

27 JULY 2011

**TOWN BOARD SPECIAL MEETING  
TOWN HALL, MAHOPAC, N.Y.**

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 27<sup>th</sup> day of July 2011 at 8:40 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.

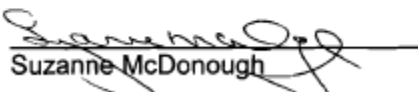
**WAIVER OF NOTICE OF A SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF CARMEL**

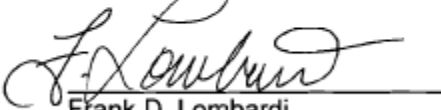
We, the undersigned, consisting of all the members of the Town Board of the Town of Carmel, hereby waive Notice of a Special Meeting of the Town Board to be held on the 27<sup>th</sup> day of July, 2011 at 7:00PM or as soon thereafter as possible at the Town Hall, 60 McAlpin Avenue, Mahopac, NY to consider passage of:

1. Resolution Accepting and Approving the Donation of Sick Time in the Highway Department.
2. Resolution Accepting and Authorizing the Signing of a Utility Work Agreement with the Putnam County Department of Highways and Facilities.

  
Kenneth Schmitt

  
Robert Ravallo

  
Suzanne McDonough

  
Frank D. Lombardi

**UTILITY WORK AGREEMENT WITH THE PUTNAM COUNTY DEPARTMENT OF HIGHWAYS AND FACILITIES - ACCEPTED AND AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby accepts the terms and conditions of the Utility Work Agreement between the Town of Carmel and the Putnam County Department of Highways and Facilities in form as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign said agreement on behalf 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>

(Cont.)



PUTNAM COUNTY  
DEPARTMENT OF HIGHWAYS AND FACILITIES  
842 Fair Street  
Carmel, New York 10512  
(845) 878-6331  
Fax: (845) 878-3260

UTILITY WORK AGREEMENT  
PIN 8390.83 – CARMEL REVITALIZATION II  
PIN 8760.87 – ADA TRANSIT ACCESSIBILITY  
HAMLET AND TOWN OF CARMEL – PUTNAM COUNTY, NEW YORK

Town of Carmel Engineering Department (Carmel Water District #2)

The construction of sidewalks along Route 6 and associated roadway work necessitates the adjustment of utility facilities hereinafter described. The owner, the Town of Carmel, hereby agrees to coordinate this work with the County’s Contractor under the terms of this agreement and in accordance with the contract plans, specifications, special notes, amendments or change orders.

Work Required:

- 1. Reset water valve box elevation at eight (8) locations on Route 6 at approximate STA. 18+99, LT, STA. 19+27, LT, 23+49, LT, STA. 24+97, LT, STA. 28+10, LT, STA. 28+15, LT, STA. 32+61, LT, STA. 33+46, LT.
- 2. Reset water valve box elevation at one (1) location on Church Street at approximate STA. CH 16+41, RT.
- 3. Reset water valve box elevation at one (1) location on Old Route 6 at approximate STA. OR 16+37, RT.
- 4. Reset hydrant elevation at two (2) locations on Seminary Hill Road at approximate STA. SH 14+82, RT, STA. SH 23+74, RT.
- 5. Relocate water valve box at one (1) location on Route 6 at approximate STA. 29+42, LT.

Notification and Schedule Requirements:

- 1. The Town of Carmel Engineering Department and their operating contractor, Severn Trent Environmental Services (STE), will be given 2 weeks notice prior to commencement of this work to coordinate any required inspection or testing.

It is understood by the Town of Carmel Engineering Department that the work to be performed under this agreement will be completed by the County’s Contractor at no expense to the Town.

It is understood that the signatory for the Owner has the legal authority to enter into this agreement.

Owner (Signature) \_\_\_\_\_ Date \_\_\_\_\_

Putnam County Commissioner of Highways & Facilities (Signature) \_\_\_\_\_ Date \_\_\_\_\_

HIGHWAY DEPARTMENT - DONATION OF SICK TIME - ACCEPTED AND APPROVED

RESOLVED that the Town Board of the Town of Carmel hereby accepts and approves the donation of two (2) days/16 hours of sick time from Highway Department Employee # 1980 to Highway Department Employee # 2297

Resolution  
Offered by: Councilman Ravallo  
Seconded by: Councilman Lombardi

Roll Call Vote	YES	NO
Robert Ravallo	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Kenneth Schmitt	X	

Councilman Ravallo acknowledged Employee # 1980 for his generous donation.

**PUBLIC COMMENTS**

John Molloy addressed comments made by a resident at a previous Town Board meeting. He clarified that the cost per student per year in the Mahopac School District is \$20,700.00, not \$31,000.00. He spoke regarding the matter.

**TOWN BOARD MEMBER COMMENTS**

Councilwoman McDonough announced the details of the upcoming 2011 Town of Carmel Sunset Concert Series to be held at the Mahopac Chamber Park.

Councilman Ravallo announced the details of the 40<sup>th</sup> Annual Putnam County 4-H Fair sponsored by the Cornell Cooperative Extension which will be held from July 29<sup>th</sup> through July 31<sup>st</sup>.

Councilman Lombardi announced the details of the Mahopac Indians Kick-Off Blitz carnival to be held on August 6<sup>th</sup> at the Mahopac High School.

Councilman Lombardi spoke regarding the recently installed crosswalks on Route 6N in downtown Mahopac. Noting that not all motorists are stopping for pedestrians, Councilman Lombardi stated that he would be contacting the Police Department to provide law enforcement efforts.

Councilman Lombardi announced that Mahopac football will commence on August 1<sup>st</sup>. He acknowledged the volunteers who recently installed the lighting at the practice football field.

Supervisor Schmitt reported on the progress of the construction of the Town of Carmel's 911 memorial. He recognized those companies and individuals who donated their labor, materials and funds. Supervisor Schmitt added that further donations are needed.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Ravallo, with all members present and in agreement, the Special Meeting was adjourned at 9:00 p.m. to Executive Session for a discussion in regard to the Town of Carmel's IT contract.

Respectfully submitted,

Ann Garris, Town Clerk