

23 MARCH 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 23rd day of March 2011 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 Ravallo, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was observed to honor those serving in the United States Armed Forces and for the victims killed by the recent earthquake and tsunami in Japan.

TOWN ENGINEER - PROBATIONARY APPOINTMENT MADE - RONALD GAINER

RESOLVED that the Town Board of the Town of Carmel hereby appoints Ronald Gainer, PE on a probationary basis to the position of Town Engineer, effective March 24, 2011.

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>

Supervisor Schmitt detailed Mr. Gainer's thirty-four years of experience in the engineering field and spoke regarding his outstanding qualifications.

ENGINEERING CONSULTING SERVICES AGREEMENT WITH CLEARY CONSULTING - TERMINATION AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes and directs the termination of its current Engineering Consulting Services Agreement with Cleary Consulting of Northport, NY, effective April 30, 2011.

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>

Councilman Ravallo explained that the termination of the agreement is not a reflection on Cleary Consulting's quality of service. It had always been the intent of the Town Board to hire a full-time Town Engineer to fill the vacancy.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all members present and in agreement, the Special Meeting was adjourned at 7:20 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garriss, Town Clerk