

**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 August, 2018 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 Barile, Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough and Supervisor Schmitt.

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 and to remember the Ferrieri family especially the two brothers that remaining missing.

PUBLIC HEARING HELD – CSD #1 – REGARDING PROPOSED INCREASE AND IMPROVEMENT OF FACILITIES

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

NOTICE OF PUBLIC HEARING Carmel Sewer District No. 1 of the Town of Carmel, Putnam, New York NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet in the Town Hall, 60 McAlpin Avenue, Mahopac, New York, in said Town, on August 8, 2018, at 7:00 o’clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed to the increase and improvement of the facilities of Carmel Sewer District No. 1 in the Town of Carmel, Putnam County, New York (the “Sewer District”), consisting of the purchase and installation of approximately 450 linear feet of 8 inch sewer line, including three (3) manholes, two (2) service laterals and restoration of NYSDOT right of way, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith at a	maximum estimated cost of \$170,000. The capital project described above has been determined to be a “Type II Action” pursuant to the regulations promulgated under the State Environmental Quality Review Act (“SEQRA”) which such regulations provide will not result in any significant environmental adverse impacts. The map, plan and report are available in the office of the Town Clerk, where they may be inspected during regular office hours. At said public hearing said Town Board will hear all persons interested in the subject matter 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. Dated: Mahopac, New York, July 17, 2018.
	BY ORDER OF THE TOWN BOARD OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK Ann Spofford Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:10 p.m. Four (4) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilmanwoman McDonough, seconded by Councilman Lupinacci, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:12 p.m and the Town Board Special Meeting was adjourned to the scheduled Town Board Work Session.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk