

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 October 2018 at 7:04 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 with Highway Superintendent Michael Simone with regard to personnel in connection with the 2019 Budget.

MINUTES OF TOWN BOARD MEETING HELD ON 9/19/18 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on September 19th 2018 were accepted as submitted by the Town Clerk.

2019 AMENDED TENTATIVE BUDGET ADOPTED AS THE 2019 PRELIMINARY BUDGET

RESOLVED that the Town Board of the Town of Carmel hereby adopts the Town Supervisor’s Tentative Budget, (as amended on the attached schedule), as the Preliminary Budget for fiscal year 2019.

Resolution
Offered by: Councilman Schneider
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>

TOWN OF CARMEL 2019 BUDGET ADJUSTMENTS PRELIMINARY 10/18/18

TOWN OF CARMEL 2019 BUDGET ADJUSTMENTS TENTATIVE - PRELIMINARY			Total
Adjustments Tentative to Preliminary			
* Increase Elected Officials/Management Salary			
Act code 1010.10	Town Board	3,360	
Act code 1220.10	Supervisor	4,800	
Act code 1410.10	Town Clerk	3,660	
Act code 5010.10	Highway Super	4,960	
			16,780
* Decrease Compensation Reserve			
Act code 1010.16	Comp Reserve - Mngmt Salary Inc	(13,420)	
Act code 1010.40	Town Board Contract Exp	(1,000)	
Act code 1010.41	Town Board Exp - S.M.	(500)	
Act code 1010.42	Town Board Exp - J.L.	(500)	
Act code 1010.43	Town Board Exp - J.S.	(500)	
Act code 1010.44	Town Board Exp - M.B.	(500)	
Act code 1010.80	Town Board Employee Benefit Exp	(360)	(16,780)

(Cont.)

TOTAL NET EXPENDITURE ADJUSTMENTS				0
REVENUES				
TOTAL REVENUE ADJUSTMENTS				0
* Increase/Decrease in Gen/Hwy Levy				
	General Levy		0	
	Highway Levy		0	
Adjustment to Tax Levy				0
Tax Rate Increase 1.6% - No change				

(The 2019 Preliminary Budget is attached to the end of these minutes.)

PUBLIC HEARING SCHEDULED FOR 11/7/18 IN CONNECTION WITH THE 2019 PRELIMINARY BUDGET

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing in regard to the Preliminary Budget for fiscal year 2019 including the General Town Fund, Highway Funds as well as all Water Districts, Sewer Districts, Park Districts, Fire Protection Districts, Garbage District and Lighting Districts; and

BE IT FURTHER RESOLVED that said Public Hearing shall be held on the 7th day of November, 2018 at Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM or as soon thereafter that evening as possible, at which all interested persons shall be heard; and

BE IT FURTHER RESOLVED that the proposed salaries of the following officials for fiscal year 2019 shall be advertised, as required by Section 108 of the Town Law of the State of New York, as follows in said notice:

Town Supervisor \$124,800.00
Town Council Members \$21,840.00
Town Clerk \$95,160.00
Town Highway Superintendent \$128,960.00

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and directed to publish the Notice of said Public Hearing in the official newspapers of the Town a minimum of five (5) days prior to November 7, 2018, and

BE IT FURTHER RESOLVED that the Town Clerk of the Town of Carmel is hereby authorized and directed to post the Notice of said Public Hearing on the Town Bulletin Board a minimum of five (5) days prior to November 7, 2018; and

BE IT FURTHER RESOLVED that a copy of the preliminary budget be available at the Office of the Town Clerk where it may be inspected by any interested person during office hours.

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>

PUBLIC HEARING RESCHEDULED TO 11/28/18 - PROPOSED LOCAL LAW AMENDING CHAPTER 89, ENTITLED "FRESHWATER WETLANDS"

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the re-scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday November 28, 2018 at 7:00 p.m., or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 89 of the Code of the Town of Carmel, entitled "Freshwater Wetlands"; and

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

Resolution

Offered by: Councilman Lupinacci
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>

PUBLIC HEARING RESCHEDULED TO 11/28/18 - PROPOSED LOCAL LAW AMENDING CHAPTER 111 OF THE CODE OF THE TOWN OF CARMEL, ENTITLED "PEDDLING AND SOLICITING"

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the re-scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday November 28, 2018 at 7:00 p.m., or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 111 of the Code of the Town of Carmel, entitled "Peddling and Soliciting"; and

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

Resolution

Offered by: Councilman Barile
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>

PUBLIC HEARING SCHEDULED FOR 11/7/18 - 2019 FIRE PROTECTION CONTRACTS AND AMBULANCE DISTRICT CONTRACTS

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing on the Fire Protection Contracts and the Ambulance District Contracts for the year 2019, to be held on the 7th day of November, 2018 at the Town Hall, 60 McAlpin Avenue, Mahopac, NY at 7:00 p.m. or soon thereafter that evening as possible; said contracts to be advertised and posted as follows:

(Cont.)

Contractor	Services Not to Exceed	
Mahopac Falls Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #1	\$ 794,000.00
Mahopac Volunteer Fire Department, Inc.	Fire Protection-Fire Protection Dist. #2	\$1,225,000.00
Carmel Fire District & Carmel Fire Department, Inc.	Fire Protection-Fire Protection Dist. #3	\$ 803,500.00
Carmel Volunteer Ambulance Corps	Ambulance Service Carmel Ambulance District #1	\$ 150,000.00
North Salem Volunteer Ambulance Corps	Ambulance Services Carmel Ambulance District #1	\$ 12,900.00

BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized to publish a notice of the Public Hearing in the official newspapers of the Town and to post a notice of said hearing on the bulletin board of the Town, said notices to be published and posted a minimum of ten days prior to the Public Hearing.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough and 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>

APPOINTMENT OF SPECIAL COUNSEL MADE - ANDREW A. RUBIN AND REIMBURSEMENT TO COUNCILMAN LUPINACCI FOR CONSULTATION FEES AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the appointment of Andrew A. Rubin, 1133 Westchester Avenue, White Plains, NY as special counsel for Councilman John D. Lupinacci at an hourly rate of \$450.00; and

BE IT FURTHER RESOLVED, that reimbursement to Councilman Lupinacci in the sum of \$400.00 for consultation fees is hereby authorized.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>

ADVERTISEMENT FOR BIDS AUTHORIZED - PURCHASE OF TWO (2) NEW SERVERS FOR IT EQUIPMENT, FACILITIES AND SERVICES

RESOLVED that, pursuant to the request of Town Comptroller Mary Ann Maxwell and Assistant to Town Board Anne Pasquerello, the Town Board hereby authorizes Town Clerk Ann Spofford to advertise for bids in connection with the proposed purchase of two (2) new servers for Town of Carmel IT equipment, facilities and services; and

BE IT FURTHER RESOLVED that the detailed specifications are to be furnished for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Supervisor Schmitt and 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>

PROPOSAL ACCEPTED AND ENTRY INTO AGREEMENT FOR FALSE ALARM BILLING SERVICES AUTHORIZED - A1 BUSINESS SOLUTIONS

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell and Town of Carmel Police Sergeant Laura Smith, authorizes entry into agreement with A1 Business Solutions, Bedford Hills, NY for the provision of false alarm billing services at an initial upfront cost of \$3,980.00 and a monthly charge thereafter of \$175.00;

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the services authorized herein.

Resolution

Offered by: Councilman Barile
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>

CARMEL FIRE PROTECTION DISTRICTS #1 AND #2 - ENTRY INTO CONTRACTS WITH PENFLEX INC. FOR SERVICE AWARD PROGRAM ADMINISTRATION AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of Carmel Fire Protection Districts #1 and #2, hereby authorizes entry into Service Award Program Service Agreements with Penflex Inc., of Latham, NY for administration services for the Fire Protection District Service Award Programs for 2018-19 as contained within its September 2018 proposal which is attached hereto and made a part hereof, at estimated costs of \$6,600.00 for Fire Protection District #1; and \$7,200.00 for Fire Protection District #2; and

(Cont.)

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation required to effect this authorization on the terms set forth herein.

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>

Penflex, Inc. 11/1/2018-10/31/2019 Service Fee Agreement

**TOWN OF CARMEL
CARMEL FIRE PROTECTION DISTRICT NO. 1
SERVICE AWARD PROGRAM**

Standard Services Fee Schedule

Base Fee: \$3,800, \$100 change from 2017
Per-Participant Fee: \$18, \$0 change from 2017
Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2017
Total Estimated Standard and Distribution Services Fees: \$6,600

Preparation of Financial Statement Disclosures

Disclosure Packages Provided For Program Year 2017:

NYS LOSAP Audit Package: No
GASB 73 Package: Yes

Auditing Firm: PKF O'Connor Davies, LLP
Contact Name: Alan Kassay
Email Address: akassay@pkfod.com

Please Check 'Yes' Or 'No' For Program Year 2018:

Complete the NYS LOSAP Audit Package for a fee of \$495: Yes No
This is a \$0 change from 2017. Please refer to the enclosed newsletter titled 'New York State Volunteer Firefighter LOSAP Audit Requirement' for more information
Complete the GASB 73 Package for a fee of \$950: Yes No
This is a \$200 change from 2017. Please refer to the enclosed 'GASB 73 Frequently Asked Questions' for more information. For a sample GASB 73 package, please email: info@penflexinc.com

PLEASE NOTE: If you are requesting any Disclosure Packages, please review and make any necessary changes to your auditor's information noted above.

All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.
To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Town Supervisor sign and return this Service Fee Agreement. Keep a copy for your records.

Supervisor
Town of Carmel

Edward J. Holohan
Edward J. Holohan, ASA
President, Penflex, Inc.

17 OCTOBER 2018
TOWN BOARD MEETING

(Cont.)

Penflex, Inc. 11/1/2018-10/31/2019 Service Fee Agreement

**TOWN OF CARMEL
CARMEL FIRE PROTECTION DISTRICT NO. 2
SERVICE AWARD PROGRAM**

Standard Services Fee Schedule

Base Fee: \$3,800, \$100 change from 2017

Per-Participant Fee: \$18, \$0 change from 2017

Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2017

Total Estimated Standard and Distribution Services Fees: \$7,200

Preparation of Financial Statement Disclosures

Disclosure Packages Provided For Program Year 2017:

NYS LOSAP Audit Package: No

GASB 73 Package: Yes

Auditing Firm: PKF O'Connor Davies, LLP

Contact Name: Alan Kassay

Email Address: akassay@pkfod.com

Please Check 'Yes' Or 'No' For Program Year 2018:

Complete the NYS LOSAP Audit Package for a fee of \$495: _____ Yes _____ No

This is a \$0 change from 2017. Please refer to the enclosed newsletter titled 'New York State Volunteer Firefighter LOSAP Audit Requirement' for more information

Complete the GASB 73 Package for a fee of \$950: _____ Yes _____ No

This is a \$200 change from 2017. Please refer to the enclosed 'GASB 73 Frequently Asked Questions' for more information. For a sample GASB 73 package, please email: info@penflexinc.com

PLEASE NOTE: If you are requesting any Disclosure Packages, please review and make any necessary changes to your auditor's information noted above.

All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.

To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Town Supervisor sign and return this Service Fee Agreement. Keep a copy for your records.

Supervisor
Town of Carmel

Edward J. Holohan
Edward J. Holohan, ASA
President, Penflex, Inc.

ATTENDANCE AT SEMINAR AUTHORIZED - PAYROLL CLERK BARBARA ALOSCO - 10/26/18

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Payroll Clerk, Barbara Alosco to attend the New York State and Local Retirement System Employer Education Seminar being held on October 26, 2018 in Pomona, NY; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lupinacci

(Cont.)

<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>

**PROPOSAL ACCEPTED FOR ARCHITECTURAL CONSULTING SERVICES -
WARSHAUER, MELLUSI, WARSHAUER ARCHITECTS**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes acceptance of the proposal of Warshauer, Mellusi, Warshauer Architects, PC for the performance of Architectural Consulting Services to the Town of Carmel Planning Board upon the terms set forth within the proposal September 25, 2018, a copy of which is on file in the Town Supervisor’s Office; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

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>

**ENTRY INTO AGREEMENT FOR OPERATION AND MAINTENANCE OF
STORMWATER RETROFIT FACILITIES AUTHORIZED - EAST OF HUDSON
WATERSHED CORPORATION AND THE COUNTY OF PUTNAM**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes entry into an agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, said Agreement to be in general form and content as currently on file in the office of the Town Supervisor.

Resolution

Offered by: Councilman Barile
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>

17 OCTOBER 2018
TOWN BOARD MEETING

CARMEL WATER DISTRICT #12 AND CARMEL WATER DISTRICT #10 - PAYMENT FOR REPAIRS AUTHORIZED - ED KUCK EXCAVATING

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #12, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes payment to Ed Kuck Excavating, Carmel, NY the sum of \$6,838.72 for goods and services rendered in connection with repairs performed at Tommy Court within Carmel Water District #12 in accordance with the invoices dated September 17, 2018; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #10 and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes payment to Ed Kuck Excavating, Carmel, NY the sum of \$6,004.00 for hydrant flushing on Senior Avenue within Carmel Water District #10 in accordance with the invoice dated September 28, 2018.

Resolution

Offered by: Councilman Schneider
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>

REQUEST FOR PROPOSALS AUTHORIZED - LAKE CASSE AND TEAKETTLE LAKE DAMS MAINTENANCE ISSUES

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Lake Casse Park District and Lake Teakettle Park District, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes circulation of a request for proposals for development of bid documents and specifications to address maintenance issues raised in Engineering Assessments for the Lake Casse Dam, Lake Teakettle Dam and Upper Lake Teakettle Dam; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Lake Casse Park District and Lake Teakettle Park District, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes circulation of a request for proposals for development of bid documents and specifications to address structural and geotechnical deficiencies in Lake Casse Dam, Lake Teakettle Dam and Upper Lake Teakettle Dam.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider and 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>

ENVIRONMENTAL CONSERVATION BOARD REAPPOINTMENT MADE - EDWARD BARNETT - RETROACTIVE TO 6/14/18 AND EXPIRING ON 6/13/21

WHEREAS the term of Edward Barnett on the Environmental Conservation Board of the Town of Carmel expired on June 13, 2018 and the Town Board wishes to reappoint him to a new term,

(Cont.)

NOW, THEREFORE, BE IT RESOLVED that Edward Barnett is hereby re-appointed to the Town of Carmel Environmental Conservation Board for a three year term commencing retroactive to June 14, 2018 and expiring on June 13, 2021.

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>

PUBLIC COMMENTS - AGENDA ITEMS

Jean Hopper inquired why only specific salaries were included in the resolution authorizing the scheduling of a Public Hearing in connection with the Preliminary Budget for fiscal year 2019.

Councilman Schneider explained that the salaries of certain officials are required by law to be published.

Ms. Hopper asked with regard to the agreements with Penflex Inc., why the costs associated with the service award program administration are not incurred by the fire departments themselves within their individual budgets.

Supervisor Schmitt explained that under the regulatory guidelines, the Town is required to do so. Discussion ensued.

Ms. Hopper inquired if the payment authorized to Ed Kuck Excavating for goods and services rendered involved two separate dollar amounts.

Supervisor Schmitt replied, yes.

Councilman Schneider explained that the service award program is a retirement benefit provided to fire department members as an acknowledgement of their service protecting the residents in the Town. The service award program also provides life insurance to active members as well as life members, and is an incentive utilized by the fire departments to recruit and maintain volunteers. Discussion continued.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that the Town Historian has stepped down from her role and thanked Merri MacDonald for her years of service. He noted that towns are required under New York State law to maintain a Town Historian and encouraged residents who are interested in the position to contact his office for further information.

(Cont.)

Supervisor Schmitt announced on behalf of the operators of the Ballad Barrett Cemetery in Mahopac Falls and the Presbyterian Church Cemetery at the corner of Route 6N and Secor Road that in an effort to keep their cemeteries active, they are urgently seeking members to serve on their board of directors. Interested residents may contact his office for further information. Discussion ensued.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 7:30 p.m. to Executive Session to discuss matters of personnel with Town Comptroller Mary Ann Maxwell in connection with the 2019 Annual Budget.

Respectfully submitted,

Ann Spofford, Town Clerk