BE IT FURTHER RESOLVED, that the Town Clerk Ann Spofford is hereby directed to circulate this determination, along with the Environmental Assessment Form and associated documentation, to all Involved Agencies.

Resolution
Offered by: Councilman Lombardi
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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

SEQR
617.21
Appendix F
State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance

Project Number Date September 6, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Carmel, Town Board as lead agency, has determined that the proposed action described below will not have a significant effect on the environmental and a Draft Environmental Impact Statement will not be prepared.

Name of Action:
Route 6N Lighting and Sidewalk Project
SEQR Status:
Type I Unlisted X
Conditioned Negative Declaration: Yes No X

Description of Action:

The proposed action involves the replacement and re-installatino of sidewalks, curbing, bump-outs and lights along the south side of Route 6N between Cherry Lane and Route 6 intersections.

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REASONS SUPPORTING THIS DETERMINATION:

The purpose of the action is to protect and enhance the public health and welfare of the residents of the Town of Carmel by providing for beautification and improved utilities and facilities in the downtown Mahopac area. Upon review of the Full EAF and the input and conclusions of the consulting engineer, and Town of Carmel staff, it can be concluded that the proposed action will not result in any significant adverse environmental impacts.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person: Kenneth Schmitt, Supervisor

Supervisor Schmitt explained that the project includes replacing 500 feet of the sidewalk and curb along the south side of Route 6N as well as replacing the lights. Although the project has had many delays he reported that it is now going out to bid and should be awarded soon.

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.

OPEN FORUM - PUBLIC COMMENTS

Faith Butcher the chairwoman of The Greater Mahopac-Carmel Chamber of Commerce asked Thom Iannicarri, co-chair of the Chamber of Commerce, to present their thoughts to the Town Board on updating the Town of Carmel Comprehensive Master Plan.

Mr. Iannicarri presented the Deputy Town Clerk with a written statement from the Chamber of Commerce outlining their thoughts and suggestions for a new master plan they are requesting be implemented for the year 2020. He pointed out that the current Master Plan is seventeen years old and asked the Town Board to support their position to build a town everyone can be proud of while switching the tax burden off the homeowners.

Supervisor Schmitt asked Councilman Schneider and Councilwoman McDonough to follow up with the Chamber of Commerce.

Councilman Lupinacci suggested that not only is a new master plan needed but that the Town Code should be updated as well. He noted that these two things should be done together.

Mr. Iannicarri agreed that the Town Code should be directed by the Master Plan.

Mr. Tom Fitzpatrick, resident of Glenvue Drive, stated that he and his neighbors are having major problems with their water and wanted to know what is going to be done about it and when.

Supervisor Schmitt asked which water district they were in.

Mr. Iannicarri did not know but it was determined that they are in Carmel Water District #2. He then showed the Town Board a bottle of brown water that he explained came from his tap. He noted that this problem has been discussed for two years and wanted to know why it was not on tonight's agenda.

Greg Folchetti, Legal Counsel, explained that it was removed from the agenda pending a decision on the scope of work that was going to be done. The Town Board will have

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to decide whether to reline or replace the pipes in the problem areas only or district wide.

Mr. Fitzpatrick told the Town Board that they need clean water now.

Supervisor Schmitt acknowledged that this is a priority.

Richard Franzetti, Town Engineer, responded that they will be doing a "super flushing" of the system to push out the sediment which they are hoping will clear out the lines temporarily. He stated that they are looking into relining the pipes.

Councilwoman McDonough inquired about getting temporary water, at least for drinking and cooking, in the meantime.

Councilman Schneider agreed that something must be done to provide clean water and this should be a top priority. He stated that the relining will be looked into for the long term solution but that they should be on a dual track for solutions.

Richard Franzetti, Town Engineer, stated that there are about thirty residences being effected.

Discussion between all the members of the Town Board and Mr. Fitzpatrick was held regarding the flushing and getting bottled water for the residents.

Richard Franzetti, Town Engineer, stated that the water will be tested after the flushing.

Discussion was held regarding the timeline for a permanent solution.

Greg Folchetti, Legal Counsel, explained that it would depend on what the Town Board decides to do as far as relining or replacing the pipes. He further explained that the project would have to go out to bid and funding would have to be obtained which would affect the timeline.

Councilman Lupinacci expressed his frustration with not being aware of the problem over the last two years. He noted the importance of the infrastructure of the town.

The possibility of digging private wells was briefly discussed.

Joan Dusenbury, resident of Glenvue Drive, stated that they have been in their home on Glenvue Drive for thirty years and that the house is sixty years old. Mrs. Dusenbury pointed out that clean water was a right and that the bottled water was a good idea but not a permanent solution. She also noted that there are many homes with young children that need bath water and cases of bottled water won't do it. She mentioned that she has to go to the laundromat to wash their clothes.

Councilman Lupinacci asked how long the flushing of the system has been going on.

Richard Franzetti, Town Engineer, reported that all the water districts are flushed twice a year.

Further discussion was held regarding various options to the water problem.

Mr. James Dusenbury complimented the Town Board for taking this problem seriously noting that having clean water should be a priority. He also acknowledged that Richard Franzetti, Town Engineer, has been very responsive in regards to this issue.

Councilman Lupinacci addressed the need to be proactive and work on improvements for the Town's infrastructure every year.

Councilman Schneider noted that they are working on an asset management program in regards to the sewer infrastructure and that they would add the water infrastructure as well. He agreed for the need to be proactive and not reactive.

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Mr. Fitzpatrick expressed his concern with the timeline previously discussed noting that the project needed to be done sooner rather than later and that this was an emergency situation.

Supervisor Schmitt agreed and discussion was held regarding what needed to be done to constitute this as an emergency and how that would affect the timeline for the project.

Michael Barile, resident of the Town of Carmel, stated that he liked some of what the Town Board has said but not other parts. He indicated that tests of the water are currently being done every month.

Councilman Schneider responded that although the water is tested every month it is tested at the plant and not from the end user.

Mr. Barile reported that he had a conversation with one of the water operators who was concerned that the water systems could fail if we have a deep freeze. He also questioned why this was discussed four weeks ago and then the Town Board took off for three weeks.

OPEN FORUM – TOWN BOARD COMMENTS

Supervisor Schmitt announced the Fall Concert Series taking place at the Mahopac Chamber Park on Saturdays from 6:00 p.m. to 8:00 p.m. on September 9th, 16th and 23rd.

Councilman Lupinacci announced the "Guns & Hoses" Golf Outing to be held on October 2, 2017 at 9:30 a.m. at Mahopac Golf Club on North Lake Blvd. in Mahopac.

Councilwoman McDonough announced the "Autumn Chores" Flower Show presented by the Lake Mahopac Garden Club to be held on Friday, September 15, 2017 from 2:00 p.m. to 4:45 p.m. and on September 16, 2017 from 10:00 a.m. to 3:00 p.m. at the Mahopac Public Library. The event is free and open to the public.

Supervisor Schmitt announced the fifth annual "TYathalon" to be held on Saturday, September 9th starting at 7:00 a.m. at the McDonald Marina in Mahopac. The event organized by Burt Melchner benefits Pediatric Cancer Research.

Councilman Lombardi reminded everyone that the first day of school was upon us and to please be careful driving. He noted that the Carmel Police Department will be following the school buses to ensure that all traffic rules were being followed.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members present and in agreement, the meeting was adjourned at 8:50 p.m. to the scheduled Executive Session to discuss a personnel matter with Mary Ann Maxwell, Town Comptroller.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk