

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 25th day of March 2020 at 7:06 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, 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 for law enforcement, first responders and medical personnel who are going above and beyond in their efforts to keep the public safe throughout the COVID-19 pandemic.

Supervisor Schmitt explained that to control the spread of COVID-19, once again the meeting is being closed to the public. It will be made available on cable channels 24 and 95, and live streamed on YouTube. In addition, Supervisor Schmitt pointed out that per CDC coronavirus guidelines, the officials and managers in attendance at the meeting are sitting at least six feet apart to maintain social distancing, and that the CDC guidelines are being adhered to at Town Hall throughout the day.

PROPOSAL ACCEPTED FOR INSURANCE - BROWN & BROWN OF NY, INC. D/B/A SPAIN AGENCY - 4/1/20 THROUGH 3/31/21

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Brown & Brown of NY, Inc. d/b/a Spain Agency, Mahopac, NY to provide liability insurance to the Town of Carmel for the period of April 1, 2020 through March 31, 2021 in form as is on file in the office of the Town Supervisor, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign all necessary documentation required to accept such proposal.

Resolution

Offered by: Supervisor Schmitt
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>

Councilman Barile inquired about the change in cost from last year.

Town Comptroller Mary Ann Maxwell indicated that there was a four percent cost increase for liability insurance over last year. A brief discussion ensued regarding the matter.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lombardi, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:11 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk