

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 Kenneth Schmitt on the 6th day of February 2019 at 7:19 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Schneider, Councilman Lupinacci, 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 held to honor those serving in the United States Armed Forces as well as in memory of Coast Guard member and Mahopac father of four Michael Kozloski who recently died in a crane accident while stationed in Alaska.

Supervisor Schmitt announced that the Town Board met at 6:00 p.m. in Executive Session in connection with a litigation update from Councilman Schneider, as well as a discussion led by Supervisor Schmitt regarding a contractual matter with Mahopac Bank.

APPOINTMENT MADE TO TOWN OF CARMEL PLANNING BOARD - ADAM BASULJEVIC

RESOLVED that the Town Board of the Town of Carmel hereby appoints Adam Basuljevic to the Town of Carmel Planning Board for a term commencing immediately and expiring December 31, 2025.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough, Councilman Lupinacci and Supervisor Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt and members of the Town Board welcomed Adam Basuljevic in attendance, to the Town of Carmel Planning Board.

ENTRY INTO CONTRACTS AUTHORIZED - MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT, MAHOPAC VOLUNTEER FIRE DEPARTMENT, INC., CARMEL FIRE DISTRICT & CARMEL FIRE DEPARTMENT INC., NORTH SALEM VOLUNTEER AMBULANCE CORPS, PUTNAM COUNTY SOCIETY FOR PROTECTION OF CRUELTY TO ANIMALS, INC., PUTNAM COUNTY HUMANE SOCIETY, INC., REED MEMORIAL LIBRARY, MAHOPAC PUBLIC LIBRARY, AND COUNTY OF PUTNAM

WHEREAS appropriations have been made in the 2019 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to enter into and execute, on behalf of the Town, contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

<u>Contractor Name</u>	<u>Services Provided</u>	<u>Contract Amount</u>
Mahopac Falls Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #1	\$794,000.00

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Mahopac Volunteer	Fire Protection-Fire	\$1,225,000.00
Fire Department, Inc.	Protection Dist. #2	
Carmel Fire District & Carmel Fire Dept., Inc	Fire Protection – Fire Protection District #3	\$803,500.00
Carmel Volunteer Ambulance Corps	Ambulance Services Carmel Ambulance District #1	\$150,000.00
North Salem Volunteer Ambulance Corps	Ambulance Services Carmel Ambulance District #1	\$12,900.00
Putnam County Society For Prevention of Cruelty to Animals, Inc.	Animal Cruelty Prevention Services	\$7,500.00
Putnam County Humane Society, Inc.	Dog Shelter Services & Dog Control Services	\$50,635.00
Reed Memorial Library	Library Services	\$25,000.00
Mahopac Library	Library Services	\$60,000.00
County of Putnam	Outreach Worker	\$5,000.00

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PUBLIC HEARING RE-SCHEDULED TO 3/20/19 - PROPOSED LOCAL LAW AMENDING CHAPTER 111 OF THE TOWN CODE OF THE TOWN OF CARMEL, ENTITLED "PEDDLING AND SOLICITING"

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the re-scheduling of a Public Hearing, to be held on the 20th day March, 2019 at 7:00 p.m. or as soon thereafter that evening as possible, on a Local Law amending Chapter 111 of the Town Code of the Town of Carmel, entitled "Peddling and Soliciting"; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspaper of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Barile

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

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OFFICE OF THE TOWN ENGINEER - REQUEST FOR PROPOSALS FOR PURCHASE AND INSTALLATION OF AUDIO, VIDEO AND BROADCASTING EQUIPMENT AT TOWN HALL AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Office of the Town Engineer to issue a solicitation of proposals for the purchase and installation of audio, video and broadcast/transmission equipment and appurtenances for Town of Carmel Town Hall video control room, meeting rooms and conference room.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci and Supervisor Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

ASSESSOR’S OFFICE - PART-TIME EMPLOYEE HIRED - REAL PROPERTY APPRAISER - AMANDA B. CLERICI

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Assessor Glenn A. Droese hereby authorizes the hiring of Amanda B. Clerici as Real Property Appraiser in the Office of the Town Assessor on a part-time basis commencing immediately, at an hourly rate of \$25.00 per hour and not to exceed 19 (nineteen) hours per week.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

HIGHWAY DEPARTMENT - PAYMENT FOR VEHICLE REPAIRS AUTHORIZED JESCO - NOT TO EXCEED \$14,940.70

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes repairs to 2003 John Deere Loader #1 performed by Jesco, Beacon, NY in accordance with the memorandum dated January 13, 2019 at an estimated cost not to exceed \$14,940.70; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein; 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: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained that the necessary repairs were obtained at a good price and relate to a very expensive piece of machinery.

HIGHWAY DEPARTMENT - EMERGENCY PURCHASE OF SNOWPLOW EQUIPMENT AUTHORIZED - CHEMUNG SUPPLY - NOT TO EXCEED \$24,836.95

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes the emergency purchase of snowplow blades and related appurtenances for the Town of Carmel Highway Department from Chemung Supply, Elmira, NY at a cost not to exceed \$24,836.95 and in accordance with the invoice dated December 31, 2018 in accordance with NY General Municipal Law §103(4); 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 Lupinacci

Seconded by: Councilman Barile

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

DEPARTMENT OF RECREATION AND PARKS - PERMANENT APPOINTMENT OF SENIOR TYPIST/SENIOR OFFICE ASSISTANT MADE - NANCY SLATTERY

RESOLVED that the Town Board of the Town of Carmel hereby appoints Nancy Slattery to the position of Senior Typist/Senior Office Assistant on a permanent basis, effective immediately and subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: Councilman Barile

Seconded by: Councilwoman McDonough and Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

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DEPARTMENT OF RECREATION AND PARKS - 2019 RENEWAL LICENSING AGREEMENT WITH ASCAP AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the renewal of the License Agreement with ASCAP for public performances of copyrighted music for the year 2019 in form and content as is on file in the Office of the Director of Recreation and Park, at an annual rate of \$357.00; and

BE IT FURTHER RESOLVED that James Gilchrist, Director of Recreation and Parks, is hereby authorized to sign any necessary documents and/or reports concerning said renewal on behalf of the Town of Carmel.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

DEPARTMENT OF RECREATION AND PARKS - ADVERTISING FOR BIDS FOR 2019 SUMMER BUS TRANSPORTATION PROGRAM AUTHORIZED

RESOLVED that, pursuant to the request of James R. Gilchrist, Director of Recreation and Parks, Town Clerk Ann Spofford is hereby authorized to advertise for bids for bus transportation for the Town of Carmel Recreation and Parks 2019 Summer Camp Program; and

BE IT FURTHER RESOLVED that the Director of Recreation and Parks is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

CARMEL SEWER DISTRICTS #2, #4, #5, #6, AND #7 AND CARMEL WATER DISTRICTS #2, #3, #4, #5, #6, #7, AND #12 - ADVERTISING FOR BIDS FOR PURCHASE AND SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT PLANTS AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts within the Town of Carmel, pursuant to the request of Town Engineer Richard J. Franzetti, P.E., hereby authorizes Town Clerk Ann Spofford, to advertise for bids for the purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, and #7; and the water treatment facilities servicing Carmel Water Districts #2, #3, #4, #5, #6, #7, and #12; and

BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

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(Cont.)

Resolution

Offered by: Councilman Lupinacci
Seconded by: Supervisor Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilman Lupinacci questioned whether or not the water treatment chemicals are utilized in all of the Town's water and sewer facilities as certain districts are not included in the resolution.

Supervisor Schmitt stated that he would check with Town Engineer Richard Franzetti.

CARMEL SEWER DISTRICTS #2, #4, #5, #6 & #7 - EXTENSION OF SLUDGE HAULING CONTRACT AUTHORIZED - RESIDUALS MANAGEMENT SERVICES, DBA EARTHCARE

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6 and #7 had previously authorized the entry into a contract for sludge hauling bid to Residuals Management Services, dba Earthcare, Vernon, NJ, for the referenced Carmel Sewer Districts on May 3, 2017;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6 and #7 and upon the recommendation of Richard Franzetti, P.E. Town Engineer, the Town Board hereby authorizes the extensions of the existing sludge hauling contract with bid to Residuals Management Services, dba Earthcare, Vernon, NJ, for the referenced Carmel Sewer Districts, for a two-year aggregate period commencing July 23, 2019 through July 22, 2021.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PURCHASE OF TWO (2) VARIABLE MESSAGE BOARD AUTHORIZED - GLENCO SUPPLY INC. - NOT TO EXCEED \$32,634.28

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby authorizes the purchase of two (2) variable message boards from Glenco Supply Inc., Oakhurst, NJ, pursuant to GML §103(16), at an overall cost not to exceed \$32,634.28 and in accordance with the invoice dated September 20, 2018; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign all necessary documents required to purchase said items as authorized herein; and

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

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Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained the importance of the variable message boards for use during emergencies and power outages. He noted that the purchase came in under budget and acknowledged Councilman Schneider in connection with the matter.

NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE - CLAM RESTAURANT, LLC

WHEREAS, the representatives and/or proprietors of Clam Restaurant, LLC, 957 Route Six, Mahopac, NY 10541, have advised of the intention 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 Article 5 of the Alcohol Beverage Control 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 Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

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

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

CARMEL SEWER DISTRICT #4 - EMPIRE STATE ELECTRIC AND EVANS SEPTIC PAYMENT FOR REPAIRS AUTHORIZED AND CARMEL WATER DISTRICT #2 - ED KUCK EXCAVATING AND LEGACY SUPPLY PAYMENT FOR REPAIRS AUTHORIZED AND CARMEL WATER DISTRICT #4 - BEE & JAY PLUMBING - PAYMENT FOR REPAIRS AUTHORIZED

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes the following payments for repairs performed within the referenced districts:

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Vendor Name	Services Rendered	Invoice Amount /Date
Empire State Electric	Carmel Sewer Dist #4 Lakeshore Pump Station	\$11,000.00 12/27/18
Evans Septic	Carmel Sewer Dist #4 Lakeshore Pump Station	\$8,587.50 12/24/18
Evans Septic	Carmel Sewer Dist #4 Lakeshore Pump Station	\$7,612.50 12/29/18
Ed Kuck Excavating	Carmel Water Dist #2 Wyndham Lane Saddle Repairs	\$13,224.50 12/27/18
Ed Kuck Excavating	Carmel Water Dist #2 Wyndham Lane Saddle Repairs	\$5,994.00 12/28/18
Legacy Supply	Carmel Water Dist #2 Wyndham Lane Water Main Break	\$10,586.21 12/22/18
BEE & JAY Plumbing	Carmel Water Dist #4 Lake Baldwin Pump Station	\$6,213.14 1/7/2019

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Barile and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITIONS AND DELETIONS TO THE ACTIVE LIST AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Crew J. Connolly
Izabelle F. Selca
Marlena S. Whitbeck

AND BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Michael Matthew Armistead

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

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<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilman Barile welcomed the new members to the Mahopac Volunteer Fire Department and thanked the departing member for his service.

Councilman Schneider spoke regarding the value of the dedicated individuals who serve in the Town’s volunteer fire departments and the cost savings that they provide to the taxpayers. He encouraged residents to consider volunteering with one of the local fire departments.

2019 ANNUAL SALARY OF CHIEF OF POLICE MICHAEL S. CAZZARI SET

RESOLVED that the Town Board of the Town of Carmel hereby establishes the annual salary for Town of Carmel Chief of Police Michael S. Cazzari for fiscal year 2019 at \$172,000.00 effective retroactive to January 1, 2019.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough and Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PUBLIC COMMENTS - AGENDA ITEMS

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

John Butler, Carmel resident, addressed a memorandum dated November 11, 2018 from Town Planner Patrick Cleary to the Planning Board regarding proposed multifamily housing zoning legislation that was included on a recent Planning Board agenda. Mr. Butler vehemently expressed his opposition to the concept of adding general population, non-age restricted multifamily housing to the current multifamily housing for the elderly provision. He commented regarding the negative impact that the proposed Local Law as well as other zoning changes included in the proposed legislation would have on the landscape of the Town. Mr. Butler stated his frustration with the Town’s public hearing process. He inquired who precipitated this proposed revision and why at this time.

Supervisor Schmitt suggested to Mr. Butler that he direct his question to the Planning Board chairman or a Planning Board member.

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Councilman Barile expressed his concern with regard to the issue, and the process leading up to its inclusion on a Planning Board agenda. Councilman Barile indicated that the Town Board agreed that no changes would be considered at this time due to the fact that the Town is in the process of revising the Master Plan. Discussion ensued.

Mr. Butler once again addressed the poor water quality in his neighborhood in Carmel Water District #2. He inquired if the Town Board received the anticipated report regarding the water distribution system from the Town's Engineering Consultant.

Supervisor Schmitt stated that the Town Engineer and the Town's Engineering Consultant will be presenting their findings and report at the next Work Session to be held on February 13, 2019.

Jean Hopper, Mahopac resident, inquired about the Union Place developer's plan to utilize common water and common septic for the project along Route 6 rather than municipal water and sewer.

Councilman Barile stated that as it is proposed, the previously discussed legislation would perfectly fit that property and that if it is done in sections, most of it can be done without sewer and water.

Ms. Hopper asked about the sewer line previously proposed for the location.

Mr. Barile indicated that the sewer main out of Somers will not be moving forward.

Ms. Hopper asked the Town Board to consider changing the meeting days for the Planning Board or Town Board as they both meet on Wednesdays at the same time and therefore makes it impossible for a resident to attend both.

Supervisor Schmitt explained that the possibility was addressed years ago and it could not be accommodated because of Town Hall scheduling issues. A discussion regarding the matter resulted.

Ms. Hopper inquired about the American Legion Hall's longstanding sewer problem on Buckshollow Road which has caused them to be without a bathroom facility for several years.

Supervisor Schmitt reported that he and Legal Counsel Gregory Folchetti participated in a conference call about three weeks ago and they provided requested information regarding a maintenance easement to the attorney representing the property owner. The Town is now waiting for a reply.

Legal Counsel Gregory Folchetti clarified that this is a private dispute that the Town is attempting to help facilitate.

Ms. Hopper asked who commissioned the 2014 assessment in connection with the water storage tank on Everett Road in Carmel Water District #2.

Supervisor Schmitt indicated that the report was commissioned by the Town and that the Everett Road water storage tank was rated as poor. A discussion followed.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilman Schneider urged the residents in Carmel Water District #2 to attend the next Work Session for the presentation of the engineering report and voiced his concerns with regard to the potential costs contained in the report. He spoke regarding the need for an asset inventory of all of the Town's water and sewer districts. Discussion continued regarding water quality issues in Carmel Water District #2.

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Supervisor Schmitt announced that the Town Hall will be closed on February 12, 2019 in observance of Lincoln's Birthday and on February 18, 2019 in observance of Presidents' Day.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider and Councilwoman McDonough, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 8:32 p.m. to Executive Session with regard to a personnel discussion led by Councilwoman McDonough along with Robert J. Guidotti, Jackson Lewis P.C. and Highway Superintendent Michael Simone.

Respectfully submitted,

Ann Spofford, Town Clerk