

27 SEPTEMBER 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 September 2011 at 7:11 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.

**PUBLIC HEARING HELD - CARMEL WATER DISTRICT #2 INCREASE AND  
IMPROVEMENT OF THE FACILITIES - EMERGENCY GENERATOR - INCREASE OF  
\$30,000.00**

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

**LEGAL NOTICE**  
**NOTICE OF PUBLIC  
HEARING**  
**NOTICE IS HEREBY  
GIVEN** that the Town Board  
of the Town of Carmel,  
Putnam County, New York,  
will meet at the Town Hall,  
60 McAlpin Avenue, in  
Mahopac, New York, in  
said Town, on the 27th  
day of September, 2011, at  
7 o'clock p.m. Prevailing  
Time, for the purpose of  
conducting a public hearing  
upon a certain map, plan  
and report including an  
estimate of cost prepared  
in relation to the proposed  
increase and improvement  
of the facilities of the Water  
District No. 2 in the Town  
of Carmel, Putnam County,  
New York, consisting of the  
purchase and installation of  
an emergency generator,  
including incidental  
improvements and expenses  
in connection therewith.  
The new maximum estimated  
cost of the aforesaid  
increase and improvement  
of the facilities of the Water  
District No. 2 in the Town is  
\$126,000, consisting of an  
increase of \$30,000.  
At said public hearing  
said Town Board will hear  
all persons interested in the  
subject matter thereof.  
Dated: Mahopac, New  
York  
September 15, 2011  
By Order of the Town  
Board of the Town of  
Carmel, Putnam County,  
New York  
Ann Garris  
Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:13 p.m. Five (5) people were in attendance.

Councilman Ravallo stated that the residents in Carmel Water District #2 will benefit from the purchase and installation of an emergency generator.

With no one else 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 7:14 p.m.

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TOWN BOARD SPECIAL MEETING

**NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE  
ABC LAW WITH RESPECT TO A LIQUOR LICENSE - DBT RESTAURANT, INC.,  
D/B/A DESERT SUN**

WHEREAS, DBT Restaurant, Inc., d/b/a Desert Sun, 957 Route 6, Mahopac, NY 10541, has advised that it intends to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Section 64-2(a) ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Section 64 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding the application of DBT Restaurant, Inc., d/b/a Desert Sun, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that the Town Clerk is authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

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>

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:16 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Garris, Town Clerk