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 18th day of November 2020 at 7:05 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt. Councilman Barile was absent.

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 dedicated the meeting in memory of Kurt Beger, who recently passed away. Mr. Beger was a former Chief of the Mahopac Fire Department and lifelong Mahopac resident. Supervisor Schmitt offered his condolences to the Beger family.

2021 PRELIMINARY BUDGET AMENDED AND ADOPTED AS ANNUAL BUDGET

WHEREAS the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; and

WHEREAS following the public hearing, the Town Board met with the Town Comptroller, Mary Ann Maxwell regarding the (amended) Preliminary Budget, (as described on the attached schedule); to arrive at a Final Budget for fiscal year 2021;

NOW THEREFORE BE IT RESOLVED that the Final Budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Carmel for the fiscal year beginning the 1st day of January, 2021 and that such budget as so adopted be entered in detail in the minutes of this Town Board; and

BE IT FURTHER RESOLVED that the Town of Carmel Town Clerk Ann Spofford shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements adopted pursuant to Section 202-a, subdivision 2, of the Town Law and deliver one copy thereof to the Town Supervisor Kenneth Schmitt, to be presented by him to the Putnam County Legislature.

<u>Resolution</u>				
Resolution Property of the Resolution				
Offered by:	Councilma	an Schanil		
Seconded by:	Councilwo	oman McD	onough a	and Councilman Lombardi
Roll Call Vote		YES	NO	
Robert Schanil		X		
Michael Barile				Absent
Frank Lombard	i	X		
Suzanne McDo	nough	X		
Kenneth Schmi	tt	X		

TOWN OF CARMEL 2021 BUDGET ADJUSTMENTS ADOPTED 11/18/20

TOWN OF CARMEL 2021 BUDGET ADJUSTMENTS		Total	
Adjustments Preliminary to Adopted			
* Increase Employee Salary and Benefits			
Act code 1110.10	Town Justice	1,825	
Act code 1110.11	Justice Court - Staff	2,622	
Act code 1220.11	Supervisor - Staff	1,696	
Act code 1315.10	Comptroller	7,763	
Act code 1330.10	Receiver of Taxes	1,819	
Act code 1330.11	Receiver of Taxes - Staff	1,295	
Act code 1340.10	Budget Officer Stipend	3,000	
Act code 1340.80	Budget Officer Employee Benefits	233	
Act code 1355.10	Assessor	2,051	
Act code 1410.11	Town Clerk - Staff	1,534	
Act code 1440.10	Town Engineer	2,760	
Act code 3620.11	Code Enforcement - Staff	4,343	
Act code 4020.11	Vital Statistic Stipend	2,500	
Act code 4020.12	Deputy Vital Statistic Stipend	2,500	
Act code 5010.11	Highway Admin - Staff	9,588	

18 NOVEMBER 2020 TOWN BOARD MEETING

	Tax Rate Decrease		
Adjustment to Tax Levy	0		
	Highway Levy	0	
* Increase/Decrease in Gen/Hwy Levy	General Levy	0	
TOTAL NET EXPENDITURE ADJUSTMENTS	0		
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Act code 1220.80	Supervisor Employee Benefits	(650)	(60,650)
Act code 1010.16	Comp Reserve - Mngmt Salary Inc	(60,000)	
* Decrease Compensation Reserve			
Act code 7110.11	Park Maintenance - Staff	2,736	60,650
Act code 7020.10	Director of Parks	12,385	

3.76%

Supervisor Schmitt thanked the Comptroller, MaryAnn Maxwell and her department for doing a great job on the 2021 Budget. Supervisor Schmitt stated that the Budget will be available online and in the Town Clerk's office for anyone wishing to view it.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Schanil, with all Town Board members present in agreement, the meeting was adjourned at 7:13 p.m. to the scheduled Work Session.

Respectfully submitted,

Alice Daly, Deputy Town Clerk