

MICHAEL S. CAZZARI
Town Supervisor

ROBERT F. SCHANIL, JR.
Town Councilman
Deputy Supervisor

STEPHEN J. BARANOWSKI
Town Councilman
FRANK D. LOMBARDI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman

TOWN OF CARMEL
TOWN HALL



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ANN SPOFFORD
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Receiver of Taxes

MICHAEL SIMONE
Superintendent of Highways
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TOWN BOARD VOTING MEETING
CARMEL FIRE HOUSE – VINK DRIVE
Wednesday, March 1, 2023 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

- **Roll Call Attendance**
- **Public Comments on Town Related Business (Five (5) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**

Public Hearing #1: On a Proposed Local Law Amending Article VI of Chapter 137 of the Town Code of the Town of Carmel entitled, "Volunteer Fire Fighters and Ambulance Workers Exemptions."

- **Consider Motion to Close Public Hearing**
- **Consider Motion to Enact Law**

Public Hearing #2: On a Proposed Local Law Establishing a Moratorium in Regard to the Issuance of Permits for "Smoke Shops" and "Vape Shops" within the Town of Carmel

- **Consider Motion to Close Public Hearing**
#2A. Consider Resolution Making SEQR Determination in Regard to the Proposed Local Law # of the Year 2023 Enacting Chapter 156 of the Town Code of the Town of Carmel
- **Consider Motion to Enact Law**
Town Board Voting Meeting:
- **Accept Town Board Minutes February 1 and 8, 2023**

1. Res: Authorizing Budget Revisions #2022/06
2. Res: Authorizing Encumbrances of 2022 Funds for Expenditures in 2023
3. Res: Authorizing Budget Revisions #2023/01
4. Res: Authorizing Renewal of Licensing Agreement with ASCAP
5. Res: Acknowledging Receipt of Notice of Availability of Records and Docket Town of Carmel Justice Court
6. Res: Amending Prior Resolution and Authorizing Acceptance of Proposal for Purchase and Installation – Town of Carmel Police Vehicle License Plate Readers and Related Equipment
7. Res: Authorizing Acceptance of Proposal for Town of Carmel Police Vehicle Emergency Lighting Equipment Installation
8. Res: Authorizing Acceptance of Proposal for Purchase of Town of Carmel Police Department Rifles
9. Res: Authorizing Acceptance of Proposal for Purchase of Town of Carmel Police Department Optic Units
10. Res: Authorizing Request for Proposal for Surveying Services – Town of Carmel Road Acquisition

- **Town Board Comments**
- **Motion to Move into Executive Session (at Carmel Town Hall)**

Executive Session:

1. Supervisor M. Cazzari – Personnel
 - **Motion to Adjourn Meeting**

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Carmel Fire House, Vink Drive, Carmel, New York 10512 on Wednesday, March 1, 2023 at 7:00 p.m. or as soon thereafter that evening as possible on a proposed Local Law amending Article VI of Chapter 137 of the Town Code of the Town of Carmel entitled, "Volunteer Fire Fighters and Ambulance Workers Exemptions" as follows:

**TOWN OF CARMEL
PROPOSED LOCAL LAW #___ OF THE YEAR 2023
A LOCAL LAW AMENDING ARTICLE VI OF CHAPTER 137
OF THE TOWN CODE OF THE TOWN OF CARMEL ENTITLED,
"VOLUNTEER FIRE FIGHTERS AND AMBULANCE WORKERS EXEMPTIONS"**

BE IT ENACTED BY THE TOWN BOARD OF THE TOWN OF CARMEL, COUNTY OF PUTNAM , STATE OF NEW YORK AS FOLLOWS:

SECTION 1 : AUTHORITY

This chapter is adopted pursuant to the authority, of Article 2, §10 of the New York State Municipal Home Rule Law.

SECTION 2 : AMENDMENT OF CHAPTER 137

Article VI of Chapter 137 of the Town of Carmel Town Code entitled "Volunteer Fire Fighters and Ambulance Workers Exemption" is hereby repealed in its entirety and replaced with the following:

§137-14 Purpose

The purpose of this article is for the Town of Carmel to opt-in to the provisions of New York State Real Property Tax Law §466-a, as amended December 9, 2022 (Chapter 670 Section 1 Laws of 2022) and to provide a real property tax exemption on the assessed valuation of certain real property owned by an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, or to such enrolled member and spouse, as permitted by the Real Property Tax Law.

§ 137-15 Exemption Granted & Eligibility

An exemption from taxation of 10% of the assessed value of property owned by an eligible person as set forth below is hereby granted with respect to the Town, part-Town and special district charges exclusive of special assessment. Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service residing in the Town of Carmel, provided that:

- A. The applicant resides in the Town of Carmel and the Town of Carmel is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- B. The property is the primary residence of the applicant;

- C. The property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
- D. The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for a period of at least five years. The Town of Carmel to determine the procedure for certification. The applicant must submit proof of such certification, together with the application for an exemption.
- E. Lifetime Exemption. Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as the property for which exemption is sought under this Chapter is the primary residence of the enrolled member.

§137-16 Un-Remarried Spouses

- A. Line of Duty Death of Member.
Any exemption under this Chapter shall be continued to the un-remarried spouse of an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service who is killed in the line of duty upon the following conditions:
 - (1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 - (2) Such deceased volunteer had been an enrolled member for at least five years; and
 - (3) Such deceased volunteer had been receiving the exemption prior to his or her death.
- B. Death of Member.
Any exemption under this Chapter shall be continued to the un-remarried spouse of a deceased member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service upon the following conditions:
 - (1) Such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department

or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and

- (2) Such deceased volunteer had been an enrolled member for at least twenty five years; and
- (3) Such deceased volunteer had been receiving the exemption prior to his or her death.

§137-17 Application for Exemption & Miscellaneous Provisions

- A. Application for such exemption shall be filed with the Assessor on or before the taxable status date, on a form as described by the Commissioner.
- B. No applicant who is a volunteer fire fighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of Real Property Tax Law, Article 4, Exemptions, on the effective date of this article shall suffer any diminution of such benefit because of the provisions of this article.

SECTION 3 : HOME RULE

Nothing in this Local Law is intended, or shall be construed to limit the home rule authority of the Town under State Law or to limit the Town's discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 4 : SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 5 : EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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
Alice Daly, Deputy Town Clerk

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Carmel Fire House, Vink Drive, Carmel, New York 10512 on Wednesday, March 1, 2023 at 7:00 p.m. or as soon thereafter that evening as possible on a proposed Local Law establishing a moratorium in regard to the issuance of permits for “Smoke Shops” and “Vape Shops” within the Town of Carmel as follows:

**TOWN OF CARMEL
PROPOSED LOCAL LAW # ___ OF THE YEAR 2023
A LOCAL LAW ESTABLISHING A MORATORIUM IN REGARD
TO THE ISSUANCE OF PERMITS FOR “SMOKE SHOPS” AND “VAPE SHOPS”
WITHIN THE TOWN OF CARMEL**

Be it enacted by the Town Board of the Town of Carmel, Putnam County, State of New York as follows:

SECTION 1 : AUTHORITY

This chapter is adopted pursuant to the authority, of Article 2, §10 of the New York State Municipal Home Rule Law.

SECTION 2: PURPOSE

The purpose of this local law is to establish a temporary moratorium on the issuance of building permits and/or certificates of occupancy by the Town of Carmel Building Department for the construction, establishment and/or operation of any additional or new “smoke shops” or “vape shops” within the limits of the Town of Carmel.

SECTION 3: LEGISLATIVE FINDINGS

The Town Board of the Town of Carmel has received numerous complaints regarding the operation of “smoke shops” and “vape shops” as defined herein, specifically concerning their detrimental effects on the health, safety, welfare and quality of life of the residents and citizens of the Town of Carmel. The Town Board is currently engaged in a comprehensive review of its Zoning Chapter of the Town Code and consider the potential regulation of such “smoke shops” and “vape shops”. In order to allow the Town Board time to complete its review, draft proposed new legislation and enact any such legislation for these types of establishments, the Town Board deems it in the best interest of the general health, safety and welfare of the residents of the Town of Carmel to impose a moratorium on the issuance of any further building permits and/or certificates of occupancy by the Town of Carmel Building Department for the construction, establishment and/or operation of any additional or new “smoke shops” or “vape shops” within the limits of the Town of Carmel which are not currently legally in existence or operation.

SECTION 4: MORATORIUM

Chapter 156 of the Town Code of the Town of Carmel is hereby amended by the addition of a new subparagraph/section 156-39.6. which shall read as follows:

Notwithstanding the foregoing, no building permits and/or certificates of occupancy permitting the construction, establishment and/or operation of any additional or new “smoke shops” or “vape shops” which are not currently in existence or operation at the time of the enactment of this law shall be issued by the Town of Carmel Building Department as a permitted retail use or other use within any zone within the Town of Carmel, from the effective date of this Local Law through and including June 30, 2023. For purposes of this section “smoke shop” or “vape shop” shall mean any business, facility or establishment with its main, primary or specialized purpose being the on-premises use and/or retail sale of tobacco and tobacco-related products, smoking equipment and/or electronic cigarette products and related products and paraphernalia.

SECTION 5: HOME RULE

Nothing in this Local Law is intended, or shall be construed to limit the home rule authority of the Town under State Law to limit the Town’s discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 6: SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 7: EFFECTIVE DATE

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule 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
Alice Daly, Deputy Town Clerk

#2-A

**RESOLUTION MAKING SEQR DETERMINATION IN REGARD
TO THE PROPOSED LOCAL LAW # OF THE YEAR 2023
ENACTING CHAPTER 156 OF THE TOWN CODE OF THE TOWN OF CARMEL**

RESOLVED that the Town Board of the Town of Carmel hereby determines that, the Local Law # Establishing a Moratorium in Regards to the Issuance of Permits for “Smoke Shops” and “Vape Shops” Under Chapter 156 of the Town Code of the Town of Carmel is a Type II action under SEQR, NYCRR Section 617.5(c) (27) and no further review is necessary.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #1

**RESOLUTION AUTHORIZING BUDGET REVISIONS
#2022/06**

WHEREAS the Town Comptroller, MaryAnn Maxwell has reviewed the proposed Budget Revisions for the period ending December 31, 2022, with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2022/06; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending December 31, 2022 as shown itemized on schedule #2022/06 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2022 #2022/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1620.0045	BUILDING GROUNDS SPEC IMPROVEMENTS	50,000.00	
	100.1989.3041	STATE AID - OTHER GOVT	*	50,000.00
		- PROVIDE FOR NETWORK ACCESS CONTROL SYSTEMS FROM AWARDED NYS GRANT FUNDING		
2	100.3120.0021	POLICE MOTOR VEHICLES	50,000.00	
	100.1989.3041	STATE AID - OTHER GOVT	*	50,000.00
		- PROVIDE FOR SPECIAL OPERATIONS TRUCK FROM AWARDED NYS SAM GRANT		
3	100.3120.0024	POLICE ACCIDENT REPAIRS	3,924.97	
	100.1989.2681	INSURANCE RECOVERY - ASSET	*	3,924.97
		- PROVIDE FOR VEHICLE REPAIRS FROM INSURANCE CLAIM		
4	100.3121.0012	LAKE PATROL OVERTIME	760.00	
	100.3123.0012	COMMUNITY POLICE OVERTIME	7,410.00	
	100.3124.0012	K-9 OVERTIME	365.00	
	100.3120.0011	POLICE UNIFORM STAFF		4,035.00
	100.1989.1523	POLICE TRAFFIC CONTROL REVENUE	*	4,500.00
		- PROVIDE AND TRANSFER FOR POLICE OVERTIME		
5	100.5010.0019	HIGHWAY ADMIN STAFF OTHER COMPENSATION	2,115.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	2,115.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
6	100.1950.0040	TAXES AND ASESMENTS (PROPERTY APPRAISAL)	7,500.00	
	100.1989.0040	UNCLASSIFIED EXPENSE (SNOW REMOVAL)	2,500.00	
	100.8510.0040	PARK BEAUTIFICATION (HOLIDAY DECORATIONS)	1,800.00	
	100.1990.0040	CONTINGENT ACCOUNT		11,800.00
		- TRANSFER FOR APPRAISAL ON DOWNTOWN PROPERTY, SNOW REMOVAL AT SWAN COVE AND HOLIDAY DECORATIONS		
7	100.1110.0046	JUSTICE COURT INTERPRETING SERVICES	900.00	
	100.1330.0086	TAX RECEIVER RETIREES HEALTH INSURANCE	200.00	
	100.1420.0042	LEGAL SERVICES - JUSTICE COURT PROSECUTION	3,100.00	
	100.1440.0013	ENGINEERING TEMPORARY STAFF	500.00	
	100.1610.0080	CENTRAL SERVICES EMPLOYEE BENEFITS	100.00	
	100.1620.0021	BUILDING MOTOR VEHICLES	1,900.00	
	100.1620.0042	BUILDING UTILITIES EXPENSES	2,900.00	
	100.1620.0043	BUILDING ALARM/SECURITY SYSTEM	1,000.00	
	100.1670.0040	CENTRAL PRINTING EXPENSE	400.00	
	100.3120.0045	POLICE VEHICLE MAINTENANCE	7,000.00	
	100.5010.0080	HIGHWAY ADMIN EMPLOYEE BENEFITS	100.00	
	100.5132.0020	HIGHWAY GARAGE EQUIPMENT	11,000.00	
	100.5132.0042	HIGHWAY GARAGE UTILITIES EXPENSES	2,200.00	
	100.5132.0046	HIGHWAY GARAGE ALARM	400.00	
	100.1110.0040	JUSTICE COURT OFFICE EXPENSES		900.00
	100.1330.0080	TAX RECEIVER EMPLOYEE BENEFITS		200.00
	100.1420.0044	LABOR LEGAL SERVICES		3,100.00
	100.1440.0012	ENGINEERING STAFF OVERTIME		500.00
	100.1610.0086	CENTRAL SERVICES RETIREES HEALTH INSURANCE		100.00
	100.1620.0046	BUILDING CLEANING SUPPLIES		2,000.00
	100.1620.0080	BUILDING EMPLOYEE BENEFITS		3,800.00
	100.1670.0045	CENTRAL ADVERTISING EXPENSE		400.00
	100.3120.0046	POLICE RENTALS/LEASES		7,000.00
	100.5010.0047	HIGHWAY ADMIN TRAINING EXPENSES		100.00
	100.8090.0047	RECYCLING SPECIAL EXPENSES		13,600.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES WITHIN THE GENERAL FUND		
8	100.7020.0040	RECREATION ADMIN CONTRACTUAL EXPENSES	700.00	
	100.7020.0042	RECREATION UTILITIES EXPENSES	4,700.00	
	100.7110.0041	PARK AND MAINTENANCE FUEL	100.00	
	100.7112.0042	MCDONOUGH FIELDS UTILITIES EXPENSES	2,000.00	
	100.7180.0042	BEACH UTILITIES EXPENSES	300.00	
	100.7310.0045	YOUTH SELF SUSTAIN PROGRAM	4,000.00	
	100.7020.0041	RECREATION ADMIN VEHICLE FUEL		700.00
	100.7020.0045	RECREATION BUILDING SPECIAL REPAIRS		4,700.00
	100.7110.0042	PARK AND MAINTENANCE UTILITIES EXPENSES		100.00
	100.7112.0045	MCDONOUGH FIELDS PARK IMPROVEMENTS		2,000.00
	100.7180.0040	BEACH CONTRACTUAL EXPENSES		300.00
	100.7310.0040	YOUTH CONTACTUAL EXPENSES		4,000.00
		- TRANSFER FOR MISCELLANEOUS RECREATION EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2022 #2022/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
9	100.7999.0040	PARK CAPITAL IMPROVEMENTS		105,800.00	
	100.7118.0040	BALDWIN MEADOWS CONTRACTUAL EXPENSES			68,800.00
	100.7115.0020	AIRPORT PARK EQUIPMENT			37,000.00
		- TRANSFER FOR PARKING LOT LIGHTING AND LANDSCAPING IMPROVEMENTS AT AIRPORT PARK (AVAILABLE BALANCE WILL BE APPROX. \$120K AFTER TRANSFER)			
GENERAL AND OTHER FUNDS					
10	100.1930.0040	CERTIORARI SETTLEMENTS		101,000.00	
	201.4540.0048	OTHER EXPENDITURES		3,500.00	
	302.3410.0048	OTHER EXPENDITURES		1,233.00	
	303.3410.0048	OTHER EXPENDITURES		22,000.00	
	402.7110.0048	OTHER EXPENDITURES		103.00	
	602.8310.0048	OTHER EXPENDITURES		30,000.00	
	100.1989.9876	RESERVE FOR CERTIORARI SETTLEMENTS	*	101,000.00	
	201.4540.9909	APPROPRIATED FUND BALANCE	*	3,500.00	
	302.3410.9909	APPROPRIATED FUND BALANCE	*	1,233.00	
	303.3410.9909	APPROPRIATED FUND BALANCE	*	22,000.00	
	402.7110.9909	APPROPRIATED FUND BALANCE	*	103.00	
	602.8310.9909	APPROPRIATED FUND BALANCE	*	30,000.00	
		- PROVIDE FOR CERTIORARI SETTLEMENT AND TAX WARRANT ADJUSTMENTS DUE TO PUTNAM COUNTY			
HIGHWAY FUND					
11	500.5148.0040	SERVICE FOR OTHER GOVERNMENTS		4,839.00	
	500.5010.2681	INSURANCE RECOVERY - ASSETS	*	4,839.00	
		- PROVIDE FOR GUIDERAIL REPAIR FROM INSURANCE CLAIM			
12	500.5110.0045	CONTRACTED CAPITAL IMPROVEMENTS		45,000.00	
	500.5130.0040	MACHINERY REPAIR EXPENSES		14,000.00	
	500.5140.0041	WEEDS AND BRUSH - GAS AND FUEL		500.00	
	500.5142.0012	SNOW REMOVAL OVERTIME		14,000.00	
	500.5142.0084	HEALTH INSURANCE		5,500.00	
	500.5110.0086	RETIREEES HEALTH INSURANCE			59,000.00
	500.5140.0049	OTHER EXPENDITURES			500.00
	500.5142.0080	EMPLOYEE RETIREMENT			14,000.00
	500.5142.0083	WORKERS COMPENSATION			5,500.00
		- TRANSFER FOR MISCELLANEOUS HIGHWAY EXPENSES			
LAKE SECOR PARK DISTRICT					
13	404.7140.0040	CONTRACTUAL EXPENSES		2,800.00	
	404.7140.0042	UTILITIES EXPENSES		100.00	
	404.7140.0020	EQUIPMENT			2,900.00
		- TRANSFER FOR CONTRACTUAL AND UTILITIES EXPENSES			
CARMEL WATER DISTRICT #2					
14	602.8310.0041	CHEMICAL EXPENSES		2,400.00	
	602.8310.0042	UTILITIES EXPENSES		7,700.00	
	602.8310.0046	PURCHASE OF WATER		20,000.00	
	602.8310.0047	EMERGENCY REPAIRS		51,900.00	
	602.8310.9909	APPROPRIATED FUND BALANCE	*	82,000.00	
		- PROVIDE FOR PURCHASE OF WATER AND EMERGENCY REPAIRS			
CARMEL WATER DISTRICT #3					
15	603.8310.0040	CONTRACTUAL REPAIRS		3,400.00	
	603.8310.0048	OTHER OPERATING EXPENSES		6,000.00	
	603.8310.0020	EQUIPMENT EXPENSES			2,000.00
	603.8310.0041	CHEMICAL EXPENSES			1,400.00
	603.8310.0047	EMERGENCY REPAIRS			6,000.00
		- TRANSFER FOR CONTRACTUAL AND OTHER OPERATING EXPENSES			
CARMEL WATER DISTRICT #4					
16	604.8310.0048	OTHER OPERATING EXPENSES		5,000.00	
	604.8310.0040	CONTRACTUAL EXPENSES			1,500.00
	604.8310.0041	CHEMICAL EXPENSES			1,000.00
	604.8310.0042	UTILITIES EXPENSES			2,500.00
		- TRANSFER FOR OTHER OPERATING EXPENSES			

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2022 #2022/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #5				
17	605.8310.0048	OTHER OPERATING EXPENSES	4,400.00	
	605.8310.0040	CONTRACTUAL EXPENSES		1,400.00
	605.8310.0047	EMERGENCY REPAIRS		3,000.00
		- TRANSFER FOR OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #6				
18	606.8310.0042	UTILITIES EXPENSES	1,000.00	
	606.8310.0047	EMERGENCY REPAIRS	4,500.00	
	606.8310.0048	OTHER OPERATING EXPENSES	4,500.00	
	606.8310.0020	EQUIPMENT EXPENSES		4,500.00
	606.8310.0040	CONTRACTUAL EXPENSES		1,500.00
	606-8310-9909	APPROPRIATED FUND BALANCE	4,000.00	
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS AND OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #7				
19	607.8310.0042	UTILITIES EXPENSES	2,000.00	
	607.8310.0048	OTHER OPERATING EXPENSES	2,500.00	
	607.8310.0047	EMERGENCY REPAIRS		4,500.00
		- TRANSFER FOR UTILITIES EXPENSES AND OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #8				
20	608.8310.0040	CONTRACTUAL EXPENSES	6,200.00	
	608.8310.0042	UTILITIES EXPENSES	5,000.00	
	608.8310.0047	EMERGENCY REPAIRS	15,800.00	
	608.8310.0048	OTHER OPERATING EXPENSES	1,000.00	
	608-8310-9909	APPROPRIATED FUND BALANCE	28,000.00	
		- PROVIDE FOR EMERGENCY REPAIRS AND OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #9				
21	609.8310.0020	EQUIPMENT EXPENSES	1,500.00	
	609.8310.0048	OTHER OPERATING EXPENSES	3,500.00	
	609.8310.0047	EMERGENCY REPAIRS		5,000.00
		- TRANSFER FOR EQUIPMENT AND OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #10				
22	610.8310.0047	EMERGENCY REPAIRS	4,000.00	
	610-8310-9909	APPROPRIATED FUND BALANCE	4,000.00	
		- PROVIDE FOR EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #12				
23	612.8310.0020	EQUIPMENT EXPENSES	1,000.00	
	612.8310.0048	OTHER OPERATING EXPENSES	1,000.00	
	612.8310.0047	EMERGENCY REPAIRS		2,000.00
		- TRANSFER FOR EQUIPMENT AND OTHER OPERATING EXPENSES		
CARMEL WATER DISTRICT #14				
24	614.8310.0042	UTILITIES EXPENSES	1,000.00	
	614.8310.0047	EMERGENCY REPAIRS		1,000.00
		- TRANSFER FOR UTILITIES EXPENSES		
CARMEL SEWER DISTRICT #1				
25	701.8130.0040	CONTRACTUAL EXPENSES	12,000.00	
	701.8130.9909	APPROPRIATED FUND BALANCE	12,000.00	
		- PROVIDE FOR CONTRACTUAL EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2022 #2022/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #2				
26	702.8130.0040	CONTRACTUAL EXPENSES	13,000.00	
	702.8130.0042	UTILITIES EXPENSES	31,000.00	
	702.8130.0046	PURCHASE OF WATER	600.00	
	702.8130.0047	SLUDGE DISPOSAL	4,200.00	
	702.8130.0020	EQUIPMENT EXPENSES		7,000.00
	702.8130.0120	MICROFILTRATION EQUIPMENT EXPENSES		9,000.00
	702.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES		8,000.00
	702.8130.0142	MICROFILTRATION UTILITIES EXPENSES		7,800.00
	702.8130.9909	APPROPRIATED FUND BALANCE	*	17,000.00
		- PROVIDE AND TRANSFER FOR UTILITIES AND MISCELLANEOUS EXPENSES		
CARMEL SEWER DISTRICT #3				
27	703.8130.0042	UTILITIES EXPENSES	100.00	
	703.8130.0040	CONTRACTUAL EXPENSES		100.00
		- TRANSFER FOR UTILITIES EXPENSES		
CARMEL SEWER DISTRICT #4				
28	704.8130.0046	PURCHASE OF WATER	2,700.00	
	704.8130.0040	CONTRACTUAL EXPENSES		2,700.00
		- TRANSFER FOR PURCHASE OF WATER		
CARMEL SEWER DISTRICT #5				
29	705.8130.0042	UTILITIES EXPENSES	500.00	
	705.8130.0048	OTHER OPERATING EXPENSES	300.00	
	705.8130.0047	SLUDGE DISPOSAL		800.00
		- TRANSFER FOR UTILITIES AND OTHER OPERATING EXPENSES		
CARMEL SEWER DISTRICT #6				
30	706.8130.0040	CONTRACTUAL EXPENSES	700.00	
	706.8130.0046	PURCHASE OF WATER	4,600.00	
	706.8130.0049	SERVICES - OTHER DEPTS/GOVTS		300.00
	706.8130.0099	REPAIR RESERVE FUND		5,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES AND PURCHASE OF WATER		
CARMEL SEWER DISTRICT #7				
31	707.8130.0040	CONTRACTUAL EXPENSES	8,500.00	
	707.8130.0048	OTHER OPERATING EXPENSES	1,200.00	
	707.8130.0042	UTILITIES EXPENSES		1,500.00
	707.8130.0047	SLUDGE DISPOSAL		1,300.00
	707.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES		1,800.00
	707.8130.0141	MICROFILTRATION CHEMICAL EXPENSES		2,100.00
	707.8130.9909	APPROPRIATED FUND BALANCE	*	3,000.00
		- PROVIDE AND TRANSFER FOR CONTRACTUAL AND OTHER OPERATING EXPENSES		
CARMEL SEWER DISTRICT #8				
32	708.8130.0040	CONTRACTUAL EXPENSES	21,265.00	
	708.8130.0048	OTHER OPERATING EXPENSES	100.00	
	708.8130.0049	SERVICES - OTHER DEPTS/GOVTS		100.00
	708.8130.2681	INSURANCE RECOVERY - ASSET	*	21,265.00
		- PROVIDE FOR CONTRACTUAL EXPENSES FROM ANTICIPATED INSURANCE CLAIM AND TRANSFER FOR OTHER OPERATING EXPENSES		

**TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2022 #2022/06**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
COUNTRY HILLS LIGHT DIST STREET LIGHTING					
33	754.5182.0042	CONTRACTUAL UTILITIES		80.00	
	754.5182.0049	SERVICES - OTHER DEPTS/GOVTS - TRANSFER FOR CONTRACTUAL UTILITIES			80.00
LAKE MACGREGOR LIGHT DIST STREET LIGHTING					
34	755.5182.0042	CONTRACTUAL UTILITIES		100.00	
	755.5182.9909	APPROPRIATED FUND BALANCE - PROVIDE FOR CONTRACTUAL UTILITIES	*	100.00	
LAKE CASSE CAPITAL FUND					
35	941.7140.0044	ENGINEERING SERVICES		43,000.00	
	941.7140.5710	PROCEEDS OF BORROWING - PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING	*	43,000.00	
HIGHWAY RESURFACING CAPITAL FUND					
36	950.5112.0045	CONTRACTED PAVING SERVICES		502,770.00	
	950.5112.3000	COUNTY AID - SALES TAX FUNDING - PROVIDE FOR CAPITAL PAVING COSTS FROM COUNTY SHARE OF SALES TAX FUNDING	*	502,770.00	
CWD #3 CAPITAL PROJECT FUND					
37	963-8310-0040	CONTRACTUAL EXPENDITURES		10,774.00	
	963.8310.5710	PROCEEDS OF BORROWING - PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING	*	10,774.00	
CWD #14 CAPITAL PROJECT FUND					
38	984-8310-0040	CONTRACTUAL EXPENDITURES		10,980.00	
	984.8310.5710	PROCEEDS OF BORROWING - PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING	*	10,980.00	

RESOLUTION #2

RESOLUTION AUTHORIZING ENCUMBRANCES OF 2022 FUNDS FOR EXPENDITURES IN 2023

WHEREAS, it is recommended by the Town Comptroller's Office that 2022 Government Budget Funds be encumbered or reserved for the 2023 Budget Appropriations, based on recent approved Town Board Resolutions and/or specific projects in progress for various purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the Town Comptroller's Office to Encumber or Reserve unexpended 2022 Government Fund monies for expenditures in fiscal year 2023 as follows:

<u>Purpose of Encumbrance</u>	<u>Accounts</u>	<u>Maximum</u>	<u>Explanation and/or Comments</u>
<u>General Fund</u>			
Building Grounds Spec Improvement	100-1620-0045	85,000.00	Bal Improvements/Upgrades Town Hall
Data Imaging Equipment	100-1680-0021	95,000.00	Data Imaging Equipment.
Technology Line	100-1680-0020	70,000.00	Bal Technology Upgrades
Contingency Line	100-1990-0040	73,376.00	Software Conversion
Contingency Line	100-1990-0040	35,000.00	Bal left Master Plan/Tn Code
Contingency Line	100-1990-0040	300,000.00	Swan Cove Improvements
Police Motor Vehicle Line	100-3120-0021	50,000.00	Police Vehicle Encumbrance
Police Other Equipment	100-3120-0027	40,000.00	Police Other Equip
Police Consulting Services	100-3120-0044	40,000.00	Consulting Services
Police Rentals/Leases	100-3120-0046	70,000.00	Records Management System/Radios
Lake Patrol Equipment	100-3121-0020	10,000.00	Lake Patrol Equipment
Park Special Equipment	100-7110-0022	21,887.00	Remaining Parks Video Surveillance
McDonough Skate Park	100-7112-0041	10,000.00	Remaining Bal Skate Park
Swan Cove Park Improvements	100-7113-0045	90,000.00	Remaining Bal. Swan Cove Improvements
Skating Rink Contractual Expense	100-7190-0040	40,000.00	Recoat Skating Rink
Park Capital Improvements	100-7999-0040	120,000.00	Airport Parking Lot Lighting/Landscaping
Total General Fund Encumbrances		<u>\$1,150,263.00</u>	

Mahopac Falls Fire Dept	301-3410-0045	\$92,230	Reserve for Dry Hydrant Estimate
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Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #3

RESOLUTION AUTHORIZING BUDGET REVISIONS #2023/01

WHEREAS the Town Comptroller, MaryAnn Maxwell has reviewed the proposed Budget Revisions for the period ending February 28, 2023, with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2023/01; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending February 28, 2023 as shown itemized on schedule #2023/01 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Robert Schanil	_____	_____
Michael Cazzari	_____	_____

**TOWN OF CARMEL
BUDGET REVISIONS JANUARY-FEBRUARY 2023 #2023/01**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND					
1	100.1220.0019	SUPERVISOR STAFF OTHER COMPENSATION		2,138.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	2,138.00	
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME			
2	100.3120.0029	POLICE OTHER EQUIPMENT - GRANTS		14,528.00	
	100-1989-1522	POLICE SPECIAL REVENUES - SEIZED ASSETS	*	5,022.00	
	100-1989-3389	GRANT AID - POLICE EQUIP/OTHER	*	9,506.00	
		- PROVIDE FOR PURCHASE OF DISPATCHER CHAIRS/DESKTOP FOR DETECTIVES/POLICE WELLNESS PROGRAM FROM GRANT FUNDING AND SEIZED ASSETS			
3	100.1010.0046	TOWN BOARD CONSULTING SERVICES		15,000.00	
	100.1990.0040	CONTINGENCY LINE			15,000.00
		- TRANSFER FOR REC BOATING STUDY FOR LAKE MAHOPAC AND KIRK LAKE FROM CONTINGENT LINE			
4	100.1420.0010	TOWN ATTORNEY STAFF PAY		147,000.00	
	100.1420.0080	TOWN ATTORNEY EMPLOYEE BENEFITS		33,500.00	
	100.1420.0040	TOWN LEGAL SERVICES CONTRACTUAL			95,000.00
	100.1420.0045	DISTRICT LEGAL SERVICES			40,000.00
	100.1420.0043	SPECIAL COUNSEL BOARDS			12,000.00
	100.1989.9909	APPROPRIATED FUND BALANCE	*	33,500.00	
		- PROVIDE AND TRANSFER FOR TOWN ATTORNEY STAFF COMPENSATION AND BENEFIT EXPENSE			
5	100.1620.0044	BLDG MAINTENANCE CONTRACT		3,870.00	
	100.1990.0040	CONTINGENCY LINE			3,870.00
		- TRANSFER FOR HVAC CONTRACT FROM CONTINGENCY LINE			
6	100.1620.0048	BLDG CLEANING SERVICES		630.00	
	100.1620.0020	BLDG EQUIPMENT EXP			630.00
		- TRANSFER FOR INCREASE IN CLEANING SRVCS CONTRACT EXP			
7	100.1620.0045	BUILDING GROUNDS IMPROVEMENT		85,000.00	
	100.1680.0020	INFO TECH EQUIPMENT		70,000.00	
	100.1680.0021	DATA IMAGING EQUIPMENT		95,000.00	
	100.1990.0040	CONTINGENCY - SOFTWARE CONVERSION		73,376.00	
	100.1990.0040	CONTINGENCY - MASTER PLAN/TOWN CODE		35,000.00	
	100.1990.0040	CONTINGENCY - SWAN COVE		300,000.00	
	100.3120.0021	POLICE MOTOR VEHICLE LINE		50,000.00	
	100.3120.0027	POLICE OTHER EQUIPMENT		40,000.00	
	100.3120.0044	POLICE CONSULTING SERVICES		40,000.00	
	100.3120.0046	POLICE RENTALS/LEASES		70,000.00	
	100.3121.0020	POLICE LAKE PATROL EQUIPMENT		10,000.00	
	100.7110.0022	PARK SPECIAL EQUIPMENT		21,887.00	
	100.7112.0041	MCDONOUGH SKATE PARK		10,000.00	
	100.7113.0045	SWAN COVE PARK IMPROVEMENTS		90,000.00	
	100.7190.0040	SKATING RINK CONTRACTUAL EXP		40,000.00	
	100.7999.0040	AIRPORT PARKING LOT LIGHTING/LANDSCAPING		120,000.00	
	100.1989.9909	APPROPRIATED FUND BALANCE ENCUMBRANCES	*	1,150,263.00	
		- RECORD ENCUMBRANCES FORWARD INCREASING BUDGET PER AUTHORIZING RESOLUTION			

**TOWN OF CARMEL
BUDGET REVISIONS JANUARY-FEBRUARY 2023 #2023/01**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
		TRANSFER FOR PFOS/PFOA'S ENGINEERING SERVICES			
8	603.8310.0044	ENGINEERING SERVICES		17,500.00	
	604.8310.0044	ENGINEERING SERVICES		17,500.00	
	605.8310.0044	ENGINEERING SERVICES		17,500.00	
	606.8310.0044	ENGINEERING SERVICES		17,500.00	
	603.8310.0099	REPAIR RESERVE			17,500.00
	604.8310.0099	REPAIR RESERVE			17,500.00
	605.8310.0099	REPAIR RESERVE			10,000.00
	606.8310.0099	REPAIR RESERVE			12,500.00
	605.8310.9909	APPROPRIATED FUND BALANCE	*	7,500.00	
	606.8310.9909	APPROPRIATED FUND BALANCE	*	5,000.00	
		- PROVIDE AND TRANSFER FOR PFOS/PFOA ENGINEERING SERVICES			
9	601.8310.0044	ENGINEERING SERVICES		3,864.00	
	608.8310.0044	ENGINEERING SERVICES		24,570.00	
	610.8310.0044	ENGINEERING SERVICES		8,190.00	
	613.8310.0044	ENGINEERING SERVICES		5,376.00	
	601.8310.0099	REPAIR RESERVE			3,864.00
	608.8310.0099	REPAIR RESERVE			14,570.00
	610.8310.0099	REPAIR RESERVE			8,190.00
	613.8310.0099	REPAIR RESERVE			5,376.00
	608.8310.9909	APPROPRIATED FUND BALANCE	*	10,000.00	
		- PROVIDE AND TRANSFER FOR PFOS/PFOA ENGINEERING SERVICES			

RESOLUTION #4

RESOLUTION AUTHORIZING RENEWAL OF LICENSING AGREEMENT WITH ASCAP

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the renewal of the License Agreement with ASCAP for public performances of copyrighted music for the year 2023 at an annual rate of \$420.00; and

BE IT FURTHER RESOLVED that the James Gilchrist, Director of Recreation and Parks, is hereby authorized to sign any necessary documents and/or reports concerning said renewal on behalf of the Town of Carmel.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #5

**RESOLUTION ACKNOWLEDGING RECEIPT OF
NOTICE OF AVAILABILITY OF RECORDS AND DOCKET
TOWN OF CARMEL JUSTICE COURT**

RESOLVED, that the Town Board of the Town of Carmel hereby acknowledges receipt of notice from Town Justices Daniel Miller and Thomas J. Jacobellis that the 2022 records and dockets of said Court have been made available for inspection by the Town Board pursuant to NY Uniform Justice Court Act §2019-a.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #6

RESOLUTION AMENDING PRIOR RESOLUTION AND AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PURCHASE AND INSTALLATION TOWN OF CARMEL POLICE VEHICLE LICENSE PLATE READERS AND RELATED EQUIPMENT

WHEREAS, Chief of Police Anthony Hoffmann has previously solicited proposals for the cost of outfitting Town Carmel Police vehicles with digital license plate readers and related computer units and equipment;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Island Tech Services, Ronkonkoma, NY for the purchase and installation of mobile data computer terminals, equipment and accessories for license plate reader units on three (3) Carmel Police Department vehicles at a cost not to exceed \$21,424.50 and in accordance with the proposal dated January 12, 2023; and

BE IT FURTHER RESOLVED that Chief of Police, Anthony Hoffmann is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that this resolution shall serve to amend the prior resolution of this Board dated April 20, 2022, solely with respect to the portion of said resolution which authorized purchase of computer units and software licensing from Advanced Electronic Design/Patrol PC; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #7

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR TOWN OF CARMEL POLICE VEHICLE EMERGENCY LIGHTING EQUIPMENT INSTALLATION

WHEREAS, Chief of Police Anthony Hoffmann has previously solicited proposals for the cost of outfitting two Carmel Police vehicles with emergency lighting and related equipment;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of RFC Emergency Lighting & Services, LLC, Briarcliff Manor, NY, for the installation of emergency lighting and related equipment on two (2) 2022 Dodge Durango police vehicles at an estimated total cost of \$33,531.30 and not to exceed \$34,999 in accordance with the proposals dated January 4, 2023 and January 9, 2023; and

BE IT FURTHER RESOLVED that Chief of Police, Anthony Hoffmann is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	NO
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #8

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PURCHASE OF TOWN OF CARMEL POLICE DEPARTMENT RIFLES

WHEREAS, Chief of Police Anthony Hoffmann has previously solicited proposals for the cost of replacing existing rifle inventory in the Town of Carmel Police Department;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Atlantic Tactical, Farmingdale, NY for the purchase of nineteen (19) FN America model FN 15SRP G2P Carbine Rifles at a total cost of \$18,058.55 in accordance with the proposal dated January 6, 2023; and

BE IT FURTHER RESOLVED that Chief of Police, Anthony Hoffmann is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #9

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PURCHASE OF TOWN OF CARMEL POLICE DEPARTMENT OPTIC UNITS

WHEREAS, Chief of Police Anthony Hoffmann has previously solicited proposals for the cost of Town of Carmel Police Department pistol rifle optic units and equipment for the Town of Carmel Police Department;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Atlantic Tactical, Farmingdale, NY for the purchase of nineteen (19) Sig Sauer SOR52001 ROMEO5 Compact rifle optic units and nineteen (19) Nash Surefire XT07 pistol light units at a total cost of \$5,190.99 in accordance with the proposal dated February 20, 2023; and

BE IT FURTHER RESOLVED that Chief of Police, Anthony Hoffmann is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___

RESOLUTION #10

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR SURVEYING SERVICES – TOWN OF CARMEL ROAD ACQUISITION

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes Town Engineer Richard J. Franzetti, P.E. to solicit/request proposals for professional surveying and related services required in connection with preparation of as-built surveys and acquisition maps for future eminent domain proceedings involving James Court, Julia Court, Maple Lane, Bauerlein Court, Betsy Court and Blackroad Road.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	NO
Stephen Baranowski	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Robert Schanil	___	___
Michael Cazzari	___	___