

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 Kenneth Schmitt on the 15th day of May 2019 at 7:06 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Schneider, Councilwoman McDonough and Supervisor Schmitt. Councilman Lupinacci was absent.

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 our local law enforcement agencies.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 4/10/19, 4/17/19 AND 4/24/19 -
ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilwoman McDonough, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on April 10th, April 17th and April 24th 2019 were accepted as submitted by the Town Clerk.

**POLICE DEPARTMENT - PROBATIONARY PROMOTIONAL APPOINTMENT OF
SERGEANT MADE - MICHAEL RUSSO**

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

Resolution

Offered by: 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>	

Supervisor Schmitt spoke regarding Michael Russo’s outstanding career with the Carmel Police Department. Supervisor Schmitt administered his oath of office and the members of the Town Board congratulated him on his promotion to the rank of sergeant.

**POLICE DEPARTMENT - CONTINGENT PERMANENT APPOINTMENT OF
SERGEANT MADE - MICHAEL BODO**

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

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>	

(Cont.)

Supervisor Schmitt spoke regarding Michael Bodo’s exceptional service with the Carmel Police Department. Supervisor Schmitt administered his oath of office and the members of the Town Board congratulated him on his promotion to the rank of sergeant.

POLICE DEPARTMENT - PROBATIONARY PROMOTIONAL APPOINTMENT OF DETECTIVE MADE - BRIAN SHAY

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

Resolution

Offered by: Councilman Barile
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>	

Supervisor Schmitt spoke regarding Police Officer Brian Shay’s dedicated career with the Carmel Police Department. Supervisor Schmitt administered a ceremonial oath of office and the members of the Town Board congratulated him on his promotion to the rank of detective.

SUPERVISOR’S OFFICE - HIRING OF PART-TIME EMPLOYEE AUTHORIZED - JOANNA TERILLI

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes the hiring of Joanna Terilli as part-time office help in the Supervisor’s office commencing May 13, 2019, at an hourly rate of \$15.00 per hour; and

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

Resolution

Offered by: 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>	

NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR BABU NY, LLC D/B/A BAM’S

WHEREAS, the representatives and/or proprietors of Babu, NY, LLC d/b/a BAM’s, 166 Stoneleigh Avenue, Carmel, NY 10512, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

(Cont.)

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

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

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

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

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Schneider

<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>	

NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR HARAMOTO PLUS, LLC D/B/A YAMI-ICHI

WHEREAS, the representatives and/or proprietors of Haramoto Plus, LLC d/b/a Yami-Ichi, 957 Route Six, Mahopac, NY 10541, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

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

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

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

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

Resolution

Offered by: Councilman Barile

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>	

BUILDING PERMIT FEE WAIVED IN CONNECTION WITH EAGLE SCOUT PROJECT - BOY SCOUTS OF AMERICA MEMBER NOAH WAHL

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

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>	

IMPROVEMENTS AT RED MILLS PARK AUTHORIZED IN CONNECTION WITH EAGLE SCOUT PROJECT - BOY SCOUTS OF AMERICA MEMBER KYLE LINK

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

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

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>	

REQUEST FOR PROPOSALS AUTHORIZED PURSUANT TO PROPERTY MAINTENANCE LAW - 34 MAYFAIR LANE - TM#76.9-3-38 AND 11 MEADOW DRIVE - TM#55.19-1-19.1

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapter 114 of the Town of Carmel Town Code titled "Property Maintenance" hereby authorizes Town of Carmel Director of Codes Enforcement, Michael Carnazza to solicit/request proposals for the cleanup and correction of Town Code violations existing for the properties located at 34 Mayfair Lane (Town of Carmel TM#76.9-3-38) and 11 Meadow Drive (Town of Carmel TM#55.19-1-19.1).

Resolution

Offered by: Councilman Barile
Seconded by: Councilwoman McDonough and Councilman Schneider

(Cont.)

<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>	

LAKE CASSE PARK DISTRICT - RATES SET FOR 2019 SEASONAL EMPLOYEES

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

POSITION	RATE
Lifeguards	\$13.00-\$17.00/hr
Gateguards	\$13.00-\$16.00/hr

Resolution
Offered by: 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>	

LAKE SECOR PARK DISTRICT - RATES SET FOR 2019 SEASONAL EMPLOYEES

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

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

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>	

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

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

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

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

Resolution

Offered by: Councilman Barile
Seconded by: Councilwoman McDonough and Councilman Schneider

<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>	

REQUESTS FOR PROPOSALS AUTHORIZED - WATER AND SEWER DISTRICTS ASSET MANAGEMENT INVENTORY AND STUDY

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

Resolution

Offered by: 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>	

Councilman Schneider explained that certain sewer districts were not included in the resolution because they were already part of a pilot program study that had been conducted. All of the Town’s water and sewer districts will have their asset inventory incorporated into the Master Plan under development.

HIGHWAY DEPARTMENT - PURCHASE OF EQUIPMENT (FLAIL MOWER) AUTHORIZED - WESTCHESTER TRACTOR - \$13,287.05

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael J. Simone, hereby authorizes the purchase of a flail mower from Westchester Tractor, Brewster, NY in the amount of \$13,287.05, in accordance with the quote/proposal dated April 24, 2019; and

(Cont.)

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

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Barile

<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>	

CARMEL WATER DISTRICT #9 WATER DISTRIBUTION SYSTEM UPGRADES
CONTRACT NO. C242 - CHANGE ORDER #1 AUTHORIZED

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

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

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

Resolution
Offered by: Councilman Barile
Seconded by: Councilman Schneider

<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>	

CHANGE ORDER **1**

No.

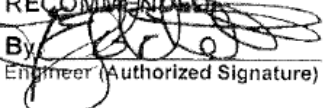
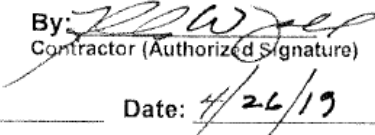
CARMEL WATER DISTRICT NO. 9 WATER DISTRIBUTION SYSTEM UPGRADE

DATE OF ISSUANCE	4/25/2019	EFFECTIVE DATE	4/29/2019
<hr/>			
OWNER The Town of Carmel			
OWNER's Contractor No. C-242			
CONTRACTOR: Thomas M. Brennan, Inc.		ENGINEER: J. Robert Folchetti & Associates	

You are directed to make the following changes in the Contract Documents.
Reason for Change Order: 1. Contract Time Extension
Attachments: (List documents supporting change) Engineering Memo; Contractor Request

(Cont.)

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

RECOMMENDED: By:  Engineer (Authorized Signature)	ACCEPTED: By:  Contractor (Authorized Signature)	APPROVED: By: _____ Owner (Authorized Signature)
Date: 4-25-2019	Date: 4/26/19	Date: _____

Supervisor Schmitt explained that the aforementioned Change Order will result in no increase in the overall contract price. The substantial completion date has been extended to June 13, 2019.

LAKE SECOR - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR HYDRO-RAKING AUTHORIZED - AQUATIC TECHNOLOGIES D/B/A SOLITUDE LAKE MANAGEMENT

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Lake Secor Park District, hereby authorizes acceptance of proposal and entry into contract for annual hydro-raking services at Lake Secor with Aquatic Technologies d/b/a Solitude Lake Management, Shrewsbury MA, for years 2019 and 2020 at an annual cost not exceed \$5,080.00 in accordance with the proposal dated April 30, 2019; and

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

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

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

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

**LAKE SECOR - ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION OF DOCKS
AUTHORIZED - SPORTSMAN’S MARINA, LLC - NOT TO EXCEED \$9,910.28**

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

BE IT FURTHER RESOLVED that Town of Carmel Town Supervisor Kenneth Schmitt, upon receipt of insurance certificates and bonds in form acceptable to Town Counsel, is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein including with respect to any grant application submissions; and

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

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>	

Supervisor Schmitt noted that the cost for the construction and installation of the four docks as well as the previously mentioned hydro-raking services will be borne solely by the residents in the Lake Secor Park District.

**CARMEL WATER DISTRICT #14 - PAYMENT FOR REPAIRS AUTHORIZED - ED
KUCK EXCAVATING - \$5,165.00**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #14, hereby authorizes payment to Ed Kuck Excavating, Carmel, NY for repairs performed at Scott Road in the amount of \$5,165.00 and in accordance with the invoice dated April 22, 2019; and

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

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Schneider

<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>	

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

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

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

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

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

Premium Payment – All eligible managers hired before January 1, 2014, will pay one half (½) of the percentage of the premium for individual or family medical insurance coverage, as the case may be, that the retiree was paying at the time of retirement. All other eligible retirees will pay the same percentage of the premium for individual or family medical insurance coverage, as the case may be, that the retiree was paying at the time of retirement.

Resolution

Offered by: 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>	

DEDICATION AND CONVEYANCE AND EXECUTION OF CONVEYANCE DOCUMENTS ACKNOWLEDGED - THE VILLAS AT SEMINARY HILL CONDOMINIUM - R.P.K. PRECISION HOMES, INC.

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

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

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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>	

15 MAY 2019
TOWN BOARD MEETING

PROPOSAL ACCEPTED FOR CYCLICAL REVALUATION SERVICES - GAR ASSOCIATES, LLC - 2020 AND 2021 ASSESSMENT ROLLS - NOT TO EXCEED \$45,000

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of GAR Associates, LLC Amherst, NY for assessment and appraisal services to be provided in connection with the 2020 and 2021 Town of Carmel assessment rolls at a cost not to exceed \$45,000 and in accordance with the proposal attached hereto and made a part hereof; and

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

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u> </u>	<u> X </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>	

GAR ASSOCIATES LLC
Real Estate Appraisers and Consultants

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

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

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

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

Signatures and dates

Authorized signature from
Town of Carmel

Authorized signature from
GAR Associates LLC

F. Cindy Baire, President/Member

Date

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

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

Councilman Barile indicated that he has an issue with this particular vendor.

PUBLIC COMMENTS - AGENDA ITEMS

Norman Marino inquired about the purpose of the hydro-raking services authorized at Lake Secor.

Supervisor Schmitt explained that the outlet at Lake Secor fills up with sediment and weeds requiring it to be periodically cleared out to allow it to drain properly. Discussion ensued.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

PUBLIC COMMENTS - OPEN FORUM

Mr. Marino readdressed his comments presented at a previous meeting in connection with the Town Board's recent authorization for the purchase and installation of video system equipment at Town Hall at a cost of \$186,611.18. Mr. Marino reiterated his contention that the cost was exorbitant and suggested that if a contract has not yet been signed, a much less expensive alternative system should be considered. Mr. Marino inquired about the Engineering Department's participation with regard to drafting the project's specifications.

Legal Counsel Gregory Folchetti explained that Engineering Projects Coordinator Robert Vara coordinated the assessment of the system. A discussion followed.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilwoman McDonough announced that the Lake Mahopac Garden Club will be presenting "The Merry Month of May", a flower showcase on May 17th and May 18th 2019 at the Mahopac Public Library. Admission is free.

Supervisor Schmitt announced that the Town Board is seeking qualified persons to fill two vacancies on the Planning Board. Interested residents were directed to send a letter of interest and resume to the office of Town Supervisor Kenneth Schmitt. Additional information is available on the Town's website.

Supervisor Schmitt announced that United for the Troops is hosting their 3rd Annual Golf Tournament on June 21, 2019. The fundraiser will be held at Centennial Golf Club in Carmel. United for the Troops sends much needed comfort packages to our military serving overseas.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:53 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk