

TOWN BOARD WORK SESSION
TOWN HALL, MAHOPAC, N.Y.

A Work Session of the Town Board of the Town of Carmel was called to order by Deputy Supervisor Suzanne McDonough on the 26th day of February 2020 at 7:00 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Barile, Councilman Lombardi and Councilwoman McDonough. Supervisor Schmitt was absent.

ADVERTISEMENT FOR BIDS AUTHORIZED - CONTRACT #C-264 - PARK AND ATHLETIC COMPLEX - AIRPORT PROPERTY PHASE 3 - IRRIGATION WATER SUPPLY

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 the irrigation water supply for Airport Park field improvements; 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: Councilman Lombardi
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Barile	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u> </u>	<u> </u> Absent

Respectfully submitted,

Gregory Folchetti, Town Counsel
By designation of the Deputy Supervisor

Approved as to form:

Ann Spofford, Town Clerk