

12 SEPTEMBER 2018

**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 12<sup>th</sup> day of September 2018 at 7:06 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. A moment of silence was held to honor those serving in the United States Armed Forces.

Supervisor Schmitt announced that the Town Board met at 6:00 p.m. in Executive Session for discussion led by Councilman Barile with regard to Swan Cove - Mahopac National Bank contractual matters, the Electronic Water Meter Contract and the Sycamore Park Basketball Court Contract as well as for a contractual - litigation update from Councilman Schneider.

**PUBLIC HEARING SCHEDULED FOR 9/26/18 - THE INCREASE AND IMPROVEMENT OF THE FACILITIES OF CARMEL WATER DISTRICT NO. 9 - \$567,200 BONDS (ADDITIONAL COSTS)**

WHEREAS, pursuant to proceedings heretofore had and taken by the Town Board of the Town of Carmel, Putnam County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of the Carmel Water District No. 9 (the "District") in the Town of Carmel, Putnam County, New York, at a maximum estimated cost of \$882,800, consisting of the reconstruction of water mains, including incidental improvements and expense in connection therewith;

WHEREAS, a map, plan and report including an estimate of cost has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and

WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$1,450,000, an increase of \$567,200 over that previously authorized for such improvements, and an explanatory addendum to said map, plan and report has been prepared and added thereto in connection therewith as to the increased cost; and

WHEREAS, said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, pursuant to 6 NYCRR Part 617.5(c)(2), which as so defined, it has been determined will not result in any significant adverse environmental impact; and

WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Carmel Water District No. 9 at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, in said Town, on the 26<sup>th</sup> day of September, 2018, at 7:00 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Carmel Water District No. 9 in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspaper designated for this purpose, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

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(Cont.)

Resolution  
Offered by: Councilman Schneider  
Seconded by: Councilwoman McDonough

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

EXHIBIT A

NOTICE OF PUBLIC HEARING  
TOWN OF CARMEL  
CARMEL WATER DISTRICT NO. 9

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, in said Town, on the 26<sup>th</sup> day of September, 2018, at \_\_\_\_\_ o'clock Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including an amended estimate of cost prepared in relation to the proposed increase and improvement of the facilities of the Carmel Water District No. 9 in the Town of Carmel, Putnam County, New York, consisting of the reconstruction of water mains, including incidental improvements and expense in connection therewith. The new maximum estimated cost of the aforesaid increase and improvement of the facilities of the Carmel Water District No. 9 in the Town is \$1,450,000, consisting of an increase of \$567,200 for such improvements.

Said capital project has been determined to be a "Type II Action" pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), pursuant to 6 NYCRR Part 617.5(c)(2), and the implementation of which as proposed, as such it has been determined will not result in any significant adverse environmental impact. SEQRA compliance materials are on file 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.

Dated: Mahopac, New York,  
\_\_\_\_\_, 2018

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF CARMEL, PUTNAM  
COUNTY, NEW YORK

\_\_\_\_\_  
Town Clerk

12 SEPTEMBER 2018  
TOWN BOARD SPECIAL MEETING

**POLICE DEPARTMENT - DONATION OF SICK TIME ACCEPTED AND APPROVED**  
**- EMPLOYEE #2605 - OFFERED AS PARAPHRASED AND PRE-FILED**

RESOLVED, that the Town Board of the Town of Carmel hereby accepts and approves the donation of accrued sick time to Employee #2605 from the following Town of Carmel Employees:

EMPLOYEE I.D. #	TIME DONATED	EMPLOYEE I.D. #	TIME DONATED
1079	5 days	1709	5 days
1141	5 days	1710	5 days
1293	5 days	1714	10 days
1377	10 days	2011	5 days
1380	1 day	2022	5 days
1426	2 days	2087	2 days
1427	3 days	2096	1 day
1455	2 days	2606	5 days
1477	1 day	2608	1 day
1553	10 days	2656	1 day
1655	5 days	2660	1 day
1696	2 days		

Resolution

Offered by: Councilwoman McDonough  
Seconded by: Councilman Lupinacci

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

Councilwoman McDonough pointed out that a total of 92 days are being donated to the employee.

**RESOLUTION FROM 7/18/18 AMENDED - STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS ESTABLISHED**

RESOLVED, that the Town Board of the Town of Carmel hereby establishes the following as standard workdays for elected and appointed officials and will report the officials to the New York State and Local Employees’ Retirement System based on the time keeping system records or their record of activities maintained and submitted by these officials to Town Clerk Ann Spofford as submitted on the attached “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” forms 2417-A and 2417-B from the New York State and Local Retirement System.

Resolution

Offered by: Councilman Lupinacci  
Seconded by: Councilman Barile

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

### Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates  (mm/dd/yy-mm/dd/yy)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
<b>Elected Officials</b>								
Town Councilperson	6	Suzanne McDonough			<input type="checkbox"/>	1/1/18-12/31/21	11.61	<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
					<input type="checkbox"/>			<input type="checkbox"/>
<b>Appointed Officials</b>								
Environ Conserv Brd Mmbr	6	John Starace			<input type="checkbox"/>	06/14/16-06/13/19	0.67	<input type="checkbox"/>
Zoning Board Member	6	William Rossiter			<input type="checkbox"/>	01/01/18 - 12/31/22	0.24	<input type="checkbox"/>
Zoning Board Member	6	Michael Schwarz			<input type="checkbox"/>	02/04/15-12/31/19		<input checked="" type="checkbox"/>

Page \_\_\_\_ of \_\_\_\_ (for additional rows, attach a RS2417-B form).

**Standard Work Day and Reporting Resolution  
for Elected and Appointed Officials Continuation Form  
RS 2417-B**

[illegible]Employer Town of Carmel Location Code 30088 Page 2 of 2 (use with form RS 2417-A)

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**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all members present and in agreement, the meeting was adjourned at 7:13 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk