

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 21st 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, Councilman Schanil, and Supervisor Cazzari. Councilwoman McDonough 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 officers.

PUBLIC COMMENTS

No one present wished to comment at this time.

MINUTES OF TOWN BOARD MEETINGS HELD ON 8/3/2022, 8/17/2022 AND 9/7/2022 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Baranowski and Councilman Schanil, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on August 3rd, August 17th and September 7th, 2022 were accepted as submitted by the Town Clerk.

ATTENDANCE AT SEMINAR AUTHORIZED - 2022 CAPITAL DISTRICT CONFERENCE - FIRE INSPECTOR JOSEPH WILICHOSKI - 10/3/2022 THROUGH 10/5/2022

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Fire Inspector Joseph Wilichoski to attend the 2022 Capital District Conference, Albany, New York from October 3 through 5, 2022; and
BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

ATTENDANCE AT SEMINAR AUTHORIZED - 2022 NYS ASSOCIATION OF ASSESSORS FALL CONFERENCE - GLENN DROESE, TOWN ASSESSOR - 9/18/2022 THROUGH 9/21/2022

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Glenn Droese, Town Assessor, to attend the 2022 NYS Association of Assessors Fall Conference, Lake George, NY from September 18, 2022 through September 21, 2022; and
BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution
Offered by: Councilman Schanil
Seconded by: Councilman Lombardi

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(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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE - DANA’S DINER, LLC, D/B/A DANA’S DINER

WHEREAS, the representatives and/or proprietors of Dana’s Diner, 565 Route 6, Suite 4, Mahopac, New York, 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 ABC 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: Supervisor Cazzari
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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

COUNSEL APPOINTED FOR CERTIORARI LITIGATION - 1875 ROUTE 6, LLC V. THE TOWN OF CARMEL - JOHN B. CHERICO

RESOLVED, that the Town Board of the Town of Carmel, hereby appoints John B. Cherico, 312 Battle Avenue, White Plains, NY as counsel for the Town of Carmel in the matter known as “1875 Route 6, LLC v. The Town of Carmel” and pending in Putnam County Supreme Court under index number 500796/2022; and

BE IT FURTHER RESOLVED that said services are hereby authorized at a rate of \$300.00 per hour.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

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CARMEL WATER DISTRICT #3 - EMERGENCY REPAIRS/SERVICES
ACKNOWLEDGED - BEE & JAY CORP. - \$10,815.40

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, upon the recommendation of Town Engineer, Richard J. Franzetti, PE, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs as fully detailed in the invoices attached hereto and made a part thereof.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

TOWN OF CARMEL

60 MCALPIN AVE
MAHOPAC, NY 10541
PHONE # (845) 628-1500 FAX #

Voucher

Check Number:
Voucher Number: 47526
Batch Number: DE
PO Number: 31740
Pay Due: 08/31/2022
Check ID: 00019
Check Date:
Creation Date: 08/29/2022
Invoice Number: 102273
Page: 1 of 1

Vendor: 0000000476
BEE & JAY CORP.
PLUMBING AND HEATING
719 ROUTE 6
MAHOPAC, NY 10541

CONTRACT # BOARD ACKNOWLEDGEMENT
FED ID/SS: 13-2536375

Ship To:
TOWN OF CARMEL
ENGINEERING DEPT.
60 MCALPIN AVENUE
MAHOPAC, NY 10541
Phone # (845) 628-1500

Bill To:
TOWN OF CARMEL
ENGINEERING DEPT.
60 MCALPIN AVENUE
MAHOPAC, NY 10541

Description: CWD3, EMERGENCY SPRING ST STATION PUMP REPLACEMENT ***INSURANCE

Total \$10,815.40

Date	Qty.	Unit	Description	Unit Price	Amount
08/08/2022			CWD3, EMERGENCY SPRING ST STATION PUMP REPLACEMENT ***INSURANCE		10,815.40
			603.8310.0047 (Balance Available: -7,491.41) (CWD #3-LAKE SECOR...EMERGENCY REPAIRS)		
			Total:		\$10,815.40

*****APPROVAL FOR PAYMENT***** The claim is approved and ordered paid from the appropriations indicated above.

Comptroller

Town Comptroller

Date

Bill To:
TOWN OF CARMEL
ENGINEERING DEPT.
60 MCALPIN AVENUE
MAHOPAC, NY 10541

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Description: CWD3, EMERGENCY SPRING ST STATION PUMP REPLACEMENT ***INSURANCE

Qty.	Unit	Description	Unit Price	Amount
		CWD3, EMERGENCY SPRING ST STATION PUMP REPLACEMENT ***INSURANCE 603.8310.0047 (CWD #3-LAKE SECOR...EMERGENCY REPAIRS)		10,815.40
Total:				\$10,815.40

Ordered By: DONNA Req. Date: 08/23/2022 Req. No: 28002 Approved By/Date:

Authorized Official _____ Date _____



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541
p: 845.628.3924 f: 845.628.4062
e: service@beeandjay.com

INVOICE

DATE	INVOICE #
8/8/2022	102273

www.BEEANDJAY.com

BILL TO:

Town Of Carmel- CWD 3
Engineering Dept.
60 McAlpin Ave.
Mahopac, NY 10541

SERVICE LOCATION:

Town Of Carmel- CWD 3
Spring Street Station
Mahopac, NY

PROFESSIONAL SERVICE 58 YEARS 1964-2022 Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 1500	Payment Due Upon Rec	EK	8/1/2022	62331

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		CWD #3 Spring Street Station - well #3 pump and motor burnt out due to lightening damage. Pulled and replaced with all related equipment and restored on line.		
Labor TOC Tech	8	1- Tech Plb	185.00	1,480.00
Labor TOC Lab...	8	1-Laborer	140.00	1,120.00
Boom Truck		Boom Truck	1,000.00	1,000.00
Material		1- 5 hp 230 v 3 phase Motor	2,340.00	2,340.00
Material		1- 25GS350 Pump End	2,347.00	2,347.00
Material		3- Large Heat Shrinks	38.85	38.85
Material		10- Rolls Tape	50.00	50.00
Material		2- Torque Arrestor	70.00	70.00
Material		400 feet 8-4 Sub Cable	2,350.00	2,350.00
Material		1- 1-1/4x4 Brass Nipple	19.55	19.55
			Total Due\$10,815.40	

** Invoices not paid when due will be subjected to a finance charge of 1.5% per month

WE ACCEPT ALL MAJOR CREDIT CARDS !!
CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER _____
CARDHOLDER/NAME: _____ SIGNATURE: _____
CARD# _____ EXP. DATE: _____ CID # _____
EMAIL: _____

(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 name: Bee and Jay Plumbing
Nature of emergency: Emergency Pump Replacement
Estimated cost: See attached

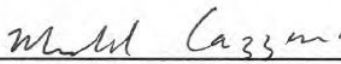
There are three basic statutory criteria to be met in order to fall within the emergency purchase exception. State the basis for identifying an emergency purchase or service, check any that apply:

- ☒ 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: 

U.S. Department of Labor
Wage and Hour Division

(For Contractor's Optional Use; See Instructions at www.dol.gov/whd/forms/wh347instr.htm)

Persons are not required to respond to the collection of information unless it displays a currently valid OMB control number.

OMB No. 1235-0008
Expires: 04/30/2021

NAME OF CONTRACTOR OR SUBCONTRACTOR
Bee & Jay Plumbing Corp.

ADDRESS
219 RT. 6 MATAPONE, N.J. 07541

PROJECT AND LOCATION
Town of Carmel
Cust # 3 + Cust # 9

PROJECT OR CONTRACT NO.

PAYROLL NO.

FOR WEEK ENDING
8/6/22

(1) NAME AND INDIVIDUAL IDENTIFYING NUMBER (e.g., LAST FOUR DIGITS OF SOCIAL SECURITY NUMBER) OF WORKER	(2) US OF WITHHOLDING DEDUCTIONS	(3) WORK CLASSIFICATION	(4) DAY AND DATE	(5) HOURS WORKED EACH DAY	(6) TOTAL HOURS	(7) RATE OF PAY	(8) GROSS AMOUNT EARNED	(9) DEDUCTIONS				(10) NET WAGES PAID FOR WEEK
								FICA	WITH- HOLDING TAX	OTHER	TOTAL DEDUCTIONS	
Joseph Scallan		PLB	8/5/22	3	3	56.46	168.38					
Eugene Rugien		PLB	8/5/22	8	8	56.46	451.68					
Dean Fieri		PLB	8/5/22	3	3	56.46	169.38					
Mike Stravotto		PLB	8/5/22	8	8	56.46	451.68					

While completion of Form WH-347 is optional, it is mandatory for covered contractors and subcontractors performing work on Federally financed or assisted construction contracts to respond to the information collection contained in 29 C.F.R. §§ 3.3, 3.5(a), and 3.5(b). The Copeland Act (40 U.S.C. § 3145) contractors and subcontractors performing work on Federally financed or assisted construction contracts to "furnish weekly a statement with respect to the wages paid each employee during the preceding week." U.S. Department of Labor (DOL) regulations at 29 C.F.R. § 3.5(a)(3)(i) require contractors to submit weekly a copy of all payrolls to the Federal agency contracting for or financing the construction project, accompanied by a signed "Statement of Compliance" indicating that the payrolls are correct and complete and that each laborer or mechanic has been paid not less than the proper Davis-Bacon prevailing wage rate for the work performed. DOL and Federal contracting agencies receiving this information review the information to determine that employees have received legally required wages and fringe benefits.

Public Burden Statement

Use estimate that it will take an average of 55 minutes to complete this collection, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. If you have any comments regarding these estimates or any other aspect of this collection, including suggestions for reducing this burden, send them to the Administrator, Wage and Hour Division, U.S. Department of Labor, Room 3302, 200 Constitution Avenue, N.W., Washington, D.C. 20210

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TOWN BOARD MEETING

(Cont.)

Date 8/6/22
I, Theodore Kugler Pres.
(Name of Signatory Party) (Title)
do hereby state:
(1) That I pay or supervise the payment of the persons employed by Berk & My Associates Corp. on the Const #3 - Club #9 (Building or Work) that during the payroll period commencing on the 1 day of Aug, 2022, and ending the 6 day of Aug, 2022, all persons employed on said project have been paid the full weekly wages earned, that no rebates have been or will be made either directly or indirectly to or on behalf of said Berk & My Associates Corp. from the full weekly wages earned by any person and that no deductions have been made either directly or indirectly from the full wages earned by any person, other than permissible deductions as defined in Regulations, Part 3 (29 C.F.R. Subpart A), issued by the Secretary of Labor under the Copeland Act, as amended (48 Stat. 948, 83 Stat. 108, 72 Stat. 597, 76 Stat. 367, 40 U.S.C. § 3146), and described below:
(2) That any payroll otherwise under this contract required to be submitted for the above period are correct and complete; that the wage rates for laborers or mechanics contained therein are not less than the applicable wage rates contained in any wage determination incorporated into the contract; that the classifications set forth therein for each laborer or mechanic conform with the work he performed.
(3) That any apprentices employed in the above period are duly registered in a bona fide apprenticeship program registered with a State apprenticeship agency recognized by the Bureau of Apprenticeship and Training, United States Department of Labor, or if no such recognized agency exists in a State, are registered with the Bureau of Apprenticeship and Training, United States Department of Labor.
(4) That:
(a) WHERE FRINGE BENEFITS ARE PAID TO APPROVED PLANS, FUNDS, OR PROGRAMS
☐ - In addition to the basic hourly wage rates paid to each laborer or mechanic listed in the above referenced payroll, payments of fringe benefits as listed in the contract have been or will be made to appropriate programs for the benefit of such employees, except as noted in section 4(c) below.
(b) WHERE FRINGE BENEFITS ARE PAID IN CASH
☐ - Each laborer or mechanic listed in the above referenced payroll has been paid, as indicated on the payroll, an amount not less than the sum of the applicable basic hourly wage rate plus the amount of the required fringe benefits as listed in the contract, except as noted in section 4(c) below.
(c) EXCEPTIONS
EXCEPTION (CRAFT) EXPLANATION
REMARKS:
NAME AND TITLE Theodore Kugler SIGNATURE [Signature]
THE WILLFUL FALSIFICATION OF ANY OF THE ABOVE STATEMENTS MAY CONSTITUTE A VIOLATION OF THE FEDERAL TRUTH IN CONTRACT ACT, 18 U.S.C. § 101, OR CRIMINAL PROSECUTION. SEE SECTION 1001 OF TITLE 18 AND SECTION 231 OF TITLE 31 OF THE UNITED STATES CODE.

Supervisor Cazzari explained that the issue was discussed at the prior Work Session and was caused by a lightning strike. He noted that some of the expense should be covered by insurance.

CARMEL WATER DISTRICTS #3, #4, #5, #6, #8, #9 & #12 - PROPOSAL ACCEPTED FOR ENGINEERING SERVICES - J. ROBERT FOLCHETTI & ASSOCIATES, LLC - NOT TO EXCEED \$17,500 PER DISTRICT

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #s 3,4,5,6,8,9 and 12 and pursuant to the direction of the Putnam County Health Department previously authorized an investigation into the presence of PFOA/PFOS compounds within Water Districts #s 3,4,5,6,8,9 and 12, their boundaries, water treatment plant facilities and/or distributions systems; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. and acting as Commissioners of Carmel Water Districts #s 3,4,5,6,8,9 and 12, hereby accepts the proposal of J. Robert Folchetti & Associates, LLC, Brewster, NY to develop and provide the best available treatment plan for Carmel Water Districts #s 3,4,5,6,8,9 and 12 to provide safe drinking water to the district residents in accordance with the terms of the proposal dated August 12, 2022 as attached hereto and made a part hereof at a cost not to exceed \$17,500 per district; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to execute any and all documentation reasonably necessary to effectuate the authorized hereunder; 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: 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> </u>	<u>Absent</u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

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J. ROBERT FOLCHETTI & ASSOCIATES, LLC
CIVIL/ENVIRONMENTAL ENGINEERS

August 29, 2022

Town of Carmel Town Board
Town of Carmel
60 McAlpin Avenue
Mahopac, New York 10541
Attn: Hon. Michael Cazzari, Supervisor

**RE: PROPOSAL FOR ENGINEERING SERVICES
CARMEL WATER DISTRICTS 3, 4, 5, 6, 8, 9 and 12
PFOA/PFOS TREATMENT INVESTIGATION**

Dear Supervisor Cazzari:

We are pleased to submit our proposal for professional engineering services required for the referenced investigation. JRFA's understanding of the project is as follows:

PFOA/PFOS are man-made chemicals that, due to their oil and water repelling properties, have been manufactured and used around the world since the 1940s. Routine PFOA/PFAS samples have been collected in all Carmel Water Districts as directed by the Putnam County Department of Health. The results in Districts 3, 4, 5, 6, 9, and 12 exceed the NYS Maximum Contaminant Level (MCL) of 10 parts per trillion for both chemicals, rendering these Districts non-compliant to the New York State Sanitary Code. The Putnam County Department of Health has directed PFOA/PFOS treatment at these facilities. NYSDOH cites Granular Activated Carbon (GAC) as the Best Available Treatment for PFOA/PFOS. Before committing to individual treatment plants at each District, JRFA recommends the evaluation of alternative methods to provide safe drinking water to the District residents. These alternatives should include:

- Operational changes at the facilities;
- Drilling additional well or wells;
- Alternative sources of supply;
- District consolidation;
- Treatment options;
- A combination of alternatives.

The objective is to find the most cost-effective method of providing safe drinking water across the referenced Districts.

While all Districts have conducted sampling as discussed above, Carmel Water District 8 has not experienced any exceedance of the MCL's to date. However, due to the presence of a State Superfund Site in downtown Mahopac, the NYSDOH has sampled private wells around the hamlet. To date over 100 hundred of these wells have been sampled; with one exception, all have tested positive for PFOA/PFOS. The NYSDOH has provided bottled water to these residents and has installed point of entry treatment (POET) systems at approximately half of them. This proposal will consider the requirements for an expansion of the existing Carmel Water District 8 to address the contamination of private wells for these residents.

31 Sodom Road
Brewster, New York 10509
845-363-1560
845-582-0485 FAX
www.jrfa.com

Hon. Michael Cazzari, Supervisor
Proposal for Engineering Services PFOA/PFOS Treatment Investigation
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For your convenience, we have divided the proposal into five sections as follows:

- SECTION 1 - PROPOSED SCOPE OF WORK**
- SECTION 2 - WORK BY OTHERS**
- SECTION 3 - ESTIMATED COSTS AND SCHEDULE**
- SECTION 4 - PAYMENT SCHEDULE**
- SECTION 5 - ADDITIONAL SERVICES**

SECTION 1 – PROPOSED SCOPE OF WORK

TASK 1.0 The general engineering tasks necessary to complete this project for Districts 3, 4, 5, 6, 9, and 12, in general order of occurrence, are as follows:

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- 1.1 Evaluate sampling data
 - 1.2 Develop current sampling data (daily for 2 weeks) for all water quality parameters germane to treatment alternatives:
 - 1.2.1 PFOS/PFAS/1,4 Dioxane
 - 1.2.2 Total Suspended Solids
 - 1.2.3 Iron, Manganese and Calcium
 - 1.2.4 Total Organic Carbon
 - 1.2.5 Radon
 - 1.2.6 pH
 - 1.3 Document and Evaluate Current Treatment Processes and Facilities
 - 1.4 Well Data
 - 1.4.1 History and current yields
 - 1.4.2 Well Field size and location
 - 1.4.3 Potential for location of additional well(s)
 - 1.5 District Demand
 - 1.5.1 Average Day
 - 1.5.2 Maximum Day
 - 1.6 Alternative Evaluation
 - 1.6.1 Operational changes
 - 1.6.2 Potential for additional well(s)
 - 1.6.3 Alternative sources of supply
 - 1.6.4 Consolidation with other Districts
 - 1.6.4.1 Proximity and Routing
 - 1.6.4.2 Combined Supply
 - 1.6.4.3 Combined Demand
 - 1.6.4.4 Combined Water Quality
 - 1.6.5 Treatment
 - 1.6.5.1 Existing processes
 - 1.6.5.2 Raw Water Quality
 - 1.6.5.3 Granular Activated Carbon/Ion Exchange/Reverse Osmosis
 - 1.6.5.3.1 Unit sizing
 - 1.6.5.3.2 Pretreatment Requirements
 - 1.6.5.3.3 Impact on Existing Equipment
 - 1.6.5.3.4 Facilities Required
 - 1.6.5.3.5 Area Available
 - 1.6.5.4 Pilot Testing Criteria
- Hon. Michael Cazzari, Supervisor
 Proposal for Engineering Services PFOA/PFOS Treatment Investigation
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- 1.6.6 Combination of Alternatives
 - 1.7 Cost Estimate for Alternatives Evaluated under Task 1.6
 - 1.8 Develop 10 State Standard Compliant Engineering Report, including Recommended Project Selection for each District
 - 1.9 Coordination with Putnam County Department of Health

TASK 2.0 The general engineering tasks necessary to complete this project for District 8, in general order of occurrence, are as follows:

- 2.1 Evaluate NYSDOH sampling data
- 2.2 Document and Evaluate Current Plant
 - 2.2.1 Treatment Processes
 - 2.2.2 Facilities
 - 2.2.3 Intake Capacity
 - 2.2.4 Storage
 - 2.2.5 Land Availability
- 2.3 Existing District Data
 - 2.3.1 History, Current Yield, and Safe Yield
 - 2.3.2 Average Day Demand
 - 2.3.3 Maximum Day Demand
- 2.4 Expanded District Data
 - 2.4.1 Proposed District Service Area
 - 2.4.2 Proposed District Use by Type
 - 2.4.2.1 Residential
 - 2.4.2.2 Commercial
 - 2.4.2.3 Institutional
 - 2.4.3 Average Day Demand
 - 2.4.4 Maximum Day Demand
- 2.5 Alternative Evaluation
 - 2.5.1 Plant Expansion
 - 2.5.2 Intake Requirements
 - 2.5.3 Storage Requirements
 - 2.5.4 Distribution
 - 2.5.4.1 Pipe Routing
 - 2.5.4.2 Booster Pumps
 - 2.5.5 Land Acquisition

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- 2.6 Cost Estimate
- 2.7 Develop 10 State Standard Compliant Engineering Report
- 2.8 Coordination with NYS and Putnam County Departments of Health

SECTION 2 - WORK BY OTHERS

JRFA’s scope of work, as specified in this proposal, is limited to the Work outlined in Section 1 above, with additional work to be performed upon request. We propose that samples be collected and delivered to the lab by the Operators and billed to JRFA. JRFA will provide assistance to the Town in the procurement and coordination of other additional services, as required. Where JRFA retains sub-consultants on behalf of the OWNER they will be billed at cost.

Hon. Michael Cazzari, Supervisor
Proposal for Engineering Services PFOA/PFOS Treatment Investigation
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SECTION 3 - ESTIMATED COSTS AND SCHEDULE

JRFA can commence work immediately on this project.

It is estimated that Tasks 1.1 through 1.9 can be completed within 210 days of Notice to Proceed. Since the scope of work is identical for each District and is not based on District size, we offer a flat rate of \$17,500.00 per District, excluding costs for sample collection and analysis as discussed above. We will pass these on as direct costs without a handling fee.

It is estimated that Tasks 2.1 through 2.8 can be completed within 240 days of Notice to Proceed. The estimated cost for Tasks 2.1 through 2.8 is \$42,000.00.

Any costs for additional services as outlined below will be billed under our Hourly Rate Schedule (see attached). These costs will not be exceeded without prior authorization of the Owner.

SECTION 4 - PAYMENT SCHEDULE

We will bill you monthly as the work progresses; payment is expected within 30-days of receipt of our invoices. We reserve the right to discontinue or suspend work if outstanding invoices exceed 45 days.

The following costs will constitute a separate item for reimbursement:

- Project connected traveling expenses;
- Printing, reproduction, legal, laboratory, shipping and other costs not attributable to general overhead;
- All agency fees to be paid by Owner.

SECTION 5 - ADDITIONAL SERVICES

Any work not identified herein is specifically excluded. JRFA will provide the Owner with an estimated cost for completing any additional services tasks prior to executing the work.

We are available to discuss any aspect of this proposal with you at your convenience. If this proposal is satisfactory please execute and return one copy.

Very truly yours,

ENGINEER

 29 AUG '22
John E. Folchetti, P.E. Date

OWNER or
AUTHORIZED SIGNATURE

Signature Date

JEF/jac
Attachment
Cc: PJP

(Cont.)

Hon. Michael Cazzari, Supervisor
Proposal for Engineering Services PFOA/PFOS Treatment Investigation
August 29, 2022
Page 5
File

J. ROBERT FOLCHETTI & ASSOCIATES, L.L.C.
ENGINEERING RATES

<u>CLASSIFICATION</u>	<u>\$ PER HOUR</u>
Principal	\$160.00 - \$210.00
Project Manager	\$150.00 - \$200.00
Project Engineer / Geologist	\$120.00 - \$150.00
Engineer / Designer	\$ 95.00 - \$130.00
Engineer / Inspector	\$ 70.00 - \$100.00
Other Technical Personnel	\$ 75.00 - \$100.00

REIMBURSABLES

- Travel, Subsistence and Incidentals
- Use of motor vehicles on a mileage basis, consistent with IRS allowances
- Reproduction costs
- Postage and shipping for project related materials
- Rental charges for equipment, including equipment owned by the Engineer
- Cost of acquiring any other materials or services specifically for and applicable to this project. This includes any special requests for accounting backup or support.
- Subconsultants, as required, will be billed at cost plus 5%.

These rates are guaranteed through December 31, 2022.

Supervisor Cazzari explained that PFOA/PFOS contamination was detected through testing at the water plants. In April, the Town Engineer responded to the Putnam County Health Department who at the direction of the New York State Department of Environmental Conservation (NYSDEC), gave six months to obtain a proposal for a facility plan and twelve months from now to develop a solution to the contamination issue.

**HIGHWAY DEPARTMENT - AWARD OF BID FOR PURCHASE OF ROAD SALT
AUTHORIZED UNDER NEW YORK STATE OFFICE OF GENERAL SERVICES
GROUP #01800, AWARD #23248, CONTRACT NO. PC 69477 - MORTON SALT,
INC. - 9/1/2022 THROUGH 8/31/2023**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes the awarding of bid for the purchase of road salt for the period of September 1, 2022 through August 31, 2023 from Morton Salt, Inc., under New York State Office of General Services Group #01800 Award #23248 Contract No. PC 69477 at the unit prices set forth therein.

Resolution
Offered by: Supervisor Cazzari
Seconded by: Councilman Baranowski

21 SEPTEMBER 2022
TOWN BOARD MEETING

(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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

CARMEL AMBULANCE DISTRICT NO. 1 - 2021 SERVICE AWARD ANNUAL REPORTS ADOPTED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Ambulance District No.1, hereby accepts the 2021 Length of Service Award Program Annual Report for Carmel Ambulance District No. 1 as prepared by Penflex, Inc., a copy of which is on file in the Office of the Town Supervisor.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

CARMEL FIRE PROTECTION DISTRICT NO. 1 - 2021 SERVICE AWARD ANNUAL REPORTS ADOPTED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Fire Protection District No.1, hereby accepts the 2021 Length of Service Award Program Annual Report for Carmel Fire Protection District No. 1 as prepared by Penflex, Inc., a copy of which is on file in the Office of the Town Supervisor.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Supervisor Cazzari noted that the Mahopac Falls Volunteer Fire Department services Carmel Fire Protection District #1.

CARMEL FIRE PROTECTION DISTRICT NO. 2 - 2021 SERVICE AWARD ANNUAL REPORTS ADOPTED

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Fire Protection District No. 2, hereby accepts the 2021 Length of Service Award Program Annual Report for Carmel Fire Protection District No. 2 as prepared by Penflex, Inc., a copy of which is on file in the Office of the Town Supervisor.

21 SEPTEMBER 2022
TOWN BOARD MEETING

(Cont.)

Resolution

Offered by: Councilman Schanil
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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Supervisor Cazzari noted that the Mahopac Volunteer Fire Department services Carmel Fire Protection District #2.

CARMEL WATER DISTRICT #7 - ADVANCEMENT OF GOVERNMENT FUND MONIES AS TEMPORARY LOAN FROM GENERAL FUND AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel, pursuant to Town Law §209-b, hereby authorizes the Temporary Advancement of Cash from the General Fund to Carmel Water District #7 at a maximum amount not to exceed \$100,000, to be repaid with the periodic interest rate when revenue sources or debt proceeds are received.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilman Baranowski 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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Supervisor Cazzari explained that at the prior Work Session, Town Comptroller Mary Ann Maxwell advised the Town Board that Carmel Water District #7 is behind approximately \$50,000 because of issues in connection with the severe drought, and that additional funds are needed for the district to operate through the end of the year.

CARMEL SEWER DISTRICTS #2, #4, #5, #6, AND #7 - SLUDGE HAULING SERVICES - AMENDMENT TO CONTRACT C-271 WITH WIND RIVER ENVIRONMENTAL AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the various sewer districts within the Town of Carmel, hereby authorizes amendment of the existing sludge hauling contract with Wind River Environmental, Vernon, NJ, for sludge hauling services within Carmel Sewer Districts #2, #4, #5, #6, and #7; and

BE IT FURTHER RESOLVED that said amendment shall be effective September 1, 2022 through and including conclusion of the contract period of June 30, 2023 and shall be a price per gallon of \$0.157 from September 1, 2022 through September 30, 2022; \$0.167 from October 1, 2022 through October 31, 2022; and \$0.177 from November 1, 2022 through and including June 30, 2023; and

BE IT FURTHER RESOLVED that Town Supervisor Michael S. Cazzari is hereby authorized to sign any and all documentation necessary to effect the amendment authorized upon the terms set forth herein.

21 SEPTEMBER 2022
TOWN BOARD MEETING

(Cont.)

Resolution
Offered by: Councilman Baranowski
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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Supervisor Cazzari noted that the cost increases were being passed on for various reasons, including rising diesel fuel costs.

HIGHWAY SUPERINTENDENT AUTHORIZED TO PROCEED WITH THE PURCHASE OF TWO (2) 2024 INTERNATIONAL 4X4 HV507 CAB & CHASSIS WITH TENCO DUMP BODY, PLOW AND SANDER UNDER ONONDAGA COUNTY #8996 STATEWIDE PIGGY BACK BID - ALLEGIANCE TRUCKS - NOT TO EXCEED \$303,742.38

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Highway Superintendent Michael Simone to proceed to purchase two (2) 2024 International 4x4 HV507 Cab & Chassis together with Tenco Dump Body, Plow and Sander from Allegiance Trucks, Hudson, NY, at an aggregate unit cost not to exceed \$303,742.38 under Onondaga County #8996 Statewide Piggy Back Bid pursuant to General Municipal Law §103(16); and
BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said vehicles from Allegiance Trucks in accordance with their bid/contract quotations dated August 31, 2022; 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 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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Councilman Lombardi pointed out that the funds for the purchases are already in the budget therefore it will not be necessary for the Town to borrow money for the vehicles.

CARMEL SEWER DISTRICTS #1, #2, #3, #4, #5, #6, #7, #8 AND CARMEL WATER DISTRICTS #2, #3 AND #12 - EXTENSION OF CONTRACT FOR OPERATION AND MAINTENANCE AUTHORIZED - INFRAMARK, LLC - 1/1/2023 THROUGH AND INCLUDING 12/31/2027 **AMENDED 10-05-2022**


WHEREAS the Town Board of the Town of Carmel, acting as Commissioners of the various water districts of the Town of Carmel, has previously entered into a contract with Inframark, LLC for the operation and maintenance of Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7, #8 and Carmel Water Districts #2, #3 and #12 dated March 5, 2018;

(Cont.)

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the aforementioned sewer and water districts hereby authorizes the extension of the referenced contract for a period of five (5) years commencing January 1, 2023 through and including December 31, 2027, said extension to be in form as attached hereto and made a part hereof; and
BE IT FURTHER RESOLVED, that Town Supervisor Michael Cazzari is hereby authorized to sign the aforesaid contract amendment.

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> </u>	<u> </u>	Absent
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	



PREPARED FOR:
Mr. Michael Cazzari
Town Supervisor
Town of Carmel
60 McAlpin Avenue
Carmel, NY 10541

(Cont.)



September 20, 2022
Mr. Michael Cazzari
Town Supervisor, Town of Carmel
60 McAlpin Avenue, Carmel, NY 10541

Mr. Cazzari:

Inframark, LLC (Inframark) is proud of our work for the Town of Carmel (Town) and the partnership we have forged with the Town — a partnership we most certainly want to continue. For over twenty-six years, we have teamed with the Town in successfully managing the Town's six sewer districts, three water districts, twenty-two primary pump stations, and 115 on-lot pump stations. Our unique and detailed knowledge of your facilities allows us to provide unmatched services.

Our people are and always will be our greatest asset!

Inframark provides years of experience in the day-to-day operations of Carmel's facilities. We have an extensive retention program (training & development, merit increases, incentive programs) to help ensure we retain our people for the Town.



Inframark also provides at no additional cost to the Town a support staff for the management of water and wastewater services. We offer a knowledgeable team of administrators, project managers, engineers, and compliance & safety officers that work together and trade expertise to assure project success for Carmel.

Safety and regulatory compliance are Inframark's top priorities; there is no alternative approach or compromise when it comes to ensuring the safe and compliant operation of your facilities for our operations staff and all who visit our operations. Inframark has over seven years without a recordable or lost time incident with the Town.

Our partnership is foundational to our combined success. Nationally, we achieve 99.9% compliance at all our facilities. Inframark strives every day in Carmel to achieve exact national compliance. We have built robust process control plans laying the groundwork for consistent environmental compliance performance. The data collected is stored in the Inframark Hach WIMS Data Management System that is readily accessible to the Town. This service is provided as part of our partnership with the Town.

YEAR	%COMPLIANCE
2016	99.9
2017	100.0
2018	99.8
2019	99.7
2020	99.8
2021	99.4
YTD May 2022	99.4

CLEAR PARTNERSHIPS



In the past, Inframark has implemented the following performance tools for the Town to achieve maximum standards and monetary savings.

(Cont.)

- **Asset Management Program** - Includes an industry “best in class” CMMS - computerized maintenance management system that captures the history of all the Town’s assets; this includes maintenance and repairs for all assets. We have implemented a data-driven proactive maintenance program to extend the useful life of your assets and reduce unexpected failures. This includes tracking warranties, determining predictive and preventive maintenance tasks, and generating work requests and work orders. CMMS is a tool that helps create annual budgets and capital planning by measuring asset conditions and expenses. The mechanics have also transitioned to tablets to capture accurate time information and improve the accuracy of the work order data.
- **Key Performance Indicators** - Each plant has tailored process control plans, SOPs, and key process indicators to give the operators a detailed set of instructions for consistent operations.
- **WIMS operational daily logs for each Facility** - All operations data is input daily and tracked to ensure adherence to the process control plan. Information is also used for regulatory reporting.



Value Added Services Provided by Inframark

Water Main Re-Lining Project - Worked closely with the outside engineering firm and the Town over system layout and functionality. Assisted in identifying issue areas within the distribution system to redirect funds/ necessary repairs once it was discovered some sections of main did not require lining. Overall, it helped improve the Water District #2 distribution system by redirecting work to key areas not initially scoped in the re-lining project resulting in a more reliable distribution system.

Water Main / Service Locating - Located and identified water mains alongside each re-lining contractor. They assisted in identifying types of pipelines underground not previously noted in district maps which contributed to whether they were lined.

CLEAR PARTNERSHIPS

INFRAMARK



Tank Rehabilitation / Replacement Project - Worked closely with the outside engineering firm, contractors, and the Town to ensure public safety was not at risk. Stayed multiple times off hours to monitor tank filling operations. Shut down said operations once it was deemed unsafe. We had numerous conference calls with Weston and Sampson to agree on a new safe plan for refilling the Water District #3 storage tank. Once the tank was filled, we worked with the Putnam Department of Health to take the necessary coliform samples to restore the tank to regular operation. Since this was the first District to have this work performed, all information and pitfalls found were shared with Bee and Jay to alleviate issues they may encounter throughout their rehabilitation projects and to avoid any unnecessary burdens on district residents.

Emergency Call Outs - Responded to emergency call-outs from residents regarding leaks/pressure issues throughout this rehabilitation process. At the Town’s request, we installed the temporary water connection to 3 Crosshill Road to alleviate tensions with the resident. Previous attempts from another contractor led to a leak inside the resident’s home, and it was decided Inframark would be the best option to ensure no further issues occurred. Tensions with the resident were smoothed over, and the temporary service served them throughout the filling process to ensure they had safe drinking water supplied to their home.

(Cont.)

Carmel Water District #2 Diatomaceous Earth Procurement - Procured five pallets of diatomaceous earth from Northern Westchester Joint Water Works at no cost to the town of Carmel. Worked with Putnam County DOH for approval of using this Diatomaceous Earth. Inframark ran test trials at Water District #2 and reported to Putnam County DOH to ensure all safety concerns had been met. We are actively transporting the Diatomaceous Earth from Cortland Manner one pallet at a time with Inframark vehicles and personnel. This service was a \$5,000 savings for the Town.

Headworks improvements at Sewer District #2 - Assisted Town Engineer with research on equipment and design along with specification review:

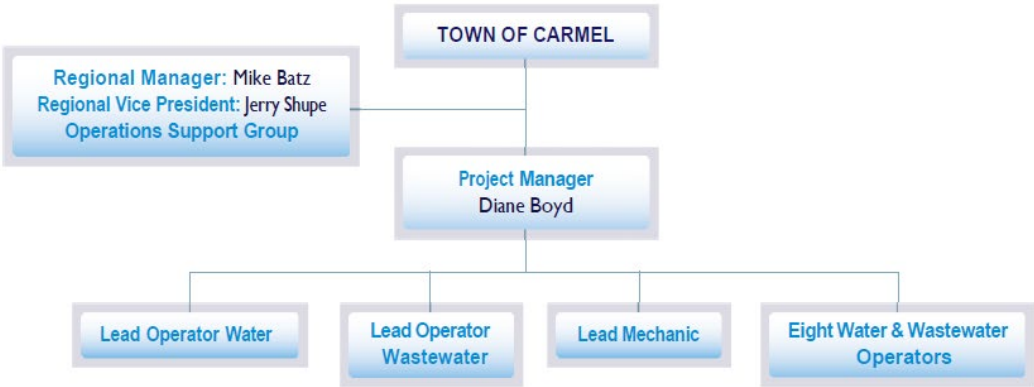
- Ongoing Repairs and Replacement of Equipment at all Facilities
- Flow Testing as Requested of Fire Hydrants
- Repairs at the Town Hall Sewer Pump Station
- Research help with PFOA issues

CLEAR PARTNERSHIPS

INFRAMARK



ORGANIZATIONAL CHART



CLEAR PARTNERSHIPS

INFRAMARK

Inframark requests an agreement that shall commence on January 1, 2023 and remain in full force and effect for five years. The agreement shall be automatically renewed for three successive three-year periods commencing on January 1, 2028.

2025 CPI Max 5%

For each calendar year starting on January 1, 2025, the parties shall negotiate an increase to the Operator's Base Compensation for each subsequent Calendar Year in good faith. If the parties cannot agree to an increase in the Base Compensation by the start of each Calendar Year, the Operator's Base Compensation will be automatically increased by a maximum of 5% CPI increase. The prevailing wage rates, if applicable, will automatically increase per State of New York Labor Laws.



The forecasted prevailing wage costs in the first year of this agreement based on the applicable New York State prevailing wage rates are as follows:

WORK TYPE	2023 FORECAST HOURS	2023 RATE	2023 FORECAST
Millright-Putnam County	1385	128.34	\$177,750.90
Operating Engineering Survey	181	76.39	\$13,826.59
Total:	1566.00		\$191,577.49

21 SEPTEMBER 2022 TOWN BOARD MEETING

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***The following will allow for the prevailing wage rates to drop significantly. For any prevailing wage work performed during regular business hours as per State of New York Labor Laws, all Inframark contract assigned employees will have a \$25.00/hour reduction from their applicable prevailing wage rate to account for their compensation under the Base Compensation. Should prevailing wage work be performed during nights, weekends, or holidays, the above rates may differ per State of New York Labor Laws. Inframark will make every reasonable effort to manage the work such that prevailing wage work is performed during regular business hours.

SCADA & Control Systems – Inframark will provide a proposal to the Town for the SCADA integration, including asset monitoring, within the next month. Inframark has in-house SCADA companies that will save the Town costs in implementing the program and the asset monitoring.

SCADA will provide the Town with the following:

- Extend the useful life of assets
- Labor Savings
- Chemical/Energy Savings
- Lower Downtime/Risk

Inframark Provided Services for the Town of Carmel

Provide the labor and expertise to manage and operate the water supply and wastewater treatment system effectively, efficiently, and in compliance with laws and regulations, including:

- Providing 24/7 emergency response for water or wastewater-related issues.
- Providing required water and wastewater regulatory record keeping and reporting.
- Maintaining and implementing an emergency response plan; operations and maintenance plan; stormwater discharge; and Spill Prevention, Control, and Countermeasure (SPCC) plan for the sewer

CLEAR PARTNERSHIPS

INFRAMARK



districts.

- Receiving and responding to inquiries, requests for assistance, or complaints from customers or the general public, as required, and promptly notify appropriate Town officials, as needed.
- Providing notification to the owner of all situations that could cause system operational problems, dangers to the health, safety, and welfare of customers, neighboring individuals and landowners, or the environment in general.
- Receiving prior approval from the Town for any water plant shutdown, excluding emergencies.
- Securing the plants within the limits of existing security devices as the Town provides.
- Notifying the Town of any breach of security within one hour of determining such a breach has occurred. Assess the plant for breach of security impact(s) and notify the Town of any impact(s) as soon as such determination is made.
- Advising the Town of abnormal situations not within the contract operator's control that exceed hydraulic, organic, and inorganic loadings; exceeding treatment plant design criteria, permit parameters, or permit conditions; or violating federal, state, or local regulations.
- Reporting any event or permit violation required by regulatory agencies, such as untreated wastewater releases to surface waters, chlorine spills, etc. Provide immediate notification to the Town of a reportable event or permit violation.
- Assuming responsibility for any fines, operator-caused violations, and any fines or penalties due to fraud, negligence, or willful misconduct of the contract operator or the contract operator's employees.
- Provide required water and wastewater sampling and analysis.
- Place the orders for chemicals used in the operation of the water and wastewater facilities.

**21 SEPTEMBER 2022
TOWN BOARD MEETING**

(Cont.)

- Call to schedule sludge removal, transportation, and disposal for water and wastewater plants.
- Monitor the condition of the elevated water tanks and the operation of the tank control valves.

Provide maintenance of the water districts and wastewater districts, including the water system disinfection booster station including:

- Providing repairs to the water and wastewater treatment systems.
- Maintaining an adequate supply of spare parts.
- Providing facilities and grounds housekeeping.
- Assisting the Town with enforcement of existing equipment warranties and guarantees at the plant and maintaining all warranties on any new equipment purchased after the contract is signed and implemented.
- Monitoring wastewater lift stations on weekends and holidays.

Inframark Capabilities of Additional Services & Partnerships That Can Be Provided to the Town by Self-Performing or by Subcontracting

CLEAR PARTNERSHIPS

INFRAMARK



- SCADA & Control Systems/Asset Monitoring – Self Perform
- Full-Service Operations of all facilities – Self Perform
- Construction Management – Self Perform
 - » Maintenance and Capital Improvement Projects
 - » Design Phase Coordination
 - » Pre-Project Planning & Budgeting
 - » Project Management & Safety Compliance
 - » Project Closeout and Warranty Management
- Collection & Distribution System Assessment & Maintenance – Self Perform/Subcontract
- Water Holding Tank Inspections & Maintenance – Self Perform/Subcontract
- Concrete Assessment & Repair (Infiltration & Structural) - Subcontract


We sincerely thank you for your business and trust in us. We look forward to continuing our long-term partnership with the Town of Carmel.

In the meantime, if you have questions or require additional information, please do not hesitate to contact me at jerry.shupe@inframark.com or (434) 822-3635.

Sincerely,

INFRAMARK, LLC

Jerry Shupe,


Regional Vice President

Councilman Lombardi explained that the Town Board has been negotiating a contract extension with representatives from Inframark, LLC for a few months and as a result of the Town Board's due diligence, they obtained a very fair deal for the residents. He said that certain items discussed over the years that the Town Board wanted to include in a future contract have been added, and pointed out that Inframark has always provided great service.

**21 SEPTEMBER 2022
TOWN BOARD MEETING**

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that Putnam County will be hosting the Traveling Vietnam Wall at the Putnam County Veterans Memorial Park in Kent from September 22, 2022 at 12:00 p.m. through September 25, 2022. The opening ceremony will be held on September 22nd at 7:00 p.m. and the closing ceremony will be held on September 25th at 11:00 a.m.

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. Pre-registration is required.

Supervisor Cazzari wished a happy and blessed New Year to everyone who will be celebrating Rosh Hashanah next week.

Councilman Lombardi announced that the Greater Mahopac-Carmel Chamber of Commerce will be holding their annual Fall Street Fair on October 2, 2022 at the Mahopac Chamber Park from 12:00 p.m. to 5:00 p.m. There will be over 80 vendors, entertainment, rides, and much more.

Councilman Schanil reflected on the recent Back the Blue Prayer Walk and acknowledged the committee responsible for the event. He stated that the well-attended prayer walk was a great salute to the first responders who have served as well as continue to serve our community.

Councilman Baranowski noted that the Town's recent E-Waste Drop-Off Day held this past Saturday was very successful.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all Town Board members present in agreement, the meeting was adjourned at 7:25 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk