

TOWN BOARD SPECIAL MEETING
CARMEL FIREHOUSE,
CARMEL, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 25th day of April 2018 at 7:12 p.m. at the Carmel Firehouse, 94 Gleneida Avenue, Carmel, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Lupinacci, Councilwoman McDonough and Supervisor Schmitt. Councilman Schneider was 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 as well as in memory of longtime Mahopac Falls Volunteer Fire Department dedicated volunteer Davey Jean Beska.

Supervisor Schmitt thanked the Carmel Fire Department for permitting the use of their facility and welcomed hamlet of Carmel residents to the Town Board's annual meeting there.

**POLICE DEPARTMENT - PROBATIONARY APPOINTMENT OF POLICE OFFICER
MADE - BRIAN J. SMITH**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Town of Carmel Police Department, hereby appoints Brian J. Smith to the position of Police Officer in the Town of Carmel Police Department, effective immediately, on a probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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

Supervisor Schmitt acknowledged lifelong Town of Carmel resident as well as Mahopac Volunteer Fire Department Lieutenant Brian J. Smith and administered his oath of office. The Town Board members expressed congratulatory wishes.

**BOARD OF ASSESSMENT REVIEW APPOINTMENT MADE - FRANCIS J.
MONACO - 4/25/18 TO 9/30/22**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Francis J. Monaco to the Town of Carmel Board of Assessment Review, for a term commencing immediately and expiring September 30, 2022.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

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

BOARD OF ASSESSMENT REVIEW APPOINTMENT MADE - DANIEL PEARSALL - 4/25/18 TO 9/30/20

RESOLVED that the Town Board of the Town of Carmel hereby appoints Daniel Pearsall to the Town of Carmel Board of Assessment Review for a term commencing immediately and expiring September 30, 2020.

Resolution
Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

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

MAHOPAC VOLUNTEER FIRE DEPARTMENT, INC. - CERTIFICATE OF APPROVAL SIGNATURE AUTHORIZED

WHEREAS, Mahopac Volunteer Fire Department, Inc., the provider of fire protection services in Carmel Fire Protection District #2 in the Town of Carmel, has advised the Town Board that it is in the process of obtaining financing for the acquisition of certain fire protection vehicles and/or equipment; and

WHEREAS that the Town Board of the Town of Carmel has been advised that the Mahopac Volunteer Fire Department, Inc. is seeking financing pursuant to Internal Revenue Code §147(f) in an amount not to exceed \$700,000 for the purchase of certain equipment, specifically one (1) E-1 Cyclone II Tanker Pumper; and

WHEREAS, the Town Board has been advised that a public hearing concerning the borrowing has been duly noticed and conducted by the Mahopac Volunteer Fire Department, Inc. on April 12, 2018, and that all persons wishing to be heard were given due opportunity to do so;

NOW THEREFORE BE IT RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to sign a certificate of approval of the proposed financing of the aforesaid equipment by the Mahopac Volunteer Fire Department, Inc., said certificate to be in form as attached hereto and made a part hereof.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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

SECTION 147(F) APPROVAL AND WRITTEN CONTRACT

The undersigned Chief Elected Official of _____
(hereinafter referred to as "Municipality") pursuant to section 147(f) of the Internal Revenue Code of 1986, as amended (the "code"), hereby approves that the Mahopac Volunteer Fire Department, Inc. is entering into a Contract in an aggregate principal amount not to exceed \$700,000.00 to finance equipment or a project consisting of E-One Cyclone II Tanker Pumper.

This approval is given following a public hearing held on April 12, 2018 at 7:00pm at the company's fire station (or other location which was designated in the public notice) and is solely for the purpose of satisfying the requirements of Section 147(f) of the code. **This approval does not in any way constitute any financial involvement or obligation of the Municipality.**

25 APRIL 2018
TOWN BOARD SPECIAL MEETING

(Cont.)

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

Dated as of _____

Mahopac Volunteer Fire Department, Inc.

Municipality

George Jones

Signature

Vice Chairman

Printed Name and Title

MAHOPAC VOLUNTEER FIRE DEPARTMENT, INC. - ENTRY INTO CONTRACT AUTHORIZED

WHEREAS appropriations have been made in the 2018 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and
WHEREAS said contract is 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, the contract with the following contractor for the services indicated in an amount not to exceed that set forth below:

<u>Contractor</u>	<u>Services</u>	<u>Not to Exceed Amount</u>
Mahopac Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #2	\$ 1,200,000

Resolution
Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough and Supervisor Schmitt

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

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 Special Meeting was adjourned at 7:31 p.m. to the scheduled Work Session and Carmel Water District #2 Informational Meeting.

Respectfully submitted,

Ann Spofford, Town Clerk