

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 4th day of September 2019 at 7:10 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.

Supervisor Schmitt announced that the Town Board met at 6:30 p.m. in Executive Session with regard to a matter of personnel.

MINUTES OF TOWN BOARD MEETING HELD ON 8/7/19 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Schneider, seconded by Councilman Lupinacci, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on August 7th 2019 were accepted as submitted by the Town Clerk.

PLANNING BOARD APPOINTMENT MADE - MARK J. PORCELLI - 9/3/19 TO 12/31/21

RESOLVED that the Town Board of the Town of Carmel hereby appoints Mark J. Porcelli to the Town of Carmel Planning Board for a term commencing immediately and expiring December 31, 2021.

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>

Councilman Barile expressed Mark Porcelli’s appreciation with regard to the appointment and noted that Mr. Porcelli could not be present at the meeting because of a prior commitment.

Supervisor Schmitt welcomed the longtime Mahopac resident and local contractor to the Planning Board.

POLICE DEPARTMENT - APPLICATIONS FOR EDUCATION STIPENDS APPROVED - POLICE OFFICER BRIAN FORDE AND POLICE OFFICER BRIAN SILLERY

RESOLVED that the Town Board of the Town of Carmel, upon the application of Chief of Police Michael Cazzari, hereby approves the application for education stipend of Police Officer Brian Forde based upon his receipt of a Bachelor of Arts Degree from The State University of New York at Albany and hereby authorizes payment of \$900 to Officer Forde; and
BE IT FURTHER RESOLVED THAT the Town Board of the Town of Carmel, upon the application of Chief of Police Michael Cazzari, hereby approves the application for education stipend of Police Officer Brian Sillery based upon his receipt of a Bachelor of Arts Degree from Mercy College and hereby authorizes payment of \$900 to Officer Sillery.

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(Cont.)

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>

HIGHWAY DEPARTMENT - PROPOSAL ACCEPTED AND PAYMENT FOR REPAIRS TO FREIGHTLINER VACALL UNIT AUTHORIZED - LEGGIO CORP. - NOT TO EXCEED \$7,600

RESOLVED THAT the Town Board of the Town of Carmel, upon recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes acceptance of proposal and payment for repairs to Highway Department Freightliner VacAll Unit to Leggio Corp., Brewster, NY in a sum not to exceed \$7,600 in accordance with the invoice/proposal dated August 12, 2019.

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>

ENTRY INTO AMENDED AGREEMENT WITH THE EAST OF HUDSON WATERSHED CORPORATION AND THE COUNTY OF PUTNAM FOR OPERATION AND MAINTENANCE OF STORMWATER RETROFIT FACILITIES - AUTHORIZED

WHEREAS, the Town Board of the Town of Carmel, on October 17, 2018 had previously entered into agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, as same is on file in the Office of the Town Supervisor;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes entry into an amended Agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, said amended Agreement to be in general form and content as currently on file in the office of the Town Supervisor.

Resolution
Offered by: Councilman Barile
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>

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CARMEL WATER DISTRICT #8 - PAYMENT FOR REPAIRS AUTHORIZED - ED KUCK EXCAVATING - \$5,674.00

RESOLVED, that 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, P.E., hereby authorizes the following payment for repair performed within the referenced district:

Vendor Name	Services Rendered	Invoice Amount
Ed Kuck Excavating	Carmel Water Dist. #8 Service Line/Saddle Repair Invoice August 12, 2019	\$5,674.00

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect payment for the aforesaid repair authorization.

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>

TOWN ASSESSOR GLENN DROESE - ATTENDANCE AT NEW YORK STATE ASSESSOR’S SEMINAR AUTHORIZED - 9/22/19 THROUGH 9/25/19

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Assessor Glenn Droese to attend the NYS Seminar for Assessment Administration in Lake Placid, New York from September 22, 2019 through September 25, 2019; and
BE IT FURTHER RESOLVED that the cost of registration and other necessary expenses be advanced or reimbursed by the Town Comptroller’s Office upon audit and approval.

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>

HIGHWAY DEPARTMENT - CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED - 1986 GMC TANKER (SURPLUS) TRUCK #55

RESOLVED that upon the recommendation of Town of Carmel Highway Superintendent, Michael Simone the Town Board of the Town of Carmel hereby declares the following equipment to be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

1986 GMC Tanker (Surplus) Truck #55 VIN# 1GBH7D1F3GV110793

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(Cont.)

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>

ADVERTISEMENT FOR BID AUTHORIZED - TOWN-WIDE COLLECTION OF REFUSE, GARBAGE, RECYCLABLE MATERIALS AND BULK COLLECTION

RESOLVED that, pursuant to the request of Town Engineer, Richard J. Franzetti P.E., the Town Board of the Town of Carmel hereby authorizes Ann Spofford, Town Clerk, to advertise for bids in connection with the Town-Wide Collection of Refuse, Garbage, Recyclable Materials and Bulk Collection; 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.

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>

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

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

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilman Lupinacci invited residents to support the Mahopac Falls Volunteer Fire Department at their annual open house to be held on September 8, 2019 from 11:00 a.m. to 3:00 p.m. It will feature fire safety activities, free refreshments, a New York Blood Center blood drive and more.

Councilwoman McDonough announced that the 2019 Putnam County Walk to End Alzheimer's will be held on September 21, 2019 in Carmel to help raise awareness and funds for vital Alzheimer's care, support and research. Further information is available at HudsonValleyWalks.org.

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(Cont.)

Councilman Schneider announced that the Department of Recreation and Parks' Fall Sunset Concert Series commences on September 7, 2019 at the Mahopac Chamber Park from 6:00 p.m. to 8:00 p.m. The concerts continue on Saturdays through October 5, 2019 and admission is free.

Councilman Barile announced that in observance of Patriots' Day, the Work Session scheduled for September 11, 2019 at 7:00 p.m. has been rescheduled to September 10, 2019 at 7:00 p.m. He noted that he will be unable to attend.

Supervisor Schmitt read a letter from a South Lake Boulevard resident acknowledging the progress of the park being developed at Swan Cove. The resident commended the Town Board for their vision and tenacity. Supervisor Schmitt spoke regarding the positive feedback that he is receiving from residents with regard to the park as well as for the planned municipal parking lot in the area. He praised the efforts of Councilman Barile with regard to coordinating the recent demolition and cleanup at the property.

Councilman Barile indicated that it was a group effort. He acknowledged the project's volunteers for their contributions and discussion regarding the park at Swan Cove ensued.

Councilwoman McDonough announced that the next meeting of the Recreation and Parks Advisory Committee will be held on September 5, 2019. She indicated that any suggestions in connection with improvements proposed for the park at Swan Cove should be directed to the committee and added that they meet on the first Thursday of every month at Sycamore Park.

Councilman Schneider urged residents to drive carefully now that school is back in session. He pointed out that recent legislation was enacted that will permit the evidence taken from school bus safety cameras to be used in prosecuting New York State Vehicle and Traffic Law violators.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk