

TOWN BOARD MEETING  
TOWN HALL, MAHOPAC, N.Y.

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Michael Cazzari on the 20<sup>th</sup> day of April 2022 at 7:01 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces as well as for the City of Yonkers Police Detective shot and critically injured in the line of duty earlier in the day.

**PUBLIC COMMENT**

There were no public comments at this time.

**MINUTES OF TOWN BOARD MEETING HELD ON 2/16/2022 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilwoman McDonough and Councilman Schanil, with all members of the Town Board present voting “aye”, the minutes of the Town Board meeting held on February 16<sup>th</sup>, 2022 were accepted as submitted by the Town Clerk.

**LAKE CASSE PARK DISTRICT - MAILING OF NEWSLETTER AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing of the April 2022 newsletter as prepared by the Lake Casse Park District Committee to all properties within the district and further directs that the cost thereof be charged as a district expense.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**DEPARTMENT OF RECREATION AND PARKS - PROPOSAL ACCEPTED FOR OPERATION OF SYCAMORE PARK CONCESSION STAND - LILIANA’S BAGELS & CATERING**

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes the entry into a concession agreement with Liliana’s Bagels & Catering, Carmel, NY, to operate the concession stand at Sycamore Park for a three-year period of 2022, 2023 and 2024 at an annual fee of \$2,000 per year; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form as approved by the Town Counsel, the Town Supervisor is authorized to sign the Concession Agreement, in general form and substance as the previously authorized agreement for such services which is currently on file in the office of the Town Supervisor.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilwoman McDonough

(Cont.)

Roll Call Vote	YES	NO
Stephen Baranowski	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Robert Schanil	X	
Michael Cazzari	X	

**UNION VALLEY CEMETERY - PLANNING FEE WAIVED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the waiver of the Building Department-related Fee required under the Town Code of the Town of Carmel, in connection with approval issued by the Carmel Planning Board for the Union Valley Cemetery, Union Valley Road, Mahopac, NY, Town of Carmel Tax Map No. 76.16-1-8.

Resolution  
Offered by: Supervisor Cazzari  
Seconded by: Councilman Lombardi

Roll Call Vote	YES	NO
Stephen Baranowski	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Robert Schanil	X	
Michael Cazzari	X	

**BUDGET MODIFICATIONS/REVISIONS AUTHORIZED - SCHEDULE #2022/01**

WHEREAS the Town Comptroller Mary Ann Maxwell has reviewed the proposed Budget Modifications for the period ending March 31, 2022 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2022/01;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending March 31, 2022 as shown itemized on schedule #2022/01 which is attached hereto, incorporated herein and made a part hereof.

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Baranowski

Roll Call Vote	YES	NO
Stephen Baranowski	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Robert Schanil	X	
Michael Cazzari	X	

TOWN OF CARMEL  
BUDGET REVISIONS JANUARY-MARCH 2022 #2022/01

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<u>GENERAL FUND</u>				
1	100.1220.0019	SUPERVISOR STAFF OTHER COMPENSATION	2,052.00	
	100.1440.0019	ENGINEERING OTHER COMP	2,844.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	4,896.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		

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2	100.1330.0012	TAX RECEIVER STAFF OVERTIME		1,500.00	
	100.1355.0011	ASSESSOR STAFF FULL TIME		67,160.00	
	100.1355.0080	ASSESSOR EMPLOYEE BENEFITS		11,500.00	
	100.1610.0011	CENTRAL SERVICE STAFF FT		650.00	
	100.7120.0013	FARMERS MARKET STAFF PT		7,500.00	
	100.1330.0013	TAX RECEIVER STAFF PART TIME			1,500.00
	100.1355.0013	ASSESSOR STAFF PART TIME			25,160.00
	100.1610.0013	CENTRAL SERVICE STAFF PT			650.00
	100.1610.0080	CENTRAL SERVICES EMPLOYEE BENEFITS			11,500.00
	100.7120.0012	FARMERS MARKET STAFF FT			7,500.00
	100.1989.9909	APPROPRIATED FUND BALANCE	*	42,000.00	
		- PROVIDE AND TRANSFER FOR STAFF COMPENSATION AND BENEFIT EXPENSE			
3	100.1620.0045	BUILDING GROUNDS IMPROVEMENT		90,000.00	
	100.1680.0020	INFO TECH EQUIPMENT		50,000.00	
	100.1680.0021	DATA IMAGING EQUIPMENT		85,000.00	
	100.1990.0040	CONTINGENCY - SOFTWARE CONVERSION		73,376.00	
	100.1990.0040	CONTINGENCY - MASTER PLAN/TOWN CODE		35,000.00	
	100.1990.0040	CONTINGENCY - SWAN COVE		250,000.00	
	100.3120.0021	POLICE MOTOR VEHICLES		26,907.00	
	100.3120.0044	POLICE CONSULTING SERVICES		20,000.00	
	100.3120.0046	POLICE RENTALS/LEASES		40,000.00	
	100.3120.0047	POLICE CONFERENCE TRAINING		25,000.00	
	100.7110.0022	PARK SPECIAL EQUIPMENT		21,887.00	
	100.7112.0041	MCDONOUGH SKATE PARK		8,790.00	
	100.7113.0045	SWAN COVE PARK IMPROVEMENTS		100,000.00	
	100.7115.0020	AIRPORT PARK EQUIPMENT EXPENSE		49,800.00	
	100.7118.0040	BALDWIN MEADOW PARK IMPROVEMENTS		71,800.00	
	100.7190.0040	SKATING RINK CONTRACTUAL EXP		30,000.00	
	100.1989.9909	APPROPRIATED FUND BALANCE ENCUMBRANCES	*	977,560.00	
		- RECORD ENCUMBRANCES FORWARD INCREASING BUDGET PER AUTHORIZING RESOLUTION			
4	100.3120.0019	POLICE STAFF OTHER COMPENSATION		255,316.00	
	100.3120.0019	POLICE STAFF OTHER COMPENSATION		150,000.00	
	100.3120.0011	POLICE STAFF UNIFORM PAY			150,000.00
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	255,316.00	
		- PROVIDE AND TRANSFER FOR RETIREMENT INCENTIVE AND PAYOUT OF ACCRUED TIME			
5	100.3120.0021	POLICE MOTOR VEHICLES		14,100.00	
	100.1989.9909	APPROPRIATED FUND BALANCE	*	14,100.00	
		- PROVIDE FOR PURCHASE OF POLICE VEHICLES FROM REVENUE RECD FROM AUCTION SALES			
6	100.3120.0029	POLICE SPEC EQUIP GRANTS - SEIZED ASSETS		7,327.00	
	100.1989.3041	STATE AID - OTHER GOVT	*	7,327.00	
		- PROVIDE FOR MOBILE DATA TERMINAL/DOCKING STATION FOR POLICE VEHICLES FROM NYS SAM GRANT			

TOWN OF CARMEL  
BUDGET REVISIONS JANUARY-MARCH 2022 #2022/01

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
7	100.3124.0040	POLICE K-9 EXPENSES	7,500.00	
	100.1989.3041	STATE AID - OTHER GOVT	* 7,500.00	
		- PROVIDE FOR POLICE K-9 EXPENSES FROM GRANT FUNDING		
8	100.5132.0020	HIGHWAY GARAGE EQUIPMENT	9,600.00	
	100.1989.9871	FUND BALANCE FOR EQUIPMENT	* 9,600.00	
		- PROVIDE FOR PURCHASE OF HEATING UNIT IN HIGHWAY GARAGE		
9	100.5132.0045	HIGHWAY BUILDING CLEANING SERVICES	500.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSES		500.00
		- TRANSFER FOR HIGHWAY BUILDING CLEANING SERVICES		
10	100.7020.0045	RECREATION BUILDING SPECIAL REPAIRS	5,000.00	
	100.7115.0043	AIRPORT PARK ALARM EXPENSE	660.00	
	100.7020.0020	RECREATION ADMIN OFFICE EQUIPMENT		1,000.00
	100.7020.0044	RECREATION BUILDING CONCESSION EXPENSE		2,000.00
	100.7111.0040	SYCAMORE FIELD CONTRACTUAL EXPENSE		2,000.00
	100.7115.0020	AIRPORT PARK EQUIPMENT EXPENSE		660.00
		- TRANSFER FOR SPEAKERS AT SYCAMORE PARK AND AIRPORT ALARM EXPENSE		
11	100.7270.0040	CONCERT SERIES CONTRACTUAL EXPENSE	20,000.00	
	100.1990.0040	CONTINGENT ACCOUNT		20,000.00
		- TRANSFER FOR MUSIC FESTIVAL FROM CONTINGENT ACCOUNT		
12	100.8664.0044	DOWNTOWN REVITALIZATION ENGINEERING EXP	5,800.00	
	100.1990.0040	CONTINGENT ACCOUNT		5,800.00
		- TRANSFER FOR DOWNTOWN REVITALIZATION ENGINEERING EXPENSE		

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<b>HIGHWAY FUND</b>				
13	500.5110.0019	GEN REPAIR PAID ABSENCES	2,230.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	2,230.00
		- PROVIDE FOR PAYOUT OF ACCRUED SICK TIME		
14	500.5130.0041	MACHINERY REPAIR CAPITAL EXPENSE	110,000.00	
	500.5010.9878	FUND BALANCE FOR CAPITAL PROJECTS	*	110,000.00
		- PROVIDE FOR HIGHWAY MACHINERY CAPITAL EXPENSE		
<b>CARMEL WATER DISTRICT #1</b>				
15	601.8310.0047	EMERGENCY REPAIRS	10,000.00	
	601.8310.0099	REPAIR RESERVE		10,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #7</b>				
16	607.8310.0020	EQUIPMENT	3,575.00	
	607.8310.0020	EQUIPMENT	2,000.00	
	607.8310.2681	INSURANCE RECOVERY - ASSET	*	3,575.00
	607.8310.0099	REPAIR RESERVE		2,000.00
		- PROVIDE AND TRANSFER FOR PUMP REPLACEMENT FROM INSURANCE CLAIM AND REPAIR RESERVE		
<b>CARMEL WATER DISTRICT #8</b>				
17	608.8310.0020	EQUIPMENT	7,000.00	
	608.8310.0099	REPAIR RESERVE		7,000.00
		- TRANSFER FOR PURCHASE OF TURBINE PUMP		

TOWN OF CARMEL  
BUDGET REVISIONS JANUARY-MARCH 2022 #2022/01

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>CARMEL WATER DISTRICT #10</b>				
18	610.8310.0047	EMERGENCY REPAIRS	8,000.00	
	610.8310.0099	REPAIR RESERVE		8,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL SEWER DISTRICT #2</b>				
19	702.8130.0120	MICROFILTRATION EQUIPMENT	328,010.00	
	702.8130.0099	REPAIR RESERVE		21,077.00
	702.8130.2770	OTHER REVENUE	*	285,856.00
	702.8130.2770	OTHER REVENUE	*	21,077.00
		- PROVIDE AND TRANSFER FOR MICROFILTRATION PLANT EQUIPMENT FROM NYCDEP REIMBURSEMENT AND REPAIR RESERVE		
20	702.8130.0041	CHEMICALS	5,000.00	
	702.8130.0120	MICROFILTRATION EQUIPMENT	10,000.00	
	702.8130.0040	CONTRACTUAL EXPENSES		5,000.00
	702.8130.0099	REPAIR RESERVE		10,000.00
		- TRANSFER FOR CHEMICALS AND MICROFILTRATION PLANT EQUIPMENT		
<b>CARMEL SEWER DISTRICT #5</b>				
21	705.8130.0020	EQUIPMENT	2,000.00	
	705.8130.0099	REPAIR RESERVE		2,000.00
		- TRANSFER FOR PURCHASE OF PUMPS		
<b>CARMEL SEWER DISTRICT #7</b>				
22	707.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	48,630.00	
	707.8130.2770	OTHER REVENUE	*	24,315.00
	707.8130.9909	APPROPRIATED FUND BALANCE	*	24,315.00
		- PROVIDE FOR MICROFILTRATION PLANT EQUIPMENT FROM NYCDEP REIMBURSEMENT AND APPROPRIATED FUND BALANCE		
23	707.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	12,000.00	
	707.8130.0099	REPAIR RESERVE		12,000.00
		- TRANSFER FOR MICROFILTRATION CONTRACTUAL EXPENSES		
<b>CARMEL WATER DISTRICTS CONSOLIDATED CAPITAL FUND</b>				
24	989.8310.0040	CONTRACTUAL EXPENSES	20,000.00	
	989.8310.0048	OTHER PROJECT EXPENSES		20,000.00
		- TRANSFER FOR WATER METER INSTALLATIONS		

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**RESOLUTION FROM 8/18/2021 AMENDED AUTHORIZING CHIEF OF POLICE TO PROCEED WITH THE PURCHASE OF POLICE PATROL BOAT - LIFEBOATS BY IMS -TOTAL OVERALL COST OF \$152,054.35**

WHEREAS that the Town Board of the Town of Carmel previously authorized Chief of Police Anthony R. Hoffmann to proceed with the purchase of one (1) new twin outboard Police Patrol vessel from Lifeboats by IMS, Bremerton, WA at a cost not to exceed \$149,478.32, said authorization being made pursuant to General NYS Office of General Services 1122 Program for purchase of equipment for counter-drug, homeland security, and emergency response activities; and

WHEREAS, the Chief of Police has advised the Town Board that certain additional costs will be incurred in connection with delivery of the referenced vessel;

NOW, THEREFORE, BE IT RESOLVED that the Town Board hereby authorizes the expenditure of an additional sum of \$2,576.03 for the purchase and production of the referenced vessel for a total overall cost of \$152,054.35; 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: Councilman Baranowski  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**POLICE DEPARTMENT - CHIEF OF POLICE AUTHORIZED TO PROCEED WITH THE PURCHASE AND INSTALLATION OF DIGITAL LICENSE PLATE READERS - DIGITAL SURVEILLANCE SYSTEMS, INC. - AND PURCHASE OF COMPUTER UNIT - ADVANCED ELECTRONIC DESIGN/PATROL PC AND PURCHASE AND PAYMENT FOR SOFTWARE LICENSING AND MAINTENANCE - REKOR SYSTEMS, INC. - OVERALL COST NOT TO EXCEED \$46,889.28** **AMENDED 03-01-2023**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Chief of Police Anthony Hoffmann, hereby authorizes the purchase and installation of four (4) new fixed license plate reader units (LPR) from Digital Surveillance Systems, Inc., Buffalo, NY as a sole source purchase pursuant to NYS General Municipal Law; and

BE IT FURTHER RESOLVED, that purchase and acquisition of the computer unit required for the referenced LPR units is also authorized as a sole source purchase from Advanced Electronic Design/Patrol PC, N. Attleborough, MA; and

BE IT FURTHER RESOLVED that purchase and payment for software licensing and maintenance of the referenced units is authorized from Rekor Systems, Inc., Columbia, MD under New York State Contract PT68787; and

BE IT FURTHER RESOLVED that the Town Board further authorizes the referenced purchases at an overall cost not to exceed \$46,889.28; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said equipment and services from the vendors set forth herein; and

BE IT FURTHER RESOLVED, that Town Comptroller, Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transaction authorized herein.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**CARMEL WATER DISTRICTS #1, #8, #10 AND #13 - EMERGENCY REPAIRS AND SERVICES ACKNOWLEDGED - JOHN ASTROLOGO DBA SOLID MASONRY - \$11,355.99**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated April 5, 2022, as attached hereto and made a part thereof.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

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




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

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

**MEMORANDUM**

**To:** Carmel Town Board

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

**Date:** April 5, 2022

**Re:** Emergency Repairs/Services

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

- Carmel Water District 1, 8, 10 and 13

On March 11, 2022, Bee and Jay reported a leak in the 6" raw water ductile line in the pump house. In addition, they noted that the iron fittings, bolts and rods were starting to rot. The 6" pipe and fittings are located in the pump station vault and the area underground outside concrete wall under parking lot prior to being fed to the filter plant.



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These pipes and fittings serve as the primary feed of raw water to the filter plant. Attached is the invoice from John Astrologo in the amount of \$11,355.99 for the excavation and repair of the concrete at the pump house.

The cost of this expense will be allocated as follows:

- CWD1 - \$ 1,042.90
- CWD8 - \$ 6,631.98
- CWD10 - \$ 2,210.52
- CWD13 - \$ 1,450.48
- Total \$11,355.88

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

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjff@ci.carmel.ny.us](mailto:rjff@ci.carmel.ny.us)  
G:\Engineering\Town Board\Emergency Invoices\04-13-2022 WS\04-05-2022 Repair Acknowledgement to TB.doc



PLUMBING & HEATING  
MECHANICAL  
WATER SYSTEMS

719 ROUTE 6  
MAHOPAC, NY 10541  
845.628.3924  
800.965.4702

March 11, 2022

To: Richard Franzetti, Town Engineer  
Town of Carmel  
60 Mc Alpine Avenue  
Mahopac, NY 10541

From: Ted Kugler

Re: CWD# 8 Raw Water Pump House Leak

- We have active leaking and rotted duct line iron fittings, bolts and re straights rods in raw water 6" DI pipe and fittings in pump station vault area into outside concrete wall and under parking lot area outside feeding filter plant.
- We Ordered all replacement pipe, fittings, flanges and glands for repair and replacement of rotted fittings.
- We have scheduled excavation and hand digging in parking lot to expose under ground pipe and electrical high voltage conduit and control wiring. Conduit between plant and raw water pump house. Excavation to start 3/15/22 and shut down of raw water station on 3/16/22 for repairs and upgrades

NOTE: CWD#8 water system will maintain complete service with Crest and Kings Ridge storage tanks during shut down

Ted Kugler  
Bee & Jay Plumbing



(Cont.)

EXHIBIT "B"  
**Emergency Justification Form**  
**Town of Carmel Procurement Policy**

**Procurement Policy, Section VI: Emergency Procurement**

Subdivision (4) of General Municipal Law §103 sets forth an exception to purchasing and bidding requirements for emergency situations

Department: Engineering

Vendor names: John Astrology, Solid Masonry

Nature of emergency: Excavation & Foundation Repair of Raw CWD8 Raw Water Pump Station


Estimated cost: \$11,335.88

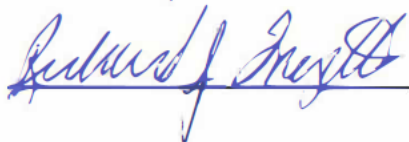
There are three basic statutory criteria to be met in order to fall within the emergency purchase exception. State the basis for identifying an emergency purchase or service, check any that apply:

- ☐ The situation arose out of an accident or unforeseen occurrence or condition.
- ☐ Public buildings, public property, or the life, health, safety or property of the political sub-division's residents were affected.
- ☐ The situation required immediate action, which could not await competitive bidding.

☒ The emergency purchases or services exceeded \$10,000 and will be submitted to the Town Board for presentation at a Town Board Meeting to acknowledge said emergency. A Town Board Resolution should be passed acknowledging the same.

☐ Other (provide explanation):

Purchasing Agent's signature for approval: 

Department Head's signature for approval: 

John Astrologo DBA/Solid Masonry  
38 Ridgeview Avenue, Mahopac, NY 10541  
(914) - 906 -2714 solidjfa@gmail.com



**Invoice**  
3/24/22

Bill to: Town of Carmel  
Engineering Dept.

Job Description: Raw Pump Water Line Fixed  
and Excavation

Job Location: 60 McAlpin Ave  
Mahopac Ny 10541  
Raw Water Pump Station CWD 8



(Cont.)

Description	Total price
- Raw Water Pump discharge PVC and ductile iron main leaking leaving the pump station, parking lot and undermining the foundation of the pump house	
* Filter plant electrical conduit, power and controls buried on top of the 6" Ductile Iron and PVC Pipe*	
3/22	
- Saw cut, remove and haul away blacktop	
- Dig out and haul away mud/muck	
- Excavator, Dump Truck, Demo Saw	\$1,470.00
- 1 Machine Operator x 8 hrs	\$1,473.44
- 1 Laborer x 8 hrs	\$1,274.40
3/23	
- Assist in removal and installation of the new water pipes	
- Rebuild damaged foundation	
- Cement, Block/Bricks	\$100.00
- Hydraulic Cement	\$80.00
- 2 Laborers x 7 hrs	\$2,230.20
3/24	
- Haul in Item #4	
- Tamp in lifts	
- Blacktop / Clean up the job	
- 6 yards of item 4	\$240.00
- 2 tons of blacktop	\$250.00
- Excavator, Dump Truck, and tamper	\$1,470.00
- 1 Machine Operator x 8 hrs	\$1,473.44
- 1 Laborer x 8 hrs	\$1,274.40
Total Labor and Material:	\$11,335.88
Notes:	

**BIDS AWARDED FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Highway Spring 2022 materials, and  
WHEREAS Highway Superintendent Michael Simone has recommended the awarding of the bids as per the attached memo dated April 3, 2022 and,  
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as attached hereto and made a part hereof.

Resolution

Offered by: Supervisor Cazzari  
Seconded by: Councilman Lombardi

Roll Call Vote	YES	NO
Stephen Baranowski	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Robert Schanil	X	
Michael Cazzari	X	

**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



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TOWN BOARD MEETING

(Cont.)

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 3, 2022

I have found in the past couple of years, there are many issues in the supply chain; furthermore, the quality of products have also been compromised. Therefore, I am recommending that some of the materials be awarded to more than one-vendor as follows:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
FOB	\$14.50	\$14.25
DELIVERED	\$22.00	\$22.75

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

<u>RUN OF BANK GRAVEL</u>	<u>Red Wing Properties</u>
FOB	\$20.00
DELIVERED	\$26.00

<u>ROAD OILS, CUTBACKS, ETC.</u>	<u>Peckham Materials Corporation</u>
MEDIUM CURING CUTBACKS	No Bid
RAPID CURING CUTBACKS	No Bid
PENETRATION ASPHALT	\$4.50 PER GALLON
CATIONIC	\$5.50 PER GALLON

<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries</u>
1 1/2" FOB plant	\$20.25 PER TON	
1 1/2" DELIVERED	\$27.75 PER TON	
3/4" FOB plant	\$20.25 PER TON	
3/4" DELIVERED	\$27.75 PER TON	
3/8" FOB plant	NO BID	\$22.00 PER TON
3/8" DELIVERED	NO BID	\$30.50 PER TON
1/4" FOB plant	NO BID	\$23.00 PER TON
1/4" DELIVERED	NO BID	\$31.50 PER TON

2022 Spring Bid Awards – Page 1 of 4

TOWN OF CARMEL HIGHWAY DEPARTMENT

<u>BITUMINOUS CONCRETE - F.O.B.</u>	<u>Peckham Material Corporation</u>
BINDER COURSE - TYPE 3	\$ 83.50 PER TON
TOP COURSE - TYPES 6F	\$ 83.50 PER TON
TOP COURSE - TYPES 7F	\$ 90.50 PER TON
CURB MIX	\$105.00 PER TON

<u>BITUMINOUS CONCRETE - IN-PLACE</u>	<u>KECT CONSTRUCTION, CORP.</u>
<i>TYPE 3 BINDER COURSE - per Ton</i>	
IN-PLACE	\$ 97.00
IN-PLACE with TACK COAT	\$101.00
IN-PLACE with KEYS	\$101.00
<i>TYPE 6F3 TOP COURSE - per Ton</i>	
IN-PLACE	\$ 95.30
IN-PLACE with TACK COAT	\$ 99.00
IN-PLACE with KEYS	\$ 99.00
<i>TYPE 7F3 TOP COURSE - per Ton</i>	
IN-PLACE	\$105.00
IN-PLACE with TACK COAT	\$108.00
IN-PLACE with KEYS	\$108.00

(Cont.)

TYPE 19 MM SUPERPAVE BINDER - per Ton		
IN-PLACE		\$ 99.00
IN-PLACE with TACK COAT		\$103.00
IN-PLACE with KEYS		\$103.00
TYPE 25 MM SUPERPAVE BINDER - per Ton		
IN-PLACE		\$ 99.00
IN-PLACE with TACK COAT		\$103.00
IN-PLACE with KEYS		\$103.00
TYPE 6.3 POLYMER MODIFIED TOP - per Ton		
IN-PLACE		\$122.00
IN-PLACE with TACK COAT		\$125.00
IN-PLACE with KEYS		\$125.00
Above Asphalt Prices Bid @ NYS DOT Base Price \$605.00 (February 2022)		

TOWN OF CARMEL HIGHWAY DEPARTMENT

ALUMINUM CULVERT PIPE		CHEMUNG Supply Corporation	
DIAMETER X GAGE BY FOOT		PLAIN FOB/Delivered	PERFORATED FOB/Delivered
6" X 16		\$18.00	\$18.50
8" X 16		\$21.00	\$22.00
10" X 16		\$23.00	\$24.00
12" X 16		\$27.03	\$28.03
15" X 16		\$33.31	\$35.10
18" X 16		\$40.58	\$43.15
21" X 16		\$48.65	\$49.90
24" X 16		\$54.99	\$56.05
30" X 14		\$70.64	\$73.14
36" X 14		\$118.58	\$121.74

STEEL CULVERT PIPE	CHEMUNG Supply		CORE & MAIN, LP	
DIAMETER X GAGE BY FOOT	PLAIN Same FOB/Delivered	PERFORATED Same FOB/Delivered	PLAIN FOB/Delivered	PERFORATED FOB/Delivered
6" X 18	\$18.00	\$18.50	\$12.01/12.65	\$12.86/13.53
8" X 16	\$19.50	\$20.99	\$13.13/13.82	\$13.97/14.71
10" X 16	\$21.60	\$22.44	\$15.37/16.18	\$16.21/17.06
12" X 16	\$22.03	\$22.94	\$20.71/21.92	\$24.85/25.92
15" X 16	\$26.67	\$27.40	\$24.84/26.31	\$29.80/31.57
18" X 16	\$33.72	\$34.10	\$31.04/32.88	\$37.26/39.46
21" X 16	\$39.46	\$40.50	\$35.19/37.26	\$42.22/44.71
24" X 16	\$53.85	\$54.44	\$40.09/42.45	\$48.12/50.94
30" X 14	\$69.69	\$70.14	\$58.20/61.62	\$69.84/73.95
36" X 14	\$88.44	\$97.19	\$69.84/73.95	\$83.80/88.74



(Cont.)

POLYETHYLENE DRAINAGE PIPE - per foot  
Due to Supply & Demand issues, awards to Carmel WinWater Works Co.,  
Chemung Supply Corp, and Expanded Supply Products Inc, per attached.

2022 Spring Bid Awards – Page 3 of 4

**TOWN OF CARMEL HIGHWAY DEPARTMENT**

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

		TYPE	Carmel WW Concrete	Expanded Supply Concrete	M & M PRECAST Cast Iron
BASINS		24"H X 24" X 24"	\$177.78	\$195.00	\$294.80
		30"H X 24" X 24"	NO BID	\$195.00	NO BID
		36"H X 24" X 24"	\$238.89	\$225.00	\$327.80
Top	Flat Type	See Specs	\$244.90	\$260.00	\$346.50
	Curb Back	7" X 32" X 32"	XXXXXXX	XXXXXXX	NO BID
BASIN		36"H X 30" X 30"	NO BID	\$250.00	NO BID
Tops	Flat Type	4" X 30" X 30"	\$356.71*	\$405.00	NO BID
	Curb Back	10" X 36" X 21¾"	NO BID	\$645.00	NO BID
BASINS		30"H X 30" X 48"	\$222.22	\$295.00	NO BID
		48"H X 30" X 48"	\$277.78	\$330.00	NO BID
Tops	Flat Type	4.5" X 30" X 48"	\$691.18*	\$660.00	NO BID
	Curb Back	10" X 30" X 48"	\$708.45*	\$660.00	NO BID
BASINS		36"H X 36" X 48"	NO BID	NO BID	\$333.30
		48"H X 36" X 48"	NO BID	NO BID	\$364.10
Tops	Flat Type	8" X 45" X 56"	NO BID	NO BID	\$451.00
	Curb Back	12" X 45" X 56"	NO BID	NO BID	\$473.00
BASINS		36"H X 45" X 56"	NO BID	NO BID	\$333.30
		48"H X 45" X 56"	NO BID	NO BID	\$364.10
Tops	Flat Type	8" X 45" X 56"	NO BID	\$453.00	\$451.00
	Curb Back	12" X 45" X 56"	NO BID	\$459.00	\$473.00

\* See Spec  
Pickup/Delivered - SAME PRICE

cc Town Attorney  
Town Clerk  
Town Comptroller

2022 Spring Bid Awards – Page 4 of 4

TOWN OF CARMEL HIGHWAY DEPARTMENT  
MAHOPAC, NEW YORK 10541  
SPECIFICATIONS AND BID FORM  
FOR  
POLYETHYLENE DRAINAGE PIPE



The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

(Cont.)

Bid price submitted shall be per linear foot of respective diameter pipe both FOB and delivered to the Town of Carmel Highway Garage, Mahopac, New York. Price of 4" through 10" diameter pipe is to be the price of one foot of pipe, including the price of one coupling. The price of the 12" through 36" diameter pipe is to be the price of one foot of pipe with a coupling attached to each section.

Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	FOB	Delivered	FOB	Delivered
4"	.73	.73	2.04	2.04
6"	2.26	2.26	4.37	4.37
8"	4.31	4.31	6.84	6.84
10"	9.33	9.33	9.81	9.81
12"	11.28	11.28	9.32	9.32
15"	13.92	13.92	12.11	12.11
18"	19.78	19.78	17.88	17.88
24"	31.12	31.12	27.66	27.66
30"	N/A	N/A	41.50	41.50
36"	N/A	N/A	54.01	54.01
<b>ELBOWS &amp; TEES</b>				
	FOB	Delivered	FOB	Delivered
4" ELBOW	20.66	20.66	4" TEE	24.76
6" ELBOW	34.06	34.06	6" TEE	43.85

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 3/2/22

Charles Kohn V.P.  
Representative's Signature

Expanded Supply Products Inc  
3336 Route 9  
Bidder's Legal Name Cold Spring, NY 10516  
845-265-3771 fax 845-265-3772  
Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.  
**BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER**

TOWN OF CARMEL HIGHWAY DEPARTMENT  
MAHOPAC, NEW YORK 10541  
SPECIFICATIONS AND BID FORM  
FOR  
POLYETHYLENE DRAINAGE PIPE

2

The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

Bid price submitted shall be per linear foot of respective diameter pipe both FOB and delivered to the Town of Carmel Highway Garage, Mahopac, New York. Price of 4" through 10" diameter pipe is to be the price of one foot of pipe, including the price of one coupling. The price of the 12" through 36" diameter pipe is to be the price of one foot of pipe with a coupling attached to each section.

Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	FOB	Delivered	FOB	Delivered
4" Single Wall	\$ .73	\$ .73	\$ .73	\$ .73
6" Single Wall	\$2.26	\$2.26	\$2.26	\$2.26
8" Single Wall	\$4.31	\$4.31	\$4.31	\$4.31
10" Single Wall	\$9.33	\$9.33	\$9.33	\$9.33
12" Smooth	\$9.32	\$9.32	\$9.32	\$9.32
15" Smooth	\$12.11	\$12.11	\$12.11	\$12.11
18" Smooth	\$17.88	\$17.88	\$17.88	\$17.88
24" Smooth	\$27.66	\$27.66	\$27.66	\$27.66
30" Smooth	\$41.50	\$41.50	\$41.50	\$41.50
36" Smooth	\$54.01	\$54.01	\$54.01	\$54.01



20 APRIL 2022  
TOWN BOARD MEETING

(Cont.)

<u>ELBOWS &amp; TEES</u>	<u>FOB</u>	<u>Delivered</u>	<u>FOB</u>	<u>Delivered</u>
4" ELBOW	<u>\$20.66</u>	<u>\$20.66</u>	4" TEE	<u>\$24.76</u>
6" ELBOW	<u>\$34.06</u>	<u>\$34.06</u>	6" TEE	<u>\$43.35</u>

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 03/03/22Representative's Signature Carl M PerineCremung Supply Corp  
Bidder's Legal NamePO Box 527, Elmira NY 14902  
Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.

**BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER**

TOWN OF CARMEL HIGHWAY DEPARTMENT  
MAHOPAC, NEW YORK 10541

SPECIFICATIONS AND BID FORM  
FOR

**POLYETHYLENE DRAINAGE PIPE**

The Town of Carmel Highway Department seeks bids for Polyethylene Drainage Pipe as manufactured by Advanced Drainage Systems, Inc. (or equal) in both typical corrugated configuration and smooth interior N-12 design. Pipe shall be "Highway Grade" material conforming to AASHTO M-252 and AASHTO M-294 specification and available in either solid or perforated design.

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Total quantities of Corrugated Polyethylene Drainage Pipe to be purchased by the Town of Carmel throughout the bid period are indeterminate. Therefore, bidder must be prepared to supply less than full truckload quantities at the bid price submitted.

Diameter	Price Per Foot Corrugated		Price Per Foot Smooth	
	<u>FOB</u>	<u>Delivered</u>	<u>FOB</u>	<u>Delivered</u>
4"	<u>2.04</u>	<u>2.04</u>	<u>0.73</u>	<u>0.73</u>
6"	<u>4.37</u>	<u>4.37</u>	<u>2.26</u>	<u>2.26</u>
8"	<u>6.84</u>	<u>6.84</u>	<u>4.31</u>	<u>4.31</u>
10"	<u>9.81</u>	<u>9.81</u>	<u>9.33</u>	<u>9.33</u>
12"	<u>9.32</u>	<u>9.32</u>	<u>11.28</u>	<u>11.28</u>
15"	<u>12.11</u>	<u>12.11</u>	<u>13.92</u>	<u>13.92</u>
18"	<u>17.88</u>	<u>17.88</u>	<u>19.75</u>	<u>19.75</u>
24"	<u>27.66</u>	<u>27.66</u>	<u>31.12</u>	<u>31.12</u>
30"	<u>41.50</u>	<u>41.50</u>	<u>N/B</u>	<u>N/B</u>
36"	<u>54.01</u>	<u>54.01</u>	<u>N/B</u>	<u>N/B</u>
<u>ELBOWS &amp; TEES</u>	<u>FOB</u>	<u>Delivered</u>	<u>FOB</u>	<u>Delivered</u>
4" ELBOW	<u>20.66</u>	<u>20.66</u>	4" TEE	<u>24.76</u>
6" ELBOW	<u>34.06</u>	<u>34.06</u>	6" TEE	<u>43.35</u>

To determine the lowest bidder on FOB bids, the Town of Carmel shall adjust each FOB bid by adding to the bid price an amount equal to the sum obtained by multiplying \$.25 x the distance in miles between the Town of Carmel Highway Garage at McAlpin Avenue, Mahopac, New York, to the bidder's FOB point of delivery.

Dated: 3/14/24

Representative's Signature

Carmel Winwater Works  
Bidder's Legal Name86 Fair St. Carmel NY 10512  
Address

Non-Collusion affidavit shall be attached and made part of this bid proposal.

**BID MUST BE SUBMITTED ON THIS FORM - ANY DEVIATION WILL DISQUALIFY BIDDER**

**HIGHWAY SUPERINTENDENT MICHAEL SIMONE - ATTENDANCE AT  
CONFERENCE AUTHORIZED - CORNELL UNIVERSITY'S LOCAL ROADS  
PROGRAM HIGHWAY SCHOOL - 6/5/2022 THROUGH 6/8/2022**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Highway Superintendent Michael Simone to attend the Cornell University's Local Roads Program Highway School being held on June 5 through 8, 2022, at Ithaca College, Ithaca, NY; and  
BE IT FURTHER RESOLVED that his reasonable and necessary expenses, including travel, meals, lodging and registration be reimbursed by the Town upon audit and approval.

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Baranowski

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**AMENDMENT TO CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL  
RELEASE AUTHORIZED - ROBERT A. ERICKSON, JR.**

WHEREAS, Robert A. Erickson, Jr. ("Erickson"), and the Town of Carmel (the "Town") are parties to a June 28, 2018 Confidential Settlement Agreement and General Release ("Agreement"); and  
WHEREAS, Erickson and the Town wish to modify the terms of the Agreement as described in the Amendment attached hereto;  
NOW THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes Town Supervisor Michael Cazzari to sign the Amendment on behalf of the Town.

Resolution  
Offered by: Councilman Baranowski  
Seconded by: Councilwoman McDonough and Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**AMENDMENT TO CONFIDENTIAL SETTLEMENT AGREEMENT AND GENERAL  
RELEASE**

WHEREAS, Robert A. Erickson, Jr. ("Erickson"), and the Town of Carmel (the "Town") are parties to a June 28, 2018 Confidential Settlement Agreement and General Release ("Agreement"); and,  
WHEREAS, pursuant to Section 4(j) of the Agreement, Erickson acknowledged he did not wish to hold any position with the Town or any related employer at that time or in the future and, therefore, agreed not to apply in the future for employment with the Town or any related employer; and  
WHEREAS, the Parties are now amenable to Erickson seeking part-time employment with the Town;

20 APRIL 2022  
TOWN BOARD MEETING

(Cont.)

NOW THEREFORE, the Parties hereby mutually agree to modify the Agreement as follows:

1. Section 4(j) of the Agreement shall be deleted in its entirety and replaced with the following:

In the event Erickson obtains employment with the Town in the future, he shall be considered a new employee as of that date of hire and shall not receive any credit or benefits based on his prior service to the Town.

2. All other provisions of the Agreement shall remain in full force and effect.

The Parties knowingly and voluntarily execute this Agreement as of the date(s) set forth below:

**Town of Carmel**

By: \_\_\_\_\_  
Robert A. Erickson

By: \_\_\_\_\_  
Michael Cazzari  
Town Supervisor

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

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

**RESOLUTION ADOPTED SUPPLEMENTING THE BOND RESOLUTION DATED AUGUST 26, 2020 TO AUTHORIZE THE ISSUANCE OF AN ADDITIONAL \$75,000 BONDS OF THE TOWN OF CARMEL TO PAY A PORTION OF THE COST OF THE ENGINEERING ASSESSMENT EXPENSES FOR THE LAKE MAHOPAC DAM AT A REVISED MAXIMUM ESTIMATED COST OF \$175,000 - OFFERED AS PARAPHRASED AND PRE-FILED**

WHEREAS, all conditions precedent to the financing of the object or purpose hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, the capital project hereinafter described has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, the implementation of which as proposed, the regulations provide will not result in any significant environmental effects; and

WHEREAS, by a bond resolution dated August 26, 2020, the Town Board of the Town of Carmel, Putnam County, New York, authorized the issuance of \$100,000 serial bonds of said Town to pay the cost of engineering assessment expenses in connection with improvements to the Lake Mahopac Dam, including expenses related thereto, in and for said Town; and

WHEREAS, it has now been determined to authorize additional financing for said capital project;

NOW, THEREFORE, BE IT RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. The engineering assessment expenses in connection with improvements to the Lake Mahopac Dam, including incidental expenses related thereto, in and for said Town of Carmel, Putnam County, New York, are hereby authorized at a revised maximum estimated cost of \$175,000.

Section 2. It is hereby determined that the plan for the financing of said specific object or purpose is as follows:

- a) by the issuance of the \$100,000 bonds of said Town authorized to be issued pursuant to the aforesaid bond resolution dated and duly adopted on August 26, 2020; and
- b) by the issuance of an additional \$75,000 bonds of said Town hereby authorized to be issued therefor, pursuant to the provisions of the Local Finance Law.

(Cont.)

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five (5) years, pursuant to subdivision 62(2<sup>nd</sup>) of paragraph a of Section 11.00 of the Local Finance Law, calculated from the date of issuance of the first obligations for Phase II of said specific object or purpose. It is hereby further determined that the maximum maturity of the serial bonds herein authorized will not exceed five years.

Section 4. The faith and credit of said Town of Carmel, Putnam County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said Town, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the Supervisor, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Supervisor, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Town by the facsimile signature of the Supervisor, providing for the manual countersignature of a fiscal agent or of a designated official of the Town), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Supervisor. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the Supervisor shall determine.

Section 7. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said Town is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 8. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 9. This resolution, which takes effect immediately, shall be published in summary form in the official newspaper of said Town for such purpose, together with a notice of the Town Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**EXECUTION OF A PAYMENT IN LIEU OF TAX (“PILOT”) AGREEMENT BY AND AMONG THE TOWN OF CARMEL, NEW YORK, THE HAMLET AT CARMEL HOUSING DEVELOPMENT FUND COMPANY, INC., AND THE HAMLET AT CARMEL LIMITED PARTNERSHIP - AUTHORIZED**

WHEREAS, the Town of Carmel (the “Town”) desires to encourage the development of affordable housing that is safe and sanitary; and

WHEREAS, The Hamlet at Carmel Housing Development Fund Company, Inc., an Article XI New York private housing finance law corporation and a New York not-for-profit corporation (the “HDFC”), and The Hamlet at Carmel Limited Partnership, a New York limited partnership (the “Partnership”), have identified property located at Stoneleigh Avenue in the Town of Carmel, County of Putnam, State of New York, identified as a portion of tax parcel Section 66, Block 2, Lot 58 (the “Land”), for the purpose of constructing on the Land a housing project for persons of low and middle income, said project to consist of: (i) the acquisition of the Land; (ii) the construction thereon of seventy-five (75) units of housing for persons of low and middle income, including one superintendent’s unit, and related improvements to be known as The Hamlet at Carmel (the “Improvements”); and (iii) the acquisition and installation therein and thereon of certain machinery, equipment, furniture, fixtures and other tangible personal property (the “Equipment”, and collectively with the Land and the Improvements, the “Project”); and

WHEREAS, the HDFC has been formed for the purpose of providing residential rental accommodations for persons of low and middle income; and

WHEREAS, the HDFC will acquire fee title to the Land, as nominee for the Partnership, and will convey its equitable and beneficial interests in the Land to the Partnership in furtherance of the development of the Project; and

WHEREAS, the HDFC’s and the Partnership’s plan for the use of the Land constitutes a “housing project” as that term is defined in the Private Housing Finance Law of the State of New York (“PHFL”); and

WHEREAS, the HDFC is a “housing development fund company” as the term is defined in Section 572 of the PHFL and Section 577 of the PHFL authorizes the Members of the Town Board to exempt the Project from real property taxes; and

WHEREAS, the HDFC is a co-general partner of the Partnership; and

WHEREAS, the Partnership and the HDFC will be willing to enter into a PILOT Agreement whereby they will make annual payments in lieu of taxes to the Town as set forth in the PILOT Agreement presented to the Members of the Town Board for approval;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby exempt the Project from real property taxes to the extent authorized by Section 577 of the PHFL and approve the proposed PILOT Agreement by and among the Town of Carmel, the Partnership and the HDFC, in substantially the form presented at this meeting, providing for annual payments as set forth in such agreement; and it is

BE IT FURTHER RESOLVED, that the Town Supervisor of the Town of Carmel is hereby authorized to execute and deliver the foregoing PILOT Agreement on behalf of the Town; and it is

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilwoman McDonough and Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Robert Schanil	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>



**20 APRIL 2022  
TOWN BOARD MEETING****TOWN BOARD COMMENTS**

Supervisor Cazzari announced that the Town of Carmel's annual town-wide cleanup week has commenced and will continue through April 22<sup>nd</sup>. He reported on the progress of this year's initiative and urged residents who have not done so already to pitch in.

Supervisor Cazzari announced that the Town will be holding a Shred It Day on April 23, 2022 at the Michael Geary Inline Memorial Rink parking lot from 9:00 a.m. to 2:00 p.m. There will be a maximum allowance of three file boxes of paper per vehicle and open to Town of Carmel residents only.

Supervisor Cazzari announced that Temple Beth Shalom located at 760 Route 6 in Mahopac will be commemorating Holocaust Remembrance Day on April 24, 2022 at 4:00 p.m.

Supervisor Cazzari announced that the next Putnam County Department of Health Household Hazardous Waste Drop Off Day is scheduled for April 30, 2022 from 9:00 a.m. to 12:00 p.m. at Fahnestock State Park located on Route 301 in Kent.

Councilman Schanil announced that the Carmel Cruisers Car Club will be holding car cruises at the Putnam Plaza Shopping Center in Carmel from April 23<sup>rd</sup> through September 3<sup>rd</sup>, from 4:00 p.m. to 8:00 p.m.

Councilman Baranowski echoed Supervisor Cazzari's comments with regard to the need for the community to participate in the annual town-wide cleanup, and expressed appreciation to those residents who have already taken part.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:22 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk