

**KENNETH SCHMITT**  
Town Supervisor

**TOWN OF CARMEL**  
TOWN HALL

**ANN SPOFFORD**  
Town Clerk

**SUZANNE MC DONOUGH**  
Town Councilwoman  
Deputy Supervisor

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

**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, April 17, 2019 7:00pm**

[Pledge of Allegiance – Moment of Silence](#)

**Town Board Voting Meeting:**

- Accept Town Board Minutes, March 20, April 3, 2019
- 1. Res: Pursuant to Chapter 104 of the Town of Carmel Town Code
- 2. Res: Authorizing Improvements at Sycamore Park
- 3. Res: Pursuant to Town of Carmel Town Code §156-76
- 4. Res: Approving Application for Tuition Reimbursement of PO Brian Smith
- 5. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
- 6. Res: Authorizing Request for Qualifications – Town of Carmel Comprehensive Plan and Town Code Revisions
- 7. Res; Authorizing the Awarding of Bids for Miscellaneous Highway Department Materials and Services
- 8. Res: Authorizing Payment of Vacation Time Town of Carmel Police Department
- 9. Res: Extending of Workers Compensation Related Leave Town of Carmel Highway Department
- 10. Res: Authorizing Advertising for Bids

- **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 Speaker for Town Residents, Property Owners & Business Owners Only)**
- **Town Board Member Comments**
- **Adjournment**

## **RESOLUTION #1**

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

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:

**May 31, 2019;  
June 7, 2019;  
June 14, 2019;  
June 21, 2019;  
June 28, 2019;  
July 5, 2019;  
July 12, 2019;  
July 19, 2019;  
July 26, 2019  
August 2, 2019;  
August 9, 2019;  
August 16, 2019;  
August 23, 2019;  
August 30, 2019  
September 7, 2019;  
September 20, 2019.**

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 AUTHORIZING IMPROVEMENTS AT SYCAMORE PARK

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Davis Grimm of Boy Scouts of America Troop #1 Mahopac, hereby authorizes the performance of improvements at Sycamore 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 April 4, 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 #3

### RESOLUTION PURSUANT TO TOWN OF CARMEL TOWN CODE §156-76

RESOLVED that the Town Board of the Town of Carmel, pursuant to Carmel Town Code §156-76(B)(1) hereby refers the petition of Top Cat Realty Corp. and 1841 Park Avenue Realty Corp. dated February 20, 2019, seeking a change of zoning from residential to commercial, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

#### 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 APPROVING APPLICATION FOR TUITION REIMBURSEMENT OF P.O. BRIAN SMITH

RESOLVED that the Town Board of the Town of Carmel hereby approves the application for tuition reimbursement of Town of Carmel Police Officer Brian Smith for completion of Bachelor of Arts Degree at CUNY John Jay College and authorizes payment in the amount of \$900.00 in connection therewith.

#### 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 DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED, that the Town Board of the Town of Carmel hereby declares the following vehicle:

Town Car Vehicle #404 2004 Ford Focus VIN #2FABP7BVXBX183066

To be obsolete and authorizes 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

## RESOLUTION #6

### RESOLUTION AUTHORIZING REQUEST FOR QUALIFICATIONS TOWN OF CARMEL COMPREHENSIVE PLAN AND TOWN CODE REVISIONS

RESOLVED that the Town Board of the Town of Carmel authorizes the issuance of a Request for Qualifications for development and preparation of the Town of Carmel Comprehensive Plan and proposed Town of Carmel Town Code Review and Revisions by the Town of Carmel Engineering Department.

#### Resolution

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

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

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

## RESOLUTION #7

### RESOLUTION AUTHORIZING THE AWARDING OF BIDS FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS AND SERVICES

WHEREAS the Town Board of the Town of Carmel 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),

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 at the unit prices and material types as contained in the memo of Michael Simone, dated April 9, 2019, 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>
Michael Barile	_____	_____
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
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 9, 2019

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WE RECOMMEND THE FOLLOWING BIDS BE AWARDED:

**GRANULAR BASE - ITEM 4**      **Putnam Materials**

FOB	\$12.65
DELIVERED	\$17.75

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

**RUN OF BANK GRAVEL**      **Nicholas F. Domain Sand & Gravel**

FOB	\$11.75
DELIVERED	\$19.75

**ROAD OILS, CUTBACKS, ETC.**      **Peckham Road Corporation**

MEDIUM CURING CUTBACKS	No Bid
RAPID CURING CUTBACKS	No Bid
PENETRATION ASPHALT	\$4.25 PER GALLON
CATIONIC	\$3.15 PER GALLON

**CRUSHED GRAVEL**      **Putnam Materials**      **Thalle Industries, Inc**

1 1/2" FOB plant	\$17.50 PER TON	
1 1/2" DELIVERED	\$22.50 PER TON	
3/4" FOB plant	\$17.50 PER TON	
3/4" DELIVERED	\$22.50 PER TON	
3/8" FOB plant	\$17.50 PER TON	
3/8" DELIVERED	\$22.50 PER TON	
1/4" FOB plant		\$21.00 PER TON
1/4" DELIVERED		\$28.50 PER TON

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

BINDER COURSE - TYPE 3	\$78.00 PER TON
TOP COURSE - TYPES 6F	\$78.00 PER TON
TOP COURSE - TYPES 7F	\$85.00 PER TON
CURB MIX	\$91.00 PER TON

# TOWN OF CARMEL HIGHWAY DEPARTMENT

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## BITUMINOUS CONCRETE - IN-PLACE

Clove Excavators, Inc.

### *TYPE 3 BINDER COURSE - per Ton*

IN-PLACE	\$88.40
IN-PLACE with TACK COAT	\$92.80
IN-PLACE with KEYS	\$92.80

### *TYPE 6F3 TOP COURSE - per Ton*

IN-PLACE	\$88.40
IN-PLACE with TACK COAT	\$92.80
IN-PLACE with KEYS	\$92.80

### *TYPE 7F3 TOP COURSE - per Ton*

IN-PLACE	\$93.50
IN-PLACE with TACK COAT	\$97.90
IN-PLACE with KEYS	\$97.90

### *TYPE 9.5 MM SUPERPAVE TOP F3 - per Ton*

IN-PLACE	\$93.50
IN-PLACE with TACK COAT	\$97.90
IN-PLACE with KEYS	\$97.90

### *TYPE 12.5 MM SUPERPAVE TOP F3 - per Ton*

IN-PLACE	\$88.40
IN-PLACE with TACK COAT	\$92.80
IN-PLACE with KEYS	\$92.80

### *TYPE 19.0 MM SUPERPAVE BINDER - per Ton*

IN-PLACE	\$90.00
IN-PLACE with TACK COAT	\$95.00
IN-PLACE with KEYS	\$95.00

### *TYPE 25.0 MM SUPERPAVE BINDER - per Ton*

IN-PLACE	\$90.00
IN-PLACE with TACK COAT	\$95.00
IN-PLACE with KEYS	\$95.00

### *TYPE 37.5 MM SUPERPAVE BASE - per Ton*

IN-PLACE	\$90.00
IN-PLACE with TACK COAT	\$91.00
IN-PLACE with KEYS	\$91.00

### *TYPE 6.3 POLYMER MODIFIED TOP - per Ton*

IN-PLACE	\$106.00
IN-PLACE with TACK COAT	\$111.00
IN-PLACE with KEYS	\$111.00

### *TYPE 1 BASE WARM MIX - per Ton*

IN-PLACE	\$94.50
IN-PLACE with TACK COAT	\$99.50
IN-PLACE with KEYS	\$99.50

### *TYPE 3 BINDER WARM MIX - per Ton*

IN-PLACE	\$94.50
IN-PLACE with TACK COAT	\$99.50
IN-PLACE with KEYS	\$99.50

### *TYPE 6F3 TOP WARM MIX - per Ton*

IN-PLACE	\$92.40
IN-PLACE with TACK COAT	\$96.80
IN-PLACE with KEYS	\$96.80

*Above Asphalt Prices Bid @ NYS DOT Base Price \$518.00 (March 2019)*

# TOWN OF CARMEL HIGHWAY DEPARTMENT

## PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

			<u>CARMEL WINWATER</u> <i>(Gray Iron Tops)</i>	<u>M &amp; M PRECAST</u> <i>(Concrete Tops)</i>
			<u>P'up/Delivered</u>	<u>P'up/Delivered</u>
<b>BASINS</b>		24"H X 24" X 24"	\$150.00	\$240.00
		30"H X 24" X 24"	\$195.00	NO BID
		36"H X 24" X 24"	\$195.00	\$260.00
<b>Top</b>	Flat Type	4" X 24" X 24"	\$155.00	\$270.00
	Flat Type	7" X 32" X 32"	XXXXXXX	XXXXXXX
<b>BASIN</b>		36"H X 30" X 30"	\$195.00	NO BID
<b>Top</b>	Flat Type	4" X 30" X 30"	\$225.00	NO BID
<b>BASINS</b>		30"H X 30" X 48"	\$195.00	NO BID
		48"H X 30" X 48"	\$265.00	NO BID
<b>Tops</b>	Flat Type	5" X 30" X 48"	\$415.00	XXXXXXX
	Curb Back	6.5" X 30" X 48"	\$415.00	XXXXXXX
<b>BASINS</b>		36"H X 36" X 48"	NO BID	\$376.00
		48"H X 36" X 48"	NO BID	\$450.00
<b>Tops</b>	Flat Type	8" X 45" X 56"	XXXXXXX	\$295.00
	Curb Back	12" X 45" X 56"	XXXXXXX	\$305.00
	Curb Back	"22639"	\$530.00	XXXXXXX
<b>BASINS</b>		36"H X 45" X 56"	\$400.00	\$290.00
		48"H X 45" X 56"	\$410.00	\$320.00
<b>Tops</b>	Flat Type	8" X 45" X 56"	XXXXXXX	\$295.00
	Curb Back	12" X 45" X 56"	XXXXXXX	\$305.00
	Flat Type	"CT TOP"	\$435.00	XXXXXXX
	Curb Back	"CT TOP"	\$485.00	XXXXXXX

# TOWN OF CARMEL HIGHWAY DEPARTMENT

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## ALUMINUM CULVERT PIPE

## CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN <i>FOB/Delivered</i>	PERFORATED <i>FOB/Delivered</i>
6" X 16	\$ 9.80	\$10.29
8" X 16	\$11.70	\$12.29
10" X 16	\$13.10	\$13.76
12" X 16	\$12.66	\$13.29
15" X 16	\$15.92	\$16.72
18" X 16	\$19.32	\$20.29
21" X 16	\$21.82	\$22.91
24" X 16	\$25.73	\$27.02
30" X 14	\$40.30	\$42.32
36" X 14	\$50.95	\$53.50

## 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	\$ 7.90	\$ 8.37
8" X 16	\$ 8.95	\$ 9.49
10" X 16	\$10.15	\$10.76
12" X 16	\$10.30	\$10.92
15" X 16	\$12.60	\$13.36
18" X 16	\$15.00	\$15.90
21" X 16	\$18.45	\$19.56
24" X 16	\$20.55	\$21.78
30" X 14	\$29.90	\$31.69
36" X 14	\$37.53	\$39.78

# TOWN OF CARMEL HIGHWAY DEPARTMENT

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## POLYETHYLENE DRAINAGE PIPE AWARD ALL

Carmel WinWater Works ~ Chemung Supply Corp ~ Expanded Supply

DIAMETER BY FOOT	CORRUGATED FOB/Delivered	SMOOTH
4"	\$ 0.44	\$ 0.98
6"	\$ 1.35	\$ 2.30
8"	\$ 3.40	\$ 3.40
10"	\$ 4.80	\$ 4.70
12"	\$ 5.78	\$ 5.70
15"	\$ 7.48	\$ 7.40
18"	\$11.24	\$10.90
24"	\$16.30	\$16.10
30"	N/A	\$26.20
36"	N/A	\$34.80
DIAMETER	ELBOW	TEE
4"	\$10.90	\$12.70
6"	\$17.60	\$22.30

## TREE FELLING & TRIMMING

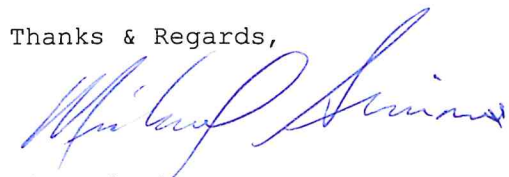
MICHAEL A NAGLIERI

DAILY \$2,295.00  
HOURLY \$ 286.87 - When truck & chipper is provided for final cleanup

## WASTE WOOD PROCESSING

NO BIDS - May request bid at a later date.

Thanks & Regards,



Michael Simone  
Superintendent of Highways

cc Town Attorney  
Town Clerk

## RESOLUTION #8

### RESOLUTION AUTHORIZING PAYMENT OF VACATION TIME TOWN OF CARMEL TOWN POLICE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes payment of fifteen (15) days of accrued vacation time to Town of Carmel employee #1455 at a daily rate of \$693.54 for a total of \$10,403.10

#### 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 EXTENDING OF WORKERS COMPENSATION-RELATED LEAVE TOWN OF CARMEL HIGHWAY DEPARTMENT

RESOLVED, that the Town Board of the Town of Carmel, upon the request and recommendation of Town of Carmel Highway Superintendent Michael Simone, and pursuant to the terms of the current Collective Bargaining Agreement between the Town of Carmel and Teamsters Local #456, hereby authorizes a three-month extension of workers-compensation related leave of employment for Town of Carmel Employee #1366, from May 4, 2019 through and including August 2, 2019.

#### 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 AUTHORIZING ADVERTISEMENT FOR BIDS

RESOLVED that, Ann Spofford, Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for the construction of the proposed Phase II improvements for Airport Park in the Town of Carmel as designed by Insite Engineering, Surveying and Landscape Architecture, P.C. ; and

BE IT FURTHER RESOLVED that upon finalization and completion of bid specifications, Town Engineer Richard J. Franzetti, P.E. is to furnish detailed specifications for the above to the Town Clerk which are to be used in conjunction with the Town's general bid conditions and specifications.

#### 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	___	___