

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 6th day of May 2015 at 7:17 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough, Councilman Lombardi 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 expressed condolences to the family of lifelong Mahopac resident and former educator, Joseph Carr.

Supervisor Schmitt announced that prior to the commencement of the Voting Meeting, the Town Board met in Executive Session to discuss a matter of personnel.

MINUTES OF TOWN BOARD MEETINGS HELD ON 4/1/15 AND 4/8/15 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schneider, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on April 1st and April 8th, 2015 were accepted as submitted by the Town Clerk.

MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITION AND DELETIONS TO THE ACTIVE LIST AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Jack Zheng

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Brad Zacotinsky
Gerard Doyle

Resolution

Offered by: Councilman Schneider
Seconded by: Councilmen Lombardi and Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt thanked the new member for joining the Mahopac Volunteer Fire Department and acknowledged the departing members for their previous service.

LAKE SECOR PARK DISTRICT - MAILING OF NEWSLETTER AUTHORIZED

RESOLVED that the Town Board, acting as the Commissioners of the Lake Secor Park District, hereby authorizes the mailing to all properties within the district of the newsletter prepared by the Lake Secor Park District Committee and that the cost thereof be charged as a district expense.

(Cont.)

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

LAKE SECOR PARK DISTRICT - RATES SET FOR 2015 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby sets the following rates for Beach Help and Lifeguards in 2015.

<u>POSITION</u>	<u>MAXIMUM RATE OF PAY</u>
Head Lifeguard	\$17.00/hr
Lifeguard	\$13.50/hr
Lifeguard Two Years	\$11.00/hr
Junior Lifeguard	\$10.00/hr
Lake Operator/Manager	\$10.00/hr
Lake Operator/Assistant	\$10.00/hr

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained that the cost of the salaries for the beach help and life guards will be borne solely by the residents in Lake Secor Park District.

GAS DISPENSING SYSTEM AT TOWN HALL - PROPOSAL ACCEPTED FOR EXCAVATION AT TRENCHING WORK - STUART BATES, INC. - COST NOT TO EXCEED \$8,750.00 AND PROPOSAL ACCEPTED FOR ELECTRICAL WIRING AND CONDUIT WORK - CONKLIN SERVICES AND CONSTRUCTION - COST NOT TO EXCEED \$1,650.00

WHEREAS, the Town Board has previously approved the proposal of Conklin Services and Construction to upgrade the existing gasoline dispensing system as well as the proposal of Sullivan Data to install cable wiring required to connect said dispensing system to the Town server; and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has advised the Town Board that excavation of a trench and installation of an electrical conduit system will be required in connection with the referenced upgrade as well; and

WHEREAS, The Town Engineer has obtained the authorization of the Town Board and solicited proposals for the excavation of trench as required as well as the installation of the referenced conduit;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, hereby accepts the proposal of Stuart Bates, Inc., Brewster NY for the excavation at trenching work referenced herein at a cost not to exceed \$8,750.00 (EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS); and

(Cont.)

BE IT FURTHER RESOLVED, that the Town of Carmel Town Board, hereby accepts the proposal of Conklin Services and Construction for the electrical wiring and conduit work referenced herein at a cost not to exceed \$1,650.00 (ONE THOUSAND SIX HUNDRED FIFTY DOLLARS); and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

DEPARTMENT OF RECREATION AND PARKS - CONTRACT WITH PAT SCANLAN LANDSCAPING FOR LANDSCAPING/GRASS CUTTING FOR TOWN PARKS AMENDED - RED MILLS PARK ADDED - ANNUAL ADDITIVE COST NOT TO EXCEED \$4,375.00

WHEREAS the Town Board of the Town of Carmel has previously authorized the awards the bid and contract to Pat Scanlan Landscaping, New City, NY, for landscaping/grass cutting services at Airport Park, Camarda Park, Mahopac Chamber Park and McDonough Park, at a annual contract price of \$30,750.00; and

WHEREAS, on March 19, 2015 the Town Board authorized extension of the aforesaid contract for a period of one (1) year;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the amendment of said contract to add landscaping/grass cutting services at Red Mills Park in the Town of Carmel and an annual additive cost not to exceed \$4,375.00; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute amendment as well as any necessary documentation required connection therewith.

Resolution

Offered by: Councilman Schneider

Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PUBLIC COMMENTS - AGENDA ITEMS

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

Don Schipf addressed the issue of mortgage tax.

Supervisor Schmitt stated that the Town of Carmel receives a share of the mortgage tax revenue collected.

Mr. Schipf inquired if the mortgage tax is imposed when a loan is refinanced.

Councilman Lombardi explained how it would depend on the lending institution. Discussion ensued regarding the matter.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that effective May 23, 2015, the location for the recycling container for the disposal of electronic waste will be located on the side of the Othmer Building at 48 McAlpin Avenue in Mahopac. Hours of operation will be from 10:00 a.m. to 2:00 p.m on Saturdays. A complete list of acceptable and non-acceptable electronics is available on the Town of Carmel's website at www.carmelny.org.

Councilwoman McDonough announced that Town of Carmel Recreation and Parks Department's 2015 Summer Camp registration has commenced and will continue until May 29, 2015. Camp will run from June 29th through August 7th for children going into kindergarten through grade 8. Further information is available by calling 845.628.7888 or by visiting the Town of Carmel's website.

Councilman Schneider announced that NYSEG has begun pruning or removing trees and brush near power lines in the Teakettle Spout area. This work is being done to maintain safe and reliable electricity service and will promote growth away from power lines.

Supervisor Schmitt encouraged residents to visit the Town of Carmel's website and subscribe to receive emergency notifications from the Town.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 7:38 p.m. to Executive Session to discuss a matter of personnel.

Respectfully submitted,

Ann Spofford, Town Clerk