

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

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Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
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KATHLEEN KRAUS
Receiver of Taxes

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

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

TOWN BOARD VOTING MEETING
Wednesday, May 15, 2019 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Voting Meeting:

- Accept Town Board Meeting minutes for April 10, April 17 and April 24, 2019
- 1. Res: Making Probationary Promotional Appointment of Sergeant – Town of Carmel Police Department
- 2. Res: Making Probationary Promotional Appointment of Sergeant – Town of Carmel Police Department
- 3. Res: Making Probationary Promotional Appointment of Detective – Town of Carmel Police Department
- 4. Res: Authorizing Hiring of Part-Time Employee Town of Carmel Supervisor's Office
- 5. Res: Waiving the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for BABU NY, LLC d/b/a BAM's
- 6. Res: Waiving the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for HARAMOTO PLUS, LLC d/b/a YAMI-ICHI
- 7. Res: Waiving Building Permit Fee – Boy Scouts of America (Eagle Scout Project)
- 8. Res: Authorizing Improvements at Red Mills Park (Eagle Scout Project)
- 9. Res: Authorizing Request for Proposals Pursuant to Property Maintenance Law
- 10. Res: Setting Rates for 2019 Seasonal Employees – Lake Casse Park District
- 11. Res: Setting Rates for 2019 Seasonal Employees – Lake Secor Park District
- 12. Res: Authorizing Signing of Intermunicipal Agreement Between the Carmel Central School District and the Town of Carmel for the Use of Athletic Fields
- 13. Res: Authorizing Requests for Proposals – Asset Management Inventory and Study Town of Carmel Water and Sewer Districts
- 14. Res: Authorizing Purchase of Equipment Town of Carmel Highway Department
- 15. Res: Authorizing Signing of Change Order #1 Carmel Water District #9 Water Distribution System Upgrades Contract No C242
- 16. Res: Accepting Proposal and Authorizing Entry into Contract for Hydro-Raking – Lake Secor

17. Res: Authorizing Acceptance of Proposal for Construction of Docks at Lake Secor
18. Res: Authorizing Payment for Repairs
19. Res: Modifying Retiree Health Insurance Contributions for Managers Hired Before January 1, 2014
20. Res: Acknowledging Dedication and Conveyance and Execution of Conveyance Documents
21. Res: Accepting Proposal Cyclical Revaluation Services

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

Open Forum:

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

RESOLUTION #1

RESOLUTION MAKING PROBATIONARY PROMOTIONAL APPOINTMENT OF SERGEANT – TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints Michael Russo to the position of Sergeant, effective immediately, on a promotional probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #2

RESOLUTION MAKING CONTINGENT PERMANENT APPOINTMENT OF SERGEANT – TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints Michael Bodo to the position of Sergeant, effective immediately, on a contingent permanent basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #3

RESOLUTION MAKING PROBATIONARY PROMOTIONAL APPOINTMENT OF DETECTIVE – TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints Brian Shay to the position of Detective, effective immediately, on a promotional probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #4

RESOLUTION AUTHORIZING HIRING OF PART-TIME EMPLOYEE TOWN OF CARMEL SUPERVISOR'S OFFICE

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the hiring of Joanna Terilli as part-time office help in the Supervisor's office commencing May 13, 2019, at an hourly rate of \$15.00 per hour; 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #5

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR BABU NY, LLC d/b/a BAM's

WHEREAS, the representatives and/or proprietors of Babu, NY, LLC d/b/a BAM's, 166 Stoneleigh Avenue, Carmel, NY 10512, 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.

Offered by: _____

Seconded by: _____

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

RESOLUTION #6

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR HARAMOTO PLUS, LLC d/b/a YAMI-ICHI

WHEREAS, the representatives and/or proprietors of Haramoto Plus, LLC d/b/a Yami-Ichi, 957 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.

Offered by: _____

Seconded by: _____

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

RESOLUTION #7

RESOLUTION WAIVING BUILDING PERMIT FEE BOY SCOUTS OF AMERICA

RESOLVED that the Town Board of the Town of Carmel hereby waives any building permit fee required in connection with the Eagle Scout Project to be performed at Church of the Holy Communion, 1055 Route Six, Mahopac, NY, by Noah Wahl a member of Boy Scouts of America Troop #1 Mahopac.

Offered by: _____

Seconded by: _____

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

RESOLUTION #8

RESOLUTION AUTHORIZING IMPROVEMENTS AT RED MILLS PARK

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Kyle Link of Boy Scouts of America Troop #1 Mahopac, hereby authorizes the performance of improvements at Red Mills Park in accordance with the memorandum and plans provided by Director of Recreation and Parks James R. Gilchrist as detailed in his memorandum to the Town Board dated May 2, 2019; 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #9

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 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 properties located at 34 Mayfair Lane (Town of Carmel TM#76.9-3-38) and 11 Meadow Drive (Town of Carmel TM#55.19-1-19.1).

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #10

RESOLUTION SETTING RATES FOR 2019 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 hourly employment rates for 2019.

POSITION

RATE

Lifeguards

\$13.00-\$17.00/hr

Gateguards

\$13.00-\$16.00/hr

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote

YES

NO

Michael Barile

Jonathan Schneider

John Lupinacci

Suzanne McDonough

Kenneth Schmitt

RESOLUTION #11

RESOLUTION SETTING RATES FOR 2019 SEASONAL EMPLOYEES LAKE SECOR PARK DISTRICT

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby sets the following employment rates for Lifeguards in 2019.

POSITION	RATE
Head Lifeguard	\$20.00/hr
Lifeguard	\$13.00/hr
Lifeguard	\$15.00/hr
Lifeguard	\$17.00/hr

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #12

RESOLUTION AUTHORIZING SIGNING OF INTERMUNICIPAL AGREEMENT BETWEEN THE CARMEL CENTRAL SCHOOL DISTRICT AND THE TOWN OF CARMEL FOR USE ATHLETIC FIELDS

WHEREAS James R. Gilchrist, Director of the Town of Carmel Recreation and Parks, has requested that the Town Board authorize the signing of an Intermunicipal agreement between the Carmel Central School District and the Town of Carmel providing for use by the Town of Carmel of certain athletic fields belonging to the Carmel Central School District for a period of five (5) years;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor Kenneth Schmitt to sign on behalf of the Town of Carmel, the Intermunicipal Agreement between the Carmel Central School District and the Town of Carmel in regard to the foregoing in the form as is on file in the Office of the Town Supervisor;, and

BE IT FURTHER RESOLVED that a copy of said Intermunicipal Agreement be filed with Town Clerk Ann Spofford after signature by the Town Supervisor.

Offered by: _____

Seconded by: _____

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

RESOLUTION #13

RESOLUTION AUTHORIZING REQUESTS FOR PROPOSALS ASSET MANAGEMENT INVENTORY AND STUDY TOWN OF CARMEL WATER AND SEWER DISTRICTS

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the various Carmel Water Districts and Carmel Sewer District hereby authorizes Town Engineer Richard J, Franzetti, PE, to issue a request for proposals for the performance of asset management inventory and study services for all Carmel Water Districts as well as for Carmel Sewer Districts #1 (including extensions thereto), #2, #3 and #8.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #14

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT 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 J. Simone, hereby authorizes the purchase of a flail mower from Westchester Tractor, Brewster, NY in the amount of \$13,287.05, in accordance with the quote/proposal dated April 24, 2019; 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 repairs authorized herein. Resolution

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #15

RESOLUTION AUTHORIZING SIGNING OF CHANGE ORDER #1 CARMEL WATER DISTRICT #9 WATER DISTRIBUTION SYSTEM UPGRADES CONTRACT NO. C242

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Brennan Construction Co., Brewster, NY; and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order No. 1 to the aforesaid contract;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #9, hereby authorizes the Town Supervisor to sign Change Order #1 to the aforementioned contract, resulting in no increase or decrease to overall contract price, said Change Order to be in form as attached hereto and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

CHANGE ORDER

1

No.

CARMEL WATER DISTRICT NO. 9 WATER DISTRIBUTION SYSTEM UPGRADE

DATE OF ISSUANCE 4/25/2019

EFFECTIVE DATE 4/29/2019

OWNER The Town of Carmel
OWNER's Contractor No. C-242

CONTRACTOR: Thomas M. Brennan, Inc.

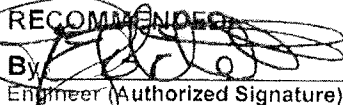
ENGINEER: J. Robert Folchetti & Associates

You are directed to make the following changes in the Contract Documents.

Reason for Change Order: 1. Contract Time Extension

Attachments: (List documents supporting change) Engineering Memo; Contractor Request

CHANGE IN CONTRACT PRICE: Original Contract Price	CHANGE IN CONTRACT TIMES: Original Contract Times
\$ None	Substantial Completion: April 29, 2019 Ready for final payment July 28, 2019
Net changes from previous Change Orders No. to No.	Net change from previous Change Orders No. to No.
\$	
Contract Price prior to this Change Order	Contract Times prior to this Change Order
\$	Substantial Completion: April 29, 2019 Ready for final payment: July 28, 2019
Net Increase (decrease) of this Change Order	Net Increase of this Change Order
\$	45 Days
Contract Price with all approved Change Orders	Contract Times with all approved Change Orders
\$	Substantial Completion: June 13, 2019 Ready for final payment: September 11, 2019 days or dates

RECOMMENDED:
By: 
Engineer (Authorized Signature)

ACCEPTED:

By: 
Contractor (Authorized Signature)

APPROVED:

By: _____
Owner (Authorized Signature)

Date: 4-25-2019

Date: 4/26/19

Date: _____

RESOLUTION #16

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

RESOLVED THAT the Town Board of the Town of Carmel, 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 Aquatic Technologies dba Solitude Lake Management, Shrewsbury MA, for years 2019 and 2020 at an annual cost not exceed \$5,080.00 in accordance with the proposal dated April 30, 2019; 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; 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.

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Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #17

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION OF DOCKS AT LAKE SECOR

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Lake Secor Park District, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby authorizes the acceptance of the proposal for the construction and installation of four (4) docks at the Lake Secor Beach by Sportsman's Marina, LLC, at a cost not to exceed \$9,910.28 and in accordance with the proposal dated May 9, 2019; and

BE IT FURTHER RESOLVED that Town of Carmel Town Supervisor Kenneth Schmitt, upon receipt of insurance certificates and bonds in form acceptable to Town Counsel, 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #18

RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #14, hereby authorizes payment to Ed Kuck Excavating, Carmel, NY for repairs performed at Scott Road in the amount of \$5,165.00 and in accordance with the invoice dated April 22, 2019; 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #19

RESOLUTION MODIFYING RETIREE HEALTH INSURANCE CONTRIBUTIONS FOR MANAGERS HIRED BEFORE JANUARY 1, 2014

WHEREFORE, on April 6, 2018, the Town Board for the Town of Carmel ("Town Board") adopted via resolution certain changes to the Town of Carmel Employee Handbook (the "Handbook");

WHEREFORE, as stated in the Handbook, the Town provides eligible retirees and dependents the ability to continue receiving medical insurance benefits in retirement if they were covered under the Town's medical insurance plan at the employee's date of retirement;

WHEREFORE, the Town Board desires to offer such retirement coverage to eligible managers who were hired before January 1, 2014, at a reduced rate;

BE IT RESOLVED, that the Town Board directs that the subparagraph entitled "Premium Payment" under Section 808 – Medical Insurance for Retirees of the Handbook be replaced with the following:

Premium Payment – All eligible managers hired before January 1, 2014, will pay one half ($\frac{1}{2}$) of the percentage of the premium for individual or family medical insurance coverage, as the case may be, that the retiree was paying at the time of retirement. All other eligible retirees will pay the same percentage of the premium for individual or family medical insurance coverage, as the case may be, that the retiree was paying at the time of retirement.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #20

RESOLUTION ACKNOWLEDGING DEDICATION AND CONVEYANCE AND EXECUTION OF CONVEYANCE DOCUMENTS

RESOLVED, the Town Board of the Town of Carmel, in accordance with the conditions of site plan approval(s) previously granted by the Town of Carmel Planning Board, hereby accepts the dedication of a certain parcel of land designated as "Parcel to be dedicated to the Town of Carmel for highway and general utility purposes" on a certain map entitled "Unit Designation Map for the Villas at Seminary Hill Condominium, prepared for R.P.K. Precision Homes, Inc." as filed in the Office of the Clerk of the County of Putnam on May 23, 2016 as Map No. 3174; and

BE IT FURTHER RESOLVED, that upon presentation of partial releases of mortgage, release of mechanics liens and all other relevant title documentation in form satisfactory to Town Counsel, as well as all necessary recording fees, Town Supervisor Kenneth Schmitt is hereby authorized to countersign all conveyance documents for presentation and recording to the Office of the Clerk of the County of Putnam.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #21

RESOLUTION ACCEPTING PROPOSAL CYCLICAL REVALUATION SERVICES

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of GAR Associates, LLC Amherst, NY for assessment and appraisal services to be provided in connection with the 2020 and 2021 Town of Carmel assessment rolls at a cost not to exceed \$45,000 and in accordance with the proposal attached hereto and made a part hereof; 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

GAR ASSOCIATES LLC
Real Estate Appraisers and Consultants

Addendum to Professional Services Agreement
Between the
Town of Carmel
and
GAR Associates LLC

This addendum is made part of the Professional Services Agreement between the Town of Carmel and GAR Associates LLC.

The Town of Carmel has requested to renew the original agreement dated December 7, 2017 as per the automatic renewal extension terms stated in section C, page 2 of the signed agreement for the period May 2, 2019 – June 30, 2020 has been mutually agreed by both parties that GAR Associates LLC will maintain and continue to provide assessment support services for the Town of Carmel through 05/31/20.

This addendum shall be in force from May 2, 2019 to June 30, 2020. The Town and GAR Associates LLC indicate agreement with this Addendum by their signatures.

Signatures and dates

Authorized signature from
Town of Carmel

Authorized signature from
GAR Associates LLC

F. Cindy Baire, President/Member

Date

Date

CORPORATE OFFICE:
2399 SWEET HOME ROAD AMHERST, NEW YORK 14228 TEL.716-691-7100 FAX.716-691-7770 TOLL FREE:
1.800.836.0382

CAPITAL REGION OFFICE:
632 PLANK ROAD SUITE 203 CLIFTON PARK, NEW YORK 12065 TEL.518.579.3770 FAX.518.579.3773 TOLL FREE:
1.800.836.0382
