

**MICHAEL S. CAZZARI**  
Town Supervisor

**ROBERT F. SCHANIL, JR.**  
Town Councilman  
Deputy Supervisor

**STEPHEN J. BARANOWSKI**  
Town Councilman  
**FRANK D. LOMBARDI**  
Town Councilman  
**SUZANNE MC DONOUGH**  
Town Councilwoman

**TOWN OF CARMEL**  
TOWN HALL



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

**ANN SPOFFORD**  
Town Clerk

**KATHLEEN KRAUS**  
Receiver of Taxes

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

**TOWN BOARD WORK SESSION**  
Wednesday, March 8, 2023 7:00pm

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**PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE**

**PRESENTATION OF PROCLAMATION ACKNOWLEDGING JIM AND PATTY RATHSCHMIDT  
FOUNDERS, UNITED FOR THE TROOPS,  
DELIVERING 30,000 CARE PACKAGES TO OUR TROOPS OVERSEAS**

- **Public Comments on Town Related Business (Five (5) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**

**Town Board Work Session:**

- **Review of Town Board Minutes February 15, and March 1, 2023**
1. Richard Franzetti, PE, Town Engineer – Consider Request to Acknowledge Emergency Repairs/Services CSD#4
  2. Richard Franzetti, PE, Town Engineer – Consider Request to Authorize Bond Return for Site Plan Pulte Homes-Lot 3 – TM#55.14-1-11.1 (\$2,579,959.00)
  3. Richard Franzetti, PE, Town Engineer – Consider Request to Authorize Renewal of Contract C271 for Sludge Hauling Services
  4. Richard Franzetti, PE, Town Engineer – Consider Request to Accept Proposal for Design Services – Down Town Mahopac Revitalization Project
  5. Michael Simone, Highway Superintendent – Consider Request to Declare Old Equipment Obsolete and Authorize Disposal
  6. Michael Simone, Highway Superintendent – Consider Request to Authorize Renewal of Agreement for Radio Equipment Rental and Airtime Services
  7. Gregory Folchetti, Esq., Town Attorney – Consider Request to Authorize Temporary Construction Easement Over the Right of Way of DeColores Drive.
  8. James Gilchrist, Director of Recreation and Parks – Consider Request to Authorize Event at Sycamore Park- Mahopac/Carmel Chamber of Commerce First Annual Softball/Whiffle Ball Event – April 29, 2023
  9. James Gilchrist, Director of Recreation and Parks – Consider Request to Authorize Senior Recreation Leader, Nina Kallmeyer to Attend NYS Recreation and Park Society's Annual Conference – April 23 through 25, 2023 (\$800)
  10. Putnam County Real Property Tax Service Agency – Consider Authorizing Renewal of Contract for Preparation of 2023 Tentative Assessment Rolls

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

**Executive Session:**

1. Chief Anthony Hoffmann – Personnel
2. James Gilchrist, Director of Recreation & Parks – Personnel
3. Gregory Folchetti, Town Attorney - Contractual

- **Motion to Adjourn Meeting**

Richard J. Franzetti, P.E.  
Town Engineer



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

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

## MEMORANDUM

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**To:** Carmel Town Board

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

**Date:** March 1, 2023

**Re:** Emergency Repairs/Services

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

- Carmel Sewer District 4

Inframark, the operators for Carmel Sewer District 4 (CSD 4), notified the Engineering Department the need for an emergency replacement of two (2) sets of leaking PVC pipes at the continuous microfiltration filter (CMF). The system has developed leaks that will need to be professionally repaired (fabricated and replaced) in stainless steel as the Inframark personnel are unable to repair any longer.

The Board may not that a similar project was completed at CSD 2 in February of 2022. That repair was made after a bypass of the system occurred. In order to avoid a similar situation, this work was deemed an emergency as the failure of this piping system could potentially cause a bypass and cause a potential compliance issue which would then place the Town of Carmel in violation of our State Pollution Discharge Elimination System (SPDES) Permit. As such the Engineering Department authorized the quote for RCJ Welding and Fabricating in the amount of \$20,520.00 to make this repair.

As an FYI this project was completed as a Regulatory Upgrade and were financed through NYS EFC by New York City. The Town will be reimbursed for 50% of the costs.

**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](http://www.inframark.com)

Date of Request: 2-15-23     **EMERGENCY REQUEST**

Item requested: Emergency replacement of leaking PVC pipes at the CMF units at CSD 4 for two microfilters. They have developed leaks that will need to be professionally repaired (fabricated and replaced) in stainless steel. We cannot continue with temporary repairs. TAM did the same job on the units at CSD 2 this past year.

2-16-23: We were able to obtain an additional quote for the work. Please see below, as well as the attached quote.

Purpose of item: Pipes for two of the microfilters.

Estimated age of equipment to be replaced / repaired: Original; 20 plus years

Estimated life expectancy of new equipment / repair: 10-20 years

Labor cost for installation and/or repair: Included

Vendor #1:	TAM Enterprises	Cost: \$34,426.00
Vendor #2:	RCJ Welding & Fabricating	Cost: \$20,520.00
Vendor #3:		Cost:

# RCJ Welding & Fabricating

594 Horsepound Rd  
Carmel, NY 10512  
(845) 821-4989  
RCJWeldFab@yahoo.com



## Estimate

ADDRESS  
Inframark

ESTIMATE 1048  
DATE 02/16/2023

DATE		DESCRIPTION	QTY	RATE	AMOUNT
09/27/2021	REPAIR	Replace section of leaking plastic pipe with 304 sch40 stainless pipe , t fittings and flanges	1	0.00	0.00
	FABRICATION.	2- t fittings 6 ft of 4 in stainless pipe 2- 4in to 4in flanges 1- Eccentric reducer from 8 in to 4 in 1- 8in flange	2	10,260.00	20,520.00
	DELIVERY & INSTALLATION	installing units -field fit and fabrication as needed -new hardware -new gaskets	1	0.00	0.00T

SUBTOTAL 20,520.00

TAX 0.00

TOTAL **\$20,520.00**

Accepted By

Accepted Date

114 Hartley Road  
Goshen NY 10924



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

## Quote

**Customer** Town of Carmel  
60 McAlpin Avenue  
Mahopac NY 10541

Date Estimate #  
01/03/2023 4177

PO #:

Description	Unit	Quantity	Rate	Amount
- WWTP				
TAM Enterprises Inc. is pleased to quote the following:				
- Removal of existing leaking PVC piping for (2) microfilters.				
- Fabrication & installation of new stainless steel Sch40 piping.				
For the sum of:		1.00	34426.000	34,426.00

### Notes

Customer Signature \_\_\_\_\_

Accepted By : \_\_\_\_\_

Subtotal	\$34,426.00
Sales Tax:	0.00
<b>Quote Total</b>	<b>\$34,426.00</b>

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 - Wet Taps - Inset-A-Valves - Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping

[www.tamenterprises.com](http://www.tamenterprises.com)

**3/8/2023 WORK SESSION AGENDA ITEM #2**

CRAIG PAEPRER  
*Chairman*

ANTHONY GIANNICO  
*Vice Chairman*

BOARD MEMBERS  
RAYMOND COTE  
ROBERT FRENKEL  
MARK PORCELLI  
VICTORIA CAUSA

**TOWN OF CARMEL  
PLANNING BOARD**



60 McAlpin Avenue  
Mahopac, New York 10541  
Tel. (845) 628-1500 – Ext.190  
www.ci.carmel.ny.us

MICHAEL CARNAZZA  
*Director of Code  
Enforcement*

RICHARD FRANZETTI, P.E.  
*Town Engineer*

PATRICK CLEARY,  
AICP, CEP, PP, LEED AP  
*Town Planner*

**MEMORANDUM**

To: Town Board

From: Rose Trombetta

*KT*

Date: February 16, 2023

Subject: **Bond Return** – Pulte Homes of New York Inc – Lot 3 –  
TM – 55.14-1-11.1 - Bond Register #715

On February 9, 2023 the Planning Board passed a motion recommending the bond return of \$2,579,959.00 for the above captioned property.

Attached is a fully executed bond application form, Town Engineer, Richard Franzetti's memo dated February 9, 2023 and Director of Code Enforcement, Michael Carnazza's memo dated January 24, 2023.



Planning Board  
Town of Carmel - Town Hall  
Mahopac, New York 10541

Subdivision - Site Plan Bond Application

Bond Amount \$2,579,959.00  
Inspection Fee N/A

Bond Register No 715  
Tax Map # 55.14-1-11.1 - Lot 3  
Filing Date February 9, 2023

The undersigned hereby files a bond pursuant to the regulations of the Town of Carmel in the amount of \$ N/A. Said bond was fixed by Resolution of the Planning Board on date N/A for the construction and completion of improvements described on a map on file with the Planning Board.

Applicant's Name: Pulte eHomes of New York, Inc. c/o James Mullen  
Applicant's Address: 750 U.S Highway 202, Suite 500, Bridgewater NJ 08807  
Applicant's Telephone Number: 908-848-2032 Email: Jim.Mullen@PulteGroup.com  
Map Entitled: Carrel Cent e Senior Housing - Lot 3 Property Address: Terrace Drive Last Revised N/A  
Applicant's Signature James P. Mullen, Director  
Town Engineer's Signature Richard J. [Signature]  
Bonding Company Hartford Fire Insurance Company Bond # 59BSBEA8755 Bond Expires N/A

The above application is in order and is approved this \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.  
By \_\_\_\_\_ Chairman, Planning Board  
By \_\_\_\_\_ Chairman, Environmental Conservation Board

\*\*\*\*\*

Application for Bond Return XXXX

Bond Reduction \_\_\_\_\_

The undersigned hereby applies for bond return/reduction heretofore filed in accordance with the Town of Carmel regulations and hereby affirms that he has completed the required improvements in accordance with the specifications applicable hereto for bond return/reduction.

Date 2-9-23 Applicant's Signature James P. Mullen, Director

\*\*\*\*\*

I inspected the improvements on the above captioned site during construction and after completion and hereby authorize the bond filed by \_\_\_\_\_ to be reduced to \_\_\_\_\_.

Date \_\_\_\_\_ Town Engineer's Signature \_\_\_\_\_

OR

I have inspected the above mentioned improvements and find same to meet the applicable specifications and hereby recommend that the applicant be completely released from the obligation of said bond.

Date 2/10/23 Town Engineer's Signature [Signature]

Date 2/10/23 Planning Board Chairman [Signature]

Date \_\_\_\_\_ Environmental Conservation Board Chairman \_\_\_\_\_

Approved by the Town Board at a meeting on \_\_\_\_\_

Richard J. Franzetti, P.E.  
Town Engineer



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

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

## MEMORANDUM

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**To:** Carmel Planning Board

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

**Date:** February 9, 2023

**Re:** Pulte Homes- Lot 3 –TM#55.14-1-11.1- Bond Return

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In response to requests from the applicant for a Bond return for the referenced site, the Town of Carmel Engineering Department has performed numerous site visits (April, May, July, December of 2018, August, September and October of 2019 and May, October 2020) to inspect this site.

A representative of the Engineering Department performed a field inspection of the referenced property on October 28, 2020 to evaluate the current status of the site construction, for the purpose of determining whether a bond return was warranted. The results of our investigation indicated that the original bond for Lot 3, in the amount of was \$2,579,959.00 could be released.

A public hearing was held for the project on February 24, 2021 and during the public hearing, the residents in the retreat requested that the stormwater ponds be assessed. Pulte provided the attached October 14, 2022 report detailing/evaluating the stormwater pond conditions.

This Department met with a representative of Pulte on November 9, 2022 to assess the conditions of all the ponds. At that time and based on the report provided by Pulte, the stormwater ponds were found to be sufficient, however as identified in the report and confirmed in the field, three (3) of the basins (3AQ, 3BQ and 3CQ) only initial clean-out was completed. A site visit was performed on February 1, 2023 to determine if the areas in question were completed. Based on the inspection, they are completed and the bond can be returned.

We trust that this is adequate for your needs. If you have any questions, please don't hesitate to contact me.

Michael G. Carnazza  
Director of Code Enforcement

(845)628-1500  
Ext. 170



60 McAlpin Avenue  
Mahopac, New York 10541

## MEMORANDUM

**TO:** Chairman Craig Paepfer and Members of the Town of Carmel  
Planning Board

**FROM:** Michael G. Carnazza, Director of Code Enforcement

**DATE:** January 24, 2023

**RE:** Bond Return Pulte Lot 3  
Tm# 55.14-1-11.1

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I have no comments pertaining to Zoning.

**3/8/2023 WORK SESSION AGENDA ITEM #3**

*Richard J. Franzetti, P.E.  
Town Engineer*



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

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

## MEMORANDUM

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**To:** Carmel Town Board

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

**Date:** February 27, 2023

**Re:** C271 - Sludge Hauling Renewal Recommendation to TB

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As the Board is aware in March of 2021 the Town of Carmel received public bids for Sludge hauling for the Town's sewer districts. The contract was awarded to Wind River Environmental, d/b/a Earthcare.

The contract term was for two (2) years commencing on July 24 2021 with two (2) one (1) year extension at the unilateral option of the Carmel Town Board. For your reference a copy of the April 29, 2021 memorandum requesting to award the contract is attached. A contract amendment was made in September 2022 which reflected updated pricing for the project

Earthcare has been performing this work under contract with the Town of Carmel since July of 2014. We therefore recommend that the Town Board exercise its option to renew the contract commencing on July 4, 2023 for a period of two (2) years.

I respectfully request that this matter be placed on the next available work session for discussion.

Richard J. Franzetti, P.E.  
Town Engineer



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

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

## MEMORANDUM

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**To:** Carmel Planning Board

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

**Date:** April 29, 2021

**Re:** C 271- Sludge Hauling in Various Districts

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As provided in the attached resolution the Engineering Department advertised bids for the referenced project on March 25, 2021. Bids were received and opened by the Town Clerk, on April 26, 2021 at 11:00 AM. A copy of the bid opening results is attached, indicating two (2) bids received. All bids have been tabulated and verified and no irregularities were found. The contract term is for 2021 and 2022, with the unilateral option on the part of the Town Board to extend for 2023 and 2024 at the prices bid. Please see attached spread sheet showing unit pricing and extensions which applies to four (4) years.

The lowest bidder is Wind River Environmental, d/b/a Earthcare.

Earthcare has been performing this work under contract with the Town of Carmel since July of 2014. Based upon this past performance, we recommend that the contract be awarded to Wind River Environmental. The contract period will be for two (2) years, commencing on July 24, 2021 to July 24, 2023. The Town will have two (2) one (1) year, unilateral options to extend.

We have verified that there are sufficient budget allocations for these expenditures.

I respectfully request that this matter be placed on the next available work session for discussion.

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS**

RESOLVED that, the Town Board of the Town of Carmel, pursuant to the request of Town of Carmel Town Engineer Richard J. Franzetti, P.E., the Town Board of the Town of Carmel, acting as Commissioners of the various sewer districts within the Town of Carmel, hereby authorizes Town Clerk Ann Spofford to advertise for bids for sludge hauling services for the various sewage/wastewater treatment plants within the Town of Carmel; and

BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to the Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilwoman McDonough  
 Seconded by: Councilman Lombardi

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

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I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 3<sup>rd</sup> day of **March, 2021**; and of the whole thereof.

March 4, 2021  
Dated

*Ann Spofford*  
Ann Spofford, Town Clerk

C-0271 Sludge Hauling, Removal and Disposal From Wastewater Treatment Plants at Various Locations in the Town of Carmel

Bid Opening: April 26, 2021 @ 11:00 AM

Bidder #	CSD #2 (Carmel Hamlet WWTP)		CSD #4 (Lake Secor WWTP)		CSD #5 (Hillsdale WWTP)		CSD #6 (Ivy Hills WWTP)		CSD #7 (Buckshollow WWTP)	
	Unit Price	x Est. Gallons	Unit Price	x Est. Gallons	Unit Price	x Est. Gallons	Unit Price	x Est. Gallons	Unit Price	x Est. Gallons
1.	0.1195	243,338.44	0.1195	44,681.77	0.129	18,428.94	0.129	17,123.07	0.129	22,294.68
2.	————	————	0.15	56,085.90	0.15	22,429.00	0.15	19,910.55	0.15	25,924.05
3.										
4.										
5.										
6.										
7.										
8.										

Bidder #	Name	Address	Rec. of Add. Ack.	NCBC attached
1.	Wind River Environmental	99 Maple Grange Rd, Vernon, NJ 07462		✓
2.	Fred A Cook Jr Inc	PO Box 70, Montrose, NY 10548		✓
3.				
4.				
5.				
6.				
7.				
8.				

C271 Sludge Hauling ~ Bid Results

District	Est Gal	Wind River		Fred Cook	
		Unit Price	Ext Est Cost	Unit Price	Ext Est Cost
CSD2	2,036,305	0.1195	\$ 243,338.45	n/b	\$ -
CSD4	373,906	0.1195	\$ 44,681.77	0.15	\$ 56,085.90
CSD5	142,860	0.129	\$ 18,428.94	0.15	\$ 21,429.00
CSD6	132,737	0.129	\$ 17,123.07	0.15	\$ 19,910.55
CSD7	172,827	0.129	\$ 22,294.68	0.15	\$ 25,924.05
	<u>2,858,635</u>		<u>\$ 345,866.91</u>		<u>\$ 123,349.50</u>

**From:** [Esteves, Donna](#)  
**To:** [Franzetti, Richard](#)  
**Subject:** 04-26-21 ~ C71 Sludge Hauling Bid Results  
**Date:** Monday, April 26, 2021 12:54:46 PM  
**Attachments:** [Bid results.xlsx](#)

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Rich,

See attached bid results for sludge hauling. There are sufficient funds in the operating budget for this expense.

Thanks,

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

Richard Franzetti, P.E.  
Town Engineer



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

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

## MEMORANDUM

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**To:** Carmel Town Board

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

**Date:** March 2, 2023

**Re:** R2022-003- Design Down Town Mahopac Project

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The Town Board requested that the Engineering Department circulate Requests for Proposal (RFP) from qualified Engineering firms licensed to practice in the State of New York professional for the referenced project. This request was based on the attached resolution in which the Town initially had conceptual plans developed for the project. RFPs, were circulated to 26 consulting engineering firms on May 25, 2022.

The project scope is to finalize the previously approved conceptual plan for the downtown improvements, develop construction design plans, prepare and submit permit documents, provide bid assistance and construction administration. Formal RFP's were received by the Engineering office on July 8, 2022. Five (5) firms, H2M, Nelson, Pope and Voorhees, PS&S, Insite and Woodard and Curran (W&C) submitted proposals. The Engineering Department, provide the proposals to the Town Board. In January of 2023 the Town Board requested to interview three (3) firms, H2M, PS&S and W&C.

Interviews were conducted with the selected consultants on February 2, 2023 (H2M and PS&S) and February 8, 2023 (W&C). The firms contacted for interviews were advised that the Board wanted a focus on the following aspects of the proposal:

- Complete Task 1 (finalize conceptual drawings) for both parks, Route 6N lighting, Cherry Street
- Compete Task 2 (construction design plan and permitting) for both parks, Route 6N lighting, Cherry Street
- Tasks 3 and 4 are note to be included.
- Use a phased approach for the Swan Cover park which would focus on:
  - Phase 1 - meeting the parking and bank drive through. This "channelizing" the area between Swan Cove and the Chamber Park
  - Phase 2 - walkways/bridges
  - Phase 3 – buildings/docks etc.
  - Lighting and Cherry street to be future phases.

Based on the interviews the Town Board requested that PS&S and W&C provide updated costs based on the revised scope. Based on the attached email the Town Board has selected W&C at a cost of \$530,000.00.

I request that this matter be placed on an upcoming work session for discussion.

## RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes Town Engineer Richard J. Franzetti, P.E. to solicit/request proposals for engineering and/or architectural design services in connection with the proposed Downtown Mahopac parking and sidewalk revitalization/capital projects, as well as improvements to be constructed at Chamber Park and the properties located at 628 Route 6, 955 South Lake Boulevard, 929 South Lake Boulevard, and 925 South Lake Boulevard, Mahopac.

Resolution

Offered by: Councilman Schneider

Seconded by: Councilwoman McDonough

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

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I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the **21<sup>st</sup>** day of **August, 2019**; and of the whole thereof.

August 22, 2019  
Dated

  
Ann Spofford, Town Clerk

The first three (3) consultants provided a proposal in the first round

1. Insite - [JContelmo@insite-eng.com](mailto:JContelmo@insite-eng.com)
2. Woodard and Curran [jbarbagallo@woodardcurran.com](mailto:jbarbagallo@woodardcurran.com)
3. Barton and Loguidice - [llivermore@bartonandloguidice.com](mailto:llivermore@bartonandloguidice.com); [ttaber@bartonandloguidice.com](mailto:ttaber@bartonandloguidice.com);
4. Arcadis - [Paul.Daniele@arcadis.com](mailto:Paul.Daniele@arcadis.com); [James.Callahan@arcadis.com](mailto:James.Callahan@arcadis.com)
5. CDM - [ariaeynejads@cdmsmith.com](mailto:ariaeynejads@cdmsmith.com); [leclaires@cdmsmith.com](mailto:leclaires@cdmsmith.com); [walrathja@cdmsmith.com](mailto:walrathja@cdmsmith.com);
6. CH2M - [Christine.murphy@ch2m.com](mailto:Christine.murphy@ch2m.com);
7. Tighe and Bond [CLowe@TigheBond.com](mailto:CLowe@TigheBond.com)
8. HDR - [dennis.scannell@hdrinc.com](mailto:dennis.scannell@hdrinc.com);
9. JRFA - [john.folchetti@jrfa.com](mailto:john.folchetti@jrfa.com)
10. Michael Baker - [Elizabeth.reilly@mbakerintl.com](mailto:Elizabeth.reilly@mbakerintl.com);
11. MWH - [Benjamin.Baker@mwhglobal.com](mailto:Benjamin.Baker@mwhglobal.com);
12. Nelson and Pope - [BFranson@nelsonpope.com](mailto:BFranson@nelsonpope.com);
13. PS&S - [jfleming@psands.com](mailto:jfleming@psands.com); [jwancho@psands.com](mailto:jwancho@psands.com)
14. Putnam Engineering – [plynch@putnameng.com](mailto:plynch@putnameng.com)
15. Tetra Tech - [Jeffrey.Jones@tetrattech.com](mailto:Jeffrey.Jones@tetrattech.com)
16. Weston and Sampson - [stonec@wseinc.com](mailto:stonec@wseinc.com);
17. Joel Greenberg
18. BBS Architects Landscape Architects Engineers - John Longo [longo@bbsarch.com](mailto:longo@bbsarch.com)
19. Environmental Design and Research – Any Britton – [abritton@edrdpc.com](mailto:abritton@edrdpc.com)
20. Lothrop Associates - Arthur Seckler [aking@lothropassociates.com](mailto:aking@lothropassociates.com)

The following consultants were a “no-go” in the first round

21. Delaware Engineering - Ablen Amrod - [aamrod@delawareengineering.com](mailto:aamrod@delawareengineering.com) (due to lateness in sending RFP)
22. WSP - [david.weiss@wsp.com](mailto:david.weiss@wsp.com); due to lateness in sending RFP
23. Hazen and Sawyer - [kmatscherz@hazenandsawyer.com](mailto:kmatscherz@hazenandsawyer.com); [nnelson@hazenandsawyer.com](mailto:nnelson@hazenandsawyer.com);
24. Brown and Caldwell - [jhourani@brwncald.com](mailto:jhourani@brwncald.com)
25. H2M - [pponturo@h2m.com](mailto:pponturo@h2m.com); [MKeating@H2M.com](mailto:MKeating@H2M.com); [JAlves@H2M.com](mailto:JAlves@H2M.com);
26. Stantec - [Courtney.horn@stantec.com](mailto:Courtney.horn@stantec.com);

joel.greenberg@arch-visions.com; longo@bbsarch.com; abritton@edrdpc.com;  
aking@lothropassociates.com;jhourani@brwncald.com; Paul.Daniele@arcadis.com;  
James.Callahan@arcadis.com; llivermore@bartonandloguidice.com;  
ttaber@bartonandloguidice.com; ariaeynejads@cdmsmith.com; leclaires@cdmsmith.com;  
walrathja@cdmsmith.com; Christine.murphy@ch2m.com; [CLowe@TigheBond.com](mailto:CLowe@TigheBond.com)  
kmatscherz@hazenandsawyer.com; nnelson@hazenandsawyer.com;  
dennis.scannell@hdrinc.com; pponturo@h2m.com; MKeating@H2M.com; 'JAlves@H2M.com';  
JContelmo@insite-eng.com; john.folchetti@jrfa.com; Elizabeth.reilly@mbakerintl.com;  
Benjamin.Baker@mwhglobal.com; BFranson@nelsonpoppe.com; jfleming@psands.com;  
jwancho@psands.com; Courtney.horn@stantec.com; Jeffrey.Jones@tetrattech.com;  
stonec@wseinc.com; jbarbagallo@woodardcurran.com; vid.weiss@wsp.com;  
rtetelman@bartonandloguidice.com; [leclaires@cdmsmith.com](mailto:leclaires@cdmsmith.com);  
[eduden@bartonandloguidice.com](mailto:eduden@bartonandloguidice.com)  
[aamrod@delawareengineering.com](mailto:aamrod@delawareengineering.com)  
[aking@lothropassociates.com](mailto:aking@lothropassociates.com)  
[abritton@edrdpc.com](mailto:abritton@edrdpc.com)  
[longo@bbsarch.com](mailto:longo@bbsarch.com)  
[david.weiss@wsp.com](mailto:david.weiss@wsp.com);  
JRoberts@H2M.com

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*

**NOTICE  
FOR REQUEST FOR PROPOSAL**

NOTICE IS HEREBY GIVEN that sealed Requests for Proposals will be received at the Office of the Town Clerk, Town of Carmel, 60 McAlpin Avenue, Mahopac, New York 10541, until 11:00 AM on **July 8, 2022** for the following:

**RFP-2022-003  
PREPARATION OF CONSTRUCTION DOCUMENTS FOR THE  
PROPOSED DOWNTOWN MAHOPAC IMPROVEMENTS**

The Request for Proposal may be obtained at the Office of the Town Clerks Office, at the above address, beginning **May 25, 2022** between the hours of 8:30 AM - 4:30 PM, Monday through Friday.

Copies of the Request for Proposal may be obtained upon receipt of \$10.00 per set; cash, credit card (convenience fee applies), certified check or money order payable to the Town of Carmel, non-refundable.

Interested firms must submit their proposals in sealed envelopes marked "**RFP-2022-003 Downtown Mahopac Improvements**" to the Town Clerk, Town of Carmel, 60 McAlpin Avenue, Mahopac, NY 10541.

The Town Board of the Town of Carmel reserves the right to reject any and all submittals of proposals and abandon the proposal or may reject all submittals and re-advertise at a future date.

By Order of the Town Board  
of the Town of Carmel  
Richard Franzetti, Town Engineer

**From:** [Cazzari,Michael](#)  
**To:** [Franzetti, Richard](#); [Pasquerello, Anne](#); [Baranowski, Stephen](#); [Greg Folchetti](#); [Lombardi, Frank](#); [McDonough, Suzanne](#); [Schanil, Robert](#); [Suzi McDonough Personal](#)  
**Subject:** RE: 02-21-23 - R2022-003 Design Down Town Mahopac Project - Costs  
**Date:** Thursday, March 2, 2023 12:04:02 PM

---

Rich,

Be advised that the Town Board has selected Woodard and Curran for the swan cove project. Please thank the other two firms for their hard work and excellent presentations. Take the appropriate actions necessary moving forward in notifying Woodard and Curran and awarding the project.

Mike

### ***Michael Cazzari***

Town Supervisor  
Town of Carmel  
60 McAlpin Ave  
Mahopac, NY 10541  
Phone: 845-628-1470  
Fax: 845-628-6836

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

---

**From:** Franzetti, Richard <rjf@ci.carmel.ny.us>  
**Sent:** Tuesday, February 21, 2023 9:15 AM  
**To:** Pasquerello, Anne <amp2@ci.carmel.ny.us>; Baranowski, Stephen <sjb@ci.carmel.ny.us>; Cazzari, Michael <msc1s@ci.carmel.ny.us>; Greg Folchetti <gfolchetti@costellofolchetti.com>; Lombardi, Frank <fl@ci.carmel.ny.us>; McDonough, Suzanne <sfm@ci.carmel.ny.us>; Schanil, Robert <rs@ci.carmel.ny.us>; Suzi McDonough Personal <Suzi5mcdonough@gmail.com>  
**Subject:** 02-21-23 - R2022-003 Design Down Town Mahopac Project - Costs

Supervisor Cazzari and Town Board members

Attached please find the cost estimates for the referenced from both Woodard and Curran and PSS. The following is a brief summary of the costs:

### **W&C**

- Task 1 – Finalize Conceptual Plans - \$145,000
- Task 2 – Construction Design Plans and Permitting - \$385,000
- Total \$530,000. Note costs are same as in original proposal.

**PSS**

- Task 1 – Finalize Conceptual Plans - \$80,000
- Task 2 – Construction Design Plans and Permitting - 545,000
- Total \$625,000. Note cost is lower than the original proposal (\$660,000)

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

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## TOWN OF CARMEL HIGHWAY DEPARTMENT

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Carmel Highway Department  
55 McAlpin Avenue  
Mahopac, NY 10541

**MICHAEL SIMONE**  
**Superintendent of Highways**

845.628.7474  
FAX 845.628.1471  
MSimone@bestweb.net

FROM THE DESK OF: *Michael Simone* 

TO: SUPERVISOR MICHAEL CAZZARI  
TOWN BOARD

DATE: FEBRUARY 23, 2023

RE: REQUEST TO DISPOSE OF EQUIPMENT

---

I am requesting the authorization to dispose of the following equipment:

- 2004 International 4900 Dump, VIN #1HTWEADR04J084835

This truck (#45) was taken off the road in August 2022, and “parts-out”. It is no longer viable and will be scrapped.

cc Comptroller's Office  
Supervisor's Office – Joanna

## 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

**FROM THE DESK OF:** *Michael Simone* 

**TO:** SUPERVISOR MICHAEL CAZZARI  
TOWN BOARD

**DATE:** MARCH 2, 2023

**RE:** REQUEST TO RENEW GOOSETOWN COMMUNICATIONS CONTRACT

---

I am requesting authorization to renew the month-to-month radio equipment rental & airtime agreement with Goosetown Communications.

- \$2,160 is the current monthly cost for Base Station, 4-desktop remote stations, 8-portable radios and 41-vehicle/equipment radios. (54-units @ \$40/unit)

This is extension of the January 2018 contract; original contract was July 18, 2013 – the contract pricing has NOT INCREASED. (We received new equipment in 2018)



We have prepared a quote for you  
**Town of Carmel Highway Department - TRBOVoice  
Rental Agreement Quote**

Quote # 006822 v2

Prepared for:

**Town of Carmel Highway Department**

Michael Simone  
msimone@bestweb.net

Prepared by:

**Goosetown Communications - Congers**

Dave De Jong  
ddejong@goosetown.com



58 North Harrison Ave • Congers, NY 10920  
 (888) 466-7386 • FAX (845) 268-5345

## Contract Header

### Town of Carmel Highway Department - TRBOVoice Rental Agreement

This Rental agreement is entered into by Goosetown Enterprises, Inc (Renter) a New York Corporation having its principal office at 58 N. Harrison Ave Congers, NY 10920 and **Town of Carmel Highway Department** (Renter) a NY Business or Agency having its principal office at **55 McAlpin Avenue , Mahopac, NY 10541**. The agreement is for the following equipment and services as set forth below.

### Recurring Service

Description	Recurring	Qty	Ext. Recurring
Rental-TrboV- XPR5550-Base <b>XPR5550 Base Station including digital repeater service.</b> XPR5550 Base Station including digital repeater service.	\$40.00	1	\$40.00
Rental-TrboV- Remote <b>Rental of Desktop Tone Remote</b> Rental of Desktop Tone Remote	\$40.00	4	\$160.00
Rental-TrboV- XPR5550- Mobile <b>XPR5550 Mobile including digital repeater service.</b> XPR5550 Mobile including digital repeater service.	\$40.00	2	\$80.00
Rental-TrboV- XPR5350- Mobile <b>XPR5350 Mobile including digital repeater service.</b> XPR5350 Mobile including digital repeater service.	\$40.00	39	\$1,560.00
Rental-TrboV- XPR7550- Portable <b>XPR7550 Portable including digital repeater service.</b> XPR7550 Portable including digital repeater service.	\$40.00	8	\$320.00
Monthly Subtotal:			<b>\$2,160.00</b>

## Terms and Conditions

**RATE AND DURATION**The rental rate are as described in the Rate and Duration table. Total payments are as described in the Summary of Payments table, however either party may terminate this agreement by providing a 30 days written notice of cancellation

\_\_\_\_\_ Initial

**INSTALLATION:** Renter will furnish the equipment within 120 days from the execution of this agreement but will not be liable for delays in delivery due to causes beyond its reasonable control. This includes acts of God, acts of the Renter, war, fire, strikes, and supplier transportation delays.

\_\_\_\_\_ Initial



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(888) 466-7386 • FAX (845) 268-5345

## Terms and Conditions

---

**INVOICING:** Once furnished, Renter will bill in advance, on the first of each period, for the term of this agreement. All payments are due whether or not the rented equipment is in use by the Renter.

\_\_\_\_\_ Initial

**TERMS:** Payment is due within 21 days of invoice date. If a payment is not received for a period of sixty (60) days or more from the due date, Renter shall be considered in default of this rental agreement. Renter will provide written notice of such default and may take possession of all rented equipment without further notice.

\_\_\_\_\_ Initial

**OWNERSHIP:** All rented equipment shall at all times remain the property of the Renter. Renter further agrees to and understands that the network this equipment is operating on is property of the Renter or its affiliates. No unauthorized use of the network is permitted under this agreement. This includes outside parties programming radios and/or modifying units to operate on any external PTT sources including but not limited to broadband PTT applications not authorized by the Renter.

\_\_\_\_\_ Initial

**INSURANCE:** Renter agrees to insure against all loss and theft of rented equipment. The replacement value is \$700 per radio.

\_\_\_\_\_ Initial

**EARLY TERMINATION:** Either party may terminate this Agreement at any time, for any reason, upon 30 days written notice to the other party. Verbal notice from the Renter will be accepted if confirmed in writing by Renter. In the event the Renter wishes to cancel the rental within the 24 months, all equipment must be returned to Renter at the Renter's expense. Any equipment not returned will be the Renter's responsibility to replace at the current published rate in effect and current retail price per accessory. It is further agreed that Renter and its designee shall be the only parties authorized to remove the rented equipment.

\_\_\_\_\_ Initial

**SERVICE AREA:** Renter acknowledges that one hundred percent (100%) coverage of any area at all times is not probable. Experience with actual field conditions and from tests made indicate adverse propagation conditions such as short-term meteorological effects and interference from distant stations can interrupt service at times. Renter acknowledges that tests were made prior to selecting the system and that coverage meets expectations.

\_\_\_\_\_ Initial

**INTERRUPTION OF SERVICE:** Renter, its affiliates, or agents shall assume no liability under this agreement for failure to provide, or delay in providing service, due directly or indirectly to causes beyond the reasonable control of Renter including but not limited to, acts of God, acts of governmental entities, acts of Renter, war, fire, flooding, strikes, unusually severe weather, delays in transportation or public enemy strikes.

\_\_\_\_\_ Initial

**ENHANCED MAINTENANCE:** Unless otherwise stated, Enhanced Maintenance (EM) is provided with this agreement. The Renter will be provided with a maintenance contract that includes routine radio repair as well as, removals, installations, and spare equipment when available. The only items not covered are loss, theft or intentional abuse of a radio.

\_\_\_\_\_ Initial

**FAILURE TO PAY:** If Renter fails to pay any amount or other amount herein provided or fails to observe, keep or perform any other provision of this rental agreement required to be observed, kept or performed by Renter or abandons the equipment or is served with process in an action or proceeding in bankruptcy receivership or insolvency; or enters into any arrangement or composition with its creditors; or judgment is obtained against Renter, then in any such event the Renter and its authorized agents are expressly authorized to enter upon Renter's premises and remove said equipment without liability for damage caused by said entry and without prejudice to Renter's rights to receive rental amounts here under and to Renter's remedies upon breach provided herein by law.



58 North Harrison Ave • Congers, NY 10920  
(888) 466-7386 • FAX (845) 268-5345

## Terms and Conditions

---

\_\_\_\_\_ Initial

**REVISIONS/ADDITIONS/RATES:** Units may be added or subtracted during the term of this agreement so long as such requests are made in writing by the Renter. Changes will be made to the monthly invoice accordingly and will represent the modification of this initial agreement.

\_\_\_\_\_ Initial

**END OF RENTAL:** All equipment at end of term must be returned to the Renter. Any equipment or accessory not returned will be the Renters's responsibility to replace at the current published rate in effect and current retail price per accessory. It is further agreed that Renter and its designee shall be the only parties authorized to remove the rented equipment.

\_\_\_\_\_ Initial

**PURCHASE OPTIONS & INSURANCE:** It is agreed to and understood that there is no purchase option associated with this rental agreement. All equipment listed in this agreement shall at all times be the property of Renter. At the request of the Renter, Renter shall provide proof of insurance and/or list Renter as loss payee for the portable and mobile equipment associated with this rental.

\_\_\_\_\_ Initial

**ENTIRE AGREEMENT:** This document represents the entire understanding of the parties and supersedes all oral discussions and agreements. The laws of the State of New York, County of Rockland, shall govern this document.

\_\_\_\_\_ Initial



58 North Harrison Ave • Congers, NY 10920  
 (888) 466-7386 • FAX (845) 268-5345

## Town of Carmel Highway Department - TRBOVoice Rental Agreement Quote

Prepared by:

**Goosetown Communications - Congers**

Dave DeJong  
 845-268-7500 x136  
 FAX (845) 268-5345  
 ddejong@goosetown.com

Prepared for:

**Town of Carmel Highway Department**

55 McAlpin Avenue  
 Mahopac, NY 10541  
 Michael Simone  
 (914) 879-2764  
 msimone@bestweb.net

Bill To:

**Town of Carmel Highway Department**

55 McAlpin Avenue  
 Mahopac, NY 10541  
 Michael Simone  
 (914) 879-2764  
 msimone@bestweb.net

**Quote Number: 006822 • Version: 2 • Quote Date: 03/01/2023 • Expiration Date: 03/31/2023**

### Monthly Expenses Summary

Description	Amount
Recurring Service	\$2,160.00
<b>Monthly Total:</b>	<b>\$2,160.00</b>

### Rate and Duration

Description	Payments	Interval	Amount
Payment Terms - 5 Year			
<b>5 Year Monthly</b>	<b>60</b>	<b>Monthly</b>	<b>\$2,160.00</b>



58 North Harrison Ave • Congers, NY 10920  
(888) 466-7386 • FAX (845) 268-5345

### Summary of Selected Payment Options

Description	Amount
<b>Payment Terms - 5 Year: 5 Year Monthly</b>	
Selected Recurring Payment	\$2,160.00
<b>Total of Recurring Payments</b>	<b>\$129,600.00</b>

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

### Goosetown Communications - Congers

Signature: \_\_\_\_\_  
Name: David Gottlieb  
Title: Executive Vice President  
Date: \_\_\_\_\_

### Town of Carmel Highway Department

Signature: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_  
Date: \_\_\_\_\_

## 3/8/2023 WORK SESSION AGENDA ITEM #7

**From:** [Gregory Folchetti](#)  
**To:** [Cazzari,Michael](#); [Suzi McDonough Personal](#); [Lombardi, Frank](#); [Schanil,Robert](#); [Baranowski,Stephen](#)  
**Cc:** [Pasquerello,Anne](#); [Franzetti, Richard](#); [Simone, Mike](#)  
**Subject:** FW: Putnam County, Fair Street Project; Request for temporary easement from Town of Carmel  
**Date:** Saturday, February 25, 2023 1:22:19 PM  
**Attachments:** [McBride temp parking.pdf](#)

---

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

Good afternoon. I was contacted by the County attorney's office regarding a pending sidewalk project along Fair St. in the hamlet. The County is seeking a temporary construction easement over the right of way of DeColores Drive in order to facilitate construction. I am attaching a sketch and will request a draft easement agreement for consideration. If the 3/8 worksession is not too crowded, perhaps this could be added as a discussion item.

Thanks.

Greg

Gregory L. Folchetti  
Costello & Folchetti, LLP  
1875 Route Six  
2<sup>nd</sup> Floor  
Carmel, NY 10512  
845-225-1900  
845-228-4228 Fax

**WARNING: FRAUD ALERT. There has been an increase in cyber-fraud which targets law firms in attempt to initiate fraudulent wire or other transfer requests. If you receive an email appearing to be from this office which requests that you wire or otherwise transfer funds to any party, you must first confirm the request and any related instructions via telephone (845-225-1900) prior to initiating any wire or other transfer.**

**PRIVILEGED/CONFIDENTIAL COMMUNICATION:** This e-mail, the information contained herein, and any attachments hereto, may be confidential and legally privileged and is intended only for the use of the individuals or entities shown as the intended recipient above. If you are not the intended recipient, you are hereby notified that any forwarding, dissemination, use, distribution or copying of this e-mail, its contents, and/or its attachments, or the taking of any action in reliance on the contents thereof is strictly prohibited. If you have received this e-mail in error, please notify our office immediately.

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**From:** rhite@hodb.com <rhite@hodb.com>  
**Sent:** Friday, February 24, 2023 3:30 PM  
**To:** Gregory Folchetti <GFolchetti@costellofolchetti.com>  
**Cc:** Compton Spain <compton.spain@putnamcountyny.gov>; zenon.wojcik@putnamcountyny.gov; richhite@rkhite.com; Gentzler, Jeffrey <jgentzler@chacompanies.com>  
**Subject:** Putnam County, Fair Street Project; Request for temporary easement from Town of Carmel

Greg,

Thank you for taking my phone call earlier today.

As I advised, the County would like to acquire a temporary easement (t.e.) from the Town of Carmel in order to accommodate parking and access to a residence at 83 Fair Street (SBL 44.14-1-85) in the Town of Carmel. The temporary easement would be strictly limited to providing this access, would have a maximum 2-year term, and would provide for the restoration of the t.e. area upon the expiration of the t.e. term.

I am attaching a diagram that depicts the area of the proposed t.e.. The diagram also has an annotation describing the purpose of the t.e.

Please let me know if the Town is agreeable to granting the t.e. to the County. If the Town is agreeable, I will prepare a temporary easement document and send it to you for your review and approval.

Regards,

Bob Hite

Robert S. Hite  
HITE & BEAUMONT, P.C.  
20 Corporate Woods Boulevard  
Albany, New York 12211  
(518) 495-8717

R&R to: R.K. Hite & Co., Inc.  
P.O. Box 130  
Avon, NY 14414

TEMPORARY PARKING AND ACCESS EASEMENT

THIS INDENTURE made this \_\_\_\_ day of March, 2023,

BETWEEN

TOWN OF CARMEL, NEW YORK, a municipal corporation created and existing under the laws of the State of New York, with offices at 60 McAlpin Avenue, Mahopac, New York 10541,

Grantor, and

COUNTY OF PUTNAM, NEW YORK, a municipal corporation created and existing under the laws of the State of New York, with offices at 40 Gleneida Avenue, 3<sup>rd</sup> Floor, Carmel, New York 10512,

Grantee,

WITNESSETH: that Grantor, in consideration of one dollar (\$1.00) lawful money of the United States, and other good and valuable consideration, paid by the Grantee, does hereby grant and release unto the Grantee, its successors, assigns and/or third party beneficiaries, forever, the following described Temporary Parking and Access Easement:

A Temporary Parking and Access Easement on, over and through that piece or parcel of property situate in the Town of Carmel, County of Putnam, State of New York, shown, depicted and described on Exhibit "A", attached hereto and made a part hereof.

The property subject to this easement is located at:

PROPERTY ADDRESS: Portion of the roadway known as DeColores Drive, Town of Carmel, County of Putnam, State of New York

TAX ACCOUNT NO.: N/A

SUBJECT TO all covenants, conditions and restrictions of record affecting said premises.

SAID Temporary Parking and Access Easement to be exercised for the purpose of a creating and maintaining a temporary parking area and walkway for the benefit of the record owners, successors and assigns of premises commonly known as 83 Fair Street (Tax Map Parcel No. 44.14-1-85) in the Town of Carmel, New York, for use during construction of the Fair Street Reconstruction Project.

SAID Temporary Parking and Access Easement shall be exercisable for a term of 2 years commencing on \_\_\_\_\_, 2023, and ending \_\_\_\_\_, 2025,

unless deemed no longer necessary for the aforesaid temporary parking and access purposes and released by the Grantee prior to the expiration of the aforementioned term.

IT IS FURTHER AGREED AND UNDERSTOOD that the Grantee is required to restore the property of the Grantor that is disturbed during the term of this Temporary Parking and Access Easement to its original condition, to the extent reasonably practicable.

THIS Temporary Parking and Access Easement shall be binding on the undersigned's successors and assigns.

THIS INSTRUMENT may be executed in any number of counterparts, each of which, when executed and delivered, shall constitute a duplicate original, but all counterparts together shall constitute a single instrument.

IN WITNESS WHEREOF, Grantor has hereunto caused this instrument to be signed and sealed the day and year first above written.

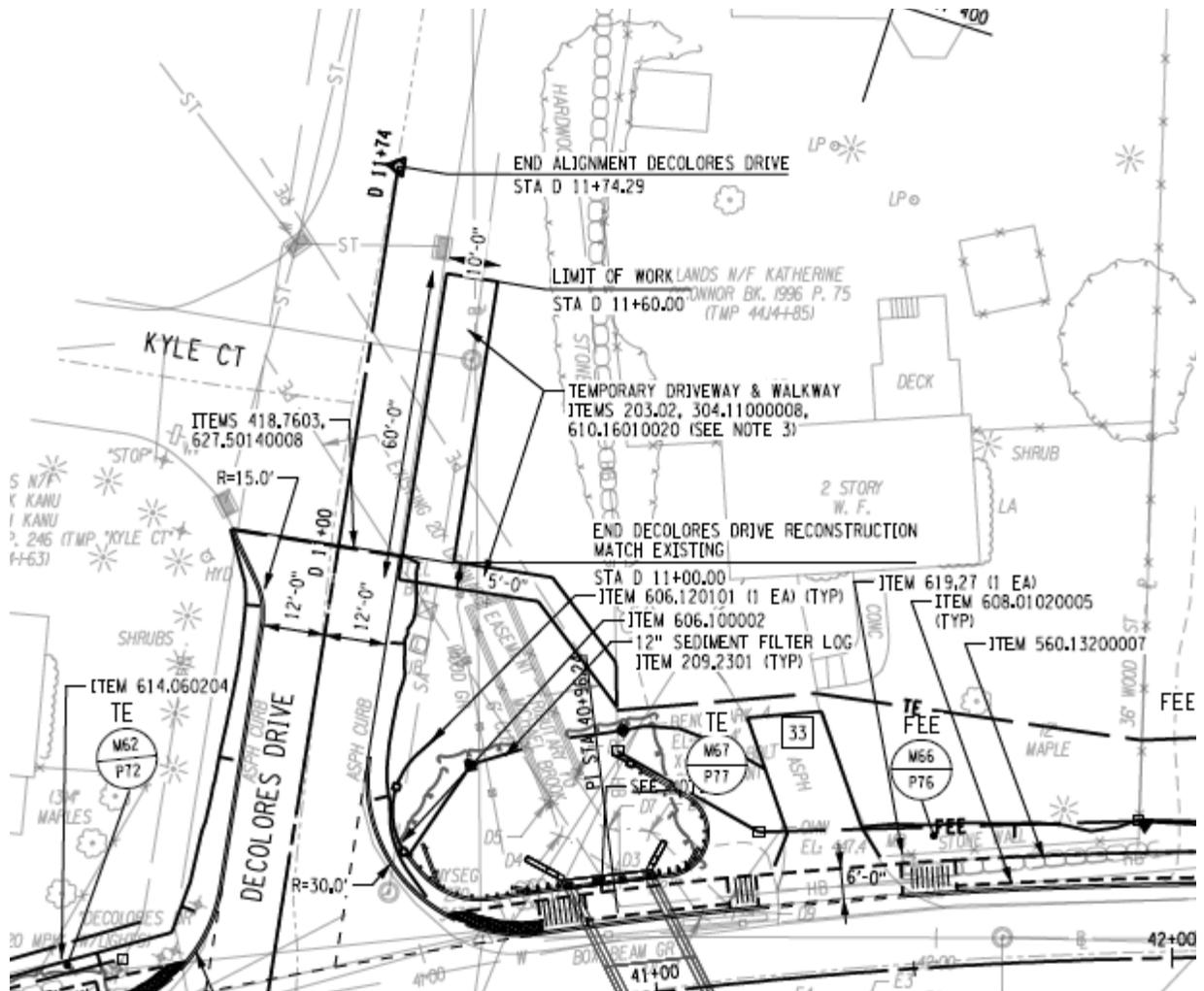
TOWN OF CARMEL, NEW YORK

By: \_\_\_\_\_  
Name:  
Title:

STATE OF NEW YORK                    )  
COUNTY OF \_\_\_\_\_) ss.:

On the \_\_\_\_\_ day of March, in the year 2023, before me, the undersigned, a Notary Public in and for said state, personally appeared \_\_\_\_\_, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individuals acted, executed the instrument.

\_\_\_\_\_  
Notary Public



NOTES:

3. THE CONTRACTOR IS TO EXCAVATE AND PLACE 4 INCHES OF COMPACTED SUBBASE AS A TEMPORARY PARKING AREA AND WALKWAY FOR 83 FAIR STREET BEFORE THE EXISTING DRIVEWAY IS CLOSED FOR THE RECONSTRUCTION OF STRUCTURE #2. THE WALKWAY IS TO BE EXTENDED TO THE HIGHWAY BOUNDARY. ONCE STRUCTURE #2 HAS BEEN REPLACED THE CONTRACTOR IS TO REMOVE THE SUBBASE AND RESTORE THE AREA UNDER ITEM 610.16010020. ANY BRANCH TRIMMING NECESSARY TO MAKE THE WALKWAY MORE ACCESSIBLE IS TO BE INCLUDED UNDER ITEM 201.06.



TOWN OF CARMEL RECREATION & PARKS DEPARTMENT  
SYCAMORE PARK, 790 LONG POND ROAD  
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: [carmelrecreation@ci.carmel.ny.us](mailto:carmelrecreation@ci.carmel.ny.us)

WEB: <http://www.carmelny.org>

---

DATE: February 16, 2023

TO: Carmel Town Board  
Carmel Town Hall

FROM: James R. Gilchrist, CPRP   
Director, Recreation and Parks

SUBJECT: Proposal for a Mahopac Carmel Chamber of Commerce Community Event

The Chamber of Commerce is requesting to host a Softball/Wiffleball Community Event at Sycamore Park on April 29, 2023 (rain date April 30<sup>th</sup>). They have also requested for the Carmel Recreation and Parks Department to partner with them on this event.

This event will raise funds for the Chamber's Scholarship Fund through sponsorships and donations. Although still in the preliminary stages of planning, they expect to incorporate food, music, kids' games provided by Funtime Amusements, and vendors. They agree to utilize Liliana's Bagels and Catering to run the concession stand if she agrees to volunteer her time.

I have attached a memo from the Chamber of Commerce outlining their proposal for your review.

A resolution is required for approval. Please add this to the March 8, 2023 Town Board Work Session agenda and contact me with any questions.

attachment/ ns



*The Greater*  
**MAHOPAC-CARMEL**  
**CHAMBER OF COMMERCE**

Carmel Recreation  
790 Long Pond Rd  
Mahopac, NY 10541

Dear Nina,

Please accept our proposal for the 1st annual softball and wiffle ball community event at Sycamore Park.

We are expecting to have this event on April 29th with a rain date of the 30th. We agree to utilize Liliana's concession if she is available to volunteer her time.

We provide the

- 1) food
- 2) t-shirts
- 3) vendors
- 4) clean up
- 5) Music if we decide on having it
- 6) Funtime amusements can provide kids games if we decide to have it
- 7) Gap to Gap will provide the organizing of the games.

We will be selling sponsorships as well and accepting donations towards our scholarship fund as long as we are cleared with the town board to do so.

If you have any questions please call me at 845-628-5553

Allison Palais, CEO  
Mahopac Carmel Chamber of Commerce



TOWN OF CARMEL RECREATION & PARKS DEPARTMENT  
SYCAMORE PARK, 790 LONG POND ROAD  
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: [carmelrecreation@ci.carmel.ny.us](mailto:carmelrecreation@ci.carmel.ny.us)

WEB: <http://www.carmelny.org>

DATE: February 22, 2023

TO: Carmel Town Board  
Carmel Town Hall

FROM: James R. Gilchrist, CPRP  
Director, Recreation and Parks

SUBJECT: New York State Recreation and Park Society's Annual Conference

I am requesting approval for Nina Kallmeyer to attend the subject conference, scheduled for April 23 through April 25, 2023 at the Kartrite Resort and Conference Center, Monticello, New York. Attached is Nina Kallmeyer's written request and additional conference information for your review. The estimated cost is \$977.00. I am also requesting the Town cover the cost for her to attend the conference.

I feel this is a valuable resource for the department as we develop our park system and recreational programs offered to the community.

A resolution by the Town Board is necessary to authorize payment; please add this item to the next work session agenda for approval.

/ns  
Attachments

February 16, 2023

Dear Jim,

I would like to request approval to attend the 2023 New York State Recreation and Parks Society Annual Conference, which takes place April 23rd - April 25th in Monticello, NY at the Kartrite Resort and Conference Center.

This state conference brings together nearly 200+ park and recreation professionals, citizen advocates and industry suppliers for hundreds of education sessions, networking opportunities and the industry's largest trade show featuring the latest products for our field.

I have had the beneficial opportunity to join the annual conference committee as a team leader. As the vendor coordinator role, I am responsible for connecting with business and vendors throughout the field who support our profession. The Vendor Hall will include 25+ tables, discounts for the latest item in the field, and leads to project and programming.

My responsibilities include:

1. Pre- planning meetings, Marketing, Event Organization, and Networking for the Conference
2. Set- up and cleanup of the event, including a pre-conference set-up requiring a day before stay
3. Conference face -face networking opportunities and building new relationships with professionals throughout New York State.

Not only am I being able to give back to the state society but will be able to learn from top thought leaders in the field to not only grow professionally, but also bring back new ideas and best practices that will help us reduce costs, increase efficiencies and build value in various areas for our community. Outside of the sessions, there will be many opportunities for me to meet and build relationships with other park and recreation professionals from all over the state and beyond who may serve as key contacts for both present and future projects.

The early bird registration rate for NYSRRPS members is \$350 and for NYSRPS non-members is \$425 and will increase on March 10.

Registration includes full conference benefits - including access to more than education sessions, two keynote sessions, two days of exhibit hall admission, the Awards Dinner Reception and other networking opportunities.

Here is an overview of the cost for my attendance:

Registration Fee: \$350

Hotel: \$477 (\$159 per night x 3 nights)

Transportation: I will be using one of our Town Vehicles for transportation.

Meals: The conference package will include all meals on conference dates as well as Dinner on Sunday for the Conference Committee. I will be responsible for my own meals on Saturday and Sunday.

Total: \$977 = (\$827 registration fee and hotel + est. \$150 for additional meals)

I believe that my attendance at this event would be a wise investment for the Town of Carmel.

Attached please find the conference flyer which includes the conference schedule, cost, and information about the event. Please let me know if you have any questions or if you need any further information.

Sincerely,



Nina Kallmeyer

# AWARDS AND *Recognition* 2023

## Recognizing the Professionals Who Improve Our Quality of Life

### INDIVIDUAL AWARDS

Lifetime Achievement  
Distinguished Service  
Outstanding Service  
Young Professional  
Robert W. Miner "Good Guy"  
Frances Wallach "Good Gal"  
ABCD Award (Above and Beyond the Call of Duty)  
Distinguished Citizen/Organization  
Elected Official of the Year  
Memorial Hall of Fame  
Therapeutic Recreation

### AGENCY AWARDS

Special Event  
Program of Merit  
Multimedia  
Excellence in Landscape Design  
Exceptional Facility Design  
Exceptional Park Design  
Inclusion Program of Excellence

### INDIVIDUAL/AGENCY AWARDS

Environmental Leadership  
Outstanding Corporate Partnership



New York State  
Recreation and Park Society

**Please submit nominations by February 24, 2023**

\*Digital submissions are preferred and can be emailed as a single PDF file to: [MeganBall@ongov.net](mailto:MeganBall@ongov.net)

Megan Ball, Onondaga County Parks

Questions? Phone Megan Ball at (315) 453-6712 x 6734

[Nomination Packet](#)

[Conference Registration](#)

# 2023 PROGRAM AT-A-GLANCE

## SUNDAY

- 12 pm Check-in & Registration Opens
- 12 - 5 pm \*Professional Development
- 2:30 - 3:30 pm Educational Sessions (2)
- 3:45 - 4:45 pm Educational Sessions (2)
- 5 pm NYSRPS Board Meeting
- 7 pm Conference 101 Highlights
- 8 pm Networking Social - Trivia Night

## SUNDAY

- 12-7 pm Kartrite Water Park Open
- 12 - 5 pm Information Table Open

## MONDAY

- 7 - 9 am Breakfast & Registration Opens
- 8 am Conference Kick-Off!
- 8:30 - 9:30 am Education Sessions (3)
- 9:45 - 11 am Keynote
- 11 - 12 pm Vendor Hall Exclusvie
- 12 - 1 pm Lunch
- 1 - 2 pm Education Sessions (3) / Roundtable Discussion (1)
- 2:15 - 3:15 pm Education Sessions (3) / Roundtable Discussion (1)
- 3:30 - 4:30 pm Education Sessions (3) / Roundtable Discussion (1)
- 4:30-5:30 pm Vendor Vibe Happy Hour
- 6:30 - 8:30 pm Awards Dinner
- 8:30 pm Networking Social -Good Vibes Only Party / Arcade

## MONDAY

- 11 -5:30 pm Vendor Hall Open
- 8 - 5 pm Information Table Open

## TUESDAY

- 6 - 7:15 am Wellness Walk/Run Program
- 7 - 9 am Breakfast & Registration Opens
- 9 - 10 am Education Sessions (3)
- 10 - 11 am Vendor Hall - Bingo Raffle Prize Announced
- 10:45 - 11:45 pm Education Sessions (3) / Roundtable Discussion (1)
- 11:55 - 12:55 pm Education Sessions (3) / Roundtable Discussion (1)
- 1 pm Lunch & Farewell Tour

## TUESDAY

- 9 - 12 pm Vendor Hall Open
- 8 - 1 pm Information Table Open

\*Separate Registration Required / Cost



## Networking Socials

**Sunday Night**  
Trivia!

**Monday Night**  
Good Vibes Only Party!  
-> Arcade Games



www.nysrps.org/2023

The New York State Recreation & Park Society is very excited to announce the 2023 Annual Conference at the Kartrite Hotel and Conference Center in Monticello, NY. This educational event will provide an experiential offering of programs and events in a unique atmosphere and famed destination!



CHRIS NUNES  
Keynote



KRISTINE STRATTON  
Awards Dinner Keynote

**REGISTRATION PRICING**

**Attendee**

Member	\$350
Non - Member	\$475
Student	\$175
One Day	\$235
Award Dinner Only	\$110

**Vendor**

Member	\$800
Non - Member	\$925

Early Bird Rate



2023 NYSRPS CONFERENCE  
MONTICELLO, NY

**2023 PROGRAM**

**SUNDAY**

- 12 pm Check-in & Registration
- 12 - 5 pm \*Professional Development
- 2 - 4:45 pm Educational Sessions
- 5 pm NYSRPS Board Meeting
- 7 pm Conference 101 Highlights
- 8 pm Networking Social

**MONDAY**

- 7 - 9 am Breakfast & Registration Opens
- 8 am Conference Kick-Off!
- 8:30 - 9:30 am Education Sessions
- 9:45 - 11 am Keynote
- 11 - 12 pm Vendor Hall
- 12 - 1 pm Lunch
- 1 - 4:30 pm Education Sessions
- 4:30-5:30 pm Vendor Vibe Happy Hour
- 6:30 - 8:30 pm Awards Dinner
- 8:30 pm Networking Social

**TUESDAY**

- 6 - 7:15 am Wellness Program
- 7 - 9 am Breakfast & Registration Opens
- 9 - 10 am Education Sessions
- 10 - 11 am Vendor Hall
- 10:45 - 12:55 pm Education Sessions
- 1 pm Lunch & Farewell Tour

**SPECIAL LODGING RATES**

**Kartrite Resort & Conference Center**

Limited Hotel Room Special Rate: \$159+

Call 844-527-8748 and mention NYSRPS Conference

\*Separate Registration Required

**Hotel Registration**



Call the Kartrite Resort and Conference Center

**844-527-8748**

# KEYNOTE SPEAKERS



## Keynote

Chief Operating Officer, CEO  
The Woodlands Township, TX

### CHRIS NUNES

Chris Nunes, CPRE is the Chief Operating Officer for The Woodlands Township, in The Woodlands, Texas. In that position, he is responsible for a \$50+ million operational budget and is accountable for the management of 151 parks, 14 swimming pools and aquatic facilities, 220 miles of pathways, and 200 miles of streetscape. While in The Woodlands, he has implemented cost recovery strategies, developed business/operational plans for major and minor facilities, and has increase programming 200% with no additional staff. He speaks around the country (over 450+ sessions) on topics including: business plans, contracting, creative programming, marketing, external funding, communication, leadership and succession planning and co-authored "Managing Programs and Services" in "Management of Park and Recreation Agencies - 5th Edition". Chris serves or has served on the, NRPA Director's School, Oglebay Revenue Management School (Chair 2020), NRPA Council on Accreditation, National Certification Board (NCB- Chair 2021), Rocky Mountain Revenue Management School (Chair 2012), founded the Gulf Coast Leadership Development Institute, NRPA Admin Network (Chair 2013-2014) and is a Certified Parks and Recreation Executive.

Currently, he serves on the Commission for Accreditation of Park and Recreation Agencies (CAPRA), the GP RED Operating Board and as an instructor for NRPA's Director School. In 2012, Chris was elected as a fellow of the American Academy of Parks and Recreation Administrators and in 2015 he received the National Distinguished Professional Award from NRPA. In 2016-2017 he was the President of the American Academy of Parks and Recreation Administrators, in 2019 The Woodlands Township was recognized by NRPA by winning the Gold Medal Grand Plaque Award for excellence in parks and recreation management and in 2020, The Woodlands Township received NRPA's Conservation Innovation Award. Prior to The Woodlands, he was the Director of Community Services for the City of Fort Morgan, Colorado, an Assistant Professor and Program Coordinator for the Recreation Management Program at Ashland University and Director of Parks and Recreation in Fort Kent, Maine. Chris holds a bachelor's degree in Recreation Management and a master's degree in Sports Management from Springfield College in Massachusetts and a Doctorate in Parks and Recreation Administration from the University of New Mexico.



## Awards Dinner Keynote

President & CEO  
National Recreation and Park Association

### KRISTINE STRATTON

Kristine Stratton is the president and chief executive officer of the National Recreation and Park Association (NRPA). In her role, she is responsible for the nearly \$20 million national organization that works to ensure that all people have access to parks for health, conservation and recreation. NRPA is the national voice for the protection and creation of local parks, harnessing the passion and power of its more than 60,000 members and the millions of individuals they serve.

A staunch advocate for environmental conservation and equity issues, Stratton believes strongly in NRPA's mission. Before coming to NRPA, Stratton was the senior vice president of operations at Earthjustice, a nonprofit public interest organization dedicated to litigating environmental issues. Prior to that, she served as the executive director of Waterkeeper Alliance in New York, New York, and before that she was vice president of operations at the Conservation Law Foundation in Boston, Massachusetts. She also served in several administrative and senior management roles at WGBH Educational Foundation, a public broadcasting station, in Boston, Massachusetts. Stratton holds a Master of Arts degree in environmental policy and planning from Tufts University and a Bachelor of Science degree in business administration from Boston University.



## Vendors Information

# VENDOR PACKAGE



NYSRPS Member: \$800  
NYSRPS Non-Member: \$925  
[www.nysrps.org/vendor](http://www.nysrps.org/vendor)



As a vendor, you will have the opportunity to build connections and showcase your latest products, services, and trends to hundreds of park, recreation, and therapeutic recreation professionals from across New York State.

## PACKAGE INCLUDES

- ▶ 8 X 8 Space for Vendor Booth
- ▶ 2 Vendor Representatives
- ▶ Access to Conference App including Virtual Business Card and the ability to Scan Name Tags
- ▶ Welcome Bag Inclusion
- ▶ Vendor Introductions prior to the Opening of the Vendor Hall
- ▶ Happy Hour in Vendor Hall
- ▶ Marketing Material for Vendor Hall promotion
- ▶ All Conference Meals

## ADD ONS

**Vendor Bingo Game - \$25**

Attendees visit your booth listed on the bingo sheet for a stamp in order to complete the game and be entered into a raffle.

**Access to Electric - \$90**

**Additional Representative - \$150**

**Sponsorship Opportunities - See Sponsorship Page**

## VENDOR SCHEDULE

### Sunday:

- 12 pm - Check-in & Registration
- 12 - 5 pm Set-up Begins
- 5 pm - NYSRP Board Meeting
- 7 pm - Conference 101 Highlights
- 8 pm - Networking Social

### Monday:

- 7 - 9 am - Breakfast
- 11 am - Vendor Intro
- 11 - 5:30 pm Vendor Hall Open
- 12 pm - Lunch
- 4:30 - 5:30 pm - Vendor Vibe Happy Hour
- 6:30 - 8:30 pm - Awards Dinner
- 8:30 pm - Network Social

### Tuesday:

- 8 am - Breakfast
- 8 - 11 am - Vendor Hall Open
- 10:30 am - Bingo Winners Announced
- 1 pm - Lunch

### SPECIAL LODGING RATES

Kartrite Resort & Conference Center  
Limited Hotel Room Special Rate: \$159+  
Call 844-527-8748 and mention NYSRPS Conference

## Sponsorship Opportunities

**3/8/2023 WORK SESSION AGENDA ITEM #10**

“THE GUARDIANS OF FAIRNESS”

William J. Carlin Jr.  
*Commissioner of Finance*



LISA A. JOHNSON  
*County Director- Real Property*

## Memorandum

DATE: March 1, 2023  
TO: Town Supervisors, School Superintendents, & Village Mayors  
FROM: Lisa A. Johnson - County Director of Real Property   
RE: 2023 Contracts

Please sign enclosed contracts and return all 3 originals with resolution attached to:

Putnam County Real Property  
40 Gleneida Ave.  
Carmel, NY 10512

A completed signed original will be returned for your records.

If you have any questions please call.



## PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 1<sup>st</sup> DAY OF MARCH BETWEEN: THE TOWN OF CARMEL REFERRED TO AS THE TOWN, AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE TENTATIVE ASSESSMENT ROLL, FOR THE CALENDAR YEAR OF **2023** AND HAVE IT AVAILABLE ON THE COUNTY WEBSITE TO COMPLY WITH RPTL §1591.
- 2) EVERY TRANSFER OF PROPERTY, CHANGE OF ADDRESS, DESCRIPTION OR VALUATION, SPECIAL FRANCHISE, PUBLIC UTILITY, SHALL BE DATA ENTERED BY ASSESSOR OF TOWN OR DESIGNATED STAFF MEMBER. ASSESSOR AND/OR DESIGNATED STAFF MEMBER IS RESPONSIBLE FOR ALL RPS SOFTWARE UPDATES TO BE CURRENT AND UPDATING REFERENCE TABLES IN RPS.
- 3) AFTER TAXABLE STATUS DATE ON MARCH 1<sup>st</sup>, ALL CHANGES SHALL BE ENTERED ON OR BEFORE **APRIL 14<sup>th</sup>** BY THE TOWN. THIS IS ESSENTIAL SO THAT THE TENTATIVE ASSESSMENT ROLL IS AVAILABLE FOR THE MAY 1<sup>st</sup> DEADLINE.
- 4) ALL GRIEVANCE CHANGES, CORRECTION OF CLERICAL ERRORS, & UNLAWFUL ENTRIES SHALL BE APPROVED BY THE BOARD OF ASSESSMENT REVIEW AND ENTERED BY THE TOWN INTO THE REAL PROPERTY SYSTEM, BACKED UP AND BROUGHT TO THE REAL PROPERTY TAX SERVICE AGENCY NO LATER THAN **JUNE 16<sup>th</sup>** FOR FINAL ROLL PROCESSING AND SCHOOL PROCESSING.
- 5) ALL CHANGES FOR COUNTY AND TOWN TAX ROLLS SHALL BE SUBMITTED BY THE TOWN ON OR BEFORE **NOVEMBER 17<sup>th</sup>**.
- 6) ALL UNPAIDS TO BE MANUALLY ENTERED BY THE COUNTY MUST BE SUBMITTED BY **OCTOBER 31<sup>st</sup>**. RPSV4 MERGEABLE FILES MUST BE SUBMITTED BY **NOVEMBER 17<sup>TH</sup>**.
- 7) A SEPARATE AGREEMENT SHALL BE NEGOTIATED FOR THE PROVISIONS OF RPTL §1537, OPTIONAL COUNTY SERVICES.

PRICE FOR THE PREPARATION OF THE FOLLOWING IS .48 PER PARCEL:

- 1) TENTATIVE ASSESSMENT ROLL (1 COPY) AND COA'S (Town provided envelope)
- 2) FINAL ASSESSMENT ROLL (1 COPY)
- 3) PDF File of Tentative and Final Rolls
- 4) 1 SET TAX MAPS 24" x 36"
- 5) APPORTIONMENT OF SPECIAL FRANCHISE
- 6) DATA ENTRY FOR PRO-RATAS
- 7) BANK CODE LISTINGS
- 8) RPS 147D1, 155D1 & 160D1 TAX EXTRACTS
- 9) HARD BINDERS FOR TENTATIVE AND FINAL ROLLS

**Optional Items-**

Hard Binders for Tax Rolls	18.00 Ea.
Soft Binders for Tax Rolls	6.00 Ea.
Printed Tax Roll 1 Copy	.04 Per 2-sided Page
PDF of Tax Bills	N/C
1 Set of Tax Bills in Envelopes	.20 Per Parcel
1 set of printed TSO Lettered Bankcoded bills	.10 Per Parcel
Inserts (COA notices and/or Tax Bills)	.01 Per Piece

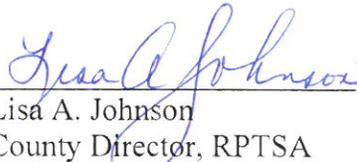
UNPAID WATER, SEWER, OR OTHER UNPAIDS WILL BE CHARGED A FEE IN THE AMOUNT OF 100.00 PER HUNDRED IF THE DATA HAS TO BE MANUALLY ENTERED, OR IF TAX MAP NUMBERS PROVIDED IN COMPUTER FORMAT ARE INVALID.

IF ANY ADDITIONAL SPECIAL DISTRICT ROLLS ARE REQUIRED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER PARCEL.

THE TOWN OF CARMEL HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE TOWN BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

READ AND APPROVED BY:

_____ Date _____	 Date <u>3/1/23</u>
Kevin M. Byrne County Executive	Lisa A. Johnson County Director, RPTSA

_____ Date _____	_____ Date: _____
William J. Carlin Commissioner of Finance	C. Compton Spain County Attorney

_____ Date _____	_____ Date: _____
Mat C. Bruno, Sr Risk Manager	Michael Cazzari Town Supervisor