

23 FEBRUARY 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 February 2011 at 7:24 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.

Prior to the start of official business, the Pledge of Allegiance to the Flag was observed and a moment of silence was held for those serving in the United States Armed Forces, as well as for Poughkeepsie Police Officer John Falcone, a former Town of Carmel Police Department dispatcher, recently slain in the line of duty.

Supervisor Schmitt thanked Watson Pharmaceuticals, Inc. for their donation of a podium for the meeting room at Town Hall.

Supervisor Schmitt expressed his concern regarding the lack of decorum exhibited at recent Town Board meetings and spoke regarding the need for mutual respect. He requested that all in attendance practice civility and not engage in any offensive conduct.

Supervisor Schmitt stated that the Town Board held an interview of a candidate for the Planning Board at 6:45 p.m. and other interviews will be conducted at a future date.

**PUBLIC HEARING HELD - APPROPRIATION OF MONIES FROM THE HIGHWAY
SNOW AND ICE REMOVAL AND ROAD REPAIR RESERVE FUND**

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspaper:

LEGAL NOTICE
PUBLIC HEARING TO
APPROPRIATE MONIES
FROM THE HIGHWAY
SNOW AND ICE REMOVAL
AND HIGHWAY ROAD
REPAIR RESERVE
FUND
NOTICE IS HEREBY
GIVEN, that the Town Board
of the Town of Carmel, will
hold a Public Hearing to
consider the appropriation
of \$97,592.00 from the
Snow and Ice Removal and
Highway Repair Reserve
Fund for snow removal
costs in fiscal year 2011,
on the 23rd day of February,
2011, at 7:00 pm. or as soon
thereafter as possible, at
Town Hall, 60 McAlpin
Avenue, Mahopac, New
York.
At said Public Hearing all
interested residents shall be
heard on the subject thereof.
By Order of the Town
Board of the Town of
Carmel
Ann Garris
Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:29 p.m. Twenty (20) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Ravallo, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:29 p.m.

23 FEBRUARY 2011
TOWN BOARD SPECIAL MEETING

**APPROPRIATION OF MONIES FROM THE HIGHWAY SNOW AND ICE REMOVAL
AND ROAD REPAIR RESERVE FUND AUTHORIZED - \$97,592.00**

WHEREAS, the Town of Carmel has established a Snow and Ice Removal and Highway Repair Reserve Fund pursuant to GML Section 6F; and

WHEREAS, the Town experienced several heavy snow and ice storms during the month of January 2011 resulting in high labor and material costs; and

WHEREAS, it is intended that monies in the amount of \$97,592 in the Reserve Fund be used towards payment of these costs; and

WHEREAS, on February 23, 2011, a Public hearing was held at the Town Hall, 60 McAlpin Avenue, Mahopac, New York on the appropriation of \$97,592 from the Snow and Ice Removal and Highway Repair Reserve Fund for snow removal costs.

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby appropriates \$97,592 from the Snow and Ice Removal and Highway Repair Reserve Fund for snow removal costs in fiscal year 2011; and

BE IT FURTHER RESOLVED that the Town Comptroller's Office is hereby authorized and instructed to make the necessary budget transfers to accomplish the intent of this resolution.

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 called upon Mary Ann Maxwell, Town Comptroller to explain the appropriation of \$97,592.00 from the Snow and Ice Removal and Highway Repair Reserve Fund to cover labor and material costs for the remainder of the year. Ms. Maxwell responded to questions from the Town Board and public in attendance with regard to the matter.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all Town Board members present in agreement, the meeting was adjourned at 7:40 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garris, Town Clerk