

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

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KATHLEEN KRAUS
Receiver of Taxes

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

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

TOWN BOARD VOTING MEETING/WORK SESSION
Wednesday, May 19, 2021 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

6:30pm Executive Session:

1. Police Chief Anthony Hoffmann – Personnel

Town Board Voting Meeting:

- Accept Town Board Minutes April 21, 2021
1. Res: Authorizing Submission of Grant Disbursement Agreement NYS Division of Homeland Security Project #C119-1006-E00
 2. Res: Making Reappointment to the Town of Carmel Environmental Conservation Board
 3. Res: Authorizing Accepting Proposal and Authorizing Entry into Contract for Information Technology Services – Sullivan Data, LLC d/b/a Logically, Inc.
 4. Res: Authorizing Purchase and Installation of Technology Upgrades Town of Carmel Town Hall
 5. Amended Resolution Authorizing Chief of Police to Proceed with the Purchase and Installation of Digital License Plate Readers
 6. Res: Appointing Legal Counsel – Edward Dolan v Town of Carmel
 7. Res: Authorizing Budget Modifications #2021/02
 8. Res: Authorizing Acceptance of Proposal for Ultraviolet Bulbs, Ballasts and Controllers – CSD#2 WWTP
 9. Res: Acknowledging Performance of Emergency Repairs – Carmel Water and Sewer Districts
 10. Res: Accepting Proposal for Architectural Design Consultant – Town of Carmel Planning Board
 11. Res: Authorizing Award of Bid Sludge Hauling in Carmel Sewer Districts #s 2,4,5,6, and 7
 12. Res: Accepting Proposal and Authorizing Entry into Contract for Hydro Raking – Lake Secor

13. Res: Accepting Proposal and Authorizing Entry into Contract for Hydro Raking – Sycamore Park
 14. Res: Authorizing Improvements at Sycamore Park
 15. Res: Accepting Proposal for Polyurethane Insulation Installation – Airport Park Building
 16. Res: Authorizing Acceptance of Proposal for Waste Wood Processing – Town of Carmel Highway Department
 17. Res: Awarding Bids for Miscellaneous Highway Department Materials and Services
 18. Res: Waiving the Notice Requirement of the NYS ABC Law with Respect to a Liquor License for My Cousin’s Gastropub, LLC
 19. Res: Authorizing Acceptance of Proposal for Engineering Services- Lake Teakettle Park District and Lake Casse Park District Dam Repair, Maintenance & Rehabilitation Design
 20. Res: Authorizing Execution of Agreement Between Local 456, International Brotherhood of Teamsters and The Town of Carmel in Regards to a Collective Bargaining Agreement with a Term of January 1, 2022 Through December 31, 2026
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
 - **Town Board Member Comments**

Town Board Work Session:

- Review of Town Board Minutes, May 5, 2021
1. Gregory Folchetti, Town Legal Counsel – Consider Request for Town of Carmel to Sign off Stipulation of Settlement – Eileen Guitano v Suzanne Corrado, Anthony Corrado & Keybank National Association
 2. Michael Carnazza, Building & Codes Enforcer – Consider Request to Waive Partial Payment of Permit Fee for Putnam County Veterans Home
 3. Supervisor Kenneth Schmitt – Discussion of Updates Regarding the Downtown Mahopac Project
 4. Councilwoman Suzi McDonough – Discussion of Updates Regarding the Town of Carmel Comprehensive Master Plan

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

Open Forum:

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

RESOLUTION #1

**RESOLUTION AUTHORIZING
SUBMISSION OF GRANT DISBURSEMENT AGREEMENT
NYS DIVISION OF HOMELAND SECURITY PROJECT# CI19-1006-E00**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the Grant Disbursement Application for New York State Division of Homeland Security Project ID #CI19-1006-E00, together with all necessary appendices thereto, in form as currently on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and Chief of Police Anthony Hoffmann are hereby authorized to execute the Grant Disbursement Application and appendices in accordance with the provisions 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	___	___

RESOLUTION #2

**RESOLUTION MAKING RE-APPOINTMENT TO THE
TOWN OF CARMEL ENVIRONMENTAL CONSERVATION BOARD**

WHEREAS the term of Edward Barnett on the Environmental Conservation Board of the Town of Carmel expires on June 13, 2021 and the Town Board wishes to re-appoint him to a new term,

NOW, THEREFORE, BE IT RESOLVED that Edward Barnett is hereby re-appointed to the Town of Carmel Environmental Conservation Board for a three year term commencing to June 14, 2021 and expiring on June 13, 2024.

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 #3

**RESOLUTION AUTHORIZING ACCEPTING PROPOSAL AND
AUTHORIZING ENTRY INTO CONTRACT FOR INFORMATION TECHNOLOGY
SERVICES – SULLIVAN DATA, LLC D/B/A LOGICALLY, INC.**

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the extension and/or renewal of its existing agreement for Information Technology services with Sullivan Data, LLC d/b/a Logically, Inc., Yorktown Heights, NY for a period of one (1) year commencing July 1, 2021 through June 30, 2022 for an aggregate annual sum (including special district services) not to exceed \$57,000 (FIFTY-SEVEN THOUSAND DOLLARS) in accordance with Proposal #029478.2 dated May 6, 2021; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to effect such contract extension.

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 PURCHASE AND INSTALLATION OF TECHNOLOGY UPGRADES TOWN OF CARMEL TOWN HALL

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell, hereby authorizes the purchase acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$8,250.15; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes various infrastructure improvements and replacement of aged UPS Units, batteries, memory upgrades, and all installation services required in connection therewith as provided by Logically in accordance with the attached schedule in the aggregate amount of 17,524.82.

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 TECHNOLOGY UPGRADES FISCAL YEAR 2021

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2021 Budget			70,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements	Accounting (1)	1,131.50	
	Assessor (1)	1,298.50	
	Buiding (2)	2,597.00	
	Engineering (1)	1,659.95	
	Recreation (1)	1,563.20	
	Total billed by Hewlett Packard		8,250.15
Billed by Sullivan Data/Logically			
APC Backup UPS 1500 MS - American Power	(261.31 x 1)	261.31	
APC Backup UPS 1000 MS - American Power	(184.49 x 1)	184.49	
Microsoft Office Licenses	(339.00 x 6)	2,034.00	
Microsoft Windows 10 Licenses	(358.05 x 4)	1,432.20	
Veritas	(426.36 x 1)	426.36	
Crucial	(59.28 x 4)	237.12	
Corsair	(5.46 x 4)	21.84	
Sullivan Data (Install & Configure)	Accounting	537.08	
	Assessor	537.08	
	Building	1,074.15	
	Engineering	537.08	
	Recreation	1,074.15	
	Highway	358.05	
	Less: Install included in contract	-5,000.00	3,714.91
Total Desktop Upgrades Final			11,965.06
Billed by Sullivan Data/Logically			
Replace Switching Infrastructure		13,366.79	
Replace Batteries in Server Room		443.12	13,809.91
Total Infrastructure Upgrades Final			13,809.91
Total Upgrades Final	Total billed by Sullivan Data/Logically		17,524.82
HP Elitebook - Chief of Police			1,932.67
Gabriel Truck - Diagnostic Software			2,029.98
Other Upgrades YTD 2021			3,962.65
Total 2021 Technology Upgrades			29,737.62
Prior year budget balance carry forward			20,000.00
Budget balance as of 12/31/21			60,262.38

HP		
HP NYS Quote 1898572	\$501.00	
HP NYS Quote 1876006	\$836.00	
HP NYS Quote 1932409	\$6,913.15	
HP Total		\$8,250.15

Logically		
Hardware	\$13,046.00	
Software	\$2,034.00	
Labor	\$7,444.80	
Logically Total		\$22,524.80

Project Total		\$30,774.95
Install Services Included Above		\$5,000.00
Net Cost Of Desktop Upgrades		\$25,774.95

Town of Carmel 2021 IT Upgrades				3/18/2021	Revision 0	Page 1
2021 Support, Email and Anti-Virus Subscriptions And Renewals						
Logically Service & Support Agreement						
1	Logically	Service And Support Agreement	Town Hall Logically Service & Support Agreement. The current 3 year agreement expires on June 30th 2021. At that time a new 3 year fixed price agreement will be offered at \$56,014.00 a 4.5% increase over 3 years.	\$56,014.00	\$56,014.00	
1	Logically	Extended Hours Support	Extended Hours Support Services For The Police Department And Mission Critical Infrastructure Affecting PD.	Included	Included	
1	Logically	24x7x365 Systems Monitoring	24x7x365 Monitoring Of All Mission Critical Infrastructure	Included	Included	\$56,014.00
Logically Spam Firewall Service						
1	Logically	Email Filtering Service	Logically Spam Firewall Email Filtering Service - Renewed each year in September. The cost will increase by 4.5% at the September 2021 renewal.	\$1,515.25	\$1,515.25	\$1,515.25
Anti-Virus Subscription Renewal - Current 2 Year Subscription Expires / Renews November 2020. Assuming a 2 or 3 Year Renewal Is Selected At That Time - There Will Be No 2021 Expense						
100	Trend Micro	CMRA0044	Trend Micro Worry Free Business Advanced - 1 Year Renewal	\$0.00	\$0.00	
100	Trend Micro	CMRI0013	Trend Micro Worry Free Business Advanced - 2 Year Renewal	\$0.00	\$0.00	
100	Trend Micro	CMRJ0002	Trend Micro Worry Free Business Advanced - 3 Year Renewal	\$0.00	\$0.00	\$0.00
Domain Name Registration And SSL Certificates Renewals						
1	GoDaddy	MS Exchange SSL Certificate	Renewal of Exchange E-mail / Web Server SSL Certificate. Current subscription expires 11-4-2021. Current Price is \$199 / Year, however multi-year discounts are usually available at the time of purchase.	\$200.00	\$200.00	
1	GoDaddy	Police Impact SSL Certificate	Renewal of Impact Police Server SSL Certificate. Current subscription eExpires 11-8-2021. Current Price is \$159.99 / Year, however multi-year discounts are usually available at the time of purchase.	\$150.00	\$150.00	\$350.00
2020 Infrastructure Upgrades						
Replace Batteries In SMT1500RM2U Server Room UPS #AS1525220777						
1	Battery Technology	APCRBC133	Replacement Battery Pack For Smart UPS SMT1500RM2U	\$264.09	\$264.09	
1	Logically	Server UPS Battery Replacement	Services To Replace Server UPS Battery Pack	\$179.03	\$179.03	\$443.12
Switching Option A - Replace Switching Infrastructure - Replace 2 of 4 Distribution Switches With 2930M Switches & Upgrade Backbone Between These Switches & Core To 10GB						
2	HPE	JL321A	HPE 2930M 48-port 10/100/1000 Layer 3 With 4 SFP 100/1000 Ports, 1 Dedicated 10G Stacking Port, 1 Multi-function 10G / 40G ports and 2 power supply ports (for redundant P/S)	\$4,372.56	\$8,745.12	
4	HPE	JL085A	X371 Power Supply Module For 2930M Non-POE Switch - 93W. Redundant Power Each Switch.	\$365.32	\$1,461.28	
2	HPE	JL325A	HPE 2 Port 10GB Stacking Module For 2930M Switch.	\$670.09	\$1,340.18	
1	HPE	J9734A	HPE .5 Meter Stacking Cable	\$104.21	\$104.21	
1	Logically	Installation, Configuration, & Documentation Services	Services to replace the Core 2920 switch and one 2810 switch. New equipment will upgrde the backbone between the 2 new switches from 1GB/S to 10GB/S. This project will lay the groundwork for future projects which will include replacing the remaining 3 switches and eventually upgrading the connection from the servers to the switches from 1GB to 10GB.	\$1,716.00	\$1,716.00	\$13,366.79

Town of Carmel 2021 IT Upgrades				3/18/2021	Revision 0	Page 2
2021 System Upgrades By Department						
Accounting - Replace Barbara A. Existing can be spare or HMD.						
1	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$968.50	
1	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9. 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$163.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,007.58
Assessor - Replace Scott M. Existing can be spare or HMD						
1	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$968.50	
1	HP - NYS Contract	9VF99AA	HP E24 FH Display	\$167.00	\$167.00	
1	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9. 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$163.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,174.58
Building - Replace Ann P and Joe W. Existing PCs can be spare or HMD						
2	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$1,937.00	
2	HP - NYS Contract	9VF99AA	HP E24 FHD Display	\$167.00	\$334.00	
2	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9. 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$326.00	
2	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$678.00	
2	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$1,074.15	\$4,349.15
Engineering - Replace Vincent C. Existing To Highway \ Weather Already Windows 10						
1	HP - NYS Contract	33752746	Z2 Tower G5 Intel Core i7-10700 2.9Ghz - 16GB 512GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$1,188.95	\$1,188.95	
2	HP - NYS Contract	9VJ40AA	E24i 24" Wide Screen LED 1920x1200 1000:1 Contrast - 16x9 Wide Format	\$225.00	\$450.00	
1	HP - NYS Contract	5UU40AA	HP S101 Speaker Bar	\$21.00	\$21.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,536.03
Receiver - Replace Spare Computer with Upgraded HMD						
1	Crucial	CT250MX500SSD1	Crucial 256GB 2.5" SSD Drive	\$59.28	\$59.28	
1	Corsair	CSSD-BRKT2	Corsair 3.5" to 2.5" Hard Disk Adapter Bracket	\$5.46	\$5.46	
1	Logically	Windows 10 Upgrade	Install New SSD Drive & Reload Computer With Windows 10 and Configure From Scratch.	\$358.05	\$358.05	\$422.79
Reception - Replace Lori's PC with Upgraded HMD						
1	Crucial	CT250MX500SSD1	Crucial 256GB 2.5" SSD Drive	\$59.28	\$59.28	
1	Corsair	CSSD-BRKT2	Corsair 3.5" to 2.5" Hard Disk Adapter Bracket	\$5.46	\$5.46	
1	Logically	Windows 10 Upgrade	Install New SSD Drive & Reload Computer With Windows 10 and Configure From Scratch.	\$358.05	\$358.05	\$422.79

Town of Carmel 2021 IT Upgrades				3/18/2021	Revision 0	Page 3
Recreation - Replace Shared Server Computer. Eliminate Local RDX Local Backup. Move Existing PC To Registration Desk And Swap In Existing SSD.						
1	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 16GB 2 X 512GB SSD Raid 1 DVDRW 3 DisplayPort Win10 Pro 64BIT	\$1,400.20	\$1,400.20	
1	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9. 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$163.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	American Power	BR1500MS	APC Back UPS 1500 MS - Replaces Existing UPS Covering Networking Equipment.	\$261.31	\$261.31	
1	Veritas	13131-M0010	Backup Exec Remote Agent - To Backup Shared Server In Rec To TH Backup System.	\$426.36	\$426.36	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Shared Server Computer. Setup Remote Backup To TH	\$716.10	\$716.10	
1	Logically	Reconfigure & Relocate	Reconfigure & Relocate Existing Computer	\$358.05	\$358.05	\$3,664.02
Police Department - Replace Vstat PC and Lobby Security PC With Upgraded HMD. Replace Joesph L UPS.						
2	Crucial	CT250MX500SSD1	Crucial 256GB 2.5" SSD Drive	\$59.28	\$118.56	
2	Corsair	CSSD-BRKT2	Corsair 3.5" to 2.5" Hard Disk Adapter Bracket	\$5.46	\$10.92	
1	American Power	BR1000MS	APC Back UPS 1000 MS - Replaces Existing Joseph L UPS	\$184.49	\$184.49	
2	Logically	Windows 10 Upgrade	Install New SSD Drive & Reload Computer With Windows 10 and Configure From Scratch.	\$358.05	\$716.10	\$1,030.07
Highway Department - Replace Weather PC With HMD From Engineering \ Vincent (Already Windows 10)						
1	Logically	Relocation & Reconfiguration	Relocation & Reconfiguration Of Existing Computer	\$358.05	\$358.05	\$358.05
				Desktop Upgrades Total		\$16,965.05
				Install Services Included Above		\$5,000.00
				Net Cost Of Desktop Upgrades		\$11,965.05
				Infrastructure Upgrades		\$13,809.91
				Total Desktop & Infrastructure		\$25,774.95

RESOLUTION #5

**AMENDED RESOLUTION AUTHORIZING CHIEF OF POLICE
TO PROCEED WITH THE PURCHASE AND INSTALLATION OF DIGITAL LICENSE
PLATE READERS**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Anthony Hoffmann to proceed with the purchase and installation of two (2) new fixed license plate reader units (LPR) and one (1) mobile unit (LPR) which will be deployed on one of the incoming patrol vehicle purchases for 2021 from Digital Surveillance Systems, Inc., Buffalo, NY at a cost not to exceed \$31,388.47 under New York State Contract PT68787; and

BE IT FURTHER RESOLVED that the Town Board hereby authorizes the payment to Rekor Systems, Inc., Columbia, MD for annual maintenance and perpetual licensing required in connection with this purchase in a sum not to exceed \$8,328.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign all necessary documents to purchase said LPR's from the vendor set forth herein in accordance with the bid/contract quotation date April 1, 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 APPOINTING LEGAL COUNSEL

RESOLVED, the Town Board of The Town of Carmel hereby appoints Joseph A. Charbonneau, Esq., 3 Starr Ridge Road, Brewster, NY as counsel for the Town of Carmel in the matter of Edward Dolan v. The Town of Carmel, currently pending in the Town of Carmel Justice Court; and

BE IT FURTHER RESOLVED, that said legal services are hereby approved at a rate of \$205.00 per hour.

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 #7

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS

WHEREAS the Town Comptroller Mary Ann Maxwell has reviewed the proposed Final Budget Modifications for the period ending April 30, 2021 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule 2021/02;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending April 30, 2021 as shown itemized on schedule 2021/02 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>
Robert Schanil	___	___
Michael Barile	___	___
Frank Lombardi	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

**TOWN OF CARMEL
BUDGET REVISIONS MARCH - APRIL 2021 #2021/02**

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 OFFICE OTHER COMPENSATION	1,908.00	
	100.1440.0019	ENGINEERING OFFICE OTHER COMPENSATION	2,607.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	4,515.00	
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
2	100.1440.0012	ENGINEERING OFFICE STAFF OVERTIME	500.00	
	100.5010.0012	HIGHWAY ADMIN OVERTIME	1,000.00	
	100.1440.0086	RETIREEES HEALTH INSURANCE		500.00
	100.5010.0086	RETIREEES HEALTH INSURANCE		1,000.00
		- TRANSFER FOR STAFF OVERTIME		
3	100.1460.0045	RECORDS STORAGE EXPENSE	500.00	
	100.1460.0040	RECORDS MANAGEMENT CONTRACTUAL EXPENSE		500.00
		- TRANSFER FOR RECORDS STORAGE EXPENSE		
4	100.1680.0045	INFORMATION TECH SERVICE CONTRACT	2,100.00	
	100.1680.0042	INFORMATION TECH WEB SITE EXP		2,100.00
		- TRANSFER FOR TELEPHONE SYSTEM SERVICE CONTRACT		
5	100.7110.0020	PARK MAINTENANCE EQUIPMENT	1,000.00	
	100.7111.0020	SYCAMORE BALLFIELD EQUIP		1,000.00
		- TRANSFER FOR PARK MAINTENANCE EQUIPMENT		
6	100.9950.0099	TRANSFER TO CAPITAL PROJECT FUND	50,000.00	
	100.7999.0040	PARK CAPITAL IMPROVEMENTS		50,000.00
		- TRANSFER TO AIRPORT PARK CAPITAL FUND		
HIGHWAY FUND				
7	500.5130.0041	MACHINERY REPAIR CAPITAL EXPENSE	460,000.00	
	500.5010.9878	FUND BALANCE FOR CAPITAL PROJECTS	460,000.00	
		- PROVIDE FOR HIGHWAY MACHINERY CAPITAL EXPENSE		
CARMEL WATER DISTRICT #4				
8	604.8310.0020	EQUIPMENT	3,000.00	
	604.8310.0040	CONTRACTUAL EXPENSES		3,000.00
		- TRANSFER FOR STORAGE TANK AND AIR COMPRESSOR		
CARMEL WATER DISTRICT #6				
9	606.8310.0020	EQUIPMENT	1,805.00	
	606.8310.0047	EMERGENCY REPAIRS	4,554.00	
	606.8310.2681	INSURANCE RECOVERY - ASSET	6,359.00	
		- PROVIDE FOR EQUIPMENT AND EMERGENCY REPAIRS FROM INSURANCE CLAIM		
CARMEL WATER DISTRICT #14				
10	614.8310.0020	EQUIPMENT	5,000.00	
	614.8310.0099	REPAIR RESERVE		5,000.00
		- TRANSFER FOR PUMP REPLACEMENT		

TOWN OF CARMEL
BUDGET REVISIONS MARCH - APRIL 2021 #2021/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #1				
11	701.8130.0040	CONTRACTUAL EXPENSES	3,000.00	
	701.8130.0099	REPAIR RESERVE		3,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
CARMEL SEWER DISTRICT #4				
12	704.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	50,000.00	
	704.8130.2770	OTHER REVENUE	*	50,000.00
		- PROVIDE FOR MICROFILTRATION PLANT EXPENSES FROM REIMBURSEMENT FROM NYCDEP		
CARMEL SEWER DISTRICT #8				
13	708.8130.0040	CONTRACTUAL EXPENSES	1,000.00	
	708.8130.0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
AIRPORT PARK CAPITAL FUND				
14	910.7140.0047	CONTRACTED BUILDING IMPROVEMENTS	69,264.49	
	910.7140.5031	INTERFUND TRANSFER - OTHER	*	69,264.49
		- PROVIDE FOR CONTRACTED BUILDING IMPROVEMENTS FROM TRANSFER FROM GENERAL FUND		
CARMADA PARK CAPITAL FUND				
15	911.7140.0099	TRANSFER TO OTHER FUNDS	19,264.49	
	911.7140.0045	CONTRACTED IMPROVEMENTS		19,264.49
		- TRANSFER TO AIRPORT CAPITAL FUND		
16	911.7140.0020	PARK EQUIPMENT		2,727.81
	911.7140.0040	CONTRACTUAL EXPENSES		625.45
	911.7140.0045	CONTRACTED IMPROVEMENTS		366.61
	911.7140.0048	OTHER PROJECT EXPENDITURES		246.06
	911.7140.0049	SERVICES OTHER DEPTS/GOVTS		1,263.97
	911.7140.2681	INSURANCE RECOVERY ASSET	*	0.90
	911.7140.3050	STATE AID MEMBER GRANT	*	5,230.80
		- CLOSE OUT CAPITAL FUND		
CARMEL WATER DISTRICTS CONSOLIDATED CAPITAL FUND				
17	989.8310.0040	CONTRACTUAL EXPENSES	20,000.00	
	989.8310.0048	OTHER PROJECT EXPENSES		20,000.00
		- TRANSFER FOR WATER METER INSTALLATIONS		

RESOLUTION #8

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR ULTRAVIOLET BULBS, BALLASTS AND CONTROLLERS
CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT**

WHEREAS, Inframark, LLC, operator for the Carmel Sewer District #2 Wastewater Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that certain components for the ultraviolet treatment systems within the microfiltration processes of the Carmel Sewer District #2 Wastewater Treatment Plant are in need of replacement; and

WHEREAS Inframark, LLC and the Town Engineer have each further advised the Town Board that the acquisition of the aforesaid equipment is exempt from the New York General Municipal Law as a “sole source” exception;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accept and adopt the recommendations of Inframark, LLC and the Town Engineer, and accordingly authorize the acquisition and installation of replacement modules and drivers for ultraviolet bulbs at the CSD #2 Wastewater Treatment Plant from Trojan Technologies Group, Ontario, CA a cost not to exceed \$11,753.30 in accordance with the proposal dated April 23, 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 transactions 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 #9

**RESOLUTION ACKNOWLEDGING PERFORMANCE OF 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/or sewer district collection system/distribution system and/or treatment facilities repairs, all as fully detailed in the memoranda of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated May 5, 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

To: Carmel Town Board

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

Date: May 5, 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.

- CSD 4 ~ Sand Filter Backwash Pumps

On April 30, 2021 Inframark the operator for the CSD 4 alerted the Engineering Department that both sand filter submersible backwash pumps in the microfiltration building are not operational. Attached are three (3) quotes to have this pump replaced.

This work was deemed an emergency as these pumps backwash the sand filters and are part of the wastewater treatment process and if not functioning could cause a potential compliance issue which would cause the Town of Carmel to be in violation of our State Pollution Discharge Elimination System (SPDES) Permit. As such the Engineering Department authorized the quote for TAM to purchase and install the pump n the amount of \$11,853.00.

Currently there are insufficient funds in the 2021 operating budget. However, we are expecting revenue from the DEP once the micro filtration reconciliation is complete, which will help to encumber the cost of this repair.

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

TOWN OF CARMEL
ENGINEERING
REQUEST FOR PURCHASE OR REPAIR

District: CSD 4 CMF

Inframark, LLC
2 Renwick Street
Newburgh, NY 12550
United States

T: +1 845 228 0460
www.inframark.com

Date of Request: 4-30-21 Emergency Request - Updated

Item requested: TAM Enterprises emergency response to failed sand filter submersible backwash pump at CSD 4 CMF. Repair and/or replacement of pumps.

Purpose of item: There are two sand filter submersible backwash pumps in the microfiltration building. One has been nonfunctional for many years. The other one failed this week. This is the major emergency. It needs to be repaired or replaced; and we are requesting one of these pumps. The major emergency is the sand filter submersible backwash pumps. We need:

Qty. (1) Hydromatic Model S6L/S6LX Non-Clog Pump. New pump.

The two pumps that are currently installed will be pulled and evaluated for possible rebuild. A separate P.O. request will be sent once we have quotes for the rebuilds.

Estimated age of equipment to be replaced / repaired: 28 years (original)

Estimated life expectancy of new equipment / repair: 10 years

Labor cost for installation and/or repair: Included in Quote

Vendor #1:	TAM Enterprises	Cost: Pump \$8,933.00 + Labor \$2,920.00 <u>Total Cost: \$11,853.00</u>
Vendor #2:	Empire State Electric Motors	Cost: Pump \$13,335.30
Vendor #3:	R.C. Worst Co.	Cost: Pump \$13,680.00

114 Hartley Road
Goshen, NY 10924



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

Customer:

Town of Carmel
60 McAlpin Avenue
Mahopac, NY 10541

Proposal

Date Estimate #

4/30/2021 14568

P.O. No.

Terms Net 30

Qty	Decription	Rate	Amount
	Proposal: - Sewer District #4		
	TAM Enterprises Inc. is pleased to quote the following: - Supply of new ABS 10hp 460v 6" submersible pump for back wash pit.		
0	For the sum of: \$8,933.00/each.	8,933.00	0.00
	- Installation of pump.		
	For the sum of:	2,920.00	2,920.00
	* Pumps are in stock in South Carolina.		

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 \$2,920.00

Customer Signature: _____

Accepted By: _____

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



PROPOSAL

Date	PROPOSAL #
4/30/2021	043021PC1

Pricing Valid for 30 Days

Name / Address
TOWN OF CARMEL 60 McALPIN AVE. MAHOPAC, NY 10541

JOB	Terms
	Net 30

ITEM	QTY	ITEM/DESCRIPTION	COST	Total
Pump	1	Hydromatic S6L750M4-6 New Pump 7.5 HP 460/3/60 1150 RPM 35' Cords Plus Freight 4-6 Weeks	13,335.30	13,335.30

**THANK YOU FOR THE OPPORTUNITY TO QUOTE.
WHEN PLACING YOUR ORDER PLEASE REFER THE ABOVE PROPOSAL NUMBER. PRICING IS VALID FOR 30 DAYS.**

Signature _____ ... DATE _____

Subtotal	\$13335.30
-----------------	------------

Sales Tax (0.0%)	\$0.00
------------------	--------

We are not responsible for any items left after 120 days!

Total	\$13,335.30
--------------	-------------

Empire State Electric Motors, Inc.
2680 Route 17M
Goshen, NY 10924
Phone: 845 294-7440 Fax: 845 294-2620



Search **GO**

0 Items (\$0.00) **CHECKOUT**

- WATER PUMPS & EQUIPMENT
- SUBMERSIBLE MOTORS
- WASTEWATER PUMPS & EQUIPMENT
- GENERAL PURPOSE & UTILITY PUMPS
- FILTRATION & PURIFICATION
- ELECTRICAL SUPPLIES & COMPONENTS
- PLUMBING
- MANUFACTURERS

Home > Manufacturers > Hydromatic Pump > Municipal > Submersible Solids Handling Pumps > S6L/S6LXP > S6L > Hydromatic S6L750M4-6 Submersible Solids Handling Pump 7.5 HP 460V 3PH Manual 35' Cord



Hydromatic S6L750M4-6 Submersible Solids Handling Pump 7.5 HP 460V 3PH Manual 35' Cord

Move to List

\$13,680.00

Quantity:

Add to Cart

Usually ships within 5 weeks
SKU: HTC518180017



RESOLUTION #10

**RESOLUTION ACCEPTING PROPOSAL
FOR ARCHITECTURAL DESIGN CONSULTANT
TOWN OF CARMEL PLANNING BOARD**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes acceptance of the proposal of Warshauer Mellusi Warshauer Architects, PC, Elmsford, NY for the performance of Architectural Consulting Services to the Town of Carmel Planning Board for the terms set forth within the proposal dated April 26, 2021, a copy of which is on file in the Town Supervisor's Office; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms 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 #11

**RESOLUTION AUTHORIZING AWARD OF BID
SLUDGE HAULING IN CARMEL SEWER DISTRICTS #2, #4, #5, #6 AND #7**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for sludge hauling in various sewer districts within the Town of Carmel; and

WHEREAS such bids were received and opened on April 26, 2021 and a bid opening memo is on file with Town Clerk Ann Spofford, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the various Sewer Districts within the Town of Carmel, and upon the recommendation of Richard Franzetti, P.E. Town Engineer, the Town Board hereby awards the aforesaid bid to Wind River Environmental, d/b/a "Earthcare", Vernon, NJ the low responsible bidder meeting specifications for a period commencing July 24, 2021 through July 23, 2023; and

BE IT FURTHER RESOLVED, that said bid contract shall also contain a one-year unilateral renewal option in favor of the Town of Carmel; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

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 ACCEPTING PROPOSAL AND AUTHORIZING ENTRY INTO CONTRACT FOR HYDRO-RAKING – LAKE SECOR

RESOLVED THAT the Town Board of the Town of Carmel, Acting as Commissioners of Lake Secor Park District, hereby authorizes acceptance of proposal and entry into contract for annual hydro-raking services at Lake Secor with Solitude Lake Management, Shrewsbury, MA for years 2021-2026 at a total aggregate cost not to exceed \$34,500.00 and in accordance with the proposal dated April 12, 2021; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the terms 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 #13

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING ENTRY INTO CONTRACT FOR HYDRO-RAKING – SYCAMORE PARK

RESOLVED THAT the Town Board of the Town of Carmel, hereby authorizes acceptance of proposal and entry into contract for annual hydro-raking services at Sycamore Park with Solitude Lake Management, Shrewsbury, MA for years 2021-2026 at a total aggregate cost not to exceed \$34,500.00 and in accordance with the proposal dated April 12, 2021; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the authorization upon the terms 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 #14

**RESOLUTION AUTHORIZING
IMPROVEMENTS AT SYCAMORE PARK**

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Matthew DePaso of Boy Scouts of America Troop #371 Mahopac, hereby authorizes the performance of improvements at Sycamore Park in accordance with the memorandum and plans dated May 7, 2021 provided by Director of Recreation and Parks James R. Gilchrist to the Town Board; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates for all vendors and contractors proposed to perform improvements in connection with this authorization in form acceptable to Town Counsel, the aforesaid work may be commenced.

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 #15

**RESOLUTION ACCEPTING PROPOSAL
POLYURETHANE INSULATION INSTALLATION
AIRPORT PARK BUILDING**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, hereby accepts the proposal of JVC Insulation Contractors, LLC, Cortlandt Manor, NY for the application/installation of polyurethane foam insulation in the new Airport Park facility at a cost not to exceed \$28,250.00 and in accordance with the proposal dated April 14, 2021; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation reasonably required to effect the authorization contained herein; and

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

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #16

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
FOR WASTE WOOD PROCESSING
TOWN OF CARMEL HIGHWAY DEPARTMENT**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby accepts the proposal for waste wood processing at the Secor yard location from Material Processors, Inc, Warwick, NY at a lump sum cost of \$25,000 and in accordance with the proposal dated March 24, 2021; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town of Carmel Supervisor, Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the terms 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 #17

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

WHEREAS the Town Board of the Town of Carmel, upon the request of Town of Carmel Highway Superintendent Michael Simone, has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and Highway Superintendent Michael Simone has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard), as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications as follows for calendar year 2021 to the vendors specifically listed and set forth in the memorandum of Highway Superintendent Michael Simone to the Town Board dated April 26, 2021, a copy of which is attached herein, 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	___	___

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 26, 2021

WE RECOMMEND THE FOLLOWING BIDS BE AWARDED:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
FOB	\$13.00	\$13.75
DELIVERED	\$19.00	\$21.25

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	\$3.50 PER GALLON

<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries</u>
1 1/2" FOB plant	\$18.50 PER TON	
1 1/2" DELIVERED	\$24.00 PER TON	
3/4" FOB plant	\$18.50 PER TON	
3/4" DELIVERED	\$24.00 PER TON	
3/8" FOB plant	\$18.50 PER TON	
3/8" DELIVERED	\$24.00 PER TON	
1/4" FOB plant	NO BID	\$22.00 PER TON
1/4" DELIVERED	NO BID	\$29.50 PER TON

TOWN OF CARMEL HIGHWAY DEPARTMENT

BITUMINOUS CONCRETE - F.O.B.

Peckham Material Corporation

BINDER COURSE - TYPE 3	\$79.00 PER TON
TOP COURSE - TYPES 6F	\$79.00 PER TON
TOP COURSE - TYPES 7F	\$86.00 PER TON
CURB MIX	\$92.00 PER TON

BITUMINOUS CONCRETE - IN-PLACE

Clove Excavators

TYPE 3 BINDER COURSE - per Ton

IN-PLACE	\$89.00
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00

TYPE 6F3 TOP COURSE - per Ton

IN-PLACE	\$86.90
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00

TYPE 7F3 TOP COURSE - per Ton

IN-PLACE	\$94.00
IN-PLACE with TACK COAT	\$98.00
IN-PLACE with KEYS	\$98.00

TYPE 9.5 MM SUPERPAVE TOP F3 - per Ton

IN-PLACE	\$94.50
IN-PLACE with TACK COAT	\$98.50
IN-PLACE with KEYS	\$98.50

TYPE 12.5 MM SUPERPAVE TOP F3 - per Ton

IN-PLACE	\$86.90
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00

TYPE 19 MM SUPERPAVE BINDER - per Ton

IN-PLACE	\$90.00
IN-PLACE with TACK COAT	\$94.00
IN-PLACE with KEYS	\$93.00

Above Asphalt Prices Bid @ NYS DOT Base Price \$518.00 (April 2021)

STREET SWEEPING SERVICES

East Coast Industrial Services, Inc

DAILY RATE \$1,050.00

TREE FELLING & TRIMMING

Michael Naglieri

DAILY RATE \$2,395.00
HOURLY RATE \$ 299.37

TOWN OF CARMEL HIGHWAY DEPARTMENT

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

		<i>TYPE</i>	<u>M & M PRECAST</u> <i>Concrete</i>	<u>Expanded Supply</u> <i>Cast Iron</i>
			<u>P'up/Delivered</u>	<u>P'up/Delivered</u>
BASINS		24"H X 24" X 24"	\$149.00	NO BID
		30"H X 24" X 24"	NO BID	\$193.00
		36"H X 24" X 24"	\$260.00	\$195.00
Top	Flat Type	See Specs	\$270.00	\$155.00
	Curb Back	7" X 32" X 32"	XXXXXXX	XXXXXXX
BASIN		36"H X 30" X 30"	NO BID	\$225.00
Tops	Flat Type	4" X 30" X 30"	NO BID	\$223.00
	Curb Back	10" X 36" X 31¾"	NO BID	\$380.00
BASINS		30"H X 30" X 48"	\$250.00	\$295.00
		48"H X 30" X 48"	\$320.00	\$285.00
Tops	Flat Type	4.5" X 30" X 48"	NO BID	\$413.00
	Curb Back	10" X 30" X 48"	NO BID	\$430.00
BASINS		36"H X 36" X 48"	\$376.00	NO BID
		48"H X 36" X 48"	\$450.00	NO BID
Tops	Flat Type	8" X 45" X 56"	\$315.00	\$425.00
	Curb Back	12" X 45" X 56"	\$335.00	\$435.00
BASINS		36"H X 45" X 56"	\$376.00	NO BID
		48"H X 45" X 56"	\$450.00	NO BID
Tops	Flat Type	8" X 45" X 56"	\$315.00	NO BID
	Curb Back	12" X 45" X 56"	\$335.00	NO BID

ALUMINUM CULVERT PIPE

CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN	PERFORATED
	<i>FOB/Delivered</i>	
6" X 16	\$10.58	\$11.11
8" X 16	\$12.64	\$13.27
10" X 16	\$14.15	\$14.86
12" X 16	\$13.67	\$14.35
15" X 16	\$17.19	\$18.06
18" X 16	\$20.87	\$21.91
21" X 16	\$23.57	\$24.74
24" X 16	\$27.79	\$29.18
30" X 14	\$43.52	\$45.71
36" X 14	\$55.03	\$57.78

TOWN OF CARMEL HIGHWAY DEPARTMENT

STEEL CULVERT PIPE

CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN <i>FOB/Delivered</i>	PERFORATED <i>FOB/Delivered</i>
6" X 18	\$ 8.37	\$ 8.87
8" X 16	\$ 9.49	\$10.06
10" X 16	\$10.76	\$11.41
12" X 16	\$10.92	\$11.58
15" X 16	\$13.36	\$14.16
18" X 16	\$15.90	\$16.85
21" X 16	\$19.56	\$20.73
24" X 16	\$21.78	\$23.09
30" X 14	\$31.69	\$33.59
36" X 14	\$37.78	\$42.17

POLYETHYLENE DRAINAGE PIPE **AWARD ALL**

Chemung Supply Corp ~ Expanded Supply

DIAMETER <i>BY FOOT</i>	CORRUGATED <i>FOB/Delivered</i>	SMOOTH <i>FOB/Delivered</i>
4"	\$ 0.47	\$ 1.04
6"	\$ 1.44	\$ 2.45
8"	\$ 3.62	\$ 3.62
10"	\$ 5.11	\$ 5.00
12"	\$ 6.15	\$ 6.06
15"	\$ 7.96	\$ 7.87
18"	\$11.96	\$11.60
24"	\$17.34	\$17.13
30"	N/A	\$27.87
36"	N/A	\$37.02
DIAMETER	ELBOW	TEE
4"	\$11.90	\$13.55
6"	\$18.75	\$23.75

cc Town Attorney
Town Clerk

RESOLUTION #18

**RESOLUTION WAIVING THE NOTICE REQUIREMENT OF THE NEW YORK STATE
ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR
MY COUSIN’S GASTROPUB, LLC**

WHEREAS, the representatives and/or proprietors of My Cousin’s Gastropub, LLC, d/b/a “My Cousin’s”, 954 Route Six, Mahopac, NY 10541, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the Alcohol Beverage Control Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty-day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

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 #19

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
FOR ENGINEERING SERVICES
LAKE TEAKETTLE PARK DISTRICT AND LAKE CASSE PARK DISTRICT
DAM REPAIR, MAINTENANCE & REHABILITATION DESIGN**

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of the Lake Teakettle Park District and Lake Casse Park District, hereby authorizes the acceptance of the proposal from Weston & Sampson, Reading, MA for the preparation of plans, specifications and bid documents for Phase 2 of the NYSDEC-mandated rehabilitation, maintenance and repair for the Teakettle Lake Dams and Lake Casse Dam, such services to be at an aggregate cost not to exceed \$72,800.00 for Lake Teakettle Dams; and such services to be at a cost not to exceed \$70,400.00 for Lake Casse Dam, all in accordance with the memorandum of Town Engineer Richard J. Franzetti dated March 11, 2021; and

BE IT FURTHER RESOLVED that Town of Carmel Town Supervisor Kenneth Schmitt, is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein including with respect to any grant application submissions; 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	___	___

RESOLUTION # 20

RESOLUTION AUTHORIZING EXECUTION OF AGREEMENT BETWEEN LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TOWN OF CARMEL IN REGARDS TO A COLLECTIVE BARGAINING AGREEMENT WITH A TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2026

RESOLVED, that the Town Board of the Town of Carmel hereby ratifies and accepts the Memorandum of Agreement dated May 17, 2021, between LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TOWN OF CARMEL for the duration of January 1, 2022 through December 31, 2026, which is attached hereto. The Memorandum of Agreement was ratified on May 17, 2021, by Town employees in the bargaining unit represented by LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS. The Town Board hereby authorizes the Town Supervisor to sign a Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement.

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	_____	_____

5/19/2021 Work Session Agenda Item #1

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF PUTNAM

-----X

EILEEN GUITANO,

Plaintiff,

-against-

SUZANNE CORRADO, ANTHONY CORRADO
and KEYBANK NATIONAL ASSOCIATION,

Defendants.

-----X

**STIPULATION OF
SETTLEMENT**

Index #: 500633/2019

Hon. Gina C. Capone, J.S.C.

WHEREAS, the Plaintiff is the record owner of 242 Crane Road, Carmel, New York, which is more accurately described at a deed annexed hereto as Exhibit "A;" and

WHEREAS, Defendants Suzanne Corrado and Anthony Corrado (hereinafter "Corrado") are the record owners of 9 Enrico Court, Carmel, New York, which is more accurately described at a deed annexed hereto as Exhibit "B;" and

WHEREAS, the parcels share a common boundary line; and

WHEREAS, the Plaintiff has previously commenced this lawsuit for the purpose of confirming her title, through adverse possession, to a portion of the property owned by Defendant Corrado, together with the improvements thereon; and

WHEREAS, Defendant Keybank National Association (hereinafter "Keybank") is the owner of a purchase money note and mortgage which is secured by the property owned by Defendant Corrado, including that property claimed by Plaintiff in this litigation; and

WHEREAS, the parties to this litigation have agreed upon terms to settle their claims against each other without further litigation,

NOW THEREFORE, the parties to this litigation do hereby agree as follows:

1. The introductory paragraphs of this Stipulation of Settlement shall be deemed incorporated

into the same as if set forth at length herein.

2. Simultaneously with the execution of this Stipulation of Settlement by all parties, the Plaintiff will deposit \$150,000 into the escrow account of her attorney, Stenger, Diamond & Glass, LLP, to be disbursed in accordance with paragraph 4, *infra*.
3. Simultaneously with the deposit of the monies described in the preceding paragraph, the Defendant will provide Defendant Keybank with a metes and bounds description of Defendant Corrado's property after the removal of the portion of Defendant Corrado's property which is being sold to Plaintiff, which cost will be borne by Defendant Keybank, and will order a title insurance policy which shall insure her title to the following property metes and bounds description:

ALL that certain parcel of land situate in the Town of Carmel, County of Putnam and State of New York that is described as follows:

BEGINNING at the point which is the northwesterly corner of Lot 9 as shown on that certain map entitled "Final Subdivision Plat of Mahopac Estates North..." which was filed in the Putnam County Clerk's office on January 28, 1987 as Map No. 2061B. **THENCE** from said Point of Beginning, partially along Lot 8 and partially along Lot 7 as shown on the aforementioned Filed Map No. 2016B

N 13°18'33" W 61.00 feet

to a point. Thence

S 89°55'00" E 133.91 feet to a square iron bar near a dead
16" cherry tree,
N 76°20'00" E 84.33 feet and
S 07°14'19" E 53.03 feet

to a point in the northerly line of Lot B as shown on that certain map entitled "Subdivision Plat prepared for Angelo Fabbri..." which was filed in the Putnam County Clerk's office on May 2, 1984 as Map No. 1971. Thence along said line

S 82°45'41" W 10.16 feet

to a point and the northeasterly corner of the aforementioned Lot 9.
Thence along the northerly line of said Lot 9

S 82°45'41" W 200 feet

to a point or place of beginning, contained 10,775 square feet, more
or less.

N.B. The meridian (North Point) used in the foregoing description refers to the New York State Coordinate System, East Zone, NAD 1983, expressed in feet. The meridian in True North at 74°30'00" West Longitude. The distances used in this description are Ground Distances. The substance of this note should remain with this description in any instrument to which it becomes a part.

4. Within thirty (30) days of the deposit of the monies by the Plaintiff, the Defendant Corrado shall convey title to the property described at Paragraph 3 to the Plaintiff in consideration of her payment to them of \$150,000. The parties agree that, from the settlement proceeds of \$150,000, the sum of \$17,005 shall be disbursed to Defendant Keybank, as and for its attorneys' fees, costs, and expenses as a result of its defense against Plaintiff's claims, and Defendant Keybank agrees and acknowledges that Defendant Corrado's liability therefor shall be satisfied in its entirety upon such disbursement. The parties further agree that the remainder of the settlement proceeds shall be disbursed to Craig T. Bumgarner, P.C., as attorneys for Defendant Corrado. The conveyance by the Defendant Corrado to the Plaintiff will be free and clear of any exception to title which is raised by the title insurance company and which requires or secures a monetary payment or otherwise materially interferes with the ability of the Plaintiff to enjoy the property that she is purchasing. It shall be made by a bargain and sale deed with covenants.
5. Simultaneously with the events described in the preceding paragraphs, the parties will execute a TP-584 which will show the consideration of the transaction to be in the amount

of \$150,000.

6. Simultaneously with the event of the conveyance, the parties shall exchange general releases in a form annexed hereto as Exhibit "C."
7. Defendant Corrado shall not remove any landscaping within the area to be conveyed to the Plaintiff by them prior to that event. The removal of any landscaping from that area prior to closing shall be deemed a material breach of this Stipulation of Settlement.
8. Subsequent to the conclusion of the conveyance, the Plaintiff and Defendant Corrado shall agree to the following:
 - a) Plaintiff and Defendant Corrado each agree that the parties shall enjoy quiet enjoyment, possession and use of their respective properties without the disturbance of one party by the other with respect to each parties' permitted and reasonable use and enjoyment of their respective properties.
 - b) In the event that either party may make application to the Court to enforce any provision under this paragraph, the prevailing party shall be entitled to an award of legal fees from the other.

Town of Carmel

9. Counsel for the Plaintiff and Defendants have discussed this content to this Stipulation of Settlement with Gregory L. Folchetti, counsel to the Town of Carmel. Mr. Folchetti has advised each attorney that the Town of Carmel will not require an application for a lot line realignment before the Town of Carmel Planning Board as an approval requisite to the conveyance considered and proposed by this Stipulation of Settlement. Mr. Folchetti has expressed the opinion that this Stipulation of Settlement being "so-ordered" by the Court will render any such application and approvals unnecessary as a condition of the Town of

Carmel recognizing the conveyance considered and proposed by this Stipulation of Settlement to be in compliance with the Town of Carmel Zoning Code. The Town of Carmel is made a party to this Stipulation of Settlement solely and exclusively for the limited purpose of confirming the circumstance described at paragraph 9.

10. This Stipulation of Settlement shall be “so-ordered” by the Court to continue its jurisdiction over the matters in this Stipulation after the underlying action is discontinued.

Kenneth M. Stenger, Esq.
Stenger, Diamond & Glass, LLP
Attorneys to Plaintiff
1136 Route 9
Wappingers Falls, NY 12590
(845) 298-2000
kstenger@sdglaw.com

Ellen A. Faulkner, Esq.
Craig T. Bumgarner, P.C.
Attorneys for Defendants
Suzanne Corrado and Anthony Corrado
1118 Route 52, Suite F
Carmel, NY 10512
(845) 225-7100
efaulkner@ctblaw.net

TOWN OF CARMEL

Gary A. Lefkowitz, Esq.
Lefkowitz & Herzel, LLP
Attorneys for Defendant
Keybank National Association
950 New Loudon Road
Latham, NY 12110
(518) 786-9069
glefkowitz@schillerknapp.com

By: Gregory L. Folchetti, Esq.,
as to Paragraph 9 only
Costello & Folchetti, LLP
1875 Route 6
Carmel Hamlet, NY 10512

Dated: _____
Carmel, NY

SO ORDERED:

Hon. Gina C. Capone, J.S.C.

5/19/2021 Work Session Agenda Item #2

Michael G. Carnazza
Director of Code Enforcement

(845) 628-1500 ext. 170
Fax(845) 628-7085



Office of the Building Inspector
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

To: Supervisor Kenneth Schmitt
Town Board

From: Michael Carnazza, Building Inspector

Date: May 14, 2021

Re: Request for Partial Waiver of Fee, Putnam County Veterans'
Home Tm# 65.8-1-5

Please be advised, the Veterans' Home is adding a standby generator @ 91 Drewville Rd. in Carmel. The Contractor doing the Job (Fairway Electric Corp.) dropped off a permit application and fee for the generator and the certificate of compliance.

Putnam County Highways and Facilities is doing the gas installation in house. They requested a waiver of the \$150.00 fee for the gas.

Thank you,