

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 June 2023 at 7:01 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

PUBLIC COMMENTS

No member of the public wished to comment at this time.

MINUTES OF TOWN BOARD MEETINGS HELD ON 5/17/2023 AND 6/7/2023 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schanil and Councilwoman McDonough, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on May 17th and June 7th, 2023 were accepted as submitted by the Town Clerk.

SETTLEMENT OF LITIGATION AUTHORIZED – “LAKE MAHOPAC CONDOS AND LAKE MAHOPAC UNITS REALTY VS. THE TOWN OF CARMEL AND ITS ASSESSOR AND BOARD OF ASSESSMENT REVIEW” – TAX ASSESSMENT OF PROPERTY

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index Nos. 501142/2021, and 500824/2022, a certain lawsuit entitled “Lake Mahopac Condos and Lake Mahopac Units Realty vs. The Town of Carmel and its Assessor and Board of Assessment Review”;

WHEREAS such litigation was commenced in regard to the assessment of certain real property designated as Tax Maps 76.30-1-15.-101 through 146 and Tax Map 76.30-1-8 and 16 located within the Town of Carmel on the 2021 and 2022 tax rolls; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and certiorari counsel Gregory L. Folchetti who have recommended approval of the proposed settlements;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlements of the aforementioned litigation and any other open litigation concerning the assessment of the aforesaid real properties as recommended; and

BE IT FURTHER RESOLVED that certiorari counsel Gregory Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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> |

21 JUNE 2023
TOWN BOARD MEETING

SETTLEMENT OF LITIGATION AUTHORIZED – “1875 ROUTE 6 LLC VS. THE TOWN OF CARMEL AND ITS ASSESSOR AND BOARD OF ASSESSMENT REVIEW” – TAX ASSESSMENT OF PROPERTY

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500796/2022, a certain lawsuit entitled “1875 Route 6 LLC vs. The Town of Carmel and its Assessor and Board of Assessment Review”;

WHEREAS such litigation was commenced in regard to the assessment of certain real property designated as Tax Map # 55.10-1-13 located within the Town of Carmel on the 2022 tax rolls; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and certiorari counsel John B. Cherico & Associates, who have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation and any other open litigation concerning the assessment of the aforesaid real property as recommended; and

BE IT FURTHER RESOLVED that certiorari counsel John B. Cherico & Associates, is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

Resolution

Offered by: Councilman Schanil
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> |

BUILDING DEPARTMENT - REQUEST FOR PROPOSALS AUTHORIZED PURSUANT TO PROPERTY MAINTENANCE LAW CHAPTER 114 – 11 MEADOW DRIVE AND 28 DUKE DRIVE, CARMEL, NY

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapters 114 of the Town of Carmel Town Code titled “Property Maintenance” hereby authorizes Town of Carmel Director of Codes Enforcement, Michael Carnazza to solicit/request proposals for the cleanup and correction of Town Code violations existing for the properties located at 11 Meadow Drive, Carmel, NY and 28 Duke Drive, Carmel, NY.

Resolution

Offered by: Supervisor Cazzari
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> |

BUILDING DEPARTMENT - ACCEPTANCE OF PROPOSAL AUTHORIZED FOR PROPERTY MAINTENANCE AT 1 FOWLER AVENUE, CARMEL, NY, TM # 44.17-1-45 – SEAN’S LAWNS AND LANDSCAPE CORP. – AT A COST NOT TO EXCEED \$4,500.00

(Cont.)

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapters 114 of the Town of Carmel Town Code titled “Property Maintenance” and upon the recommendation of Building and Codes Enforcer, Michael Carnazza in his memo dated May 30, 2023, hereby accepts the proposal of Sean’s Lawns & Landscape Corp. dated May 8, 2023 for the cleanup and correction of Town Code violations existing for the property located at 1 Fowler Avenue, Carmel, NY, TM # 44.17-1-45 at a cost not to exceed \$4,500.00; and

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

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman 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> |

Councilman Schanil stated that this was a dilapidated property with contaminated soil. This cleanup was a long time coming and he is glad it has come to a closure. He thanked the Highway Department for their assistance in the cleanup.

BUILDING DEPARTMENT - REFUND OF PERMIT FEE AUTHORIZED - TAX MAP #87.9-1-17

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Codes Enforcement Michael Carnazza, hereby authorizes refund of the permit fee in the amount of \$417.00 for a one family dwelling, TM # 87.9-1-17.

Resolution

Offered by: Councilman Baranowski

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> |

BUILDING DEPARTMENT - REFUND OF PERMIT FEE AUTHORIZED - TAX MAP #44.2-12

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Codes Enforcement Michael Carnazza, hereby authorizes refund of the permit fee in the amount of \$432.00 for a one family dwelling, TM # 44.2-12.

(Cont.)

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilwoman McDonough

Roll Call Vote

| | <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> |

HIGHWAY DEPARTMENT – CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent, Michael Simone in his memo dated June 5, 2023, hereby declares Trailer #2 – 2007 Eager Beaver to be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: Councilman Schanil

Seconded by: Councilwoman McDonough

Roll Call Vote

| | <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> |

BUDGET REVISIONS FOR THE PERIOD ENDING MAY 31, 2023 AUTHORIZED AND RATIFIED – BUDGET REVISIONS SCHEDULE #2023/03

WHEREAS the Town Comptroller, Mary Ann Maxwell has reviewed the proposed Budget Revisions for the period ending May 31, 2023, with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2023/03; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending May 31, 2023 as shown itemized on schedule #2023/03 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Supervisor Cazzari

Seconded by: Councilman Lombardi and Councilwoman McDonough

Roll Call Vote

| | <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> |

21 JUNE 2023
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023
#2023/03

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------------|---------------|--|---|---|---|
| | | | | | |
| GENERAL FUND | | | | | |
| | | | | | |
| 1 | 100.1410.0019 | TOWN CLERK OTHER COMP | | 1,740.00 | |
| | 100.1440.0019 | ENGINEERING OTHER COMP | | 2,920.00 | |
| | 100.7020.0019 | RECREATION OTHER COMP | | 2,482.00 | |
| | 100.1989.9877 | FUND BALANCE FOR COMPENSATED ABSENCES | * | 7,142.00 | |
| | | - PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME | | | |
| | | | | | |
| 2 | 100.7110.0019 | RECREATION MAINTENANCE OTHER COMP | | 8,222.00 | |
| | 100.1989.9877 | FUND BALANCE FOR COMPENSATED ABSENCES | * | 8,222.00 | |
| | | PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE | | | |
| | | | | | |
| 3 | 100.3120.0024 | POLICE ACCIDENT REPAIRS | | 10,860.00 | |
| | 100.1989.2681 | INSURANCE RECOVERY - ASSET | * | 10,860.00 | |
| | | - PROVIDE FOR POLICE VEHICLE REPAIRS FROM INSURANCE CLAIM | | | |
| | | | | | |
| 4 | 100.3120.0029 | POLICE SPECIAL EQUIP GRANTS - SEIZED ASSETS | | | 365.00 |
| | 100.1989.1522 | POLICE SPECIAL REVENUES - SEIZED ASSETS | * | | 365.00 |
| | | - PROVIDE FOR PRICE ADJUSTMENT FOR PURCHASE OF DISPATCHER CHAIRS | | | |
| | | | | | |
| 5 | 100.3120.0029 | POLICE SPECIAL EQUIP GRANTS - SEIZED ASSETS | | 3,500.00 | |
| | 100.1989.3389 | GRANT AID - POLICE EQUIP/OTHER | * | 3,500.00 | |
| | | - PROVIDE FOR PURCHASE OF WATER RESCUE KITS FROM GRANT FUNDING | | | |
| | | | | | |
| 6 | 100.7114.0040 | RED MILLS CONTRACTUAL EXPENSES | | 1,700.00 | |
| | 100.1989.3041 | STATE AID - OTHER GOVERNMENT | * | 1,700.00 | |
| | | - PROVIDE FOR SHOWCASE OF LOCAL ARTISTS WITH EXIBITION OF OUTDOOR SCULPTURES FROM GRANT FUNDING | | | |
| | | | | | |
| 7 | 100.1440.0046 | ENGINEERING CONSULTANT | | 9,000.00 | |
| | 100.1440.0011 | ENGINEERING STAFF | | | 9,000.00 |
| | | - TRANSFER FOR SUPPORT OF ENGINEERING DEPARTMENT FUNCTIONS | | | |
| | | | | | |
| 8 | 100.1460.0045 | RECORDS MANAGEMENT STORAGE EXPENSE | | 500.00 | |
| | 100.1460.0040 | RECORDS MANAGEMENT CONTRACTUAL EXPENSE | | | 500.00 |
| | | - TRANSFER FOR INCREASED COST OF MICROFILM STORAGE | | | |
| | | | | | |
| 9 | 100.1620.0020 | BUILDING EQUIPMENT | | 2,100.00 | |
| | 100.1620.0040 | BUILDING CONTRACTUAL EXPENSES | | | 2,100.00 |
| | | - TRANSFER FOR PURCHASE OF DEFIBRILLATOR AT TOWN HALL | | | |
| | | | | | |
| 10 | 100.1620.0044 | BUILDING MAINTENANCE CONTRACT | | 9,530.00 | |
| | 100.1990.0040 | CONTINGENCY LINE | | | 9,530.00 |
| | | - TRANSFER FOR HVAC CONTRACT FROM CONTINGENCY LINE | | | |
| | | | | | |
| 11 | 100.3123.0040 | COMMUNITY POLICE EXPENSES | | 2,000.00 | |
| | 100.1990.0040 | CONTINGENCY LINE | | | 2,000.00 |
| | | - TRANSFER FOR 'POLICE NIGHT OUT' FROM CONTINGENCY LINE | | | |
| | | | | | |
| 12 | 100.8664.0040 | COMPREHENSIVE MASTER PLAN CONTRACTUAL EXPENSES | | 9,400.00 | |
| | 100.1990.0040 | CONTINGENCY LINE | | | 9,400.00 |
| | | - TRANSFER FOR COMPREHENSIVE ZONING AND PLANNING REVIEW FROM MASTER PLAN BALANCE IN THE CONTINGENCY LINE | | | |
| | | | | | |
| 13 | 100.7114.0040 | RED MILLS CONTRACTUAL EXPENSES | | 2,975.00 | |
| | 100.7110.0040 | PARK CONTRACTUAL EXPENSES | | | 2,975.00 |
| | | - TRANSFER FOR THE COST TO PAINT THE GAZEBO AT RED MILLS | | | |
| | | | | | |
| 14 | 100.7450.0044 | MUSEUM ARCHITECT EXPENSE | | 400.00 | |
| | 100.7450.0040 | MUSEUM CONTRACTUAL EXPENSE | | | 400.00 |
| | | - TRANSFER FOR BUILDING CONDITION REPORT | | | |
| | | | | | |
| 15 | 100.8090.0012 | RECYCLE STAFF OVERTIME | | 1,143.00 | |
| | 100.8090.0045 | RECYCLE TRASH DISPOSAL | | | 1,143.00 |
| | | - TRANSFER FOR E-WASTE DAY - EMPLOYEE OVERTIME | | | |
| | | | | | |

21 JUNE 2023
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023
#2023/03

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------------|---------------|--|---|---|---|
| | | | | | |
| | | HIGHWAY FUND | | | |
| | | | | | |
| 16 | 500.5110.0019 | GENERAL REPAIR ABSENCES | | 48,487.00 | |
| | 500.5010.9877 | FUND BALANCE FOR COMPENSATED ABSENCES | * | 48,487.00 | |
| | | - PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE | | | |
| | | | | | |
| 17 | 500.5110.0089 | HIGHWAY STAFF MEDICAL EXAMS | | 100.00 | |
| | 500.5110.0087 | DISABILITY INSURANCE EXPENSE | | | 100.00 |
| | | - TRANSFER FOR HIGHWAY STAFF MEDICAL EXAMS | | | |
| | | | | | |
| | | CARMEL WATER DISTRICT #4 | | | |
| | | | | | |
| 18 | 604.8310.0048 | OTHER OPERATING EXPENSES | | 1,000.00 | |
| | 604.8310.0040 | CONTRACTUAL EXPENSE | | | 1,000.00 |
| | | - TRANSFER FOR SAMPLING | | | |
| | | | | | |
| | | CARMEL WATER DISTRICT #8 | | | |
| | | | | | |
| 19 | 608.9902.0099 | TRANSFER TO CAPITAL FUND | | 33,000.00 | |
| | 608.8310.0090 | CONTINGENCY ACCOUNT | | | 13,000.00 |
| | 608.8310.9909 | APPROPRIATED FUND BALANCE | * | 20,000.00 | |
| | | - PROVIDE AND TRANSFER FOR TRANSFER TO CAPITAL FUND FOR WATER TANK PROJECT | | | |
| | | | | | |
| | | CARMEL WATER DISTRICT #9 | | | |
| | | | | | |
| 20 | 609.9902.0099 | TRANSFER TO CAPITAL FUND | | 9,500.00 | |
| | 609.8310.0099 | REPAIR RESERVE FUND | | | 9,500.00 |
| | | - TRANSFER FOR TRANSFER TO CAPITAL FUND FOR WATER TANK PROJECT | | | |
| | | | | | |
| | | CARMEL WATER DISTRICT #14 | | | |
| | | | | | |
| 21 | 614.8310.0040 | CONTRACTUAL REPAIRS | | 5,000.00 | |
| | 614.8310.0047 | EMERGENCY REPAIRS | | 30,000.00 | |
| | 614.8310.0020 | EQUIPMENT | | | 5,000.00 |
| | 614.8310.0099 | REPAIR RESERVE | | | 10,000.00 |
| | 614.8310.9909 | APPROPRIATED FUND BALANCE | * | 20,000.00 | |
| | | - TRANSFER AND PROVIDE FOR CONTRACTUAL AND EMERGENCY EXPENSES | | | |
| | | | | | |
| | | CARMEL SEWER DISTRICT #2 | | | |
| | | | | | |
| 22 | 702.8130.0046 | PURCHASE OF WATER | | 2,000.00 | |
| | 702.8130.0040 | CONTRACTUAL REPAIR | | | 2,000.00 |
| | | - TRANSFER FOR PURCHASE OF WATER | | | |
| | | | | | |
| | | CARMEL SEWER DISTRICT #3 | | | |
| | | | | | |
| 23 | 703.8130.0040 | CONTRACTUAL EXPENSE | | 5,000.00 | |
| | 703.8130.0099 | REPAIR RESERVE | | | 2,000.00 |
| | 703.8130.9909 | APPROPRIATED FUND BALANCE | * | 3,000.00 | |
| | | - TRANSFER AND PROVIDE FOR UNFORSEEN SEWER LATERAL EXPENSE | | | |
| | | | | | |
| | | CARMEL SEWER DISTRICT #4 | | | |
| | | | | | |
| 24 | 704.8130.0046 | PURCHASE OF WATER | | 2,000.00 | |
| | 704.8130.0040 | CONTRACTUAL EXPENSES | | | 2,000.00 |
| | | - TRANSFER FOR PURCHASE OF WATER | | | |
| | | | | | |
| | | DRAINAGE CAPITAL PROJECT | | | |
| | | | | | |
| 25 | 900.1989.0012 | PROJECT OVERTIME EXPENSE | | 18,000.00 | |
| | 900.1989.0040 | CONTRACTUAL EXPENDITURES | | 175,000.00 | |
| | 900.1989.0048 | OTHER PROJECT EXPENDITURES | | 5,500.00 | |
| | 900.1989.0080 | FICA/MED EXPENSE | | 1,500.00 | |
| | 900.1989.5710 | PROCEEDS OF BORROWING | * | 200,000.00 | |
| | | - RECORD 2023 CAPITAL AUTHORIZATION | | | |
| | | | | | |

21 JUNE 2023
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023
#2023/03

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------------|---------------|---|---|---|---|
| | | | | | |
| | | <u>SPECIAL DRAINAGE CAPITAL PROJECT</u> | | | |
| | | | | | |
| 26 | 902.1989.0045 | CONTRACTED IMPROVEMENTS | | 697,000.00 | |
| | 902.1989.5710 | PROCEEDS OF BORROWING | * | 697,000.00 | |
| | | - RECORD 2023 CAPITAL AUTHORIZATION | | | |
| | | | | | |
| | | <u>HIGHWAY RESURFACING CAPITAL PROJECT</u> | | | |
| | | | | | |
| 27 | 950.5112.0012 | PROJECT OVERTIME | | 9,000.00 | |
| | 950.5112.0045 | CONTRACTED PAVING SERVICES | | 875,000.00 | |
| | 950.5112.0048 | OTHER PROJECT EXPENDITURES | | 15,000.00 | |
| | 950.5112.0082 | FICA/MED EXPENSE | | 1,000.00 | |
| | 950.5112.5710 | PROCEEDS OF BORROWING | * | 900,000.00 | |
| | | - RECORD 2023 CAPITAL AUTHORIZATION | | | |
| | | | | | |
| | | <u>HIGHWAY SPECIAL IMPROVEMENT CAPITAL PROJECT</u> | | | |
| | | | | | |
| 28 | 952.5112.0099 | TRANSFER TO DEBT FUND | | 238.02 | |
| | 952.5112.9909 | APPROPRIATED FUND BALANCE | * | 238.02 | |
| | | - TRANSFER REMAINING BALANCE AND CLOSE CAPITAL PROJECT | | | |
| | | | | | |
| | | <u>CARMEL WATER DISTRICT #9 CAPITAL PROJECT</u> | | | |
| | | | | | |
| 29 | 969.8310.0099 | TRANSFER TO DEBT FUND | | 6,089.93 | |
| | 969.8310.9909 | APPROPRIATED FUND BALANCE | * | 6,089.93 | |
| | | - TRANSFER REMAINING BALANCE AND CLOSE CAPITAL PROJECT | | | |
| | | | | | |
| | | <u>MISCELLANEOUS CAPITAL FUNDS</u> | | | |
| | | | | | |
| 30 | 960.8310.0040 | WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES | | 12,800.00 | |
| | 961.8310.0040 | WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES | | 7,112.00 | |
| | 969.8310.0040 | WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES | | 146,688.00 | |
| | 983.8310.0040 | WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES | | 8,404.00 | |
| | 960.8310.5710 | PROCEEDS OF BORROWING | * | 12,800.00 | |
| | 961.8310.5710 | PROCEEDS OF BORROWING | * | 7,112.00 | |
| | 969.8310.5710 | PROCEEDS OF BORROWING | * | 146,688.00 | |
| | 983.8310.5710 | PROCEEDS OF BORROWING | * | 8,404.00 | |
| | | - PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING (STORAGE TANK REHAB) | | | |
| | | | | | |
| | | <u>MISCELLANEOUS CAPITAL FUNDS</u> | | | |
| | | | | | |
| 31 | 968.8310.0040 | WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES | | 33,000.00 | |
| | 969.8310.0040 | WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES | | 9,500.00 | |
| | 968.8310.5031 | TRANSFER FROM OPERATION FUND #608 | * | 33,000.00 | |
| | 969.8310.5030 | TRANSFER FROM OPERATION FUND #609 | * | 9,500.00 | |
| | | - PROVIDE FOR CAPITAL PROJECT COSTS FROM TRANSFER FROM OPERATING FUNDS (STORAGE TANK REHAB) | | | |
| | | | | | |
| | | <u>MISCELLANEOUS CAPITAL FUNDS</u> | | | |
| | | | | | |
| 32 | 960.8310.0040 | WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES | | 1,693.00 | |
| | 961.8310.0040 | WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES | | 798.00 | |
| | 962.8310.0040 | WD#2 CAPITAL FUND - CONTRACTUAL EXPENSES | | 28,600.00 | |
| | 963.8310.0040 | WD#3 CAPITAL FUND - CONTRACTUAL EXPENSES | | 5,170.00 | |
| | 968.8310.0040 | WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES | | 5,078.00 | |
| | 969.8310.0040 | WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES | | 320.00 | |
| | 983.8310.0040 | WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES | | 1,111.00 | |
| | 984.8310.0040 | WD#14 CAPITAL FUND - CONTRACTUAL EXPENSES | | 7,230.00 | |
| | 960.8310.3000 | STATE AID - GRANT FUNDS | * | 1,693.00 | |
| | 961.8310.3000 | STATE AID - GRANT FUNDS | * | 798.00 | |
| | 962.8310.3000 | STATE AID - GRANT FUNDS | * | 28,600.00 | |
| | 963.8310.3000 | STATE AID - GRANT FUNDS | * | 5,170.00 | |
| | 968.8310.3000 | STATE AID - GRANT FUNDS | * | 5,078.00 | |
| | 969.8310.3000 | STATE AID - GRANT FUNDS | * | 320.00 | |
| | 983.8310.3000 | STATE AID - GRANT FUNDS | * | 1,111.00 | |
| | 984.8310.3000 | STATE AID - GRANT FUNDS | * | 7,230.00 | |
| | | - PROVIDE FOR CAPITAL PROJECT COSTS FROM GRANT AID (STORAGE TANK REHAB) | | | |
| | | | | | |

21 JUNE 2023
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023
#2023/03

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------------|---------------|--|---|---|
| | | | | |
| | | MISCELLANEOUS CAPITAL FUNDS | | |
| | | | | |
| 33 | 960.8310.0040 | WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES | 4,828.00 | |
| | 961.8310.0040 | WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES | 1,207.00 | |
| | 962.8310.0040 | WD#2 CAPITAL FUND - CONTRACTUAL EXPENSES | 135,745.00 | |
| | 963.8310.0040 | WD#3 CAPITAL FUND - CONTRACTUAL EXPENSES | 7,843.00 | |
| | 968.8310.0040 | WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES | 26,244.00 | |
| | 969.8310.0040 | WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES | 5,128.00 | |
| | 983.8310.0040 | WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES | 3,169.00 | |
| | 984.8310.0040 | WD#14 CAPITAL FUND - CONTRACTUAL EXPENSES | 13,876.00 | |
| | 960.8310.4300 | FEDERAL AID - ARPA FUNDS | * 4,828.00 | |
| | 961.8310.4300 | FEDERAL AID - ARPA FUNDS | * 1,207.00 | |
| | 962.8310.4300 | FEDERAL AID - ARPA FUNDS | * 135,745.00 | |
| | 963.8310.4300 | FEDERAL AID - ARPA FUNDS | * 7,843.00 | |
| | 968.8310.4300 | FEDERAL AID - ARPA FUNDS | * 26,244.00 | |
| | 969.8310.4300 | FEDERAL AID - ARPA FUNDS | * 5,128.00 | |
| | 983.8310.4300 | FEDERAL AID - ARPA FUNDS | * 3,169.00 | |
| | 984.8310.4300 | FEDERAL AID - ARPA FUNDS | * 13,876.00 | |
| | | - PROVIDE FOR CAPITAL PROJECT COSTS FROM FEDERAL AID - ARPA FUNDS (STORAGE TANK REHAB) | | |
| | | | | |
| | | CARMEL SEWER DISTRICT #5 CAPITAL PROJECT | | |
| | | | | |
| 34 | 975.8130.0046 | TECHNICAL SERVICES | 24,000.00 | |
| | 975.8130.0044 | PROJECT ENGINEERING | | 24,000.00 |
| | | - TRANSFER FOR CAPITAL PROJECT COST | | |
| | | | | |

STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS ESTABLISHED

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby establishes the following as standard workdays for Town Council Members, Town Justice, Town Attorney, Planning Board Members, Zoning Board Members, Environmental Conservation Board Members, Dog Control Officer, and will report the employees to the New York State and Local Employees’ Retirement System based on the time keeping system records or their record of activities maintained and submitted by these employees to Town Clerk Ann Spofford as submitted on the attached “Standard Work Day and Reporting Resolution for Employees” and “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” forms RS-2418, RS 2417-A and RS 2417-B from the New York State and Local Retirement System.

Resolution

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

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

(Cont.)

Office of the New York State Comptroller

New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

Employer Location Code

30088

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
(Rev.11/19)

BE IT RESOLVED, that the TOWN OF CARMEL / 30088 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

| Name | Social Security Number | NYS LRS ID | Title | Current Term Begin & End Dates | Standard Work Day | Record of Activities Result | Not Submitted | Pay Frequency | Tier 1 |
|------------------------|------------------------|------------|-----------------------|--------------------------------|-------------------|-----------------------------|-------------------------------------|---------------|--------------------------|
| Elected Officials: | | | | | | | | | |
| Stephen Baranowski | | | Town Councilperson | 01/01/2022-12/31/2025 | 6 | 4.03 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Suzanne McDonough | | | Town Councilperson | 01/01/2022-12/31/2025 | 6 | 11.61 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Daniel Miller | | | Town Justice | 01/01/2021-12/31/2024 | 6 | 15.73 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Appointed Officials: | | | | | | | | | |
| Gregory Folchetti | | | Town Attorney | 01/01/2023-12/31/2023 | 6 | 19.50 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| John Nuculovic | | | Planning Board Member | 3/16/2022-12/31/2028 | 6 | | <input checked="" type="checkbox"/> | | <input type="checkbox"/> |
| Kristin Creary-Dyckman | | | Dog Control Officer | 01/01/2022-12/31/2023 | 6 | 1.2 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |

I, _____, secretary/clerk of the governing board of the _____, of the State of New York,

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

☐ Employer's website at: _____

☐ Official sign board at: _____

☐ Main entrance Secretary or Clerk's office at: _____

(Date)

(seal)

Page _____ of _____ (for additional rows, attach a RS 2417-B form.)

(Cont.)

Office of the New York State Comptroller
 **NYSLRS**
New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001

Please type or print clearly
in blue or black ink

Employer Location Code

3

0

0

8

8

Received Date

Standard Work Day and Reporting
Resolution for Elected and
Appointed Officials Continuation Form

RS 2417-B


(Rev 04/20)

| Name | Social Security Number | NYSLRS ID | Title | Current Term Begin & End Dates | Standard Work Day | Record of Activities Result | Not Submitted | Pay Frequency | Tier 1 |
|----------------------|------------------------|-----------|----------------------------|--------------------------------|-------------------|-----------------------------|-------------------------------------|---------------|--------------------------|
| Elected Officials: | | | | | | | | | |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| Appointed Officials: | | | | | | | | | |
| John Starace | | | Zoning Board Member | 1/01/2020-12/31/2024 | 6 | 0.67 | <input type="checkbox"/> | B-weekly | <input type="checkbox"/> |
| Robert Laga | | | Environ Conserv Board Mmbr | 6/14/2023-6/13/2026 | 6 | 0.67 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Nicholas Fannin | | | Environ Conserv Board MMBR | 6/14/2022-6/13/2025 | 6 | 1.58 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Craig Paeprer | | | Planning Board Member | 1/01/2021-12/31/2027 | 6 | 0.41 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| Nicole Sedran | | | Environ Conserv Board Mmbr | 6/14/2022-6/13/2025 | 6 | | <input checked="" type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| John Maxwell | | | Zoning Board Member | 1/01/2021-12/31/2025 | 6 | 0.80 | <input type="checkbox"/> | Bi-weekly | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |
| | | | | | | | <input type="checkbox"/> | | <input type="checkbox"/> |



(Cont.)

Office of the New York State Comptroller

 **NYS LRS**

New York State and Local Retirement System

110 State Street, Albany, New York 12244-0001

Received Date

Standard Work Day Resolution
for Employees*

Please type or print clearly
in blue or black ink

Employer Location Code

3

0

0

8

8

See Instructions for completing form on reverse side

RS 2418

(Rev. 12/19)

BE IT RESOLVED, that the TOWN OF CARMEL, Location code 30088, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

| Title | Standard Work Day (Hrs/day) |
|---------------|-----------------------------|
| Town Attorney | 6 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

On this _____ day of _____, 20____

(Signature of Clerk)

Date enacted: _____

I, _____, clerk of the governing board of the _____, (Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of _____ members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I hereunto
Set my hand and the seal of the

(Name of Employer)

(seal)

*To be used for all employees. Please list Elected and Appointed Officials on the form Standard Workday and Reporting Resolution for Elected and Appointed Officials (RS2417-A) .

For important information and instructions – See Back Page

RS 2418 (Rev. 12/19) Page 1 of 2



NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE – BLACKFOOT, LLC d/b/a OLD TYME NY

WHEREAS, the representatives and/or proprietors of Olde Tyme NY, 1895 Route 6, Carmel, 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

(Cont.)

comments regarding said application, for a liquor license at the premises referred to herein; and

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

Resolution

Offered by: Councilman Baranowski
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 DISTRICT #2 - PETITION TO FIX WATER RATES FISCAL YEARS 2015, 2016 AND 2017 AUTHORIZED

WHEREAS, the Town of Carmel, on behalf of Carmel Water District #2 has been granted party status as a petitioner in a certain proceeding pending before the New York State Department of Environmental Conservation under OHMS Case No. 201671203;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, and for purposes of 6 NYCRR §603.3, 6 NYCRR §603.4 and 6 NYCRR §603.6, hereby authorizes the Petition to the New York State Department of Environmental Conservation in the aforesaid proceeding to review and/or fix water rates charged to Carmel Water District #2 for the Fiscal Years 2015, 2016 and 2017 by the New York City Water Board, Pursuant to Section 24-360 of the Administrative Code of the City of New York, Article 15 of the Environmental Conservation Law of the State of New York; and

BE IT FURTHER RESOLVED, that Town Supervisor Michael S. Cazzari is hereby authorized to execute all documentation and take all action necessary to effectuate this authorization.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Schanil

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

ACCEPTANCE OF PROPOSAL AND ENTRY INTO AGREEMENT AUTHORIZED FOR COLLECTION OF REFUSE, GARBAGE AND RECYCLABLE MATERIAL AT VARIOUS TOWN AND TOWN SEWER AND WATER DISTRICT FACILITIES – AAA CARTING AND RUBBISH REMOVAL, INC., CORTLANDT MANOR, NY – AT A COST NOT TO EXCEED \$20,034.74

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the entry into agreement with AAA Carting and Rubbish Removal, Inc., Cortlandt Manor, NY, for the collection of refuse, garbage and recycling material at various Town and Town Sewer and Water District facilities, for a period commencing retroactive to April 1, 2023 through March 31, 2024 at an aggregate price not to exceed \$20,034.74; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to accept said proposal; and

(Cont.)

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized and directed to allocate the costs of said agreement over the respective water and sewer districts being serviced thereunder.

Resolution
Offered by: Councilman Schanil
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 #1, #8, #10 AND #13 - WATER EMERGENCY PURSUANT TO SECTION 151-22 OF THE TOWN CODE - RESCINDED

WHEREAS, that the Town Board of the Town of Carmel, acting as the Commissioners of the Water Districts of the Town of Carmel, and pursuant to Section 151-22 of the Code of the Town of Carmel, had previously determined that a water emergency existed within the Town of Carmel, and

WHEREAS, pursuant to resolution of the Town Board duly enacted on April 5, 2023, the Town Board declared such water emergency and promulgated restrictions on the use of water for nonessential purposes; and

WHEREAS, upon the advice of and consultation with the operators of the respective water districts within the Town of Carmel, it is apparent that rescission of such water emergency declaration for certain water districts within the Town of Carmel is now appropriate;

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 the Water Districts of the Town of Carmel, hereby rescinds the aforesaid declaration of water emergency with respect to Carmel Water Districts #1, #8, #10, and #13; and

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: Supervisor Cazzari
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> |

Supervisor Cazzari stated that the Engineering Department was short staffed during this water emergency. The water usage was not curtailed and people did not follow the restriction. The Supervisor stated that if the Engineering Department was not short staffed he believed that there would have been violations given. He asked residents to adhere to the restriction next time there is a water emergency.

ENVIRONMENTAL CONSERVATION BOARD REAPPOINTMENT MADE – ANTHONY FEDERICE EFFECTIVE IMMEDIATELY AND EXPIRING JUNE 13, 2026

RESOLVED that the Town Board of the Town of Carmel hereby reappoints Anthony Federice to the Town of Carmel Environmental Conservation Board for a term effective immediately and expiring June 13, 2026.

(Cont.)

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

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

ENTRY INTO CONTRACT AUTHORIZED FOR INFORMATION TECHNOLOGY SERVICES – NAKA TECHNOLOGIES, LLC, CENTRAL ISLIP, NY – AT AN ANNUAL COST OF \$72,900

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the entry into agreement for Information Technology services with NAKA Technologies, LLC, Central Islip, NY, for a period of one (1) years commencing July 1, 2023 through June 30, 2024 at an annual cost of \$72,900.00; and
BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Town Supervisor Michael Cazzari is hereby authorized to execute any other and further documentation necessary to effect such contract.

Resolution
Offered by: Councilman Baranowski
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> |

BIDS AWARDED FOR PURCHASE & SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT PLANTS - CARMEL SEWER DISTRICTS #2, #4, #5, #6, AND #7 CARMEL WATER DISTRICTS #2, #3, #8 AND #12 – SLACK CHEMICAL SUPPLY, COYNE CHEMICAL AND SURPASS CHEMICAL

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, and #7 and the water treatment facilities servicing Carmel Water Districts #2, #3, #8 and #12; and
WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids as set forth herein;
NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the aforesaid water and sewer districts; hereby awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY; Coyne Chemical, Croydon, PA and Surpass Chemical, Albany, NY the lowest responsible bidders who met specifications at the unit prices contained within the bid sheets which are on file in the Office of the Town Engineer and the Office of the Town Supervisor.

(Cont.)

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> |

PUBLIC HEARING SCHEDULED FOR 8/2/2023 ON A PROPOSED LOCAL LAW AMENDING CHAPTER 156 OF THE TOWN CODE OF THE TOWN OF CARMEL ENTITLED “ZONING” - ESTABLISHING A MORATORIUM IN REGARD TO THE ISSUANCE OF PERMITS FOR “SMOKE SHOPS” AND “VAPE SHOPS” WITHIN THE TOWN OF CARMEL

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, August 2, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 156 of the Code of the Town of Carmel, entitled "Zoning"; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Schanil

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> |

Supervisor Cazzari stated that this was a resolution to keep a moratorium on “Smoke Shops” for one more time until the update to the zoning in the comprehensive master plan.

RESOLUTION IN SUPPORT OF THE PRESERVATION AND RESTORATION OF THE 1760 THOMAS BELDEN HOUSE

RESOLVED, that the Town Board of the Town of Carmel, hereby supports the preservation and restoration of the 1760 Thomas Belden House located on Belden Road, Carmel, New York, on the property owned by New York City; and

BE IT FURTHER RESOLVED the Town Supervisor Michael Cazzari is hereby authorized to transmit a copy of this resolution to New York City Department of Environmental Protection, U.S. Senator Kirsten Gillibrand, U.S. Congressman Michael Lawler, New York State Senator Peter Harckham, New York State Assemblyman Matthew Slater and Putnam County Executive Kevin Byrne, immediately.

(Cont.)

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilman Schanil

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

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that Town Hall will be closed on July 4th for the Independence Day holiday. The next Town Board meeting will be on Wednesday, July 5th.

Supervisor Cazzari also announced that there will be the annual concert on July 4th with The Norm Hathaway Big Band. This concert is presented by the Recreation and Parks Department. The concert will be held at the Red Mills Passive Park in Mahopac Falls from 6:30 to 8:30 p.m.

Supervisor Cazzari wished everyone an enjoyable 4th of July.

Councilwoman McDonough announced that the Concert Series at the Chamber Park starts tomorrow night, June 22 weather permitting.

Councilwoman McDonough also stated that the Hudson River Potters will be at the Putnam Arts Council on June 24th and June 25th from 11:00 a.m. to 4:30 p.m. They have handmade ceramics, pottery and sculptures and there are pictures on their website.

Councilman Baranowski announced that the Carmel Police Department recently made an arrest for illegal dumping. He wanted to remind the public that this Town Board is committed to identifying and arresting people who illegally dump in the Town of Carmel.

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 7:28 p.m. to the scheduled Work Session.

Respectfully submitted,

Alice Daly, Deputy Town Clerk