

17 FEBRUARY 2010

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 17th day of February 2010 at 7:15 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Ravallo, Councilman Lombardi and Supervisor Schmitt. Councilwoman McDonough and Councilman DiCarlo were absent.

The Pledge of Allegiance to the Flag was observed prior to the start of official business and a moment of silence was observed to honor those serving in the United States Armed Forces.

MINUTES OF TOWN BOARD MEETING HELD ON 1/27/10 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Ravallo, with all members of the Town Board present “aye”, the minutes of the Town Board meeting held on January 27, 2010 were accepted as submitted by the Town Clerk.

PUBLIC HEARING RE-SCHEDULED FOR 3/10/10 - PROPOSED LOCAL LAW AMENDING CHAPTER 137, ENTITLED “TAXATION” OF THE TOWN CODE OF THE TOWN OF CARMEL IN REGARD TO MISCELLANEOUS AMENDMENTS AND ADDITIONS TO THE SAID CHAPTER 137 OF THE CODE - (“COLD WAR” VETERANS EXEMPTION)

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, March 10, 2010 at 7:00 p.m. or as soon thereafter that evening as possible on ; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and instructed to publish and post the necessary notices in the official newspaper of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

PROPOSED LOCAL LAW # ____OF THE YEAR 2010

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF CARMEL AS FOLLOWS:

Section 1: Section 137-19 of the Town Code is hereby amended to read as follows:

Section 137-19. Exemption established
Qualifying residential real property owned by veterans who rendered military service to the United States during the “Cold War” shall be exempt from taxation for Town purposes to the extent of fifteen percent of the assessed value of such property, provided, however, that such exemption shall in no event exceed twelve thousand dollars or the product of twelve thousand dollars multiplied by the Town of Carmel’s latest state equalization rate, whichever is less.

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Gregory Folchetti, Town Counsel explained that the originally scheduled Public Hearing was cancelled due to inclement weather.

17 FEBRUARY 2010
TOWN BOARD MEETING

**HIGHWAY DEPARTMENT - ADVERTISING FOR MISCELLANEOUS BIDS
AUTHORIZED**

RESOLVED that, pursuant to the request of the Highway Superintendent, the Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for the purchase of the following items for fiscal year 2010:

- Crushed Gravel
- Granular Base (Item 4)
- Run of Bank Gravel
- Bituminous Concrete
- Road Oil, Cut Backs, etc.
- Catch Basins & Sumps with Tops
- Tree Felling & Trimming
- Steel Culvert Drainage Pipe
- Aluminum Culvert Drainage Pipe
- Polyethylene Drainage Pipe

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

BUDGET MODIFICATIONS - #2009-12 - AUTHORIZED

WHEREAS the Deputy Comptroller and Town Financial Consultant has reviewed the December,2009 Budget Modifications with the Town Board which are detailed and explained on the attached Budget Revisions Schedule identified as #2009-12;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the December, 2009 Budget Modifications/Revisions itemized on Schedule #2009-12 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

(Cont.)

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
2009-12-01	100-1989-2190	HISTORIC PLAQUE SALES	*	500.00
	100-1989-2401	INTEREST EARNINGS		6,796.00
	100-1989-2540	BINGO LICENSES	*	500.00
	100-1989-2801	REIMBURSE SPECIAL DISTRICTS	*	1,000.00
	100-1989-3002	STATE AID EXEMPT LAND	*	1,600.00
	100-1989-3001	PER CAPITA STATE AID		
	100-1989-4322	FEDERAL AID (& LEBG)	*	5,956.00
		- REVISE BUDGET SOURCES		
2009-12-02	100-1010-0045	TOWN BOARD RECORDING SERVICES	250.00	
	100-1010-0040	TOWN BOARD CONTRACT EXPENSE		250.00
		- TRANSFER FOR CLOSING EXPENSE		
2009-12-03	100-1110-0012	JUSTICE COURT OVERTIME	1,532.00	
	100-1355-0011	ASSESSOR STAFF	116.00	
	100-1440-0012	ENGINEERING STAFF OVERTIME	201.00	
	100-3620-0012	CODE ENFORCEMENT OVERTIME	802.00	
	100-7110-0013	PARK MAINTENANCE TEMP STAFF	276.00	
	100-8090-0013	RECYCLING TEMP STAFF	646.00	
	100-8200-0010	CABLE TV BOARD PERS SERV	431.00	
	100-3620-0013	CODE ENFORCEMENT TEMP STAFF		550.00
	100-3620-0014	CODE ENFORCEMENT LONGEVITY		2,100.00
	100-8020-0010	PLANNING BOARD PERS SERV		646.00
	100-8020-0013	PLANNING BOARD TEMP STAFF		708.00
		- TRANSFER FOR CLOSING PAYROLL EXPENSES		
2009-12-04	100-1110-0040	JUSTICE TICKET OFFICE EXPENSE	662.00	
	100-1110-0044	JUSTICE COURT RECORDING SERV	103.00	
	100-1110-0045	JUSTICE TICKET COLLECTION	910.00	
	100-1110-0046	JUSTICE INTERPRETING SERVICES	1,180.00	
	100-1330-0040	TAX OFFICE EXPENSES	210.00	
	100-1340-0040	BUDGET CONTRACTUAL EXPENSES	25.00	
	100-1355-0040	ASSESSOR OFFICE EXPENSES	580.00	
	100-1410-0040	TOWN CLERK OFFICE EXPENSE	180.00	
	100-1460-0045	RECORD MNGMT STORAGE EXPENSE	300.00	
	100-1640-0040	CENTRAL GARAGE EXPENSE	200.00	
	100-1680-0040	INFORMATION TECH CONTRACT EXPENSE	250.00	
	100-1320-0044	AUDIT SPECIAL EXPENSES		4,600.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-05	100-1315-0046	FINANCIAL CONSULTANT	2,000.00	
	100-1330-0048	TAX RECEIVER POSTAGE EXPENSE	2,800.00	
	100-1410-0046	CODES PUBLICATIONS EXPENSE	800.00	
	100-1420-0041	LEGAL SERVICES LITIGATION	2,300.00	
	100-1420-0042	LEGAL EXPENSE JUSTICE	3,000.00	
	100-1420-0043	SPECIAL COUNSEL BOARDS	400.00	
	100-1420-0044	LABOR LEGAL SERVICES	1,600.00	
	100-1420-0047	LEGAL EXPENSE CERTIORARI	6,400.00	
	100-1420-0048	LEGAL SERVICES DEFENSE - Increase 2,000.00	22,260.00	
	100-1910-0040	INSURANCE PREMIUMS		6,600.00
	100-1315-0044	COMPTROLLER CONSULTING SERVICES		8,000.00
	100-1620-0040	BUILDINGS CONTRACTUAL EXPENSE		6,560.00
	100-1620-0042	BUILDINGS UTILITY EXPENSE		12,000.00
	100-1620-0045	CENTRAL ADVERTISING EXPENSE		2,000.00
	100-1670-0049	CENTRAL MAIL EXPENSE		6,400.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-06	100-1970-0040	OFFICE SUPPLIES GENERAL	600.00	
	100-1989-0040	OTHER EXPENSES	1,100.00	
	100-1670-0040	CENTRAL PRINTING EXPENSE		1,700.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
2009-12-07	100-3120-0012	POLICE STAFF OVERTIME	42,000.00	
	100-3120-0013	POLICE TEMPORARY STAFF	11,600.00	
	100-3120-0016	POLICE STAFF HOLIDAY COMP	20,000.00	
	100-3120-0027	POLICE EQUIPMENT EXPENSE	20,300.00	
	100-3120-0041	POLICE MOTOR VEHICLE FUEL	2,400.00	
	100-3120-0044	POLICE LEGAL EXPENSE	1,000.00	
	100-3120-0045	POLICE VEHICLE MAINTENANCE	9,600.00	
	100-3120-0048	POLICE DARE PROGRAM	195.00	

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	100-3120-0049	POLICE UNIFORM EXPENSE	405.00	
	100-3120-0082	POLICE FICA EXPENSE	3,600.00	
	100-3120-0011	POLICE STAFF PERS SVS - UNIFORM		31,100.00
	100-1989-9909	APPROPRIATED FUND BALANCE	80,000.00	
		- PROVIDE FOR CLOSING EXPENSES (INCLUDING DIGITAL RECORDER \$9975.00)		
2009-12-07a	100-1010-0088	GENERAL ACCRUED ABSENCES	47,000.00	
	100-3120-0088	POLICE ACCRUED ABSENCES	59,000.00	
	100-1610-0045	CENTRAL SERVICE ADMIN CONTRACT		6,819.00
	100-3120-0040	POLICE CONTRACT EXPENSE		6,280.00
	100-3120-0042	POLICE OFFICE UTILITIES		4,000.00
	100-3120-0082	POLICE SOCIAL SECURITY EXP		3,998.00
	100-3120-0084	POLICE HEALTH INSURANCE		50,000.00
	100-3120-0086	POLICE RETIREES HEALTH INSURANCE		34,903.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-08	100-3124-0011	POLICE K-9 STAFF	27.00	
	100-3124-0012	POLICE K-9 OVERTIME	339.00	
	100-3124-0040	POLICE K-9 EXPENSES		366.00
		- TRANSFER FOR K-9 OVERTIME		
2009-12-09	100-3650-0040	BUILDING DEMO EXPENSE	6,500.00	
	100-1989-2701	REFUND PRIOR YEAR EXPENSE	6,500.00	
		- PROVIDE FOR PROPERTY CLEANUP EXPENSE		
2009-12-10	100-3310-0040	SIGNS CENTRAL EXPENSE	500.00	
	100-3620-0040	CODES ENFORCEMENT EXPENSE	700.00	
	100-3620-0047	CODES ENFORCEMENT TRAINING	245.00	
	100-5010-0042	HIGHWAY ADMIN CELL PHONE	118.00	
	100-5132-0020	HIGHWAY GARAGE EQUIPMENT	3,350.00	
	100-5132-0040	HIGHWAY GARAGE EXPENSE	2,000.00	
	100-5010-0040	HIGHWAY ADMIN GENERAL EXPENSES		118.00
	100-3620-0041	BUILDING ALARM POSTAGE		700.00
	100-5182-0040	STREET LIGHTING EXPENSES		2,700.00
	100-5132-0042	HIGHWAY GARAGE UTILITY EXPENSE		3,395.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-11	100-5132-0020	HIGHWAY GARAGE EQUIPMENT	13,550.00	
	100-1989-2701	REFUND PRIOR YEAR EXPENSE	13,550.00	
		- PROVIDE FOR COSTS DUE TO ENVIROMENTAL SPILL		
2009-12-12	100-7020-0020	REC ADMINISTRATION OFFICE EQUIP	137.00	
	100-7020-0045	REC BLDG SPECIAL REPAIRS	3,875.00	
	100-7110-0040	PARK CONTRACTUAL EXPENSES	1,560.00	
	100-7111-0040	SYCAMORE MAINTENANCE EXPENSES	805.00	
	100-7112-0042	CRANE FUEL UTILITIES	510.00	
	100-7180-0042	BEACH UTILITY EXPENSE	83.00	
	100-7190-0020	SKATING RINK EQUIPMENT	800.00	
	100-7310-0040	YOUTH PROGRAM EXPENSE	40.00	
	100-7610-0040	PROGRAM FOR AGING EXPENSE	1,450.00	
	100-7020-0042	RECREATION UTILITIES		3,960.00
	100-7117-0042	CAMARDA PARK UTILITIES		3,000.00
	100-7117-0040	CAMARDA PARK CONTRACTUAL EXPENSE		1,500.00
	100-7190-0040	SKATING RINK CONT EXPENSE		800.00
		- TRANSFER FOR CLOSING EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
2009-12-13	100-8020-0044	PLANNING SPECIAL EXPENSES	14,737.00	
	100-1989-2117	PLANNING SPECIAL FEES	14,737.00	
		- PROVIDE FOR CONSULTANT EXPENSE		
2009-12-14	100-8020-0045	PLANNING CONSULTING CONTRACT	5,150.00	
	100-1610-0045	CENTRAL SERV ADMIN CONTRACT		5,150.00
		- TRANSFER FOR CLOSING EXPENSE		
2009-12-15	100-8090-0040	RECYCLING CONTRACTUAL EXPENSE	20,100.00	
	100-9010-0088	ACCRUED ABSENCES		8,646.00
	100-1989-2701	REFUND PRIOR YEAR EXPENSE	11,454.00	
		- PROVIDE FOR CLOSING EXPENSES		
2009-12-16	100-8091-0040	ECB EXPENSES	815.00	
	100-8510-0040	PARK BEAUTIFICATION EXPENSE	913.00	
	100-7190-0040	SKATING RINK CONTRACTUAL EXPENSE		1,728.00
		- TRANSFER FOR CLOSING EXPENSE		
2009-12-17	100-9902-0000	TRANSFER TO HIGHWAY FUND	100,000.00	
	100-1989-9909	APPROPRIATED FUND BALANCE	100,000.00	
		- PROVIDE FOR SNOW BUDGET TRANSFER YEAR END		

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FUND				
2009-12-19	500-5010-2402	RESERVE INTEREST EARNINGS	*	5,000.00
	500-5010-2401	INTEREST EARNINGS	*	5,000.00
		- REVISE BUDGET SOURCES		
2009-12-20	500-5130-0016	MACHINERY REPAIR GARAGE SERVICE	303.00	
	500-5130-0019	MACHINERY REPAIR COMP ABSENSES	747.00	
	500-5130-0040	MACHINERY REPAIR EXPENSES	56,630.00	
	500-5130-0011	MACHINERY REPAIR LABOR		57,680.00
		- TRANSFER FOR CLOSING EXPENSE		
2009-12-21	500-5142-0012	SNOW REMOVAL LABOR OVERTIME	83,930.00	
	500-5142-0049	SNOW REMOVAL MATERIALS	130,000.00	
	500-5142-0082	SNOW REMOVAL FICA EXPENSE	7,070.00	
	500-5110-0088	GENERAL STAFF ACCRUED ABSENCES		65,633.00
	500-5110-0041	GENERAL REPAIR GAS & FUEL		6,178.00
	500-5110-0086	RETIREEES HEALTH INSURANCE		24,189.00
	500-5142-0041	SNOW REMOVAL GAS & FUEL		25,000.00
	500-5010-5031	TRANSFER FROM GENERAL FUND	*	100,000.00
		- PROVIDE FOR SNOW REMOVAL PURPOSES		
2009-12-22	500-9950-0000	TRANSFER TO CAPITAL FUND	8,770.00	
	500-5110-0041	GENERAL REPAIR GAS & FUEL		8,770.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-23	500-5148-0011	SERVICE OTHER GOVERNMENTS - LABOR	3,606.00	
	500-5148-0040	SERVICE OTHER GOVERNMENTS	X 1,331.00	
	500-5010-2300	SERVICE TO OTHER GOVTS/DIST	X 4,937.00	
		- PROVIDE FOR OTHER SERVICES		
CARMEL AMBULANCE DISTRICT				
2009-12-24	201-4540-0048	OTHER EXPENDITURES	124.00	
	201-4540-0049	GENERAL GOVERNMENT SERVICES	476.00	
	201-4540-9909	APPROPRIATED FUND BALANCE	*	600.00
		- PROVIDE FOR CLOSING EXPENSES		
CARMEL FIRE PROTECTION DISTRICT #1				
2009-12-25	301-3410-0049	GENERAL GOVERNMENT SERVICES	1,060.00	
	301-3410-0099	WORKERS COMPENSATION INSURANCE		1,060.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL FIRE PROTECTION DISTRICT #2				
2009-12-26	302-3410-0049	GENERAL GOVERNMENT SERVICES	5,251.00	
	302-3410-9909	APPROPRIATED FUND BALANCE	*	5,251.00
		- PROVIDE FOR CLOSING EXPENSES		
CARMEL FIRE PROTECTION DISTRICT #3				
2009-12-27	303-3410-0049	GENERAL GOVERNMENT SERVICES	1,125.00	
	303-3410-0048	OTHER EXPENDITURES		1,125.00
		- TRANSFER FOR CLOSING EXPENSES		
LAKE SECOR PARK DISTRICT				
2009-12-28	404-7140-0042	UTILITY EXPENSES	101.00	
	404-7140-0048	OTHER EXPENSES		101.00
		- TRANSFER FOR CLOSING EXPENSES		

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#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #1				
2009-12-29	601-8310-0048	OTHER EXPENDITURES	8,000.00	
	601-8310-9909	APPROPRIATED FUND BALANCE	*	8,000.00
		- PROVIDE FOR NEW DISTRICT COSTS (ADV ETC.)		
2009-12-29a	601-8310-0048	OTHER EXPENDITURES	8,000.00	
	601-8310-9909	APPROPRIATED FUND BALANCE	*	8,000.00
		- PROVIDE FOR NEW DISTRICT LEGAL COSTS		

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CARMEL WATER DISTRICT #2				
2009-12-30	602-8310-0040	CONTRACTUAL EXPENSE	4,000.00	
	602-8310-0041	CHEMICAL EXPENSES	9,000.00	
	602-8310-0046	PURCHASE OF WATER	125,000.00	
	602-8310-0048	OTHER EXPENSES	2,000.00	
	602-8310-9909	APPROPRIATED FUND BALANCE	135,000.00	
		- PROVIDE FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #3				
2009-12-31	603-8310-0041	CHEMICAL EXPENSES	2,300.00	
	603-8310-0048	OTHER EXPENSES	1,700.00	
	603-8310-0042	UTILITY EXPENSES		2,460.00
	603-8310-0043	INSURANCE EXPENSE		1,540.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #4				
2009-12-32	604-8310-0041	CHEMICAL EXPENSE	500.00	
	604-8310-0048	OTHER EXPENSES	1,000.00	
	604-8310-0042	UTILITY EXPENSES		1,500.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #6				
2009-12-33	606-8310-0040	CONTRACTUAL EXPENSES	2,000.00	
	606-8310-0048	OTHER EXPENSES		2,000.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #8				
2009-12-34	608-8310-0040	CONTRACTUAL EXPENSE	1,000.00	
	608-8310-0047	EMERGENCY REPAIRS	2,000.00	
	608-8310-0041	CHEMICAL EXPENSES		3,000.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #9				
2009-12-35	609-8310-0047	EMERGENCY REPAIRS	2,000.00	
	609-8310-0042	UTILITY EXPENSES		2,000.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-36	609-8310-0047	EMERGENCY REPAIRS	8,679.00	
	609-8310-2681	INSURANCE RECOVERY ASSET	8,679.00	
		- PROVIDE FOR INSURANCE REPAIR RECOVERY		
CARMEL WATER DISTRICT #10				
2009-12-37	610-8310-0040	CONTRACTUAL EXPENSES	300.00	
	610-8310-0047	EMERGENCY REPAIRS	2,700.00	
	610-8310-9909	APPROPRIATED FUND BALANCE	3,000.00	
		- PROVIDE FOR CLOSING EXPENSES		

BudgetRevisions2009-12.xls

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TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #12				
2009-12-38	612-8310-0047	EMERGENCY REPAIRS	10,000.00	
	612-8310-9909	APPROPRIATED FUND BALANCE	10,000.00	
		- PROVIDE FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #14				
2009-12-39	614-8310-0042	UTILITY EXPENSES	600.00	
	614-8310-0048	OTHER EXPENSES	1,400.00	
	614-8310-2140	WATER RENTS	2,000.00	
		- PROVIDE FOR CLOSING EXPENSES		
CARMEL WATER DISTRICT #2 EXTENSION				
2009-12-40	622-9901-0000	TRANSFER TO OTHER FUNDS	40,000.00	
	622-8310-9909	APPROPRIATED FUND BALANCE	40,000.00	
		- PROVIDE FOR PAST REPAIR COST IN CWD #2		
CARMEL SEWER DISTRICT #1				
2009-12-41	701-8130-0040	CONTRACTUAL REPAIRS	150.00	
	701-8130-0042	UTILITY EXPENSES	100.00	
	701-8130-0049	GENERAL GOVERNMENT SERVICES		250.00
		- TRANSFER FOR CLOSING EXPENSES		

(Cont.)

CARMEL SEWER DISTRICT #2				
2009-12-42	702-8130-2122	CONNECTION FEES	*	15,000.00
	702-8130-2590	DUMPING FEES	*	20,000.00
	702-8130-2770	OTHER REVENUES	*	35,000.00
		- REVISE BUDGET SOURCES		
2009-12-43	702-8130-0048	OTHER EXPENSES		30,000.00
	702-8130-0099	REPAIR RESERVE FUND		77,000.00
	702-8130-0090	CONTINGENCY ACCOUNT		13,000.00
	702-8130-0040	CONTRACTUAL REPAIRS		94,000.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL SEWER DISTRICT #4				
2009-12-44	704-8130-2122	SEWER CHARGES	*	1,000.00
	704-8130-2681	INSURANCE RECOVERIES	*	1,000.00
	704-8130-2770	OTHER REVENUES	*	2,000.00
		- REVISE BUDGET SOURCES		
2009-12-45	704-8130-0040	CONTRACTUAL REPAIRS		11,000.00
	704-8130-0041	CHEMICAL EXPENSES		3,000.00
	704-8130-0042	UTILITY EXPENSES		5,040.00
	704-8130-0049	GENERAL GOVERNMENT SERVICES		2,960.00
		- TRANSFER FOR CLOSING EXPENSES		
2009-12-45a	704-8130-0042	CONTRACTUAL REPAIRS		400.00
	704-8130-0041	CHEMICAL EXPENSES		400.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL SEWER DISTRICT #5				
2009-12-46	705-8130-0046	PURCHASE OF WATER		300.00
	705-8130-0042	UTILITY EXPENSE		300.00
		- TRANSFER FOR CLOSING EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #6				
2009-12-47	706-8130-0042	UTILITY EXPENSES	535.00	
	706-8130-0048	OTHER OPERATING EXPENSES	65.00	
	706-8130-0044	ENGINEERING SERVICES		440.00
	706-8130-0043	INSURANCE EXPENDITURES		160.00
		- TRANSFER FOR CLOSING EXPENSE		
CARMEL SEWER DISTRICT #7				
2009-12-48	707-8130-0013	TEMPORARY LABOR	200.00	
	707-8130-0040	CONTRACTUAL REPAIRS		200.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL SEWER DISTRICT #1, EXTENSION #3				
2009-12-49	713-8130-2122	CONNECTION FEES	*	4,070.00
	713-8130-9909	APPROPRIATED FUND BALANCE	*	4,070.00
		- REVISE BUDGET SOURCES		
2009-12-50	713-8130-0013	TEMPORARY LABOR	300.00	
	713-8130-0042	UTILITY EXPENSES	200.00	
	713-8130-0048	OTHER OPERATING EXPENSE	100.00	
	713-8130-0040	CONTRACTUAL EXPENSES		600.00
		- TRANSFER FOR CLOSING EXPENSES		
CARMEL LIGHTING DISTRICT				
2009-12-51	752-5182-0040	CONTRACTUAL EXPENSE	2,500.00	
	752-5182-0042	UTILITIES EXPENSES	3,343.00	
	752-5182-9909	APPROPRIATED FUND BALANCE	*	5,843.00
		- PROVIDE FOR CLOSING EXPENSES		
CROTON FALLS LIGHTING DISTRICT				
2009-12-52	753-5182-0042	UTILITIES EXPENSE	68.00	
	753-5182-9909	APPROPRIATED FUND BALANCE	*	68.00
		- PROVIDE FOR CLOSING EXPENSES		

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TOWN BOARD MEETING

(Cont.)

LAKE MACGREGOR LIGHTING DISTRICT				
2009-12-53	755-5182-0042	UTILITY EXPENSES		255.00
	755-5182-9909	APPROPRIATED FUND BALANCE	*	255.00
		- PROVIDE FOR CLOSING EXPENSES		

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TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL DEBT FUND				
2009-12-54	810-1989-5030	TRANSFER FROM CAPITAL FUND	*	134,850.00
	810-1989-9909	APPROPRIATED FUND BALANCE	*	134,850.00
		- REVISE BUDGET SOURCES		
2009-12-55	810-1989-0041	FISCAL AGENT FEES	5,115.00	
	850-5010-0041	FISCAL AGENT FEES	14,632.00	
	860-8310-0041	FISCAL AGENT FEES	5,575.00	
	862-8310-0041	FISCAL AGENT FEES	4,965.00	
	863-8310-0041	FISCAL AGENT FEES	1,482.00	
	864-8310-0041	FISCAL AGENT FEES	660.00	
	867-8310-0041	FISCAL AGENT FEES	1,382.00	
	868-8310-0041	FISCAL AGENT FEES	5,985.00	
	869-8310-0041	FISCAL AGENT FEES	3,435.00	
	873-8130-0041	FISCAL AGENT FEES	130.00	
	874-8130-0041	FISCAL AGENT FEES	1,632.00	
	875-8130-0041	FISCAL AGENT FEES	1,071.00	
	810-9710-0070	BOND INTEREST		5,115.00
	850-9710-0070	BOND INTEREST		14,632.00
	860-9710-0070	BOND INTEREST		5,575.00
	862-9710-0070	BOND INTEREST		4,965.00
	863-9710-0070	BOND INTEREST		1,482.00
	864-9710-0070	BOND INTEREST		660.00
	867-9710-0070	BOND INTEREST		1,382.00
	868-9710-0070	BOND INTEREST		5,985.00
	869-9710-0070	BOND INTEREST		3,435.00
	873-9710-0070	BOND INTEREST		130.00
	874-9710-0070	BOND INTEREST		1,632.00
	875-9710-0070	BOND INTEREST		1,071.00
		- TRANSFER FOR REFINANCING COSTS		
CARMEL SEWER DISTRICT #1, EXTENSION #3 DEBT				
2009-12-56	881-9730-0060	BAN PRINCIPAL	243,814.00	
	881-8130-5030	TRANSFER FROM CAPITAL FUND	*	243,814.00
		- RECORD BAN REDUCTION		
TOWNWIDE DRAINAGE				
2009-12-57	900-1989-0012	PROJECT LABOR OVERTIME	3,600.00	
	900-1989-0080	PROJECT LABOR FICA/MED EXPENSE	275.00	
	900-1989-0040	CONTRACTUAL EXPENDITURES		3,875.00
		- TRANSFER FOR CLOSING EXPENSES		
AIRPORT PARK CAPITAL FUND				
2009-12-58	910-7140-0044	PROJECT ENGINEERING	1,500.00	
	910-7140-5030	TRANSFER FROM PARKLANDS TRUST FUND	*	1,500.00
		- PROVIDE FOR ADDITIONAL COSTS		
CAMARDA PARK CAPITAL FUND				
2009-12-59	911-7140-0040	CONTRACTUAL EXPENSES	3,144.00	
	911-7140-0045	CONTRACTED IMPROVEMENTS	5,111.00	
	911-7140-0046	TECHNICAL SUPPORT	3,745.00	
	911-7140-5030	TRANSFER FROM PARKLANDS TRUST FUND	*	12,000.00
		- PROVIDE FOR ADDITIONAL COSTS		
BALDWIN MEADOW CAPITAL FUND				
2009-12-60	912-7140-0020	PARK EQUIPMENT	2,119.00	
	912-7140-0040	PARK CONTRACTUAL EXPENSES	881.00	
	912-7140-5030	TRANSFER FROM PARKLANDS TRUST FUND	*	3,000.00
		- PROVIDE FOR ADDITIONAL COSTS/EQUIP		
2009-12-60a	912-7140-0045	CONTRACTED IMPROVEMENTS	324,156.00	
	912-7140-2705	PARK CONTRIBUTIONS /DONATIONS	*	324,156.00
		- RECORD DONATION FOR PARK IMPROVEMENT		

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(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS FOR DECEMBER 2009
#2009-12

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY MACHINERY CAPITAL FUND				
2009-12-61	951-5130-0099	TRANSFER TO OTHER FUNDS	10,421.20	
	951-5130-0024	PURCHASE OF HIGHWAY MACHINERY		967.41
	951-5130-0048	OTHER PROJECT EXPENDITURES		9,453.79
		- TRANSFER TO CLOSE CAPITAL FUND		
CARMEL SEWER DISTRICT #1, EXTENSION #3 CAPITAL FUND				
2009-12-62	971-8130-0045	PROJECT IMPROVEMENTS	98,826.79	
	971-8130-0046	PROJECT TECHNICAL SERVICES	5,595.44	
	971-8130-0048	OTHER PROJECT EXPENSES		802.14
	971-8130-0099	TRANSFER TO DEBT FUND		103,620.09
		- TRANSFER TO CLOSE OUT PROJECT CONTRACTS		
CARMEL SEWER DISTRICT #2, UPGRADE PROJECT				
2009-12-63	972-8130-0020	UPGRADE EQUIPMENT	7,025.00	
	972-8130-3990	STATE AID	7,025.00	
		- RECORD CHANGE ORDER #2 (SIEMENS)		
CARMEL SEWER DISTRICT #4, UPGRADE PROJECT				
2009-12-63a	974-8130-0148	OTHER LEGAL EXPENDITURES	810.00	
	974-8130-0140	CONTRACTUAL EXPENDITURES		810.00
		- TRANSFER FOR CLOSING EXPENSES		
AGENCY & TRUST FUND				
2009-12-64	990-0037-0099	INTERFUND TRANSFERS - 910 (AIRPORT)	1,500.00	
	990-0037-0099	INTERFUND TRANSFERS - 911 (CAMARDA)	12,000.00	
	990-0037-0099	INTERFUND TRANSFERS - 910 (BALDWIN MEADOWS)	3,000.00	
	990-0037-9909	PARKLAND TRUST FUND APPROPRIATION	16,500.00	
		- PROVIDE FOR TRANSFER TO PARK FUNDS		

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Supervisor Schmitt stated that \$100,000.00 has been transferred to the Highway Fund to cover the deficit caused by winter events in late November and December of 2009. Discussion ensued.

STONELEIGH WOODS AT CARMEL - TM #55.15-1-36 & 37 - BOND REDUCTION AUTHORIZED

WHEREAS application has been made by Stoneleigh Woods at Carmel for reduction of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for the Stoneleigh Woods at Carmel Site Plan, Tax Map #55.15-1-36 & 37; and

WHEREAS said application has been reviewed by the Engineering Consultant and a reduction of the bond has been recommended and approved by the Engineering Consultant and the Town of Carmel Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the reduction of the aforementioned site plan bond posted for Stoneleigh Woods at Carmel from its original amount of \$1,245,147.75 to a reduced amount of \$320,695.00.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

LUPINACCI - MAZZOLA - TM#75.12-2-1 & TM# 75.12-2-2 - BOND RELEASE AUTHORIZED

WHEREAS application has been made by Nicholas Lupinacci, Baldwin Place, NY for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for Tax Map # 75.12-2-1 & #75.12-2-2; and

WHEREAS said application has been reviewed by the Engineering Consultant and release of the bond has been recommended and approved by the Engineering Consultant and the Town of Carmel Planning Board;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the site plan bond posted for said Tax Map # 75.12-2-1 & #75.12-2-2 in the amount of \$62,392.15.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt stated that the above referenced property is located at the intersection of Route 6 and Clark Place.

REFUSE REMOVAL FOR VARIOUS TOWN LOCATIONS - BIDS REJECTED AND REQUEST FOR PROPOSALS AUTHORIZED

WHEREAS the Town Board of the Town of Carmel has previously authorized the solicitation of bids for refuse removal for various Town locations; and

WHEREAS said bids were received and opened by the Town Clerk who has prepared and forwarded a bid opening memo to the Town Board, a copy of which is on file in the Town Clerk's Office, and

WHEREAS the Engineering Consultant has reviewed the Bids and forwarded a memo to the Town Board; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby rejects all bids received in connection therewith; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the Town Clerk to request proposals for refuse removal for various Town locations for a proposal period of one (1) year.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

Greg Folchetti explained that the previously authorized solicitation of bids for refuse removal for various Town locations will now be solicited without recycling services and as a Request For Proposal as the estimated cost will fall under the threshold requirement for competitive bids.

POLICE DEPARTMENT - BID FOR CLEANING SERVICES AWARDED - CTE INC. AND RELIABLE CLEANING - \$9,468.00

WHEREAS the Town Board of the Town of Carmel, has previously authorized the solicitation of bids for the cleaning services for the Town of Carmel Police Department; and

WHEREAS said bids were received and opened by the Town Clerk and the Town Clerk has forwarded a bid opening memo to the Town Board, a copy of which is on file in the Town Clerk's Office;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, hereby awards the contract for the aforementioned work to CTE Inc. 450 Westbury Avenue, Carle Place, NY & Reliable Cleaning 408 Sproutbrook Road, Garrison, NY, the lowest responsible bidder who met specifications at a bid price of \$9,468.00 (Nine Thousand Four Hundred Sixty-Eight Dollars), and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates,, as required by the bid specifications and in form as approved by the Town Counsel, the Supervisor is authorized to sign the contract for performance of said services.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

ADDITIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT - 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:

Lauren Fischetti, Mahopac, NY
Daniel Fiorio, Mahopac, NY.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

**SPECIAL COUNSEL APPOINTED - JOSEPH A. CHARBONNEAU, ESQ. -
OUTSTANDING TOWN CODE VIOLATIONS AT MAHOPAC COLLISION**

RESOLVED that the Town Board hereby authorizes and directs Joseph A. Charbonneau, Esq., Special Counsel to the Town of Carmel, to commence necessary proceedings in Supreme Court, Putnam County regarding the outstanding Town Code violations at the premises known as Mahopac Collision, 255 Route Six Mahopac, NY, Carmel Tax Map # 86.7-1-37; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the services of Special Counsel as described herein at a rate of \$175.00 per hour.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt called upon Greg Folchetti, Town Counsel to inform the public the purpose for commencing these legal proceedings.

Councilman Lombardi and Councilman Ravallo spoke regarding the need for property owners to maintain the appearance of their property.

**PUBLIC HEARING SCHEDULED FOR 3/10/10 - PROPOSED LOCAL LAW
AMENDING CHAPTER 119, ENTITLED “SEWER DISTRICTS” OF THE TOWN
CODE OF THE TOWN OF CARMEL IN REGARD TO MISCELLANEOUS
AMENDMENTS AND ADDITIONS TO THE SAID CHAPTER 119 OF THE CODE**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, March 10, 2010 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 119, entitled “Sewer Districts” of the Town Code of the Town of Carmel in regard to miscellaneous amendments and additions to the said Chapter 119 of the code; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and instructed to publish and post the necessary notices in the official newspaper of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Ravallo
Seconded by: Councilman Lombardi

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

TOWN OF CARMEL
PROPOSED LOCAL LAW # __ OF THE YEAR 2010

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF CARMEL AS
FOLLOWS:

Section 1: Section 119-3 of the Town Code is hereby amended to read as follows:

Section 119-3. Formulas for Assessment of Use Charges

A. Effective upon the adoption of this article, the basis of the charges for sewer users shall be determined by the following schedule of units of use:

RESIDENTIAL USE

<u>USE CLASSIFICATION</u>	<u>UNITS OF USE</u>
One-family dwelling:	
One Kitchen:	1.7
Two Kitchens:	3.4
Each separate apartment in a two-family, three-family or multiple dwelling:	1.7

COMMERCIAL USE

<u>USE CLASSIFICATION</u>	<u>UNITS OF USE</u>
Combination one-family home with a professional or business office in residential zone only:	3.4
Hotel or motels, exclusive of bar or restaurant, each three rooms or part:	1.7
Commercial and industrial establishments	
With three occupants or less ("occupants" are defined as owners, manager or employees) offices and retail:	1.7
For each additional five occupants or part:	1.7
For commercial and industrial establishments in excess of 2,000 square feet the following formula will be used:	
The first 500 square feet of floor area:	2.0
For each additional 100 square feet of floor area or major fraction thereof:	0.2

(Cont.)

Schools: public, private or parochial

Elementary or nursery, for each 30 pupils:	1.7
Junior high school, for each 25 pupils:	1.7
Senior high school, for each 15 pupils:	1.7

Churches, synagogues, temples (including Sunday school):

For each 50 members:	1.7
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Theater:

For each 25 seats or part:	1.7
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Bowling alleys:

For each two lanes:	1.7
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Service stations:

Without car wash:	3.4
With car wash:	6.8

Beauty salons and barbershops:

Each customer service station (count each shampoo facility as a customer service station)	1.7
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Firehouses

For each 50 members	1.7
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Government office buildings

Each five occupants	1.7
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Library	1.7
---------	-----

Club or social establishment

Each 50 members:	1.7
------------------	-----

HIGH USE

<u>USE CLASSIFICATION</u>	<u>UNITS OF USE</u>
Launderettes, for each single-load machine (per machine):	5.1
Restaurant, including bars	
Thirty (30) seats or less:	17.0
Each four additional seats or part over 30, add:	1.7
For restaurants in excess of 2,000 square feet the following formula will be used:	

(Cont.)

First 500 square feet of floor area:	2.0
For each additional 100 square feet of floor area or major fraction thereof :	0.2
Hospitals, including nursing homes, rehabilitation centers, philanthropic associations:	
For each two (2) beds:	1.7
Car Washes (per bay):	17.0
Dry-cleaning establishments:	5.1
Health Spa or Club:	
Each five (5) members:	1.7
B. Other uses not listed above shall be charged on the basis of the number of plumbing fixtures or other method as determined by the Town.	
C. The Town may require that any industries using greater than 270,000 gallons per year be individually metered at the owner's cost and expense.	

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Greg Folchetti explained the amendment to Chapter 119, entitled “Sewer Districts” as stated in the proposed Local Law.

ADVANCEMENT OF GOVERNMENT FUND MONIES AS TEMPORARY LOANS TO VARIOUS FUNDS FOR YEAR END 2009 - AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel, pursuant to Town Law §209-b, hereby authorizes the Temporary Advancement of Cash from Government Funds as of December 31, 2009 to the following Governmental and Capital Project Funds to be repaid with the period interest rate when revenue sources or debt proceeds are received:

<u>General Fund to Various Funds</u>	<u>Fund #</u>	<u>Maximum</u>
Mahopac Fire Protection District #2	302	\$ 26,000.00
Glenacom Highway District	501	6,000.00
Carmel Water District #1	601	55,000.00
Carmel Water District #12	612	40,000.00
Carmel Sewer District #5	705	25,123.00
Carmel Lighting District	752	3,000.00
Lake MacGregor Lighting District	755	1,000.00
Carmel Revitalization Capital Fund	901	35,788.75
Seminary Hill Road Special Capital Fund	952	91,901.36
Woodcrest Garden Driveway Capital Fund	953	10,249.00
<u>Carmel Sewer District #2 to Various Funds</u>		
Carmel Water District #1	601	\$ 40,000.00
Carmel Water District #12	612	10,000.00
Carmel Sewer District #5	705	1,000.00

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

RESOLUTION AUTHORIZING ENCUMBRANCES OF 2009 FUNDS FOR EXPENDITURES IN 2010 - TABLED TO 2/24/10

WHEREAS, it is recommended by the Town Financial Consultant that 2009 Budget Funds be encumbered or reserved in the General Fund for the 2010 Budget Appropriations, based on recent approved Town Board Resolutions and/or specific projects in progress for various purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the Town Comptroller’s Office to Encumber or Reserve unexpended 2009 General Fund monies for expenditures in fiscal year 2010 as follows:

<u>Purpose of Encumbrance</u>	<u>Accounts</u>	<u>Request</u>	<u>Explanation and/or Comments</u>
Mount Hope Traffic Study	100-1010-0040	\$12,600	Frederick P. Clark Assoc. (RFP 12/16/09)
MS 4 Compliance Study	100-1010-0046	\$ 6,542	Consulting Contract Balance 12/31/09
Justice Court Special Improvements	100-1110-0020	\$17,212	Court Room Security Improvements (Bal.) 12/2/09
Putnam County Soil/ Water District Agreement	100-1010-0046	\$ 3,200	MS4Coordinating Committee
Society Hill Certiorari Approval	100-1930-0040	\$31,908	Settlement October 2009

Total General Fund Encumbrances \$71,462

MOTION TO TABLE TO NEXT MEETING

Offered by: Councilman Ravallo
Seconded by: Supervisor Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

Councilman Ravallo expressed his opposition to expending funds for the Mount Hope Traffic Study. He stated that he would be willing to offer the above motion if the Mount Hope Traffic Study encumbrance was removed from the Resolution.

Gregory Folchetti suggested that the Resolution may be tabled to the next Town Board meeting.

(Cont.)

The foregoing Resolution was offered by Councilman Lombardi and seconded by Supervisor Schmitt.

Councilman Ravallo then offered a motion to table the Resolution to the following meeting which was seconded by Supervisor Schmitt and upon roll call vote, adopted.

Councilman Ravallo requested that multiple resolutions be prepared because he would like to vote in favor of the other encumbrances.

RESOLUTION IN SUPPORT OF APPLICATION FOR GRANT 2009-2010 LOCAL GOVERNMENT EFFICIENCY GRANT PROGRAM - VIDEO COURT APPEARANCES

WHEREAS, The County of Putnam is submitting an application under the New York State Department of State 2009-2010 Local Government Efficiency Grant program for the amount of \$150,000 and

WHEREAS, the primary purpose of said application is to purchase video conferencing equipment in order to initiate video Court appearances in courts located in Putnam County and within the various municipalities of Putnam County; and

WHEREAS, by implementing this program the equipment purchased will be compatible in all Towns within Putnam County; and

WHEREAS by implementing this program consolidation, efficiency and cost reduction will occur in the court appearance process in the local courts within Putnam County, providing a benefit to the taxpayers within Putnam County;

NOW THEREFORE BE IT RESOLVED that the Town of Carmel supports the Local Efficiency Grant Program and the submission by the County of Putnam of the aforesaid grant application for the purposes stated herein.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Ravallo

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Ravallo	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Suzanne McDonough	<u> </u>	<u> </u>	Absent
Anthony DiCarlo	<u> </u>	<u> </u>	Absent
Kenneth Schmitt	<u>X</u>	<u> </u>	

The Town Board members expressed their support of the initiative, however questioned whether or not inmates would participate in this optional program.

PUBLIC COMMENTS

David Gagliardi asked if the information included in Resolutions #2, #4 and #11 are included on the Town of Carmel Web site.

Supervisor Schmitt replied that the information was not included on the Web site.

Mr. Gagliardi asked if it could be.

Supervisor Schmitt stated that it could be arranged.

Mr. Gagliardi commended the efforts of the Highway Department. In regard to Resolution #4, he stated that during budget discussions, he expressed concern that the funds being appropriated for the department for the year was insufficient and asked which budget line the money transferred to the Highway Fund would come from.

Supervisor Schmitt stated that the funds were transferred from the General Fund.

(Cont.)

Mr. Gagliardi expressed his support of the proceedings commenced against Mahopac Collision.

Judy Ravnitzky expressed uncertainty as to whether or not video court conferencing would prove to be successful since the program is optional for the inmate.

Councilman Lombardi stated that the Town Board also had concerns regarding the matter and discussion followed.

Bob Laga asked how the Mount Hope Traffic Study will be affected as a result of Resolution #13 being tabled.

Councilman Ravallo stated that the vote has been delayed for one week.

Mr. Laga spoke in support of the traffic study and held discussion with Councilman Ravallo regarding the issue.

TOWN BOARD MEMBER COMMENTS

Supervisor Schmitt announced that the Lake Mahopac Rotary will be competing against the Harlem Magicmasters in a basketball fundraiser on February 19, 2010 at the Mahopac High School and provided ticket information.

Supervisor Schmitt announced that Carmel's own, Dan Joye, grandson of longtime resident, Johnny Joye will be competing in the doubles luge event at the 2010 Vancouver Olympics later in the evening and wished him the best of luck.

Supervisor Schmitt announced that the AARP will be providing free tax preparation assistance to qualified seniors at the William Koehler Memorial Senior Center. He directed interested senior citizens to contact the Putnam County Office of the Aging for details.

Supervisor Schmitt spoke regarding the Town of Carmel's project applications for federal stimulus grants being processed through the New York State Energy Research and Development Authority (NYSERDA), as well as, 2010 appropriation requests submitted to Senator Charles E. Schumer.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Ravallo, seconded by Councilman Lombardi, with all Town Board members present in agreement, the meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Ann Garriss, Town Clerk