

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 7th day of March 2012 at 7:10 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, Councilwoman McDonough, Councilman Lombardi 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.

Supervisor Schmitt announced that the Town Board met earlier in Executive Session to continue to interview candidates for various administrative board positions. He stated that they have completed their interview process and thanked the twenty-one applicants for their participation.

Supervisor Schmitt acknowledged Kevin Neary, resident and past chief of the Mahopac Falls Volunteer Fire Department for his family's donation of a vintage Town of Carmel commemorative bicentennial flag.

Supervisor Schmitt announced that the Town of Carmel is now in compliance with the recent amendment to the New York State Open Meetings Law which will allow the public to see the records scheduled to be discussed prior to the meetings with the exception of those records exempt by statute. The documents are available on the Town of Carmel's Website.

PUBLIC HEARING HELD - PROPOSED LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 70, THEREOF, ENTITLED "DOGS AND OTHER ANIMALS"

Supervisor Schmitt 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 will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, March 7, 2012 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 70 of the Code of the Town Of Carmel Entitled "Dogs and Other Animals": as follows:
TOWN OF CARMEL
PROPOSED LOCAL LAW
OF THE YEAR
2012
A Local Law to Amend the Code of the Town of Carmel, Chapter 70, thereof, entitled "Dogs"
BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:
SECTION 1. Chapter 70 of the Code of the Town of Carmel, Section 70-9 is hereby amended to read as follows:
§70-9 It shall be unlawful for any owner of any dog in the Town to permit or allow such dog to:
A. Except while present at a lawfully designated Dog Park within the Town of Carmel, to run at large, unless the dog is accompanied by its owner or a responsible person and under the full control of such owner or person and restrained by means of a suitable leash. For the purpose of this article, a dog or dogs hunting in the company of a hunter or hunters shall be considered as accompanied by its owner.
B. Engage in habitual and loud howling, barking, crying or whining or conduct as to unreasonably and habitually disturb the comfort of any person other than the owner of such dog.
C. Uproot, dig, or otherwise damage any vegetables, lawns, flowers, garden beds, or other property without the consent or approval of the owner of such property.
D. Chase, jump upon or at, or otherwise harass any person in such manner as to reasonably cause intimidation or fear or to put such person in reasonable apprehension of bodily harm.
E. Habitually chase, run alongside of or bark at motor vehicles, motorcycles or bicycles while on a public street, highway, or place, or upon private property without the consent or approval of the owner of such property.
F. Create a nuisance by defecating, urinating or digging on public property or on private property without the consent or approval of the owner of such property.
G. If a female dog, when in heat, be off the owner's premises unless the dog is accompanied by its owner or a responsible person and under the full control of such owner or person and restrained by means of a suitable leash.
SECTION 2. This Local Law shall take effect immediately in accordance with the law.
At said Public Hearing, all interested persons shall be heard on the subject 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.
By Order of the Town Board
of the Town of Carmel
Ann Garriss, Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:21 p.m. Eleven (11) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:22 p.m.

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SEQR REVIEW - PROPOSED LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 70, THEREOF, ENTITLED "DOGS AND OTHER ANIMALS" - TYPE II ACTION

RESOLVED that the Town Board of the Town of Carmel hereby determines that, proposed Local Law #1 of 2012 concerning amendments to Town of Carmel Town Code Chapter 70 entitled "Dogs and Other Animals" is a Type II action under SEQR and no further review is necessary.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

LOCAL LAW #1 OF THE YEAR 2012 - A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 70, THEREOF, ENTITLED "DOGS AND OTHER ANIMALS" - ADOPTED AS NOTICED, PUBLISHED AND PRE-FILED

Town of Carmel Local Law #1 of the Year 2012
A Local Law to Amend the Code of the Town of Carmel,
Chapter 70, thereof, entitled "Dogs and Other Animals"

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1. Chapter 70 of the Code of the Town of Carmel, Section 70-9 is hereby amended to read as follows:

§70-9 It shall be unlawful for any owner of any dog in the Town to permit or allow such dog to:

- A. Except while present at a lawfully designated Dog Park within the Town of Carmel, to run at large, unless the dog is accompanied by its owner or a responsible person and under the full control of such owner or person and restrained by means of a suitable leash. For the purpose of this article, a dog or dogs hunting in the company of a hunter or hunters shall be considered as accompanied by its owner.
- B. Engage in habitual and loud howling, barking, crying or whining or conduct as to unreasonably and habitually disturb the comfort of any person other than the owner of such dog.
- C. Uproot, dig, or otherwise damage any vegetables, lawns, flowers, garden beds, or other property without the consent or approval of the owner of such property.
- D. Chase, jump upon or at, or otherwise harass any person in such manner as to reasonably cause intimidation or fear or to put such person in reasonable apprehension of bodily harm.
- E. Habitually chase, run alongside of or bark at motor vehicles, motorcycles or bicycles while on a public street, highway, or place, or upon private property without the consent or approval of the owner of such property.
- F. Create a nuisance by defecating, urinating or digging on public property or on private property without the consent or approval of the owner of such property.
- G. If a female dog, when in heat, be off the owner's premises unless the dog is accompanied by its owner or a responsible person and under the full control of such owner or person and restrained by means of a suitable leash.

(Cont.)

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Offered by: Councilman Schneider
Seconded by: Councilman Lombardi

Roll Call Vote	YES	NO
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt	X	

PUBLIC HEARING HELD - PROPOSED LOCAL LAW AMENDING CHAPTER 147 OF THE CODE OF THE TOWN OF CARMEL “VEHICLE AND TRAFFIC” (DAY ROAD)

Supervisor Schmitt 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 will conduct a
Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, March 7, 2012 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 147 of the Code of the Town of Carmel “Vehicle and Traffic”; as follows:
TOWN OF CARMEL
PROPOSED LOCAL LAW
_____ OF THE YEAR
2012
A Local Law to Amend the Code of the Town of Carmel, Chapter 147, thereof, entitled “Vehicle and Traffic.”
BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:
SECTION 1. Chapter 147 of the Code of the Town of Carmel, Section 147-51. Schedule X,
Parking Prohibited at All Times is hereby amended by the addition of the following:
Name of Street / Side /

Location
Day Road / East and West sides / Entirety of Day Road beginning at Intersection with Old Route Six.
SECTION 2. This Local Law shall take effect immediately in accordance with the law.
At said Public Hearing, all interested persons shall be heard on the subject 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.
By Order of the Town Board of the Town of Carmel
Ann Garris, Town Clerk

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:25 p.m. Eleven (11) 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 Lombardi, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:26 p.m.

SEQR REVIEW - PROPOSED LOCAL LAW AMENDING CHAPTER 147 OF THE CODE OF THE TOWN OF CARMEL “VEHICLE AND TRAFFIC” (DAY ROAD) - TYPE II ACTION

RESOLVED that the Town Board of the Town of Carmel hereby determines that, proposed Local Law #2 of 2012 concerning amendments to Town of Carmel Town

(Cont.)

Code Chapter 147 entitled "Vehicle and Traffic" is a Type II action under SEQR and no further review is necessary.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilmen Lupinacci and Schneider

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

LOCAL LAW #2 OF THE YEAR 2012 - A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 147, THEREOF, ENTITLED "VEHICLE AND TRAFFIC." (DAY ROAD) - ADOPTED AS NOTICED, PUBLISHED AND PRE-FILED

Town of Carmel
Local Law #2 of the Year 2012
A Local Law to Amend the Code of the Town of Carmel,
Chapter 147, thereof, entitled "Vehicle and Traffic."

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1. Chapter 147 of the Code of the Town of Carmel, Section 147-51. Schedule X,

Parking Prohibited at All Times is hereby amended by the addition of the following:

Name of Street	Side	Location
Day Road	East and West sides	Entirety of Day Road beginning at Intersection with Old Route Six.

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Offered by: Councilman Lombardi
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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PUBLIC HEARING HELD - PROPOSED LOCAL LAW AMENDING CHAPTER 156 OF THE CODE OF THE TOWN OF CARMEL, ENTITLED "ZONING" AND AMENDING CHAPTER 131 OF THE CODE OF THE TOWN OF CARMEL, ENTITLED "SUBDIVISION OF LAND"

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

(Cont.)

LEGAL NOTICE
NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a

Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, March 7, 2012 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 156 of the Code of the Town Of Carmel, entitled "Zoning and amending Chapter 131 of the Code of the Town Of Carmel, entitled "Subdivision of Land"; as follows:

**TOWN OF CARMEL
PROPOSED LOCAL LAW
_____ OF THE YEAR
2012**

A Local Law to Amend the Code of the Town of Carmel, Chapter 131, thereof, entitled "Subdivision of Land" and to amend the Code of the Town of Carmel Chapter 156 entitled "Zoning"

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1. Chapter 131 of the Code of the Town of Carmel is hereby amended by the addition of the following section:

**ARTICLE VII –
SUPPLEMENTAL NOTICE
REQUIREMENTS**

**§132 NOTICE OF
PENDING APPLICATION**

A. Every applicant that submits an application to an approval authority as empowered under this

article to approve or deny said application must post one or more notification signs on the property which is the subject of said application within three days of acceptance of the application by the approval authority and must maintain the posted sign(s) place until the approval authority has rendered its final decision approving or denying said application. The sign(s) shall be erected not more than 10 feet from each boundary of the property that abuts a public road and must be conspicuous to the public. The bottom edge of each sign so erected shall be positioned no less than 2.5 feet and no more than three feet above the ground. In the event that the subject property abuts more than one road, additional signs will be posted facing each road on which the property abuts. If the sign's visibility is obscured by vegetation, the applicant must, cut the vegetation to a degree sufficient to maintain clear visibility of the sign from the road. If the property does not abut a public road, one or more signs shall be posted in locations that can readily be seen by the public. Any sign erected under this provision must be removed within 10 days after the approval authority has rendered its final decision approving or denying said application.

B. In the event that an application shall be withdrawn or become inactive, the applicant shall remove the sign(s) within five business days of withdrawing the application or of receiving notice from the approval authority that the application has been designated inactive. For the purposes of this section any

application which has not appeared on the approval authority's agenda for six or more months shall be designated inactive. The approval authority shall notify the applicant in writing that the application has become inactive and instruct the applicant to remove the sign(s) until such time as the application shall be reactivated. Once the application is reactivated, the sign(s) shall be posted within three days.

C. The Town Carmel will supply the sign(s) and the initial cost will be included in the application fee. The applicant will be responsible for maintaining said sign(s) in good condition so as to be visible to and readable by the public. The applicant shall be responsible for replacing any sign(s) that are damaged, destroyed, lost or stolen during the pendency of the application. A replacement fee will be charged for each sign that needs to be replaced. The amount of said replacement fee shall be determined from time-to-time by the Town Building Inspector.

D. Prior to the commencement of any public hearings or, if no public hearings are required, prior to the rendering of any decision disposing of any application, the applicant shall submit a sworn certification on a form provided by the Town, together with legible photographic evidence, to verify the placement

and maintenance of the required notice signs. If the certification is not timely submitted, any scheduled public hearings shall be cancelled, subject to rescheduling, and any dispositive action by the approval authority shall be deferred until timely certification is submitted. In the event of repeated or continued noncompliance with these sign posting and certification requirements, the application may be dismissed at the discretion of the approval authority.

SECTION 1. Chapter 156 of the Code of the Town of Carmel is hereby amended by the addition of the following section:

**§156-78
SUPPLEMENTAL NOTICE
REQUIREMENTS**

A. Every applicant that submits an application to an approval authority as empowered under Articles VI, VII and VIII hereunder to approve or deny said application must post one or more notification signs on the property which is the subject of said application within three days of acceptance of the application by the approval authority and must maintain the posted sign(s) place until the approval authority has rendered its final decision approving or denying said application. The sign(s) shall be erected not more than 10 feet from each boundary of the property that abuts a public road and must be conspicuous to the public. The bottom edge of each sign so erected shall be positioned no less than 2.5 feet and no more than

three feet above the ground. In the event that the subject property abuts more than one road, additional signs will be posted facing each road on which the property abuts. If the sign's visibility is obscured by vegetation, the applicant must, cut the vegetation to a degree sufficient to maintain clear visibility of the sign from the road. If the property does not abut a public road, one or more signs shall be posted in locations that can readily be seen by the public. Any sign erected under this provision must be removed within 10 days after the approval authority has rendered its final decision approving or denying said application.

B. In the event that an application shall be withdrawn or become inactive, the applicant shall remove the sign(s) within five business days of withdrawing the application or of receiving notice from the approval authority that the application has been designated inactive. For the purposes of this section any application which has not appeared on the approval authority's agenda for six or more months shall be designated inactive. The approval authority shall notify the applicant in writing that the application has become inactive and instruct the applicant to remove the sign(s) until such time as the application shall be reactivated. Once the application is reactivated, the sign(s) shall be posted within three days.

C. The Town Carmel will supply the sign(s) and the initial cost will be included in the application fee. The applicant will be responsible for maintaining said sign(s) in good condition so as to

be visible to and readable by the public. The applicant shall be responsible for replacing any sign(s) that are damaged, destroyed, lost or stolen during the pendency of the application. A replacement fee will be charged for each sign that needs to be replaced. The amount of said replacement fee shall be determined from time-to-time by the Town Building Inspector.

D. Prior to the commencement of any public hearings or, if no public hearings are required, prior to the rendering of any decision disposing of any application, the applicant shall submit a sworn certification on a form provided by the Town, together with legible photographic evidence, to verify the placement and maintenance of the required notice signs. If the certification is not timely submitted, any scheduled public hearings shall be cancelled, subject to rescheduling, and any dispositive action by the approval authority shall be deferred until timely certification is submitted. In the event of repeated or continued noncompliance with these sign posting and certification requirements, the application may be dismissed at the discretion of the approval authority.

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

At said Public Hearing, all interested persons shall be heard on the subject 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.

By Order of the Town Board of the Town of Carmel
Ann Garris,
Town Clerk

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(Cont.)

With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:36 p.m. Eleven (11) people were in attendance.

Supervisor Schmitt explained that the purpose of the proposed Local Law is to provide greater notification to the public. He commended Councilwoman McDonough for her efforts with regard to the matter.

Councilman Lupinacci added that the new signs are a vast improvement because they are visible and durable.

With no one else present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lupinacci, seconded by Councilwoman McDonough, with all members of the Town Board present and in agreement, the Public Hearing was closed at 7:39 p.m.

SEQR REVIEW - PROPOSED LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 131, THEREOF, ENTITLED "SUBDIVISION OF LAND" AND TO AMEND THE CODE OF THE TOWN OF CARMEL CHAPTER 156 ENTITLED "ZONING" - TYPE II ACTION

RESOLVED that the Town Board of the Town of Carmel hereby determines that, proposed Local Law #3 of 2012 concerning amendments to Town of Carmel Town Code Chapter 156 entitled "Zoning" and Chapter 131 entitled " Subdivision of Land" is a Type II action under SEQR and no further review is necessary.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

LOCAL LAW #3 OF THE YEAR 2012 - A LOCAL LAW TO AMEND THE CODE OF THE TOWN OF CARMEL, CHAPTER 131, THEREOF, ENTITLED "SUBDIVISION OF LAND" AND TO AMEND THE CODE OF THE TOWN OF CARMEL CHAPTER 156 ENTITLED "ZONING" - ADOPTED AS NOTICED, PUBLISHED AND PRE-FILED

Town of Carmel
Local Law #3 of the Year 2012
A Local Law to Amend the Code of the Town of Carmel,
Chapter 131, thereof, entitled "Subdivision of Land" and to amend the Code of the
Town of Carmel Chapter 156 entitled "Zoning"

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1. Chapter 131of the Code of the Town of Carmel is hereby amended by the addition of the following section:

ARTICLE VII – SUPPLEMENTAL NOTICE REQUIREMENTS

(Cont.)

§132 NOTICE OF PENDING APPLICATION

A. Every applicant that submits an application to an approval authority as empowered under this article to approve or deny said application must post one or more notification signs on the property which is the subject of said application within three days of acceptance of the application by the approval authority and must maintain the posted sign(s) place until the approval authority has rendered its final decision approving or denying said application. The sign(s) shall be erected not more than 10 feet from each boundary of the property that abuts a public road and must be conspicuous to the public. The bottom edge of each sign so erected shall be positioned no less than 2.5 feet and no more than three feet above the ground. In the event that the subject property abuts more than one road, additional signs will be posted facing each road on which the property abuts. If the sign's visibility is obscured by vegetation, the applicant must, cut the vegetation to a degree sufficient to maintain clear visibility of the sign from the road. If the property does not abut a public road, one or more signs shall be posted in locations that can readily be seen by the public. Any sign erected under this provision must be removed within 10 days after the approval authority has rendered its final decision approving or denying said application.

B. In the event that an application shall be withdrawn or become inactive, the applicant shall remove the sign(s) within five business days of withdrawing the application or of receiving notice from the approval authority that the application has been designated inactive. For the purposes of this section any application which has not appeared on the approval authority's agenda for six or more months shall be designated inactive. The approval authority shall notify the applicant in writing that the application has become inactive and instruct the applicant to remove the sign(s) until such time as the application shall be reactivated. Once the application is reactivated, the sign(s) shall be posted within three days.

C. The Town Carmel will supply the sign(s) and the initial cost will be included in the application fee. The applicant will be responsible for maintaining said sign(s) in good condition so as to be visible to and readable by the public. The applicant shall be responsible for replacing any sign(s) that are damaged, destroyed, lost or stolen during the pendency of the application. A replacement fee will be charged for each sign that needs to be replaced. The amount of said replacement fee shall be determined from time-to-time by the Town Building Inspector.

D. Prior to the commencement of any public hearings or, if no public hearings are required, prior to the rendering of any decision disposing of any application, the applicant shall submit a sworn certification on a form provided by the Town, together with legible photographic evidence, to verify the placement and maintenance of the required notice signs. If the certification is not timely submitted, any scheduled public hearings shall be cancelled, subject to rescheduling, and any dispositive action by the approval authority shall be deferred until timely certification is submitted. In the event of repeated or continued noncompliance with these sign posting and certification requirements, the application may be dismissed at the discretion of the approval authority.

SECTION 1. Chapter 156 of the Code of the Town of Carmel is hereby amended by the addition of the following section:

§156-78 SUPPLEMENTAL NOTICE REQUIREMENTS

A. Every applicant that submits an application to an approval authority as empowered under Articles VI, VII and VIII hereunder to approve or deny said application must post one or more notification signs on the property which is the subject of said application within three days of acceptance of the application by the approval authority and must maintain the posted sign(s) place until the approval authority has rendered its final decision approving or denying said application. The sign(s) shall be erected not more than 10 feet from each boundary of the property that abuts a public road and must be conspicuous to the public. The bottom edge of each sign so erected shall be positioned no less than 2.5 feet and no more than three feet above the ground. In the event that the subject property abuts more than one road, additional signs will be posted

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facing each road on which the property abuts. If the sign's visibility is obscured by vegetation, the applicant must, cut the vegetation to a degree sufficient to maintain clear visibility of the sign from the road. If the property does not abut a public road, one or more signs shall be posted in locations that can readily be seen by the public. Any sign erected under this provision must be removed within 10 days after the approval authority has rendered its final decision approving or denying said application.

B. In the event that an application shall be withdrawn or become inactive, the applicant shall remove the sign(s) within five business days of withdrawing the application or of receiving notice from the approval authority that the application has been designated inactive. For the purposes of this section any application which has not appeared on the approval authority's agenda for six or more months shall be designated inactive. The approval authority shall notify the applicant in writing that the application has become inactive and instruct the applicant to remove the sign(s) until such time as the application shall be reactivated. Once the application is reactivated, the sign(s) shall be posted within three days.

C. The Town Carmel will supply the sign(s) and the initial cost will be included in the application fee. The applicant will be responsible for maintaining said sign(s) in good condition so as to be visible to and readable by the public. The applicant shall be responsible for replacing any sign(s) that are damaged, destroyed, lost or stolen during the pendency of the application. A replacement fee will be charged for each sign that needs to be replaced. The amount of said replacement fee shall be determined from time-to-time by the Town Building Inspector.

D. Prior to the commencement of any public hearings or, if no public hearings are required, prior to the rendering of any decision disposing of any application, the applicant shall submit a sworn certification on a form provided by the Town, together with legible photographic evidence, to verify the placement and maintenance of the required notice signs. If the certification is not timely submitted, any scheduled public hearings shall be cancelled, subject to rescheduling, and any dispositive action by the approval authority shall be deferred until timely certification is submitted. In the event of repeated or continued noncompliance with these sign posting and certification requirements, the application may be dismissed at the discretion of the approval authority.

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilwoman McDonough expressed her appreciation to the other members of the Town Board for their support of this legislation.

**OFFICE OF TOWN ASSESSOR - PROBATIONARY APPOINTMENT OF REAL
PROPERTY APPRAISER MADE - BRIAN SCOTT MCMILLAN**

RESOLVED that the Town Board of the Town of Carmel hereby appoints Brian Scott McMillan on a probationary basis to the position of Real Property Appraiser in the Office of the Town Assessor, effective March 13, 2012, at a CSEA Group 7, Step 2 salary level subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

(Cont.)

Resolution
Offered by: Councilwoman McDonough
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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained that since August of 2011 a vacancy has existed in this budgeted position. Supervisor Schmitt stated that Mr. McMillan has commenced his employment with the Town of Carmel on a part-time basis and went on to welcome him in his new capacity.

Glenn Droese, Town Assessor introduced Mr. McMillan and praised him for his job performance.

(Councilwoman McDonough briefly exited the meeting.)

CARMEL SEWER DISTRICT #7 GENERAL CONSTRUCTION CONTRACT SIGNING OF CHANGE ORDER #3 AUTHORIZED

WHEREAS the Town Board has been advised that Change Order #3 to Carmel Sewer District #7 General Construction Upgrade Contract has been approved by the New York State Environmental Facilities Corporation and the New York City DEP,
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #3 to the aforementioned contract, in form as attached hereto and made a part hereof.

Resolution
Offered by: Councilman Schneider
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>	

CHANGE ORDER NO.3
PAGE 1 of 4

PROJECT: CARMEL SEWER DISTRICT #7 WWTP;
REGULATORY UPGRADE

OWNER: TOWN OF CARMEL
60 MCALPIN AVENUE
MAHOPAC, NEW YORK 10541

CONTRACTOR: ROK-BUILT CONSTRUCTION INC.
1725 FRONT STREET
YORKTOWN HEIGHTS, NY 10598

ENGINEER: O'BRIEN & GERE ENGINEERS, INC.
SAW MILL RIVER ROAD, 1ST FLOOR
HAWTHORNE, NY 10532

5556/36556
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TOWN BOARD MEETING

(Cont.)

Pursuant to the terms of Section GP-9.01 of the General Provisions of the above-referenced Contract, the Contractor is hereby authorized and directed to proceed with the extra work as described below. The Contractor agrees to furnish all labor, material and equipment needed to accomplish these changes in accordance with the applicable portions of the Contract Documents and/or as required in the Modifications.

MODIFICATION NO. CSD-A-04

Requirement: Additional piping and valves for the alum chemical feed system.

Reason: Required for the proper operation of the system's calibration standpipe.

Cost: ADD\$2,539

MODIFICATION NO. CSD-A-06 Rev. 2

Requirement: The potable water service connection details are revised, including the installation of a flushing hydrant and changing the piping from HDPE tubing to copper tubing.

Reason: Requirements of the local water utility.

Cost: ADD\$3,808

MODIFICATION NO. CSD-A-08

Requirement: Revision of the alum feed to the rapid mix/flocculation tank.

Reason: Revised from above grade to below grade to prevent freezing.

Cost: ADD\$10,819

CHANGE ORDER NO.3
PAGE 2 of 4

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MODIFICATION NO. CSD-A-09

Requirement: The existing propane tank for the existing emergency generator is replaced by a new propane tank at a location in compliance with NFPA 58 and the NYS codes.

Reason: The existing propane storage tank was too close to the newly installed electrical control panel for the rapid mix/flocculation tank. In addition, the propane storage tank was at the end of its useful life. The new tank itself is being furnished by the propane supplier.

Cost: ADD\$12,568

MODIFICATION NO. CSD-B-01 Rev. 2 Excavation

Requirement: Excavation and backfill for the telephone conduit being installed by the Electrical Contractor per MOD CSD-B-01 Rev. 2.

Reason: Rok-Built is performing the site work associated with MOD CSD-B-01 Rev. 2.

Cost: ADD\$11,832

FIELD ORDER-A-2 REV. 1

Requirement: Cut the floor drains covers, and extend the process pipe drains into the floor drains. Provide a link seal in the floor drain at one location.

Reason: It was necessary to extend these process pipe drains directly into the floor drain system to minimize ponding on the floor slab. A link seal is required to prevent water from splashing up through the floor drain at one location.

Cost: ADD\$5,172

FIELD ORDER-A-8

Requirement: Reduce the slope of the driveway within the WWTP grounds.

Reason: The driveway grading was revised to improve truck access to the new membrane filtration building.

Cost: ADD\$4,320

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TOWN BOARD MEETING

(Cont.)

CHANGE ORDER NO.3
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PROPOSED CHANGE ORDER 17

Requirement: Relocate an air release/vacuum relief (ARVR) valve on the process piping.

Reason: The process piping was revised and the ARVR was moved to the new high point in the process piping.

Cost: ADD\$1,294

PROPOSED CHANGE ORDER 20

Requirement: Backfill (and compact) the propane piping trench from the new propane tank to the membrane filtration building. Re-excavate the trench for the installation of the building propane piping.

Reason: The trench had to be prematurely backfilled to allow the propane supplier truck access for the installation of the new 1,000-gallon propane tank. The propane supplier requested to do the work associated with the liquid propane tank and piping prior to the building gaseous propane tank and piping.

Cost: ADD\$3,574

PROPOSED CHANGE ORDER 21

Requirement: Revised the location of the new connection tap to the existing potable water forcemain.

Reason: The contract drawings show the existing water main located within the roadway on Dahlia Road. The tap connection is revised to the actual location of the forcemain on the other side of Dahlia Road. The new potable water connection is also located further south than shown on the contract drawings to place the tap downstream of an existing valve and to remove the work from the driveway of a house.

Cost: ADD\$4,633

TOTAL COST OF
CHANGE ORDER #3 ADD\$60,559

It is mutually agreed that the lump sum price or prices listed above will be accepted by the Contractor as the sole basis for payment for all work as indicated, including all associated overhead and profit for the work, or as credits to the contract amount if deletions of work are included.

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This work must be performed in strict accordance with the terms of the Contract except as herein modified or hereinbefore modified by a previous change order. It is further understood and agreed that, unless otherwise expressly stated herein, the work herein authorized will not extend the time of completion of the work to be performed under the Contract and that the amount of this change order includes full payment or credit, as the case may be, for the extra or deleted work covered hereby, and any damage or expense caused the Contractor by any delays to or interference with other work to be performed under the Contract resulting from or on account of said extra or deleted work.

ACCEPTED BY: ROK-BUILT CONSTRUCTION INC.

By: Stephen Piro (SIGN), Stephen Piro (PRINT)

Title: President

Date: 11/23/11

RECOMMENDED BY: O'BRIEN & GERE ENGINEERS, INC.

By: [Signature] (SIGN), Laurel Kachelsky (PRINT)

Title: Vice President

Date: 12/2/11

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(Cont.)

AUTHORIZED BY: TOWN OF CARMEL

By: _____ (SIGN), _____ (PRINT)
Title: _____
Date: _____

Supervisor Schmitt noted that the regulatory upgrade projects are funded by the New York City Department of Environmental Protection.

**CARMEL SEWER DISTRICT #4 - REGULATORY UPGRADE CONSTRUCTION
PHASE ENGINEERING SERVICES - C163 - CONTRACT AMENDMENT #4
AUTHORIZED AMENDED 4/18/12**

WHEREAS the Town Board has been advised that O'Brien & Gere Engineering is seeking an increase in the Construction Phase Budget for the engineering services contemplated in connection with the Carmel Sewer District #4 Regulatory Upgrade Program; and

WHEREAS, Town Engineer Ronald Gainer, P.E., has recommended that the Town of Carmel Town Board approve the proposed increased engineering costs in the amount of \$21,500, for the submission to the New York State Environmental Facilities Corporation for further approval and for funding;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Contract Amendment #4 in form as attached hereto and made a part hereof, for submission to NYS Environmental Facilities Corp.

Resolution

Offered by: Councilman Lombardi
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>X</u>	<u> </u>	

NYS EFC
3/99

TASK BUDGET REALLOCATION CONTRACT AMENDMENT #4 FORM
(This form may not be used to change the Total Not-To-Exceed Contract Amount)

FACILITY NAME: Carmel Sewer District No. 4
OWNER NAME: Town of Carmel
ENGINEERING FIRM NAME: O'Brien & Gere Engineers, Inc.

TASK TO BE DECREASED	AMOUNT OF DECREASE	TASK TO BE INCREASED	AMOUNT OF INCREASE
Task 2.1 Planning	\$ -	Task 2.1 Planning	\$ -
Task 2.2 Design	\$ -	Task 2.2 Design	\$ -
Task 2.3 Bidding	\$ -	Task 2.3 Bidding	\$ -
Task 2.4 Construction	\$ -	Task 2.4 Construction	\$ 23,100.00
Task 2.5 STP	\$ -	Task 2.5 STP	\$ -
Task 3 Subsurface	\$ -	Task 3 Subsurface	\$ -
Allotment #1	\$ -	Allotment #1	\$ -
TOTAL	\$ -	TOTAL	\$ 23,100.00

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(Cont.)

Justification for the requested reallocation or utilization of allotment (attach additional sheet if necessary):

See attached letter dated November 18, 2011.

Owner/Authorized Representative Signature Date

Engineer Signature Date

NYCDEP Approval

Approved
Disapproved

☐
☐

NYCDEP Authorized Signature Date

BOND RELEASE AUTHORIZED - TM #86.7-1-8 DEVELOPMENT STRATEGIES CO, LLC; 250 ROUTE 6 LLC SITE PLAN

WHEREAS application has been made by Development Strategies Co, LLC for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations of the Town of Carmel for Tax Map #86.7-1-8 known as the 250 Route 6 LLC Site Plan; and

WHEREAS said application has been reviewed by the Town Engineer, Ronald Gainer, P.E. and release of the bond has been recommended and approved by the Town Engineer, and the Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the site plan bond posted for Tax Map #86.7-1-8 in the amount of \$107,300.00, RLI Insurance Co., bond no. RNS127490.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Schneider

<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>X</u>	<u> </u>	

ISSUANCE OF LICENSE FOR THE COLLECTION OF REFUSE AND GARBAGE WITHIN THE TOWN OF CARMEL AUTHORIZED - PANICHI HOLDING CORP. LLC D/B/A ROYAL CARTING SERVICE - 1/1/12 - 12/31/12

RESOLVED that the Town Board of the Town of Carmel, upon review of the application of Panichi Holding Corp., LLC, hereby authorizes the issuance of a license for the collection of refuse and garbage within the Town of Carmel pursuant to Chapter 95, Article III of the Town Code of the Town of Carmel to:

APPLICANT	ADDRESS	LICENSE PERIOD
Panichi Holding Corp. d/b/a Royal Carting Service	Office Address: 409 Route 82: P.O. Box 1209 Hopewell Jct., NY 12533	1/1/12 -- 12/31/12

(Cont.)

Resolution
Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>	

**ISSUANCE OF LICENSE FOR THE COLLECTION OF REFUSE AND GARBAGE
WITHIN THE TOWN OF CARMEL AUTHORIZED - SOMERS SANITATION, INC.
D/B/A BRIA CARTING CO. - 1/1/12 - 12/31/12**

RESOLVED that the Town Board of the Town of Carmel, upon review of the application of Somers Sanitation, Inc. hereby authorizes the issuance of a license for the collection of refuse and garbage within the Town of Carmel pursuant to Chapter 95, Article III of the Town Code of the Town of Carmel to:

APPLICANT	ADDRESS	LICENSE PERIOD
Somers Sanitation, Inc. d/b/a Bria Carting Co.	Office Address: P.O. Box 630 Somers, NY 10589	1/1/12 -- 12/31/12

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>X</u>	<u> </u>	

**MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITIONS TO THE ACTIVE LIST
AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Diane Mayer
John Palushevic

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Schneider

<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>X</u>	<u> </u>	

Councilman Lombardi expressed his appreciation to Ms. Mayer and Mr. Palushevic for their service to the community.

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EAST OF HUDSON MUNICIPALITIES MS4 REQUIREMENTS - PAYMENT OF LEGAL FEES AUTHORIZED

WHEREAS, the Town Board of the Town of Carmel is presently participating in conjunction with East of Hudson Municipalities in negotiations with, and potential litigation against the New York State Department of Environmental Conservation and the New York City Department of Environmental Protection relating to heightened MS4 requirements, and

WHEREAS, Rapport Meyers, LLP had presented a proposed legal budget to East of Hudson Municipalities in Putnam and Westchester Counties for the express purposes of NYSDEC and NYCDEP negotiations and/or litigation a copy of which is on file in the office the Town Supervisor;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes payment of the sum not to exceed \$2787.54 (TWO THOUSAND SEVEN HUNDRED EIGHTY SEVEN AND 54/100 DOLLARS) to the Putnam County Commissioner of Finance, as the Town of Carmel’s proportionate share for legal services rendered by Rapport Meyers, LLP, through October 31, 2011 in accordance with the aforesaid proposal.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

(Councilwoman McDonough returned to the meeting.)

COMPTROLLERS OFFICE - PERMANENT APPOINTMENT OF ACCOUNT CLERK MADE - MICHELLE TENEFRANCIA

RESOLVED that the Town Board of the Town of Carmel hereby appoints Michelle Tenefrancia to the position of Account Clerk in the Town of Carmel Comptroller's Office on a permanent basis, effective immediately subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: Councilwoman McDonough
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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt commended the job performance of Michelle Tenefrancia.

PAVILION AT AND FOR CAMARDA PARK - BIDS REJECTED AND ADVERTISEMENT FOR RE-BID AUTHORIZED

WHEREAS the Town Board of the Town of Carmel has previously authorized the solicitation of bids for the construction and installation of a pavilion at and for Camarda Park in the Town of Carmel; and

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TOWN BOARD MEETING

(Cont.)

WHEREAS said bids were received and opened by Town Engineer Ronald J. Gainer, P.E., who has prepared and forwarded a bid opening memo to the Town Board, a copy of which is on file in the Engineering Office,

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby rejects all bids received in connection therewith; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Clerk Ann M. Garris to re-advertise for bids for the construction and installation of the aforesaid pavilion at Camarda Park; and

BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to the Town Clerk, to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Schneider

Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt noted that since only one bid was received for the construction of a pavilion at Camarda Park the project was being re-bid.

UPPER AND LOWER TEAKETTLE SPOUT LAKES - ENTRY INTO CONTRACT FOR TREATMENT AUTHORIZED - LIMOLOGY INFORMATION AND FRESHWATER ECOLOGY INC.

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Teakettle Spout Lake Park District hereby authorizes the entry into a contract for Aquathol K and Copper Sulfate treatment services at Upper and Lower Teakettle Spout Lakes for the 2012 and 2013 seasons with Limology Information and Freshwater Ecology Inc., of Hopewell Junction, NY at a contract price not to exceed \$7,150.00 annually including NYSDEC Permit Fees; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign such contract upon presentation and review of insurance certificates in form as approved by Town Counsel.

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PUBLIC COMMENTS

Michael Barile inquired about the scheduling of the next annual Route 6 Zoning Code Compliance and Cleanup Week.

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TOWN BOARD MEETING

(Cont.)

Supervisor Schmitt stated that it may be the second week in April and that an announcement would be forthcoming.

Mr. Barile expressed his frustration that laws enacted to improve the appearance of the business community are not being enforced. He went on to inquire when the Town Board planned to continue with the fact finding process with regard to town-wide garbage collection.

Councilman Lupinacci estimated by the end of the month. He stated that he is in the process of performing his due diligence with regard to the matter. A brief discussion was held.

Mr. Barile inquired when the Town Board planned to discuss a town-wide revaluation.

Supervisor Schmitt stated that a town-wide revaluation is on his list of goals for 2012.

Councilman Schneider added that it would be addressed during the second quarter of the year.

Mr. Barile inquired about the Town Board's intent to implement a two, three or five year plan with regard to the Town's financial resources and equipment inventory.

Supervisor Schmitt explained that the finance committee has been charged with commencing a plan. Discussion ensued regarding the matter.

Ann Fanizzi spoke in support of conducting a town-wide revaluation. She stated that inequities amongst property owners would be eradicated and revenue would be brought to the Town.

Councilman Lombardi pointed out that a town-wide revaluation is revenue neutral.

Ms. Fanizzi spoke in support of establishing town-wide garbage collection.

Don Schipf stated that he is satisfied with his current private carter and is against town-wide garbage collection. Mr. Schipf went on to inquire about the publication of the salaries of Town of Carmel employees.

Councilman Lombardi explained that the salaries are included in the Town of Carmel's annual budget which is posted on the Town's Website. Discussion was held.

Mr. Schipf spoke in favor of intermunicipal arrangements for sharing services within the County, citing the tax assessor's services as an example.

Councilman Lupinacci expressed his support of consolidating services, noting that the first step necessary is a town-wide revaluation to bring all municipalities in the County on par. Discussion followed regarding the matter.

TOWN BOARD MEMBER COMMENTS

Councilman Lombardi spoke regarding the Special Conditions Unit of the Carmel Police Department's efforts to eliminate the abuse of K2 Spice and Chronic, synthetic marijuana products as well as the need to make the sale of these products illegal.

Councilman Lombardi expressed his frustration with certain local gasoline stations who he suspected may be gouging their prices.

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TOWN BOARD MEETING

(Cont.)

Councilman Lombardi recommended for the safety and protection of its residents, that the Town Board explore the licensing of taxi cab companies that operate within the Town.

Councilman Schneider announced that the annual Northern Westchester/Putnam County St. Patrick's Day parade will be held this upcoming weekend.

Councilman Schneider announced that the Carmel Rotary Club will be hosting its annual benefit basketball shoot-out on March 11, 2012 from 10:00 a.m. to 1:00 p.m. at the Carmel High School.

Councilwoman McDonough announced that the Veterans' Wall of Fame will be on display at the Mahopac High School for one week commencing on March 16, 2012.

Councilwoman McDonough suggested that the provision that public comments be limited to agenda items only be removed from the agenda as it is not imposed by the Town Board. She expressed her concern that when questions are raised at the meetings by the public on topics that are not included on the agenda, the Town Board may not always be prepared to respond. Discussion regarding the matter was held.

Councilman Lupinacci announced that "Freezin' for a Reason", an annual fundraising jump into Lake Mahopac to raise monies for Cystic Fibrosis research, will be held on March 10, 2012 at the Mahopac Golf Club.

Councilman Lupinacci announced that the Carmel High School Parents' Association is seeking donations to assist with their sponsorship of post prom alcohol-free events for their students.

Councilman Lupinacci announced that there will be a public informational meeting at the Jefferson Valley Mall Community Room on March 8, 2012 at 7:00 p.m. with regard to the closure of the Taconic State Parkway over the new Croton Reservoir Bridge for road reconstruction.

Supervisor Schmitt announced that a spaghetti dinner fundraiser will be held on March 22, 2012 from 5:00 p.m. to 10:00 p.m. at the Mahopac Firehouse to raise funds to complete the Town of Carmel's 9/11 memorial.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilman Schneider, with all Town Board members present and in agreement, the meeting was adjourned at 9:12 p.m. to Executive Session to discuss appointments to various Town of Carmel boards.

Respectfully submitted,

Ann Garris, Town Clerk