

**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 Deputy Supervisor Frank Lombardi on the 13th day of February 2013 at 7:17 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci and Councilman Lombardi. Councilwoman McDonough and Supervisor Schmitt were absent.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was observed to honor those serving in the United States Armed Forces as well as in memory of the recent passing of Councilwoman McDonough's brother-in-law, Robert McDonough.

PUBLIC HEARING HELD - CARMEL WATER DISTRICT #6 - INCREASE AND IMPROVEMENT OF THE FACILITIES - REPLACEMENT OF WATER TANKS - \$150,000.00

Deputy Supervisor Lombardi asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspaper:

LEGAL NOTICE
NOTICE OF PUBLIC HEARING
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, on Wednesday, February 13, 2013 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 increase and improvement of the facilities of Water District No. 6, in said Town, consisting of the replacement of water tanks, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$150,000.

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"), the implementation of which as proposed, said regulations provide will not result in any significant environmental effects.
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
January 31, 2013
BY ORDER OF THE
TOWN BOARD OF THE
TOWN OF CARMEL
ANN SPOFFORD, TOWN
CLERK

With no one objecting to the public notice as read, Deputy Supervisor Lombardi opened the Public Hearing for public comment at 7:19 p.m. Eight (8) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Schneider, seconded by Councilman Lupinacci, with all members of the Town Board present in agreement the Public Hearing was closed at 7:20 p.m.

CARMEL WATER DISTRICT #6 - INCREASE AND IMPROVEMENT OF THE FACILITIES - REPLACEMENT OF WATER TANKS - \$150,000.00 - SEQRA DETERMINATION MADE - TYPE II ACTION

RESOLVED that the Town Board of the Town of Carmel hereby determines that, the proposed increase and improvement of the facilities of Town of Carmel Water District #6 consisting of the replacement in kind water tanks, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses, is a Type II action under SEQRA and no further review is necessary.

13 FEBRUARY 2013
TOWN BOARD SPECIAL MEETING

(Cont.)

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lupinacci

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

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilman Lupinacci, with all Town Board members present in agreement, the Special Meeting was adjourned at 7:21 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk