

**- SPECIAL -**  
**PHYSICAL SERVICES COMMITTEE MEETING**  
**HELD IN CONFERENCE ROOM #318**  
**40 GLENEIDA AVENUE**  
**CARMEL, NEW YORK 10512**  
**(Chairman Albano, Legislators Castellano & Gouldman)**

**Monday**

**October 24, 2022**

The meeting was called to order at 6:15p.m. by Chairman Albano who led in the Pledge of Allegiance. Upon roll call, Legislator Castellano and Chairman Albano were present. Legislator Gouldman was absent.

**Item #3 - Approval/ Eminent Domain Procedure Law Settlement/ Fair Street Reconstruction Project/ Town of Carmel Tax Map No. 44.14-1-47/ Deputy Commissioner of Highways & Facilities John Tully**

Deputy Commissioner of Highways & Facilities John Tully stated this agenda Item #3 and Item #5 are similar. He stated they are both Administrative Settlements, which means the amount agreed upon is slightly over the appraisal price, but not within the County Attorney's authority to approve.

Chairman Albano made a motion to approve Eminent Domain Procedure Law Settlement/ Fair Street Reconstruction Project/ Town of Carmel Tax Map No. 44.14-1-47; Seconded by Legislator Castellano. All in favor.

**Item #4 - Approval/ Eminent Domain Acquisition/ Sprout Brook Road Over Canopus Creek Replacement Project / P.I.N. 8762.13 / Deputy Commissioner of Highways & Facilities John Tully**

Deputy Commissioner of Highways & Facilities John Tully stated they need to have a resolution approved so they can begin Eminent Domain proceedings on a parcel of property connected with the Sprout Brook Road project. He stated they are in communications with the homeowner currently. He stated if the County and homeowner can come to an agreement then this resolution may not be needed. He stated they wanted to be proactive, in the event the resolution will be needed. He stated the discussions with the homeowner have been going on for approximately six (6) months.

Chairman Albano made a motion to approve Eminent Domain Acquisition/ Sprout Brook Road Over Canopus Creek Replacement Project / P.I.N. 8762.13; Seconded by Legislator Castellano. All in favor.

**Item #5 - Approval/ Eminent Domain Procedure Law Settlement/ Fair Street  
Reconstruction Project/ Town of Carmel Tax Map No. 44.14-2-3/ Deputy  
Commissioner of Highways & Facilities John Tully**

Chairman Albano made a motion to approve Eminent Domain Procedure Law Settlement/ Fair Street Reconstruction Project/ Town of Carmel Tax Map No. 44.14-2-3; Seconded by Legislator Castellano. All in favor.

**Item #6 - Adjournment**

There being no further business at 6:20PM Chairman Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.