

3 AUGUST 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 3rd day of August 2011 at 7:16 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman 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 6/22/11, 7/6/11 AND 7/13/11 -
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 June 22nd, July 6th and July 13th, 2011 were accepted as submitted by the Town Clerk.

**ANNUAL FINANCIAL REPORT OF THE TOWN'S INDEPENDENT AUDITOR FOR
FISCAL YEAR 2010 - 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 2010 and hereby directs the Town Clerk to publish the required notices in the official newspaper of the Town.

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>

RELEASING BOND - TM #75.43-1-19 - AUTHORIZED

WHEREAS application has been made by Susan Crawford for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for the Tax Map #75.43-1-19; and

WHEREAS said application has been reviewed by the Town Engineer and release of the bond has been recommended and approved by the Town Engineer and Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the aforementioned site plan bond in the amount of \$2,000.00 posted for TM #75.43-1-19.

Resolution

Offered by: Councilman Ravallo
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>

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LAKE CASSE PARK DISTRICT - HIRING OF TEMPORARY SUMMER HELP - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Casse Park District, upon the recommendation of the Lake Casse Park District Advisory Board, hereby authorizes the hiring of the following as temporary summer help subject to submission of necessary certifications to the Director of Recreation and Parks and subject to obtaining of working papers, if required by law:

NAME	POSITION	HOURLY RATE	EFFECTIVE DATE
Robert Harrington	Lifeguard	\$12.00	July 23, 2011

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>

LAKE SECOR PARK DISTRICT ADVISORY COMMITTEE - APPLICATION FOR A SOUND AMPLIFICATION PERMIT - FEE WAIVED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the waiving of the sound amplification permit fee in reference to the application of the Lake Secor Park District Advisory Committee for a sound amplification permit for September 9, 2011 (rain date - September 10, 2011) at the Lake Secor Park District Beach.

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>

PUBLIC COMMENTS

Norman Marino commented that a waiver should not be necessary for a Town of Carmel park district event.

Councilman Ravallo explained that the requirement is pursuant to the Carmel Town Code.

TOWN BOARD MEMBER COMMENTS

Councilman Ravallo commented on two local towns that have recently gone into bankruptcy. He stated that the Carmel Town Board will have a great deal to do in the months ahead with regard to their 2012 Budget.

Councilwoman McDonough spoke regarding the activities at the recent 40th Annual Putnam County 4-H Fair.

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(Cont.)

Supervisor Schmitt announced the details of the two remaining Town of Carmel Sunset Concerts to be held at the Mahopac Chamber Park.

Supervisor Schmitt announced the details of the Lee Pompei Memorial Car Show to be held on August 14, 2011 at the Mahopac Firehouse. All proceeds will benefit Hospice Care in Westchester and Putnam.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:31 p.m. to Executive Session to discuss a personnel matter in the Assessor's Office.

Respectfully submitted,

Ann Garris, Town Clerk