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 12th 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 26th 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.

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

Section 4. This Order shall take effect immediately.

Town Clerk

12 SEPTEMBER 2018 TOWN BOARD SPECIAL MEETING

(Cont.)		
, <u> </u>	ouncilman Schneider ouncilwoman McDonough	
Roll Call Vote Michael Barile Jonathan Schneide John Lupinacci Suzanne McDonoe Kenneth Schmitt	X	
	<u>EXHIBI</u>	<u>T A</u>
	NOTICE OF PUBI TOWN OF C CARMEL WATER D	CARMEL
County, New York York, in said Town for the purpose of including an amend improvement of the Putnam County, N incidental improve estimated cost of the Water District No. such improvements Said capital regulations of the promulgated pursu pursuant to 6 NYC such it has been impact. SEQRA of they may be inspect	will meet at the Town Har, on the 26 th day of Septemb f conducting a public hearing ded estimate of cost prepare e facilities of the Carmel Walew York, consisting of the ments and expense in complete has been determined in the Town is \$1,450,000 s. project has been determined in the State Department of the State Environ RR Part 617.5(c)(2), and the determined will not result compliance materials are on cited during regular office houselic hearing said Town Board and the conduction of the state of the said Town Board and the s	improvement of the facilities of the Carmel of the consisting of an increase of \$567,200 for ed to be a "Type II Action" pursuant to the artment of Environmental Conservation mental Quality Review Act ("SEQRA"), as in any significant adverse environmental file in the office of the Town Clerk where
Dated: Mahopac, N	lew York,	
	, 2018	
		BY ORDER OF THE TOWN BOARD OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK

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. #	MPLOYEE I.D. # TIME DONATED E		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		
	Councilwoman McDono Councilman Lupinacci	ugh	
Roll Call Vote Michael Barile Jonathan Schne John Lupinacci Suzanne McDon Kenneth Schmitt	X	NO	

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

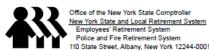
RESOLUTION FROM 7/18/18 AMENDED - STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS ESTABLISHED

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:	cci					
Seconded by:	Councilman Barile					
Roll Call Vote	YES	NO				
Michael Barile		X				
Jonathan Schn	X					
John Lupinacci		X				
Suzanne McDo	nough	X				
Kenneth Schm	X					

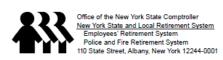
12 SEPTEMBER 2018 TOWN BOARD SPECIAL MEETING

(Cont.)



Standard Work Day and Reporting Resolution for Elected and Appointed Officials

	itate Street, Albar	rement System ny, New York 12244-0001							RS 2	2 417-A (Rev. 8/15
BE IT RESOLVED, the will report the officials		TOWN OF CARMEL (Name of Employer) ork State and Local Retiremen	/ 300 (Location t System based o	Code)			he following stand	dard work day	s for these	titles and
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 (Che on if men is in Ti	ck ly nber	Current Term Begin & End Dates (mm/dd/yy- mm/dd/yy)	Record of Activities Result*	(Che if offi not s their R	ibmitted ck only cial did submit ecord of vities)
Elected Officials									•	
Town Councilperson	6	Suzanne McDonough					1/1/18-12/31/21	11.61		
					L					
Appointed Officials										
Environ Conserv Brd Mmbr	6	John Starace			<u> </u>		06/14/16-06/13/19	0.67		
Zoning Board Member	6	William Rossiter				_	01/01/18 - 12/31/22	0.24		
Zoning Board Member	6	Michael Schwarz LETING FORM ON REVERSE					02/04/15-12/31/19			✓
do hereby certify that	I have compa	, secretary/clerk of the government, secretary/clerk of the government of the foregoing with the original part of the minutes of such	nal resolution pas	sed by such bo	ard at a	lega	lly convened mee	eting held on t	ne	
IN WITNESS WHEDE	EOE I bayo b	ereunto set my hand and the s	oal of the		TOW	N OF (ARMEI		on this	day
of 20	LOF, I have h	ereunto set my hand and the s	eal of the		(Na	me of E	mployer)		011 1115_	uay
01, 20_		(Signature of the secretary o	r clerk)							
		(Name of secretary or clerk)		uly swom, depos	es and	says	that the posting of	of the		
Resolution began on .	(Date)	and continued for at	east 30 days. Tha	t the Resolution	was av	ailab	e to the public on	the		
Employer's website	e at									
☐ Official sign board	at								(seal)	
☐ Main entrance sec	retary or clerk	's office at								
				Pa	age	of	(for additio	nal rows, atta	ch a RS241	17-B form



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

(Rev. 8/15

Title	Standard Work Day (Hrs/day) Min. 6 hrs, Max. 8 hrs	Name (First & Last)	Social Security Number (Last 4 digits)	Registration Number		ier 1 hec nly i nbe Tier	k if ris	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)		
Elected Officials												
											Ш	
						Ц					Ш	
						Ш					Ш	
Appointed Officials					, ,							
Environ Conserv Board Mmbr	6	Robert Laga			<u> </u>	Ц		06/14/17-06/13/20	0.67		Щ	
Environ Conserv Board Mmbr	6	Nicholas Fannin						06/14/16-06/13/19	1.58			
Planning Board Member	6	Cralg Paeprer						1/1/14-12/31/20	0.41		\Box	
Dog Control Officer	6	Kristin Creary-Dyckman						1/1/18 - 12/31/19	2.10			
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12 SEPTEMBER 2018 TOWN BOARD SPECIAL MEETING

<u>ADJOURNMENT</u>

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