

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 7th day of December 2022 at 7:03 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.

PUBLIC COMMENTS

Charlie Melchner Jr., from Mahopac Marina, referenced his emails to the Town Board regarding questions relating to zoning in the downtown area, particularly about the lake. He stated that some of his questions remained unanswered. He offered to meet with the Board for discussion.

Mr. Melchner also expressed his concern on the information that he believes is being shared with the Town Board regarding Lake Mahopac. He voiced his concern about the recent meeting that was held by the Lake Mahopac Park District Advisory Board. The Advisory Board paused the meeting and moved it to a private room because a resident was recording the meeting. Mr. Melchner stated that he and the other residents who attended that meeting were there to obtain information.

Supervisor Cazzari then spoke with Mr. Melchner and Town Engineer Richard Franzetti regarding the lowering of the water levels in the lake before the winter freeze. Discussion continued.

PUBLIC HEARING HELD TO HEAR OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2023

Supervisor Cazzari asked the Deputy Town Clerk to read the following Notice of Public Hearing as published in the Town’s official newspapers:

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel, pursuant to Town Law Section 202-a will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York on Wednesday, December 7, 2022 at 7:00 PM or as soon thereafter that evening as possible for the following purpose:

To consider the 2023 Tentative Assessment Rolls of
Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7, #8
and extensions thereto
as well as
Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14
and extensions thereto
as well as the
Town of Carmel Garbage District

BE IT FURTHER NOTICED, that the 2023 Tentative Assessment Rolls may be inspected at the Town Hall, 60 McAlpin Avenue, Mahopac, New York during normal business hours.

At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of the Town Board
of the Town of Carmel
Ann Spofford, Town Clerk

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With no one objecting to the public notice as read, Supervisor Cazzari opened the Public Hearing for public comment at 7:15 p.m. Three (3) people were in attendance.

With no one present wishing to be heard on the subject of the Public Hearing, on motion by Councilman Lombardi, seconded by Councilman Schanil, Councilman Baranowski and Councilwoman McDonough, with all members of the Town Board present in agreement, the Public Hearing was closed at 7:16 p.m.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 10/19/2022 AND 11/02/2022 -
ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Schanil, seconded by Councilwoman McDonough, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on October 19th and November 2nd, 2022 were accepted as submitted by the Town Clerk.

**FINAL BUDGET MODIFICATIONS/REVISIONS FOR THE PERIOD ENDING
10/31/2022 AUTHORIZED AND RATIFIED - BUDGET REVISIONS SCHEDULE
#2022/05**

WHEREAS the Town Comptroller Mary Ann Maxwell has reviewed the proposed Budget Revisions for the period ending October 31, 2022 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2022/05; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending October 31, 2022 as shown itemized on schedule #2022/05 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL
BUDGET REVISIONS OCTOBER 2022 #2022/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1110.0019	JUSTICE COURT OTHER COMPENSATION	2,656.00	
	100.7020.0019	RECREATION OTHER COMPENSATION	2,416.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	5,072.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
2	100.1410.0019	TOWN CLERK OTHER COMPENSATION	23,401.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	23,401.00
		- PROVIDE FOR PAYOUT OF ACCRUED TIME PER RESOLUTION		
3	100.3123.0012	COMMUNITY POLICE OVERTIME	10,500.00	
	100.1989.1523	POLICE TRAFFIC CONTROL REVENUE	*	10,500.00

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		-PROVIDE FOR POLICE OVERTIME FROM TRAFFIC CONTROL REVENUE RECEIVED			
4	100.7310.0013	YOUTH PROGRAM TEMPORARY STAFF		15,000.00	
	100.7310.0040	YOUTH CONTRACTUAL EXPENSES		15,000.00	
	100.7310.0045	YOUTH SELF SUSTAINING PROGRAM		25,000.00	
	100.1989.2050	PARK SELF SUSTAINING FEES	*	55,000.00	
		- PROVIDE FOR YOUTH PROGRAM EXPENSES			
5	100.1010.0046	TOWN BOARD CONSULTING SERVICES		1,625.00	
	100.1990.0040	CONTINGENT ACCOUNT			1,625.00
		- TRANSFER FOR LAKE CASSE AND KIRK LAKE CATCH BASIN SAMPLING			
6	100.8510.0040	PARK/BEAUTIFICATION EXPENSE		3,400.00	
	100.1990.0040	CONTINGENT ACCOUNT			3,400.00
		- TRANSFER FOR LANDSCAPE MAINTENANCE IN DOWNTOWN MAHOPAC			
7	100.1950.0040	TAXES & ASSESSMENTS		4,750.00	
	100.1990.0040	CONTINGENT ACCOUNT			4,750.00
		- TRANSFER FOR PROPERTY APPRAISALS			
8	100.1220.0080	SUPERVISOR EMPLOYEE BENEFITS		1,000.00	
	100.1610.0080	CENTRAL SERVICES EMPLOYEE BENEFITS		2,000.00	
	100.1010.0080	TOWN BOARD EMPLOYEE BENEFITS			1,000.00
	100.1610.0086	RETIREE HEALTH INSURANCE			2,000.00
		-TRANSFER FOR EMPLOYEE BENEFITS			
9	100.1010.0040	TOWN BOARD CONTRACTUAL EXPENSES		300.00	
	100.1330.0044	TAX RECEIVER TECHNICAL SERVICE		1,800.00	
	100.1340.0040	BUDGET CONTRACTUAL EXPENSE		250.00	
	100.1440.0040	ENGINEERING OFFICE EXPENSES		1,200.00	
	100.1620.0042	BUILDING UTILITIES EXPENSE		10,000.00	
	100.1620.0044	BUILDING MAINTENANCE CONTRACT		1,600.00	
	100.1620.0046	BUILDING CLEANING SUPPLIES		2,550.00	
	100.1620.0047	BUILDING REFUSE DISPOSAL		450.00	
	100.1670.0045	CENTRAL ADVERTISING EXPENSE		3,000.00	
	100.1670.0049	CENTRAL MAIL EXPENSE		2,000.00	
	100.3620.0040	BUILDING DEPARTMENT OFFICE EXPENSES		1,250.00	
	100.1320.0040	AUDIT - CONTRACTUAL EXPENSES			3,000.00
	100.1330.0080	TAX RECEIVER EMPLOYEE BENEFITS			1,800.00
	100.1620.0013	BUILDING TEMPORARY STAFF			3,000.00
	100.1680.0042	INFORMATION TECH WEBSITE EXPENSE			15,000.00
	100.7110.0045	PARK MAINTENANCE CONTRACT			1,600.00
		- TRANSFER FOR BUILDING UTILITIES AND MISCELLANEOUS EXPENSES			
10	100.3120.0012	POLICE STAFF OVERTIME		160,000.00	
	100.3120.0015	POLICE EDUCATION STIPENDS		1,900.00	
	100.3120.0020	POLICE UNIFORMS		19,000.00	
	100.3120.0040	POLICE CONTRACTUAL EXPENSES		3,000.00	
	100.3120.0041	POLICE MOTOR VEHICLE FUEL		60,000.00	
	100.3121.0012	LAKE PATROL OVERTIME		1,100.00	
	100.3120.0011	POLICE PERSONNEL SERVICES - UNIFORM			60,000.00
	100.3120.0013	POLICE TEMPORARY STAFF			1,900.00
	100.3120.0080	POLICE NON UNIFORM RETIREE			13,000.00
	100.3120.0081	POLICE RETIREMENT			19,000.00
	100.3120.0084	POLICE HEALTH INSURANCE			50,000.00
	100.3120.0086	RETIREEES HEALTH INSURANCE			100,000.00
	100.3121.0040	LAKE PATROL CONTRACTUAL EXPENSES			1,100.00
		- TRANSFER FOR MISCELLANEOUS POLICE EXPENSES			

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BUDGET REVISIONS OCTOBER 2022 #2022/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
11	100.3620.0012	CODE ENFORCEMENT STAFF OVERTIME	4,000.00	
	100.3620.0086	RETIREEES HEALTH INSURANCE		4,000.00
		- TRANSFER FOR OVERTIME EXPENSE		
12	100.1640.0020	CENTRAL GARAGE EQUIPMENT	2,000.00	
	100.3310.0012	SIGN CONTROL OVERTIME	1,000.00	
	100.3310.0020	TRAFFIC CONTROL SIGNS EQUIPMENT	2,500.00	
	100.5010.0012	HIGHWAY ADMIN STAFF OVERTIME	500.00	
	100.5010.0040	HIGHWAY ADMIN OFFICE EXPENSES	2,000.00	
	100.5010.0086	RETIREE HEALTH INSURANCE	1,300.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSES	8,000.00	
	100.3310.0045	SIGN STREET LINES		3,500.00
	100.5010.0013	HIGHWAY ADMIN TEMPORARY STAFF		2,500.00
	100.5010.0047	HIGHWAY ADMIN TRAINING EXPENSES		1,300.00
	100.5010.0080	HIGHWAY ADMIN EMPLOYEE BENEFITS		10,000.00
		- TRANSFER FOR HIGHWAY EXPENSES IN THE GENERAL FUND		

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13	100.7020.0012	RECREATION ADMIN STAFF OVERTIME		5,000.00	
	100.7020.0014	RECREATION ADMIN STAFF LONGEVITY		1,900.00	
	100.7020.0040	RECREATION ADMIN CONTRACTUAL EXPENSES		2,300.00	
	100.7020.0042	RECREATION UTILITIES		8,000.00	
	100.7020.0048	RECREATION PUBLICATIONS		100.00	
	100.7110.0012	PARK STAFF OVERTIME		2,000.00	
	100.7110.0014	PARK STAFF LONGEVITY		2,100.00	
	100.7110.0040	PARK CONTRACTUAL EXPENSES		23,000.00	
	100.7115.0040	AIRPORT PARK CONTRACTUAL EXPENSES		9,000.00	
	100.7119.0040	DOG PARK CONTRACTUAL EXPENSES		1,000.00	
	100.7140.0013	PLAYGROUND TEMPORARY STAFF		10,500.00	
	100.7180.0080	BEACH EMPLOYEE BENEFITS		100.00	
	100.7020.0013	RECREATION ADMIN TEMPORARY STAFF			10,500.00
	100.7020.0041	RECREATION ADMIN VEHICLE FUELS			300.00
	100.7020.0047	RECREATION STAFF TRAINING			100.00
	100.7020.0086	RETIREE HEALTH INSURANCE			2,900.00
	100.7110.0046	PARK FACILITY LEASES			16,500.00
	100.7111.0020	PARK MAINTENANCE EQUIPMENT			1,000.00
	100.7112.0045	MCDONOUGH FIELDS PARK IMPROVEMENTS			11,100.00
	100.7113.0020	CHAMBER PARK IMPROVEMENTS			1,000.00
	100.7115.0020	AIRPORT PARK EQUIPMENT			2,000.00
	100.7180.0013	BEACH TEMPORARY STAFF			8,500.00
	100.7180.0022	MAHOPAC LAKEFRONT			2,000.00
	100.7180.0040	BEACH CONTRACTUAL EXPENSES			100.00
	100.7270.0040	CONCERT SERIES CONTRACTUAL EXPENSES			9,000.00
		- TRANSFER FOR MISCELLANEOUS RECREATION EXPENSES			
HIGHWAY FUND					
14	500.5148.0040	SERVICE FOR OTHER GOVERNMENTS/INSURANCE CLAIMS		1,000.00	
	500.5010.2681	INSURANCE RECOVERY - ASSETS	*	1,000.00	
		- PROVIDE FOR VEHICLE REPAIRS FROM INSURANCE CLAIM			
15	500.5148.0040	SERVICE FOR OTHER GOVERNMENTS/INSURANCE CLAIMS		5,866.28	
	500.5010.2681	INSURANCE RECOVERY - ASSETS	*	5,866.28	
		- PROVIDE FOR GUIDERAIL REPAIRS FROM INSURANCE CLAIM			
16	500.5110.0012	GENERAL REPAIR OVERTIME		15,000.00	
	500.5110.0040	GENERAL REPAIR CONTRACTUAL EXPENSES		40,000.00	
	500.5110.0041	GENERAL REPAIR GAS AND FUEL		30,000.00	
	500.5130.0020	MACHINERY REPAIR TOOLS		2,000.00	
	500.5140.0041	WEEDS AND BRUSH GAS AND FUEL		3,500.00	
	500.5110.0013	GENERAL REPAIR TEMPORARY STAFF			3,400.00
	500.5110.0018	DIFFERENTIAL COMP LABOR			3,000.00
	500.5130.0016	CENTRAL GARAGE SERVICES			5,000.00
	500.5130.0021	HIGHWAY MACHINERY AND EQUIPMENT			2,000.00
	500.5110.0080	EMPLOYEE RETIREMENT SYSTEM			27,100.00
	500.5110.0083	WORKERS COMPENSATION INSURANCE			50,000.00
		- TRANSFER FOR MISCELLANEOUS HIGHWAY EXPENSES			

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BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
LAKE CASSE PARK DISTRICT				
17	401.7140.0013	LABOR	7,000.00	
	401.7140.0042	UTILITIES	5,000.00	
	401.7140.0020	EQUIPMENT		7,000.00
	401.7140.0054	CAPITAL EXPENDITURES		5,000.00
		-TRANSFER FOR LABOR AND UTILITIES EXPENSE		
LAKE MAHOPAC PARK DISTRICT				
18	402.7110.0048	OTHER EXPENDITURES	1,000.00	
	402.7110.0020	EQUIPMENT		1,000.00
		- TRANSFER FOR OTHER EXPENDITURES		
TEAKETTLE LAKE PARK DISTRICT				
19	403.7140.0041	LAKE TREATMENTS	4,000.00	
	403.7140.0054	CAPITAL EXPENDITURES		4,000.00
		- TRANSFER FOR ADDITIONAL CUTRINE TREATMENTS		
LAKE SECOR PARK DISTRICT				
20	404.7140.0046	CONTRACTUAL RENTALS	500.00	
	404.7140.0020	EQUIPMENT		500.00
		- TRANSFER FOR UNFORSEEN RENTAL EXPENSE		

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CARMEL WATER DISTRICT #2				
21	602.8310.0020	EQUIPMENT		4,273.91
	602.8310.2681	INSURANCE RECOVERY - ASSET	*	4,273.91
		- PROVIDE FOR EMERGENCY FIRE HYDRANT REPLACEMENT FROM INSURANCE CLAIM		
22	602.8310.0040	CONTRACTUAL EXPENSES		35,000.00
	602.8310.0041	CHEMICALS		25,000.00
	602.8310.0042	UTILITIES		20,000.00
	602.8310.0046	WATER		11,300.00
	602.8310.0047	EMERGENCY REPAIRS		58,000.00
	602.8310.0048	OTHER OPERATING EXPENSES		1,500.00
	602.8310.0044	ENGINEERING SERVICES		6,000.00
	602.8310.0049	SERVICES OTHER DEPTS/GOVTS		2,900.00
	602.8310.0020	EQUIPMENT		12,900.00
	602.8310.0090	CONTINGENCY		60,000.00
	602.8310.0099	REPAIR RESERVE		19,000.00
	602.8310.9909	APPROPRIATED FUND BALANCE	*	50,000.00
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS, CHEMICALS, UTILITIES, WATER AND OTHER DISTRICT EXPENSES		
CARMEL WATER DISTRICT #3				
23	603.8310.0020	EQUIPMENT		5,815.00
	603.8310.2681	INSURANCE RECOVERY - ASSET	*	5,815.00
		- PROVIDE FOR EMERGENCY SPRING ST WELL #3 REPLACEMENT FROM INSURANCE CLAIM		
24	603.8310.0040	CONTRACTUAL EXPENSES		3,000.00
	603.8310.0042	UTILITIES		6,200.00
	603.8310.0046	WATER		5,100.00
	603.8310.0047	EMERGENCY REPAIRS		33,200.00
	603.8310.0048	OTHER OPERATING EXPENSES		2,500.00
	603.8310.9909	APPROPRIATED FUND BALANCE	*	50,000.00
		- PROVIDE FOR EMERGENCY REPAIRS, PFOA SAMPLING, AND OTHER DISTRICT EXPENSES		
CARMEL WATER DISTRICT #4				
25	604.8310.0020	EQUIPMENT		2,500.00
	604.8310.0040	CONTRACTUAL EXPENSES		1,050.00
	604.8310.0042	UTILITIES		4,000.00
	604.8310.0048	OTHER OPERATING EXPENSES		4,000.00
	604.8310.0049	SERVICES OTHER DEPTS/GOVTS		2,100.00
	604.8310.0086	RETIREEES HEALTH BENEFIT		7,000.00
	604.8310.0099	REPAIR RESERVE		2,450.00
		- TRANSFER FOR UTILITIES, PFOA SAMPLING, AND OTHER DISTRICT EXPENSES		

TOWN OF CARMEL
BUDGET REVISIONS OCTOBER 2022 #2022/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #5				
26	605.8310.0042	UTILITIES	1,500.00	
	605.8310.0048	OTHER OPERATING EXPENSES	3,000.00	
	605.8310.0020	EQUIPMENT		4,500.00
		- TRANSFER FOR UTILITIES AND PFOA SAMPLING		
CARMEL WATER DISTRICT #6				
27	606.8310.0042	UTILITIES	1,500.00	
	606.8310.0047	EMERGENCY REPAIRS	12,000.00	
	606.8310.0048	OTHER OPERATING EXPENSES	4,000.00	
	606.8310.0020	EQUIPMENT		15,300.00
	606.8310.0049	SERVICES OTHER DEPTS/GOVTS		2,200.00
		- TRANSFER FOR EMERGENCY REPAIRS, PFOA SAMPLING AND OTHER DISTRICT EXPENSES		
CARMEL WATER DISTRICT #7				
28	607.8310.0020	EQUIPMENT	1,500.00	
	607.8310.0042	UTILITIES	2,000.00	
	607.8310.0046	WATER	15,500.00	
	607.8310.0047	EMERGENCY REPAIRS	40,000.00	
	607.8310.0048	OTHER OPERATING EXPENSES	4,000.00	
	607.8310.0044	ENGINEERING SERVICES		300.00
	607.8310.0049	SERVICES OTHER DEPTS/GOVTS		700.00
	607.8310.9909	APPROPRIATED FUND BALANCE	*	62,000.00
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS, WATER AND OTHER DISTRICT EXPENSES		

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CARMEL WATER DISTRICT #8					
29	608.8310.0041	CHEMICALS		7,000.00	
	608.8310.0042	UTILITIES		2,000.00	
	608.8310.0047	EMERGENCY REPAIRS		40,000.00	
	608.8310.0048	OTHER OPERATING EXPENSES		1,000.00	
	608.8310.9909	APPROPRIATED FUND BALANCE	*	50,000.00	
		- PROVIDE FOR EMERGENCY REPAIRS AND OTHER DISTRICT EXPENSES			
CARMEL WATER DISTRICT #9					
30	609.8310.0048	OTHER OPERATING EXPENSES		3,000.00	
	609.8310.0040	CONTRACTUAL EXPENSES			3,000.00
		-TRANSFER FOR PFOA SAMPLING			
CARMEL WATER DISTRICT #10					
31	610.8310.0041	CHEMICALS		1,400.00	
	610.8310.0047	EMERGENCY REPAIRS		20,000.00	
	610.8310.0020	EQUIPMENT			15,000.00
	610.8310.0044	ENGINEERING SERVICES			300.00
	610.8310.0048	OTHER OPERATING EXPENSES			1,000.00
	610.8310.0049	SERVICES OTHER DEPTS/GOVTS			100.00
	610.8310.9909	APPROPRIATED FUND BALANCE	*	5,000.00	
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS AND OTHER DISTRICT EXPENSES			
CARMEL WATER DISTRICT #12					
32	612.8310.0048	OTHER OPERATING EXPENSES		3,000.00	
	612.8310.0040	CONTRACTUAL EXPENSES			3,000.00
		-TRANSFER FOR PFOA SAMPLING			
CARMEL WATER DISTRICT #13					
33	613.8310.0041	CHEMICALS		2,000.00	
	613.8310.0040	CONTRACTUAL EXPENSES		1,000.00	
	613.8310.0047	EMERGENCY REPAIRS		3,500.00	
	613.8310.0020	EQUIPMENT			1,000.00
	613.8310.0044	ENGINEERING SERVICES			200.00
	613.8310.0049	SERVICES OTHER DEPTS/GOVTS			300.00
	613.8310.9909	APPROPRIATED FUND BALANCE	*	5,000.00	
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS AND OTHER DISTRICT EXPENSES			

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BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #14				
34	614.8310.0042	UTILITIES	3,100.00	
	614.8310.0047	EMERGENCY REPAIRS	10,000.00	
	614.8310.0048	OTHER OPERATING EXPENSES	5,000.00	
	614.8310.0020	EQUIPMENT		3,800.00
	614.8310.0040	CONTRACTUAL EXPENSES		2,000.00
	614.8310.0041	CHEMICALS		300.00
	614.8310.0044	ENGINEERING SERVICES		200.00
	614.8310.0049	SERVICES OTHER DEPTS/GOVTS		600.00
	614.8310.0099	REPAIR RESERVE		5,200.00
	614.8310.9909	APPROPRIATED FUND BALANCE	*	6,000.00
		- PROVIDE AND TRANSFER FOR EMERGENCY REPAIRS AND OTHER DISTRICT EXPENSES		
TRANSFER FOR PFOS/PFOA'S ENGINEERING SERVICES				
35	609.8310.0044	ENGINEERING SERVICES	17,500.00	
	609.8310.0020	EQUIPMENT		5,000.00
	609.8310.0047	EMERGENCY REPAIRS		7,500.00
	609.8310.0099	REPAIR RESERVE		5,000.00
36	612.8310.0044	ENGINEERING SERVICES	17,500.00	
	612.8310.0040	CONTRACTUAL EXPENSES		7,500.00
	612.8310.0099	REPAIR RESERVE		10,000.00
CARMEL SEWER DISTRICT #1				
37	701.8130.0040	CONTRACTUAL EXPENSES	39,900.00	
	701.8130.0020	EQUIPMENT		25,000.00
	701.8130.0099	REPAIR RESERVE		4,900.00

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	701.8130.9909	APPROPRIATED FUND BALANCE	*	10,000.00	
		- PROVIDE AND TRANSFER FOR SEWER LATERAL REPAIR			
CARMEL SEWER DISTRICT #2					
38	702.8130.0041	CHEMICALS		6,000.00	
	702.8130.0042	UTILITIES		35,000.00	
	702.8130.0047	SLUDGE		75,000.00	
	702.8130.0141	MICRO CHEMICALS		5,000.00	
	702.8130.0142	MICRO UTILITES		4,000.00	
	702.8130.0020	EQUIPMENT			28,000.00
	702.8130.0044	ENGINEERING SERVICES			9,300.00
	702.8130.0049	SERVICES OTHER DEPTS/GOVTS			3,800.00
	702.8130.0090	CONTINGENCY			30,000.00
	702.8130.0099	REPAIR RESERVE			8,900.00
	702.8130.0120	MICRO EQUIPMENT			25,000.00
	702.8130.0140	MICRO CONTRACTUAL EXPENSES			20,000.00
		- TRANSFER FOR SLUDGE, CHEMICALS AND OTHER DISTRICT EXPENSES			
CARMEL SEWER DISTRICT #4					
39	704.8130.0042	UTILITIES		10,000.00	
	704.8130.0047	SLUDGE		10,000.00	
	704.8130.0141	MICRO CHEMICALS		15,000.00	
	704.8130.0142	MICRO UTILITIES		11,400.00	
	704.8130.0040	CONTRACTUAL EXPENSES			28,500.00
	704.8130.0049	SERVICES OTHER DEPTS/GOVTS			2,900.00
	704.8130.0099	REPAIR RESERVE			5,000.00
	704.8130.0140	MICRO CONTRACTUAL EXPENSES			10,000.00
		- TRANSFER FOR SLUDGE, CHEMICALS, UTILITIES AND OTHER DISTRICT EXPENSES			
CARMEL SEWER DISTRICT #5					
40	705.8130.0040	CONTRACTUAL EXPENSES		4,000.00	
	705.8130.0041	CHEMICALS		1,500.00	
	705.8130.0047	SLUDGE		8,000.00	
	705.8130.0048	OTHER OPERATING EXPENSES		500.00	
	705.8130.0020	EQUIPMENT			2,000.00
	705.8130.9909	APPROPRIATED FUND BALANCE	*	12,000.00	
		- PROVIDE AND TRANSFER FOR SLUDGE AND OTHER DISTRICT EXPENSES			

TOWN OF CARMEL
BUDGET REVISIONS OCTOBER 2022 #2022/05

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #7				
41	707.8130.0040	CONTRACTUAL EXPENSES	15,000.00	
	707.8130.0042	UTILITES	5,000.00	
	707.8130.0046	WATER	500.00	
	707.8130.0047	SLUDGE	6,500.00	
	707.8130.0140	MICRO CONTRACTUAL EXPENSES	10,000.00	
	707.8130.0020	EQUIPMENT		1,500.00
	707.8130.0142	MICRO UTILITIES		2,500.00
	707.8130.9909	APPROPRIATED FUND BALANCE	33,000.00	
		- PROVIDE AND TRANSFER FOR SLUDGE AND OTHER DISTRICT EXPENSES		
CARMEL SEWER DISTRICT #8				
42	708.8130.0040	CONTRACTUAL EXPENSES	5,000.00	
	708.8130.0099	REPAIR RESERVE		5,000.00
		-TRANSFER FOR DISTRICT EXPENSES		

PROPOSAL ACCEPTED FOR RECORDING OF MEETINGS FOR THE TOWN OF CARMEL RFP #S2022-01 – TEN GREEN MEDIA

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of the Chief of Staff, Anne Pasquerello, hereby accepts the proposal of Ten Green Media, Mahopac, NY for the video recording of meetings to be held at Town of Carmel Town Hall and off site, in accordance with the proposal dated November 2, 2022;

BE IT FURTHER RESOLVED that said services are hereby authorized for a five year period at an annual cost not to exceed \$24,000 for years 2023, 2024 and 2025; together with two (2) one-year options in favor of the Town of Carmel for 2026 and 2027 at respective costs not to exceed \$25,000 annually; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Michael Cazzari is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal 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 modifications required to fund the authorization contained within this resolution.

Resolution

Offered by: Council Schanil
Seconded by: Councilwoman McDonough

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

AUTHORIZATION OF VEHICLE EQUIPMENT INSTALLATION - TOWN OF CARMEL POLICE DEPT. – RFC EMERGENCY LIGHTING & SERVICES, LLC

RESOLVED, that the Town Board of the Town of Carmel, upon the request and recommendation of Town of Carmel Chief of Police Anthony Hoffmann, in his memo dated November 16, 2022, hereby authorizes the installation of emergency equipment in two Town of Carmel Police Vehicles to RFC Emergency Lighting & Services, LLC, Briarcliff Manor, NY in the amount of \$13,709.66 as shown on invoices dated November 8, 2022; and

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

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough

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

AUTHORIZATION TO EXERCISE OPTION TO EXTEND CONTRACT – CARMEL GARBAGE DISTRICT CONTRACT C-282 COLLECTION OF REFUSE, GARBAGE, RECYCLABLE MATERIAL AND BULK COLLECTION – AAA CARTING AND RUBBISH REMOVAL, INC.

WHEREAS, the Town of Carmel has previously entered into a contract for the collection of refuse, garbage, recyclable material and bulk collection with AAA Carting and Rubbish Removal, Inc. dated December 13, 2021, contract C-282; and

WHEREAS, the aforesaid contract vested in the Town of Carmel the unilateral right to extend said contract for two (2) additional one (1) year periods; commencing January 1, 2023 through December 31, 2023 and January 1, 2024 through December 31, 2024, respectively;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, hereby exercises of the Town of Carmel’s right to extend the aforesaid contract for both of the renewal periods authorized under said contract, such extension thereby being exercised through and including December 31, 2024:

BE IT FURTHER RESOLVED that written notice of the exercise of the rights referenced hereunder shall be provided to AAA Carting and Rubbish Removal, Inc. by the Town of Carmel Engineering Department together with a certified copy of this resolution.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Baranowski

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

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that today is Pearl Harbor Remembrance Day. He attended the Memorial Ceremony at the VFW which honored all of the Americans killed that tragic morning.

On Saturday, Supervisor Cazzari attended the Holiday on the Lake with the Parade of Lights. He commended the Hamlet of Carmel Civic Association for organizing this spectacular event. He also thanked the Town of Carmel Highway Department and Mike Martin, Deputy Superintendent of Highways for picking up the generator purchased from the Carmel Volunteer Fire Department.

Supervisor Cazzari announced that there will be a Menorah Lighting on Sunday, December 18th at 4:00 p.m. on the shores of Lake Gleneida.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Baranowski, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:24 p.m. to the scheduled Work Session.

Respectfully submitted,

Alice Daly, Deputy Town Clerk