

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 Michael Cazzari on the 6th day of April 2022 at 7:02 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces as well as for all those suffering due to the war in Ukraine.

PUBLIC COMMENTS

There were no public comments at this time.

MINUTES OF TOWN BOARD MEETING HELD ON 3/16/2022 ADDED TO AGENDA - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Supervisor Cazzari, seconded by Councilman Lombardi and Councilwoman McDonough, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on March 16th, 2022 were accepted as submitted by the Town Clerk.

PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES GRANT WRITING - MILLENNIUM STRATEGIES, LLC - 4/1/2022 THROUGH 3/31/2023

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Millennium Strategies, LLC, Morristown, NJ, for grant-writing services for the period of April 1, 2022 through March 31, 2023 at a cost not to exceed \$36,000.00 annually; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Michael Cazzari is hereby authorized to execute any and all documentation reasonably necessary to effectuate this authorization; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

CARMEL SEWER DISTRICTS #1, #2, #4, #5, #6, #7 AND #8 - CARMEL WATER DISTRICTS #2, #3 AND #12 - REQUEST FOR PROPOSALS AUTHORIZED - OPERATION AND MAINTENANCE OF DISTRICTS

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Engineer, Richard J. Franzetti, P.E., to solicit Request for Proposals for the Operation and Maintenance of Town of Carmel Sewer Districts #s 1,2,4,5,6,7 and 8 and Carmel Water District #s 2,3 and 12.

(Cont.)

Resolution
Offered by: Councilman Schanil
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that the Carmel Town Hall will be closed on April 15, 2022 in observance of Good Friday and will reopen on April 18, 2022 at 8:30 a.m.

Supervisor Cazzari announced that the Town of Carmel’s annual town-wide Cleanup and Compliance Week will be held this year from April 18th through April 22nd. Interested residents may obtain vests, trash pickers, and orange trash bags at the Highway Department and Town Hall.

Supervisor Cazzari announced that the Town will be holding a Shred It Day on April 23, 2022 at the Michael Geary Inline Memorial Rink parking lot from 9:00 a.m. to 2:00 p.m. There will be a maximum allowance of three file boxes of paper per vehicle and open to Town of Carmel residents only.

Councilman Schanil stated that he attended the recent Partners in Caring event held at ShopRite in Carmel. He acknowledged Shoprite for their generosity and cited their ongoing initiatives to fight hunger which includes their \$500 donation to Putnam CAP.

Councilwoman McDonough acknowledged the Department of Recreation and Parks as well as the Police Department for partnering in the very successful Annual Egg Hunt held recently. She noted that this year, the Easter bunny was dressed as a police officer and distributed little shields and bracelets to the children in attendance.

Councilman Baranowski reported that a couple of weeks ago, the Police Department apprehended individuals dumping a truckload of debris along a Town road. He expressed appreciation to the resident who alerted the Police Department about the incident, and in an effort to maintain a beautiful community, encouraged all residents to report illegal dumping to the Police Department when they see it.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all Town Board members present and in agreement, the meeting was adjourned at 7:09 p.m. to Executive Session to discuss personnel with Labor Counsel Robert Guidotti, Esq.; for a Carmel Water District #2 Capital Project Land Acquisition discussion; and for discussion in connection with a PILOT Program.

Respectfully submitted,

Ann Spofford, Town Clerk