

30 SEPTEMBER 2020

**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 30th day of September, 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, 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.

PRESENTATION OF TENTATIVE BUDGET FOR FISCAL YEAR 2021 TO TOWN BOARD

Town Clerk Ann Spofford presented copies of Supervisor Schmitt's 2021 Tentative Budget to the Town Board as filed in the Office of the Town Clerk on September 30, 2020.

Supervisor Schmitt explained that the Special Meeting was necessary because the legal deadline for the Town Clerk to present the Supervisor's Tentative Budget to the Town Board is October 5th and their next Regular Meeting is not until October 7th.

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 7:02 p.m. to Executive Session with Town Comptroller Mary Ann Maxwell to discuss a matter of personnel in connection with the 2021 Annual Budget.

Respectfully submitted,

Ann Spofford, Town Clerk