

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 7<sup>th</sup> day of September 2022 at 7:02 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 our local law enforcement officers.

**PUBLIC COMMENTS**

No one present wished to comment at this time.

**POLICE DEPARTMENT - PROBATIONARY PROMOTIONAL APPOINTMENT OF LIEUTENANT MADE - MICHAEL BODO**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Police Department hereby appoints Sergeant Michael Bodo to the position of Lieutenant, 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 Lombardi  
Seconded by: Councilman Schanil and 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>

Police Chief Anthony Hoffmann acknowledged recently retired Lieutenant Stephen Kunz for his long and distinguished career with the Carmel Police Department. Chief Hoffmann proceeded to speak about Lieutenant Michael Bodo and his exemplary contributions to the Carmel Police Department.

Supervisor Cazzari administered Lieutenant Bodo’s oath of office and the members of Town Board congratulated him on his promotion.

**POLICE DEPARTMENT - PROBATIONARY APPOINTMENT OF POLICE OFFICER MADE - GIORGIO PALMIERO**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Town of Carmel Police Department, hereby appoints Giorgio Palmiero to the position of Police Officer in the Town of Carmel Police Department, effective immediately, on a probationary basis, at an annual salary of \$65,598.00, subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

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

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<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 Chief Anthony Hoffmann spoke regarding Giorgio Palmiero’s outstanding qualifications and welcomed him from the New York City Department of Environmental Conservation Police.

Supervisor Cazzari administered Police Officer Palmiero’s oath of office and the members of Town Board expressed their congratulatory best wishes to him.

**HIGHWAY DEPARTMENT - EMERGENCY PURCHASES AND SERVICE  
ACKNOWLEDGED - REPAIR OF BOOM ON TREE TRUCK #53 - STRONGHOLD  
INDUSTRIES, LLC - \$14,569.01**

RESOLVED, the Town Board of the Town of Carmel, hereby acknowledges the emergency purchases for service, parts and labor for repair of boom on Tree Truck #53 as fully detailed in the memorandum of Town Highway Superintendent, Michael Simone to the Town Board dated August 10, 2022, as attached hereto and made a part thereof.

Resolution  
Offered by: Supervisor Cazzari  
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>

**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

MS

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

**TO:** SUPERVISOR MICHAEL CAZZARI  
TOWN BOARD  
**DATE:** AUGUST 10, 2022  
**RE:** REQUEST TO PAY FOR EMERGENCY PURCHASES

I am requesting authorization to pay for the emergency purchases as follows:

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VENDOR	Stronghold Industries, LLC	# 10313
DATE OF PURCHASE	July 26, 2022	
INVOICE	HOLM-8661	
AMOUNT	\$ 14,569.01	
PURCHASED ITEM(S)	Service/Parts/Labor – boom on Tree Truck #53	
REASON FOR PURCHASE	Could not repair @ shop	

cc Comptroller MaryAnn Maxwell

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Stronghold Industries, LLC / Holm  
5 Sybil Court  
Holmes, NY 12531  
office@strongholdny.com  
914-235-8280



Invoice: Holm-8661  
Date: 7/26/2022

Bill To  
Town of Carmel Highway Department  
55 McAlpin Ave  
Mahopac, NY 10541  
P: 845-628-7474 F: 845-628-1471

Remit Payment To  
Stronghold Industries, LLC  
5 Sybil Court  
Holmes, NY 12531

Service Order	Terms	Due Date	Authorizer	Customer PO	Service Writer	Unit #
Holm-6949	Net 30	8/25/2022			Sabatini, Cathy	Altec Bucket Truck

Item	Description	Quantity	Rate	Amount
	<b>Complaint:</b> Customer is requesting leveling cables & chains (basket leveling package) to be replaced as suggested by OEM every 10 years			

453

**Cause:** Customer request

Labor	<b>Correction:</b> Crane / Hardware / Removed covers as needed, cleaned and marked sprockets for reference. Loosened hardware and adjusters to be able to remove original rods and chains throughout unit. Boomed unit off the side to remove basket and basket mount. Removed original sprocket and installed new sprocket, reinstalled basket onto boom. Marked all hosing and removed from hydraulic swivel to remove hosing package. Removed knuckle hinge pin and sprockets then removed the turret hinge pin (turret pin was seized in place and had to be beat out).  Cleaned up the turret pin in the lathe as needed, installed new hinge pins and leveling sprockets onto unit. Laid out the new rods and chains and matched up the lower and upper sections as required. Installed the chains and rods into the boom and adjusted as needed. Installed the upper boom lift cylinder and pinned in place. Routed hosing package back through boom and hooked back up at the swivel. Adjusted chains to original reference markings for leveling, installed and torqued all hardware as needed.  Ran and tested unit, adjusted to be within manufacturer spec, checked torque on all fasteners and hardware. Cleaned up unit and installed covers back onto unit. Checked hydraulic levels and washed unit.	49.00000	\$155.00	\$7,595.00
Parts	Spring Extension	2.00000	\$29.778	\$59.56
Parts	Freight-shipping	1.00000	\$13.75	\$13.75
Parts	Leveling Kit assy.	1.00000	\$5,980.352	\$5,980.35

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Item	Description	Quantity	Rate	Amount
<b>Complaint:</b> Sean states they think unit needs a new pump. Unit operates slowly and will only raise entirely when a small person is in the bucket, or empty. Someone a little heavier cannot go all the way up.				
Customer would like us to confirm their diagnosis of a faulty pump and test as needed.				
<b>Cause:</b> Customer request				
(Inspection)				
Labor	<b>Correction:</b> Crane / Hydraulic / Checked pressure at outrigger valve main relief and pressure was set to 2700 and needed to be at 3100. Adjusted pressure to 3100 as specified by OEM. Ran and tested cycle times for unit, times matched OEM specs. Unit does not need a new pump at this time.	2.50000	\$155.00	\$387.50

Unit: Altec Buckel Truck VIN: 1HTMKAAN19H046742  
2009 International 4400  
Chassis: 88,247 Miles  
Engine: 12,409 Hours

Shop Supplies	\$303.34
Pre-Charge Subtotal	\$14,569.01
Municipality/GOV (0.0000% of \$14,569.01)	\$0.00
Total	\$14,569.01
Payments & Credits	\$0.00
Balance Due	\$14,569.01

Facility#7126800

**RECREATION AND PARKS DEPARTMENT - PURCHASE OF PLAYGROUND EQUIPMENT AT AIRPORT PARK UNDER NY STATE CONTRACT AUTHORIZED - RAYMOND MICHAEL, LTD. - NOT TO EXCEED \$115,722.00 AMENDED 05-03-2023**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Director of Recreation and Parks, James Gilchrist in his memo dated August 4, 2022 accepts the proposal of Raymond Michael, Ltd., Mt. Vernon, New York, NY State Contract #PC67836 for the purchase of playground equipment for Town of Carmel Airport Park at a cost not to exceed \$115,722.00 per the bid list quotation dated June 24, 2022; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form as approved by the Town Counsel, the Town Supervisor, Michael Cazzari is authorized to sign said proposal, in general form and substance for such purchases which is currently on file in the office of the Town Supervisor, and

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget modifications required in connection with this authorization.

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>

**TOWN OF CARMEL DRAFT COMPREHENSIVE MASTER PLAN AND DRAFT TOWN OF CARMEL ZONING CODE AMENDMENTS REFERRED TO PLANNING BOARD**

RESOLVED THAT THE TOWN BOARD OF THE TOWN OF CARMEL, pursuant to Section 156-76(B)(1) of the Town Code of the Town of Carmel, hereby refers to the Planning Board, for review and recommendations, the Town of Carmel Draft Comprehensive Master Plan and Town of Carmel Draft Zoning Code amendments.

(Cont.)

Resolution  
Offered by: Councilman Baranowski  
Seconded by: Councilman Lombardi and 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>

**APPLICATION FOR GRANT TO THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION (EFC) UNDER THE NEW YORK STATE WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) - AUTHORIZED**

WHEREAS, the Environmental Facilities Corporation is soliciting applications through the Water Infrastructure Improvement Act for clean and drinking water improvement projects; and

WHEREAS, the Town of Carmel has an identifiable need to establish a new and upgraded water treatment plant to serve the Town of Carmel Water District #2; and

WHEREAS, it is anticipated that costs for all work associated with conducting this scope of work may exceed \$10,000,000; and

WHEREAS, the Town of Carmel is requesting grant funding through the WIIA program with a committed 40% grant match; and

THEREFORE, BE IT RESOLVED, the Town of Carmel Town Board does hereby authorize the Town Supervisor Michael S. Cazzari to submit an application to the Environmental Facilities Corporation through the Water Infrastructure Improvement Act Grant Program to fund the design and development of new water treatment facilities and to execute any formal agreements and associated documents with EFC as part of the funding agreement.

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>

**CARMEL WATER DISTRICTS #3, #7 AND #12 - WATER EMERGENCY DECLARED PURSUANT TO SECTION 151-22 OF THE TOWN CODE**

WHEREAS, that the Town Board of the Town of Carmel, has been advised by Town Engineer Richard J. Franzetti, P.E., that a water emergency exists within the aforesaid water district numbers 3, 7 and 12;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 151-22 (A) of the Town Code of the Town of Carmel, the Town Board, acting as Commissioners of Carmel Water Districts #3, #7 and #12, hereby declares a water emergency with respect to and within Carmel Water Districts #3, #7 and #12; and

BE IT FURTHER RESOLVED, that pursuant to Town Code §155-22 (B), during the period of said emergency as declared herein, the use of water for any of the following nonessential purpose(s) as enumerated in §155-22(C) shall be prohibited:

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- (1) THE WASHING OF MOTOR VEHICLES, EXCEPT FOR WINDSHIELDS, MIRRORS AND THE LIKE.
- (2) THE CLEANING OR WASHING OF THE OUTSIDE OF BUILDINGS OR OTHER STRUCTURES BY THE USE OF WATER OR STEAM.
- (3) THE BLEEDING OF SUPPLY LINES FOR THE PURPOSE OF MAINTAINING A CONSTANT FLOW TO PREVENT FREEZING.
- (4) THE FLOODING OF OUTDOOR SKATING RINKS.
- (5) THE OPERATION OF SWIMMING POOLS, PORTABLE AND OTHERWISE, EXCEPT SWIMMING POOLS DESIGNED AND USED EXCLUSIVELY FOR MEDICAL TREATMENT.
- (6) THE USE OF AUTOMATIC PLUMBING FLUSH FIXTURES OR APPARATUS, AND THE MAINTENANCE OF CONSTANT FLOW FROM SHOWERS AND SIMILAR APPARATUS.
- (7) THE USE OF HOSE, SPOUT AND SIMILAR PRESSURE-BATHING APPARATUS, AND THE MAINTENANCE OF CONSTANT FLOW FROM SHOWERS AND SIMILAR APPARATUS.
- (8) THE NEW INSTALLATION OF REFRIGERATION AND/OR AIR-CONDITIONING EQUIPMENT REQUIRING THE USE OF WATER.
- (9) THE WATERING OF LAWNS AND PRIVATE GARDENS AND THE OPERATION OF ORNAMENTAL PONDS, POOLS AND FOUNTAINS.

BE IT FURTHER RESOLVED that the Town Clerk is directed to publish this resolution in the official newspapers of the Town and to post said resolution on the official bulletin Board of the Town.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

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

Supervisor Cazzari addressed the residents in Carmel Water District #3 (Lake Secor), Carmel Water District #7 (Ivy Hills) and Carmel Water District #12 (Farmview). He explained that the operators of the districts had to arrange for the delivery of 34 tanker trucks of water throughout the current drought. Unfortunately, water usage has not decreased and people are still watering their lawns. To avoid running their wells dry, Supervisor Cazzari urged everyone in those water districts as well as the remaining Town, to conserve water as the drought continues.

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that the Mount Carmel Baptist Church is partnering with United for Our Troops to host Honoring Our Heroes Night to commemorate 9/11 on September 9, 2022 at 7:00 p.m. at Mahopac Chamber Park.

Supervisor Cazzari announced that the Town of Carmel will be hosting an E-Waste Drop-Off Day for residents of Carmel and Kent on September 17, 2022 from 9:00 a.m. to 12:00 p.m. at the Michael Geary In-Line Memorial Rink.

Supervisor Cazzari announced that the next Putnam County Department of Health Household Hazardous Waste Drop Off Day is scheduled for October 15, 2022 from 9:00 a.m. to 12:00 p.m. at Fahnestock State Park located on Route 301 in Kent.

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Councilman Lombardi announced that Putnam County's annual candlelight vigil honoring the victims of the 9/11 attacks will be held on September 11, 2022 at 7:00 p.m. at the Spain Cornerstone Park in Carmel.

Councilman Lombardi reminded residents to drive carefully now that school is back in session. He pointed out that motorists should not pass a school bus when its stop arm is extended and its red lights are flashing.

Councilman Lombardi announced that the New York State Public Service Commission will be holding virtual public hearings in connection with a 16% to 31% proposed rate increase by New York State Electric & Gas (NYSEG) for electric delivery. He recommended that the Town Board once again submit a strongly worded letter to the New York State Public Service Commission on behalf of the residents of the Town, opposing any rate increase. He stated further information will be posted on the Town's website and that residents unable to participate in a public hearing may voice their opposition to the proposed rate increase to the governor, their state senator or assembly member.

Councilman Lombardi announced that the third annual Prayer Walk will be held on September 18, 2022 commencing at 1:00 p.m. at the CVS in Mahopac in support of present and past police officers.

Councilman Schanil commended Director of Recreation and Parks Department James Gilchrist and his staff for their outstanding efforts involving the recent year-end Senior Citizen Drop-In barbeque held at Camarda Park.

Councilwoman McDonough encouraged anyone with comments on the Draft Comprehensive Plan and the proposed zoning changes to email the Town Board. She noted that it is imperative that the public submit their suggestions as soon as possible as it is anticipated that the project will conclude by the end of this year or the beginning of next year.

Councilman Baranowski reinforced earlier Town Board member comments by urging residents to be thoughtful about their use of water and to be extra cautious when driving now that school busses are back out on the roads.

Supervisor Cazzari addressed Councilman Lombardi's comments with regard to NYSEG's proposed rate increase. At the conclusion of a brief discussion held regarding the matter, the following resolution was adopted.

**NEW YORK STATE ELECTRIC & GAS (NYSEG) - LETTER OF OBJECTION TO PROPOSED CHANGES IN DELIVERY RATES AUTHORIZED**

RESOLVED that on behalf of the 37,000 residents of the Town of Carmel, the Town Board of the Town of Carmel hereby authorizes a letter to be submitted to the New York State Public Service Commission objecting to the proposed NYSEG rate increase that they requested.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil and 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>

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**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all Town Board members present and in agreement, the meeting was adjourned at 7:32 p.m. to Executive Session to discuss a professional services proposal with JRFA, a contractual matter with Inframark, a contractual matter with Wind River Environmental, and certiorari litigation with Legal Counsel Gregory Folchetti.

Respectfully submitted,

Ann Spofford, Town Clerk