

**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 21<sup>st</sup> day of June 2017 at 7:11 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt. Councilman Schneider and Councilman Lupinacci were 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 expressed congratulatory best wishes to the daughters of Councilman Schneider, Councilman Lupinacci and Town Comptroller Mary Ann Maxwell who were graduating from Mahopac High School this evening.

**2017 NEW YORK STATE SENATE 40<sup>TH</sup> DISTRICT “WOMAN OF DISTINCTION” - PRESENTATION OF PROCLAMATION - LYNNE MONGON**

The Town Board acknowledged lifelong Mahopac resident, devoted mother, master baker and successful business owner as well as dedicated Mahopac Middle School guidance department employee Lynne Mongon. She was awarded a proclamation by the Town Board and nominated by them as the 2017 New York State Senate 40<sup>th</sup> District “Woman of Distinction” for generously giving back to her community and for her selfless acts of kindness.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 5/17/17, 5/24/17 AND 6/7/17 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on May 17<sup>th</sup>, May 24<sup>th</sup> and June 7<sup>th</sup> 2017 were accepted as submitted by the Town Clerk.

**CARMEL SEWER DISTRICTS #2,#4, #5, #6, AND #7, CARMEL WATER DISTRICTS #2, #3, #8 AND #12 - BIDS AWARDED FOR PURCHASE /SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT PLANTS - SLACK CHEMICAL SUPPLY - OFFERED AS PRE-FILED**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, #7; and the water treatment facilities servicing Carmel Water Districts #2, #3, #8 and #12; and

WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids to Slack Chemical Supply, Patterson, NY,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6, #7 and Carmel Water Districts #2, #3, #8 and #12, hereby awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY the lowest responsible bidder who met specifications as follows:

CARMEL SEWER DISTRICT #2

ITEM #4 CAUSTIC SODA 25%	\$1.54/GALLON
ITEM #5 CAUSTIC SODA 50%	\$2.99/GALLON
ITEM #7 SULFURIC ACID 50%	\$2.84/GALLON
ITEM #8 CITRIC ACID	\$4.98/GALLON

CARMEL SEWER DISTRICT #4

ITEM #7 SULFURIC ACID 50%	\$2.84/GALLON
ITEM #4 CAUSTIC SODA 50%	\$2.99/GALLON
ITEM #8 CITRIC ACID 50%	\$4.98/GALLON

21 JUNE 2017  
TOWN BOARD MEETING

(Cont.)

<u>CARMEL SEWER DISTRICT #5</u> ITEM #2 CHLORINE	\$2.99/GALLON
<u>CARMEL SEWER DISTRICT #6</u> ITEM #2 CHLORINE	\$2.99/GALLON
<u>CARMEL SEWER DISTRICT #7</u> ITEM #6 ALUMINUM CHLOROHYDRATE ITEM #2 CHLORINE ITEM #8 CITRIC ACID 50%	\$4.98/GALLON \$1.64/GALLON \$5.44/GALLON
<u>CARMEL WATER DISTRICT #2</u> ITEM #1 PHOSPHORIC ACID ITEM #2 CHLORINE ITEM #3 DIATOMACEOUS EARTH	\$8.34/GALLON \$1.34/GALLON \$.639/LB
<u>CARMEL WATER DISTRICT #3</u> ITEM #2 CHLORINE	\$2.99/GALLON
<u>CARMEL WATER DISTRICT #8</u> ITEM #2 CHLORINE	\$1.74/GALLON
ITEM #2 CHLORINE (GAL CONTAINERS)	\$3.39/GALLON
<u>CARMEL WATER DISTRICT #12</u> ITEM #2 CHLORINE	\$1.33/GALLON

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

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

**HIGHWAY DEPARTMENT - CERTAIN EQUIPMENT (VEHICLES) DECLARED  
OBSOLETE AND DISPOSAL AUTHORIZED**

RESOLVED that, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, the Town Board of the Town of Carmel hereby declares the following vehicles to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- 1986 GMC Step Van (Truck #17) VIN 2GTHG31M8G4522387;
- 2001 International 4800 4X2 Dump (Truck #26) VIN 1HTSCAARX1H350342;
- 2001 International 4800 4X2 Dump (Truck #27) VIN 1HTSCAAR11H350343;
- 1998 Mack RD 4X2 Dump (Truck #41) VIN 1M2P263C4WM024803;
- 1999 Mack RD 4X2 Dump (Truck #42) VIN 1M2P263C7XM027986;
- 1999 Mack Dump 10 Wheeler (Truck #50) VIN 1M2B197C4JM003936;
- 1999 Mack Dump 10 Wheeler (Truck #51) VIN 1M2B197C6JM003937;

Resolution  
Offered by: Supervisor Schmitt  
Seconded by: Councilman Lombardi

(Cont.)

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

**BOND RELEASE AUTHORIZED - WOODCREST GARDENS - 675 ROUTE 6 - TM# 76.9-1-19**

WHEREAS application has been made by Woodcrest Gardens for the total release of a bond posted in accordance with Chapter 131 and/or Chapter 156 of the Town Code regarding the property known and designated as Town of Carmel Tax Map #76.9-1-19, located at 675 Route Six, Mahopac; and

WHEREAS said applications have been reviewed by the Planning Board and The Office of the Town Engineer, both of which have recommended the release of said bonds;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the bond referenced herein, in the current amount of \$136,056.00.

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lombardi

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

**FILING OF ANNUAL MS4 STORMWATER REPORT - AUTHORIZED**

WHEREAS the Town Board has been presented with a draft annual MS4 Stormwater Report prepared by the Town of Carmel Engineering Department; and

WHEREAS opportunity for public comment on the draft annual MS4 report was given by the Town Board and the Town Board has considered said comments;

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor, Kenneth Schmitt is hereby authorized to sign and file said report as drafted by Town Engineer Richard J. Franzetti, P.E.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

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

**ENVIRONMENTAL CONSERVATION BOARD APPOINTMENT MADE - ROBERT LAGA - RETROACTIVE TO 6/14/17 AND EXPIRING 6/13/20**

RESOLVED that the Town Board of the Town of Carmel hereby re-appoints Robert Laga to the Town of Carmel Environmental Conservation Board for a term retroactive to June 14, 2017 and expiring June 13, 2020.

Resolution  
Offered by: Supervisor Schmitt  
Seconded by: Councilwoman McDonough

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

**RESOLUTION FROM 1/4/17 AMENDED - DATES, TIME AND LOCATION OF TOWN BOARD MEETINGS ESTABLISHED**

RESOLVED that all regular meetings of the Town Board of the Town of Carmel shall be held on the first and third Wednesdays of each month, commencing Wednesday, January 18, 2017, at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM except in the months of July and August where there shall be one meeting on July 19, 2017 and one meeting on August 9, 2017 and there shall be a meeting on Tuesday, September 19, 2017 instead of Wednesday, September 20, 2017, and

BE IT FURTHER RESOLVED that all work sessions of the Town Board of the Town of Carmel shall be held on the second and fourth Wednesdays of each month commencing Wednesday, January 11, 2017, with the exception of the months of July where there shall be one work session on Wednesday, July 26, 2017 and one work session on Wednesday, August 16, 2017 and in November where the work session shall be held on Tuesday, November 21, 2017, instead of Wednesday, November 22, 2017, and the month of December when no work session meeting shall be held on the fourth Wednesday. All work sessions shall be held at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM, with the exception of the work session meeting to be held on Wednesday, April 26, 2017, which shall be held in the hamlet of Carmel at the Carmel Firehouse, Vink Drive, Carmel, NY at 7:00 PM.

Resolution  
Offered by: Supervisor Schmitt  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>          </u>	<u>          </u>	Absent
John Lupinacci	<u>          </u>	<u>          </u>	Absent
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.

21 JUNE 2017  
TOWN BOARD MEETING

### **PUBLIC COMMENTS - OPEN FORUM**

David Leonard, Lillian Road resident addressed the Town Board with regard to a section of his road that is in complete disrepair. Mr. Leonard stated that he has sent three letters to the Highway Superintendent as well as to the Town Board in connection with the issue and to date, no action by the Town has been taken nor a response to his correspondences received.

Councilwoman McDonough inquired if Lillian Road is a private or Town road.

Mr. Leonard replied that it was a Town road. Discussion ensued, at the conclusion of which Councilwoman McDonough indicated that she would discuss the matter with the Highway Superintendent and report back to Mr. Leonard with her findings.

### **TOWN BOARD MEMBER COMMENTS - OPEN FORUM**

Supervisor Schmitt congratulated the Mahopac Volunteer Fire Department and the Carmel Fire Department for the awards that they received at the Hudson Valley Volunteer Fireman's Association Convention & Parade recently held in Lake George.

Councilwoman McDonough announced the schedule for the 2017 Town of Carmel Recreation and Parks Department Sunset Concert series commencing on June 22<sup>nd</sup> at 7:00 p.m. at the Mahopac Chamber Park.

Councilwoman McDonough announced that registration is underway at the Town of Carmel Recreation and Parks Department for their 2017 Summer Camp which will begin on June 26, 2017.

Councilman Lombardi announced that the Mahopac High School Interact Club is sponsoring Handlebars for Haiti. To make a difference in the life of a Haitian family and their community, donations of old adult or large teen working bikes will be collected at Perrone Family Chiropractic in Mahopac until June 30, 2017.

Supervisor Schmitt reminded residents that properties within the Town of Carmel are entitled to two curbside bulk pickups per calendar year and detailed the bulk pickup procedures.

Supervisor Schmitt reported that both he and Councilwoman McDonough were present for the restocking of additional triploid grass carp in Lake Mahopac to control algae growth. He added that residents should start to notice a reduction in weeds within the lake if not by the end of this summer, by the spring of next year.

Supervisor Schmitt announced that the Town Board will meet next at their Work Session to be held on June 28, 2017.

### **ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:56 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk