

16 NOVEMBER 2011

**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 16<sup>th</sup> day of November 2011 at 7:23 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Ravallo, Councilman Lombardi, Councilwoman McDonough, and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business and a moment of silence was observed to honor those serving in the United States Armed Forces.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 10/19/11, 10/26/11 AND 10/28/11 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present and voting "aye", the minutes of the Town Board meetings held on October 19<sup>th</sup>, October 26<sup>th</sup> and October 28, 2011 were accepted as submitted by the Town Clerk.

**PUBLIC HEARING SCHEDULED FOR 12/7/11 TO HEAR OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2012**

WHEREAS the Town of Carmel hereby has completed its assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #13, #14 and extensions thereto of said Town for fiscal year 2012; and

WHEREAS said assessment rolls have been filed with Ann M. Garris, Town Clerk of the Town of Carmel;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby schedules a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541 on Wednesday, December 7, 2011 at 7:00 PM or as soon thereafter that evening as possible for the purpose of considering any objections which may be made to said assessment rolls.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>      </u>
Frank Lombardi	<u>X</u>	<u>      </u>
Suzanne McDonough	<u>X</u>	<u>      </u>
Kenneth Schmitt	<u>X</u>	<u>      </u>

**SUBMISSION OF STATEMENT OF DELINQUENT TOWN OF CARMEL WATER DISTRICT & SEWER DISTRICT CHARGES FOR RELEVYING ON THE 2012 COUNTY & TOWN TAX BILL AUTHORIZED**

**RESOLVED**, that the Town Board of the Town of Carmel, pursuant to Section 198 of the Town Law, hereby authorized submission of the statements of delinquent water and sewer charges for the Town's Water and Sewer Districts prepared by the Town Comptroller's Office and attached hereto and made a part hereof, to the Putnam County Legislature for the levying of such charges on the 2012 County and Town Tax Bill.

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<u>RPS Code</u>	<u>Fund</u>	<u>District</u>	<u>Description</u>	<u>Amount</u>
WD033	601	CWD #1	Delinquent Water Rents	\$ 1,329.33
WD001	602	CWD #2	Delinquent Water Rents	56,293.97
WD002	603	CWD #3	Delinquent Water Rents	26,787.94
WD003	604	CWD #4	Delinquent Water Rents	8,558.82
WD012	605	CWD #5	Delinquent Water Rents	3,240.62
WD013	606	CWD #6	Delinquent Water Rents	3,882.33
WD023	607	CWD #7	Delinquent Water Rents	4,026.58
WD020	608	CWD #8	Delinquent Water Rents	25,182.30
WD022	609	CWD #9	Delinquent Water Rents	11,183.40
WD025	610	CWD #10	Delinquent Water Rents	9,698.50
WD024	612	CWD #12	Delinquent Water Rents	5,529.57
WD029	613	CWD #13	Delinquent Water Rents	873.93
WD030	614	CWD #14	Delinquent Water Rents	<u>8,388.21</u>
Total Delinquent Water Rents				\$164,975.50
<u>Out of District Charges:</u>				
WD003	604	CWD #4	Capital Charges Unpaid	621.60
WD020	608	CWD #8	Capital Charges Unpaid	980.00
WD028	622	CWD #2 ext	Capital Charges Unpaid	3,600.00
SW021	878	CSD #8	Capital Charges Unpaid	<u>29,700.00</u>
Total Out of District Charges				\$ 34,901.60
GRAND TOTAL WATER & SEWER DISTRICTS LEVY				<u>\$199,877.10</u>

Resolution

Offered by: Councilman Ravallo  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
<b>CARMEL WATER DISTRICT NO. 1</b>				
01-00022	76.9-1-12	O'REILLY AND PEARLE	1,329.33	
		TOTAL (CWD#1)	\$ 1,329.33	
<b>CARMEL WATER DISTRICT NO. 2 - (WD 001)</b>				
02-00011	44.13-2-8	O DONNELL	144.40	
02-00012	55.6-1-13	HDS LLC	1,444.01	
02-00019	44.13-2-11	BRAUER PROPERTIES INC.	882.79	
02-00027	44.13-2-60	OCONNOR	144.40	
02-00035	55.6-1-10	BALBOUR/SYBIL PROPERTIES	65.34	
02-00044	44.13-2-52	SUPPLE	240.06	
02-00046	55.6-1-69	LA MORTE	577.61	
02-00052	55.6-1-18	EL SHAKRY	555.31	
02-00064	44.13-2-72	GUADINO	81.21	
02-00066	44.14-1-53	EL SHAKRY	433.20	
02-00078	44.14-1-10	LONGVIEW REALTY	7,085.36	
02-00092	44.13-2-34	COLANTUONO	144.40	
02-00093	44.15-2-25.2	BRILEY	65.34	
02-00105	55.6-1-56	JAMES TAYLOR PROP	65.34	

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02-00121	44.13-2-7	ASHLEY	433.20	
02-00136	44.15-1-36	HENDRICKS	367.86	
02-00141	44.13-1-12	BARNUM	355.82	
02-00152	55.6-1-70	LA MORTE	866.40	
02-00157	44.13-2-10	SIBIGA	239.12	
02-00158	44.18-1-9	57 MAIN STREET CORP.	474.36	
02-00175	43.20-1-5	COSGRAVE	144.40	
02-00193	44.13-1-64	ROBERTS/TOMLINSON	355.82	
02-00204	44.14-1-53	EL SHAKRY	288.81	
02-00206	44.15-1-46	VERALLI	154.96	
02-00209	44.9-1-21	US BANK NATIONAL	144.40	
02-00212	55.6-1-5	CASSIDY	288.81	
02-00214	44.14-1-53	EL SHAKRY	288.81	
02-00215	44.14-1-53	EL SHAKRY	433.20	
02-00216	44.13-1-31	HALL	72.52	
02-00217	44.15-2-20	OLIVEIRA	65.34	
02-00225	44.19-2-29	SCOPELLITI/EVANS	754.83	
02-00229	44.13-2-38	ALESSI	144.40	
02-00232	44.14-2-13	HENRIQUEZ	355.82	
02-00233	44.17-1-43	WILES AND STERBENZ	41.14	
02-00241	44.9-1-19	ELLNER	65.34	
02-00248	55.9-1-57	SHILLING	355.82	
02-00256	44.15-2-31	MANDARA	144.25	
02-00265	44.19-2-36	ZUZOLO	146.86	
02-00283	44.19-2-37	BEREZNAK	355.82	
02-00292	44.15-1-32	BAZAN	355.82	
02-00297	44.13-2-27	EVANGELISTO	433.20	
02-00298	55.19-1-13.1	STASUL	354.53	
02-00302	55.14-1-15	KEMP	144.40	
02-00320	55.18-1-2	MURPHY	355.82	
02-00324	44.15-2-15	MESSERSCHMITT/SULLIVAN	288.81	
02-00330	44.15-1-24	SIBIGA	173.78	
02-00334	55.19-1-26	PROULX/D'AQUILA	144.40	
02-00342	44.13-2-56	SINISI	355.82	
02-00346	54.8-1-80	NELSON	58.87	
02-00352	55.5-1-2	AGNANO	65.34	
02-00377	44.11-1-6	BALL & ROITMAN	334.08	
02-00381	55.15-1-9	DANBURY PHARM.	433.93	
02-00383	43.20-1-16	PEASE	26.26	
02-00411	55.5-1-27	KELLY	200.78	
02-00431	55.9-1-23	STONE	355.82	
02-00445	55.9-1-42	RIVERA	276.08	
02-00456	55.5-1-1	WOODS	144.40	
02-00480	44.13-1-38	MC KEVITT	144.40	
02-00484	44.18-1-8	57 MAIN STREET CORP.	714.60	
02-00488	55.5-1-25	LOPEZ	144.40	
02-00498	44.17-1-8	DEFEO	355.82	
02-00520	44.14-1-29	MITCHELL	355.82	
02-00523	55.18-1-14	RODRIGUEZ	355.82	
02-00529	43.20-1-23	LULGJURAJ	65.34	
02-00532	55.14-1-7.1	JOHNSON	65.34	
02-00538	54.8-1-1	MILES	355.82	
02-00545	55.13-1-36	KURMEMAJ/GUZMAN	144.40	
02-00554	44.9-1-33	GERONIMO	997.00	

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DELINQUENT WATER RENTS  
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ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
02-00566	44.13-1-4	FARBMAN/LABOY	288.81	
02-00587	54.8-1-38	MANGAN	85.00	
02-00589	54.12-1-4	RADOSLOVICH	355.82	
02-00599	44.15-2-49	NAZZARO/BERARDI	158.13	
02-00615	44.19-2-17	WAGNER	144.40	
02-00639	55.9-1-32	RAYBECK	288.81	
02-00640	44.13-1-26	SPEIRS	240.06	
02-00641	44.13-1-47	MCCABE	155.64	
02-00643	44.17-1-34	BARRISI/HO	355.82	
02-00653	55.7-1-13	CHOUPLAT	65.34	
02-00690	44.13-1-60	CLIFFORD	144.40	
02-00692	55.14-1-6	ITZLA/PINTO	421.41	
02-00700	44.14-2-2	VEGA	355.82	
02-00701	55.14-1-12	RIVERA	65.34	
02-00724	44.13-2-50	POZNER	144.40	
02-00731	44.13-1-58	MARCELLA	62.04	
02-00739	44.19-1-22	INDELICATO	355.82	
02-00741	44.15-1-14	SCHIDRICH	65.34	
02-00757	44.13-2-47	KLEINLERCHER	77.76	
02-00760	44.19-1-23	CASKA	355.82	
02-00766	44.19-2-40	BUTLER	144.40	
02-00770	44.13-1-59	HOFFMAN	250.58	
02-00773	44.19-1-17	MERENDA	240.06	

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02-00789	44.19-1-8	RICE	65.34	
02-00826	55.11-1-4	PUTNAM PLAZA LLC	38.45	
02-00859	55.20-1-9	CERCENA	65.34	
02-00865	55.20-1-48	FINK	65.34	
02-00879	55.19-1-46	ARUILIO	81.14	
02-00889	66.8-1-8	OLSEN	65.34	
02-00892	66.8-1-5	COLLINS	355.82	
02-00905	66.8-1-22	SANTULLO	355.82	
02-00907	66.8-1-20	RESTO	355.82	
02-00909	66.8-1-18	FRANKLIN	144.40	
02-00911	55.20-1-33	DJELJEVIC	144.40	
02-00926	55.20-1-18	ADDATO	140.06	
02-00928	55.16-1-5	FRANSEN	355.82	
02-00930	55.16-1-3	BYRON	144.40	
02-00945	55.20-1-12	ECONOMOU	65.34	
02-00946	55.20-1-11	ESPOSITO	65.34	
02-00950	55.20-1-32	ROGERS/GARRITY	288.81	
02-00956	55.19-1-44	VESHTA	214.32	
02-00964	44.13-1-44	STORMINGER	65.34	
02-00966	54.8-1-20	PARCHINSKY	144.40	
02-00978	44.11-1-17	ASCIONE/MATHURA	355.82	
02-00994	55.12-2-10	PUTNAM COUNTY NATIONAL	1,053.15	
02-01024	44.14-1-49-.0931	BEHAN	139.63	
02-01035	44.14-1-49.-1869	LESTER	355.82	
02-01051	55.10-1-12	ACI CARMEL LLC	2,466.57	
02-01065	44.11-1-23.-0402	PEREZ	65.34	
02-01089	44.11-1-23.-503	ANGLACE	144.40	
02-01094	44.11-1-23.-304	TORRES	144.40	
02-01095	44.11-1-23.-305	SCIALES OR ALFONSO	65.34	
02-01109	44.11-1-23.-1003	SCHNORR	144.40	
02-01128	44.11-1-20.-2205	OLEARY	196.72	
02-01154	44.11-1-20.-2302	BAIRD	144.40	
02-01160	44.11-1-20.-2404	WILKENS	355.82	
02-01164	44.11-1-20.-2904	SOBERAL	251.87	
02-01170	44.11-1-22.-1701	ISAZA	144.40	
02-01180	44.11-1-22.-1805	MCCOWEN	144.40	
02-01193	44.11-1-22.-2003	KOHN	355.82	
02-01201	44.11-1-22.-1405	CANDELA	5,021.43	
02-01202	44.11-1-22.-1406	CAPIZZI	65.34	
02-01204	44.11-1-22.-1408	MINNICH	240.06	
02-01214	44.11-1-22.-1604	BROWN	72.52	
02-01215	44.11-1-22.-1605	MORALES	81.35	
02-01225	44.11-1-22.-2103	REILLY	144.40	
02-01234	44.9-1-45	GIROLAMO	356.29	
02-01243	44.14-1-81	MEDINA	144.40	
02-01245	44.-2-50	CAUSA	355.82	
02-01246	44.14-1-78	VELLEK	144.40	
02-01248	44.13-1-40	SIME AND BRODERICK	33.62	
02-01252	44.14-1-66	FOTOPOULOS	91.74	
02-01269	54.8-1-19	COWLE	65.34	
02-01278	44.14-1-49.-413	BITTLE	355.82	
02-01300	44.14-1-49.-1142	NIKISCHER	144.40	
02-01309	44.14-1-49.-1353	BARAN	144.40	

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ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
02-01310	44.14-1-49.-1455	WILLIAMS/BARR	65.34	
02-01315	44.14-1-49.-1663	DEMILO	144.40	
02-01331	44.14-1-49.-2184	MONTELEONE	355.82	
02-01344	44.-2-47	MITCHELL	65.34	
02-01352	43.20-1-13	ACCURSO	458.15	
02-01382	55.14-1-8.2	BOEHM/PULLEY	137.21	
02-01386	55.19-1-19.1	FACINELLI	355.82	
02-01404	44.-2-41	ABREU	113.15	
02-01422	44.-2-64	VENDEL	355.82	
02-01440	44.15-2-6	OHANLON	240.06	
02-01460	44.14-1-80	DIPIPPO	284.69	
02-01467	44.-2-7.-111	MARIANIELLO	65.34	
02-01525	55.19-1-5.2	DECOLA	240.06	
02-01533	55.-2-52	MONDELLI	240.06	
02-01550	55.-2-67	JACKSON	65.34	
02-01574	55.-2-91	LEVI/PATRZALEK	379.02	
02-01587	55.-2-104	MANLEY	355.82	
02-01588	55.-2-105	GRANT	355.82	
02-01598	55.-2-115	LUPPINO	65.34	
02-01616	55.-2-37	HEWITT	144.40	
02-01930	55.19-1-18	PENA	355.82	
02-01932	55.14-1-2	QUARTUCCI	355.82	
02-01937	55.14-1-23	NBA DEVELOPMENT	65.34	
02-01947	55.15-1-14	CARBONELLI	355.82	
02-01955	55.19-1-15	RAHI REAL ESTATE	144.40	
02-01980	55.19-1-13.2	NOBILE	144.40	
02-02072	44.11-1-10.1	PASTORE	480.14	
02-03023	44.14-1-95	DIMAS/JERONIMO	144.40	
02-03050	55.14-1-11.-3101	PULTE HOMES	65.34	
02-03051	55.14-1-11.-3102	PULTE HOMES	65.34	
02-03052	55.14-1-11.-3103	PULTE HOMES	65.34	
02-03125	55.14-1-11.3-2502	RAMOS	65.34	
		TOTAL (CWD#2)	\$ 56,293.97	

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TOWN BOARD MEETING

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DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
CARMEL WATER DISTRICT NO. 3 - (WD 002)				
03-00001	74.35-1-44	HASSETT	326.70	
03-00003	74.34-2-12	ANNUNZIATO	1,507.75	
03-00006	74.43-2-17	KOTASH	108.90	
03-00007	74.34-2-40	DEIGAN	240.67	
03-00015	74.26-2-21	TRIPPODO	161.99	
03-00016	74.35-1-4	TORRES	240.67	
03-00020	63.82-1-4	VILLANUEVA	240.67	
03-00023	74.43-2-15	LARUSSO	400.11	
03-00027	74.35-1-25	HAWTHORNE	239.06	
03-00028	74.43-1-35	FRANZESE	461.96	
03-00033	74.43-1-44	RAJO/CARONE	400.11	
03-00037	74.35-1-14	MESSINA	240.67	
03-00038	74.43-1-59	PIGNONE	481.34	
03-00042	74.42-1-30	SENATORE	54.03	
03-00043	74.42-1-4	CARLUCCI	240.67	
03-00044	74.34-1-55	SWIKATA	108.90	
03-00045	74.42-1-57	BAKER	400.11	
03-00048	63.82-1-44	RANERE	108.90	
03-00057	74.35-1-10	PEZZULLO	240.67	
03-00058	74.26-2-4	MIONE	240.67	
03-00061	74.26-2-22	KENNEDY	240.67	
03-00064	74.26-1-27	VILLAFANA/FELICIANO	481.34	
03-00073	74.43-2-2	PERROTTA	240.67	
03-00074	74.26-2-24	KENNEDY	240.67	
03-00075	74.35-1-24	SALERNO	43.76	
03-00077	74.26-2-1	MORRISON	481.34	
03-00079	74.42-1-21	FOX	240.67	
03-00081	74.42-1-60	KRETSCHMAN	240.67	
03-00083	63.82-1-14	BANGE	240.67	
03-00088	74.34-2-11	KENNEDY	240.67	
03-00089	63.82-1-73	SPINELLI	240.67	
03-00098	74.42-1-32	LOZANO	433.61	
03-00100	74.42-1-31	SCHER	240.67	
03-00101	74.34-2-6	PACHECO	400.11	
03-00105	74.42-1-50	SOCHER	240.67	
03-00109	74.42-1-12	DIAZ	240.67	
03-00114	74.43-1-3	CAMILLIERE	240.67	
03-00117	74.26-2-53	PIKE/DABROWSKI	240.67	
03-00121	74.26-1-48	SAHINOVIC	240.67	
03-00122	63.82-1-70	MARTIN	240.67	
03-00128	74.35-1-12	REYNOLDS	240.67	
03-00136	63.82-1-37	SOLOMON/RACANELLO	240.67	
03-00139	74.43-1-1	MILIAMBRO	108.90	
03-00140	74.26-2-37	GERMINARO	400.11	
03-00143	74.42-1-67	FUCILE	240.67	
03-00147	63.82-1-43	RICCI	481.34	
03-00149	74.34-1-41	MIRAGLIA/SIENKIEWICZ	120.88	
03-00155	74.42-1-72	CHACH	108.90	
03-00164	74.26-1-41	SCHWARTZ/GESSELLI	238.35	
03-00179	74.26-2-32	BILINSKI	240.67	
03-00180	74.34-1-46	BOYAR	240.67	
03-00185	74.34-1-6	NAWAB	417.66	
03-00187	74.34-2-15	HITCHCOCK	793.58	
03-00194	74.26-2-14	GUNN	120.88	
03-00199	74.35-1-11	MATTHIES	131.77	
03-00202	74.43-1-46	ZULUAGA	240.67	
03-00209	74.34-1-27	GRAY	240.67	
03-00220	74.26-1-39	MEYER	240.67	
03-00227	74.34-1-40	BIRRIATELLA	240.67	
03-00230	74.26-1-2	STUMPF	240.67	
03-00231	74.26-2-54	DAQUANNI	158.11	
03-00236	74.26-2-15	MCCABE & ZWIRZ	400.11	
03-00238	74.34-1-39	REDA/OSPINA	240.67	
03-00241	63.82-1-53	FERRARA	400.11	
03-00242	74.26-2-36	SZYMHSKI	239.34	
03-00250	74.26-2-47	BAGDON	240.67	
03-00260	74.26-1-21	MCLEMORE	120.88	
03-00261	74.34-2-10	SCHWARTZ	227.01	

DELINQUENT WATER RENTS  
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ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
03-00273	74.34-1-52	TILZER	240.67	
03-00277	63.82-1-47	KNOWLES	240.67	
03-00286	63.82-1-4	VILLANUEVA	240.67	
03-00287	74.42-1-61	KRETSCHMAN	240.67	
03-00290	74.34-1-65	BORDEN	108.90	
03-00296	63.82-1-5	ROSSI	240.67	
03-00298	63.82-1-19	NICHOLAS	134.19	
03-00303	74.34-1-35	IZZO	240.67	
03-00306	74.43-2-14	CARONE	240.67	
03-00309	74.26-1-4	KARBAN/ MENTEL	240.67	
03-00315	63.82-1-18	QUINONES	108.90	
03-00318	74.42-1-79	PERRY	240.67	
03-00319	74.34-1-45	HOBBY	125.66	
03-00334	74.34-1-53	BROSLAW	240.67	
03-00368	74.43-2-8	SEGER	240.67	

(Cont.)

03-00373	74.35-1-33	GERANIOS		108.90	
03-00376	74.42-1-23	RETTA		240.67	
03-00379	63.82-1-68	VENTURA		108.90	
03-00380	63.82-1-1	RECINOS		436.16	
03-00382	74.26-1-18	MAHONEY		240.67	
03-00401	74.42-1-45	PANZARINO		73.39	
03-00404	74.26-2-6	LOPILATO		108.90	
03-00424	74.26-1-20	MELITO		108.90	
03-00428	74.43-1-12	CUSUMANO		240.67	
03-00430	74.43-1-49	LUIS		133.25	
03-00438	74.26-2-28	CANDAMIL		240.67	
03-00439	63.82-1-9	NDAO		240.67	
03-00446	74.26-1-15	BRUJAN		72.51	
03-00447	63.82-1-21	CARUSO		240.67	
03-00448	74.43-1-20	GARDNER		240.67	
03-00450	74.26-2-39	TRACE		240.67	
03-00453	74.34-1-64	BAKER		400.11	
03-00454	74.43-1-23	BOURBEAU		104.90	
03-00461	74.42-1-16	BROWN		481.34	
03-00477	63.82-1-20	CORDERO		108.90	
03-00502	74.43-1-54	KALLO		240.67	
		TOTAL (CWD#3)	\$	26,787.94	

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**DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011**

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
<b>LAKE BALDWIN WATER DISTRICT NO. 4 - (WD 003)</b>				
04-00015	86.39-1-31	WEIGAND	190.58	
04-00016	86.55-1-23	PEREZ	321.11	
04-00018	86.47-1-11	BLANCHARD	421.18	
04-00026	86.47-1-25	MALANGONE	421.18	
04-00027	86.39-1-15	SALWIERZ	421.18	
04-00028	86.39-1-54	DUNBAR/FANNING	144.20	
04-00038	86.47-1-14	PENSABENE	421.18	
04-00041	86.39-1-21	KROOHS	195.88	
04-00048	86.47-1-8	LOWDEN	842.35	
04-00052	86.48-1-3	VULAJ	421.18	
04-00059	86.39-1-8	MAGGIO	421.18	
04-00062	86.39-1-4	SANTOIEMMA	580.44	
04-00068	86.46-1-5	CAMMARATA	421.18	
04-00079	86.39-1-56	TIGHE	700.21	
04-00097	86.54-1-3	WAGNER	689.69	
04-00103	86.39-1-10	TARANTINO	598.60	
04-00107	86.39-1-38	HERNANDEZ	190.58	
04-00128	86.48-1-2	WALLACE	190.58	
04-00131	86.47-1-20	FELLNER	421.18	
04-00133	86.55-1-22	MURIQI	164.84	
04-00138	86.40-1-10	BARKER	164.11	
04-00167	86.14-1-2	FENNESSY	216.21	
		<b>TOTAL (CWD#4)</b>	<b>\$ 8,558.82</b>	

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**DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011**

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
<b>CARMEL WATER DISTRICT NO. 5 - (WD 012)</b>				
05-00005	75.18-1-8	SCHECK	601.68	
05-00008	75.18-1-11	MASSETT	232.22	
05-00010	75.18-1-13	VECCHIARIELLO	601.68	
05-00012	75.18-1-15	KELLY	601.68	
05-00029	75.18-1-25	ERKER	601.68	
05-00036	75.14-1-10	SCAGNELLI	601.68	
<b>TOTAL (CWD#5)</b>			<b>\$ 3,240.62</b>	

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TOWN BOARD MEETING

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CARMEL WATER DISTRICT NO. 6 - (WD 013)				
06-00002	65.15-2-3	NIXON	601.68	
06-00016	65.15-1-77	GERARD	601.68	
06-00027	65.15-2-22	O BRIEN	601.68	
06-00045	65.12-1-2	CARGAIN	601.68	
06-00051	65.16-1-38	JOSEPH	272.25	
06-00085	65.11-2-49	O SULLIVAN	601.68	
06-00100	65.15-2-37	SINGLETON	601.68	
TOTAL (CWD#6)			\$ 3,882.33	
CARMEL WATER DISTRICT NO. 7 - (WD 023)				
07-00016	74.20-1-28	CONSTANTINO	297.46	
07-00025	74.20-1-77	DAMA	421.18	
07-00039	74.20-1-20	MCSPEDON	190.58	
07-00048	74.19-1-43	CRONIN	421.18	
07-00049	74.19-1-44	BRABAN	421.18	
07-00068	74.20-1-68	ANGIOLINO	421.18	
07-00077	74.20-1-59	MASCI	421.18	
07-00083	74.20-1-16	NOVICK	421.18	
07-00087	74.20-1-9	DEDVUKAJ	169.10	
07-00088	74.20-1-8	RAGONE	421.18	
07-00092	74.19-1-67	SOTTOLANO	421.18	
TOTAL (CWD#7)			\$ 4,026.58	

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DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
CARMEL WATER DISTRICT NO. 8 - (WD 020)				
08-00011	76.30-1-58	CARPARELLI	299.18	
08-00029	76.9-3-16	O KEEFE	601.68	
08-00042	76.9-2-55	SCALERA	601.68	
08-00043	76.9-2-56	CERBINO	601.68	
08-00044	76.9-3-34	GIORGIO	367.62	
08-00056	76.9-2-37	MARRONE	601.68	
08-00058	76.9-2-36	KELLY	272.25	
08-00066	76.9-3-44	MORRETTA OR STROUD	272.25	
08-00094	76.9-2-41	D ANGELO	272.25	
08-00095	76.13-2-14	DONOHUE	601.68	
08-00098	76.9-3-60	BURCHELL	601.68	
08-00107	76.13-2-2	CARROLL	601.68	
08-00108	76.13-2-7	GOMES	601.68	
08-00110	76.6-1-42	EGAN	601.68	
08-00113	76.9-2-45	FIELDS	601.68	
08-00122	76.13-2-4	ROBERTSON	601.68	
08-00137	76.6-1-35	BATTIPAGLIA	233.67	
08-00141	76.6-1-37	DILISIO	236.46	
08-00162	76.18-2-6	KENNEDY	196.34	
08-00163	76.14-1-12	GOLDEN	791.84	
08-00167	76.14-1-56	DI GIOIA	299.18	
08-00186	76.13-2-40	PAPAJ	601.68	
08-00199	76.13-2-41	BOYNES	544.50	
08-00201	76.13-2-39	VIGGIANO	601.68	
08-00205	76.10-1-14	SPORTIELLO	147.44	
08-00213	76.22-1-32	MARTIN	1,156.77	
08-00224	76.31-1-9	CAPRIGLIONE	1,000.29	
08-00226	76.22-1-49	HARRISON	601.68	
08-00246	76.18-1-27	MORSE	601.68	
08-00252	76.14-1-1	ORMOND	601.68	
08-00259	76.14-1-3	LEONE	601.68	
08-00279	76.13-2-27	SPANO	189.22	
08-00306	76.10-1-15	TARANTELLI	587.65	
08-00335	76.6-1-45	HEGARTY	601.68	
08-00337	76.9-3-59	HAWKINS	601.68	
08-00343	76.13-2-6	GAGNE	601.68	
08-00345	76.9-2-11	NOCERA	601.68	
08-00357	76.18-2-8	UNGARO	601.68	
08-00358	76.9-2-31	SCHWARTZ	157.85	
08-00359	76.9-3-32	MELCHNER	272.25	
08-00371	76.31-1-11	FRANKE	601.68	
08-00386	76.9-3-35	FISHER	601.68	
08-00390	76.9-2-23	NYGARD	601.68	
08-00391	76.9-3-46	ECONOMIDES	601.68	
08-00450	76.9-3-31	CASEY	601.68	
08-01047	76.22-1-36	LEON	1,640.93	
TOTAL (CWD#8)			\$ 25,182.30	

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DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
CARMEL WATER DISTRICT NO. 9 - (WD 022)				
09-00001	75.7-1-2	ULATAS	653.40	
09-00007	75.7-1-19	CORONA/BONSANTI	722.01	
09-00008	75.7-1-23	KOLLER	722.01	
09-00012	75.7-1-28	MARGOLIS	326.70	
09-00017	75.7-1-29	ILARDI/LARSEN	722.01	
09-00046	75.7-2-7	MEYER	228.69	
09-00061	75.7-2-15	SCHOEN	722.01	
09-00063	75.7-2-45	SACCO	722.01	
09-00070	75.7-2-53	FABA	722.01	
09-00072	75.7-2-39	PFORZHEIMER	675.50	
09-00075	75.7-2-54	PATRONO	722.01	
09-00086	75.7-2-63	PLATH	722.01	
09-00091	75.7-2-68	DIFUSCO	722.01	
09-00092	75.7-1-1	LANCTON	722.01	
09-00098	75.7-3-32	KOLATIS AND DEMARCO	634.99	
09-00130	64.19-1-20	COTRONA	722.01	
09-00133	64.19-1-23	HUFF	722.01	
		TOTAL (CWD#9)	\$ 11,183.40	
CARMEL WATER DISTRICT NO. 10 - (WD 025)				
10-00010	75.43-2-29	ROM	1,925.35	
10-00019	75.51-1-35	GIPPI	962.68	
10-00042	75.51-1-20	BOGGI	962.68	
10-00047	75.51-1-7	ERMO	962.68	
10-00050	75.43-2-11	MARCUS	962.68	
10-00058	75.44-1-73	ROSETTI/MILLER	740.38	
10-00090	75.43-2-18	RODAS	429.55	
10-00091	75.59-1-2	DELAMERE	1,925.35	
10-00110	75.43-2-32	SCIORTINO	827.15	
		TOTAL (CWD#10)	\$ 9,698.50	

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DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
CARMEL WATER DISTRICT NO. 12 - (WD 024)				
12-00006	63.20-1-48	PEZZELLO	842.35	
12-00024	74.8-1-36	SHKRELI	421.18	
12-00029	63.20-1-39	BENTIVEGNA	421.18	
12-00032	63.20-1-34	TATULLI/MARINO	234.36	
12-00034	63.20-1-44	PINEIRO/BILLINGTON	421.18	
12-00041	63.20-1-8	KOWALCZYK	421.18	
12-00074	63.20-1-25	MILIAN	103.17	
12-00076	63.20-1-27	THOMPSON	829.70	
12-00088	64.13-1-81	BRAUER	421.18	
12-00093	64.17-1-86	RIEFENHAUSER	421.18	
12-00107	63.20-1-50	MARCHIONNI	421.18	
12-00108	63.20-1-51	ULUTAS	190.58	
12-00110	63.20-1-53.1	MILOSLAU	381.15	
		TOTAL (CWD#12)	\$ 5,529.57	
CARMEL WATER DISTRICT NO. 13- (WD 029)				
13-00085	75.74-1-2	BUDIUCK	272.25	
13-00090	75.74-1-7	SCHMITT	601.68	
		TOTAL (CWD#13)	\$ 873.93	

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DELINQUENT WATER RENTS  
AS OF NOVEMBER 15, 2011

ACCOUNT #	TAX MAP#	OWNER	AMOUNT	NOTES
14-00004	64.18-1-3	LAVENA	217.80	
14-00020	64.18-1-17	THOMAS BONAVITA PROP	449.54	
14-00033	64.18-1-34	COPELAND	182.08	
14-00039	75.5-1-47	MICALIZZI	217.80	
14-00041	75.5-1-49	FITZPATRICK	481.34	
14-00044	75.5-1-52	JACKSON OR LUPINACCI	481.34	
14-00045	75.5-1-53	RYAN	217.80	
14-00072	75.6-1-29	SAVO	217.80	
14-00076	75.6-1-33	MANGIONE	481.34	
14-00078	75.6-1-35	BROWN	481.34	
14-00082	75.6-1-39	VIRGA	481.34	
14-00093	75.6-1-50	DE COLAJACKEL	481.34	
14-00106	75.6-1-64	ZEGARELLI	481.34	
14-00108	64.13-1-37	SEGARRO	481.34	
14-00111	64.13-1-40	CHASTANG	641.40	
14-00117	64.13-1-46	DAVIS	481.34	
14-00118	64.13-1-47	PATIPPE	263.54	



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TOWN BOARD MEETING

(Cont.)

14-00120	64.13-1-49	TELESCO	481.34	
14-00127	64.13-1-56	TIGERSHTROM	408.13	
14-00140	64.13-1-69	CUCUZZA	277.58	
14-00155	64.14-1-6	MURTAGH/ALIBRANDI	481.34	
		TOTAL (CWD#14)	\$ 8,388.21	
UNPAID OUT OF DISTRICT CHARGES:				
WD020	76.18-2-22	MURPHY	980.00	
WD003	86.14-1-2	FENNESSY	621.60	
WD028	66.-2-58	PUTNAM COMM. FOUNDATION	3,600.00	
SW021	66.-2-58	PUTNAM COMM. FOUNDATION	29,700.00	
		TOTAL OUT OF DISTRICT CHRGE	34,901.60	
GRAND TOTAL DELINQUENT WATER RENTS			\$ 199,877.10	

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Supervisor Schmitt explained that the submission of the statements of the delinquent water and sewer charges for the Town’s Water and Sewer Districts will be forwarded to the Putnam County Legislature for the levying on the 2012 County and Town Tax Bill. Discussion ensued regarding the matter.

**CARMEL SEWER DISTRICT #2 - AMENDMENT #4 TO CONSTRUCTION UPGRADE CONTRACT AUTHORIZED**

WHEREAS the Town Board has been advised that amendment #4 to Carmel Sewer District #2 Construction Upgrade Contract has been approved by the New York State Environmental Facilities Corporation and the New York City DEP,  
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign contract amendment #4 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>          </u>	<u>          </u>	Abstain
Frank Lombardi	<u>    X    </u>	<u>          </u>	
Suzanne McDonough	<u>    X    </u>	<u>          </u>	
Kenneth Schmitt	<u>    X    </u>	<u>          </u>	

**THIS FOURTH AMENDMENT**, dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ by and between THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (“EFC”), a Public Benefit Corporation, organized and existing pursuant to the laws of the State of New York and having its principal office at 625 Broadway, Albany, New York 12207-2997, and the TOWN OF CARMEL (“WWTP Owner”) acting by and through its supervisor (EFC and the WWTP Owner sometimes collectively referred to herein as the “Parties”).

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TOWN BOARD MEETING

(Cont.)

**WHEREAS**, by agreement dated May 1, 1998, and amendments dated May 9, 2005, September 4, 2007, and December 14, 2010 ("Upgrade Contract"), the WWTP Owner agreed to participate in the Upgrade Program and perform the work necessary to upgrade the wastewater facility at the Carmel Sewer District No. 2 Wastewater Treatment Plant ("WWTP") to comply with the Watershed Regulations in accordance with the terms and conditions in said Upgrade Contract; and

**WHEREAS**, the WWTP Owner and New York City Department of Environmental Protection have determined and agreed that the Total Contract Amount of the Upgrade Contract requires an adjustment in accordance with a reassessment of costs,

**NOW THEREFORE**, in consideration of the premises, the mutual representations and agreements hereinafter contained, and such other and further consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. Section 3.01 D. of the Upgrade Contract is hereby replaced in its entirety with the following:

Section 3.01

"D. The aggregate total of all such expenses payable pursuant to this Section shall not exceed \$7,988,292.00, the Total Contract Amount. Such amount does not represent a cap on the actual and reasonable expenses ultimately owed to the WWTP Owner for the Upgrade of the WWTP, but rather a non-final evaluation of the estimated amounts that will be necessary to accomplish the Upgrade. Of the said amount, \$7,988,292.00 is the current estimated approved amount payable for Regulatory Upgrades and \$0.00 is the maximum approved amount payable for SPDES Upgrades. The amount for Regulatory Upgrades shall be increased, as necessary, to reflect any increase in the total cost of the project, as approved by NYCDEP, as reflected in the Final Upgrade Plan, as well as any approved Change Orders not within this amount. Any such increase shall require a written amendment to this Agreement. The amount for SPDES Upgrades may be increased, as necessary and where SPDES Upgrades Funds are available, to reflect any increase in the total cost of the project, as approved by NYCDEP, as reflected in the Final Upgrade Plan, as well as any approved Change Orders not within this amount. Any such increase shall require a written amendment to this Agreement."

2. This Fourth Amendment shall take effect as of the date of execution by both Parties. All other terms, conditions, and representations of the Upgrade Contract shall remain in full force and effect.

**IN WITNESS WHEREOF**, EFC and the WWTP Owner have executed this Amendment, as of the date herein above first written.

WWTP Owner

BY: \_\_\_\_\_

Town of Carmel

New York State Environmental Facilities Corporation

BY: \_\_\_\_\_

Matthew J. Driscoll  
President and CEO

DATE: \_\_\_\_\_

(Cont.)

ACKNOWLEDGMENT

STATE OF NEW YORK :  
COUNTY OF \_\_\_\_\_: ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_, to me known, who, being by me duly sworn, did depose and say that he/she is the \_\_\_\_\_ of the \_\_\_\_\_, the corporation or partnership described in and which executed the foregoing instrument, and that he/she signed his/her name thereto by the authority of said corporation or partnership.

\_\_\_\_\_  
Notary Public

Supervisor Schmitt explained that the project is being funded by the New York City Department of Environmental Protection and at no cost to Town of Carmel residents.

**CARMEL SEWER DISTRICT #4 – AMENDMENT #6 TO CONSTRUCTION UPGRADE CONTRACT AUTHORIZED**

WHEREAS the Town Board has been advised that amendment #6 to Carmel Sewer District #4 Construction Upgrade Contract has been approved by the New York State Environmental Facilities Corporation and the New York City DEP,  
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign contract amendment #6 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	_____	_____	Abstain
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	<u>X</u>	_____	
Kenneth Schmitt	<u>X</u>	_____	

**THIS SIXTH AMENDMENT**, dated as of the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_ is made by and between THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION ("EFC"), a Public Benefit Corporation, organized and existing pursuant to the laws of the State of New York and having its principal office at 625 Broadway, Albany, New York 12207, and the TOWN OF CARMEL ("WWTP Owner") acting by and through its supervisor, (EFC and the WWTP Owner sometimes collectively referred to herein as the "Parties").

**WHEREAS**, by agreement dated May 1, 1998, and amendments dated April 22, 2004, May 9, 2005, November 3, 2009, August 25, 2010, and December 14, 2010 ("Upgrade Contract"), the WWTP Owner agreed to participate in the Upgrade Program and perform the work necessary to upgrade the wastewater facility at the Carmel Sewer District No. 4 Wastewater Treatment Plant ("WWTP") to comply with the Watershed Regulations in accordance with the terms and conditions in said Upgrade Contract; and

**WHEREAS**, the WWTP Owner and New York City Department of Environmental Protection have determined and agreed that the Total Contract Amount of the Upgrade Contract requires an adjustment in accordance with a reassessment of costs,

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

**NOW THEREFORE**, in consideration of the premises, the mutual representations and agreements hereinafter contained, and such other and further consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereto agree as follows:

1. Section 3.01 D of the Upgrade Contract is hereby replaced in its entirety with the following:

Section 3.01

“D. The aggregate total of all such expenses payable pursuant to this Section shall not exceed \$5,252,855.00, the Total Contract Amount. Such amount does not represent a cap on the actual and reasonable expenses ultimately owed to the WWTP Owner for the Upgrade of the WWTP, but rather a non-final evaluation of the estimated amounts that will be necessary to accomplish the Upgrade. Of the said amount, \$5,252,855.00 is the current estimated approved amount payable for Regulatory Upgrades and \$0.00 is the maximum approved amount payable for SPDES Upgrades. The amount for Regulatory Upgrades shall be increased, as necessary, to reflect any increase in the total cost of the project, as approved by NYCDEP, as reflected in the Final Upgrade Plan, as well as any approved Change Orders not within this amount. Any such increase shall require a written amendment to this Agreement. The amount for SPDES Upgrades may be increased, as necessary and where SPDES Upgrades Funds are available, to reflect any increase in the total cost of the project, as approved by NYCDEP, as reflected in the Final Upgrade Plan, as well as any approved Change Orders not within this amount. Any such increase shall require a written amendment to this Agreement.”

2. This Sixth Amendment shall take effect as of the date of execution by both Parties. All other terms, conditions, and representations of the Upgrade Contract shall remain in full force and effect.

**IN WITNESS WHEREOF**, EFC and the WWTP Owner have executed this Amendment, as of the date herein above first written.

WWTP Owner

BY: \_\_\_\_\_

Supervisor  
Town of Carmel

New York State Environmental Facilities Corporation

BY: \_\_\_\_\_

Matthew J. Driscoll  
President and CEO

DATE: \_\_\_\_\_

(Cont.)

ACKNOWLEDGMENT

STATE OF NEW YORK :  
COUNTY OF \_\_\_\_\_: ss.

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me personally came \_\_\_\_\_, to me known, who, being by me duly sworn, did depose and say that he/she is the \_\_\_\_\_ of the \_\_\_\_\_, the corporation or partnership described in and which executed the foregoing instrument, and that he/she signed his/her name thereto by the authority of said corporation or partnership.

\_\_\_\_\_  
Notary Public

**CARMEL SEWER DISTRICT #7 - ENGINEERING TASK BUDGET REALLOCATION TO CONSTRUCTION UPGRADE CONTRACT AUTHORIZED**

WHEREAS the Town Board has been advised that O'Brien & Gere Engineering is seeking an increase in the Construction Phase Budget for the engineering services contemplated in connection with the Carmel Sewer District #7 Regulatory Upgrade Program; and

WHEREAS, Town Engineer Ronald Gainer, P.E., has recommended that the Town of Carmel Town Board approve the proposed increased costs in the amount of \$172,500, so that same may be submitted to the New York State Environmental Facilities Corporation for further approval and for funding;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Task Budget Reallocation Form #2/CA#1 in form as attached hereto and made a part hereof, for submission to NYS Environmental Facilities Corp.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	_____	_____	Abstain
Frank Lombardi	<u>X</u>	_____	
Suzanne McDonough	<u>X</u>	_____	
Kenneth Schmitt	<u>X</u>	_____	

**TASK BUDGET REALLOCATION FORM #2/C.A. #1**  
CSD#7 Backup (August 2, 2011)

<b>RESIDENT ENGINEER</b>				
<u>Per Owner-OBG Agreement</u>				
	<u>Hrs/Week</u>	<u>Construction Duration (weeks)</u>	<u>Billing Rate</u>	<u>Total</u>
Budget	24	36	\$95.60	\$82,598.40
<u>Required</u>				
<i>Actual hours from November 1, 2010 (Mobilization of GC) to July 23, 2011</i>				
<u>Employee</u>	<u>Hours</u>		<u>Billing Rate</u>	<u>Total</u>
Chartier-Cotter	987.5		\$66.18	\$65,352.75
<i>Anticipated from July 24, 2011 to October 29, 2011 (Expected Functional Completion)</i>				
<u>Employee</u>	<u>Hours/Week</u>	<u>Weeks</u>	<u>Billing Rate</u>	<u>Total</u>
Chartier-Cotter	40	14	\$68.00	\$38,080.00
Total Required =				\$103,432.75

**16 NOVEMBER 2011  
TOWN BOARD MEETING**

(Cont.)

**Additional Funding Required = \$20,834.35****OFFICE SUPPORT/CONSTRUCTION MANAGEMENT**Per Owner-OBG Agreement

Budget

\$99,192.50

Required*Actual Expenditure from November 2, 2009 (1st Pre-Construction Meeting to July 23, 2011)*

\$162,001.00

*Anticipated from July 25, 2011 to October 29, 2011 (Expected Functional Completion)*

RFIs, Shop Drawings, Clarifications, Contract Administration, Project Management, Site Visits

Employee	Hours/Week	Weeks	Billing Rate	Total
Kachalsky (Project Officer)	1	14	\$ 186.00	\$2,604.00
Mello (Construction Manager)	8	14	\$ 130.00	\$14,560.00
Rodriguez (Project Manager)	4	14	\$ 153.92	\$8,619.52
Johnson (Senior Engineer)	12	14	\$ 157.36	\$26,436.48
Marquez (Project Engineer)	4	14	\$ 102.50	\$5,740.00
Subtotal =				\$57,960.00

Record Drawings, O&amp;M Manuals

Employee	Hours	Billing Rate	Total
Johnson	80	\$ 157.36	\$12,588.80
Rodriguez	80	\$ 153.92	\$12,313.60
Subtotal =			\$24,902.40

Erosion & Sediment Control Inspections, Stormwater General Permit Closeout  
Insite (\$1,500/month x 4 months)

\$6,000.00

Total Required = \$250,863.40

**Additional Funding Required = \$151,670.90****Total Additional Funding Required =****\$172,505.25****Say = \$172,500.00**NYS EFC  
3/99**TASK BUDGET REALLOCATION FORM #2/C.A. #1**

(This form may not be used to change the Total Not-To-Exceed Contract Amount)

FACILITY NAME: Carmel Sewer District No. 7

OWNER NAME: Town of Carmel

ENGINEERING FIRM NAME: O'Brien & Gere Engineers, Inc.

TASK TO BE DECREASED	AMOUNT OF DECREASE	TASK TO BE INCREASED	AMOUNT OF INCREASE
Task 2.1	\$ -	Task 2.1	\$ -
Task 2.2	\$ -	Task 2.2	\$ -
Task 2.3	\$ -	Task 2.3	\$ -
Task 2.4	\$ -	Task 2.4 Construction	\$ 63,659
Task 2.5	\$ -	Task 2.5	\$ -
Task 3	\$ -	Task 3	\$ -
Allotment #1	\$ 63,659	Allotment #1	\$ -
Contract Amendment #1 - Task 2.4 Construction	\$ -	Contract Amendment #1 - Task 2.4 Construction	\$ 108,841
TOTAL	\$ 63,659	TOTAL	\$ 172,500

Justification for the requested reallocation or utilization of allotment (attach additional sheet if necessary):

See attached letter dated August 2, 2011.

Owner/Authorized Representative Signature \_\_\_\_\_ Date \_\_\_\_\_

Engineer Signature \_\_\_\_\_ Date \_\_\_\_\_

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

\_\_\_\_\_  
NYCDEP Approval

- ☐ Approved  
☐ Disapproved

\_\_\_\_\_  
NYCDEP Authorized Signature

\_\_\_\_\_  
Date

**PHOTOVOLTAIC SOLAR PANEL SYSTEM - CHANGE ORDER #3 TO GRANT FUNDING AGREEMENT WITH NEW YORK STATE POWER AUTHORITY AUTHORIZED**

WHEREAS, the Town Board of the Town of Carmel had previously awarded the bid for the installation of a photovoltaic solar panel system to Sun Source Technology d/b/a Lighthouse Solar of New Paltz; and

WHEREAS the New York State Power Authority has authorized the further extension of the expiration date of the grant funding agreement for the aforesaid project through and including December 31, 2012;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #3 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

Roll Call Vote	YES	NO
Robert Ravallo	<u>X</u>	<u>      </u>
Frank Lombardi	<u>X</u>	<u>      </u>
Suzanne McDonough	<u>X</u>	<u>      </u>
Kenneth Schmitt	<u>X</u>	<u>      </u>



SEND YOUR INVOICE TO:

NEW YORK POWER AUTHORITY  
ATTN: ACCOUNTS PAYABLE  
PO BOX 437  
WHITE PLAINS, N.Y. 10602-0437

TOWN OF CARMEL  
60 MCALPIN AVE  
MAHOPAC NY 10541-2360  
ATTN: KENNETH SCHMITT

Your vendor number with us  
23620

**CHANGE TO PURCHASE ORDER**

PO number/date  
4500178530 / 09/01/2009  
Contact person/Telephone  
JENNIFER TRAVIS/914-681-6630  
E-Mail Address  
Jennifer.Travis@nypa.gov  
Our fax number  
914-681-6783

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

Delivery Point:  
NEW YORK POWER AUTHORITY - WPO      Valid to:      12/31/2010  
123 MAIN STREET      Delivery date      : 12/31/2012  
WHITE PLAINS NY 10601

Deliv. terms: FOB N/A  
Payt. terms: NET DUE WITHIN 30 DAYS      Currency USD

THIS CHANGE ORDER NO. 3, EFFECTIVE, OCTOBER 19, 2011, AUTHORIZES A FURTHER EXTENSION OF THIS POOR AGREEMENT BETWEEN TOWN OF CARMEL AND THE NEW YORK POWER AUTHORITY UNTIL DECEMBER 31, 2012.

TOTAL AMOUNT OF THIS CHANGE ORDER NO. 3 \$0.00

VENDOR MUST RETURN THE SIGNED ORIGINAL ACKNOWLEDGEMENT OF THIS PURCHASE ORDER AND AGREEMENT WITHIN 10 DAYS OF RECEIPT.

RETURN ACKNOWLEDGEMENT COPY TO:  
JOHN ROGERS PROCUREMENT SPECIALIST  
NEW YORK POWER AUTHORITY  
123 MAIN STREET  
WHITE PLAINS, NY 10601

\*\*\* Text changed \*\*\*  
\*\*\* Text changed \*\*\*



SEND YOUR INVOICE TO:  
NEW YORK POWER AUTHORITY  
ATTN: ACCOUNTS PAYABLE  
PO BOX 437  
WHITE PLAINS, N.Y. 10602-0437

TOWN OF CARMEL  
60 MCALPIN AVE  
MAHOPAC NY 10541-2360

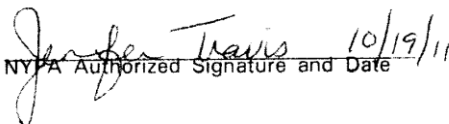
PO number/date      Page  
4500178530 / 09/01/2009      2

ORIGINAL PURCHASE ORDER AMOUNT.....\$100,000.00  
CHANGE ORDER NO.1.....\$      0.00  
CHANGE ORDER NO.2 .....\$      0.00  
CHANGE ORDER NO.3.....\$      0.00  
REVISED PURCHASE ORDER AMOUNT.....\$100,000.00

The changes of the Contract price or time of performance specified herein, if any, shall be the complete and exclusive changes of such on account of the foregoing changes in the work/services.

Except as specifically modified herein, all terms and conditions of the original contract and any previously approved change orders apply.

Contractor is directed to sign all copies of this change order and return a fully executed copy to the Authority's contact person located at the office noted above.

 10/19/11  
NYPA Authorized Signature and Date

Vendor Acknowledgement Signature and Date  
Acceptance of this order shall constitute  
acceptance of terms and conditions which  
follow and any attachments hereto.

Supervisor Schmitt explained that the solar panels to be installed at the Town Hall are estimated to save \$5,000 per year in electric costs.



16 NOVEMBER 2011  
TOWN BOARD MEETING

**ATTENDANCE AT SEMINAR AUTHORIZED - TOWN ENGINEER RONALD J. GAINER, P.E HUDSON VALLEY WATER WORKS CONFERENCE - 11/17/11**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Engineer Ronald J. Gainer, P.E. to attend the seminar offered by the Hudson Valley Water Works Conference in Harriman, NY, on Thursday, November 17, 2011; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution

Offered by: Councilman Ravallo  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

Supervisor Schmitt stated the cost of the seminar is \$45.00.

**HIGHWAY DEPARTMENT - CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED**

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

- **1986 Chevrolet Pickup VIN# 1GCGD34JGF389069**
- **Panasonic Tough Book Computer, Serial No. 5JTYA66707**

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

**HIGHWAY DEPARTMENT - BIDS AWARDED FOR MISCELLANEOUS MATERIALS - GUIDE RAIL, SAND, WINTER MIX AND STREET SWEEPING SERVICES**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for washed sand, winter mix and guide rail, and

WHEREAS the Highway Superintendent has recommended the awarding of the bids as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as follows:

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

- |                            |   |                                 |
|----------------------------|---|---------------------------------|
| Galvanized Guide Rail      | - | Chemung Supply Corp.            |
| Corten (Rustic) Guide Rail |   | PO Box 527                      |
| Timber Guide Rail          |   | Elmira, NY 14902                |
| (Furnished & Installed)    |   |                                 |
| Sand                       | - | Red Wing Properties, Inc.       |
| (F.O.B. & Delivered)       |   | P.O. Box 408                    |
|                            |   | Stormville, NY 12582            |
| Winter Mix                 | - | Package Pavement Co, Inc.       |
|                            |   | PO Box 408                      |
|                            |   | Stormville, NY 12582            |
| Street Sweeping            | - | Three D Industrial Maint., Inc. |
| Services                   |   | 3 Browns Lane                   |
|                            |   | Hawthorne, NY 10532             |

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

**REFUND OF BUILDING PERMIT FEE AUTHORIZED - BURKE HEAT**

RESOLVED that, upon the recommendation of Town of Carmel Director of Codes Enforcement, Michael Carnazza the Town Board of the Town of Carmel hereby authorizes the refund of the fee paid for building permit application #9910208 in the amount of \$80.00 to Burke Heat, 475 Commerce St., Hawthorne, NY.

Resolution

Offered by: Councilman Ravallo  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>X</u>	<u>          </u>

Supervisor Schmitt explained that the refund is being made because the applicant erroneously paid the fee for a property not located in the Town of Carmel.

**ISSUANCE OF LICENSE FOR THE COLLECTION OF REFUSE AND GARBAGE WITHIN THE TOWN OF CARMEL - CRP SANITATION**

RESOLVED that the Town Board of the Town of Carmel, upon review of the application of CRP Sanitation, hereby authorizes the issuance of a license for the collection of refuse and garbage within the Town of Carmel pursuant to Chapter 95, Article III of the Town Code of the Town of Carmel to:

**16 NOVEMBER 2011  
TOWN BOARD MEETING**

(Cont.)

APPLICANT	ADDRESS	LICENSE PERIOD
CRP Sanitation	Office Address: 2 Bayview Road Cortlandt Manor, NY 10567	11/2/11- 12/31/11

Resolution

Offered by: Councilwoman McDonough  
 Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>      </u>
Frank Lombardi	<u>X</u>	<u>      </u>
Suzanne McDonough	<u>X</u>	<u>      </u>
Kenneth Schmitt	<u>X</u>	<u>      </u>

**SEQR DETERMINATION MADE IN REGARD TO PROPOSED LOCAL LAW  
CONCERNING AMENDMENTS TO TOWN OF CARMEL TOWN CODE, CHAPTER  
156, REPEALING ARTICLE VIII THEREOF ENTITLED "BOARD OF  
ARCHITECTURAL REVIEW" - TYPE II ACTION**

RESOLVED that the Town Board of the Town of Carmel hereby determines that, proposed Local Law #\_\_\_ of 2011 concerning amendments to Town of Carmel Town Code, Chapter 156 , repealing Article VIII thereof entitled "Board of Architectural Review", sections 156-62 through 156-69 inclusive, is a Type II action under SEQR and no further review is necessary.

Resolution

Offered by: Councilman Ravallo  
 Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>      </u>
Frank Lombardi	<u>X</u>	<u>      </u>
Suzanne McDonough	<u>X</u>	<u>      </u>
Kenneth Schmitt	<u>X</u>	<u>      </u>

**CONSIDER ENACTMENT OF PROPOSED LOCAL LAW CONCERNING  
AMENDMENTS TO TOWN OF CARMEL TOWN CODE, CHAPTER 156, REPEALING  
ARTICLE VIII THEREOF ENTITLED "BOARD OF ARCHITECTURAL REVIEW" -  
FAILED**

TOWN OF CARMEL  
 PROPOSED LOCAL LAW # \_\_\_\_\_ OF THE YEAR 2011

Be it enacted by the Town Board of the Town of Carmel, Putnam County, State of New York as follows:

Article VIII of the Town Code of the Town of Carmel entitled "Board of Architectural Review", consisting of sections 156-62 through 156-69 inclusive, is hereby repealed.

Offered by: Councilman Ravallo  
 Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u>      </u>	
Frank Lombardi	<u>      </u>	<u>X</u>	
Suzanne McDonough	<u>      </u>	<u>      </u>	Abstain
Kenneth Schmitt	<u>      </u>	<u>X</u>	

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

Prior to the roll call vote, Councilman Ravallo stated that during these difficult economic times it is not only important to cut expenses but to attempt to increase revenues as well, and that could be done by attracting quality commercial development to the Town of Carmel. He stated that there have been issues with regard to the ability of the ARB to facilitate change in the Town and cited examples concerning signage and logos. Councilman Ravallo stated that their function could be handled by the Planning Board which would streamline the approval process.

At the conclusion of the roll call vote, Councilman Lombardi stated that after the recent Public Hearing was held with regard to the ARB, he held discussions with various individuals about his concerns. He concluded that the ARB is important for the aesthetics of the Town. Councilman Lombardi stated that the ARB should be provided with the ability to enforce its own rulings so that their decisions would not be overridden by the ZBA. He stated that the ARB should be given more “teeth”. He stated that members should be appointed who will attend the meetings and have experience in design or architecture.

Councilman Ravallo stated that when an entity is not effective, it should be abolished. He suggested that if the ARB is given more “teeth” it may deter quality commercial development and their associated revenues to the Town.

Supervisor Schmitt recommended that the Town Board immediately meet with the Chairman and remaining members of the ARB to begin to discuss their future and make the changes needed to give them more “teeth”.

**2012 PRELIMINARY BUDGET AMENDED AND ADOPTED AS ANNUAL BUDGET**

WHEREAS the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; and

WHEREAS following the public hearing, the Town Board met with the Town Comptroller, Maryann Maxwell and has amended the Preliminary Budget, (as described on the attached schedule); to arrive at a Final Budget for fiscal year 2012;

NOW THEREFORE BE IT RESOLVED that the Final Budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Carmel for the fiscal year beginning the 1st day of January, 2012 and that such budget as so adopted be entered in detail in the minutes of this Town Board; and

BE IT FURTHER RESOLVED that the Town Clerk shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements adopted pursuant to Section 202-a, subdivision 2, of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Putnam County Legislature.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Ravallo	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Kenneth Schmitt	<u>          </u>	<u>X</u>

Prior to the roll call vote, Supervisor Schmitt called upon Mary Ann Maxwell, Town Comptroller to provide an overview of previous discussions and the subsequent amendments to the Preliminary Budget as outlined in the following Schedule of Changes.

16 NOVEMBER 2011  
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL 2012 ADOPTED BUDGET SCHEDULE OF CHANGES

Fund	Department	Account #	Department	Preliminary Budget	Adopted Budget	Change
100	Town Board	1010.45	TB Recording Service	12,000	24,000	12,000
100	Ittech	1680.20	Data Technology	3,000	13,000	10,000
100	Undistributed	1990.40	Contingent Acct	30,000	50,000	20,000
100	Library	7410.40	Mahopac Library	0	25,000	25,000
		7410.41	Reed Library	155,000	195,000	40,000
100	ARB	8021.10	Employee Benefits	0	4,132	4,132
		8021.40	Retiree HI	0	200	200
		8021.80	Employee Benefits	0	418	418
	Total Increase in Expenditures			200,000	311,750	111,750
100	Revenue	1989.2555	Building Permit Fees	310,000	325,000	(15,000)
	Reserve	1989.9877	Comp Abs	400,000	250,000	(150,000)
		1989.9876	Cert Settlement	100,000	0	(100,000)
		1989.9909	Future Budget	100,000	0	(100,000)
	Total Fund Equity Increase - General Fund					(350,000)
100	Total Increase/Decrease in levy - General Fund					446,750
500	Reserve	5010.9877	Comp Abs	90,000	50,000	(40,000)
		5010.9888	Snow Reserve	0	(50,000)	(50,000)
	Total Fund Equity Increase - General Fund					(90,000)
	Total Increase/Decrease in levy - Highway Fund					90,000
	* Net Increase/Decrease in townwide levy from Tentative Budget					536,750

% under/over the 2% cap	3.8%
Tax Rate Increase	8.8%
Annual \$ increase per avg home assessed at \$216,800	\$121.00
	\$10.08
Annual \$ increase per avg home assessed at \$400,000	\$224.00
	\$18.67

TOWN OF CARMEL 2012 ADOPTED BUDGET SCHEDULE OF CHANGES

Special District Changes						
303	Carmel Fire	3410.2401	Interest Earnings	550	450	100
		3410.9909	Appr Fund Balance	-3,000	-6,000	3,000
		3410.1001	Taxes - Carmel Fire	620,170	623,270	-3,100
403	Teakettle Lake	7140.9909	Appr Fund Balance	1,500	0	-1,500
		7140.1001	Taxes - Teakettle	15,365	16,865	1,500
602	CWD #2	8310.46	Purchase of Water	400,000	500,000	-100,000
		8310.1001	Taxes - CWD #2	685,433	785,433	-100,000
702	CSD #2	8130.41	Chemicals	90,950	88,500	2,450
		8130.2401	Interest Earnings	1,554	1,600	-46
		8130.9909	Appr Fund Balance	130,000	100,000	30,000
		8130.1030	Taxes - CSD #2	934,507	962,011	-27,504
707	CSD #7	8130.2401	Interest Earnings	388	466	-78
	Dist 1, Ext 3	8130.9909	Appr Fund Balance	25,000	16,000	9,000
		8130.1030	Taxes - CSD #7	99,810	108,732	-8,922
713	Carmel Sewer	8130.2122	Sewer Charges	2,000	1,900	100
	Dist 1, Ext 3	8130.2401	Interest Earnings	178	114	64
		8130.9909	Appr Fund Balance	3,000	0	3,000
		8130.1030	Taxes - CSD #1, Ext 3	27,342	30,606	-3,264
881	CSD 1, Ext 3	8130.2401	Interest Earnings	2,202	1,044	1,158
	Debt Fund	8130.9909	Appr Fund Balance	80,000	58,300	21,700
		8130.1030	Taxes -	146,462	169,320	-22,858
882	CSD #2 Debt Fund	8130.2401	Interest Earnings	4,685	3,532	1,153
		8130.9909	Appr Fund Balance	93,500	50,000	43,500
		8130.1030	Taxes -	1,854,674	1,899,327	-44,653
Increase in Special District Levy from Preliminary Budget				-208,801		

**16 NOVEMBER 2011  
TOWN BOARD MEETING**

(Cont.)

Supervisor Schmitt stated that he voted no because he voted no at the previous Town Board meeting to override New York State's 2% property tax cap. He said that he was not comfortable with an 8.8% tax rate increase and a 3.8% increase in the tax levy. Supervisor Schmitt noted that his Tentative Budget fell within the tax cap with a 1.8% increase on the tax levy and a tax rate increase of 5.6%.

Councilman Ravallo stated that the decision to override the property tax cap, and more importantly raising the tax rate, was a difficult one. The majority of the Town Board voted the way that they did because they were looking toward the future. He stated that the Town Board cannot keep taking monies from the fund balance and jeopardizing the Town of Carmel's bond rating. Councilman Ravallo stated that new revenue lines must be obtained because property taxes cannot continue to be relied on as the Town's sole significant source of revenue. Noting that additional funding was restored to the Reed Memorial Library, Councilman Ravallo urged them to pursue other sources of revenue in addition to the Town of Carmel.

Councilman Lombardi agreed that the Reed Memorial Library cannot continue to look to the Town of Carmel for all of their funding and committed himself to working with the Reed Memorial Library to pursue additional sources.

Councilman Ravallo pointed out that the final decisions pertaining to the 2012 Budget were made by individual members of the Town Board conversing one on one with the Town Comptroller.

**PUBLIC COMMENTS**

Cindy Katz thanked the Town Board for restoring additional funding to the Reed Memorial Library. She stated that the process has commenced in regard to exploring special district status.

Peter Creegan inquired if the two councilmen-elect had any input with regard to overriding the 2% property tax cap.

Supervisor Schmitt stated that they did not have input.

Mr. Creegan stated that he was sorry that the property tax cap was overridden. He said in speaking with other residents in the Town of Carmel he was made aware of the many people who are struggling to pay their taxes. Mr. Creegan went on to state with regard to the 2012 Budget that although the Mahopac Sports Association (MSA) provides a great service to the children in the Town of Carmel, he had reason to believe that they legally and ethically crossed the line during the past election cycle in that the use of their mailing and telephone lists were utilized to promote their own political agenda.

Gregory Folchetti, Legal Counsel explained that from a legal standpoint, MSA is a private, not for profit 501(c) (7) organization that the Town independently contracts with to provide recreational services and would not recommend that the Town Board make vendors' political activities any component of whether or not to decide to do business with them. Discussion ensued regarding the matter.

Councilman Lombardi explained with regard to overriding the property tax cap that it was done for the sake of the fund balance as well as for the future of the Town. A brief discussion followed.

**16 NOVEMBER 2011  
TOWN BOARD MEETING**

(Cont.)

Jerry Ravnitzky expressed his support of the members of the Town Board that voted against abolishing the ARB. He commented that the ARB is necessary but the law must be amended to give them the power to enforce their decisions. In addition, individuals must be appointed that are experienced in the field of architecture and have vision as to what the Town should look like. In regard to the 2012 Budget, he stated that he understands that many people cannot afford even the smallest of increases to their taxes. However, he was concerned that if the Town continues to go through the reserve fund, the cost of borrowing will increase. He commented that he would not appreciate a tax rate increase kept at 5.6% only to have a rate increase of 15% in the next couple of years. He added that part of the financial difficulties of the Town could be contributed to the lack of financial planning in past years. Mr. Ravnitzky went on to state that he had spoken about the issue with regard to MSA many times before. He stated that it was unethical for the Town Board to be using taxpayer monies to contract with an organization whose executives were using it for partisan political politics.

Jeanne Buck, Director of Reed Memorial Library thanked the Town Board for restoring most of their funding. She indicated that they would be working hard to secure additional sources of funding for next year.

Supervisor Schmitt thanked Ms. Buck, the board of directors of the Reed Memorial Library and their volunteers for all they do to service the residents of the Town of Carmel.

Jennifer Maher stated that she was disappointed in the 2012 Budget. She inquired where the \$5,000.00 to increase the technology line was coming from. Ms. Maher stated that she was expecting to hear further discussion regarding the matter at this meeting.

Councilman Ravallo stated that the Budget was increased by \$5,000.00. It affected an increase to the amount of the Budget by a hundred of a decimal.

Supervisor Schmitt explained to Ms. Maher that the Town Comptroller had explained the increase earlier in the meeting. He noted that the Town Comptroller made individual telephone calls to Town Board members earlier in the day to discuss the matter.

Ms. Maher stated that she was disheartened by the lack of community presence at the meeting. She suggested that there should be greater communication between the Town Board and the residents.

Councilwoman McDonough indicated that the public is made aware of the dates and times of the meetings and many residents view the meetings on television. Discussion was held.

Mr. Creegan commended Jerry Ravnitzky and the Concerned Residents of Carmel and Mahopac for their recent Town Hall style forum held at the Mahopac Public Library. A discussion followed.

Diane Ionta Krebs thanked the Town Board on behalf of Paul Holman, Eurovideo Productions for restoring the funding for videotaping the Planning Board and Zoning Board of Appeals meetings.

**TOWN BOARD MEMBER COMMENTS**

Supervisor Schmitt reported on the conclusion of New York State Department of Environmental Conservation's remediation efforts to remove approximately two million buried tires, abandoned vehicles and debris from the former Mahopac Junkyard site. A brief discussion was held regarding the matter.

**16 NOVEMBER 2011  
TOWN BOARD MEETING**

(Cont.)

Supervisor Schmitt noted that next week's Work Session will be held on Tuesday, November 22, 2011.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Ravallo, with all Town Board members present and in agreement, the meeting was adjourned at 8:58 p.m.

Respectfully submitted,

Ann Garris, Town Clerk