

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 14th day of October, 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.

Supervisor Schmitt announced that the Town Board met in Executive Session at 6:00 p.m. for a litigation update, to discuss a matter of personnel with regard to the current chief of police position vacancy, as well as a matter of personnel in connection with the 2021 Annual Budget.

POLICE DEPARTMENT - AWARDS RECOGNITION CEREMONY

Interim Commanding Officer Lt. John R. Dearman presented the following awards to members of the Town of Carmel Police Department and described the various incidents that lead up to their recognition:

Police Officer Christopher Fox	Life Saver, Exceptional Merit
Police Officer Brian Smith	Letter of Commendation
Police Officer David Garcia	Letter of Commendation
Sergeant Michael Russo	Letter of Commendation
Sergeant James Terrazas	Letter of Commendation
Police Officer James Zacccone	Letter of Commendation
Sergeant Michael Bodo	Life Saver, Letter of Commendation
Sergeant Neil Brown	Meritorious Police Duty
Police Officer Sandy Crecco	Life Saver
Police Officer Brian Detz	Excellent Police Duty, Life Saver
Detective Brian Forde	Excellent Police Duty, Life Saver, Letter of Commendation
Police Officer Arthur Kloskowski	Excellent Police Duty, Letter of Commendation
Police Officer Vincenzo Rocco	Life Saver, Letter of Commendation
Police Officer Vincent Serio	Excellent Police Duty, Life Saver, Letter of Commendation
Police Officer Daniel Shea	Life Saver, Meritorious Police Duty
Dispatcher Jean Braatz	Letter of Commendation
Dispatcher Meagan Stern	Letter of Commendation (2)

The Town Board members commended the law enforcement professionals honored for their outstanding police duty and dedicated service to the community.

2021 TENTATIVE BUDGET ADOPTED AS THE 2021 PRELIMINARY BUDGET

RESOLVED, that the Town Board of the Town of Carmel hereby adopts the Town Supervisor's Tentative Budget as the Preliminary Budget for fiscal year 2021.

Resolution

Offered by: Councilman Schanil
Seconded by: Councilman Lombardi and Councilwoman McDonough

<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>

14 OCTOBER 2020
TOWN BOARD MEETING

PUBLIC HEARING SCHEDULED FOR 11/4/2020 IN CONNECTION WITH 2021 PRELIMINARY BUDGET

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing in regard to the Preliminary Budget for fiscal year 2021 including the General Town Fund, Highway Funds as well as all Water Districts, Sewer Districts, Park Districts, Fire Districts, Garbage District, Fire Protection Districts and Lighting Districts; and

BE IT FURTHER RESOLVED that said Public Hearing shall be held on the 4th day of November, 2020 at Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM or as soon thereafter that evening as possible, at which time all interested persons shall be heard; and

BE IT FURTHER RESOLVED that the proposed salaries of the following officials for fiscal year 2021 shall be advertised, as required by Section 108 of the Town Law of the State of New York, as follows in said notice:

Town Supervisor \$127,296.00
Town Council Members \$22,276.80
Town Clerk \$97,063.20
Town Highway Superintendent \$131,539.20

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and directed to publish the Notice of said Public Hearing in the official newspapers of the Town a minimum of five (5) days prior to November 4, 2020; and

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Carmel is hereby authorized and directed to post the Notice of said Public Hearing on the Town Bulletin Board a minimum of five (5) days prior to November 4, 2020; and

BE IT FURTHER RESOLVED that a copy of the preliminary budget be available at the Office of the Town Clerk where it may be inspected by any interested person during office hours.

Resolution

Offered by: Councilwoman McDonough
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>

Supervisor Schmitt explained that his 2021 Tentative Budget has now become the 2021 Preliminary Budget and that the Town Board will continue to work on it until it is adopted as the 2021 Annual Budget on or before November 20, 2020.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:28 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk