

**KENNETH SCHMITT**  
Town Supervisor

**SUZANNE MC DONOUGH**  
Town Councilwoman  
Deputy Supervisor

**MICHAEL A. BARILE**  
Town Councilman  
**FRANK D. LOMBARDI**  
Town Councilman  
**ROBERT F. SCHANIL, JR.**  
Town Councilman

**TOWN OF CARMEL**  
TOWN HALL

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

**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 21, 2021 7:00pm**

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PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

**Town Board Voting Meeting:**

- Accept of Town Board Minutes, March 17, 2021
- 1. Res: Authorizing Extension of Cable Franchise Agreement
- 2. Res: Accepting Proposal Litigation Valuation Services
- 3. Res: Pursuant to Chapter 104 of the Town Code of the Town of Carmel
- 4. Res: Authorizing Request for Proposals Pursuant to Property Maintenance Law
- 5. Res: Authorizing Chief of Police to Proceed with the Purchase of Police Vehicles
- 6. Res: Accepting Proposal for Payment Processing Payment Services – Town of Carmel Water District Billing
- 7. Res: Authorizing Payment for Software Licensing Agreement and Services
- 8. Res: Acknowledging and Authorizing Emergency Purchase Town of Carmel Highway Department
- 9. Res: Acknowledging Emergency Repairs Carmel Water and Sewer Districts
- 10. Res: Authorizing Filing of Annual MS4 Stormwater Report
- 11. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
- 12. Res: Appointing Special Counsel – Lake Mahopac Park District
- 13. Res: Authorizing Mailing of Lake Casse Park District Newsletter
- 14. Res: Setting Rates for 2021 Seasonal Employees – Lake Casse Park District
  
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
- **Town Board Member Comments**

## **Town Board Work Session:**

- Review of Town Board Minutes, April 7, 2021
- 1. Police Chief Anthony Hoffmann – Consider Request to Authorize the Purchase and Installation of License Plate Readers in Town of Carmel
- 2. Richard Franzetti, PE, Town Engineer – Consider Request to Acknowledge Emergency Payment for Repairs and Services CWD#14
- 3. Consider Additions/Deletions to the Active List of the Mahopac Volunteer Fire Department
- 4. Lake Secor Park District Advisory Board – Consider Request to Authorize and Distribute Spring 2021 Newsletter
- 5. Lake Secor Park District Advisory Board – Consider Request to Authorize Summer Part-Time Wage Rates – Life Guards
- 6. Lake Secor Park District Advisory Board – Consider Request to Appoint Thomas Sochor to Lake Secor Park District Advisory Board

### **•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/Announcements**

### **•Motion to Go into Executive Session**

## **Executive Session**

1. Discussion NYCDEP Mahopac WWTP Plant - Contractual
2. Discussion Regarding Greenway Terrace, Foley Illegal Sewer Connection

**RESOLUTION #1**

**RESOLUTION AUTHORIZING EXTENSION OF  
CABLE FRANCHISE AGREEMENT**

WHEREAS the Town desires to renew its existing cable television franchise agreement with Comcast of New York, LLC (“Comcast”), for the continued operation of a cable system within the Town;

WHEREAS, the Town has reached an agreement with Comcast on the proposed terms of the Franchise Agreement; and copies of the proposed Franchise Agreement were made available for public inspection during normal business hours at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541.

WHEREAS, on April 7, 2021, the Town Board held a properly noticed public hearing on the proposed agreement, at which public hearing members of the public were afforded a full and fair opportunity to be heard on the adequacy and feasibility of the franchise terms;

NOW THEREFORE BE IT RESOLVED that the Town Board hereby approves the franchise agreement with Comcast for the Town of Carmel, said agreement to be in form and substance as is currently on file with the Town Supervisor’s office, and authorizes Town Supervisor Kenneth Schmitt to execute same.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #2**

**RESOLUTION ACCEPTING PROPOSAL  
LITIGATION VALUATION SERVICES**

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Industrial & Utility Valuation Consultants, Inc. Albany, NY, for litigation valuation services to be provided in connection with tax certiorari matters pending in Putnam County Supreme Court under Index Nos. 500524/2017, 500820/2018, 501073/2019 and 500785/2020 at a cost not to exceed \$25,000 and in accordance with the proposal attached hereto and made a part hereof dated April 4, 2021; and

BE IT FURTHER RESOLVED, that the cost of said services shall be borne equally by the Town of Carmel, The Mahopac Central School District and the North Salem Central School District as parties to the referenced litigation; 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>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___



Industrial & Utility Valuation Consultants, Inc.  
31 Colonial Green, Albany, New York 12211  
Cell: 518-3699771  
e-mail: iuvc@hotmail.com

Laurence P. Farbstein, President

April 4, 2021

Hon. Kenneth Schmitt, Supervisor, Town of Carmel  
60 McAlpin Ave.  
Mahopac, NY 10541

**Re: The City of New York v The Town of Carmel, the Town of Carmel Assessor (s) and the Town of Carmel Board of Assessment Review Tax Map #54.-1-29.-1, 54.-1-29.-2, 77.-2-7.-1 and 77.-2-7.-2 Assessment Roll Year(s) 2017 through 2020, inclusive.**

Dear Supervisor Schmitt:

You have asked that I spell out the services I will perform in reference to the above referenced Tax Map numbers and the associated costs thereto. Please be advised that I am conducting these services in my capacity as Real Property Tax Consultant.

1. I will review and analyze the City of New York's May 22, 2020 letter to Thomas Costello and the Draft Executive Summary referred to therein as well as any appraiser and engineering firm reports referred to therein if those reports are supplied by the City with respect to their content and valuation methodology they employed for the above referenced Tax Map numbers subject to confidentiality and for settlement purposes only.
2. I will review and analyze the documents provided by the Catskill Watershed Corporation with respect to their settlement with NYC on the reservoirs (and dams), and their associated vacant land components, located to the west of the Hudson, with particular emphasis on the templates for the valuation of both the land and improvement components.

3. Subject to confidentiality and for settlement purposes only, I will review and analyze the NYC appraisal reports for the subject properties, both land and depreciated value of the improvements, to ascertain to what degree these appraisal reports are consistent with the CWC/ NYC settlement (TLAP) templates.
4. With respect to the land valuation in particular, and for additional due diligence purposes, I will obtain the recent (at least two years) vacant land sales for each such town assessing unit (from the ORPTS Data Warehouse web site) within the reservoir complex and apply the above referenced TLAP template to see how much, if any, they vary from the NYC land valuation appraisal.
5. I will be available, at your express direction, for direct negotiations with NYC with respect to any potential settlement of this litigation including, but not limited to, direct discussions with both sets of attorneys and/or their principals and, further, again at your express direction, should settlement discussions result in agreements, I will be available to help in the drafting of the applicable stipulations of settlement. It is expressly agreed that fifteen (15) hours will be the maximum amount of time that will be covered under the fee for services agreement set forth below. Should the total time exceed this amount, then the parties agree that any such additional time shall be billed at my preferred municipal rate of three hundred (\$300.00) per hour with such invoice to be paid within thirty days of receipt.

My fee for such services would be at my preferred municipal aggregate rate of twenty five thousand dollars (\$25,000.00) paid as follows: twelve thousand five hundred dollars (\$12,500.00) within thirty (30) days after the signing of this agreement with the remainder to be divided into two (2) equal payments of six thousand two hundred and fifty dollars (\$6,250.00) with the first to be paid within thirty days after the initial payment and the remainder to be paid within thirty days thereafter. This rate assumes that all of the forgoing information is made available to me and, further, that I will be able to physically inspect the reservoir complex including, but not limited to, the existing pump house facility located thereon.

If you have any questions and/or need additional clarification, please contact me. For your information I am attaching a copy of my resume which depicts my work experience in this area. I look forward to being of service to you all in this important matter.

Respectfully Submitted, IUVC, Inc.

**Laurence P. Farbstein**  Digitally signed by Laurence P. Farbstein  
DN: C=US, O="IUVC, Inc.", CN=Laurence P. Farbstein, E=iuvc@hotmail.com  
Reason: I am the author of this document  
Location: your signing location here  
Date: 2021.04.04 19:51:46-04'00'  
Foxit Reader Version: 10.1.1

Laurence P. Farbstein, President

LPF:acf

NYS Certified General RE

Appraiser #46000001314

**Sent Via Email**

**RESOLUTION #3**

**RESOLUTION PURSUANT TO CHAPTER 104 OF TOWN CODE  
OF THE TOWN OF CARMEL**

RESOLVED, that pursuant to Town Code § 104-8, the Town Board of the Town of Carmel hereby waives the application of Chapter 104 of the Town Code, entitled “Noise” with respect to the County of Putnam and its “Friday Night Barbeque Series “Events scheduled for the following dates at Putnam County Golf Club:

- June 4, 2021;**
- June 11, 2021;**
- June 18, 2021;**
- June 25, 2021;**
- July 2, 2021;**
- July 9, 2021;**
- July 16, 2021;**
- July 23, 2021**
- July 30, 2021;**
- August 6, 2021;**
- August 13, 2021;**
- August 20, 2021;**
- August 27, 2021;**
- September 3, 2021;**
- September 11, 2021;**
- October 1, 2021.**

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #4**

**RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS  
PURSUANT TO PROPERTY MAINTENANCE LAW**

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapter 114-15 of the Town of Carmel Town Code titled "Property Maintenance" hereby authorizes Town of Carmel Director of Codes Enforcement, Michael Carnazza to solicit/request proposals for the cleanup and correction of Town Code violations existing for the property located at 200 Union Valley Road (Town of Carmel TM#76.17-1-28).

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #5**

**RESOLUTION AUTHORIZING CHIEF OF POLICE  
TO PROCEED WITH THE PURCHASE OF POLICE VEHICLES**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Anthony Hoffman to proceed with the purchase of one (1) new 2021 Ford Interceptor Police Hybrid SUV vehicle at a cost not to exceed \$40,463.30 from Beyer Ford, Morristown, NJ, under Westchester County Contract # RFB-WC-19023 pursuant to General Municipal Law §103(16); and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign all necessary documents to purchase said vehicle from the vendor set forth herein in accordance with the bid/contract quotation date April 6, 2021; 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>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #6**

**RESOLUTION ACCEPTING PROPOSAL FOR PAYMENT  
PROCESSING PAYMENT SERVICES – TOWN OF CARMEL  
WATER DISTRICT BILLING**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell, hereby authorizes and accepts the proposal for acceptance of credit card/debit card payments of water bills for users within the various Town of Carmel Water Districts from Forte/CSG Systems International, Inc. at the prices contained within the schedule attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign all necessary documents reasonably necessary and required to accept the foregoing proposal.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___



The following table reflects our Equipment and Service Offerings

Standard Product and Optional Service Pricing	Description	Fees and Cost of Equipment
VeriFone Vx520 EMV Terminal		\$0.00 per terminal plus shipping
On-line Reporting Tools	All Channels (INT, IVR, POS)	Unlimited Users \$0.00
Set-Up Fee	Configuration, Implementation, Training	WAIVED

Select pricing option desired: Service Fee Pricing  Absorbed Pricing

\*Required Merchant Signature: \_\_\_\_\_

Date \_\_\_\_\_

**RESOLUTION #7**

**RESOLUTION AUTHORIZING PAYMENT  
FOR SOFTWARE LICENSING AGREEMENT AND SERVICES**

WHEREAS, the Town Board of the Town of Carmel has previously authorized the entry into agreements for the provision of support, development and content management systems services for the Town of Carmel website with Virtual Towns & Schools, Manhattan, KS; and

WHEREAS, Virtual Towns & Schools has subsequently changed the name of its operations ground to Civic Plus/Civil CMS and most recently to CivicEngage Open;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes all future payments which were otherwise due der the terms of any existing agreements with Virtual Towns & Schools, or Civic Plus/Civil CMS to CivicEngage Open, effective immediately.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #8**

**RESOLUTION ACKNOWLEDGING AND AUTHORIZING EMERGENCY PURCHASE  
TOWN OF CARMEL HIGHWAY DEPARTMENT**

RESOLVED, that the Town Board of the Town of Carmel and upon the recommendation of Town of Carmel Highway Superintendent Michael J. Simone, hereby acknowledges and authorizes the emergency purchase of parts and equipment for Highway Department Vehicles from Chemung Supply, Elmira, NY, in accordance with the proposal/invoice dated February 18, 2021 as attached hereto and made a part hereof.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

EXHIBIT "B"

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

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**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

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Department: Town of Carmel Highway Department

Vendor names: Chemung Supply Corporation # 0933  
Nature of emergency: Shortage of Pbw Materials in February  
Estimated cost: \$ 31,691 -

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:

  
\_\_\_\_\_



CHEMUNGSUPPLY.COM



A DIVISION OF CHEMUNG SUPPLY

EVOLUTIONEDGES.COM



A DIVISION OF CHEMUNG SUPPLY AND EVOLUTION EDGES

BUILTBLADES.COM

HEADQUARTERS:

2420 CORNING ROAD  
PO BOX 527  
ELMIRA, NY 14902  
PHONE: 607-733-5506  
FAX: 607-732-5379

# INVOICE

Invoice No.	Date
006567	2/18/2021
Refer to Invoice Number When Remitting	

REMIT TO: CHEMUNG SUPPLY,  
PO BOX 527, ELMIRA, NY 14902

**Sold To**

TOWN OF CARMEL-PUTNAM C/O MIKE SIMONE, T.S. McALPIN AVENUE MAHOPAC, NY 10541
---

**Ship To**

TOWN OF CARMEL-PUTNAM 55 McALPIN AVENUE MAHOPAC, NY 10541
---

Attn:

ATTN: MIKE SIMONE 845-628-7474

Sales Order	Cust No	Customer PO	Order Date	Tax	Mark Shipment	Terms	Loc
0206342-0000	101441		2/8/2021	E		NET 30	
Salesperson	Ship Date	Shipped Via	FOB Point	Ins	Waybill Number		
TAG WILLIAMSON	2/18/2021	CHEMUNG TRUCK	ORIGIN	N			

Item	T	Quantity			Part Number/Revision	Description	Unit Price \$	Amount \$
		Order	BO	Ship				
001	S	10.0000		10.0000	EPBTPSQA-20489	SOURCEWELL #080181-EVE 5/8X6X120 SHP TP 11/16 SQ11/16 TP 3-3-12	115.1000	1,151.00
002	S	20.0000		20.0000	EPBTPSQA-20403	5/8X6X132 SHP TP 11/16 SQ11/16 TP 3-3-12	126.6100	2,532.20
003	S	40.0000		40.0000	ECBTPSQA-22360	CB 3/4X6X36SHP 1.5GA TPCS11/16 CS11/16 TP 3-3-12	152.5200	6,100.80
004	S	50.0000		50.0000	ECBTPSQA-22480	CB 3/4X6X48SHP1.5GA TP CS11/16 CS11/16 TP 3-3-12	203.3700	10,168.50
005	S	40.0000		40.0000	EGRD-1590-CBHF	GRD 3/4X6X24 SHP CB 11/16 HF SQ11/16 1.5G 3-3-12	172.0000	6,880.00
006	S	20.0000		20.0000	EGRD-1590-BRCBHF	GRD 3/4X6X22 SHP BAR CB HFCRBF SQ11/16 1.5G 3-3-12	218.0000	4,360.00
007	S	30.0000		30.0000	HDWR-PB-7	5/8X3" PLOW BOLT #3 GR8	3.4500	103.50
008	S	130.0000		130.0000	HDWR-HN-2	5/8" HEX NUT GR 8		
009	S	130.0000		130.0000	HDWR-LW-4	5/8" LOCK WASHER PF CARB STL HEL		
010	S	100.0000		100.0000	HDWR-CB-13	5/8X4" CARR BOLT	3.9500	395.00



CHEMUNGSUPPLY.COM



A DIVISION OF CHEMUNG SUPPLY

EVOLUTIONEDGES.COM



A DIVISION OF CHEMUNG SUPPLY AND EVOLUTION EDGES

BUILTBLADES.COM

HEADQUARTERS:

2420 CORNING ROAD

PO BOX 527

ELMIRA, NY 14902

PHONE: 607-733-5506

FAX: 607-732-5379

# INVOICE

Invoice No.

006567

Date

2/18/2021

Refer to Invoice Number When Remitting

REMIT TO: CHEMUNG SUPPLY,  
PO BOX 527, ELMIRA, NY 14902

Sold To

TOWN OF CARMEL-PUTNAM  
C/O MIKE SIMONE, T.S.  
McALPIN AVENUE  
MAHOPAC, NY 10541

Ship To

TOWN OF CARMEL-PUTNAM  
55 McALPIN AVENUE  
MAHOPAC, NY 10541

Attn:

ATTN: MIKE SIMONE 845-628-7474

Sales Order	Cust No	Customer PO	Order Date	Tax	Mark Shipment	Terms	Loc
0206342-0000	101441		2/8/2021	E		NET 30	
Salesperson	Ship Date	Shipped Via	FOB Point	Ins	Waybill Number		
TAG WILLIAMSON	2/18/2021	CHEMUNG TRUCK	ORIGIN	N			

Item	T	Quantity			Part Number/Revision	Description	Unit Price \$	Amount \$
		Order	BO	Ship				
					GR 8			
					SUBTOTAL		31,691.00	
					Total \$		31,691.00	

**RESOLUTION #9**

**RESOLUTION ACKNOWLEDGING EMERGENCY REPAIRS  
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 March 31, 2021, as attached hereto and made a part thereof.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

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

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**To:** Carmel Town Board  
**From:** Richard J. Franzetti P.E. Town Engineer  
**Date:** March 31, 2021   
**Re:** Emergency Repairs/Services

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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.

- CSD 4 ~ RBC Unit 2 bearing

On January 26, 2021 Inframark the operator for the CSD 4 alerted the Engineering Department that the Rotating biological contact (RBC) unit # 2 was out of service due to a failed bearing for the shaft that turns the RBC. Attached is an invoice in the amount of \$15,005.00 to replace the bearing and make repairs to the shaft at this location.

This work was deemed an emergency as the RBCs treat the wastewater for ammonia removal. The loss of this unit could cause a potential compliance issue which would cause the Town of Carmel would be in violation of our State Pollution Discharge Elimination System (SPDES) Permit

- CWD 2 - Emergency repair to water main at Lake Gleneida Shore

On March 23, 2021 Ed Kuck performed a repair at the shore of Lake Gleneida. The attached invoice in the amount of \$10,188.40 from Carmel Winwater works was for the equipment needed for the necessary repair.

- CSD 1, 2 and 4 Jetting Services

On March 8, 2021, Inframark, the operator for the CSD 1,2 and 4 alerted the Engineering Department that TAM Enterprise was called to clean the White Sail, Putnam Plaza, Kelly Road, Lakeshore and Underhill pump stations. The request was made to excessive . Attached are the invoices in the amount of \$2,803.55, \$5,607.10, and \$5,607.10. (Total \$14,017.75) for these services.

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**

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**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

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Department: Engineering

Vendor names: TAM

Nature of emergency: RBC Bearing CSD4

Estimated cost: \$14,105.00

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: 

**From:** [Franzetti, Richard](#)  
**To:** [Vara, Rob](#); [Esteves, Donna](#)  
**Cc:** [Brann, Thomas](#); [Boyd, Diane](#); "Batz, Michael"; [Harris, Carrie](#)  
**Subject:** 02-09-2021 RE: 01-27-2021RE: 1-26-21 -- CSD4 - RBC 2 Updates  
**Date:** Tuesday, February 9, 2021 3:08:33 PM  
**Attachments:** [Est\\_14382 from TAM Enterprises Inc. 5748.pdf](#)  
[image001.png](#)

---

Donna,

Please issue a PO for this. Due to the circumstances, this can be considered an emergency.

From Mike Batz

Richard

See the quote provided for SD #7

FYI. This is an unusual bearing thus the cost

Richard J. Franzetti. P.E, BCEE  
Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541  
Phone - (845) 628-1500 ext 181  
Fax - (845) 628-7085  
Cell - (914) 843-4704  
[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

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**From:** Batz, Michael <[michael.batz@inframark.com](mailto:michael.batz@inframark.com)>  
**Sent:** Monday, February 1, 2021 6:03 AM  
**To:** Franzetti, Richard <[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)>; Harris, Carrie <[Carrie.Harris@inframark.com](mailto:Carrie.Harris@inframark.com)>; Vara, Rob <[rjv2@ci.carmel.ny.us](mailto:rjv2@ci.carmel.ny.us)>  
**Cc:** Esteves, Donna <[de@ci.carmel.ny.us](mailto:de@ci.carmel.ny.us)>; Brann, Thomas <[thomas.brann@inframark.com](mailto:thomas.brann@inframark.com)>; Beardsley, David <[david.beardsley@inframark.com](mailto:david.beardsley@inframark.com)>; Boyd, Diane <[Diane.Boyd@inframark.com](mailto:Diane.Boyd@inframark.com)>; Haimson, Mark <[mark.haimson@inframark.com](mailto:mark.haimson@inframark.com)>

**Subject:** RE: 01-27-2021RE: 1-26-21 -- CSD4 - RBC 2 Updates

Richard

Should have the quote this week spoke with TAM Friday it is an odd size bearing larger than most, it is available they were waiting on a quote as well

**Michael Batz** | Regional Manager



2 Renwick Street, Newburgh NY 12550  
(O) 845-565-6182 | (M) 845-245-9141 | [www.inframark.com](http://www.inframark.com)

**From:** Franzetti, Richard  
**Sent:** Wednesday, January 27, 2021 10:42 AM  
**To:** Batz, Michael ; Harris, Carrie ; Vara, Rob  
**Cc:** Esteves, Donna ; Brann, Thomas ; Beardsley, David ; Boyd, Diane ; Haimson, Mark  
**Subject:** 01-27-2021RE: 1-26-21 -- CSD4 - RBC 2 Updates

Please provide a quote from TAMs.

Do you think that we will still need to look into the warranty with Darlington?

Richard J. Franzetti, P.E, BCEE  
Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541  
Phone - (845) 628-1500 ext 181  
Fax - (845) 628-7085  
Cell - (914) 843-4704  
[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

*This communication may be confidential and is intended for the sole use of the addressee(s). No use or reproduction of the information provided is permitted without the written consent of the Town of Carmel. If you are not the intended recipient, you should not copy, disclose or take any action in reliance on this communication. If you have received this communication in error, please notify the sender by reply e-mail and delete the message and any attached documents.*

**From:** Batz, Michael <[michael.batz@inframark.com](mailto:michael.batz@inframark.com)>  
**Sent:** Wednesday, January 27, 2021 5:59 AM  
**To:** Franzetti, Richard <[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)>; Harris, Carrie <[Carrie.Harris@inframark.com](mailto:Carrie.Harris@inframark.com)>; Vara, Rob

[<rjv2@ci.carmel.ny.us>](mailto:rjv2@ci.carmel.ny.us)

**Cc:** Esteves, Donna [<de@ci.carmel.ny.us>](mailto:de@ci.carmel.ny.us); Brann, Thomas [<thomas.brann@inframark.com>](mailto:thomas.brann@inframark.com);  
Beardsley, David [<david.beardsley@inframark.com>](mailto:david.beardsley@inframark.com); Boyd, Diane [<Diane.Boyd@inframark.com>](mailto:Diane.Boyd@inframark.com);  
Haimson, Mark [<mark.haimson@inframark.com>](mailto:mark.haimson@inframark.com)  
**Subject:** RE: 1-26-21 -- CSD4 - RBC 2 Updatess

Spoke with TAM

If the shaft is not damaged it will be around \$7,000

**Regards,**

**Michael Batz** | Regional Manager



2 Renwick Street, Newburgh NY 12550  
**(O)** 845-565-6182 | **(M)** 845-245-9141 | [www.inframark.com](http://www.inframark.com)

**From:** Franzetti, Richard [<rjf@ci.carmel.ny.us>](mailto:rjf@ci.carmel.ny.us)  
**Sent:** Tuesday, January 26, 2021 3:42 PM  
**To:** Harris, Carrie [<Carrie.Harris@inframark.com>](mailto:Carrie.Harris@inframark.com); Vara, Rob [<rjv2@ci.carmel.ny.us>](mailto:rjv2@ci.carmel.ny.us)  
**Cc:** Esteves, Donna [<de@ci.carmel.ny.us>](mailto:de@ci.carmel.ny.us); Batz, Michael [<michael.batz@inframark.com>](mailto:michael.batz@inframark.com); Brann, Thomas [<thomas.brann@inframark.com>](mailto:thomas.brann@inframark.com); Beardsley, David [<david.beardsley@inframark.com>](mailto:david.beardsley@inframark.com);  
Boyd, Diane [<Diane.Boyd@inframark.com>](mailto:Diane.Boyd@inframark.com); Haimson, Mark [<mark.haimson@inframark.com>](mailto:mark.haimson@inframark.com)  
**Subject:** RE: 1-26-21 -- CSD4 - RBC 2 Updatess

Mike

Also will need to know what it will take (cost wise) to have TAMS come in and repair

Richard J. Franzetti. P.E, BCEE  
Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541  
Phone - (845) 628-1500 ext 181  
Fax - (845) 628-7085  
Cell - (914) 843-4704  
[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

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*error, please notify the sender by reply e-mail and delete the message and any attached documents.*

**From:** Franzetti, Richard  
**Sent:** Tuesday, January 26, 2021 3:37 PM  
**To:** 'Harris, Carrie' <[Carrie.Harris@inframark.com](mailto:Carrie.Harris@inframark.com)>; Vara, Rob <[rjv2@ci.carmel.ny.us](mailto:rjv2@ci.carmel.ny.us)>  
**Cc:** Esteves, Donna <[de@ci.carmel.ny.us](mailto:de@ci.carmel.ny.us)>; Batz, Michael <[michael.batz@inframark.com](mailto:michael.batz@inframark.com)>; Brann, Thomas <[thomas.brann@inframark.com](mailto:thomas.brann@inframark.com)>; Beardsley, David <[david.beardsley@inframark.com](mailto:david.beardsley@inframark.com)>; Boyd, Diane <[Diane.Boyd@inframark.com](mailto:Diane.Boyd@inframark.com)>; Haimson, Mark <[mark.haimson@inframark.com](mailto:mark.haimson@inframark.com)>  
**Subject:** RE: 1-26-21 -- CSD4 - RBC 2 Updates

All,

Attached are the Town Files regarding RBC 2 at CSD 4. It appears the bearing were replaced sometime in 2018.

Rob can you call the folks at Darlington to have them back up their work unless you do not think it is covered under warranty.

Thanks

Richard J. Franzetti. P.E, BCEE  
Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541  
Phone - (845) 628-1500 ext 181  
Fax – (845) 628-7085  
Cell – (914) 843-4704  
[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

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**From:** Harris, Carrie <[Carrie.Harris@inframark.com](mailto:Carrie.Harris@inframark.com)>  
**Sent:** Tuesday, January 26, 2021 2:46 PM  
**To:** Vara, Rob <[rjv2@ci.carmel.ny.us](mailto:rjv2@ci.carmel.ny.us)>; Franzetti, Richard <[rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)>  
**Cc:** Esteves, Donna <[de@ci.carmel.ny.us](mailto:de@ci.carmel.ny.us)>; Batz, Michael <[michael.batz@inframark.com](mailto:michael.batz@inframark.com)>; Brann,

Thomas <thomas.brann@inframark.com>; Beardsley, David <david.beardsley@inframark.com>;  
Boyd, Diane <Diane.Boyd@inframark.com>; Haimson, Mark <mark.haimson@inframark.com>

**Subject:** 1-26-21 -- CSD4 - RBC 2 Update

**Importance:** High

**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.

Dear Rob and Richard:

In May or June of 2020, there was an emergency replacement of the bearing RBC 2 at CSD 4. We do not currently have any information on the quotes, date work was done, or invoices because it was done on an emergency basis without going through the regular purchase order request process. We are attempting to gather this information from our employees in the field and also perhaps Donna will be able to provide us some information from the invoice.

In the meantime, we would like to send you a history of what has happened and request your input and authorization for an immediate repair or replacement.

The RBC 2 at CSD 4 has not run since 11-18-20, as suggested by the contractor who installed it (Darlington Equipment), as it could result in further shaft and RBC damages. We agree with this strategy. However, it has caused the plant to be non-compliant for ammonia removal at this time. Our feeling is it should be warranty work, however the contractor is not responsive to repeated phone calls, texts and emails. We recommend getting TAM to replace it ASAP.

Please see below for a history of events regarding this RBC. The entry on the electric motor replacement is just for informational and timeline purposes. It is not related to the bearing.

From weekly report:

6-16-20 CSD 4 - Electric motor failure on RBC 2. This appears to be the original motor. We are working to find a replacement motor with our resources. Currently RBC 2 is now off line. It's a little bit of an odd ball motor model. We will forward the price quote as soon as available. This will be an emergency replacement as we want to avoid any compliance issues.

6-24-20 CSD 4 - RBC 2 - Motor has been replaced by All Makes Pumps and new belts were installed. The influent is currently partially open, and every day we will open a half turn until biological growth is detected.

6-29-20 CSD 4 – RBC 2 - was found tripped out this morning; reset it twice and it trips out after 30 seconds. Contacted Danny Owens Electric for assistance. Kevin of Danny Owens Electric responded and completed the rewiring of one of the service leads to the motor that had a

burnt end. CSD 4 RBC 2 is back in service. We will reopen the inlet slightly, and a half turn every day after.

11-18-20 email from Mark Haimson:

Please be advised that the CSD4-RBC2 has been taken out of service due to a metal seal/retaining ring that has been dislodged. This pedestal bearing was replaced earlier this year, and may still be under warranty. I can contact Donald Elzer of Darlington Equipment if you would like.

11-19-20 email from Mark Haimson: **(last date anyone spoke to Mr. Elzer)**

Update: Mr. Elzer of Darlington Equipment called back and reviewed the video. He said to leave it out of service, so as to not damage the shaft!

He will be in the New York area to evaluate it possible Dec.2 or 3rd, he will call me to confirm.

From weekly report:

11-23-20 At CSD 4, we had to take RBC number 2 out of service on 11-18-20. This is the RBC that we just had serviced not too long ago. Apparently, the retention flange ring for the bearing has broken/failed. We contacted the representative who did the repairs and asked him for guidance. He suggested we leave the RBC off-line until he can come do a site visit and determine what it would take to make the repair. He should be on site next week. We believe this is the correct action to take as we do not want cause any significant damage to the bearing itself as it was just replaced. We should be able to meet full compliance but we have to keep a close eye on the process. UPDATE 12-3-20: Rep should be coming next week.

Other attempts to contact Mr. Elzer were unanswered:

Documented Texts from Mark Haimson: 12-2-20, 12-16-20, 12-18-20, 12-24-20, 1-4-21, plus many other calls by David Beardsley and Thomas Brann went unanswered, as well as a call 1-25-21 from Diane Boyd.

1-22-21 email sent: (no response)

Good afternoon Don Elzer,

I am reaching out to you to ask for assistance on an emergency repair and potential warranty work on RBC 2 at Carmel Sewer District #4.

On 11-18-20, RBC 2 was taken out of service due to a metal seal/retaining ring that had become dislodged. The pedestal bearing was replaced earlier in the year and was from your company, Darlington Equipment.

Our operator had some correspondence with you at that time (late November), but has not

had any response from you since early December. There was some discussion that you would be able to come to this area at that time to look at the problem.

It has become such an emergency that we are now out of compliance. So it is considered critical at this point and needs to be repaired ASAP. Please let me know if you are able to assist us with this matter and if it is still covered under the warranty.

Carrie Harris | Administrative Assistant

Please let us know your opinion and what you would authorize to have done in the current situation. Thanks for your assistance.

Best Regards,  
Carrie

**Carrie Harris** | Administrative Assistant



2 Renwick Street | Newburgh, NY 12550

**(O)** 845-565-6182 | **(M)** 845-670-2909 | [www.inframark.com](http://www.inframark.com)

**WARNING:** This email originated outside of Inframark. Take caution when clicking on links and opening attachments.

114 Hartley Road  
Goshen, NY 10924



P: (845) 294-8882  
F: (845) 294-8883

**Bill To**

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

**Invoice**

Date                      Invoice #  
3/3/2021                      60765

P.O. #                      27602  
Terms                      Net 30

Qty	Description	Rate	Amount
	Date of Service: 02/25/21 - RBC Bearing Sewer District #4		
	Mechanics Truck w/ Operator & Laborer to: - Removal of existing RBC bearing and supply & install (1) new Dodge Pillow block roller bearing.		
	For the sum of:	14,105.00	14,105.00
	Additional Work: - Repair of shaft.		
	For the sum of:	900.00	900.00

All invoices paid by credit card will incur a 3.5% transaction fee.  
A service charge of 1.5%, 18% APR, will be added to all overdue accounts.  
Accounts are considered overdue on the 31st day past the invoice date.  
You will also be liable for all legal and collection fees.

**Total**                      \$15,005.00  
**Payments/Credits**                      \$0.00  
**Balance Due**                      \$15,005.00

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation  
Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines  
Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs  
Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services  
Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services

Remit To:

CARMEL WINWATER WORKS CO.  
 86 FAIR STREET  
 P O BOX 550  
 CARMEL, NY 10512-0550

**Original Invoice**

Page	Date Printed	Invoice No.
1	3/15/21	131082 01

To Reorder Contact Us At  
 Phone No. : (845) 228-4086  
 Fax No .. : (845) 228-4098 DB# 11

Sold To:

CARMEL WATER DISTRICT  
 60 MCALPIN AVE  
 MAHOPAC, NY 10541-2340

Ship To:

CARMEL WATER DISTRICT  
 ED KUCK  
 20 DAY RD  
 CARMEL, NY 10512-1909  
 CWD#2 - S END LAKE GLEN WATER

Customer Number 00017-010624	Customer Purchase Order TO FOLLOW	Salesman 010-MICHAEL CESARE	Type Shipment Stock	Ship VIA OUR TRUCK	Date Shipped 3/15/21
---------------------------------	--------------------------------------	--------------------------------	------------------------	-----------------------	-------------------------

NON STOCK/SPECIAL ORDER MATERIAL IS NON RETURNABLE

Units Ordered	U/M	Item Description	Units Shipped	E/C	Price	Per	Discount	Extended	Tax
20	FT	10 CL52 SJ DUCTILE IRON PIPE	20		36.5000		.00	730.00	N
1	EA	10 OL US PIPE GATE VALVE	1		1,950.0000		.00	1,950.00	N
2	EA	6" US PIPE GATE VALVE OL	2		725.0000		.00	1,450.00	N
2	EA	860-56-0163-16 6 HYMAX CPLG	2		306.6000		.00	613.20	N
2	EA	6.42-7.68 OD RANGE	2		495.0000		.00	990.00	N
1	EA	860-56-0278-16 10 HYMAX CPLG	1		395.0000		.00	395.00	N
1	EA	10.96-12.26 OD RANGE*OVERSIZE*	1		2,750.0000		.00	2,750.00	N
1	EA	273-56-0272-10W 10X12 HYMAX CL	1		195.0000		.00	195.00	N
1	EA	10.73-11.53 OD RANGE	1		125.0000		.00	125.00	N
1	EA	A423 HYD 5-1/4 5-0 OL 3W	1		125.0000		.00	500.00	N
1	EA	NST THREADS	1		58.8000		.00	235.20	N
1	EA	10X6 DI MJ TEE	1		85.0000		.00	255.00	N
1	EA	6FA-BC FOSTER ADAPTER W/ACCS	1						
4	EA	10 1110DEC MEGALUG W/ACCY	4						
4	EA	W/ ACCES	4						
4	EA	6 1106DEC MEGALUG W/ACCY	4						
4	EA	W/ ACCES	4						
3	EA	664-A SLIP TYPE VALVE BOX	3						
3	EA	2 PIECE SLIDE TYPE #30664	3						

Any sales tax adjustments must be made within 30 days of invoice

Terms: Monthly Service Charge May Be Applied To Past Due Accounts.

2% 10 DAYS, NET 30  
 If Paid By 3/25/21 You May Deduct 203.77  
 Pay full balance by 4/14/21

Tax Area ID:	Net Sales	10,188.40
NY - 330790000	Freight	.00
State Tax % .000	State Tax	.00
Local Tax % .000	Local Tax	.00
	Invoice Amount	10,188.40

When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries please call (845) 228-4086.

T&C: You agree that the sale of these products/services is subject to all of our standard terms and conditions of sale located at [www.winsupplyinc.com/tcsale](http://www.winsupplyinc.com/tcsale).

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: Repair to Water Main at shore of Lake Gleneida

Estimated cost: \$10,188.40

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):

*Richard J. Frantz*

**Purchasing Agent's signature for approval:** \_\_\_\_\_

**Department Head's signature for approval:** *Richard J. Frantz* \_\_\_\_\_

114 Hartley Road  
Goshen, NY 10924



P: (845) 294-8882  
F: (845) 294-8883

**Bill To**

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

**Invoice**

Date                      Invoice #  
3/29/2021                      60983

P.O. #

Terms                      Net 30

Qty	Description	Rate	Amount
	Date of Service: 03/08/21-03/11/21 - White Sail Pump Station.		
	VacCon Truck w/ Operator & Laborer to: - Clean & jet pump stations. For the sum of: * See previously submitted proposal	2,803.55	2,803.55

All invoices paid by credit card will incur a 3.5% transaction fee.  
A service charge of 1.5%, 18% APR, will be added to all overdue accounts.  
Accounts are considered overdue on the 31st day past the invoice date.  
You will also be liable for all legal and collection fees.

**Total**                      \$2,803.55  
**Payments/Credits**                      \$0.00  
**Balance Due**                      \$2,803.55

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation  
Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines  
Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs  
Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services  
Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services

114 Hartley Road  
Goshen, NY 10924



P: (845) 294-8882  
F: (845) 294-8883

**Bill To**

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

**Invoice**

Date: 3/29/2021  
Invoice #: 60984

P.O. #

Terms: Net 30

Qty	Description	Rate	Amount
	Date of Service: 03/08/21-03/11/21 - Putnam Plaza Pump Station. - Kelly Rd. Pump Station.		
	VacCon Truck w/ Operator & Laborer to: - Clean & jet pump stations.		
	For the sum of: * See previously submitted proposal.	5,607.10	5,607.10

All invoices paid by credit card will incur a 3.5% transaction fee.  
A service charge of 1.5%, 18% APR, will be added to all overdue accounts.  
Accounts are considered overdue on the 31st day past the invoice date.  
You will also be liable for all legal and collection fees.

**Total** \$5,607.10  
**Payments/Credits** \$0.00  
**Balance Due** \$5,607.10

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation  
Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines  
Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs  
Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services  
Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services

114 Hartley Road  
Goshen, NY 10924



P: (845) 294-8882  
F: (845) 294-8883

**Bill To**

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

**Invoice**

Date: 3/15/2021  
Invoice #: 60869REV

P.O. #

Terms: Net 30

Qty	Description	Rate	Amount
	Date of Service: 03/08/21-03/11/21 - Lakeshore Pump Station. - Underhill Pump Station.  VacCon Truck w/ Operator & Laborer to: - Clean & jet pump stations. For the sum of: * See previously submitted proposal.	5,607.10	5,607.10

All invoices paid by credit card will incur a 3.5% transaction fee.  
 A service charge of 1.5%. 18% APR, will be added to all overdue accounts.  
 Accounts are considered overdue on the 31st day past the invoice date.  
 You will also be liable for all legal and collection fees.

**Total** \$5,607.10  
**Payments/Credits** \$0.00  
**Balance Due** \$5,607.10

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation  
 Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines  
 Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs  
 Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services  
 Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services

**RESOLUTION #10**

**RESOLUTION AUTHORIZING FILING OF ANNUAL MS4 STORMWATER REPORT**

WHEREAS the Town Board has been presented with a draft annual MS4 Stormwater Report prepared by the Town of Carmel Engineering Department; and

WHEREAS opportunity for public comment on the draft annual MS4 report is being provided by the Town Board;

NOW, THEREFORE, BE IT RESOLVED that upon the conclusion of the thirty-day comment period and the and consideration of any comments submitted in connection therewith, Town Supervisor Kenneth Schmitt is hereby authorized to sign and file said report as drafted by Town Engineer Richard J. Franzetti, P.E.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #11**

**RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE  
AND AUTHORIZING DISPOSAL**

RESOLVED that, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, the Town Board of the Town of Carmel hereby declares Vehicle #306, 2011 Ford Crown Victoria VIN # 2FABP7BVXBX183066 to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #12**

**RESOLUTION APPOINTING SPECIAL COUNSEL  
LAKE MAHOPAC PARK DISTRICT**

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Mahopac Park District hereby appoints John B. Cherico, Esq., 312 Battle Avenue, White Plains, NY as special counsel for various Lake Mahopac District matters; and

BE IT FURTHER RESOLVED that said services are hereby authorized at a rate of \$300.00 per hour; and

BE IT FURTHER RESOLVED that all such services rendered are to be charged directly to the Lake Mahopac Park District as a district expense.

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**RESOLUTION #13**

**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 June 2021 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>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

## RESOLUTION #14

### RESOLUTION SETTING RATES FOR 2021 SEASONAL EMPLOYEES LAKE CASSE PARK DISTRICT

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby sets the following rates for Lifeguards in 2021.

<b>POSITION</b>	<b>MAXIMUM RATE OF PAY</b>
Lifeguard	\$14.00 to \$18.00/hr
Gate Guard	\$13.00 to \$18.00/hr

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___



**TOWN OF CARMEL  
POLICE DEPARTMENT**

60 MCALPIN AVENUE, MAHOPAC, NY 10541  
TEL (845)628-1300 FAX (845)628-2597  
POLICE@CI.CARMEL.NY.US

ANTHONY HOFFMANN  
CHIEF OF POLICE

**MEMORANDUM**

TO: Town of Carmel Town Board  
FROM: Chief Anthony Hoffmann  
SUBJECT: Request to Proceed – License Plate Reader Project  
DATE: April 21, 2021

I respectfully wish to proceed on the department's project to install License Plate Readers on two fixed locations in town and on one department vehicle.

CPD is a member of the Westchester/Putnam Real Time Crime Center (RTC), overseen by the Westchester County Police. The RTC administrates a number of public safety intelligence initiatives, among them the regional License Plate Reader (LPR) program. This program includes fixed and mobile LPR units consisting of 113 sites and 213 cameras throughout Westchester and Putnam that provide invaluable intelligence regarding criminal activity, public safety and homeland security threats in the region. CPD's existing LPR camera in the Carmel hamlet has played a vital role in this mission, most recently aiding in the identification of a vehicle used in a stabbing in our town that led to the arrest of the perpetrator. Lt. Kunze and Det/Sgt. Nagle credit the LPR as being the only usable lead in solving this case, as the suspect was unknown to the victim and witnesses were only able to provide a basic vehicle description. Another example from 2019 utilized our LPR in identifying a suspect vehicle in connection with a ring of interstate commercial burglaries. Suspects were identified with CPD's LPR assistance and charged federally for their involvement in these crimes.

For this project, the two fixed LPR locations will be installed on the western side of town covering the Route 6 and Route 6N corridors, exact location to be determined between CPD and the RTC. This will complement the current LPR location in the Carmel hamlet. The mobile LPR unit will be deployed on one of the incoming patrol vehicle purchases for 2021.

All purchases for this project are being made under NYS Contract PT68787, Intelligent Facility & Security Systems and Solutions (Statewide). Contract vendor Digital Surveillance Solutions Inc. of Buffalo, NY will be providing equipment and software from Mobotix and Rekor, respectively. Price quotes and information pertinent to the state contract are attached. This state contract includes the same equipment and software as CPD's current LPR unit, which still meets the requirements of the Town of Carmel's Procurement Policy and GML 104.

**The total cost to proceed with this project is \$39,716.47. This is under our current budget of \$40,000 for video surveillance equipment.** With this project we are realizing a significant savings with newer technology, as older LPR units came with a cost in the range of \$30,000 each including installation. Further savings are also being realized with the included installation and integration by the Westchester/Putnam RTC, at no additional cost to the CPD.

Submitted for your approval.

A handwritten signature in black ink, appearing to read "Anthony Hoffmann", written over a horizontal line.

Chief Anthony Hoffmann



**Office of General Services  
Procurement Services**

Corning Tower, Empire State Plaza, Albany, NY 12242 | <https://ogs.ny.gov/procurement> | [customer.services@ogs.ny.gov](mailto:customer.services@ogs.ny.gov) | 518-474-6717

# Contract Award Notification

<b>Title</b>	: <b>Group 77201 – Intelligent Facility &amp; Security Systems and Solutions (Statewide)</b> Classification Code(s): 32, 43, 46, 92
<b>Award Number</b>	: <b>23150</b> (Replaces Award 20191)
<b>Contract Period</b>	: <b>August 27, 2019 – August 26, 2024</b>
<b>Bid Opening Date</b>	: <b>June 6, 2019</b>
<b>Date of Issue</b>	: <b>August 27, 2019</b> Revised April 9, 2021
<b>Specification Reference</b>	: <b>As Incorporated In The Solicitation and Contract Award Letters</b>
<b>Contractor Information</b>	: <b>Appears on Page 2 of this Award</b>

**Address Inquiries To:**

<b>State Agencies, Authorized Users, &amp; Vendors</b>	<b>Others</b>
Name : Michael DeCicco Title : Contract Management Specialist Phone : 518-474-3562 E-mail : <a href="mailto:Michael.decicco@ogs.ny.gov">Michael.decicco@ogs.ny.gov</a>	Name : Michael DeCicco Title : Contract Management Specialist Phone : 518-474-3562 E-mail : <a href="mailto:Michael.decicco@ogs.ny.gov">Michael.decicco@ogs.ny.gov</a>

**Procurement Services values your input.  
Complete and return "Contract Performance Report" at end of document.**

**Description**

This Award is to provide Intelligent Facility & Security Systems and Solutions throughout the State. This contract makes use of a regional approach, with New York State being divided into nine (9) Regions. This contract has two (2) Lots: Lot 1 for Equipment Only, and Lot 2 for Systems & Solutions (Equipment, Installation, Integration, and Maintenance). To obtain Equipment and Services under This Award, Authorized Users should review the "How-to-Use" guide that is part of This Award.

This Contract Award Notification contains MWBE goals of 15% MBE and 15% WBE. SDVOB Goals of 6%.

PR # 23150

(continued)

CONTRACT #	LOT	REGIONS	CONTRACTOR & ADDRESS	FED. I.D. #	NYS VENDOR #
PT68774 SBE	2	3, 4, 5, 6, 7, 8, 9	Computerized Inventory Concepts, Inc. d/b/a Integrated Systems 50 Victor Heights Parkway Victor, NY 14564	161206834	1000039701
PT68775 SBE	2	1, 2, 3, 4	Contemporary Computer Services, Inc. 200 Knickerbocker Ave Bohemia, NY 11716	112339385	1000000513
PT68776 SBE	2	3, 4, 5, 6, 7, 8, 9	Control Network Communications, Inc. 16 Jupiter Lane, Suite 7 Albany, NY 12205	141758220	1000027806
PT68777	2	1, 2	Control Technologies, Inc. 43-01 22 <sup>nd</sup> St, Suite 522 Long Island City, NY 11101	030306764	1000036148
PT68778	2	1-9	Convergint Technologies, LLC 14 Petra Lane Albany, NY 12205	364444620	1100017930
PT68779 SBE	2	1-9	CSI Security & Electric Inc. d/b/a Centennial Security Integration 48-02 25 <sup>th</sup> Avenue, #306 Astoria, NY 11103	201607563	1000049595
PT68780	2	1, 2, 3, 4	Custom Computer Specialists, Inc. 70 Suffolk Ct Hauppauge, NY 11788	112497640	1000005692
PT68782 SBE	2	3, 4, 5, 6, 7, 8, 9	Davis-Ulmer Sprinkler Co., Inc. 7633 Edgecomb Drive Liverpool, NY 13088	160710179	1000007458
PT68783	2	1-9	Day Automation Systems, Inc. 7931 Rae Blvd. Victor, NY 14564	161576146	1000008400
PT68784 SBE	2	1, 2	Design Video Security Systems Corp. 10 5 <sup>th</sup> St Valley Stream, NY 11581	264183692	1100062064
PT68785	2	2	Deterrent Technologies, Inc. 1750 Brielle Ave Ocean, NJ 07712	222412506	1100130547
PT68786 SBE	2	1, 2, 3, 4, 5	Digital Provisions, Inc. 3385 Veterans Memorial Highway, Suite E Ronkonkoma, NY 11779	113553282	1100109808
PT68787 SBE	2	1-9	Digital Surveillance Solutions, Inc. 485 Cayuga Rd Buffalo, NY 14225	200886315	1000008549
PT68788	2	3, 4, 5, 6, 7, 8, 9	Doyle Security Systems, Inc. 792 Calkins Rd Rochester, NY 14623	161407240	1000008158

*[Handwritten initials]*

Cash Discount, If Shown, Should be Given Special Attention.  
**INVOICES MUST BE SENT DIRECTLY TO THE ORDERING AGENCY FOR PAYMENT.**  
 (See "Contract Payments" and "Electronic Payments in this document.)

AGENCIES SHOULD NOTIFY PROCUREMENT SERVICES PROMPTLY IF THE CONTRACTOR FAILS TO MEET DELIVERY OR OTHER TERMS OF THIS CONTRACT. PRODUCTS OR SERVICES WHICH DO NOT COMPLY WITH THE SPECIFICATIONS OR ARE OTHERWISE UNSATISFACTORY TO THE AGENCY SHOULD ALSO BE REPORTED TO PROCUREMENT SERVICES.

**LOTS:**

This Award consists of the following Lots:

LOT 1: Equipment Only

LOT 2: Systems & Solutions (Equipment, Installation, Integration, and Maintenance)

**REGIONS:**

This Award contains the Regions set forth below:



<b>Regions</b>	<b>Counties</b>	
Region 1	Nassau	Suffolk
Region 2	Bronx Kings New York	Queens Richmond
Region 3	Dutchess Putnam	Westchester
Region 4	Orange Rockland	Sullivan Ulster
Region 5	Albany Columbia Delaware Fulton Greene	Montgomery Otsego Rensselaer Schenectady Schoharie
Region 6	Clinton Essex Franklin Hamilton	Saratoga Warren Washington
Region 7	Cayuga Herkimer Jefferson Lewis Madison	Oneida Onondaga Oswego St. Lawrence
Region 8	Broome Chemung Chenango Cortland Livingston Monroe Ontario	Schuyler Seneca Steuben Tioga Tompkins Wayne Yates
Region 9	Alleghany Cattaraugus Chautauqua Genesee	Erie Niagara Orleans Wyoming

## Intelligent Facility & Security Systems and Solutions (Statewide)

<b>Award Document</b>  {Revised / Updated}	<b>Contract Period:</b> August 27, 2019 – August 26, 2024
<b>Contract Updates</b> 	<b>Group:</b> 77201 <b>Award:</b> 23150 (Replaces Award: 20191)
<b>Contractor Information</b> 	<b>Use of Contracts:</b> All State Agencies and Non-State Agencies
<b>Appendix C</b>	<b>Contact Person:</b> Michael DeCicco <b>Telephone:</b> (518) 474-3562
<b>Project Checklist</b>	<b>Contract Issued:</b> August 27, 2019 <b>Contract Updated:</b> April 09, 2021
<b>How To Use</b> 	
<b>Historical Details</b> 	
<b>Solicitation Files</b>	
<b>Customer Service</b>	
<p><b>Description:</b>                      This Award is to provide Intelligent Facility &amp; Security Systems and Solutions throughout the State. This contract makes use of a regional approach, with New York State being divided into nine (9) Regions. This contract has two (2) Lots: Lot 1 for Equipment Only, and Lot 2 for Systems &amp; Solutions (Equipment, Installation, Integration, and Maintenance). To obtain Equipment and Services under This Award, Authorized Users should review the "How-to-Use" guide that is part of this Award.</p> <p>This Contract Award Notification contains MWBE goals of 15% MBE and 15% WBE. SDVOB Goals of 6%.</p> <p style="text-align: center;"><b><u>Install Free Adobe Acrobat Reader for PDF Documents</u></b></p>	



Company Address 7172 Columbia Gateway Drive  
Suite 400  
Columbia, MD 21046  
USA

Created Date 4/21/2021  
Expiration Date 4/30/2021  
Quote Number 00001881

Prepared By Kirk Lumm  
Email klumm@rekor.ai

Bill To Name Carmel Town Police Dept- NY  
Bill To 60 McAlpin Ave  
Mahopac, NY 10541  
US

Ship To Name Carmel Town Police Dept- NY

Product Code	Product	Quantity	Sales Price	Total Price
OA-ASDK-M	On-Premises Agent/SDK - Annual Maintenance (International Only)	6.00	\$388.00	\$2,328.00
OA-ASDK-A	On-Premises Agent/SDK - Perpetual License	6.00	\$1,000.00	\$6,000.00

Totals	
Subtotal	\$8,328.00
Discount	0.00%
Total Price	\$8,328.00
Grand Total	\$8,328.00

Signature

- This quote is valid for 10 days from date of issuance
- Payments are due net 45 and payable upon receipt of invoice unless otherwise stipulated.
- Software license key(s) will be issued once payment is received

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_



digital surveillance solutions

**Prepared For:**

Lt. Kunze  
Town of Carmel Police Department  
60 McAlpin Ave  
Mahopac, NY 10541  
United States  
sk@ci.carmel.ny.us

**Prepared By:**

Jessica Hendler  
Digital Surveillance Solutions, Inc.  
485 Cayuga Road  
Buffalo, NY 14225  
jessicah@dssvideo.com  
716-597-0369

Quote #	Sales Rep	State Contract
DSSQ3502	Jessica Hendler	PT68787

Item Number	Description	QTY	Unit Price	Total Price
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**Camera Hardware for LPR Lanes**

Mx-M73A-RJ45	Mobotix	M73 Body with RJ45 Connector Box (white)	3	\$1,034.10	\$3,102.30
Mx-O-M7SA-8D280	Mobotix	15° 4K Day Sensor Module TELE	3	\$296.10	\$888.30
Mx-O-M7SA-8L280	Mobotix	15° 4K LPF Sensor Module TELE	3	\$386.10	\$1,158.30
Mx-M-PM-M73	Mobotix	Pole mount for M73 models	3	\$107.10	\$321.30
MX-OPT-CBL-LAN-10	Mobotix	Ethernet Patch Cable, 10 m	3	\$43.20	\$129.60
Mx-Overvoltage-Protection-Box-L	Mobotix	Mobotix Network Connector with Surge Protection, LSA Version	6	\$62.10	\$372.60
Mx-F-IRA-T	Mobotix	M73 IR Light Module for Tele Lens (15° - 30°)	3	\$179.10	\$537.30

**Camera for Overview of Scene**

Mx-S74A	Mobotix	S74 Body for 4 Sensor- and Functional Modules	1	\$764.10	\$764.10
Mx-F-S7A-RJ45	Mobotix	S74 Network slide in board with RJ45 socket	1	\$107.10	\$107.10
Mx-O-M7SA-8D080	Mobotix	60° 4K Day Sensor Module WIDE	1	\$296.10	\$296.10
Mx-O-M7SA-8N080	Mobotix	60° 4K Night Sensor Module WIDE	1	\$296.10	\$296.10
Mx-A-S7A-CBL02	Mobotix	Sensor Cable 2m for S7x straight-straight	2	\$53.10	\$106.20
Mx-M-PTMA	Mobotix	PTMount S7x, white	2	\$71.10	\$142.20

Item Number		Description	QTY	Unit Price	Total Price
<b>Rack and Components</b>					
SOD-302420	DDB Unlimited	DDB-Unlimited SOD - 30"H x 24"W x 20"D Outdoor enclosure, Front EIA 19 Alodined Racking Rails - Stainless Steel Door Hinge - Front Door Access 3 point locking handle Parainted Cream	1	\$1,092.48	\$1,092.48
F-25-115T	DDB Unlimited	DDB-Unlimited 110V Dual Fan Kit w/ adju thermostat	1	\$142.08	\$142.08
ZZ-4SQUARE-P	DDB Unlimited	DDB-Unlimited Populated 4 Square Outlet 110/20A *Install, MRP*	1	\$43.20	\$43.20
CF4-24-C	DDB Unlimited	DDB-Unlimited Set of 4" C-Channel Bracket (2 per set) used on SOD Model Enclosures Painted Cream	1	\$200.64	\$200.64
SMT-17	DDB Unlimited	DDB-Unlimited 17" Deep Single Rail, EIA 19" racking Mounting Tray	1	\$102.72	\$102.72
PD-2015R-NS	Middle Atlantic	20 OUT, 15A, MULTIMNT, CORD	1	\$117.90	\$117.90
C501100004	Belden	PATCHCORD BCAT5E CMR BLK 4FT	12	\$5.34	\$64.08
AX103253	Belden	CAT6+ KCONN PATCH PANEL 24-P	1	\$228.53	\$228.53

### Network Connectivity

US-16-150W	Ubiquiti	UniFi Switch, 16-Port, 150W	1	\$297.51	\$297.51
NBE-5AC-Gen2	Ubiquiti	5 GHz NanoBeam AC, Gen2	2	\$98.51	\$197.02
USG-PRO-4	Ubiquiti	UniFi Security Gateway, PRO, 4-Port	1	\$343.83	\$343.83
TC-PRO	Ubiquiti	TOUGH CABLE LEVEL 1 1000 BOX	1	\$134.93	\$134.93

Item Number	Description	QTY	Unit Price	Total Price
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**Item Not on State Contract**

8600459076	Synnex	SUPERMICRO COMPUTER : 8600459076 SYS-5019C-FL - X11SCL-IF, CSE-505-203B, HF,RoHS/REACH (1) CPU - CFL-S E-2286G 1P 6C/12T 4G 12M 95W P630 H4 1151 U0 (1) MEM -16GB DDR4-2666Mhz 2Rx8 ECC UDIMM,HF,RoHS (1) SSD - Intel D3-S4510 240GB SATA 6Gb/s 3D TLC 2.5" 7mm <2DWPD Rev.2 (1) SSD - Micron 5300 PRO 7.68TB,SATA,2.5",3D TLC,0.6DWPD (2) SFT OOB LICENSE -Out of Band Firmware Management License-BIOS Flash /Setting (1) ASSEMBLY (1)	1	\$4,104.94	\$4,104.94
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<b>SUBTOTAL</b>	\$15,291.36
<b>SALES TAX</b>	\$0.00
<b>Optional Item Total</b>	\$0.00
<b>TOTAL</b>	\$15,291.36

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

To accept this proposal, sign here and return: \_\_\_\_\_  
Signature
Date

**Prepared For:**

Lt. Kunze  
Town of Carmel Police Department  
60 McAlpin Ave  
Mahopac, NY 10541  
United States  
sk@ci.carmel.ny.us

**Prepared By:**

Jessica Hendler  
Digital Surveillance Solutions, Inc.  
485 Cayuga Road  
Buffalo, NY 14225  
jessicah@dssvideo.com  
716-597-0369

Quote #	Sales Rep	State Contract
DSSQ3501	Jessica Hendler	PT68787

Item Number	Description	QTY	Unit Price	Total Price
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**Camera Hardware for LPR Lanes**

Mx-M73A-RJ45	Mobotix	M73 Body with RJ45 Connector Box (white)	2	\$1,034.10	\$2,068.20
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Mx-M-PM-M73	Mobotix	Pole mount for M73 models	2	\$107.10	\$214.20
MX-OPT-CBL-LAN-10	Mobotix	Ethernet Patch Cable, 10 m	2	\$43.20	\$86.40
Mx-Overvoltage-Protection-Box-L	Mobotix	Mobotix Network Connector with Surge Protection, LSA Version	4	\$62.10	\$248.40
Mx-F-IRA-T	Mobotix	M73 IR Light Module for Tele Lens (15° - 30°)	2	\$179.10	\$358.20

**Camera for Overview of Scene**

Mx-S74A	Mobotix	S74 Body for 4 Sensor- and Functional Modules	1	\$764.10	\$764.10
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Mx-O-M7SA-8D080	Mobotix	60° 4K Day Sensor Module WIDE	1	\$296.10	\$296.10
Mx-O-M7SA-8N080	Mobotix	60° 4K Night Sensor Module WIDE	1	\$296.10	\$296.10
Mx-A-S7A-CBL02	Mobotix	Sensor Cable 2m for S7x straight-straight	2	\$53.10	\$106.20
Mx-M-PTMA	Mobotix	PTMount S7x, white	2	\$71.10	\$142.20

Item Number	Description	QTY	Unit Price	Total Price
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### Rack and Components

SOD-302420	DDB Unlimited	DDB-Unlimited SOD - 30"H x 24"W x 20"D Outdoor enclosure, Front EIA 19 Alodined Racking Rails - Stainless Steel Door Hinge - Front Door Access 3 point locking handle Painted Cream	1	\$1,092.48	\$1,092.48
F-25-115T	DDB Unlimited	DDB-Unlimited 110V Dual Fan Kit w/ adju thermostat	1	\$142.08	\$142.08
ZZ-4SQUARE-P	DDB Unlimited	DDB-Unlimited Populated 4 Square Outlet 110/20A *Install, MRP*	1	\$43.20	\$43.20
CF4-24-C	DDB Unlimited	DDB-Unlimited Set of 4" C-Channel Bracket (2 per set) used on SOD Model Enclosures Painted Cream	1	\$200.64	\$200.64
SMT-17	DDB Unlimited	DDB-Unlimited 17" Deep Single Rail, EIA 19" racking Mounting Tray	1	\$102.72	\$102.72
PD-2015R-NS	Middle Atlantic	20 OUT, 15A, MULTIMNT, CORD	1	\$117.90	\$117.90
C501100004	Belden	PATCHCORD BCAT5E CMR BLK 4FT	6	\$5.34	\$32.04
AX103253	Belden	CAT6+ KCONN PATCH PANEL 24-P	1	\$228.53	\$228.53

### Network Connectivity

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NBE-5AC-Gen2	Ubiquiti	5 GHz NanoBeam AC, Gen2	2	\$98.51	\$197.02
USG-PRO-4	Ubiquiti	UniFi Security Gateway, PRO, 4-Port	1	\$343.83	\$343.83
TC-PRO	Ubiquiti	TOUGH CABLE LEVEL 1 1000 BOX	1	\$134.93	\$134.93

Item Number	Description	QTY	Unit Price	Total Price
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**Item Not on State Contract**

8600459076	Synnex	SUPERMICRO COMPUTER : 8600459076 SYS-5019C-FL - X11SCL-IF, CSE-505-203B, HF,RoHS/REACH (1) CPU - CFL-S E-2286G 1P 6C/12T 4G 12M 95W P630 H4 1151 U0 (1) MEM -16GB DDR4-2666Mhz 2Rx8 ECC UDIMM,HF,RoHS (1) SSD - Intel D3-S4510 240GB SATA 6Gb/s 3D TLC 2.5" 7mm <2DWPD Rev.2 (1) SSD - Micron 5300 PRO 7.68TB,SATA,2.5",3D TLC,0.6DWPD (2) SFT OOB LICENSE -Out of Band Firmware Management License-BIOS Flash /Setting (1) ASSEMBLY (1)	1	\$4,104.94	\$4,104.94
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<b>SUBTOTAL</b>	<b>\$13,089.42</b>
<b>SALES TAX</b>	<b>\$0.00</b>
<b>Optional Item Total</b>	<b>\$0.00</b>
<b>TOTAL</b>	<b>\$13,089.42</b>

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

To accept this proposal, sign here and return: \_\_\_\_\_  
Signature
Date



digital surveillance solutions

Mobile LPR

Prepared For:

Lt. Kunze
Town of Carmel Police Department
60 McAlpin Ave
Mahopac, NY 10541
United States
sk@ci.carmel.ny.us

Prepared By:

Jessica Hendler
Digital Surveillance Solutions, Inc.
485 Cayuga Road
Buffalo, NY 14225
jessicah@dssvideo.com
716-597-0369

Table with 3 columns: Quote #, Sales Rep, State Contract. Values: DSSQ3503, Jessica Hendler, PT68787

Main item table with 5 columns: Item Number, Description, QTY, Unit Price, Total Price. Lists items like Mx-S74A, Mx-F-S7A-RJ45, etc.

Not on State Contract

Table with 5 columns: Item Number, Description, QTY, Unit Price, Total Price. Lists items like TP-DCDC1248GHP, 812674024318, MB-MJ64GA/AM, etc.

Item Number		Description	QTY	Unit Price	Total Price
ENC-DCDC-USB-BOX	MiniBox	DCDC USB ENCLOSURE	1	\$7.50	\$7.50
GS105NA	Netgear	Netgear Business Class Netgear ProSafe GS105 Ethernet Switch - 5 x 10/100/1000Base-T SWITCH	1	\$34.49	\$34.49
BU-353-S4	GlobalSat	GlobalSat BU-353-S4 USB GPS Receiver (Black)	1	\$36.69	\$36.69

<b>SUBTOTAL</b>	\$3,007.69
<b>SALES TAX</b>	\$0.00
<b>Optional Item Total</b>	\$0.00
<b>TOTAL</b>	\$3,007.69

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.

To accept this proposal, sign here and return: \_\_\_\_\_

Signature

Date

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 14, 2021

**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.

- CWD 14 ~ Red Mill Well Pump Failure

On April 6, 2021, Bee and Jay, the operator for the CWD 14 alerted the Engineering Department that the main pump serving this district failed due to power surges. Attached is an invoice in the amount of \$12,957.75 to replace the well pump.

This invoice has been submitted to insurance for reimbursement.

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: Bee and Jay

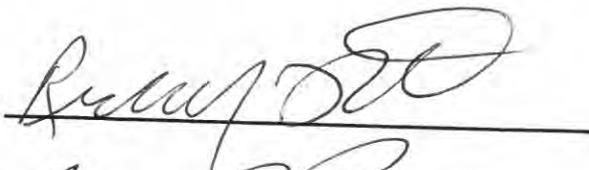
Nature of emergency: Red Mills Pump Station

Estimated cost: See attached invoice

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:





P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
 p: 845.628.3924 f: 845.628.4062  
 e: service@beeandjay.com

# INVOICE

DATE	INVOICE #
4/8/2021	97628

www.BEEANDJAY.com

**BILL TO:**

Town of Carmel, CWD#14  
 Engineering Department  
 60 McAlpin Avenue  
 Mahopac, NY 10541

**SERVICE LOCATION:**

Red Mills Pump Station  
 Mahopac, NY

PROFESSIONAL SERVICE 57 YEARS 1964-2021

Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #	
845 628 2087	Due Upon Receipt	EK	4/6/2021	39846	
ITEM	QTY/HRS	DESCRIPTION		RATE	AMOUNT
Description		CWD# 14 Red Mills Pump Station - 4/6 Emergency Main pump failure. Switched over to back up emergency well, filled system, tested and found main 7.5 hp submersible pump burnt out. 4/7/2021- Pulled and replaced 7.5 hp submersible complete and restored into system.			
Labor TOC Tech	2	1- Tech Plb 4/6/2021		185.00	370.00T
Labor TOC Tech	5	1- Tech Plb 4/6/2021		185.00	925.00T
Labor TOC Tech	7	1- Tech Plb 4/7/2021		185.00	1,295.00T
Labor TOC Lab...	7	1-Laborer 4/7/21		140.00	980.00T
Material		1- Goulds 7.5 hp Motor		2,172.00	2,172.00T
Material		1- Goulds Pump End		3,586.00	3,586.00T
Material		120 Feet 2" SCH 120 Pipe		1,078.00	1,078.00T
Material		130 Feet 8-4 Sub Cable		715.00	715.00T
Material		1- 2x5 Br Nipple		79.75	79.75T
Material		10 Rolls Tape		50.00	50.00T
Material		2- Sets Heat Shrinks		44.00	44.00T
Material		1- 2" Line Check		163.00	163.00T
Boom Truck		Boom Truck		1,500.00	1,500.00T
		Certificate on File		0.00%	0.00

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

**Total Due** \$12,957.75

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER \_\_\_\_\_

CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

EMAIL: \_\_\_\_\_



## MAHOPAC VOLUNTEER FIRE DEPARTMENT

Post Office Box 267  
Mahopac, NY 10541

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Fire Headquarters  
741 Route Six

Emergency Dial 911  
Phone: (845) 628-3160  
Fax: (845)628-2174

Ann Spofford, Town Clerk  
Town of Carmel  
655 McAlpin Av  
Mahopac, NY 10541

Dear Ann,

Please make the following changes to the Active membership of the Mahopac Volunteer Fire Department Inc.

### **ADD**

Brian Whitten [REDACTED], Mahopac NY 10541  
Kieran M. Sullivan [REDACTED], Mahopac NY 10541

### **REMOVE**

The Following members have passed away. Their passing is a huge loss to the Department.  
Kurt M Beger  
Janine Angelo

The following members have had their status changed from Active to Exempt  
Lucas Peterson  
Christopher Pfaffenberger

The following members have moved out of town and resigned from the Department  
Michael Podeia  
Nythia Thomas  
Samantha Brown

The following members failed to meet Department participation requirements for 2 years and have been dropped from the rolls.

William Frake III  
Maxwell Senger  
Kellianne Carmaretta  
Joseph Bilotto

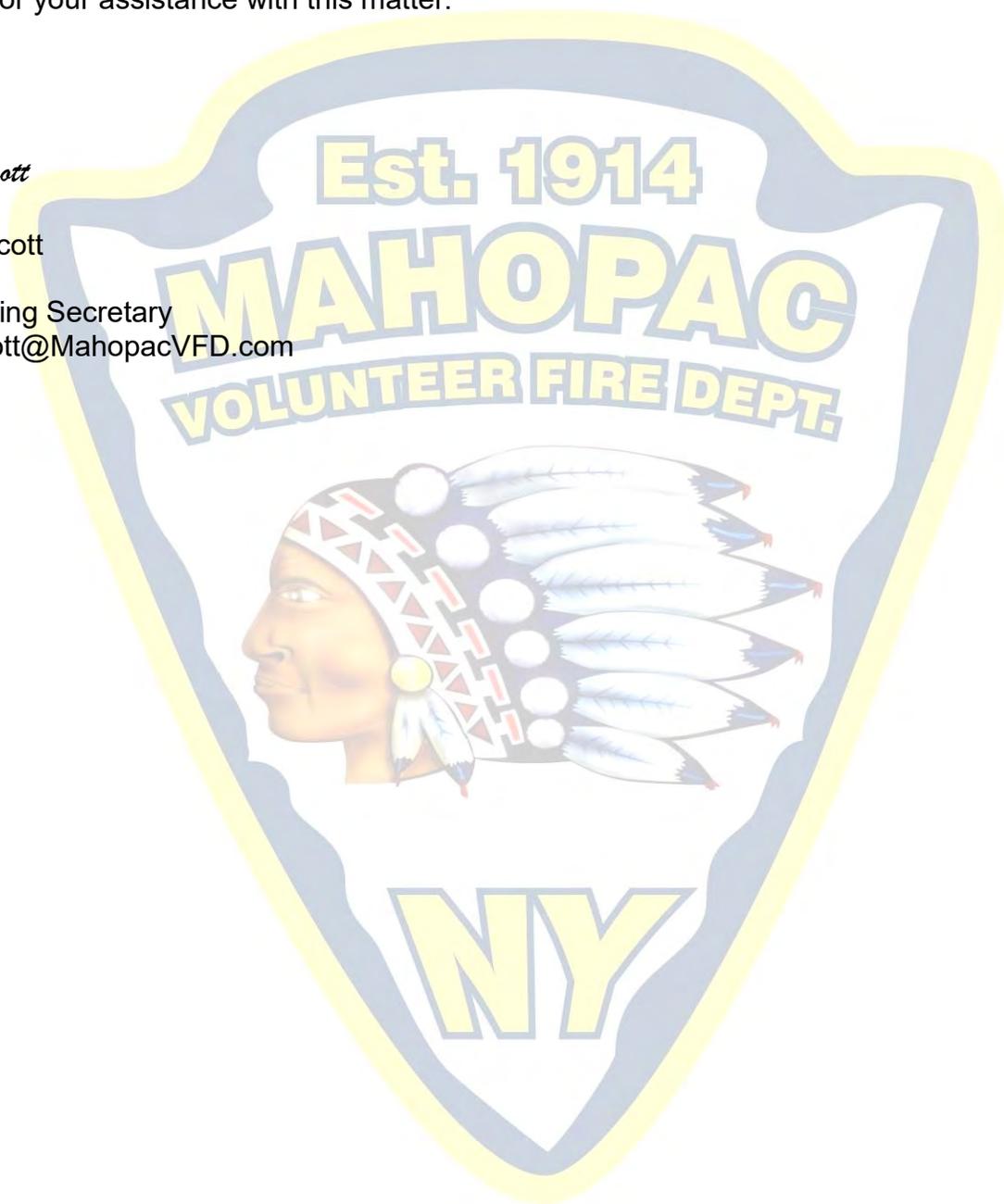
At your convenience would it be possible to email me a copy of the current list on file in your office to compare against our membership rolls to make sure every this is up to date.

Thank you for your assistance with this matter.

Sincerely,

*Edward J Scott*

Edward J Scott  
Ex-Chief  
Corresponding Secretary  
Edward.Scott@MahopacVFD.com



# LAKE SECOR PARK DISTRICT

Welcome to Spring 2021!

## Covid

Covid is still a risk, please follow all CDC guidelines when enjoying the beach area

## Parking Lot

Please be considerate the parking lot closes at dusk.  
It is not a dump, please do not place trash in the parking lot area

## Beach Hours

Spring-Weekends starting memorial day weekend 12-6  
Summer hours everyday 12-8 starting June 25th until labor day  
Passes should be included in this letter if you did not get one please contact the  
town

## Boats

We will be removing all unregistered boats in June. If you need a number please email [kbrenner753@yahoo.com](mailto:kbrenner753@yahoo.com). Please check to make sure your number is visible or your boat will be removed per the town.

## Activities

Campfire Night last Saturday night of every month weather permitting.

Sandcastle contest date tbd

All activities subject to change see community board for updates

### Vandalism

Every Year Vandalism cost YOU thousands! If you see something say something contact Carmel PD 845.628.1300

We hope you enjoy the beach area and the playground Lifeguards are there for your safety, they are not babysitters please be watchful of your children and listen. Remember this is OUR community. We love volunteers if you would like to help contact Karl [kbrenner753@yahoo.com](mailto:kbrenner753@yahoo.com) we do have a position on the board that we would like to fill.

## April 21, 2021 Work Session Agenda Item #5

**From:** [LifeMovesRealty](#)  
**To:** [Pasquerello, Anne](#)  
**Subject:** LAKE SECOR GUARDS  
**Date:** Tuesday, April 13, 2021 1:06:21 PM

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**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.

Hello Ann

The rates for the guards year 2021 will be....

1yr....13.00

2yr...15.00

3year+....17.00

Head Guard....20.00

Karl Brenner  
Licensed Real Estate Broker



Life Moves Realty  
O.855.LMR.SOLD  
C.914.374.1955  
Karl@LifeMovesRealty.com

**Poughkeepsie Office**

3 Neptune Rd suite m10  
Poughkeepsie NY 12601

**Pine Plains Office**

7711 S Main St  
Pine Plains NY 12567

4/13/2021

Mr. Schmitt,

My name is Thomas Sochor and my family have been property owners in Lake Secor since 1958. I have enjoyed the beach place for most of my life. I would like to be part of the Lake Secor Advisory board.

Thank you,  
*Thomas Sochor*

Thomas Raymond Sochor  
17 Entrance Way  
Mahopac, NY 10541

