

**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 16th day of May 2012 at 7:16 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Lupinacci, Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt. Councilman Schneider was absent.

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.

Supervisor Schmitt expressed congratulations to Councilman Schneider and his family on the birth of their new baby boy, Jackson Hawk Schneider.

**PRESENTATION OF PROCLAMATION TO THE UNITED STATES COAST GUARD
AUXILIARY**

The Town Board acknowledged the volunteers of the United States Coast Guard Auxiliary for their dedication and commitment to keeping the waters of Lake Mahopac safe. Present to accept the proclamation were Arthur De Siervi and James Dipelesi.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 4/18/12 AND 5/2/12 - ACCEPT
AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members of the Town Board present voting "aye", the minutes of the Town Board meetings held on April 18th and May 2nd, 2012 were accepted as submitted by the Town Clerk.

SAFE BOATING WEEK DECLARED - 5/19/12 THROUGH 5/25/12

WHEREAS, while being a significant source of enjoyment and relaxation, boating to the unprepared, can be a risky sport where knowledge and skills are important in reducing human error and improving judgment;

WHEREAS, it is critical to implement precautionary measures to protect those participating in boating activities to reduce and eliminate accidents and fatalities in boating activities; and

WHEREAS, The Town Board of the Town of Carmel hereby recognizes the efforts of the United State Coast Guard Auxiliary in reducing accidents and fatalities in boating activities, thereby making the waters of this country safer;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby declares the week of May 19, 2012 through May 25, 2012 as Safe Boating Week in the Town of Carmel; and

BE IT FURTHER RESOLVED, that it is urged that all levels of government within the County of Putnam, all school districts, divisions of law enforcement, place of worship, youth service organizations, and all citizens of the Town of Carmel and the County of Putnam promote safety and awareness in boating activities during this week.

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

SOUND AMPLIFICATION PERMIT FEE WAIVED - AMERICAN CANCER SOCIETY RELAY FOR LIFE

RESOLVED that the Town Board of the Town of Carmel hereby waives the sound amplification permit fee regarding the applications of American Cancer Society and its Relay for Life event scheduled for June 2 and 3, 2012 at Mahopac High School.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

ADDITION TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT - AUTHORIZED

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

BENJAMIN D. SPAIN

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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 acknowledged Benjamin as another generation of the Spain family to serve with the Mahopac Volunteer Fire Department.

RECREATION AND PARKS ADVISORY COMMITTEE APPOINTMENT MADE - CHAD DEMARZO - 5/16/12 THROUGH 12/31/14

RESOLVED that the Town Board of the Town of Carmel hereby appoints Chad DeMarzo to the Recreation and Parks Advisory Committee for a term commencing immediately and ending December 31, 2014.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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 welcomed Chad DeMarzo to the Recreation and Parks Advisory Committee.

DEPARTMENT OF RECREATION AND PARKS - SUBMISSION OF APPLICATION FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES GRANT FUNDING - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2012 Municipal Funding Grant Application to the New York State Office of Children and Family Services for Recreation Programs, and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid grant application.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

POLICE DEPARTMENT - SUBMISSION OF APPLICATION FOR NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES GRANT FUNDING - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2012 Municipal Funding Grant Application to the New York State Office of Children and Family Services for Town of Carmel Police Department Programs, and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid grant application.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

LAKE SECOR PARK DISTRICT - RATES SET FOR 2012 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby sets the following rates for Lifeguards in 2012.

<u>POSITION</u>	<u>RATE</u>
Head Lifeguard – Caitlyn Perrotta	\$14.75/hr
Lifeguard – Diedre Hickey	\$12.50/hr
Lifeguard – Nicholas Lopilato	\$11.50/hr
Lifeguard – Kaitlyn Nolan	\$10.50/hr
Lifeguard – Clarice Laura Chastang	\$10.50/hr
Junior Lifeguard – Ryan Simone	\$ 9.00/hr
Junior Lifeguard – Michael Simone	\$ 9.00/hr
Junior Lifeguard – Dylan Salamone	\$ 9.00/hr

**16 MAY 2012
TOWN BOARD MEETING**

(Cont.)

Resolution

Offered by: Councilman Lombardi
 Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

LAKE CASSE PARK DISTRICT - RATES SET FOR 2012 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby sets the following rates for Lifeguards in 2012.

<u>POSITION/NAME</u>	<u>RATE</u>
Lifeguard – Lisa Jennings	\$16.00/hr
Lifeguard – Ross Metcalf	\$16.00/hr
Lifeguard – Marissa Jumper	\$16.00/hr
Lifeguard – Mark Holst	\$13.00/hr
Lifeguard – Ryan Simone	\$12.00/hr
Lifeguard – Michael Simone	\$12.00/hr
Lifeguard – Sean Reilly	\$12.00/hr

Resolution

Offered by: Councilman Lupinacci
 Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
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>	

ISSUANCE OF PERMIT FOR DISPLAY OF FIREWORKS AUTHORIZED - COUNTY OF PUTNAM - 6/9/12

WHEREAS, the Town Board of the Town of Carmel hereby designates and deems itself a permit authority for the issuance of permission to discharge and display fireworks within the boundaries of the Town of Carmel pursuant to NY Penal Law Section 405 *et seq.*; and

WHEREAS, the County of Putnam has submitted a completed application for permission and a permit to discharge fireworks within the boundaries of the Town of Carmel as part of the Putnam County Bicentennial Celebration scheduled for June 9, 2012 and as may be re-scheduled for any “rain date” thereof; and

WHEREAS, a copy of the referenced application is hereby incorporated herein and made a part hereof; and

WHEREAS, it appears that the requirements of NY Penal Law §405 authorizing the issuance of a permit to display fireworks have been complied with;

NOW THEREFORE BE IT RESOLVED, that the Application of the County of Putnam **dated May 9, 2012, as amended May 14, 2012**, as attached hereto, incorporated herein and made a part hereof is hereby granted in full; and

(Cont.)

BE IT FURTHER RESOLVED, that Bay Fireworks, the contractor listed therein is hereby authorized to display fireworks in the manner and locations described therein on June 9, 2012, as well as any adjourned rain date thereafter; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be deemed the actual permit for the display authorized herein.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lupinacci

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

FIREWORKS PERMIT APPLICATION

Application is hereby made to the Town Board of the Town of Carmel for the issuance of a Fireworks Permit pursuant to the Code of the Town of Carmel and the laws of New York State. The applicant agrees to comply with all applicable laws, ordinances and regulations. The applicant attests that the proposed work outlined in this application conforms to all provisions of the Code of the Town of Carmel and laws of New York State. Fireworks display shall comply with requirements of the National Fire Protection Association (NFPA) and N.Y.S. Penal Law § 405.

DISPLAY DATE: June 9, 2012 – Approximately 9 P.M.

RAIN DATE: To be scheduled and submitted

SITE DATA:

Section – Block – Lot: 55-2-5
Street Address: NYC DEP Sluiceway (Lake Gleneida), Route 301

Section – Block – Lot: 55-2-5
Street Address: NYC DEP Lake Gleneida North Shore Point, Route 301

OWNER:

Name: NYC DEP
Address: 71 Smith Ave., Kingston, NY 12401
Phone: 845-340-7800

SPONSORING BODY:

Name: County of Putnam
Address: 40 Gleneida Avenue, Carmel, NY 10512
Phone: 845-808-1000



(Cont.)

\FIREWORKS CONTRACTOR:

Name: Bay Fireworks
License # D-5731 (NYS Dealers License)
6-NY-059-51-4E-00129 (ATF)
Address: 400 Broadhollow Rd. Suite 3, Farmingdale, NY 11735
Phone: 631-390-8620
Mobile: 631-278-6278
Name of person in charge of site: Edward Metz Lead Tech - NYS Pyro-technician
License Class A, NJ Blaster License, MA Certificate of Competency, RI Certificate of Competency and NYC Certificate of Competency.
Age: 53 Years of Experience: 10

EVENT DETAILS:

Type and total number of shells to be discharged: Aerial Shells consisting of Special Salutes and 2.5" to 6 " Assorted Special Effects. Totaling 4826 shells
Maximum shell size (diameter): 6 inches
Tube material: Approved Reinforced Fiber Glass
Manner and place of storage of shells prior to display: No storage, shells delivered at display site for setup.

MINIMUM DISTANCE IN FEET FROM NEAREST:

Building: 420 feet
Roadway: 220 feet
Spectator area: 1921 feet
Overhead wires/poles: 210 feet
Parking area: N/A
*Site sketch with distances marked is attached.

INSURANCE CERTIFICATE ATTACHED (with Town of Carmel named as an additional insured).

THE FOLLOWING REQUIREMENTS WILL BE MET:

- Fire department will be present during the display.
- Two charged and tagged water fire extinguishers will be on site during preparation and presentation.
- Minimum of two fireworks contractors will present during shoot who are over the age of eighteen and who are competent and physically fit for the task. No unnecessary personnel will be present.
- Display will not take place if wind speeds exceed 30MPH.
- No alcoholic beverages will be permitted in firing area.
- Firing and landing area will be searched for unexploded shells on the morning after the display.

THE FOLLOWING REQUIREMENTS WILL BE MET:

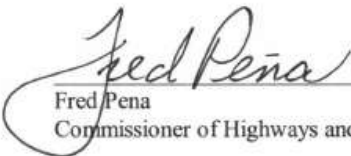
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- Minimum of two fireworks contractors will present during shoot who are over the age of eighteen and who are competent and physically fit for the task. No unnecessary personnel will be present.
- Display will not take place if wind speeds exceed 30MPH.
- No alcoholic beverages will be permitted in firing area.
- Firing and landing area will be searched for unexploded shells on the morning after the display.

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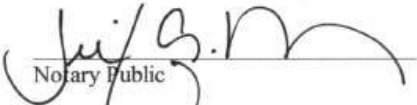
(Cont.)

STATE OF NEW YORK)
) ss:
COUNTY OF PUTNAM)

FRED PENA, the Putnam County Commissioner of Highways & Facilities, being duly sworn deposes and says that he is the authorized representative of the sponsoring body, that all of the statements in this application are true to the best of his knowledge, and that the display will be performed in the manner set forth in this application and in the plans and specifications filed herein.


Fred Pena
Commissioner of Highways and Facilities

Sworn to before me this
9th day of May, 2012.


Notary Public
JENNIFER S. BUMGARNER
Notary Public, State of New York
No. 02BU6031130
Qualified in Putnam County
Commission Expires September 27, 2012



CERTIFICATE OF LIABILITY INSURANCE

OP ID: MP

DATE (MM/DD/YYYY)
04/30/12

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.


IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Spain Agency, Inc. 625 Route 6 Mahopac, NY 10541 Brian J. Miles	845-628-1700 845-628-1804	CONTACT NAME: Mary Ellen Pepi PHONE (A/C, No, Ext): 845-628-4500 E-MAIL: mpepi@spainins.com ADDRESS: PRODUCER CUSTOMER ID #: PUTNA-8	FAX (A/C, No): 845-628-1804
INSURED Putnam County Risk Manager 48 Glenelida Avenue Carmel, NY 10512	INSURER(S) AFFORDING COVERAGE INSURER A : NY Municipal Ins Reciprocal INSURER B : Safety National Casualty Corp. INSURER C : INSURER D : INSURER E : INSURER F :		

COVERAGES CERTIFICATE NUMBER: REVISION NUMBER:
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSR	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> GENERAL LIABILITY <input type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input type="checkbox"/> PROJECT <input type="checkbox"/> LOC	X	MPLPUTN001	08/01/11	08/01/12	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 1,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> ALL OWNED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input checked="" type="checkbox"/> HIRED AUTOS <input checked="" type="checkbox"/> NON-OWNED AUTOS		MCAPUTN001	08/01/11	08/01/12	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DEDUCTIBLE \$ RETENTION \$		MECPUTN001	08/01/11	08/01/12	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 20,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	SP4044720	07/01/11	07/01/12	<input checked="" type="checkbox"/> WC STATUTORY LIMITS <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Equipment Floater		MIMPUTN001	08/01/11	08/01/12	

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (Attach ACORD 101, Additional Remarks Schedule, if more space is required)
Re: June 9th Parade
Certificate Holder is included as Additional Insured as required by written contract or written agreement.

CERTIFICATE HOLDER CARMEL1 Town of Carmel 60 Mcalpin Avenue Mahopac, NY 10541	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
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16 MAY 2012
TOWN BOARD MEETING

(Cont.)

STATE OF NEW YORK
DEPARTMENT OF LABOR



DIVISION OF
SAFETY AND HEALTH

LICENSE TO DEAL IN OR MANUFACTURE EXPLOSIVES

Expires: 12/31/2012

Pyro Engineering, Inc.
400 Broadhollow Rd, Suite 3
Farmingdale, NY 11735

THIS LICENSE MUST BE
POSTED IN YOUR PLACE
OF BUSINESS

Dennis P. Brady Jr.

License No D-5731

is hereby licensed to deal in or manufacture explosives in compliance with the requirements of the Labor Law and Industrial Code Rules. Any change in the conditions under which this license is granted may cause it to be revoked.

Maureen Cox, Director FOR
THE COMMISSIONER OF LABOR

Every person selling, delivering or giving away any explosives must keep at the principal place of business within the state, a record of each transaction, including:

- 1) the NAME or TYPE and QUANTITY of explosives SOLD, DELIVERED or GIVEN. Note: No license is needed to purchase smokeless powder, or black powder in quantities not exceeding five pounds for use in firing antique firearms or artifacts or replicas thereof. However, dealers MUST post all such transactions on the "Dealer-Manufacturer Report of Explosives Transactions".
- 2) the DATE OF EACH SALE, DELIVERY or GIFT.
- 3) the NAME, LICENSE NUMBER, and BUSINESS ADDRESS of the purchaser, donee, or person to whom the explosives were delivered and the firm, if any, represented by such person.
- 4) the NAME, ADDRESS, and LICENSE NUMBER of the person TAKING THE EXPLOSIVES AWAY from the seller or donor.

SH-862 (5-98)

STATE OF NEW YORK - DEPARTMENT OF LABOR
PYROTECHNICIAN CERTIFICATE OF COMPETENCE



EDWARD J. METZ

CLASS: A
ANY DISPLAY

THIS CARD MUST BE CARRIED
WHEN USING PYROTECHNICS

CERT# PR-2
EXPIRES 06/12

NYC & NYS CERTIFICATIONS REQUIRED IN NYC



DEPARTMENT OF THE TREASURY - BUREAU OF ALCOHOL, TOBACCO AND FIREARMS

LICENSE/PERMIT (18 U.S.C. CHAPTER 40, EXPLOSIVES)

In accordance with the provisions of Title XI, Organized Crime Control Act of 1970, and the regulations issued thereunder (27 CFR Part 555) you may engage in the activity specified in this license/permit within the limitations of Chapter 40, Title 18, United States Code and the regulations issued thereunder, until the expiration date shown. See "WARNING" and "NOTICES" on back.

DIRECT ATF
CORRESPONDENCE
TO

Christopher R. Reeves
Chief, Federal Explosives Licensing Center (FELC)
Bureau of Alcohol, Tobacco, Firearms and Explosives
244 Needy Road
Martinsburg, West Virginia 25405
Telephone: 1-877-283-3352 Fax: 1-304-616-4401

LICENSE
PERMIT
NUMBER

6-NY-059-51-4E-00129

EXPIRATION
DATE

May 1, 2014

NAME
DBA BAY FIREWORKS & INTNL PYRO IMPORTER
(IPI)

Premises Address CHANGES? You must notify the FELC at least 10 days before the move
400 BROADHOLLOW ROAD, SUITE 3
FARMINGDALE, NY 11735-

TYPE OF LICENSE OR PERMIT

51-IMPORTER OF FIREWORKS (DISPLAY)

CHIEF, FEDERAL EXPLOSIVES LICENSING CENTER (FELC)

Christopher R. Reeves
Christopher R. Reeves

PURCHASING CERTIFICATION

I certify that this is a true copy of a license/permit
issued to me to engage in the activity specified.

(SIGNATURE OF LICENSEE/PERMITTEE)

Mailing Address CHANGES? You must notify the FELC at least 10 days before the change

PYRO ENGINEERING INC
DBA BAY FIREWORKS & INTNL PYRO IMPORTER
(IPI)
400 BROADHOLLOW ROAD, SUITE 3
FARMINGDALE, NY 11735-

The licensee/permittee named herein shall use a reproduction of this
license/permit to assist a transferor of explosives to verify the identity
and status of the licensee/permittee as provided in 27 CFR Part 555.
The signature on each reproduction must be an ORIGINAL signature.

(Cont.)



PUBLIC COMMENTS - AGENDA ITEMS

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

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

Councilman Lombardi announced that at his request, the Town Board meeting agendas may now be accessed on the Town of Carmel website as a separate file from the supporting documentation to allow for greater ease of downloading.

OPEN FORUM

Michael Barile addressed the report presented at the prior Work Session by Michael Carnazza, Director of Codes Enforcement/Building Inspector, concerning Compliance Cleanup Week. He suggested that rather than Town of Carmel personnel attempting to remove illegal signs themselves, the businesses who erected the signs should be contacted to remove them. If they do not comply, fines should be instituted. Mr. Barile went on to inquire when reports will be provided with regard to the state of the Recreation Commission and the Police Department.

Councilman Lombardi stated that a Recreation Department update was provided at the last meeting and that the Police Department report is forthcoming. A brief discussion was held.

Jerry Ravnitzky referenced the recent house fire in Carmel which resulted in the tragic loss of four members of the Sullivan family. He stated that reports in the media indicated that the materials used in building the house contributed to the flames engulfing the house in a short period of time. Mr. Ravnitzky suggested that the Town Board enact a law to prevent this from happening again.

Supervisor Schmitt stated that the investigation into the matter is ongoing. He pointed out that the house was built to New York State Code in 1999.

TOWN BOARD MEMBER COMMENTS

Councilman Lombardi congratulated the newest Town of Carmel Eagle Scout, Mahopac resident Richard Hoover for his outstanding accomplishment.

Supervisor Schmitt and Councilwoman McDonough spoke regarding the recent fishing derby held at Lower Teakettle Lake. They commended the members of the Teakettle Spout Lake Park District Advisory Committee for their outstanding efforts.

Supervisor Schmitt read a letter of appreciation from Anne McAndrews, the mayor of Larchmont for the assistance that the Town of Carmel provided during the funeral services of Captain Thomas Sullivan of the Larchmont Police Department, his wife and daughters.

Supervisor Schmitt announced that the Putnam Arts Council will be presenting Art After Seventy-Five, a celebration of fine art created by artists seventy-five years old and over, at the Belle Levine Art Center from May 20, 2012 through June 15, 2012.

Supervisor Schmitt announced that the Concerned Residents of Carmel and Mahopac will be hosting a pre-primary candidates' forum on June 5, 2012 at 7:00 p.m. at the Mahopac Library.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:54 p.m. to Executive Session to discuss a personnel matter with the Town Engineer.

Respectfully submitted,

Ann Garris, Town Clerk