

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

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KATHLEEN KRAUS
Receiver of Taxes

MICHAEL A. BARILE
Town Councilman
JOHN D. LUPINACCI
Town Councilman
JONATHAN SCHNEIDER
Town Councilman

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

TOWN BOARD VOTING MEETING
Wednesday, September 4, 2019, 2019 7:00pm

Pledge of Allegiance – Moment of Silence

6:30pm Executive Session:

1. Personnel

Town Board Voting Meeting:

- Accept Town Board Meeting Minutes, August 7, 2019
- 1. Res: Making Appointment to Town of Carmel Planning Board
- 2. Res: Approving Application for Educational Stipends – Town of Carmel Police Department (Per the PBA Collective Bargaining Agreement)
- 3. Res: Authorizing Acceptance of Proposal and Payment for Repairs – Town of Carmel Highway Department
- 4. Res: Authorizing Entry into Amended Agreement for Operation and Maintenance of Stormwater Retrofit Facilities
- 5. Res: Authorizing Payment for Repairs – CWD#8 Service Line/Saddle Repair
- 6. Res: Authorizing Attendance at NYS Assessor's Seminar – September 22 to 25, 2019
- 7. Res: Declaring Certain Equipment Old and Obsolete and Authorizing Disposal
- 8. Res: Authorizing Advertising for Bid in Connection with the Town-Wide Collection of Refuse, Garbage, Recyclable Materials and Bulk Collection

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

Open Forum:

- **Public Comments on New Town Related Business (Three (3) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**
- **Town Board Member Comments**
- **Adjournment**

RESOLUTION #1

RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL PLANNING BOARD

RESOLVED that the Town Board of the Town of Carmel hereby appoints Mark J. Porcelli to the Town of Carmel Planning Board for a term commencing immediately and expiring December 31, 2021.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #2

RESOLUTION APPROVING APPLICATION FOR EDUCATION STIPENDS TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel, upon the application of Chief of Police Michael Cazzari, hereby approves the application for education stipend of Police Officer Brian Forde based upon his receipt of a Bachelor of Arts Degree from The State University of New York at Albany and hereby authorizes payment of \$900 to Officer Forde; and

BE IT FURTHER RESOLVED, Town Board of the Town of Carmel, upon the application of Chief of Police Michael Cazzari, hereby approves the application for education stipend of Police Officer Brian Sillery based upon his receipt of a Bachelor of Arts Degree from Mercy College and hereby authorizes payment of \$900 to Officer Sillery.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #3

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL AND PAYMENT FOR REPAIRS TOWN OF CARMEL HIGHWAY DEPARTMENT

RESOLVED THAT the Town Board of the Town of Carmel, upon recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes acceptance of proposal and payment for repairs to Highway Department Freightliner VacAll Unit to Leggio Corp., Brewster, NY in a sum not to exceed \$7,600 in accordance with the invoice/proposal dated August 12, 2019.

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Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #4

RESOLUTION AUTHORIZING ENTRY INTO AMENDED AGREEMENT FOR OPERATION AND MAINTENANCE OF STORMWATER RETROFIT FACILITIES

WHEREAS, the Town Board of the Town of Carmel, on October 17, 2018 had previously entered into agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, as same is on file in the Office of the Town Supervisor;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes entry into an amended Agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, said amended Agreement to be in general form and content as currently on file in the office of the Town Supervisor.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #5

RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes the following payments for repairs performed within the referenced districts:

Vendor Name	Services Rendered	Invoice Amount
Ed Kuck Excavating	Carmel Water Dist #8 Service Line/Saddle Repair Invoice August 12, 2019	\$5,674.00

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect payment for the aforesaid repair authorizations.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #6

RESOLUTION AUTHORIZING ATTENDANCE AT NYS ASSESSOR'S SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Assessor Glenn Droese to attend the NYS Seminar for Assessment Administration in Lake Placid New York from September 22, 2019 through September 25, 2019; and

BE IT FURTHER RESOLVED that the cost of registration and other necessary expenses be advanced or reimbursed by the Town Comptroller's Office upon audit and approval.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #7

RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED that upon the recommendation of Town of Carmel Highway Superintendent, Michael Simone the Town Board of the Town of Carmel hereby declares the following equipment to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

1986 GMC Tanker(Surplus) Truck #55 VIN# 1GBH7D1F3GV110793

Resolution

Offered by: _____

Seconded by:_____

<u>Roll Call Vote</u>	YES	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #8

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID

RESOLVED that, pursuant to the request of Town Engineer, Richard J. Franzetti P.E., the Town Board of the Town of Carmel hereby authorizes Ann Spofford, Town Clerk, to advertise for bids in connection with the Town-Wide Collection of Refuse, Garbage, Recyclable Materials and Bulk Collection; 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: _____

Seconded by: _____

<u>Roll Call Vote</u>	YES	<u>NO</u>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____