

5 SEPTEMBER 2012

**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 5<sup>th</sup> day of September 2012 at 7:05 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.

**PUBLIC HEARING HELD - CARMEL WATER DISTRICT #4 - INCREASE AND IMPROVEMENT OF FACILITIES - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$26,000 SERIAL BONDS**

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspaper:

<p><b>LEGAL NOTICE</b> <b>NOTICE OF PUBLIC HEARING</b> NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of Water District No. 4, in said Town, consisting of the purchase and installation of a</p>	<p>generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$26,000. Said capital project 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 ("SEQRA"), the implementation of which as proposed, said regulations provide will not result in any significant environmental effects.</p>	<p>At said public hearing said Town Board will hear all persons interested in the subject matter thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk. Dated: Mahopac, New York, August 23, 2012. BY ORDER OF THE TOWN BOARD OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK Ann Garriss Town Clerk</p>
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With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:08 p.m. Three (3) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present and in agreement the Public Hearing was closed at 7:09 p.m.

**CARMEL WATER DISTRICT NO. 4 - PUBLIC INTEREST ORDER ADOPTED IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$26,000 SERIAL BONDS**

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Water District No. 4, in the Town of Carmel, Putnam County, New York, being the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$26,000 and

WHEREAS, at a meeting of said Town Board duly called and held on August 15, 2012, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Water District No. 4 in said Town at a maximum estimated cost of \$26,000, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Mahopac, New York, in said Town, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time; and

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(Cont.)

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the Facilities of Water District No. 4, in the Town of Carmel, Putnam County, New York, consisting of the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$26,000.

Section 2. This Order shall take effect immediately.

Resolution

Offered by: Councilman Schneider

Seconded by: 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>

**CARMEL WATER DISTRICT NO. 4 - ISSUANCE OF \$26,000.00 BONDS OF THE TOWN OF CARMEL TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES AUTHORIZED - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$26,000 SERIAL BONDS - OFFERED AS PARAPHRASED AND PRE-FILED**

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Carmel Water District No. 4, in the Town of Carmel, Putnam County, New York, at a maximum estimated cost of \$26,000; and

WHEREAS, said improvements have been determined to be a unlisted 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, said regulation provides will not result in any significant environmental effects;

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of Water District No. 4, in the Town of Carmel, Putnam County, New York, consisting of the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$26,000 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$26,000 and that the plan for the financing thereof is by the issuance of the \$26,000 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

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(Cont.)

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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. To the extent not paid from monies raised from said Water District No. 4 in the manner provided by law, 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 serial 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 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial 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 serial 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 8. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. 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.

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(Cont.)

Section 11. 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 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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>

Supervisor Schmitt explained that Carmel Water District #4 services residents in the Lake Baldwin area of the Town. The Town Board is acting in a proactive manner to ensure that the facilities have emergency backup power in the event of an electrical service outage.

**PUBLIC HEARING HELD - CARMEL WATER DISTRICT #8 - INCREASE AND IMPROVEMENT OF FACILITIES - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$25,200 SERIAL BONDS**

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town’s official newspaper:

**LEGAL NOTICE**  
**NOTICE OF PUBLIC HEARING**  
NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of Water District No. 8, in said Town, consisting of the purchase and installation of a generator system, including

original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$25,200. Said capital project 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 ("SEQRA"), the implementation of which as proposed, said regulations provide will not result in any significant environmental effects.

At said public hearing said Town Board will hear

all persons interested in the subject matter thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: Mahopac, New York,  
August 23, 2012.  
BY ORDER OF THE  
TOWN BOARD OF THE  
TOWN OF  
CARMEL, PUTNAM  
COUNTY, NEW YORK  
Ann Garriss  
Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:16 p.m. Four (4) people were in attendance.

Tom Bryant inquired how the generators will be powered.

Supervisor Schmitt replied that they are diesel generators.

With no one else present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lupinacci, seconded by Councilman Schneider, with all members of the Town Board present and in agreement the Public Hearing was closed at 7:17 p.m.

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**CARMEL WATER DISTRICT NO. 8 - PUBLIC INTEREST ORDER ADOPTED IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF FACILITIES - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$25,200 SERIAL BONDS**

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has duly caused to be prepared a map, plan and report including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Water District No. 8, in the Town of Carmel, Putnam County, New York, being the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$25,200 and

WHEREAS, at a meeting of said Town Board duly called and held on August 15, 2012, an Order was duly adopted by it and entered in the minutes specifying the said Town Board would meet to consider the increase and improvement of facilities of Water District No. 8 in said Town at a maximum estimated cost of \$25,200, and to hear all persons interested in the subject thereof concerning the same at the Town Hall, in Mahopac, New York, in said Town, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time; and

WHEREAS, said Order duly certified by the Town Clerk was duly published and posted as required by law; and

WHEREAS, a public hearing was duly held at the time and place set forth in said notice, at which all persons desiring to be heard were duly heard;

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

Section 1. Upon the evidence given at the aforesaid public hearing, it is hereby found and determined that it is in the public interest to make the increase and improvement of the Facilities of Water District No. 8, in the Town of Carmel, Putnam County, New York, consisting of the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$25,200.

Section 2. This Order shall take effect immediately.

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>

**CARMEL WATER DISTRICT NO. 8 - ISSUANCE OF \$25,200.00 BONDS OF THE TOWN OF CARMEL TO PAY THE COST OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES AUTHORIZED - PURCHASE AND INSTALLATION OF AN EMERGENCY GENERATOR - \$25,200 SERIAL BONDS - OFFERED AS PARAPHRASED AND PRE-FILED**

WHEREAS, pursuant to the provisions heretofore duly had and taken in accordance with the provisions of Section 202-b of the Town Law, and more particularly an Order dated the date hereof, said Town Board has determined it to be in the public interest to improve the facilities of Water District No. 8, in the Town of Carmel, Putnam County, New York, at a maximum estimated cost of \$25,200; and

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(Cont.)

WHEREAS, said improvements have been determined to be a unlisted 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, said regulation provides will not result in any significant environmental effects;

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

Section 1. For the specific object or purpose of paying the cost of the increase and improvement of Water District No. 8, in the Town of Carmel, Putnam County, New York, consisting of the purchase and installation of a generator system, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, there are hereby authorized to be issued \$25,200 bonds of said Town pursuant to the provisions of the Local Finance Law.

Section 2. It is hereby determined that the maximum estimated cost of the aforesaid specific object or purpose is \$25,200 and that the plan for the financing thereof is by the issuance of the \$25,200 serial bonds of said Town authorized to be issued pursuant to this bond resolution.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is ten years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law.

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. To the extent not paid from monies raised from said Water District No. 8 in the manner provided by law, 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 serial 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 6. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Supervisor, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he shall deem best for the interests of said Town, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the Supervisor shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the Supervisor shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 7. All other matters except as provided herein relating to the serial 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 serial 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.

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(Cont.)

Section 8. The Supervisor is hereby further authorized, at his sole discretion, to execute a project finance and/or loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said Town in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 9. The power to issue and sell notes to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the Supervisor. Such notes shall be of such terms, form and contents as may be prescribed by said Supervisor consistent with the provisions of the Local Finance Law.

Section 10. 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 11. 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 12. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilmen Lupinacci and Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schmitt	<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 stated that Carmel Water District #8 services residents on Prince Road, Emerald Lane and Kings Ridge Road. He stated that the generators were purchased as government surplus.

Gregory Folchetti, Legal Counsel explained that the aforementioned bonds are subject to an estoppel period. Twenty days after publication of the Legal Notice, the Town Board may act upon approving the required contract change order and move forward with the project.

**HIGHWAY DEPARTMENT - DISPOSAL OF VEHICLES AND EQUIPMENT AUTHORIZED**

RESOLVED that, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, the Town Board of the Town of Carmel hereby authorizes the disposal of the following Highway Department vehicles and equipment in accordance with Town Law, including but not limited to Town Law §64(2-a):

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- 1986 International Sweeper/Chipper Box Truck VIN#2HTNFHYN6GCB11860;
- 1986 Chevy Pickup VIN#1GCCD34J7GF389069;
- 1986 Dodge Pickup VIN#2HTNFHYNGGCB11860;
- 1991 International Dump VIN#1HTSEZ7N2MH314193;
- 1996 Chevrolet Bucket Truck VIN#1GBJK34RITE230909;
- 1991 Bucket & Boom Town of Carmel Highway I.D. #54.

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilmen Lupinacci and 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>

**ATTENDANCE AT NEW YORK STATE ASSESSORS ASSOCIATION SEMINARS  
AUTHORIZED - TOWN OF CARMEL ASSESSOR GLENN DROESE**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Assessor Glenn Droese to attend the New York State Assessor’s Association (NYSAA) Seminar on Blueprint & Construction Terminology in New Windsor, NY offered on September 10, 2012, as well as the NYSAA Seminar on Assessment Administration in Lake Placid, NY from September 30, 2012 through October 3, 2012; 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 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>

Supervisor Schmitt explained that any costs associated with the seminars that are not included in the Town Assessor’s budget will be reimbursed by New York State.

**DONATION TO FERAL CAT TASK FORCE - AUTHORIZED**

WHEREAS, Dr. Allen Beals, MD has advised the Town Board of the Town of Carmel that the increase in the feral cat population within the County of Putnam is a growing health concern for the residents of the County; and

WHEREAS, the Putnam County Department of Health is working in conjunction with Putnam Felines, Inc. to form a Feral Cat Task Force to address these concerns with the ultimate goal being the decrease in population of feral cats within the Putnam County communities and thereby reducing related health risks; and

WHEREAS, the Putnam County Health Department and Putnam Felines, Inc. have requested that the Town Board of the Town of Carmel donate to the causes stated herein above;



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(Cont.)

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorized the donation of the sum of \$500.00 (FIVE HUNDRED AND NO/HUNDREDTHS DOLLARS) to the Feral Cat Task Force; and

BE IT FURTHER RESOLVED that Town Comptroller MaryAnn Maxwell is hereby authorized to make any budget modifications and/or transfers required to address this authorization.

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 read aloud the following correspondence.



August 22, 2012

Kenneth Schmitt, Supervisor  
Town of Carmel  
60 McAlpin Ave.  
Mahopac, NY 10541

Dear Supervisor Schmitt:

On behalf of Putnam Felines, thank you for allowing us to meet with you and the Town Board to present our recommendations for controlling feral and stray cat populations in Carmel.

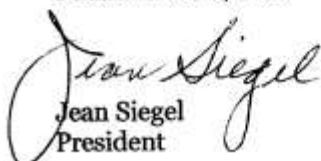
We will be practicing TNR, the proven, humane and most effective way of controlling feral and stray cat populations. Cats will be trapped and brought to licensed Veterinarians for immunization and spay/neuter, then returned to their outside homes.

Cats are not carriers of rabies and do not have their own strain of the disease as do raccoons, dogs, bats and some other mammals but they do contract rabies if bitten by a rabid animal. Control is about increasing the proportion of immunized animals in the population,. That is what we will be doing.

We are ready to begin. All calls should be referred to the Health Dept who will refer to us.

Very truly yours,

Putnam Felins, Inc.

  
Jean Siegel  
President

cc: Dr A. Beals

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**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**

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

**OPEN FORUM - TOWN BOARD MEMBER COMMENTS**

Councilman Lupinacci announced that the Mahopac Falls Volunteer Fire Department will be hosting a parade on September 8, 2012 commencing at 1:00 p.m. to celebrate 75 years of service to the community. Firefighters will march down Hill Street along Route 6N to their fire station.

Councilman Schneider spoke regarding ShopRite of Carmel's "Help Bag Hunger" event to raise money and awareness of the issue of hunger in the Putnam County community which will be held on September 19, 2012.

Councilman Schneider talked about the recent dedication ceremony for the new turf field at the Mahopac High School. He congratulated the school district on this excellent addition to their facilities.

Councilman Schneider invited the public to join the Lake Mahopac Rotary Club at their annual Duck Derby on September 9, 2012 at Sycamore Park from 12:00 p.m. to 4:00 p.m. Proceeds of the event will benefit various charities.

Councilman Schneider encouraged the public to do their part by attending a remembrance service or ceremony on the National Day of Patriotism on September 11<sup>th</sup> in honor of those who perished in the attacks on America on September 11, 2001.

Councilman Lombardi also spoke regarding the recent Mahopac High School turf field dedication ceremony. He acknowledged Congresswoman Nan Hayworth for presenting a flag for the field that was flown above the United States Capitol.

Councilman Lombardi reminded residents that school is open and to please drive carefully. Do not pass a school bus when their red lights are flashing.

Councilman Lombardi announced that a flagpole dedication ceremony will be held at Camarda Park on September 29, 2012 at 10:00 a.m. The flagpole is being dedicated in memory of fallen Detective John Falcone of the City of Poughkeepsie Police Department who was raised in the Town of Carmel.

Supervisor Schmitt spoke regarding the Town of Carmel's 9/11 Memorial dedication ceremony to be held on September 9, 2012 at 6:30 p.m. and invited all residents to attend.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:44 p.m. to Executive Session to discuss a matter of litigation.

Respectfully submitted,

Ann Garriss, Town Clerk