

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



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
www.ci.carmel.ny.us

ANN SPOFFORD
Town Clerk

KATHLEEN KRAUS
Receiver of Taxes

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

TOWN BOARD VOTING MEETING/ WORK SESSION
Wednesday, April 20, 2022 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

- **Roll Call - Attendance**

Town Board Voting Meeting:

- **Public Comment Three (3) Minutes Agenda Items Only**

- **Accept Town Board Minutes, February 16, 2022**

1. Res: Authorizing Mailing of Lake Casse Park District Newsletter
2. Res: Accepting Proposal for Operation of Sycamore Park Concession Stand
3. Res: Waiving Planning Fee – Union Valley Cemetery
4. Res: Authorizing Budget Modifications/Revisions
5. Amended Resolution Authorizing Chief of Police to Proceed with the Purchase of Police Patrol Boat
6. Res: Authorizing Chief of Police to Proceed with the Purchase and Installation of Digital License Plate Readers and Software Licensing Support
7. Res: Acknowledging Emergency Repairs/Services Carmel Water & Sewer Districts
8. Res: Awarding Bids for Miscellaneous Highway Department Materials
9. Res: Authorizing Attendance at Conference
10. Res: Authorizing Amendment to Confidential Settlement Agreement and General Release
11. Bond Resolution Supplementing the Bond Resolution Dated August 26, 2020, to Authorize the Issuance of an Additional \$75,000 Bonds of the Town of Carmel, Putnam County, New York, to Pay a Portion of the Cost of the Engineering Assessment Expenses for the Lake Mahopac Dam, in and for Said Town, at a Revised Maximum Estimated Cost of \$175,000
12. Res: of the Town Board of the Town of Carmel Authorizing the Execution of Payment in Lieu of Tax ("PILOT") Agreement by and Among the Town of Carmel, New York, the Hamlet at Carmel Housing Development Fund Company, Inc., and the Hamlet at Carmel Limited Partnership

- **Town Board Comments**
- **Motion to Adjourn Voting Meeting**

- **Motion to Open Town Board Work Session**

Town Board Work Session:

- **Review Town Board Minutes, April 6, 2022**

- 1. Letter from Conor McKiernan, Putnam County Law Department - Consider Request to Wave Sound Amplification Permit Fees Per Chapter 104 of the Town Code for Putnam County Golf Course Friday Night Barbeques (Commencing May 27th through October 8th, 2022)

- 2. Richard Franzetti, Town Engineer – Consider Request to Acknowledge Emergency Repairs and Services CWD#2

- 3. Richard Franzetti, Town Engineer – Consider Request to Amend Resolution Accepting Proposal for the Purchase of Automatic Samplers CSD#2

- 4. Consider Request to Waive 30 Day Notice of the ABC Law in Regards to a Liquor License Latin Hospitality Group 925 Route 6 Mahopac, NY

- **Town Board Comments**
- **Motion to Move into Executive Session**

Executive Session:

1. Gregory Folchetti, Town Legal Counsel - Certiorari Litigation Update
2. Police Chief Anthony Hoffmann, Lt. Steven Kunze - Personnel

RESOLUTION #1
RESOLUTION AUTHORIZING MAILING
OF LAKE CASSE PARK DISTRICT NEWSLETTER

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing of the April 2022 newsletter as prepared by the Lake Casse Park District Committee to all properties within the district and further directs that the cost thereof be charged as a district expense.

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 #2

RESOLUTION ACCEPTING PROPOSAL FOR OPERATION OF SYCAMORE PARK CONCESSION STAND

RESOLVED that the Town Board of the Town of Carmel, upon hereby authorizes the entry into a concession agreement with Liliana’s Bagels & Catering, Carmel, NY, to operate the concession stand at Sycamore Park for a three-year period of 2022, 2023 and 2024 at annual fee of \$2,000 per year; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form as approved by the Town Counsel, the Town Supervisor is authorized to sign the Concession Agreement, in general form and substance as the previously authorized agreement for such services which is 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>
Stephen Baranowski	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Robert Schanil	_____	_____
Michael Cazzari	_____	_____

RESOLUTION #3

**RESOLUTION WAIVING PLANNING FEE
UNION VALLEY CEMETERY**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the waiver of the Building Department-related Fee required under the Town Code of the Town of Carmel, in connection with approval issued by the Carmel Planning Board for the Union Valley Cemetery, Union Valley Road, Mahopac, NY, Town of Carmel Tax Map No. 76.16-1-8.

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 #4

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS/REVISIONS

WHEREAS the Town Comptroller MaryAnn Maxwell has reviewed the proposed Budget Modifications for the period ending March 31, 2022 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2022/01

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending March 31, 2022 as shown itemized on schedule #2022/01 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-MARCH 2022 #2022/01

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	2,052.00	
	100.1440.0019	ENGINEERING OTHER COMP	2,844.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	4,896.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
2	100.1330.0012	TAX RECEIVER STAFF OVERTIME	1,500.00	
	100.1355.0011	ASSESSOR STAFF FULL TIME	67,160.00	
	100.1355.0080	ASSESSOR EMPLOYEE BENEFITS	11,500.00	
	100.1610.0011	CENTRAL SERVICE STAFF FT	650.00	
	100.7120.0013	FARMERS MARKET STAFF PT	7,500.00	
	100.1330.0013	TAX RECEIVER STAFF PART TIME		1,500.00
	100.1355.0013	ASSESSOR STAFF PART TIME		25,160.00
	100.1610.0013	CENTRAL SERVICE STAFF PT		650.00
	100.1610.0080	CENTRAL SERVICES EMPLOYEE BENEFITS		11,500.00
	100.7120.0012	FARMERS MARKET STAFF FT		7,500.00
	100.1989.9909	APPROPRIATED FUND BALANCE	*	42,000.00
		- PROVIDE AND TRANSFER FOR STAFF COMPENSATION AND BENEFIT EXPENSE		
3	100.1620.0045	BUILDING GROUNDS IMPROVEMENT	90,000.00	
	100.1680.0020	INFO TECH EQUIPMENT	50,000.00	
	100.1680.0021	DATA IMAGING EQUIPMENT	85,000.00	
	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	250,000.00	
	100.3120.0021	POLICE MOTOR VEHICLES	26,907.00	
	100.3120.0044	POLICE CONSULTING SERVICES	20,000.00	
	100.3120.0046	POLICE RENTALS/LEASES	40,000.00	
	100.3120.0047	POLICE CONFERENCE TRAINING	25,000.00	
	100.7110.0022	PARK SPECIAL EQUIPMENT	21,887.00	
	100.7112.0041	MCDONOUGH SKATE PARK	8,790.00	
	100.7113.0045	SWAN COVE PARK IMPROVEMENTS	100,000.00	
	100.7115.0020	AIRPORT PARK EQUIPMENT EXPENSE	49,800.00	
	100.7118.0040	BALDWIN MEADOW PARK IMPROVEMENTS	71,800.00	
	100.7190.0040	SKATING RINK CONTRACTUAL EXP	30,000.00	
	100.1989.9909	APPROPRIATED FUND BALANCE ENCUMBRANCES	*	977,560.00
		- RECORD ENCUMBRANCES FORWARD INCREASING BUDGET PER AUTHORIZING RESOLUTION		
4	100.3120.0019	POLICE STAFF OTHER COMPENSATION	255,316.00	
	100.3120.0019	POLICE STAFF OTHER COMPENSATION	150,000.00	
	100.3120.0011	POLICE STAFF UNIFORM PAY		150,000.00
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	255,316.00
		- PROVIDE AND TRANSFER FOR RETIREMENT INCENTIVE AND PAYOUT OF ACCRUED TIME		
5	100.3120.0021	POLICE MOTOR VEHICLES	14,100.00	
	100.1989.9909	APPROPRIATED FUND BALANCE	*	14,100.00
		- PROVIDE FOR PURCHASE OF POLICE VEHICLES FROM REVENUE RECD FROM AUCTION SALES		
6	100.3120.0029	POLICE SPEC EQUIP GRANTS - SEIZED ASSETS	7,327.00	
	100.1989.3041	STATE AID - OTHER GOVT	*	7,327.00
		- PROVIDE FOR MOBILE DATA TERMINAL/DOCKING STATION FOR POLICE VEHICLES FROM NYS SAM GRANT		

TOWN OF CARMEL
BUDGET REVISIONS JANUARY-MARCH 2022 #2022/01

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
7	100.3124.0040	POLICE K-9 EXPENSES	7,500.00	
	100.1989.3041	STATE AID - OTHER GOVT	*	7,500.00
		- PROVIDE FOR POLICE K-9 EXPENSES FROM GRANT FUNDING		
8	100.5132.0020	HIGHWAY GARAGE EQUIPMENT	9,600.00	
	100.1989.9871	FUND BALANCE FOR EQUIPMENT	*	9,600.00
		- PROVIDE FOR PURCHASE OF HEATING UNIT IN HIGHWAY GARAGE		
9	100.5132.0045	HIGHWAY BUILDING CLEANING SERVICES	500.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSES		500.00
		- TRANSFER FOR HIGHWAY BUILDING CLEANING SERVICES		
10	100.7020.0045	RECREATION BUILDING SPECIAL REPAIRS	5,000.00	
	100.7115.0043	AIRPORT PARK ALARM EXPENSE	660.00	
	100.7020.0020	RECREATION ADMIN OFFICE EQUIPMENT		1,000.00
	100.7020.0044	RECREATION BUILDING CONCESSION EXPENSE		2,000.00
	100.7111.0040	SYCAMORE FIELD CONTRACTUAL EXPENSE		2,000.00
	100.7115.0020	AIRPORT PARK EQUIPMENT EXPENSE		660.00
		- TRANSFER FOR SPEAKERS AT SYCAMORE PARK AND AIRPORT ALARM EXPENSE		
11	100.7270.0040	CONCERT SERIES CONTRACTUAL EXPENSE	20,000.00	
	100.1990.0040	CONTINGENT ACCOUNT		20,000.00
		- TRANSFER FOR MUSIC FESTIVAL FROM CONTINGENT ACCOUNT		
12	100.8664.0044	DOWNTOWN REVITALIZATION ENGINEERING EXP	5,800.00	
	100.1990.0040	CONTINGENT ACCOUNT		5,800.00
		- TRANSFER FOR DOWNTOWN REVITALIZATION ENGINEERING EXPENSE		
HIGHWAY FUND				
13	500.5110.0019	GEN REPAIR PAID ABSENCES	2,230.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	2,230.00
		- PROVIDE FOR PAYOUT OF ACCRUED SICK TIME		
14	500.5130.0041	MACHINERY REPAIR CAPITAL EXPENSE	110,000.00	
	500.5010.9878	FUND BALANCE FOR CAPITAL PROJECTS	*	110,000.00
		- PROVIDE FOR HIGHWAY MACHINERY CAPITAL EXPENSE		
CARMEL WATER DISTRICT #1				
15	601.8310.0047	EMERGENCY REPAIRS	10,000.00	
	601.8310.0099	REPAIR RESERVE		10,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #7				
16	607.8310.0020	EQUIPMENT	3,575.00	
	607.8310.0020	EQUIPMENT	2,000.00	
	607.8310.2681	INSURANCE RECOVERY - ASSET	*	3,575.00
	607.8310.0099	REPAIR RESERVE		2,000.00
		- PROVIDE AND TRANSFER FOR PUMP REPLACEMENT FROM INSURANCE CLAIM AND REPAIR RESERVE		
CARMEL WATER DISTRICT #8				
17	608.8310.0020	EQUIPMENT	7,000.00	
	608.8310.0099	REPAIR RESERVE		7,000.00
		- TRANSFER FOR PURCHASE OF TURBINE PUMP		

TOWN OF CARMEL
BUDGET REVISIONS JANUARY-MARCH 2022 #2022/01

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #10				
18	610.8310.0047	EMERGENCY REPAIRS	8,000.00	
	610.8310.0099	REPAIR RESERVE		8,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
CARMEL SEWER DISTRICT #2				
19	702.8130.0120	MICROFILTRATION EQUIPMENT	328,010.00	
	702.8130.0099	REPAIR RESERVE		21,077.00
	702.8130.2770	OTHER REVENUE	*	285,856.00
	702.8130.2770	OTHER REVENUE	*	21,077.00
		- PROVIDE AND TRANSFER FOR MICROFILTRATION PLANT EQUIPMENT FROM NYCDEP REIMBURSEMENT AND REPAIR RESERVE		
20	702.8130.0041	CHEMICALS	5,000.00	
	702.8130.0120	MICROFILTRATION EQUIPMENT	10,000.00	
	702.8130.0040	CONTRACTUAL EXPENSES		5,000.00
	702.8130.0099	REPAIR RESERVE		10,000.00
		- TRANSFER FOR CHEMICALS AND MICROFILTRATION PLANT EQUIPMENT		
CARMEL SEWER DISTRICT #5				
21	705.8130.0020	EQUIPMENT	2,000.00	
	705.8130.0099	REPAIR RESERVE		2,000.00
		- TRANSFER FOR PURCHASE OF PUMPS		
CARMEL SEWER DISTRICT #7				
22	707.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	48,630.00	
	707.8130.2770	OTHER REVENUE	*	24,315.00
	707.8130.9909	APPROPRIATED FUND BALANCE	*	24,315.00
		- PROVIDE FOR MICROFILTRATION PLANT EQUIPMENT FROM NYCDEP REIMBURSEMENT AND APPROPRIATED FUND BALANCE		
23	707.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	12,000.00	
	707.8130.0099	REPAIR RESERVE		12,000.00
		- TRANSFER FOR MICROFILTRATION CONTRACTUAL EXPENSES		
CARMEL WATER DISTRICTS CONSOLIDATED CAPITAL FUND				
24	989.8310.0040	CONTRACTUAL EXPENSES	20,000.00	
	989.8310.0048	OTHER PROJECT EXPENSES		20,000.00
		- TRANSFER FOR WATER METER INSTALLATIONS		

RESOLUTION #5

**AMENDED RESOLUTION AUTHORIZING CHIEF OF POLICE
TO PROCEED WITH THE PURCHASE OF POLICE PATROL BOAT**

WHEREAS that the Town Board of the Town of Carmel previously authorized Chief of Police Anthony R. Hoffmann to proceed with the purchase of one (1) new twin outboard Police Patrol vessel from Lifeboats by IMS, Bremerton, WA at a cost not to exceed \$149,478.32, said authorization being made pursuant to General NYS Office of General Services 1122 Program for purchase of equipment for counter-drug, homeland security, and emergency response activities; and

WHEREAS, the Chief of Police has advised the Town Board that certain additional costs will be incurred in connection with delivery of the referenced vessel;

NOW THEREFORE BE IT RESOLVED that Town Board hereby authorizes the expenditure of an additional sum of \$2,576.03 for the purchase and production of the referenced vessel for a total overall cost of \$152,054.35; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

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 AUTHORIZING CHIEF OF POLICE TO PROCEED WITH THE PURCHASE AND INSTALLATION OF DIGITAL LICENSE PLATE READERS AND SOFTWARE LICENSING SUPPORT

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Chief of Police Anthony Hoffmann, hereby authorizes the purchase and installation of four (4) new fixed license plate reader units (LPR) from Digital Surveillance Systems, Inc., Buffalo, NY as a sole source purchase pursuant to NYS General Municipal Law; and

BE IT FURTHER RESOLVED, that purchase and acquisition of the computer unit required for the referenced LPR units is also authorized as a sole source purchase from Advanced Electronic Design/Patrol PC, N. Attleborough MA; and

BE IT FURTHER RESOLVED that purchase and payment for software licensing and maintenance of the referenced units is authorized from Rekor Systems, Inc., Columbia, MD under New York State Contract PT68787; and

BE IT FURTHER RESOLVED that the Town Board further authorizes the referenced purchases at an overall cost not to exceed \$46,889.28; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said equipment and services from the vendors set forth herein; and

BE IT FURTHER RESOLVED, that Town Comptroller, Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transaction authorized herein.

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 ACKNOWLEDGING EMERGENCY REPAIRS/SERVICES CARMEL
WATER AND SEWER DISTRICTS**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated April 5, 2022, as attached hereto and made a part thereof.

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	_____	_____

Richard J. Franzetti, P.E.
Town Engineer



(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer 

Date: April 5, 2022

Re: Emergency Repairs/Services

This memorandum is being presented to the Town Board to advise the Board of emergency invoices that were submitted for payment in excess of \$10,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

- Carmel Water District 1, 8, 10 and 13

On March 11, 2022, Bee and Jay reported a leak in the 6" raw water ductile line in the pump house. In addition, they noted that the iron fittings, bolts and rods were starting to rot. The 6" pipe and fittings are located in the pump station vault and the area underground outside concrete wall under parking lot prior to being fed to the filter plant.

These pipes and fittings serve as the primary feed of raw water to the filter plant. Attached is the invoice from John Astrologo in the amount of \$11,355.99 for the excavation and repair of the concrete at the pump house.

The cost of this expense will be allocated as follows:

o CWD1 -	\$ 1,042.90
o CWD8 -	\$ 6,631.98
o CWD10 -	\$ 2,210.52
o CWD13 -	\$ 1,450.48
o Total	\$11,355.88

We request that this memorandum be put into the agenda as a matter of record.



PLUMBING & HEATING
MECHANICAL
WATER SYSTEMS

719 ROUTE 6
MAHOPAC, NY 10541
845.628.3924
800.965.4702

March 11, 2022

To: Richard Franzetti, Town Engineer
Town of Carmel
60 Mc Alpine Avenue
Mahopac, NY 10541

From: Ted Kugler

Re: CWD# 8 Raw Water Pump House Leak

- We have active leaking and rotted duct line iron fittings, bolts and re straights rods in raw water 6" DI pipe and fittings in pump station vault area into outside concrete wall and under parking lot area outside feeding filter plant.
- We Ordered all replacement pipe, fittings, flanges and glands for repair and replacement of rotted fittings.
- We have scheduled excavation and hand digging in parking lot to expose under ground pipe and electrical high voltage conduit and control wiring. Conduit between plant and raw water pump house. Excavation to start 3/15/22 and shut down of raw water station on 3/16/22 for repairs and upgrades

NOTE: CWD#8 water system will maintain complete service with Crest and Kings Ridge storage tanks during shut down

Ted Kugler
Bee & Jay Plumbing



EXHIBIT "B"

**Emergency Justification Form
Town of Carmel Procurement Policy**

Procurement Policy, Section VI: Emergency Procurement

Subdivision (4) of General Municipal Law §103 sets forth an exception to purchasing and bidding requirements for emergency situations

Department: Engineering

Vendor names: John Astrology, Solid Masonry

Nature of emergency: Excavation & Foundation Repair of Raw CWD8 Raw Water Pump Station

Estimated cost: \$11,335.88

There are three basic statutory criteria to be met in order to fall within the emergency purchase exception. State the basis for identifying an emergency purchase or service, check any that apply:

- The situation arose out of an accident or unforeseen occurrence or condition.
- Public buildings, public property, or the life, health, safety or property of the political sub-division's residents were affected.
- The situation required immediate action, which could not await competitive bidding.

The emergency purchases or services exceeded **\$10,000** and will be submitted to the Town Board for presentation at a Town Board Meeting to acknowledge said emergency. A Town Board Resolution should be passed acknowledging the same.

Other (provide explanation):

Purchasing Agent's signature for approval:



Department Head's signature for approval:



John Astrologo DBA/Solid Masonry
38 Ridgeview Avenue, Mahopac, NY 10541
(914) - 906 -2714 solidjfa@gmail.com



Invoice

3/24/22

**Bill to: Town of Carmel
Engineering Dept.**

**Job Description: Raw Pump Water Line Fixed
and Excavation**

**Job Location: 60 McAlpin Ave
Mahopac Ny 10541
Raw Water Pump Station CWD 8**

Description

Total price

- Raw Water Pump discharge PVC and ductile iron main leaking leaving the pump station,
parking lot and undermining the foundation of the pump house

* Filter plant electrical conduit, power and controls buried on top of the 6" Ductile Iron and PVC Pipe*

3/22

- Saw cut, remove and haul away blacktop

- Dig out and haul away mud/muck

- Excavator, Dump Truck, Demo Saw

\$1,470.00

- 1 Machine Operator x 8 hrs

\$1,473.44

- 1 Laborer x 8 hrs

\$1,274.40

3/23

- Assist in removal and installation of the new water pipes

- Rebuild damaged foundation

- Cement, Block/Bricks

\$100.00

- Hydraulic Cement

\$80.00

- 2 Laborers x 7 hrs

\$2,230.20

3/24

- Haul in Item #4

- Tamp in lifts

- Blacktop / Clean up the job

- 6 yards of item 4

\$240.00

- 2 tons of blacktop

\$250.00

- Excavator, Dump Truck, and tamper

\$1,470.00

- 1 Machine Operator x 8 hrs

\$1,473.44

- 1 Laborer x 8 hrs

\$1,274.40

Total Labor and Material: \$11,335.88

Notes:

From: [Esteves, Donna](#)
To: [Franzetti, Richard](#)
Subject: CWD8 Raw Water Pump
Date: Tuesday, March 29, 2022 11:52:58 AM
Attachments: [Astrologo Invoice.pdf](#)

Rich,

Please see attached invoice for the emergency excavation and foundation repair of the raw water pump station in CWD8. This will need to be presented to the Board for acknowledgement. The cost of this expense will be allocated as follows:

- CWD1 - \$ 1,042.90
 - CWD8 - \$ 6,631.98
 - CWD10 - \$ 2,210.52
 - CWD13 - \$ 1,450.48
- \$11,355.88

Thanks,

Donna Esteves
Town of Carmel ~ Engineering Department
60 Mc Alpin Ave
Mahopac, NY 10541
845-628-1500 ext. 184

RESOLUTION #8

**RESOLUTION AWARDING BIDS FOR MISCELLANEOUS
HIGHWAY DEPARTMENT MATERIALS**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Highway Spring 2022 materials, and

WHEREAS Highway Superintendent Michael Simone has recommended the awarding of the bids as per the attached memo dated April 3, 2022 and,

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 attached hereto 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 HIGHWAY DEPARTMENT



Carmel Highway Department
55 McAlpin Avenue
Mahopac, NY 10541

MICHAEL SIMONE
Superintendent of Highways

845.628.7474
FAX 845.628.1471

MSimone@bestweb.net

M E M O R A N D U M

TO: TOWN BOARD
FROM: MICHAEL SIMONE - HIGHWAY SUPERINTENDENT
RE: HIGHWAY SPRING MATERIAL BID AWARDS
DATE: April 3, 2022

I have found in the past couple of years, there are many issues in the supply chain; furthermore, the quality of products have also been compromised. Therefore, I am recommending that some of the materials be awarded to more than one-vendor as follows:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
FOB	\$14.50	\$14.25
DELIVERED	\$22.00	\$22.75

Stone quality differs - each order will depend on specific need for job.

<u>RUN OF BANK GRAVEL</u>	<u>Red Wing Properties</u>
FOB	\$20.00
DELIVERED	\$26.00

<u>ROAD OILS, CUTBACKS, ETC.</u>	<u>Peckham Materials Corporation</u>
MEDIUM CURING CUTBACKS	No Bid
RAPID CURING CUTBACKS	No Bid
PENETRATION ASPHALT	\$4.50 PER GALLON
CATIONIC	\$5.50 PER GALLON

<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries</u>
1 1/2" FOB plant	\$20.25 PER TON	
1 1/2" DELIVERED	\$27.75 PER TON	
3/4" FOB plant	\$20.25 PER TON	
3/4" DELIVERED	\$27.75 PER TON	
3/8" FOB plant	NO BID	\$22.00 PER TON
3/8" DELIVERED	NO BID	\$30.50 PER TON
1/4" FOB plant	NO BID	\$23.00 PER TON
1/4" DELIVERED	NO BID	\$31.50 PER TON

TOWN OF CARMEL HIGHWAY DEPARTMENT

BITUMINOUS CONCRETE - F.O.B. Peckham Material Corporation

BINDER COURSE - TYPE 3	\$ 83.50 PER TON
TOP COURSE - TYPES 6F	\$ 83.50 PER TON
TOP COURSE - TYPES 7F	\$ 90.50 PER TON
CURB MIX	\$105.00 PER TON

BITUMINOUS CONCRETE - IN-PLACE KECT CONSTRUCTION, CORP.

TYPE 3 BINDER COURSE - per Ton

IN-PLACE	\$ 97.00
IN-PLACE with TACK COAT	\$101.00
IN-PLACE with KEYS	\$101.00

TYPE 6F3 TOP COURSE - per Ton

IN-PLACE	\$ 95.30
IN-PLACE with TACK COAT	\$ 99.00
IN-PLACE with KEYS	\$ 99.00

TYPE 7F3 TOP COURSE - per Ton

IN-PLACE	\$105.00
IN-PLACE with TACK COAT	\$108.00
IN-PLACE with KEYS	\$108.00

TYPE 19 MM SUPERPAVE BINDER - per Ton

IN-PLACE	\$ 99.00
IN-PLACE with TACK COAT	\$103.00
IN-PLACE with KEYS	\$103.00

TYPE 25 MM SUPERPAVE BINDER - per Ton

IN-PLACE	\$ 99.00
IN-PLACE with TACK COAT	\$103.00
IN-PLACE with KEYS	\$103.00

TYPE 6.3 POLYMER MODIFIED TOP - per Ton

IN-PLACE	\$122.00
IN-PLACE with TACK COAT	\$125.00
IN-PLACE with KEYS	\$125.00

Above Asphalt Prices Bid @ NYS DOT Base Price \$605.00 (February 2022)

TOWN OF CARMEL HIGHWAY DEPARTMENT

ALUMINUM CULVERT PIPE

CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN	PERFORATED
	<i>FOB/Delivered</i>	
6" X 16	\$18.00	\$18.50
8" X 16	\$21.00	\$22.00
10" X 16	\$23.00	\$24.00
12" X 16	\$27.03	\$28.03
15" X 16	\$33.31	\$35.10
18" X 16	\$40.58	\$43.15
21" X 16	\$48.65	\$49.90
24" X 16	\$54.99	\$56.05
30" X 14	\$70.64	\$73.14
36" X 14	\$118.58	\$121.74

STEEL CULVERT PIPE

CHEMUNG Supply

CORE & MAIN, LP

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN	PERFORATED	PLAIN	PERFORATED
	<i>Same FOB/Delivered</i>		<i>FOB/Delivered</i>	
6" X 18	\$18.00	\$18.50	\$12.01/12.65	\$12.86/13.53
8" X 16	\$19.50	\$20.99	\$13.13/13.82	\$13.97/14.71
10" X 16	\$21.60	\$22.44	\$15.37/16.18	\$16.21/17.06
12" X 16	\$22.03	\$22.94	\$20.71/21.92	\$24.85/25.92
15" X 16	\$26.67	\$27.40	\$24.84/26.31	\$29.80/31.57
18" X 16	\$33.72	\$34.10	\$31.04/32.88	\$37.26/39.46
21" X 16	\$39.46	\$40.50	\$35.19/37.26	\$42.22/44.71
24" X 16	\$53.85	\$54.44	\$40.09/42.45	\$48.12/50.94
30" X 14	\$69.69	\$70.14	\$58.20/61.62	\$69.84/73.95
36" X 14	\$88.44	\$97.19	\$69.84/73.95	\$83.80/88.74

POLYETHYLENE DRAINAGE PIPE - per foot

Due to Supply & Demand issues, awards to Carmel WinWater Works Co., Chemung Supply Corp, and Expanded Supply Products Inc, per attached.

TOWN OF CARMEL HIGHWAY DEPARTMENT

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

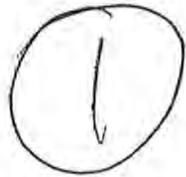
			<u>Carmel WW</u>	<u>Expanded Supply</u>	<u>M & M PRECAST</u>
		TYPE	Concrete	Concrete	Cast Iron
BASINS		24"H X 24" X 24"	\$177.78	\$195.00	\$294.80
		30"H X 24" X 24"	NO BID	\$195.00	NO BID
		36"H X 24" X 24"	\$238.89	\$225.00	\$327.80
Top	Flat Type	See Specs	\$244.90	\$260.00	\$346.50
	Curb Back	7" X 32" X 32"	XXXXXXXX	XXXXXXXX	NO BID
BASIN		36"H X 30" X 30"	NO BID	\$250.00	NO BID
Tops	Flat Type	4" X 30" X 30"	\$356.71*	\$405.00	NO BID
	Curb Back	10" X 36" X 21¾"	NO BID	\$645.00	NO BID
BASINS		30"H X 30" X 48"	\$222.22	\$295.00	NO BID
		48"H X 30" X 48"	\$277.78	\$330.00	NO BID
Tops	Flat Type	4.5" X 30" X 48"	\$691.18*	\$660.00	NO BID
	Curb Back	10" X 30" X 48"	\$708.45*	\$660.00	NO BID
BASINS		36"H X 36" X 48"	NO BID	NO BID	\$333.30
		48"H X 36" X 48"	NO BID	NO BID	\$364.10
Tops	Flat Type	8" X 45" X 56"	NO BID	NO BID	\$451.00
	Curb Back	12" X 45" X 56"	NO BID	NO BID	\$473.00
BASINS		36"H X 45" X 56"	NO BID	NO BID	\$333.30
		48"H X 45" X 56"	NO BID	NO BID	\$364.10
Tops	Flat Type	8" X 45" X 56"	NO BID	\$453.00	\$451.00
	Curb Back	12" X 45" X 56"	NO BID	\$459.00	\$473.00

* See Spec

Pickup/Delivered - SAME PRICE

cc Town Attorney
Town Clerk
Town Comptroller

TOWN OF CARMEL HIGHWAY DEPARTMENT
MAHOPAC, NEW YORK 10541



SPECIFICATIONS AND BID FORM
FOR

POLYETHYLENE DRAINAGE PIPE

The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

Bid price submitted shall be per linear foot of respective diameter pipe both FOB and delivered to the Town of Carmel Highway Garage, Mahopac, New York. Price of 4" through 10" diameter pipe is to be the price of one foot of pipe, including the price of one coupling. The price of the 12" through 36" diameter pipe is to be the price of one foot of pipe with a coupling attached to each section.

Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	FOB	Delivered	FOB	Delivered
4"	2.73	2.73	2.04	2.04
6"	2.26	2.26	4.37	4.37
8"	4.31	4.31	6.84	6.84
10"	9.33	9.33	9.81	9.81
12"	11.28	11.28	9.32	9.32
15"	13.92	13.92	12.11	12.11
18"	19.75	19.75	17.88	17.88
24"	31.12	31.12	27.66	27.66
30"	N/A	N/A	41.50	41.50
36"	N/A	N/A	54.01	54.01
ELBOWS & TEES				
	FOB	Delivered		Delivered
4" ELBOW	20.66	20.66	4" TEE	24.76
6" ELBOW	34.06	34.06	6" TEE	43.85

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 3/2/22

Charles V. P.
Representative's Signature

Expanded Supply Products Inc
3330 Route 9
Bidder's Legal Name Cold Spring, NY 10516
845-265-3771 fax 845-265-3772
Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.
BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER

TOWN OF CARMEL HIGHWAY DEPARTMENT
 MAHOPAC, NEW YORK 10541

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SPECIFICATIONS AND BID FORM
 FOR

POLYETHYLENE DRAINAGE PIPE

The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

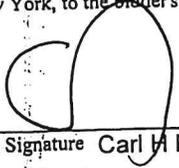
Bid price submitted shall be per linear foot of respective diameter pipe both FOB and delivered to the Town of Carmel Highway Garage, Mahopac, New York. Price of 4" through 10" diameter pipe is to be the price of one foot of pipe, including the price of one coupling. The price of the 12" through 36" diameter pipe is to be the price of one foot of pipe with a coupling attached to each section.

Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	FOB	Delivered	FOB	Delivered
4" Single Wall	\$.73	\$.73	\$.73	\$.73
6" Single Wall	\$2.26	\$2.26	\$2.26	\$2.26
8" Single Wall	\$4.31	\$4.31	\$4.31	\$4.31
10" Single Wall	\$9.33	\$9.33	\$9.33	\$9.33
12" Smooth	\$9.32	\$9.32	\$9.32	\$9.32
15" Smooth	\$12.11	\$12.11	\$12.11	\$12.11
18" Smooth	\$17.88	\$17.88	\$17.88	\$17.88
24" Smooth	\$27.66	\$27.66	\$27.66	\$27.66
30" Smooth	\$41.50	\$41.50	\$41.50	\$41.50
36" Smooth	\$54.01	\$54.01	\$54.01	\$54.01
ELBOWS & TEES	FOB	Delivered	FOB	Delivered
4" ELBOW	\$20.66	\$20.66	4" TEE \$24.76	\$24.76
6" ELBOW	\$34.06	\$34.06	6" TEE \$43.35	\$43.35

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 03/03/22


 Representative's Signature Carl H. Perine

Chemung Supply Corp
 Bidder's Legal Name

PO Box 527, Elmira NY 14902
 Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.
BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER

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TOWN OF CARMEL HIGHWAY DEPARTMENT
MAHOPAC, NEW YORK 10541

SPECIFICATIONS AND BID FORM
FOR

POLYETHYLENE DRAINAGE PIPE

The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

Bid price submitted shall be per linear foot of respective diameter pipe both FOB and delivered to the Town of Carmel Highway Garage, Mahopac, New York. Price of 4" through 10" diameter pipe is to be the price of one foot of pipe, including the price of one coupling. The price of the 12" through 36" diameter pipe is to be the price of one foot of pipe with a coupling attached to each section. *hub and end pipe.*

Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	FOB	Delivered	FOB	Delivered
4"	2.04	2.04	0.73	0.73
6"	4.37	4.37	2.26	2.26
8"	6.84	6.84	4.31	4.31
10"	9.81	9.81	9.33	9.33
12"	9.32	9.32	11.28	11.28
15"	12.11	12.11	13.92	13.92
18"	17.58	17.58	19.75	19.75
24"	27.66	27.66	31.12	31.12
30"	41.50	41.50	N/B	N/B
36"	54.01	54.01	N/B	N/B
ELBOWS & TEES				
	FOB	Delivered	FOB	Delivered
4" ELBOW	20.66	20.66	4" TEE	24.74
6" ELBOW	34.06	34.06	6" TEE	43.35

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 3/14/21


Representative's Signature

Carmel Winwater Works
Bidder's Legal Name

86 Fair St. Carmel NY 10512
Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.
BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER

RESOLUTION #9

RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCE

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Highway Superintendent Michael Simone to attend the Cornell University's Local Roads Program Highway School being held on June 5 through 8, 2022, Ithaca College, Ithaca, NY; and

BE IT FURTHER RESOLVED that his reasonable and necessary expenses, including travel, meals, lodging and registration be reimbursed by the Town upon audit and approval.

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 AMENDMENT TO CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL RELEASE

WHEREAS, Robert A. Erickson, Jr. (“Erickson”), and the Town of Carmel (the “Town”) are parties to a June 28, 2018 Confidential Settlement Agreement and General Release (“Agreement”); and

WHEREAS, Erickson and the Town wish to modify the terms of the Agreement as described in the Amendment attached hereto;

NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Town Supervisor Michael Cazzari to sign the Amendment on behalf of the Town.

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	_____	_____

**AMENDMENT TO CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL
RELEASE**

WHEREAS, Robert A. Erickson, Jr. (“Erickson”), and the Town of Carmel (the “Town”) are parties to a June 28, 2018 Confidential Settlement Agreement and General Release (“Agreement”); and,

WHEREAS, pursuant to Section 4(j) of the Agreement, Erickson acknowledged he did not wish to hold any position with the Town or any related employer at that time or in the future and, therefore, agreed not to apply in the future for employment with the Town or any related employer; and

WHEREAS, the Parties are now amenable to Erickson seeking part-time employment with the Town;

NOW THEREFORE, the Parties hereby mutually agree to modify the Agreement as follows:

1. Section 4(j) of the Agreement shall be deleted in its entirety and replaced with the following:

In the event Erickson obtains employment with the Town in the future, he shall be considered a new employee as of that date of hire and shall not receive any credit or benefits based on his prior service to the Town.

2. All other provisions of the Agreement shall remain in full force and effect.

The Parties knowingly and voluntarily execute this Agreement as of the date(s) set forth below:

Town of Carmel

By: _____
Robert A. Erickson

By: _____
Michael Cazzari
Town Supervisor

Date: _____

Date: _____

RESOLUTION #11

A RESOLUTION SUPPLEMENTING THE BOND RESOLUTION DATED AUGUST 26, 2020, TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$75,000 BONDS OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE ENGINEERING ASSESSMENT EXPENSES FOR THE LAKE MAHOPAC DAM, IN AND FOR SAID TOWN, AT A REVISED MAXIMUM ESTIMATED COST OF \$175,000.

WHEREAS, all conditions precedent to the financing of the object or purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide will not result in any significant environmental effects; and

WHEREAS, by a bond resolution dated August 26, 2020, the Town Board of the Town of Carmel, Putnam County, New York, authorized the issuance of \$100,000 serial bonds of said Town to pay the cost of engineering assessment expenses in connection with improvements to the Lake Mahopac Dam, including expenses related thereto, in and for said Town; and

WHEREAS, it has now been determined to authorize additional financing for said capital project; NOW, THEREFORE,

BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. The engineering assessment expenses in connection with improvements to the Lake Mahopac Dam, including incidental expenses related thereto, in and for said Town of Carmel, Putnam County, New York, are hereby authorized at a revised maximum estimated cost of \$175,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

- a) by the issuance of the \$100,000 bonds of said Town authorized to be issued pursuant to the aforesaid bond resolution dated and duly adopted on August 26, 2020; and
- b) by the issuance of an additional \$75,000 bonds of said Town hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62(2nd) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of

the first obligations for Phase II of said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

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	_____	_____

LEGAL NOTICE OF ESTOPPEL

The bond resolution, a summary of which is published herewith, has been adopted on April 20, 2022, and the validity of the obligations authorized by such resolution may be hereafter contested only if such obligations were authorized for an object or purpose for which the Town of Carmel, Putnam County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution

A complete copy of the resolution summarized herewith is available for public inspection during regular business hours at the Office of the Town Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Carmel, New York,
April 20, 2022.

Ann Spofford
Town Clerk

BOND RESOLUTION DATED APRIL 20, 2022.

A RESOLUTION SUPPLEMENTING THE BOND RESOLUTION DATED AUGUST 26, 2020, TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$75,000 BONDS OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK, TO PAY A PORTION OF THE COST OF THE ENGINEERING ASSESSMENT EXPENSES FOR THE LAKE MAHOPAC DAM, IN AND FOR SAID TOWN, AT A REVISED MAXIMUM ESTIMATED COST OF \$175,000.

Specific object or purpose:	Engineering Assessment Expenses for the Lake Mahopac Dam, Phase II
Period of probable usefulness:	5 years
New maximum estimated cost:	\$175,000
Previously authorized:	\$100,000 bonds
Amount of obligations to be issued:	Additional \$75,000 bonds
SEQRA:	Type II Action

RESOLUTION #12

RESOLUTION OF THE TOWN BOARD OF THE TOWN OF CARMEL AUTHORIZING THE EXECUTION OF A PAYMENT IN LIEU OF TAX ("PILOT") AGREEMENT BY AND AMONG THE TOWN OF CARMEL, NEW YORK, THE HAMLET AT CARMEL HOUSING DEVELOPMENT FUND COMPANY, INC., AND THE HAMLET AT CARMEL LIMITED PARTNERSHIP

WHEREAS, the Town of Carmel (the "Town") desires to encourage the development of affordable housing that is safe and sanitary; and

WHEREAS, The Hamlet at Carmel Housing Development Fund Company, Inc., an Article XI New York private housing finance law corporation and a New York not-for-profit corporation (the "HDFC"), and The Hamlet at Carmel Limited Partnership, a New York limited partnership (the "Partnership"), have identified property located at Stoneleigh Avenue in the Town of Carmel, County of Putnam, State of New York, identified as a portion of tax parcel Section 66, Block 2, Lot 58 (the "Land"), for the purpose of constructing on the Land a housing project for persons of low and middle income, said project to consist of: (i) the acquisition of the Land; (ii) the construction thereon of seventy-five (75) units of housing for persons of low and middle income, including one superintendent's unit, and related improvements to be known as The Hamlet at Carmel (the "Improvements"); and (iii) the acquisition and installation therein and thereon of certain machinery, equipment, furniture, fixtures and other tangible personal property (the "Equipment", and collectively with the Land and the Improvements, the "Project"); and

WHEREAS, the HDFC has been formed for the purpose of providing residential rental accommodations for persons of low and middle income; and

WHEREAS, the HDFC will acquire fee title to the Land, as nominee for the Partnership, and will convey its equitable and beneficial interests in the Land to the Partnership in furtherance of the development of the Project; and

WHEREAS, the HDFC's and the Partnership's plan for the use of the Land constitutes a "housing project" as that term is defined in the Private Housing Finance Law of the State of New York ("PHFL"); and

WHEREAS, the HDFC is a "housing development fund company" as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Members of the Town Board to exempt the Project from real property taxes; and

WHEREAS, the HDFC is a co-general partner of the Partnership; and

WHEREAS, the Partnership and the HDFC will be willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the Town as set

forth in the PILOT Agreement presented to the Members of the Town Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby exempt the Project from real property taxes to the extent authorized by Section 577 of the PHFL and approve the proposed PILOT Agreement by and among the Town of Carmel, the Partnership and the HDFC, in substantially the form presented at this meeting, providing for annual payments as set forth in such agreement; and it is

BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Carmel is hereby authorized to execute and deliver the foregoing PILOT Agreement on behalf of the Town; and it is

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

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	_____	_____

JENNIFER S. BUMGARNER
County Attorney

ANNA M. DIAZ
Sr. Deputy County Attorney

CONRAD J. PASQUALE
Sr. Deputy County Attorney



MAT C. BRUNO, SR.
Risk Manager

LAURIE TIEDER McDERMOTT
Sr. Deputy County Attorney

CONOR McKIERNAN
Deputy County Attorney

DEPARTMENT OF LAW

Honorable Michael Cazzari
Town of Carmel Supervisor
60 McAlpin Avenue
Mahopac, NY 10541

April 12, 2022

Re: Request for Waiver

Dear Supervisor Cazzari:

Please accept this letter by way of a formal request, by Putnam County, that the Town of Carmel Town Board consider the waiver of the provisions of Chapter 104 of its Town Code, which require that a permit be acquired for the use and operation of sounds devices and equipment at the Putnam County Golf Course in connection with its Friday Night Barbeques, which will be held through October of this year (a schedule of the season's live music events is attached).

We know that the continued success of this County-owned course is of paramount importance to us all, in that the taxpayers of Putnam County are the ultimate beneficiaries of this golf and banquet facility. The waiver of the permit requirement, along with the requirement that the County pay a fee for such a permit, will obviously assist the County in becoming as successful as possible in its endeavor to provide enhanced services to its residents.

Please feel free to contact me with any questions or concerns that you might have. Thank you for your consideration and cooperation.

Very truly yours,


Conor McKiernan
Deputy County Attorney

Cc: Jennifer S. Bumgarner, County Attorney
Katherine Hanrahand

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*



2022 MUSIC SCHEDULE



MAY

MAY 27 SHILELAGH LAW

JUNE

JUNE 3 MADONNA TRIBUTE - BLONDE AMBITION

JUNE 10 DANCIN' MACHINE

JUNE 17 ZAC BROWN TRIBUTE - ZBTB

JUNE 18 (SATURDAY) VAN HALEN TRIBUTE - COMPLETELY UNCHAINED

JUNE 24 BILLY JOEL TRIBUTE - SONGS IN THE ATTIC

JULY

JULY 8 FDR DRIVE BAND

JULY 15 THE NERDS

JULY 22 BON JOVI TRIBUTE - 1 WILD NIGHT

JULY 29 BEE GEES TRIBUTE - THE NEW YORK BEE GEES

AUGUST

AUGUST 5 EAGLES TRIBUTE - FAST LANE

AUGUST 12 90'S BOYBAND TRIBUTE - LARGER THAN LIFE

AUGUST 19 DISCO NIGHT FRANCE JOLI, MUSIQUE
& RAINERE MARTIN AS DONNA SUMMER

AUGUST 26 KISS TRIBUTE - MINI KISS

SEPTEMBER

SEPT. 2 FLEETWOOD MAC TRIBUTE - RIKKI NICKS IS BACK!

SEPT. 9 HEART TRIBUTE - BAD ANIMALS

SEPT. 16 ELTON JOHN TRIBUTE - BENNIE & THE JETS

SEPT. 23 FREESTYLE NIGHT - THE COVER GIRLS & SPECIAL GUEST

SEPT. 30 OKTOBERFEST WITH THE AMISH OUTLAWS

OCTOBER

OCT. 8 ITALIAN HERITAGE DAY



ADMISSION IS \$34 ONLINE/\$40 AT THE DOOR. INCLUDES BBQ BUFFET
EVENTS IN YELLOW ARE A "GOLDEN TICKET" EVENT.
GOLDEN TICKET ADMISSION IS \$44 ONLINE/\$50 AT THE DOOR.

GET TICKETS AT
WWW.PUTNAMCOUNTYGOLFCOURSE.COM

4/20/2022 WORK SESSION AGENDA ITEM #2

Richard J. Franzetti, P.E.
Town Engineer



(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer 

Date: April 13, 2022

Re: Emergency Repairs/Services

This memorandum is being presented to the Town Board to advise the Board of emergency invoices that were submitted for payment in excess of \$10,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

- Carmel Water District 2

On April 2, 2002 Inframark reported a leak in the 10" control valve at the intersection of Route 6 and Route 52. The bonnet on the valve detached completely from the valve body (1928 Valve). Attached is the invoice from Kuck Excavating in the amount of \$11,780.87 for the excavation and repair of the valve.

We request that this memorandum be put into the agenda as a matter of record.

EXHIBIT "B"

**Emergency Justification Form
Town of Carmel Procurement Policy**

Procurement Policy, Section VI: Emergency Procurement

Subdivision (4) of General Municipal Law §103 sets forth an exception to purchasing and bidding requirements for emergency situations

Department: Engineering

Vendor names: Kuck Excavating

Nature of emergency: Emergency Leaking Valve Repair

Estimated cost: \$11,780.87 per attached

There are three basic statutory criteria to be met in order to fall within the emergency purchase exception. State the basis for identifying an emergency purchase or service, check any that apply:

- The situation arose out of an accident or unforeseen occurrence or condition.
- Public buildings, public property, or the life, health, safety or property of the political sub-division's residents were affected.
- The situation required immediate action, which could not await competitive bidding.

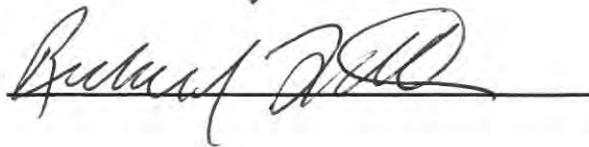
The emergency purchases or services exceeded **\$10,000** and will be submitted to the Town Board for presentation at a Town Board Meeting to acknowledge said emergency. A Town Board Resolution should be passed acknowledging the same.

Other (provide explanation):

Purchasing Agent's signature for approval:



Department Head's signature for approval:



Ed Kuck Excavating Inc

20 Day Road
Carmel, NY 10512

INV # TOC-29-2022
CWD #2
REQ #
Vendor 0670
Tax ID - 133851002

Attention: Rob Vera

EMERGENCY: 10" VALVE LEAKING

Respond as per: INFRAMARK

Job Location: INTERSECTION OF RTE 6 AND ROUTE 52

Work Completed on: 4/2/2022

Start time: End Time: 11 PW OT

Job Description:

SAW CUT, HAMMER OUT BLACKTOP, DUG UP AND EXPOSED 10" LEAKING VALVE , CUT MAIN AND REPLACED 10" VALVE , BACKFILLED WITH GRAVEL AND ITEM 4, COMPACT ITEM 4, INSTALLED 56 BAGS OF COLD PATCH

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	TOTAL
Track Hoe MR55	11	\$85.00 per hour	935.00 /
Dump Truck	11	\$90.00 per hour	990.00 /
Support Vehicle	Day rate	\$155.00	155.00 /
Chop Saw	Day rate	\$ 70.00	70.00 /
Plate tamper	Day rate	\$70.00	70.00 /
Mud Sucker	Day rate	\$70.00	70.00 /
JUMPING JACK	DAY RATE	\$70.00	70.00 /
Locator	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	250.00
Machine operator	Hrs X 1 man	\$184.18	
Machine operator	11- 1 ½	\$276.27	3,038.97 /
DIRT BOX	RATE		
Laborers	Hrs X 1 man	\$159.30	
Laborers	11 HRS X 2 MEN 1 ½	\$238.95	5,256.90 /
Item 4	15 YARDS	\$45.00 per yard	675.00 /
Seed		\$150.00 bag	
Gravel	4 YARDS	\$50.00 per yard	200.00 /
Top soil		\$50.00	
Blacktop		\$124.00 per ton	
Hay		\$19.00 bag	
Total			11,780.87 /

4/20/2022 WORK SESSION AGENDA ITEM #3

Richard J. Franzetti, P.E.
Town Engineer



(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer 

Date: April 13, 2022

Re: Automatic Samplers at CSD#2

Inframark the operators for Carmel Sewer District #2 (CSD#2), have alerted the Engineering Department (Department) that two (2) automatic samplers used at CSD2 are not functioning properly and cannot be repaired.

This was previously presented to the Board and a resolution was passed on February 17, authorizing the purchase of the units from Hach, at a cost not to exceed \$14,352.50 per the proposal dated January 14, 2022.

Inframark notified the Engineering Department on April 8 that the original quote from Hach expired prior to the date of approval from the Board. There was a significant increase in cost due to a 12% surcharge that has since been instituted for all company products. Inframark received the following new quotes for these units as follows:

- Dave Heiner Associates (Isco) \$14,959.01
- USA Blue Book \$16,431.96
- HACH (American Sigma) \$17,891.72

There are sufficient funds in the equipment line and this expenditure was included as part of the 2022 budget. This Department recommends the purchase of the units at the new cost of \$14,959.01, which is an increase of \$606.71 from the original authorizing resolution.

This Department respectfully requests that this request be placed on the next Town Board work session.

**RESOLUTION ACCEPTING PROPOSAL
PURCHASE OF AUTOMATIC SAMPLERS – CARMEL SEWER DISTRICT #2**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E. hereby accepts the proposal of Hach Company, Loveland, CO for purchase of two automatic sampler units for the Carmel Sewer District #2 Wastewater Treatment Plant, at a cost not to exceed \$14,352.50, and in accordance with the proposal/quotation dated January 14, 2022; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to accept said proposal.

Resolution

Offered by: Councilman Schanil
Seconded by: Councilman Baranowski

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

S
E
A
L

I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 16th day of **February, 2022**; and of the whole thereof.

February 17, 2022
Dated

Ann Spofford
Ann Spofford, Town Clerk

Dave Heiner Associates, Inc.
 Phone: (973) 299-9990 Fax: (973) 299-9988

QUOTE
 DHA # 012522-1R1

To: Arthur Grippo
 Town of Carmel, NY
 Plant Supervisor
 845-541-3904

Please address purchase order to:
 Teledyne Instruments Inc.
 D/B/A Teledyne Isco
 12497 Collections Center Drive
 Chicago, IL 60693

arthur.grippo@inframark.com

Federal ID #95-4888283

Reference	Quote #	Sales Rep.	FOB	Ship Via	Terms	Date
	DHA # 012522-1R1	Jeff	Factory, Freight Allowed	Best Way	See Below	4/25/2022 4-6-22
ITEM	QTY.	PART #	DESCRIPTION		UNIT PRICE	TOTAL PRICE
1	2	68-5800-001	5800 Refrigerated Sampler (115 VAC, 60 Hz). Includes control panel, refrigeration unit, distributor arm, and two pump tubes. To receive a complete system you must also order a bottle configuration kit and suction line with strainer.		\$7,047.00	\$14,094.00
2	2	685800011	1-bottle Configuration. Includes one polyethylene 20.5-liter (5.5 gallon) round bottle, two caps and two discharge tubes.		\$248.00	\$496.00
3	2	685800020	5800 refrigerated sampler multipurpose cable with 16 unterminated leads, 10 ft. (3 m).		\$128.00	\$256.00
4	2	Freight11	Refrigerators (5800, 6712FR, Optima, Dual, Premium, Explosion Proof)		\$534.00	\$1,068.00
OPTIONAL						
5		609004379	3/8 inch ID x 25 ft. long vinyl suction line with standard weighted polypropylene strainer. Includes tubing coupler.		\$140.00	
6			Note: You can reuse your old tubing if you want.			
7	1		Trade in discount 6.5%		(\$964.99)	(\$964.99)
8						
9						
10						
11						
12						
NOTE:			We will come out to assist with installation. We will also provide training. No additional cost.			
TOTAL:						\$14,949.01

Prices are exclusive of Federal, Local and State Taxes.
Estimated Shipping 10 to 14 weeks after receipt of approvals.

QUOTATION
HDSFM
D/B/A USABLUEBOOK
PO Box 9004
Gurnee, IL 60031-9004
Toll free: 1-800-548-1234
Fax: (847) 689-3030

NO. 630601

Page 1

04/06/22

Ship-to: 1
CARMEL SEWER DISTRICT

11 OLD ROUTE 6
CARMEL NY 10512-2107
USA

Bill-to: 60780
CARMEL TOWN OF
TOWN HALL/ATTN DONNA
60 MCALPIN AVE
MAHOPAC NY 10541-2313
USA

REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
RQ - 12855	05/06/22	JCJ	NET 30	33	FXD/PPD	FEDEXFRTPRIORITY

QUOTED BY: JCJ | QUOTED TO: ARTHUR GRIPPO

ITEM	DESCRIPTION	QUANTITY	UM	PRICE	UM	EXTENSION
53379	AS950 All Weather Sampler, 115V 5.5gal (21L) Bottle, Top Heater SAMPLER 53379 (ASA.CXXX2X11XX) INCLUDES THE FOLLOWING OPTIONS: AS950 AWRS Controller (ASA.CXXX) All-Weather Refrigerated Cabinet w/Top Heater (9503800) 21-Liter Polyethylene Bottle (6494) Composite Tube Support (8838) Retainer and Full Bottle Shut Off (8847) PVC Intake Hose 3/8in x 5/8 x 25ft (920) Strainer, Teflon & Stainless Steel (926)	2	EA	8015.40	EA	16030.80
86086	AS950 Aux Input Cable, 25 ft 7-Pin Connector (8528501) This cable communicates from your flow meter to the sampler. This cable is also available in 9ft, stock #86085. If you need battery back-up add stock #28976. Extended lead times due to material shortages Estimated delivery is 19-20 weeks. ***Hach will apply a 12% surcharge to this quote upon invoicing*** ARTHUR GRIPPO, 845-541-3904, Enter delivery hours.	1	EA	201.40	EA	201.40

Please note that your order may be subject to applicable taxes based on current rates at the time your order is completed.

CONTINUED

QUOTATION
 HDSFM
 D/B/A USABBLUEBOOK
 PO Box 9004
 Gurnee, IL 60031-9004
 Toll free: 1-800-548-1234
 Fax: (847) 689-3030

NO. 630601

Page 2

04/06/22

Ship-to: 1
 CARMEL SEWER DISTRICT

 11 OLD ROUTE 6
 CARMEL NY 10512-2107
 USA

Bill-to: 60780
 CARMEL TOWN OF
 TOWN HALL/ATTN DONNA
 60 MCALPIN AVE
 MAHOPAC NY 10541-2313
 USA

REFERENCE #	EXPIRES	SLSP	TERMS	WH	FREIGHT	SHIP VIA
RQ - 12855	05/06/22	JCJ	NET 30	33	FXD/PPD	FEDEXFRTPRIORTY

QUOTED BY: JCJ | QUOTED TO: ARTHUR GRIPPO

ITEM	DESCRIPTION	QUANTITY	UM	PRICE	UM	EXTENSION
------	-------------	----------	----	-------	----	-----------

TO ORDER --

For your convenience, you may simply sign below and return via fax to 847-689-3030. We will process your order promptly and fax a confirmation so you know we have it. If you prefer to call your order in or have additional questions or concerns, you may contact our Customer Service Department @ 800-548-1234. Please note any changes to the quantities or shipping address. Thanks for choosing USABBlueBook.

Authorization Signature

PO Number (if required)

MERCHANDISE	MISC	TAX	FREIGHT	TOTAL
16232.20	.00	.00	199.76	16431.96

USE THIS QUOTE # ON PO's!



Quotation

Quote Number: 100732692v2
Use quote number at time of order to ensure that you receive prices quoted

Hach
PO Box 608
Loveland, CO 80539-0608
Phone: (800) 227-4224
Email: quotes@hach.com
Website: www.hach.com

Quote Date: 04/05/2022

Quote Expiration: 05/05/2022

TOWN OF CARMEL
TOWN HALL
60 MCALPIN AVE
MAHOPAC, NY 10541-2340

Name: Arthur Grippo
Phone: (845) 541-3904
Email: arthur.grippo@inframark.com

Customer Account Number : 011647
Customer Quote Reference: NY State Contract #PC67243

Sales Contact: Rudy Santavicca Email: anthonyrudy.santavicca@hach.com Phone: 914-703-8327

PRICING QUOTATION

Line	Part Number	Description	Qty	Net Unit Price	Extended Price
1	ASA.CXXX1X11XX	AS950 All Weather Sampler Bundle with 1 - 5.5 Gallon Bottle	2	8,945.86	17,891.72
				Grand Total	\$ 17,891.72

TERMS OF SALE

Freight: Prepaid By Shipper - Agreement

FCA: Hach's facility

12% Supply Chain Surcharge has been added to this quote for all shipments, if applicable, and is included in the "Net Unit Price" and Grand Total

All purchases of Hach Company products and/or services are expressly and without limitation subject to Hach Company's Terms & Conditions of Sale ("Hach TCS"), incorporated herein by reference and published on Hach Company's website at www.hach.com/terms. Hach TCS are contained directly and/or by reference in Hach's offer, order acknowledgment, and invoice documents. The first of the following acts constitutes an acceptance of Hach's offer and not a counteroffer and creates a contract of sale "Contract" in accordance with the Hach TCS: (i) Buyer's issuance of a purchase order document against Hach's offer; (ii) acknowledgement of Buyer's order by Hach; or (iii) commencement of any performance by Hach pursuant to Buyer's order. Provisions contained in Buyer's purchase documents (including electronic commerce interfaces) that materially alter, add to or subtract from the provisions of the Hach TCS are not part of the Contract.

From: [Esteves, Donna](#)
To: [Franzetti, Richard](#)
Subject: FW: 1-24-22 -- Request for Authorizing Resolution - CSD 2 - Samplers
Date: Monday, January 24, 2022 4:09:02 PM
Attachments: [1-14-22 -- CSD 2 - Sampler Quote - Hach.pdf](#)
[1-21-22 -- CSD 2 - Quote - Sampler - USA BlueBook.pdf](#)
[1-24-22 -- P.O. Request - CSD 2 - Sampler.docx](#)

Rich,

The samplers were included in the 20222 operating budget. There are sufficient funds for this purchase.

Donna Esteves

Town of Carmel ~ Engineering Department
60 Mc Alpin Ave
Mahopac, NY 10541
845-628-1500 ext. 184

From: Harris, Carrie <Carrie.Harris@inframark.com>

Sent: Monday, January 24, 2022 3:08 PM

To: Esteves, Donna <de@ci.carmel.ny.us>; Franzetti, Richard <rjf@ci.carmel.ny.us>

Cc: Grippo, Arthur <arthur.grippo@inframark.com>; Batz, Michael <michael.batz@inframark.com>; Boyd, Diane <Diane.Boyd@inframark.com>; Brann, Thomas <thomas.brann@inframark.com>; Dries, Gabriel <Gabriel.Dries@inframark.com>

Subject: 1-24-22 -- Request for Authorizing Resolution - CSD 2 - Samplers

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Good afternoon Richard and Donna,

Please find attached a request for Authorizing Resolution and quotes for CSD 2 for (2) Hach samplers. Please let me know if you need any additional information. Thank you very much for your consideration.

Best Regards,

Carrie

Carrie Harris | Administrative Assistant



2 Renwick Street | Newburgh, NY 12550

(O) 845-565-6182 | (M) 845-670-2909 | www.inframark.com

LAW OFFICE OF
BRUNO V. GIOFFRE, JR., PLLC

707 WESTCHESTER AVENUE, SUITE 305-A
WHITE PLAINS, NEW YORK 10604

TELEPHONE (914) 481-8900
FACSIMILE (914) 481-8905
bruno@bgioffrelaw.com

Admitted in NY, CT & FL

April 18, 2022

Via Overnight Mail

Town Clerk
Town of Carmel
60 McAlpin Avenue
Mahopac, NY 10541

Re: Notice to Municipality of Application for On-Premise Liquor License
for Latin Hospitality Group, Inc.

Town Clerk:

On behalf of our client, Latin Hospitality Group, Inc., we hereby notify you pursuant to Alcohol Beverage Control Law, Sections 64, Subdivision 2a and 99D, that our client intends to file an application for an On-Premise Liquor License at 925 Route 6, Mahopac, NY 10541. Enclosed herewith is the SLA Standardized Notice Form for your review.

Our client is hoping to open this restaurant by the summer.

Accordingly, we respectfully request that the Town of Carmel, waive the statutory thirty (30) day waiting period to allow our client to file its application for an On-Premise Liquor License as soon as possible to avoid any delays in obtaining its liquor license. Please advise the undersigned of the Town of Carmel's position at your earliest convenience.

Thank you for your consideration. Should you have any questions, please do not hesitate to call.

Very truly yours,

Law Office of Bruno V. Gioffre, Jr., PLLC

Bruno V. Gioffre, Jr.
Bruno V. Gioffre, Jr., Esq.

RECEIVED
APR 19 2022
TOWN CLERK
Ann Spofford

RECEIVED
APR 19 2022
SUPERVISOR'S OFFICE
TOWN OF CARMEL

Standardized NOTICE FORM for Providing 30-Day Advance Notice to a Local Municipality or Community Board

1. Date Notice was Sent: **April 18, 2022** 1a. Delivered by: **Overnight Mail with Tracking Number**

2. Select the type of Application that will be filed with the Authority for an On-Premises Alcoholic Beverage License:
 New Application Renewal Alteration Corporate Change Removal Class Change Method of Operation Change

For **New** applicants, answer each question below using all information known to date
For **Renewal** applicants, answer all questions
For **Alteration** applicants, attach a complete written description and diagrams depicting the proposed alteration(s)
For **Corporate Change** applicants, attach a list of the current and proposed corporate principals
For **Removal** applicants, attach a statement of your current and proposed addresses with the reason(s) for the relocation
For **Class Change** applicants, attach a statement detailing your current license type and your proposed license type
For **Method of Operation Change** applicants, although not required, if you choose to submit, attach an explanation detailing those changes

This 30-Day Advance Notice is Being Provided to the Clerk of the Following Local Municipality or Community Board:

3. Name of Municipality or Community Board: **Town of Carmel, Hamlet of Mahopac**

Applicant/Licensee Information:

4. Licensee Serial Number (if applicable): **New Application** Expiration Date (if applicable): **New Application**

5. Applicant or Licensee Name: **Latin Hospitality Group Inc.**

6. Trade Name (if any): _____

7. Street Address of Establishment: **925 Route 6**

8. City, Town or Village: **Mahopac**, NY Zip Code: **10541**

9. Business Telephone Number of Applicant/Licensee: **914-733-9167**

10. Business E-mail of Applicant/Licensee: **essicamomg@gmail.com**

11. Type(s) of alcohol sold or to be sold: Beer & Cider Wine, Beer & Cider Liquor, Wine, Beer & Cider

12. Extent of Food Service:
 Full food menu; full kitchen run by a chef or cook Menu meets legal minimum food availability requirements; food prep area at minimum

13. Type of Establishment: **Restaurant (full kitchen and full menu required)**

14. Method of Operation: (check all that apply)
 Seasonal Establishment Juke Box Disc Jockey Recorded Music Karaoke
 Live Music (give details i.e., rock bands, acoustic, jazz, etc.): **Jazz and Acoustic**
 Patron Dancing Employee Dancing Exotic Dancing Topless Entertainment
 Video/Arcade Games Third Party Promoters Security Personnel
 Other (specify): _____

15. Licensed Outdoor Area: (check all that apply)
 None Patio or Deck Rooftop Garden/Grounds Freestanding Covered Structure
 Sidewalk Cafe Other (specify): _____

16. List the floor(s) of the building that the establishment is located on:

17. List the room number(s) the establishment is located in within the building, if appropriate:

18. Is the premises located within 500 feet of three or more on-premises liquor establishments? Yes No

19. Will the license holder or a manager be physically present within the establishment during all hours of operation? Yes No

20. If this is a transfer application (an existing licensed business is being purchased) provide the name and serial number of the licensee:

Name Serial Number

21. Does the applicant or licensee own the building in which the establishment is located? Yes (if YES, SKIP 23-26) No

Owner of the Building in Which the Licensed Establishment is Located

22. Building Owner's Full Name:

23. Building Owner's Street Address:

24. City, Town or Village: State: Zip Code:

25. Business Telephone Number of Building Owner:

Representative or Attorney Representing the Applicant in Connection with the Application for a License to Traffic in Alcohol at the Establishment Identified in this Notice

26. Representative/Attorney's Full Name:

27. Representative/Attorney's Street Address:

28. City, Town or Village: State: Zip Code:

29. Business Telephone Number of Representative/Attorney:

30. Business E-mail Address of Representative/Attorney:

I am the applicant or licensee holder or a principal of the legal entity that holds or is applying for the license. Representations in this form are in conformity with representations made in submitted documents relied upon by the Authority when granting the license. I understand that representations made in this form will also be relied upon, and that false representations may result in disapproval of the application or revocation of the license.

By my signature, I affirm - under **Penalty of Perjury** - that the representations made in this form are true.

31. Printed Principal Name: Title:

Principal Signature: 