

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 19th day of March 2014 at 7:18 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.

Supervisor Schmitt reflected on the passing of Alex David Wolfsie, who died on March 10, 2014 as a result of a tragic accident while undergoing final training with the United States Navy in Guam. Supervisor Schmitt dedicated the meeting in memory of Mr. Wolfsie.

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.

MINUTES OF TOWN BOARD MEETINGS HELD ON 2/11/14, 2/19/14 AND 3/5/14 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schneider, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on February 11th, February 19th and March 5th 2014 were accepted as submitted by the Town Clerk.

ZONING BOARD OF APPEALS APPOINTMENT MADE - WILLIAM ROSSITER - 3/19/14 - 12/31/17

RESOLVED that the Town Board of the Town of Carmel hereby appoints William Rossiter to the Town of Carmel Zoning Board of Appeals for a term commencing immediately and expiring December 31, 2017.

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>

Supervisor Schmitt congratulated William Rossiter. He stated that Mr. Rossiter had been serving as a member of the Architectural Review Board. His move to the Zoning Board will now create a vacancy on the ARB. Interested residents may forward a letter of interest and resume to the Town Supervisor’s office for consideration.

ENVIRONMENTAL CONSERVATION BOARD APPOINTMENT MADE - NICHOLAS FANNIN - 3/19/14 - 6/13/16

RESOLVED that the Town Board of the Town of Carmel hereby appoints Nicholas Fannin to the Town of Carmel Environmental Conservation Board for a term commencing immediately and expiring June 13, 2016.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

(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>X</u>	<u> </u>

Supervisor Schmitt congratulated Nicholas Fannin. He pointed out that both Mr. Fannin and Mr. Rossiter reside in the hamlet of Carmel.

TEAKETTLE SPOUT LAKES PARK DISTRICT - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT WITH THE POND AND LAKE CONNECTION FOR TREATMENT OF UPPER AND LOWER TEAKETTLE SPOUT LAKE AUTHORIZED - 2014, RENEWAL OPTIONS FOR 2015 AND 2016

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Teakettle Spout Lake Park District, hereby authorizes the acceptance of the proposal for herbicide treatment services at Upper and Lower Teakettle Spout Lake for the 2014 season with The Pond and Lake Connection, Newtown CT, at a contract price not to exceed \$14,000 including any applicable NYSDEC Permit Fees; and

BE IT FURTHER RESOLVED, that the Town of Carmel shall be provided renewal options within the aforesaid contract for such services in 2015 and 2016 at annual costs of \$13,500 and \$12,500, respectively; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

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>X</u>	<u> </u>

CARMEL WATER DISTRICT #9 - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR PRELIMINARY SITE WORK FOR WATER MAINS AUTHORIZED - BEE AND JAY PLUMBING & HEATING MECHANICAL WATER SYSTEMS - NOT TO EXCEED \$25,000.00

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has previously solicited proposals for the performance of certain site work within Carmel Water District #9 concerning the repair and/or replacement of Vista Terrace South water mains and the existing hydrotank in that location;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Carmel Water District #9 hereby authorizes the acceptance of the proposal of Bee and Jay Plumbing & Heating Mechanical Water Systems, Mahopac, NY for such services in form as attached hereto and made a part hereof, at a cost not to exceed \$25,000;and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to authorize these services upon the terms and conditions set forth herein.

(Cont.)

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

Roll Call Vote	YES	NO
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt	X	



PROPOSAL

TO: Town of Carmel
Engineering Department
60 McAlpin Avenue
Mahopac, NY 10541
Attention: John Folchetti

CONTACT:
Phone 845 628 2087
Email John.Folchetti@JRFA.com
Date December 19, 2013

JOB NAME & ADDRESS:
CWD # 9
Vista Terrace South
Mahopac, NY

SCOPE OF WORK: We propose to furnish the necessary labor and materials to complete the following:

HYDROTANK UPGRADES

- Demo concrete floor and excavate trench under frost from tank to Vista Terrace South water mains
- Excavate and locate existing 4", 3" and 2" mains
- Installation of new 6" Dr-14 water main with MJ fittings between both locations
- Schedule system shut down, repipe two 4" Hydrotank inlets in 6" x 4" x 4" flanged pipe and fittings
- Installation of three 6" MJ gates valve and fittings and tie in existing 4" main, 3" main and 2" main at Vista Terrace South
- Abandon two existing mains feeding tank and set up street for main replacement tie-in

Mechanical pipe and fittings L&M: \$15,200.00
Excavation, concrete and restoration: \$ 9,800.00

Pricing valid for 90 days from date of contract

ACCEPTANCE OF PROPOSAL

The above price specifications are satisfactory and are hereby accepted.
Payment will be made in accordance with the terms outlined above.

By: _____ Date: _____
(please sign)
Name: _____ Title: _____
(please print)

Master Plumber Lic # W.C.556 P.C. 363
Email: service@beeandjay.com



www.BEEANDJAY.com

19 MARCH 2014
TOWN BOARD MEETING

PURCHASE OF EMERGENCY GENERATORS AUTHORIZED - GENTECH LTD - CARMEL SEWER DISTRICT #8 - NOT TO EXCEED \$39,990 AND CARMEL SEWER DISTRICT #2 - NOT TO EXCEED \$22,990

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has previously solicited proposals for the installation of emergency generators for the Kelly Road Pump Station within Carmel Sewer District #2 and the Drewville Road Pump Station in Carmel Sewer District #8; and

WHEREAS, the Town Engineer has advised the Town Board that the need for the purchase and installation of the emergency generators at the aforementioned location is an emergency circumstance, in that the prospective loss of power within the districts without appropriate standby power could result in significant health and safety concerns for the residents of the respective districts;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel, hereby determines that the purchase and installation of the emergency generators in Carmel Sewer District #2 and Carmel Sewer District#8 at the locations specified herein is an emergency which exempts said purchase and installation from the competitive bidding requirements of the New York General Municipal Law; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Sewer District #2 hereby authorizes the purchase and installation of a 30 KW Generator for the Kelly Road Pump Station from Gentech Ltd., New Windsor, NY at a cost not to exceed \$22,990; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Sewer District #8 hereby authorizes the purchase and installation of a 150KW Generator for the Drewville Road Pump Station from Gentech Ltd., New Windsor, NY at a cost not to exceed \$39,990; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the purchase and installation upon the terms authorized herein.

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 SEWER DISTRICT #8 - EMERGENCY EXPENDITURE OF MONIES FROM THE REPAIR RESERVE FUND AUTHORIZED - NOT TO EXCEED \$25,600.00

WHEREAS, the Town of Carmel has established a Repair Reserve Fund for Carmel Sewer District #8 pursuant to New York General Municipal law §6-d; and

WHEREAS, in cases of emergency, monies in said Repair Reserve fund may be expended by resolution approved by not less than two-thirds of the members of the governing body; and

WHEREAS, it is recommended by the Office of the Town Comptroller that monies in the aforesaid Repair Reserve Fund be used to pay for the cost of emergency repairs;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as commissioners of Carmel Sewer District #8, hereby authorizes the appropriation of monies from the Carmel Sewer District #8 Repair Reserve Fund in a sum not to exceed \$25,600 for emergency repair expenditures in 2014; and

BE IT FURTHER RESOLVED, that not less than one-half the monies so expended be repaid in fiscal year 2015 and the total amount shall be repaid in full not later than the last day of fiscal year 2016.

19 MARCH 2014
TOWN BOARD MEETING

(Cont.)

BE IT FURTHER RESOLVED that the Office of the Comptroller of the Town of Carmel is hereby authorized to make the necessary budget transfers to accomplish and effect the intent of this resolution.

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>

PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR EMERGENCY GENERATOR MAINTENANCE AUTHORIZED - GENTECH, LTD. - NOT TO EXCEED \$18,000 PER YEAR

RESOLVED THAT the Town Board of the Town of Carmel hereby authorizes the acceptance of the proposal of Gentech, Ltd., New Windsor, NY for the provision of Emergency Generator Maintenance Services at various locations within the Town of Carmel and its various improvement districts within the Town of Carmel for a period of three (3) years at an annual cost not to exceed \$18,000 per year;

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the acceptance of proposal for services upon the terms authorized herein.

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>X</u>	<u> </u>

DEPARTMENT OF RECREATION AND PARKS - BID AWARDED FOR BUS TRANSPORTATION FOR 2014 SUMMER CAMP PROGRAM - BAUMANN & SONS BUSES, INC.

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for bus transportation for the 2014 summer camp program administered by the Town of Carmel Department of Recreation and Parks, as requested by Director of Parks and Recreation, James R. Gilchrist, and

WHEREAS such bids were received and opened on March 6, 2014 and a bid opening memo is on file with Town Clerk Ann Spofford, and

NOW THEREFORE BE IT RESOLVED that upon the recommendation of James R. Gilchrist, the Town Board hereby awards the aforesaid bid to Baumann & Sons Buses, Inc., Ronkonkoma, NY, the low responsible bidder meeting specifications for all bus trips scheduled by the Recreation and Parks Department for Summer 2014,

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

(Cont.)

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilmen Lombardi and 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>

**DEPARTMENT OF RECREATION AND PARKS - PURCHASE OF VEHICLE
AUTHORIZED - 2009 FORD F-350 SUPER DUTY DUMP TRUCK 4X4 WITH SNOW
PLOW ATTACHMENT - NOT TO EXCEED \$29,990.00 AND 2002 FORD 550 DUMP
TRUCK AUTHORIZED TO BE USED AS A TRADE-IN VEHICLE**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Purchase of a 2009 Ford F-350 Super Duty Dump Truck 4x4 with snow plow attachment (VIN # FDWF37R49EB09202) for the Department of Recreation and Parks at a total cost not to exceed \$29,990; and

BE IT FURTHER RESOLVED THAT pursuant to Town Law §64, the 2002 Ford 550 Dump Truck (VIN # 1FDAF57F42EC96040) is hereby authorized to be used as a trade-in vehicle in connection with the purchase of the aforesaid vehicle.

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>X</u>	<u> </u>

**DEPARTMENT OF RECREATION AND PARKS - DONATION OF SCOREBOARDS
ACCEPTED AND INSTALLATION AT MCDONOUGH PARK AUTHORIZED**

RESOLVED that upon the recommendation of James R. Glichrist, Director of Recreation and Parks of the Town of Carmel, The Town Board of the Town of Carmel hereby gratefully accepts the donation of two electronic scoreboards from Mahopac Sports Association for use at McDonough Park; and

BE IT FURTHER RESOLVED that expenditures of up to \$2,000 from the Parkland Trust Fund are hereby authorized for the purchase of electrical supplies and equipment required for the installation of the donated scoreboards; and

BE IT FURTHER RESOLVED, that the installation of the aforesaid scoreboards by Fourmen Construction, Peekskill, NY at no cost to the Town of Carmel is hereby authorized; and

BE IT FURTHER RESOLVED, that the installation of all electrical services lines and appurtenances required in connection with this authorization by Light Electric, Mahopac, NY at no cost to the Town of Carmel is hereby authorized; and

BE IT FURTHER RESOLVED, that the final layout, design and content of the donated signs referenced herein shall be subject to the approval of the Town of Carmel Town Board; and

BE IT FURTHER RESOLVED, that upon such Town Board approval, review and comment from the Town of Carmel Engineering Department, and the presentation of insurance certificates in form acceptable to Town Counsel, for any and all vendors and/or contractors participating in the installation and construction of the proposed improvements, said improvements are thereafter authorized to be installed.

(Cont.)

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 thanked Mahopac Sports Association Baseball for their generous donation as well as Fourmen Construction and Light Electric for assisting with the installation.

SOUND AMPLIFICATION PERMIT FEE AND PARK USAGE FEE WAIVED IN REFERENCE TO THE APPLICATION OF THE MAHOPAC-CARMEL CHAMBER OF COMMERCE - 5/18/14

RESOLVED that the Town Board of the Town of Carmel hereby waives the sound amplification permit fee and park usage fee regarding the application of the Mahopac-Carmel Chamber of Commerce for its Chamber Park Fest Event scheduled for May 18, 2014.

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>

RESOLUTION IN OPPOSITION TO ELIMINATION OF CORPORATE INCOME TAX ON MANUFACTURERS NOT WITH MTA REGION - APPROVED

WHEREAS, the proposed 2014-2015 New York State Budget includes a provision that would eliminate the corporate income tax on manufacturers within all of New York State with the exception of counties in the MTA region, including Putnam County; and

WHEREAS, it is the concern of the Town Board of the Town of Carmel that such a proposal would drive and divert manufacturing entities, their facilities and employees out of the MTA region which includes the Town of Carmel and County of Putnam; and

WHEREAS, the Town Board of the Town of Carmel opposes this proposal as it results in the split of New York State into separate tax zones;

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of Carmel hereby interposes its opposition to this proposed measure and implores the New York State Senate, Assembly and Governor to include the entire State of New York, including Putnam County and the entire MTA region in the elimination of corporate tax on manufacturing entities; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to New York State Senator Greg Ball, Assemblyman Steve Katz and Assemblyman Kieran Michael Lalor.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

(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>X</u>	<u> </u>

SUBMISSION OF GRANT APPLICATION TO DORMITORY AUTHORITY OF THE STATE OF NEW YORK STATE AND MUNICIPAL FACILITIES PROGRAM AUTHORIZED - PROPOSED CAPITAL IMPROVEMENTS TO MAHOPAC CHAMBER PARK AND CAMARDA PARK

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of a Grant Application to the New York State Dormitory Authority regarding its State and Municipal Facilities Improvement Program for proposed capital improvements to Mahopac Chamber Park and Camarda Park within the Town of Carmel; 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 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> </u>	<u> </u>	Abstain
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

DEPARTMENT OF RECREATION AND PARKS - FEE WAIVED IN REFERENCE TO THE APPLICATION OF THE CYSTIC FIBROSIS FOUNDATION PARK RENTAL FEE - "FREEZIN FOR A REASON" - 3/28/14

RESOLVED that the Town Board of the Town of Carmel hereby waives the fee regarding the application of the Cystic Fibrosis Foundation which seeks a park rental permit for its "Freezin for a Reason" event to be held on Friday, March 28, 2014 and Saturday, March 29, 2014 at Sycamore Park.

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>

DEPARTMENT OF RECREATION AND PARKS - LANDSCAPING AND GRASS-CUTTING SERVICES FOR VARIOUS TOWN OF CARMEL PARK FACILITIES - BIDS REJECTED AND RE-ADVERTISING FOR BIDS AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel hereby rejects all bids previously received and opened on March 14, 2014, for landscaping and grass cutting services for various Town of Carmel Park facilities for 2014; and
BE IT FURTHER RESOLVED, that, Ann Spofford, Town Clerk of the Town of Carmel is hereby authorized to re-advertise for landscaping and grass cutting services for various Town of Carmel Park facilities for 2014; and
BE IT FURTHER RESOLVED that the James R. Gilchrist, Director of Recreation and Parks is to furnish detailed specifications for the above to the Town Clerk, Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution
Offered by: Councilman Lupinacci
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>

PUBLIC COMMENTS - AGENDA ITEMS

Nicholas Fannin thanked the members of the Town Board for providing him with the opportunity to serve on the Environmental Conservation Board.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

Michael Barile spoke regarding a form letter that he received after the last major snowstorm and clarified that sidewalk maintenance is a property owner's responsibility.

Mr. Barile advocated for the enforcement of the Town of Carmel Town Code with regard to litter, noting certain businesses along Route 6 are not cleaning the trash surrounding their establishments.

Mr. Barile stated he was pleased with the provisional appointment of Michael Cazzari as Acting Chief of Police, mentioning that there were two excellent candidates under consideration. He went on to inquire about the status of the PBA contract negotiations.

Councilman Lupinacci stated that during the third session with a mediator, negotiations broke down and the PBA has filed an impasse for arbitration. The PBA is asking for 3.5% raises for four years. Councilman Lupinacci expressed his concern with the potential cost of legal fees for arbitration and his hope that with the new Chief of Police, a contract agreement could be obtained. A discussion ensued.

Mr. Barile implored the Town Board to reinstitute the Town of Carmel's Community Clean-up and Zoning Code Compliance Week.

Don Schipf inquired about the status of the Town of Carmel's other union contract negotiations.

19 MARCH 2014
TOWN BOARD MEETING

(Cont.)

Councilman Lombardi stated that negotiations are continuing and that tactically, the other unions may be awaiting the outcome of the PBA union contract negotiations. Discussion followed.

Mr. Schipf inquired what type of arbitration was underway.

Councilman Lombardi stated that it was binding arbitration. He explained that when talks break down, the PBA and the Town present their demands to a panel of three arbitrators who will then draft the contract.

Mr. Schipf expressed his support of binding arbitration. Discussion was held.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilman Schneider announced that the Town of Carmel Department of Recreation and Parks will be holding their annual Easter Egg Hunt on April 5, 2014 at 12:00 p.m. at the Mahopac High School Practice Field. The rain date is April 6, 2014.

Councilman Lupinacci announced that "Freezin' for a Reason", a fundraising jump into the lake at Sycamore Park to raise monies for Cystic Fibrosis research, will be held on March 29, 2014. Activities commence at noon.

Councilman Lupinacci announced that the Carmel High School Post Prom Committee is seeking donations to assist with their sponsorship of supervised post prom alcohol-free events for their students.

Councilwoman McDonough announced that the Town of Carmel Department of Recreation and Parks has commenced their spring class registration at Sycamore Park. Classes include ballroom dancing, pet first aide, karate and more.

Councilman Lombardi announced that on April 10, 2014 at 7:00 p.m. at the Mahopac Public Library, Greg Amato will be presenting a multi-media talk on the historic Hotels and Restaurants of Mahopac. The presentation is co-sponsored by the Town of Carmel Historical Society and the Mahopac Public Library.

Supervisor Schmitt congratulated the Carmel High School Varsity Cheerleading Team and their coaches for taking first place at the recent national cheerleading competition held in Myrtle Beach, South Carolina. He stated that he would like to invite them to an upcoming meeting to honor them on their achievement.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 8:06 p.m. to Executive Session for a meeting with Putnam County Sherriff Donald Smith and Undersheriff Peter Convery to discuss matters of law enforcement procedure in the Town of Carmel, as well as to discuss a matter of personnel.

Respectfully submitted,

Ann Spofford, Town Clerk