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 8th day of December 2021 at 7:04 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 Supervisor Schmitt. Councilwoman McDonough 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 throughout this holiday season.

Supervisor Schmitt announced that the Town Board met in Executive Session at 6:00 p.m. to discuss a Workers' Compensation contractual matter with Town Comptroller Mary Ann Maxwell; to discuss a matter of personnel in connection with a PBA Retirement Incentive; to discuss the User Fee Schedule with Town Comptroller Mary Ann Maxwell; as well as for a discussion led by Supervisor Schmitt with regard to a 2022 Fiscal Year Budget personnel matter.

PUBLIC HEARING HELD TO HEAR OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2022

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspapers:

LEGAL NOTICE

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel, pursuant to Town Law Section 202-a will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York on Wednesday, December 8, 2021 at 7:00 PM or as soon thereafter that evening as possible for the following purpose:

To consider the 2022 Tentative Assessment Rolls of Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7, #8

and extensions thereto as well as Carmel Water Districts #1,

#2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14

and extensions thereto as

well as the

Town of Carmel Garbage District

BE IT FURTHER NOTICED, that the 2022 Tentative Assessment Rolls may be inspected at the Town Hall, 60 McAlpin Avenue, Mahopac, New York during normal business hours.

At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:06 p.m. Eight (8) people were in attendance.

With no one wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all members of the Town Board present in agreement, the Public Hearing was closed at 7:07 p.m.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all Town Board members present in agreement, the Special Meeting was adjourned at 7:08 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk