

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 15th day of August 2012 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, and Councilman Lombardi. Supervisor Schmitt was absent.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was observed to honor those serving in the United States Armed Forces as well as to honor the passing of Kevin Del Campo, Carmel resident and brother of former Town Supervisor Frank Del Campo.

MINUTES OF TOWN BOARD MEETINGS HELD ON 7/11/12, 7/18/12 AND 8/1/12 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lupinacci, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on July 11th, July 18th and August 1, 2012 were accepted as submitted by the Town Clerk.

MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITION TO THE ACTIVE LIST AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following name to the active list of the Mahopac Volunteer Fire Department:

Joseph Giunti, Mahopac, NY

Resolution

Offered by: Councilman Schneider
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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi welcomed the new member to the Mahopac Volunteer Fire Department and thanked him in anticipation of his service.

ADVERTISEMENT FOR BIDS AUTHORIZED - THE COLLECTION AND HAULING OF RESIDENTIAL WASTE WITHIN THE TOWN OF CARMEL GARBAGE DISTRICT FOR FISCAL YEAR 2013

RESOLVED that, Ann Garris, Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for the collection and hauling of residential waste within the Town of Carmel Garbage District for fiscal year 2013; and

BE IT FURTHER RESOLVED that upon finalization and completion of bid specifications, Engineering Projects Coordinator Robert Vara is to furnish detailed specifications for the above to the Town Clerk which are to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

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(Cont.)

<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> </u>	<u> </u>	Absent

Deputy Supervisor Lombardi explained that soliciting bids is part of the ongoing fact finding process to assist the Town Board in determining whether or not to move forward with town-wide garbage collection.

CARMEL SEWER DISTRICT #7 - CHANGE ORDER #5 TO GENERAL CONSTRUCTION UPGRADE CONTRACT AUTHORIZED

WHEREAS the Town Board has been advised that Change Order #5 to the General Construction contract of Carmel Sewer District #7 Construction Upgrade Contract in the overall additive amount of \$33,850.00 has been approved by the New York State Environmental Facilities Corporation and the New York City Department of Environmental Protection,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to sign Change Order #5 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilwoman McDonough
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> </u>	<u> </u>	Absent

ORIGINAL

CHANGE ORDER NO.5
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PROJECT: CARMEL SEWER DISTRICT #7 WWTP
REGULATORY UPGRADE

OWNER: TOWN OF CARMEL
60 MCALPIN AVENUE
MAHOPAC, NEW YORK 10541

CONTRACTOR: ROK-BUILT CONSTRUCTION INC.
1725 FRONT STREET
YORKTOWN HEIGHTS, NY 10598

ENGINEER: O'BRIEN & GERE ENGINEERS, INC.
SAW MILL RIVER ROAD, 1ST FLOOR
HAWTHORNE, NY 10532

Pursuant to the terms of Section GP-9.01 of the General Provisions of the above-referenced Contract, the Contractor is hereby authorized and directed to proceed with the extra work as described below. The Contractor agrees to furnish all labor, material and equipment needed to accomplish these changes in accordance with the applicable portions of the Contract Documents and/or as required in the Modifications.

(Cont.)

MODIFICATION NO. CSD-A-15

- Requirement Item 1 – Reconfigure concrete sidewalk/steps to Feedwell Control Panel and re-grade around Feedwell Control Panel.
- Item 2 – Install automatic condensation drains and piping to the building floor drain system for the microfiltration compressor air receiver tanks
- Item 3 – Revise discharge piping from nozzle TP5 on both microfiltration units.
- Item 4 – Add a flocculation tank cover inspection port and provide a rolling ladder at the flocculation tank to aid with inspections.
- Item 5 – Add a power fail relay alarm circuit in the UV disinfection system alternator panel.
- Reason: Item 1 – Improved operator access to the Feedwell Control Panel.
- Item 2 – Operations requested enhancement.
- Item 3 – Elimination of water splashing out of the building floor drain that is located between the microfiltration units.
- Item 4 – Operations requested enhancement.

CHANGE ORDER NO.5
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Item 5 – Operations requested enhancement. To provide an alarm signal to the microfiltration SCADA system upon loss of power to the UV disinfection system alternator panel.

Cost: ADD\$30,798

MODIFICATION NO. CSD-A-16

- Requirement: Change 36 pilot lights to “Push-to-Test” type on the equalization tank pump control panel, equalization tank mixer panel, and membrane feedwell pump control panel.
- Reason: Operations requested enhancement.

Cost: ADD\$7,012

MODIFICATION NO. CSD-A-17

- Requirement: Provide anchors and stainless steel chains to support the control floats within the Equalization Tank.
- Reason: Required to prevent the control floats from becoming entangled with each other due to the turbulence created by the mixer.

Cost: ADD\$1,381

MODIFICATION NO. CSD-A-18

- Requirement: Revise Payment Item G.3.1 (Inspection Agencies and Costs) not to exceed amount to the actual utilized amount.
- Reason: The Payment Item G.3.1 not to exceed amount stipulated in the bid form exceeds the actual utilized amount.

Cost: SUBTRACT\$5,341

TOTAL COST OF
CHANGE ORDER # 5 ADD\$ 33,850

It is mutually agreed that the lump sum price or prices listed above will be accepted by the Contractor as the sole basis for payment for all work as indicated, including all associated overhead and profit for the work, or as credits to the contract amount if deletions of work are included.

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This work must be performed in strict accordance with the terms of the Contract except as herein modified or hereinbefore modified by a previous change order. It is further understood and agreed that, unless otherwise expressly stated herein, the work herein authorized will not extend the time of completion of the work to be performed under the Contract and that the amount of this change order includes full payment or credit, as the case may be, for the extra or deleted work covered hereby, and any damage or expense caused the Contractor by any delays to or interference with other work to be performed under the Contract resulting from or on account of said extra or deleted work.

ACCEPTED BY: ROK-BUILT CONSTRUCTION INC.

By: Stephen Ferri (SIGN), Stephen Ferri (PRINT)
Title: President
Date: 5/10/12

RECOMMENDED BY: O'BRIEN & GERE ENGINEERS, INC.

By: Lowell Kachabala (SIGN), [Signature] (PRINT)
Title: Vice President
Date: 5/14/12

AUTHORIZED BY: TOWN OF CARMEL

By: _____ (SIGN), _____ (PRINT)
Title: _____
Date: _____

Deputy Supervisor Lombardi noted that the costs involved with this Change Order will be borne by the City of New York.

CARMEL WATER DISTRICT #8 - BID AWARDED FOR WATER MAIN REPLACEMENT - BIBEAU CONSTRUCTION CO. - \$1,880,000.00

WHEREAS the Town Board of the Town of Carmel has previously authorized the solicitation of bids for the installation and replacement of approximately 13,400 linear feet of water main in Carmel Water District #8; and

WHEREAS said bids were received and opened by Town of Carmel Town Clerk Ann Garris on August 2, 2012, and Town Engineer Ronald J. Gainer, P.E. has prepared and forwarded a bid opening memo dated August 6, 2012 to the Town Board, a copy of which is on file in the Office of the Town Clerk; and

WHEREAS, the Town Engineer has recommended the awarding of the aforesaid bid, utilizing the "base bid price" alternate to Bibeau Construction Co., Nanuet, NY, the low responsible bidder meeting all specifications;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Town of Carmel Water District #8, hereby awards the aforesaid bid to Bibeau Construction Co., Nanuet, NY at a lump sum price of \$1,880,000.00 (ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS); and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

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(Cont.)

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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi pointed out that the bid award is less than the Town’s original estimate of \$2,200,000.00. He anticipated that the construction will commence in approximately one month to six weeks.

SPECIAL COUNSEL APPOINTED - JOSEPH CHARBONNEAU, ESQ. - TOWN CODE VIOLATIONS AT 169 ERNEST LANE - TAX MAP NO. 53.-1-32

RESOLVED that the Town Board hereby appoints Joseph Charbonneau, Esq., as Special Counsel for the purpose of commencing civil enforcement proceedings in Supreme Court, Putnam County regarding the outstanding Town Code violations at the premises known as 169 Ernest Lane, Mahopac, NY, Corbelli Limited Equity Company, LLC, Town of Carmel Tax Map No. 53.-1-32; and
BE IT FURTHER RESOLVED that such services are authorized at the rate of \$175.00 (One Hundred Seventy Five Dollars) per hour for attorney services, and the rate of \$75.00 (Seventy-Five Dollars) per hour for paralegal services.

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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi indicated that there would be no comment with regard to the matter because it is a subject of pending litigation.

CARMEL WATER DISTRICT #8 - PUBLIC HEARING SCHEDULED FOR 9/5/12 REGARDING THE INCREASE AND IMPROVEMENT OF THE FACILITIES - PURCHASE AND INSTALLATION OF A GENERATOR SYSTEM - MAXIMUM ESTIMATED COST OF \$25,200

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has 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 Carmel 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, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (“SEQRA”), have been performed, it having been determined that this capital project will have no significant environmental effect; and

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WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District No. 8, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Mahopac, New York, in said Town, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 8, in the Town of Carmel, Putnam County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper(s), and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

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> </u>	<u> </u>	Absent

EXHIBIT A

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.

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At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mahopac, New York,

_____, 2012.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
CARMEL, PUTNAM COUNTY, NEW YORK

Town Clerk

Gregory Folchetti, Legal Counsel explained the process in connection with borrowing for the purchase and installation of the emergency generators. He pointed out that Public Hearings are required because the funding pertains to special districts within the Town.

Deputy Supervisor Lombardi spoke regarding the importance of acquiring the generators for Carmel Water District #8 and Carmel Water District #4 in the event of a weather emergency.

**CARMEL WATER DISTRICT #4 - PUBLIC HEARING SCHEDULED FOR 9/5/12
REGARDING THE INCREASE AND IMPROVEMENT OF THE FACILITIES -
PURCHASE AND INSTALLATION OF A GENERATOR SYSTEM - MAXIMUM
ESTIMATED COST OF \$26,000**

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has 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 Carmel 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, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, it having been determined that this capital project will have no significant environmental effect; and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Water District No. 4, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

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

Section 1. A public hearing will be held at the Town Hall, in Mahopac, New York, in said Town, on September 5, 2012, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Water District No. 4, in the Town of Carmel, Putnam County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper(s), and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

<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		Absent

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 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.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

_____, 2012.

Town Clerk

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ISSUANCE OF \$75,000 BONDS OF THE TOWN OF CARMEL TO PAY THE COST OF THE PURCHASE AND INSTALLATION OF EMERGENCY GENERATOR FOR THE TOWN HALL FACILITY - AUTHORIZED

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing thereof;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of **not less than two-thirds of the total voting strength** of the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. The purchase and installation of an emergency generator system at the Town Hall building in and for the Town of Carmel, Putnam County, New York, including incidental equipment and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$75,000.

Section 2. It is hereby determined that the plan for the financing of the aforesaid specific object or purpose is by the issuance of \$75,000 serial bonds of said Town hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is 10 years, pursuant to subdivision 13 of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds herein authorized will not exceed five years.

Section 4. 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 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 5. 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. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. 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 bonds herein authorized, including renewals of such notes is hereby delegated to the Supervisor of said Town, 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 7. All other matters except as provided herein relating to the 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 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 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

(Cont.)

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. 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 10. This resolution shall take effect immediately and the same shall be published in full form in the official newspaper of the Town for such purpose, 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 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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi explained that the current generator in use at Town Hall only powers the Police Department. He stated that the new generator will power the entire building and will allow the facility to be designated as an emergency center if necessary.

Mr. Folchetti explained the difference in the borrowing process in connection with the purchase and installation of the generator for Town Hall from that of Carmel Water District #8 and Carmel Water District #4. He pointed out that because it involves town-wide borrowing a Public Hearing and Public Interest Order are not required.

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 Schneider announced that the time of the Town of Carmel's 9/11 Memorial dedication ceremony to be held on September 9, 2012 has been changed from 4:00 p.m. to 6:30 p.m. He encouraged all to attend.

Councilman Schneider spoke regarding his efforts to be proactive in connection with the maintenance of properties in foreclosure and directed residents who have concerns with regard to any property in the Town to contact a representative of the Building Department. Councilman Schneider added that if compliance is not met in a timely manner, the Town Board will move forward with enacting legislation.

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Deputy Supervisor Lombardi stated that residents have already begun to email the Building Inspector in connection with the issue. He added that notice was provided by the Town Board and in newspapers with regard to legislation in connection with compliance with sign regulations, dumpster enclosures and the like. Deputy Supervisor Lombardi stressed that steps will be taken to enforce the law.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:45 p.m. to Executive Session to discuss a matter of personnel with the Chief of Police.

Respectfully submitted,

Ann Garris, Town Clerk