

TOWN BOARD SPECIAL MEETING  
TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 27<sup>th</sup> day of March 2013 at 7:15 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.

**CARMEL WATER DISTRICT #6 - EMERGENCY DECLARED - PURCHASE AND INSTALLATION OF WATER TANKS AUTHORIZED - MASS TANK SALES CORP. - NOT TO EXCEED \$80,000 AND BEE & JAY PLUMBING - NOT TO EXCEED \$47,000.00**

WHEREAS, the Town Board of the Town of Carmel has been advised by Town Engineer Ronald J. Gainer, P.E. that the existing gravity water storage tanks located at Carmel Water District #6 (Shell Valley) contain active leaks in at least one of the referenced tanks; and

WHEREAS, the Town Board of the Town of Carmel has been further advised by its Carmel Water District #6 operator, Bee & Jay Plumbing of Mahopac, NY of the existence of the referenced leaks in the Carmel Water District #6 gravity storage tanks; and

WHEREAS, the Town Board of the Town of Carmel has been advised by its Town Engineer and its Operator that replacement of both of the aforesaid gravity storage water tanks at Carmel Water District #6 is necessary and is required to be done on an emergency basis due to the potential to imperil the public water supply within Carmel Water District #6;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, acting as Commissioners of Carmel Water District #6 hereby declare an emergency requiring the immediate fabrication, delivery and installation of replacement gravity water tanks at Carmel Water District #6, and that such declaration exempts the purchase and installation of said tanks from General Municipal Law competitive bidding requirements; and

BE IT FURTHER RESOLVED that the Town of Carmel Town Board, acting as Commissioners of Carmel Water District #6 hereby authorizes entry into a contract with Mass Tank Sales Corp., Middleboro, MA for the fabrication and delivery of said replacement gravity water tanks at Carmel Water District #6 at a cost not to exceed \$80,000 (Eighty Thousand Dollars); and

BE IT FURTHER RESOLVED that the Town of Carmel Town Board, acting as Commissioners of Carmel Water District #6 hereby authorizes entry into a contract with Bee & Jay Plumbing, Mahopac, NY for the removal and disposal of existing tanks as well as the installation and connection of the replacement tanks at Carmel Water District #6 at a lump sum cost not to exceed \$47,000.00.

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	

27 MARCH 2013  
TOWN BOARD SPECIAL MEETING

**LIQUOR LICENSE NOTICE REQUIREMENT WAIVED - MARK SIMON AND ANTHONY GIORDANO D/B/A PICASSO**

WHEREAS, Mark Simon and Anthony Giordano., dba Picasso,115 Secor Road Mahopac, NY 10541, has advised that it intends to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Section 64-2(a) ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Section 64 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding the application of Mark Simon and Anthony Giordano., dba Picasso, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that the 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 Lombardi  
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>

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:19 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk