

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 July, 2014 at 7:15 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 Supervisor Schmitt. Councilman Lombardi 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.

ST. JAMES THE APOSTLE CHURCH - APPLICATION OF CHAPTER 104 OF TOWN CODE, "NOISE" - WAIVED

RESOLVED, that pursuant to Town Code § 104-8, the Town Board of the Town of Carmel hereby waives the application of Chapter 104 of the Town Code, entitled "Noise" with respect to St. James the Apostle Church and its annual Feast event commencing July 16, 2014 and concluding July 19, 2014.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

COMPREHENSIVE ANNUAL FINANCIAL REPORT OF BENNETT, KEILSON, STORCH & DESANTIS FOR FISCAL YEAR 2013 - ACCEPTED

RESOLVED that the Town Board of the Town of Carmel hereby accepts the Comprehensive Financial Independent Audit Report of the Town's independent auditor, the Bennett, Kielson, Storch & DeSantis Division of O'Connor Davies Munns & Dobbins LLP, for fiscal year 2013 and hereby directs Town Clerk Ann Spofford to publish all notices required in connection herewith in the official newspapers of the Town.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

2014 USER FEE SCHEDULE – AMENDED AND ADOPTED

RESOLVED that the Town Board of the Town of Carmel hereby adopts, effective immediately, the Town of Carmel User Fee Schedule for Fiscal Year 2014 as attached hereto and made a part hereof.

JULY 16, 2014
TOWN BOARD MEETING

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

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

TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
TOWN CLERK'S OFFICE		
Certification:		
Registrar's Certification (Birth/Death)	10.00	
Town Clerk's Certification (Marriage/Other)	10.00	
Genealogy Fee Schedule:		
	1 - 3 years - \$22.00	
	4 - 10 years - \$42.00	
	11 - 20 years - \$62.00	
	21 - 30 years - \$82.00	
	31 - 40 years - \$102.00	
	41 - 50 years - \$122.00	
	51 - 60 years - \$142.00	
	61 - 70 years - \$162.00	
Copies:		
Copies of Town Ordinance or Other Documents - Per Page	0.25	Add back to User Fee Schedule; removed in error
Facsimile/Fax - Per Page	2.00	Add back to User Fee Schedule; removed in error
Map (Zoning, Election, Other) - Black & White/Color	10.00/15.00	Add back to User Fee Schedule; removed in error
Miscellaneous Ordinance-Full Text		Remove (per Town Clerk's email 9/18/2013)
Licenses:		
Auctioneering License - Annual	300.00	
Auctioneering License - One Day	150.00	
Annual Dog License Fee - spayed/neutered	7.50	
Annual Dog License Fee - unspayed/run-neutered	15.50	
Garbage Carting License - Renewal *	2,000.00	* Plus \$150 per truck inspection annually
Garbage Carting License - NEW *	2,500.00	* Plus \$150 per truck inspection annually
Marriage License	40.00	
Peddling License - 3 Months	500.00	
Miscellaneous:		
Cemetery Grave Marker - Each	100.00	
Dog Pick-Up	50.00	
Dog Shelter Fee - First Impoundment	25.00	+ 10.00 Each Additional 24 Hours
Second Impoundment - within one year	35.00	+ 10.00 Each Additional 24 Hours
Third Impoundment - within one year	45.00	+ 10.00 Each Additional 24 Hours
Subsequent Impoundment - within one year		
Electronic Records - Computer Use - Per Hour		Remove (per Town Clerk's email 9/18/2013)
Personal Use - Per Hour		Remove (per Town Clerk's email 9/18/2013)
Petition to Amend Zoning Ordinance	1,500.00	
Permits:		
Canvassing/Soliciting Permit - 3 Months	350.00	
Public Assembly Permit - Each Event	200.00	
Shooting Contest Permit - Each Event	25.00	
Sound Amplification Permit Commercial - 1 Day/30 Days	100.00/500.00	
Sound Amplification Permit Residential - 1 Day/30 Days	50.00/300.00	
Town Code:		
Annual Town Code Book Supplement	75.00	
Code Book	300.00	
Freshwater Wetlands Chapter Pamphlet	35.00	
Street Specifications	10.00	
Subdivision of Land Ordinance Pamphlet	35.00	
Vehicle and Traffic Chapter Pamphlet	25.00	
Zoning Chapter Pamphlet	35.00	

User Fee Schedule 2014

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TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
POLICE DEPARTMENT		
Accident Report - Business	0.25	per page
Accident Report - Personal	0.25	per page
Finger Printing Service - Non Residents - Per Person	35.00	
Photograph	20.00	per photo
Police Special Escort Service - Per Hour	-	
Special Event or Special Services - Per Hour	-	
CD of Photographs from Casefile	50.00	
Tow License Fee	1,500.00	Annual License Fee
Vehicle Impound Fee	100.00	per vehicle
ALARM ORDINANCE		
Alarm Permit - 1 Year - Residential & Commercial	40.00	
One False Alarm	-	* All alarm fees: 10% of outstanding balance after 90 days past due.
Two False Alarms	-	
Three False Alarms	25.00	
Four False Alarms	50.00	
Five False Alarms	100.00	
Six-Nine False Alarms	200.00	
Ten or more False Alarms	225.00	

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TOWN BOARD MEETING

HIGHWAY DEPARTMENT		
Driveway Bond - "Refundable"	750.00	
Driveway Permit - Includes two Inspections	215.00	
Road Opening Bond - "Refundable" - Entire Road	1,000.00	
Road Opening Bond - "Refundable" - Half Road	500.00	
Road Opening Permit	215.00	

User Fee Schedule 2014

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TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
PARKS & RECREATION DEPARTMENT		
Camp:		
Playground Camp	460.00	
* Early Bird Registration Fee - Playground Camp	410.00	
Primary Camp [9:30 AM to 2:30 PM]	510.00	Extended Day = + \$190.00
* Early Bird Registration Fee - Primary Camp	460.00	
Classes/Lessons:		
Additional Swimming Lessons	70.00	
Adult Classes	\$65.00 - \$320.00	
CPR Review	70.00	
Lifeguard Training Aid/Safety	\$375.00	Non-Resident \$500.00
Lifeguard Training Review	\$190.00	
Pre School Classes	FREE - \$175.00	
RTE - Responding to Emergencies	220.00	
Special Tennis, Aerobics, or Other Lessons	Cost	
Swimming Lessons including Permit	140.00	
Tennis Lessons - 6 One Hour Sessions	120.00	
Facilities Rental:		
Ballfield Rental - 2 Hour Limit	\$150.00/\$250.00 w/ights	
Boat Rental Fee	4.00 - 7.00	
Civic Building Rental/Pavilion	200.00	+Supervisor Hourly Rate
Group Picnic	150.00	
Private Building Rental	300.00	+Supervisor Hourly Rate
Sycamore Park Concession (Seasonal)	4,600.00	
ID/Permits:		
Beach Guest Card	50.00	
Adult Swimming Permit	100.00	
Daily Adult Beach Fee	8.00	
Daily Adult Guest Beach Fee	10.00	
Daily Youth Beach Fee	7.00	
Daily Youth Guest Beach Fee	9.00	
Family Swimming Permit	200.00	
Family Tennis Permit	80.00	
Identification Card	6.00	
Senior Citizen Identification Card	No charge	
Nanny Identification Card	10.00	
Nanny Swim Permit	100.00	
Individual Tennis Permit	50.00	
Tennis Guest Fee	6.00	
Youth Swimming Permit	80.00	
Dog Park:		
Sycamore Dog Park User Fee - Resident	25.00	Annual
Sycamore Dog Park User Fee - Non-Resident	75.00	Annual

User Fee Schedule 2014

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TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
BUILDING & CODES DEPARTMENT		
Accessory Apartment Permit	400.00	
Bed & Breakfast Special Application	400.00	
Building Permits – Flat Rate PLUS Estimated Cost of Construction	50.00	Flat Rate PLUS
Estimated Cost of Construction – Calculated as:	12.00	per \$1,000 Calculated Estimated Cost
Residential – New construction	100.00	per sq. ft.
Residential – Finish existing space to living space	20.00	per sq. ft.
Commercial	150.00	per sq. ft.
Commercial - Garage	75.00 - 80.00	per sq. ft.
Decks	35.00	per sq. ft.
Garage	75.00	per sq. ft.
Shed	25.00	per sq. ft.
Certificates of Compliance	80.00/150.00	Residential/Commercial
Certificates of Occupancy	80.00/150.00	Residential/Commercial
Excavation or Fill Permit for the first 2,000 cubic yards	200.00	Plus \$100 for each additional 1,000 CY
Inspection Fee for Clearance of Title Search Violation	50.00	Each Inspection
Mother/Daughter Permit	200.00	
Plumbing Permit Per Fixture	15.00 each	\$75.00 minimum fee
Plumbing/ Air Conditioning Inspection		
Re-Inspection Fee When Inspection Requested but Job Not Ready	50.00	Paid In Advance of 2nd Inspection
Sign Permit	150.00	
Swimming Pool Permit - Above Ground	150.00	
Swimming Pool Permit - In Ground	300.00	
HVAC Fee	50.00	Flat Rate plus
	10.00	per \$1,000 Estimated Cost of Installation
Title Search	100.00/200.00	Residential/ Commercial + \$100 per establishment
Zoning Letter	75.00	
Outdoor Dining Annual Fee	100.00	Annual Fee
Outdoor Dining (fee per 10 or more seats)	+ 50.00/up to 10 seats	An add'l \$50.00 for 11 or more seats
Fire Inspection: Multifamily / Commercial	150.00 / 100.00	Commercial \$100 per establishment
Blasting Permit	100.00	per month
Operational Permits *	100.00	
* (NYS DOS requires towns to issue permits for storage of certain materials and certain uses)		
Natural Gas Inspections		
Residential	50.00	(5 Fixtures) \$10 each additional
Commercial	100.00	(5 Fixtures) \$20 each additional
Liquid Propane Gas Inspections		
Residential	50.00	(5 Fixtures) - \$10 each additional
Commercial	100.00	(5 Fixtures) - \$20 each additional

JULY 16, 2014
TOWN BOARD MEETING

ARCHITECTURAL REVIEW BOARD			
New Commercial Structure Review		225.00	
Modification to Existing Commercial Structure Review		150.00	
Other Structure or Sign Review		50.00	
Single Family Residential Structure Review		100.00	
Two or More Family Residential Structure Review		100.00	Plus 50.00 each Additional Unit over two

User Fee Schedule 2014

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TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
ENVIRONMENTAL CONSERVATION REVIEW BOARD		
ECB Wetlands Sign	10.00	
Permit Renewal/Extension Fee	50.00	For each one year permit renewal/extension
Application Withdrawal	50.00	
Letter of Maintenance	50.00	
Letter of Permission (in lieu of application)	100.00	
Major Interagency Review - Over 5 Acres - Per Acre or Part Thereof	60.00	Total Wetland Include. 100' Control Area
Minor Interagency Review - Up to 5 Acres - Per Acre or Part Thereof	50.00	Total Wetland Include. 100' Control Area
Private Consultation/Conference with Wetland Inspector Per Hour	100.00	
Public Hearing	minimum \$150.00 or cost	
SEQR - DEIS	1%	of Bond
Site Plan Inspection - Single Lot - Per Acre or Part Thereof	300.00	Total Wetland Include. 100' Control Area
Subdivision Plan Inspection - Per Acre or Part Thereof	300.00	Total Wetland Include. 100' Control Area
Tree Cutting - Up to 25 Acres	300.00	+ 25.00 acre and ind. monitoring of escrow fees
Tree Cutting - Over 25 Acres	300.00	+ 75.00 acre and ind. monitoring of escrow fees
Minor Wetland Permit Application - for projects disturbing 1,000 sq ft in the 100 ft buffer area.	225.00	
* Escrow Fee for Minor Project	500.00	*as determined by the Town's Wetland Inspector
Major Wetland Permit Application - for projects disturbing 1,000 sq ft in the 100 ft buffer area or any disturbance in the buffer.	500.00	*plus \$100 for each add'l 1,000 sq ft disturbance (or part thereof) in the 100 ft buffer. Maximum fee \$1,000
* Escrow Fee for Major Project	1,000.00	*as determined by the Town's Wetland Inspector
Wetland Determination for Health Dept	150.00	
ZONING BOARD OF APPEALS		
280A Exemption	400.00	
Accessory Apartment Application	250.00	
Application Withdrawal	100.00	
Area Variance Application	200.00	
Bed and Breakfast Special Permit Application	400.00	
Interpretation of Ordinance	400.00	
Use Variance Application	400.00	
Computer address labels for variance mailing	25.00	
NOTIFICATION SIGN	25.00	
PLANNING BOARD		
PLANNING SUBDIVISION FEES:		
Sketch fee	500.00	One time fee
Preliminary Fees		
Major Subdivision	3,000.00	Plus \$750 per lot
Minor Subdivision	2,500.00	Plus \$750 per lot
Final Fees:		
Amendment to Final Plat	1,500.00	
Major Subdivision	1,500.00	Plus \$500 per lot
Minor Subdivision	1,500.00	Plus \$500 per lot
Re-approval of Final Approval	1,500.00	(Does not include SEQR fees)
Extension of final approval	1,000.00	
OPEN DEVELOPMENT REVIEW FEE	2,500.00	
LOT LINE ADJUSTMENT FEE	2,500.00	

User Fee Schedule 2014

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TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
SITE PLAN FEES:		
Commercial Site Plan – Flat Rate PLUS Parking Spaces	2,000.00	Plus \$100 per Parking Spaces
Residential Site Plan – Flat Rate PLUS Unit Fee	3,000.00	PLUS \$500 per Dwelling Unit
Amendment to Previous Approved Site Plan – with no new parking spaces	3,000.00	
Amendment to Previous Approved Site Plan – with new parking spaces	3,000.00	Plus \$100 per Parking Spaces
Re-grant of Site Plan Approval	1,500.00	
Extension of Site Plan Approval	1,000.00	
SPECIAL SITE PLAN FEES		
Boat House/Bathhouse	800.00	
Parking Lot	800.00	
Pools/Tennis Courts/ Playgrounds	800.00	
Residential Barns	800.00	
Residential Dock	800.00	
Residential Horse Riding Ring	800.00	
Home Office	800.00	
LANDFILL, SURFACE GRADING & OTHER EXCAVATION		
Up to 5 Acres	300.00	
Over 5 Acres	300.00	Plus \$40.00/Acre
PLANNING/MISCELLANEOUS FEES:		
Engineering Fee (Site Plans & Subdivisions) - Technical Review and Construction Inspections	5%	% of Bond Amount
Public Hearings including Bond Returns and Reductions	175.00	Per Hearing
Planning Board SEQR Escrow Fees - DEIS	2.00%	Not to exceed 2% of Project Value
Planning Board SEQR Escrow Fees - FEIS	2.00%	Not to exceed 2% of Project Value
Recreation Fee In Lieu of Parklands	7,500.00	Per Residential Lot
Recreation Fee Sr. Cit. Multi Family Dwelling/Apt.	3,500.00	Per Dwelling/Apartment
Recreation Fee Multi Family Developments	5,000.00	Per Dwelling
Computer address labels	25.00	
NOTIFICATION SIGN	35.00	
DEPARTMENT MISCELLANEOUS TOWN SERVICES:		
Computer Labels	0.05	Each Label - 5.00 Minimum
Computer Report of Tax Parcels	0.25	Per Page - 5.00 Minimum
Copies of Plans/Maps - 24" x 36"	10.00	
Copies of Records/Documents	0.25	Per Page
Mail Reminder Notices	2.00	
Returned Deposited Bad Check - Each Item	20.00	
Tax or Record Search and Copy	5.00	
Tax or Record Search and Copy with Letter	10.00	

User Fee Schedule 2014

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JULY 16, 2014
TOWN BOARD MEETING

TOWN OF CARMEL USER SERVICE FEES –
FISCAL YEAR 2014

FEE DESCRIPTION	2014 Adopted USER FEES	
SPECIAL DISTRICTS:		
PARK DISTRICTS:		
Building Rental - District Resident	150.00	
Building Rental - Non-District Resident	N/A	
Building Rental Deposit - "Refundable"	150.00	
Building Rental Cleaning Fee	100.00	
SEWER DISTRICTS:		
Sewer System Service Application, including one inspection	250.00	Residential
(where Street Lateral to Curb Line exists)	500.00	Commercial
Sewer System Connection Additional Inspection - Each Inspection	50.00	
Sewer Sludge Dumping Fee, each 1000 gallons	100.00	
Out of District Application Fee - Residential/Commercial	1,000.00	
WATER DISTRICTS:		
Water System Service Application, including one inspection	250.00	Residential
(where water line curb box exists)	500.00	Commercial
Water System Connection Additional Inspection - Each Inspection	50.00	
New Water Meter & Installation - 3/4" Meter	325.00	
New Water Meter Purchase	275.00	
All Others	Quote	
Water Meter Repair Due To Customer's Damage	325.00	
Water Meter Test, by written request of consumer	200.00	Payable up front
Water service turned on or off	50.00	
Water sprinkler tap - Annual Fee	200.00	
Final Bill Fee	25.00	
Special water meter reading by outside vendor	10.00	
Duplicate Bill Fee	10.00	
Bulk Water Sales	10 times the normal in district rate	Minimum fee \$300.00
Out of District Application Fee - Residential/Commercial	1,000.00	
Water Bill Adjustment from Estimate to Actual	5.00	

User Fee Schedule 2014

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**HIGHWAY DEPARTMENT – TRUCK #34 1991 INTERNATIONAL DUMP DECLARED
OBSOLETE AND DISPOSAL AUTHORIZED**

RESOLVED that, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, the Town Board of the Town of Carmel hereby declares Highway Department Truck #34 1991 International Dump VIN #1HTSEZ7N0MH314192 to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough & Councilman Lupinacci

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

**CARMEL WATER DISTRICT #9 – PROPOSAL OF BEE & JAY PLUMBING, INC. TO
PERFORM WATER LINE REPAIRS ACCEPTED**

RESOLVED, that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Water District #9, hereby accepts the proposal of Bee & Jay Plumbing, Inc. to perform water line repairs in accordance with the attached proposal at a cost not to exceed \$6,865.00; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized

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TOWN BOARD MEETING

to execute any other and further documentation necessary to accept such bid and contract for said services; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers, revisions, etc. from the Parkland Trust Fund for the purpose of funding the project authorized under the terms of this resolution.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt explained that this project is being done in two phases with the installation of the utilities being the first phase and the actual construction being the second phase. He further explained that the funding was not coming from the tax payers but from the developers through the Parkland funds.

Gregory Folchetti, Legal Counsel, detailed how the funds are collected from the developers for Senior Housing projects and used for capital recreation projects.

CARMEL WATER DISTRICT #2 – PROPOSAL OF SEVERN TRENT SERVICES, INC. FOR PURCHASE, INSTALLATION AND SETUP ON ONE HONEYWELL EZTREND QXE DATA LOGGER ACCEPTED

RESOLVED, that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Water District #2, hereby accepts the proposal of Severn Trent Services, Inc. for the purchase, installation and setup on 1 (one) Honeywell EzTrend QXE data logger for the Carmel Water District #2 Treatment Plant at a cost not to exceed \$4,030.00; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers, revisions, etc. for the purpose of funding the purchase authorized under the terms of this resolution

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

LAKE MAHOPAC PARK DISTRICT – SUBMISSION OF APPLICATION FOR MEMBERSHIP IN NEW YORK STATE FEDERATION OF LAKE ASSOCIATIONS, INC. FOR 2014 – AUTHORIZED

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RESOLVED, that the Town Board of the Town of Carmel, Acting as Commissioners of the Lake Mahopac Park District, hereby authorizes submission of the application for membership in the New York State Federation of Lake Associations, Inc. for year 2014 at a cost of \$150.00.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

**ITALIAN AMERICAN CLUB OF MAHOPAC ANNUAL EVENING IN THE PIAZZA
EVENT – SOUND AMPLIFICATION PERMIT FEE WAIVED**

RESOLVED that the Town Board of the Town of Carmel hereby waives the sound amplification permit fee and park rental fee regarding the applications of the Italian American Club of Mahopac for its annual Evening in the Piazza event on August 23, 2014 at Mahopac Chamber Park.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

**LAKE SECOR PARK DISTRICT ADVISORY COMMITTEE – MEGAN BRENNER
APPOINTED**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Megan Brenner to the Lake Secor Park District Advisory Committee for a term commencing immediately and expiring July 15, 2015.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

JULY 16, 2014
TOWN BOARD MEETING

**LAKE CASSE PARK DISTRICT ADVISORY COMMITTEE – KIM A. KUGLER
APPOINTED**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Kim A. Kugler to the Lake Casse Park District Advisory Committee for a term commencing immediately and expiring July 15, 2015

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

**LAKE CASSE PARK DISTRICT ADVISORY COMMITTEE – WILLIAM SICLARI
APPOINTED**

RESOLVED that the Town Board of the Town of Carmel hereby appoints William Siclari to the Lake Casse Park District Advisory Committee for a term commencing immediately and expiring July 15, 2015.

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

**LAKE CASSE PARK DISTRICT ADVISORY COMMITTEE – SCOTT STERBENS
APPOINTED**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Scott Sterbens to the Lake Casse Park District Advisory Committee for a term commencing immediately and expiring July 15, 2015

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> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

JULY 16, 2014
TOWN BOARD MEETING

PUBLIC COMMENTS - AGENDA ITEMS

Michael Barile inquired what the balance available is regarding the Parkland funds.

Councilman Schneider stated that it was just under \$200,000.00.

Mr. Barile further inquired if the Town Board had an estimate of how much money was expected to be brought in.

Councilman Schneider explained that there is currently approximately \$760,000 in trust from Pulte Homes but that it can't be used at this time due to litigation.

Councilwoman McDonough pointed out that the Recreation Committee has a list of projects.

Mr. Barile asked what the dispute was regarding the Pulte Homes litigation.

Supervisor Schmitt responded that it was regarding the fees.

Gregory Folchetti, Legal Counsel explained that Pulte Homes' position is that they are offering recreational space in lieu of the fees.

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 COMMENTS

Supervisor Schmitt announced that the Sunset Concert Series is continuing at the Mahopac Chamber Park on Thursday evenings at 7:00 PM with the following performances:

- Time Machine July 17th
- Soul Mates July 24th
- Copycat July 31st

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilwoman McDonough and Councilman Schneider, with all members present in agreement, the meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk