

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN GARRIS
Town Clerk

FRANK D. LOMBARDI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman
ROBERT J. RAVALLO
Town Councilman

60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
www.carmelny.org

KATHLEEN KRAUS
Receiver of Taxes

MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

AGENDA
TOWN BOARD ORGANIZATIONAL MEETING
Wednesday, January 5, 2011 – 7:00pm

Pledge of Allegiance – Moment of Silence

1. Res: Setting Seating Order of the Town Board Members
2. Res: Setting Roll Call Voting Order of the Town Board Members
3. Res: Establishing Dates, Time and Location of Town Board Meetings
4. Res: Setting Rules of Order for Town Board Meetings
5. Res: Acknowledging Designation of Deputy Supervisor
6. Res: Appointing Deputy Comptroller as Town Comptroller
7. Res: Reappointing Planning Board Chairman
8. Res: Reappointing Chairman of the Zoning Board of Appeals
9. Res: Reappointing Chairman of the Environmental Conservation Board
10. Res: Reappointing Chairman to Architectural Review Board
11. Res: Designating Official Newspapers of the Town
12. Res: Designating Official Depositories
13. Res: Designating Insurance Agent
14. Res: Authorizing Petty Cash Funds for Fiscal Year 2011
15. Res: Setting Mileage Rate for Fiscal Year 2011
16. Res: Setting Rates for 2011 Highway Department Temporary Help
17. Res: Designating Council members as Liaisons to Special Committees
18. Res: Authorizing the Schedule of Public Hearing
19. Amended Resolution: Authorizing Signing of Contract for Town Counsel Legal Services

20. Res: Authorizing Signing of Contract for Special Legal Services
21. Amended Resolution: Authorizing Signing of Contract for Financial Consulting Services
22. Amended Resolution: Accepting Proposal for Planning Consulting Services
23. Res: Authorizing Attendance of Officers and Employees to Attend the 2011 Association of Towns Conference
24. Res: Designating Town of Carmel Delegate at the 2011 Association of Towns Annual Business Session
25. Res: Setting Salaries for Fiscal Year 2011 for Certain Officials of the Town and for Employees of the Town not Covered by a Collective Bargaining Agreement
26. Res: Appointing David Furfaro to the Recreation and Parks Advisory Committee
27. Res: Appointing Joyce Piccone to the Recreation and Parks Advisory Committee
28. Res: Reappointing Town of Carmel Wetlands Inspector

- **Public Comment (Three (3) Minutes on Agenda Items Only)**
- **Town Board Member Comments**
- **Adjournment**