

**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 December 2014 at 7:25 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. A moment of silence was held to honor those serving in the United States Armed Forces.

Supervisor Schmitt announced that prior to the commencement of the Voting Meeting, the Town Board met with Labor Counsel in Executive Session to discuss a matter of personnel.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 11/19/14 AND 11/25/14 -
ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilman Schneider, with all members of the Town Board present and voting "aye", the minutes of the Town Board meetings held on November 19th and November 25th 2014 were accepted as submitted by the Town Clerk.

TOWN HISTORIAN APPOINTED - MERRI MACDONALD

RESOLVED that the Town Board of the Town of Carmel hereby appoints Merri MacDonald as Town Historian effective immediately.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lombardi, Councilman Lupinacci, Councilwoman McDonough and Supervisor Schmitt

<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 acknowledged Ms. MacDonald in attendance, and congratulated her on her appointment.

**ASSESSMENT ROLLS FOR THE THE OPERATION AND MAINTENANCE OF THE
IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR
FISCAL YEAR 2015 - ADOPTED**

RESOLVED that the Town Board of the Town of Carmel hereby adopts the assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2015 as originally prepared by Town Assessor Glenn Droese and filed with the Town Clerk as the final assessment rolls for the year 2015.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

(Cont.)

<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>

BIDS AWARDED FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS - GUIDERAIL, SAND, WINTER MIX, STREET SWEEPING SERVICES AND WASTE WOOD PROCESSING

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for washed sand, winter mix and guide rail, and
WHEREAS the Highway Superintendent has recommended the awarding of the bids as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as follows:

Galvanized Guide Rail	Chemung Supply Corp.
Corten (Rustic) Guide Rail	PO Box 527
Timber Guide Rail	Elmira, NY 14902
(Furnished & Installed)	
Sand	Red Wing Properties
(Delivered)	P.O. Box 408
	Stormville, NY 12582
Winter Mix	Package Pavement Co, Inc.
	Stormville, NY 12582
Street Sweeping Services	Three D Industrial Maintenance Corp.
	1973 Route 52
	Hopewell Junction, NY 12533
Waste Wood Processing	Tri-State Forestry, Inc.
(Daily & Hourly)	

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>

BUDGET MODIFICATIONS #2014-04 - AUTHORIZED

WHEREAS the Town Comptroller has reviewed the 2014 year-to-date Budget Modifications/Revisions for the period ending November 30, 2014 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2014-04;

17 DECEMBER 2014
TOWN BOARD MEETING

(Cont.)

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2014 year-to-date Budget Modifications/Revisions for the period ending November 30, 2014 on Schedule #2014-04 which is attached hereto, incorporated herein and made a part hereof.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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

☒ Work Session 12/10/14

☒ Agenda 12/17/14

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

#5

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100-1010-0086	RETIREE'S HEALTH INSURANCE	450.00	
	100-1355-0011	ASSESSOR STAFF PAY	525.00	
	100-1355-0013	ASSESSOR TEMPORARY STAFF	3,400.00	
	100-1355-0044	ASSESSOR TECHNICAL SVCS	1,700.00	
	100-3124-0011	POLICE K9 STAFF PAY	600.00	
	100-3620-0040	CODE ENFORCEMENT CONT EXPENSE	2,000.00	
	100-8020-0040	PLANNING BRD CONTRACTUAL EXP	200.00	
	100-1010-0080	TN BRD EMPLOYEE BENEFIT		450.00
	100-1355-0080	ASSESSOR EMPLOYEE BENEFITS		4,025.00
	100-1355-0086	RETIREE HEALTH INSURANCE		1,800.00
	100-3124-0012	POLICE K9 OT PAY		600.00
	100-3620-0086	CODE ENFORCEMENT CONT EXPENSE		2,000.00
	100-8020-0047	TRAINING EXPENSE		200.00
		- TRANSFER FOR MISC EXPENSES		
2	100-1420-0043	SPECIAL COUNSEL BOARDS	3,063.00	
	100-1420-0049	LEGAL MISC EXPENSE	3,037.00	
	100-1420-0041	LITIGATION LEGAL SVCS		6,100.00
		- TRANSFER FOR LEGAL EXPENSES		
3	100-1620-0020	BLDG EQUIPMENT	650.00	
	100-1620-0040	BLDG CONTRACTUAL EXP	5,000.00	
	100-1670-0049	CENTRAL MAIL EXP	15,000.00	
	100-1970-0040	OFFICE SUPPLIES	500.00	
	100-1670-0040	CENTRAL PRINTING EXP		500.00
	100-1620-0080	BUILDING EMPLOYEE BENEFITS		650.00
	100-1910-0040	INSURANCE EXP		20,000.00
		- TRANSFER FOR CENTRAL MAIL/BUILDING EXPS		
4	100-3120-0012	POLICE STAFF OVERTIME	85,000.00	
	100-3120-0013	POLICE TEMP STAFF-JAIL		40,000.00
	100-3120-0084	POLICE HEALTH INSURANCE		35,000.00
	100-3120-0086	POLICE RETIREE HEALTH INSURANCE		10,000.00
		- TRANSFER FOR POLICE OVERTIME THROUGH 12/31/14		
5	100-3120-0021	POLICE MOTOR VEHICLES	36,624.00	
	100-1989-9871	EQUIPMENT RESERVE	36,624.00	
		- PROVIDE FOR PURCHASE OF 2015 POLICE VEHICLE		
6	100-3120-0024	POLICE ACCIDENT REPAIRS	6,371.00	
	100-3120-0081	POLICE RETIREMENT		175.00
	100-1989-2681	INSURANCE RECOVERY	6,196.00	
		- PROVIDE/TRANSFER FOR POLICE VEHICLE ACCIDENT REPAIR FROM INSURANCE CLAIM		
7	100-1680-0020	INFO TECH EQUIP EXPENSE	41,100.00	
	100-3620-0013	CODE ENFORCEMENT TEMP STAFF EXP		20,000.00
	100-3620-0080	CODE ENFORCEMENT EMPLOYEE BENEFIT EXP		21,100.00
		- TRANSFER FOR PURCHASE OF SCA SOFTWARE		
8	100-3310-0012	SIGN CONTROL OVERTIME	1,500.00	
	100-3310-0045	SIGN STREET SIGNS	2,500.00	
	100-5132-0040	HIGHWAY GARAGE CONT EXP	2,000.00	
	100-5010-0086	RETIREE HEALTH INSURANCE		6,000.00
		- TRANSFER FOR MISC EXPENSES		
9	100-7020-0042	RECREATION UTILITIES	1,300.00	
	100-7020-0045	REC BLDG SPECIAL REPAIRS	5,500.00	
	100-7115-0040	AIRPORT PK CONTRACTUAL EXP	700.00	
	100-7140-0040	PLAYGROUND CONTRACTUAL EXP	10.00	
	100-7190-0040	SKATING RINK CONTRACTUAL EXP	2,500.00	
	100-7110-0045	PARK MAINTENANCE CONTRACT		2,000.00
	100-7140-0013	PLAYGROUND TEMP STAFF		8,000.00
	100-7180-0020	BEACH EQUIPMENT		10.00
		- TRANSFER FOR RECREATION EXPENSES		

17 DECEMBER 2014
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FUND				
10	500-5110-0012	GEN REPAIR LABOR OVERTIME	1,900.00	
	500-5110-0014	GEN REPAIR LABOR LONGEVITY	100.00	
	500-5130-0040	MACHINERY REPAIR EXP	30,000.00	
	500-5110-0013	GEN REPAIR LABOR TEMP		2,000.00
	500-5110-0084	HEALTH INSURANCE		23,000.00
	500-5110-0086	RETIREE HEALTH INSURANCE		6,500.00
	500-5130-0084	HEALTH INSURANCE		500.00
		- TRANSFER FOR CONTRACTUAL/MISC EXPENSES		
CARMEL FIRE PROT DIST 1				
11	301-3410-0049	SERVICES OTHER DEPT/GOVT	7,345.00	
	301-3410-9909	APPROPRIATED FUND BALANCE	*	7,345.00
		- REVISE BUDGET TO PROVIDE FOR SERVICES OTHER DEPTS/GOVT		
LAKE CASSE PARK DIST				
12	401-7140-0054	CAPITAL EXPENDITURES	19,130.00	
	401-7140-9909	APPROPRIATED FUND BALANCE	*	19,130.00
		- PROVIDE FOR CAPITAL IMPROVEMENTS AT LAKE CASSE CLUB HOUSE		
LAKE MAHOPAC PARK DIST				
13	402-7110-0048	OTHER EXPENDITURES	490.00	
	402-7110-0099	REPAIR RESERVE FUND		490.00
		- TRANSFER FOR MISC EXPENSE		
TEAKETTLE SPOUT PARK DIST				
14	403-7140-0049	SERVICE OTHER DEPT/GOVT	1,600.00	
	403-7140-0041	SUPPLIES & MATERIALS		900.00
	403-7140-0099	REPAIR RESERVE FUND		700.00
		- TRANSFER FOR 2014 SPECIAL DIST GOVT CHARGES		
CARMEL WATER DISTRICT #2				
15	602-8310-0020	EQUIPMENT	2,500.00	
	602-8310-0047	EMERGENCY REPAIRS	40,000.00	
	602-8310-0046	PURCHASE OF WATER		40,000.00
	602-8310-0048	OTHER OPERATING EXPENSES		2,500.00
		- TRANSFER FOR METER INSTALLATION & EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #3				
16	603-8310-0048	OTHER OPERATING EXPENSES	1,000.00	
	603-8310-0040	CONTRACTUAL EXPENSES		1,000.00
		- TRANSFER FOR MISC EXPENSES		
CARMEL WATER DISTRICT #4				
17	604-8310-0020	EQUIPMENT	1,000.00	
	604-8310-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR WATER METER INSTALLATION		
CARMEL WATER DISTRICT #5				
18	605-8310-0047	EMERGENCY REPAIRS	2,500.00	
	605-8310-0099	REPAIR RESERVE FUND		2,500.00
		- TRANSFER FOR EMERGENCY WELDING EXP		

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #6				
19	606-8310-0047	EMERGENCY REPAIRS	6,300.00	
	606-8310-0099	REPAIR RESERVE FUND		6,300.00
		- TRANSFER FOR EMERG AT TOMAHAWK STATION		
CARMEL WATER DISTRICT #10				
20	610-8310-0040	CONTRACTUAL REPAIRS	6,680.00	
	610-8310-0047	EMERGENCY REPAIRS		900.00
	610-8310-0049	SERVICES OTHER DEPT/GOVT		5,680.00
		- TRANSFER FOR WET TAP INSTALLATION		

17 DECEMBER 2014
TOWN BOARD MEETING

(Cont.)

CARMEL WATER DISTRICT #13				
21	613-8310-0020	EQUIPMENT	80.00	
	613-8310-0040	CONTRACTUAL REPAIRS	8,600.00	
	613-8310-0047	EMERGENCY REPAIRS		2,000.00
	613-8310-0049	SERVICES OTHER DEPT/GOVT		6,680.00
		- TRANSFER FOR HYDRANT RELOCATION & REPAIRS		
CARMEL WATER DISTRICT #14				
22	614-8310-0048	OTHER OPERATING EXPS	1,000.00	
	614-8310-0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR OTHER OPERATING EXPS		
CARMEL SEWER DISTRICT #1				
23	701-8130-0040	CONTRACTUAL REPAIRS	5,000.00	
	701-8130-0099	REPAIR RESERVE FUND		5,000.00
		- TRANSFER FOR CONTRACTUAL REPAIRS		
CARMEL SEWER DISTRICT #2				
24	702-8130-0020	EQUIPMENT	18,500.00	
	702-8130-0048	PURCHASE OF WATER	100.00	
	702-8130-0040	CONTRACTUAL EXPENSES		16,600.00
		- TRANS FOR EQUIPMENT PER TWN BRD RESOLUTION		
25	702-9901-0099	TRANSFER TO OTHER FUNDS	18,159.00	
	702-8130-0040	CONTRACTUAL REPAIRS		18,159.00
		- PROVIDE FOR TRANSFER TO 706 TO BE PAID BACK IN 2015		
CARMEL SEWER DISTRICT #4				
26	704-8130-0141	MICRO-CHEMICAL EXPENSES	3,000.00	
	704-8130-0142	MICRO-UTILITIES EXPENSE	500.00	
	704-8130-0041	CHEMICAL EXPENSES		3,000.00
	704-8130-0042	UTILITIES EXPENSE		500.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		
CARMEL SEWER DISTRICT #5				
27	705-8130-0041	CHEMICAL EXPENSES	200.00	
	705-8130-0047	SLUDGE HAULING	5,000.00	
	705-8130-0040	CONTRACTUAL EXPENSE		4,000.00
	705-8130-0099	REPAIR RESERVE FUND		1,200.00
		- TRANSFER FOR SLUDGE HAULING		

TOWN OF CARMEL
BUDGET REVISIONS FOR QUARTER ENDING 11/30/14 - #2014/04

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
LIGHTING DISTRICTS				
28	753-5182-0049	SERVICES OTHER DEPT/GOVT	50.00	
	754-5182-0049	SERVICES OTHER DEPT/GOVT	60.00	
	755-5182-0049	SERVICES OTHER DEPT/GOVT	50.00	
	753-5182-0042	CONTRACTUAL UTILITIES		50.00
	754-5182-0042	CONTRACTUAL UTILITIES		60.00
	755-5182-0042	CONTRACTUAL UTILITIES		50.00
		- TRANSFER FOR 2014 SPECIAL DIST GOVT CHARGES		
HIGHWAY RESURFACE CAP FUND				
29	950-5112-0045	CONTRACTED PAVING SERVICES	20,000.00	
	950-5112-0062	SOCIAL SECURITY BENEFITS	1,500.00	
	950-5112-0048	OTHER PROJECT EXPENSE		20,000.00
	950-5112-0080	EMPLOYEE BENEFITS		1,500.00
		- REVISE CAPITAL PROJECT BUDGET		

17 DECEMBER 2014
TOWN BOARD MEETING

CARMEL WATER DISTRICT #12 - PROPOSAL ACCEPTED AND PURCHASE OF VARIABLE FREQUENCY DRIVES AUTHORIZED - SEVERN TRENT ENVIRONMENTAL SERVICES - NOT TO EXCEED \$9,945.83

RESOLVED, that the Town Board of the Town of Carmel, as Commissioners of Carmel Water District #12, and in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of Severn Trent Environmental Services, Carmel, NY for the purchase of Variable Frequency Drives at the Carmel Water District #12 facility at a cost not to exceed \$9,945.83; 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 purchase authorized herein.

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

CARMEL SEWER DISTRICT #2 - PROPOSAL ACCEPTED AND PERFORMANCE OF VACTORING OF PUMP STATIONS AUTHORIZED - TAM ENTERPRISES, INC. - NOT TO EXCEED \$3,520.00

RESOLVED, that the Town Board of the Town of Carmel, as Commissioners of Carmel Sewer District #2, and in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of TAM Enterprises, Inc., Goshen, NY for the performance of preventative pumping and cleaning (vactoring) of the Putnam Plaza and Hughson Road pump stations within Carmel Sewer District #2 at a cost not to exceed \$3,520.00; 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 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>

TOWN OF CARMEL LANDFILL - PROPOSAL ACCEPTED FOR MONITORING SERVICES - ZION ENVIRONMENTAL, LLC - NOT TO EXCEED \$8,200.00

RESOLVED, that the Town Board of the Town of Carmel, in accordance with the recommendation of the Town Engineer Richard J. Franzetti P.E., hereby accepts the proposals of Zion Environmental, LLC, Middletown, NY, to perform monitoring services for the Town of Carmel Landfill in accordance with regulatory requirements for 2015 at a cost not to exceed \$8,200.00; 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.

17 DECEMBER 2014
TOWN BOARD MEETING

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

**NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW
WITH RESPECT TO A LIQUOR LICENSE FOR DN & MP, LLC DBA “PARTING
GLASS IRISH PUB & GRILL” - WAIVED**

WHEREAS, the representatives and/or proprietors of DN & MP, LLC, dba “Parting Glass Irish Pub and Grill” 925 Route Six, Mahopac, NY, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

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>

**NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW
WITH RESPECT TO A LIQUOR LICENSE FOR DISH MAHOPAC, LLC dba “DISH” -
WAIVED**

WHEREAS, the representatives and/or proprietors of Dish Mahopac, LLC dba “Dish”, 947 S. Lake Boulevard, Mahopac, NY, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

17 DECEMBER 2014
TOWN BOARD MEETING

(Cont.)

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and
BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

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>

RESOLUTION FROM 12/8/10 AMENDED - RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CARMEL AUTHORIZING THE CORRECTION OF PRIOR RELEVYING OF WATER DISTRICT CHARGES ON THE 2011 TAX BILL - TM# 75.44-1-43 AND TM# 75.44-1-64 OWNED BY CHARLES MELCHNER AND LILLIAN MELCHNER

WHEREAS by resolution enacted on December 8, 2010, the Town Board of the Town of Carmel authorized the re-levying of water and district charges on the 2011 tax bill; and

WHEREAS said resolution included previous out of district capital charges among which were charges for Carmel Water District #1 re-levied on Tax Map #75.44-1-43 and 75.44-1-64; and

WHEREAS, in connection with the settlement of the litigation pending under Index No. 2507/2011 in Putnam County Supreme Court, the Town Board has authorized the correction of the aforesaid levy to reflect the terms of the referenced settlement;;

NOW, THEREFORE, BE IT RESOLVED the prior resolution of the Town Board of the Town of Carmel, enacted December 8, 2010, authorized the re-levying of delinquent water district charges on the 2011 tax bill, solely as it pertains to Tax Map # 75.44-1-43 and Tax Map # 75.44-1-64, owned by Charles Melchner and Lillian Melchner, is hereby amended to reflect and authorize refund to and/or charge-back by the County of Putnam for the levy satisfied by said County of Putnam in the amount of ONE HUNDRED ELEVEN THOUSAND EIGHT HUNDRED THIRTY EIGHT AND FIFTY-FIVE HUNDREDTHS (\$111,838.55); and

BE IT FURTHER RESOLVED that the Town Board authorizes the Town Assessor Glenn Droese to process all necessary documentation to authorize the issuance of any necessary corrected tax bills and/or corrected tax rolls and/or corrected assessment rolls, as necessary, to effectuate this resolution; and

BE IT FURTHER RESOLVED that Town Comptroller MaryAnn Maxwell authorized to accept to forward to the County of Putnam a refund in the amount authorized herein and/or to accept a charge back from the County of Putnam in said amount, to the extent that same was advanced by the County to the Town in its role as guarantor of taxes in Putnam County.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

17 DECEMBER 2014
TOWN BOARD MEETING

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u> </u>	<u> </u>	Abstain
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>	

RECREATION DEPARTMENT - SUBMISSION OF THE 2015 MUNICIPAL FUNDING GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH PROGRAM - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2015 Municipal Funding Grant Application to the New York State Office of Children and Family Services Youth Program Grant Application; and
BE IT FURTHER RESOLVED that Town Supervisor, Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid application.

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>

POLICE DEPARTMENT - SUBMISSION OF THE 2015 MUNICIPAL FUNDING GRANT APPLICATION TO THE NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES YOUTH PROGRAM - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the 2015 Municipal Funding Grant Application to the New York State Office of Children and Family Services Youth Program Grant Application; and
BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary documentation required in connection with the aforesaid application.

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>

WAIVER OF WATER CONNECTION PERMIT FEES AND SANITARY SEWER CONNECTION PERMIT FEES AUTHORIZED - TM# 55.14-1-26.312 - ANITA AND CARL ALBANO

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the waiver of water connection permit fees and sanitary sewer connection for Tax Lot # 55.14-1-26.312, 24 Mechanic Street, owned by Anita and Carl Albano.

(Cont.)

Resolution

Offered by: Councilman Schneider
Seconded by: Councilmen Lombardi and 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 COMMENTS - AGENDA ITEMS

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

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

Councilwoman McDonough reported on the recent Breakfast with Santa event held by the Recreation and Parks Department at Sycamore Park. A good time was had by all. She wished everyone a Merry Christmas and Happy Hanukkah.

Councilman Schneider acknowledged the Mahopac Central School District as well as the local community for the overwhelming support given to this year's Toys for Tots program. He noted that the campaign continues as new unwrapped toys and cash donations are welcomed. Councilman Schneider went on to offer his best wishes to all for a Merry Christmas, Happy Hanukkah and Happy Kwanzaa.

Supervisor Schmitt also offered his best wishes for a happy holiday season.

Supervisor Schmitt announced that the next meeting of the Town Board will be their Organizational Meeting which will be held on January 7, 2015.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schneider, with all Town Board members present and in agreement, the meeting was adjourned at 7:49 p.m. to Executive Session to discuss a matter of personnel.

Respectfully submitted,

Ann Spofford, Town Clerk