

TOWN BOARD MEETING
TOWN HALL, MAHOPAC, N.Y.

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 27th day of February 2019 at 7:06 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough and Supervisor Schmitt.

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.

Supervisor Schmitt announced that the Town Board met at 6:00 p.m. in Executive Session for discussion regarding a matter of personnel led by Councilwoman McDonough and Councilman Barile as well as for an update from Supervisor Schmitt regarding a contractual matter.

MINUTES OF TOWN BOARD MEETINGS HELD ON 1/16/19 AND 1/23/19 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on January 16th and January 23rd 2019 were accepted as submitted by the Town Clerk.

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR GOVERNMENT RELATIONS SERVICES - TABLED

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes the acceptance of the proposal of Cozen O'Connor, New York, NY for government relations services to be rendered in connection with economic development and infrastructure improvement and expansion within the Town of Carmel and its respective special improvement districts, at a base monthly cost of \$10,000 and in general form and substance with the proposal on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the aforesaid proposal on the terms and conditions authorized herein.

MOTION TO TABLE

Offered by: Councilman Schneider
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilman Schneider explained that as a result of the recent opening of lines of communication, he was offering a motion to table the resolution.

Supervisor Schmitt cited that progress has been made with the New York City Department of Environmental Protection in connection with items that the government relations firm would be engaged to pursue.

Councilman Schneider thanked the local newspaper for publishing a story which peaked interest in the matter.

Councilman Lupinacci and Councilwoman McDonough added appreciation to the County of Putnam and certain individuals for their efforts.

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SETTLEMENT OF LITIGATION AUTHORIZED - “WHITE HILL MANAGEMENT CORP. VS. THE TOWN OF CARMEL” - TAX MAPS NO. 75.44-1-36, 75.44-1-37, 75.44-1-65, 75.44-1-66 AND 75.44.15-1-67

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500582/2017 a certain lawsuit entitled “White Hill Management Corp. vs. The Town of Carmel” regarding the tax assessments for the properties known and designated Town of Carmel Tax Maps No. 75.44-1-36, 75.44-1-37, 75.44-1-65, 75.44-1-66 and 75.44.15-1-67; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom 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 as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. 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: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained that the settlement of litigation pertains to a property tax certiorari.

RESOLUTION FROM 11/15/17 AMENDED - PROPOSAL ACCEPTED FOR CYCLICAL REVALUATION SERVICES - GAR ASSOCIATES, LLC

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of GAR Associates, LLC Amherst, NY for assessment and appraisal services to be provided in connection with preparation of the 2018 and 2019 Town of Carmel assessment rolls at a cost not to exceed \$45,000, in accordance with the proposal dated October 12, 2017 and as well as previously authorized by the Town Board by resolution passed November 15, 2017; and

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

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilman Schneider explained that the services of GAR Associates, LLC are being retained by the Town Board proactively, to maintain the Town’s assessment rolls at 100%. He confirmed with Town Comptroller Mary Ann Maxwell that the Town was reimbursed for a portion of the fee.

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TOWN SUPERVISOR AUTHORIZED TO SIGN A STIPULATION CHANGING SALARY GROUP OF TOWN COURT CLERK JOB TITLE

RESOLVED, that the Town Board of the Town of Carmel (“Town”) hereby authorizes the Town Supervisor to sign a Stipulation of Agreement, effective October 1, 2018, the Town Court Clerk job title shall be placed at a Salary Group 9, as specified in Appendix “E” of the Collective Bargaining Agreement between the Town and Local 840, CSEA, AFSCME, AFL-CIO that expired on December 31, 2017, and was modified and extended by a Memorandum of Agreement with a duration of January 1, 2018 to December 31, 2021 (the “CBA”).

BE IT FURTHER RESOLVED, that pursuant to the above-referenced Stipulation of Agreement, effective October 1, 2018, Town Court Clerk Pat Genna (Emp. No. 1476) shall be placed at Step 2 of Salary Group 9, as specified in Appendix “E” of the CBA, and shall receive retroactive pay accordingly.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Councilman Barile extended apologies to Ms. Genna for the delay in connection with her job title placement.

TOWN ENGINEER RICHARD J. FRANZETTI - ATTENDANCE AT SEMINAR AUTHORIZED - 2/26/19

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Engineer Richard J, Franzetti, P.E. to attend the Water Loss Reduction and Control Workshop offered by the New York City Department of Environmental Protection being held February 26, 2019 in West Harrison, NY; 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 Schneider
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

CARMEL WATER DISTRICTS #1, #8, #10 AND #13 - PAYMENT FOR REPAIRS AUTHORIZED - BEE & JAY PLUMBING

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #1, #8, #10 and #13, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes payments to Bee & Jay Plumbing, Mahopac, NY for filter plant repairs performed on January 29, 2019 in the amount of \$7,910; and

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BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to apportion the costs of the repairs authorized herein to the respective water districts benefitted by said repairs; 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 repairs authorized herein.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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

BUDGET MODIFICATIONS AUTHORIZED - BUDGET REVISIONS SCHEDULE 2018/07

WHEREAS the Town Comptroller MaryAnn Maxwell has reviewed the proposed Final Budget Modifications for the period ending December 31, 2018 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule 2018/07;

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 December 31, 2018 as shown itemized on schedule 2018/07 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2018 - #2018/07

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1989.0040	UNCLASSIFIED EXPENSE	1,300.00	
	100.1989.2770	OTHER REVENUE	* 1,300.00	
		- PROVIDE FOR PROPERTY CLEANUP FROM ANTICIPATED REVENUE		
2	100.1110.0040	JUSTICE COURT OFFICE EXPENSES	200.00	
	100.1315.0040	COMPTROLLER OFFICE EXPENSES	150.00	
	100.1355.0040	ASSESSOR OFFICE EXPENSES	210.00	
	100.3620.0040	CODE ENFORCEMENT OFFICE EXPENSES	610.00	
	100.1110.0044	JUSTICE COURT RECORDER SERVICES		200.00
	100.1315.0086	RETIREEES HEALTH INSURANCE		150.00
	100.1355.0044	ASSESSOR TECHNICAL SERVICES		210.00
	100.3620.0041	BUILDING ALARM POSTAGE		610.00
		- TRANSFER FOR OFFICE EXPENSES IN VARIOUS DEPARTMENTS		

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3	100.1420.0043	SPECIAL COUNSEL - BOARDS	2,400.00	
	100.1420.0044	LABOR LEGAL SERVICES	4,800.00	
	100.1420.0047	CERTIORARI LEGAL SERVICES	10,000.00	
	100.1420.0041	LITIGATION LEGAL SERVICES		7,200.00
	100.1420.0048	DEFENSE LEGAL SERVICES		10,000.00
		- TRANSFER FOR LEGAL SERVICES		
4	100.1610.0044	CENTRAL SERVICE PAYROLL	400.00	
	100.1620.0042	BUILDING UTILITIES EXPENSE	2,800.00	
	100.1620.0043	BUILDING SECURITY SYSTEM	500.00	
	100.1670.0045	CENTRAL ADVERTISING EXPENSE	400.00	
	100.1610.0040	CENTRAL SERVICE CONTRACTUAL EXPENSES		400.00
	100.1620.0048	BUILDING CLEANING SERVICES		3,300.00
	100.1670.0040	CENTRAL PRINTING EXPENSE		400.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		
5	100.3120.0012	POLICE STAFF OVERTIME	32,000.00	
	100.3120.0018	POLICE NIGHT DIFFERENTIAL	500.00	
	100.3120.0011	POLICE PERSONNEL SERVICES - UNIFORM		32,500.00
		- TRANSFER FOR POLICE OVERTIME AND NIGHT DIFFERENTIAL		
6	100.3120.0020	POLICE UNIFORMS	10,000.00	
	100.3120.0042	POLICE UTILITIES EXPENSE	1,500.00	
	100.3120.0041	POLICE MOTOR VEHICLE FUEL		11,500.00
		- TRANSFER FOR POLICE UNIFORMS AND UTILITIES EXPENSES		
7	100.5132.0041	HIGHWAY GARAGE HEATING EXPENSE	6,000.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSE		6,000.00
		- TRANSFER FOR HIGHWAY GARAGE HEATING EXPENSE		
8	100.7110.0020	PARK MAINTENANCE EQUIPMENT	5,100.00	
	100.7112.0041	MCDONOUGH SKATE PARK	100.00	
	100.7118.0040	BALDWIN MEADOWS CONTRACTUAL EXPENSE	100.00	
	100.7110.0045	PARK MAINTENANCE CONTRACT		5,100.00
	100.7112.0042	MCDONOUGH FIELDS UTILITIES		100.00
	100.7118.0042	BALDWIN MEADOWS UTILITIES		100.00
		- TRANSFER FOR SANDER FOR DUMP TRUCK MISCELLANEOUS RECREATION EXPENSES		
9	100.7610.0013	PROGRAM FOR THE AGING TEMPORARY STAFF	100.00	
	100.7610.0040	PROGRAM FOR THE AGING CONTRACTUAL EXPENSE		100.00
		- TRANSFER FOR RECREATION TEMPORARY STAFF		
10	100.7450.0040	MUSEUM CONTRACTUAL EXPENSE	500.00	
	100.7510.0040	TOWN HISTORIAN CONTRACTUAL EXPENSE		500.00
		- TRANSFER FOR SERVICES TO REPAIR HEAT AT THE RECORDS CENTER		

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2018 - #2018/07

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
	HIGHWAY FUND			
11	500.5110.0019	GENERAL REPAIR PAID ABSENCES	1,514.00	
	500.5130.0019	PAID COMPENSATED ABSENCES	2,332.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	3,846.00
		- PROVIDE FOR PAYMENT OF ACCRUED SICK TIME		
12	500.5148.0040	SERVICES FOR OTHER GOVERNMENTS	3,000.00	
	500.5010.2650	SALE OF SCRAP AND MATERIALS	*	3,000.00
		- PROVIDE FOR ANTICIPATED REVENUE FROM SALE OF MATERIALS		
13	500.5110.0020	GENERAL REPAIR ROAD TOOLS	150.00	
	500.5130.0040	MACHINERY REPAIR EXPENSES	7,300.00	
	500.5140.0049	WEEDS AND BRUSH OTHER EXPENDITURES	1,500.00	
	500.5110.0040	GENERAL REPAIR CONTRACTUAL EXPENSE		150.00
	500.5110.0086	RETIREEES HEALTH INSURANCE		7,300.00
	500.5140.0041	WEEDS AND BRUSH FUEL		1,500.00
		- TRANSFER FOR MISCELLANEOUS HIGHWAY EXPENSES AND SNOW PLOW BLADES		
	CARMEL WATER DISTRICT #2			
14	602.8310.0047	EMERGENCY REPAIRS	40,000.00	
	602.8310.0046	PURCHASE OF WATER		40,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
	CARMEL WATER DISTRICT #4			
15	604.8310.0020	EQUIPMENT	900.00	
	604.8310.0040	CONTRACTUAL EXPENSES		900.00
		- TRANSFER FOR THE PURCHASE OF A PUMP MOTOR		
	CARMEL WATER DISTRICT #5			
16	605.8310.0047	EMERGENCY REPAIRS	2,000.00	
	605.8310.0020	EQUIPMENT		2,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		

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CARMEL WATER DISTRICT #8				
17	608.8310.0042	UTILITIES EXPENSE	5,000.00	
	608.8310.0099	REPAIR RESERVE		5,000.00
		- TRANSFER FOR UTILITIES EXPENSE		
CARMEL WATER DISTRICT #9				
18	609.8310.0042	UTILITIES EXPENSE	300.00	
	609.8310.0040	CONTRACTUAL EXPENSES		300.00
		- TRANSFER FOR UTILITIES EXPENSE		
CARMEL WATER DISTRICT #10				
19	610.8310.0042	UTILITIES EXPENSE	500.00	
	610.8310.0047	EMERGENCY REPAIRS	16,500.00	
	610.8310.9909	APPROPRIATED FUND BALANCE	*	17,000.00
		- PROVIDE FOR UTILITIES AND EMERGENCY REPAIRS		
CARMEL WATER DISTRICT #14				
20	614.8310.0020	EQUIPMENT	1,500.00	
	614.8310.0047	EMERGENCY REPAIRS	16,000.00	
	614.8310.0099	REPAIR RESERVE		7,000.00
	614.8310.9909	APPROPRIATED FUND BALANCE	*	10,500.00
		- PROVIDE AND TRANSFER FOR EQUIPMENT AND EMERGENCY REPAIRS		

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #2				
21	702.8130.0040	CONTRACTUAL EXPENSES	9,000.00	
	702.8130.0047	SLUDGE REMOVAL		9,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
CARMEL SEWER DISTRICT #4				
22	704.8130.0040	CONTRACTUAL EXPENSES	42,000.00	
	704.8130.0140	MICRO - CONTRACTUAL EXPENSES	15,000.00	
	704.8130.0020	EQUIPMENT		5,000.00
	704.8130.0041	CHEMICALS		3,000.00
	704.8130.0042	UTILITIES EXPENSE		8,000.00
	704.8130.0044	ENGINEERING SERVICES		2,000.00
	704.8130.0047	SLUDGE REMOVAL		3,000.00
	704.8130.0049	SERVICES OTHER DEPTS/GOVTS		4,000.00
	704.8130.0141	MICRO - CHEMICALS		4,000.00
	704.8130.0142	MICRO - UTILITIES		8,000.00
	704.8130.9909	APPROPRIATED FUND BALANCE	*	20,000.00
		- PROVIDE AND TRANSFER FOR CONTRACTUAL EXPENSES		
CARMEL SEWER DISTRICT #6				
23	706.8130.0040	CONTRACTUAL EXPENSES	400.00	
	706.8130.0048	OTHER OPERATING EXPENSES	100.00	
	706.8130.0041	CHEMICALS		500.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
CARMEL SEWER DISTRICT #7				
24	707.8130.0042	UTILITIES EXPENSE	800.00	
	707.8130.0040	CONTRACTUAL EXPENSES		800.00
		- TRANSFER FOR UTILITIES EXPENSE		
GENERAL FUND - TRANSFER TO DEBT				
25	100-9901-0099	TRANSFER TO DEBT FUND	700,000.00	
	100-1989-9909	APPROPRIATED FUND BALANCE	*	700,000.00
		- PROVIDE FOR TRANSFER TO DEBT FUND FOR FUTURE BAN PAYMENT		
HIGHWAY FUND - TRANSFER TO DEBT				
26	500-9901-0099	TRANSFER TO DEBT FUND	500,000.00	
	500-5010-9909	APPROPRIATED FUND BALANCE	*	500,000.00
		- PROVIDE FOR TRANSFER TO DEBT FUND FOR FUTURE BAN PAYMENT		
CARMEL WATER DISTRICT #2 - TRANSFER TO DEBT				
27	602-9901-0099	TRANSFER TO DEBT FUND	400,000.00	
	602-8310-9909	APPROPRIATED FUND BALANCE	*	400,000.00
		- PROVIDE FOR TRANSFER TO DEBT FUND FOR FUTURE BAN PAYMENT		
CARMEL WATER DISTRICT #5 CAPITAL FUND				
28	965-8310-0099	TRANSFER TO DEBT FUND	5,042.00	
	965-8310-0040	CONTRACTED EXPENDITURES		5,042.00
		- TRANSFER PRIOR YEAR CAPITAL PROJECT BALANCE TO DEBT FUND		
CARMEL WATER DISTRICT #9 CAPITAL FUND				
29	969-8310-0099	TRANSFER TO DEBT FUND	443.00	
	969-8310-0040	CONTRACTED EXPENDITURES		443.00
		- TRANSFER PRIOR YEAR CAPITAL PROJECT BALANCE TO DEBT FUND		

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TOWN BOARD MEETING

**ENTRY INTO AGREEMENT WITH PUTNAM COUNTY SHERIFF’S DEPARTMENT
AUTHORIZED - CRASH INVESTIGATION RECONSTRUCTION UNIT SERVICES**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Chief of Police Michael Cazzari, hereby authorizes the entry into an agreement with the Putnam County Sheriff’s Department for the services of the Crash Investigation Reconstruction Unit to be utilized by the Town of Carmel Police Department, said agreement to be in general form and content as is on file with the Town of Carmel Police Department; and

BE IT FURTHER RESOLVED, that Town of Carmel Chief of Police Michael Cazzari is hereby authorized to sign said agreement and any memorandum thereof which contains the terms of this authorization.

Resolution
Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt pointed out that the agreement for the services of the Crash Investigation Reconstruction Unit is an example of the partnership between the Town of Carmel and Putnam County which will result in a savings to the taxpayers.

**POLICE DEPARTMENT - PURCHASE OF VEHICLE COMPUTER AUTHORIZED -
ISLAND TECH SERVICES - \$5,019.25**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Chief of Police Michael Cazzari, hereby authorizes the purchase of a Town of Carmel Police Vehicle computer from Island Tech Services, Ronkonkoma, NY, at a cost of \$5,019.25 and in accordance with proposal/contract #PT67052; and

BE IT FURTHER RESOLVED that funds utilized for said purchase shall be those made available from grant received from the New York State Division of Criminal Justice Services; and

BE IT FURTHER RESOLVED that Chief of Police Michael Cazzari is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein including with respect to any grant application submissions; and

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

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt acknowledged former New York State Senator Terrence Murphy for his assistance in securing the funding for this purchase.

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TOWN BOARD MEETING

POLICE DEPARTMENT - BID AWARDED FOR PURCHASE OF UNIFORMS - OLINVILLE ARMS, INC.

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Police Department uniforms for the Town of Carmel Police Department in fiscal year 2019, and

WHEREAS such bids were received and opened on January 10, 2019; and

WHEREAS Chief of Police Michael Cazzari has recommended the awarding of the bid as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, hereby awards the bids for Police Department uniforms to Olinville Arms, Inc., 3356 White Plains Rd., Bronx, NY the lowest responsible bidder who met specifications, at the bid prices contained within the memorandum of Chief Michael Cazzari to the Town of Carmel Town Board dated January 19, 2019.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

PAYMENT FOR SERVICES RENDERED PURSUANT TO CHAPTER 114 OF THE CARMEL TOWN CODE AUTHORIZED - 39 HIGHRIDGE ROAD - TAX MAP NO. 76.9-3-3 - MIKE’S BLUE WHEEL SERVICE

RESOLVED that the Town Board of the Town of Carmel, pursuant to the request of Michael Carnazza, hereby authorizes payment of \$285.00 to Mike’s Blue Wheel Service, Mahopac, NY for property clean-up services performed pursuant to Chapter 114 of Town of Carmel Town Code at the premises known as 39 Highridge Road, Town of Carmel Tax Map No. 76.9-3-31.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Barile

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt explained that the referenced blighted property has been vacant for some time and is considered a zombie home. The Town will be reimbursed for costs associated with the cleanup and correction of the conditions by Putnam County through the property tax levy.

Councilman Schneider noted that the majority of the zombie homes that the Town has arranged property cleanup services for in the past have been brought to the attention of the Town by neighboring property owners. He encouraged residents to contact the Building Department to report such properties in their neighborhood and the staff will take the appropriate action.

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TOWN BOARD MEETING

**AMENDMENT OF ASSESSMENT ROLL WATER DISTRICT CAPITAL CHARGES
ACKNOWLEDGED - TAX MAP NO. 75.43-2-21**

WHEREAS, the Town Engineer Richard J. Franzetti P.E. has received a completed application from all owners of record of certain property located at Senior Avenue, Mahopac NY, also known and designated as Town of Carmel Tax Map No. 75.43-2-21, seeking modification and/or amendment of the Town of Carmel Water District #10 capital charge assessment for the aforesaid property pursuant to Town Code Chapter 151;

WHEREAS, the Town Engineer has certified to the Town of Carmel Assessor Glenn A. Droese, that pursuant to §151-28 of the Town of Carmel Town Code, the subject property is not capable of being serviced by Carmel Water District #10 facilities;

NOW THEREFORE BE IT RESOLVED, the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Water District #10, hereby acknowledges the foregoing determinations made by the Town Engineer, and further acknowledges the resulting amendment by the Town Assessor of the assessment roll(s) to reflect the reduction of the Town of Carmel Water District #10 capital charge assessment for Tax Map 75.43.2-21 to zero (0) units, pursuant to Town Code Section §151(D)(1); and

BE IT FURTHER RESOLVED that the capital unit reduction granted hereunder shall continue subject to the express provisions of Chapter 151 of the Town of Carmel Town Code.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**COMPTROLLER’S OFFICE - ENCUMBRANCES OF 2018 FUNDS FOR
EXPENDITURES IN 2019 - OFFERED AS PRE-FILED - AUTHORIZED**

WHEREAS, it is recommended by the Town Comptroller’s Office that 2018 Government Budget Funds be encumbered or reserved for the 2019 Budget Appropriations, based on recent approved Town Board Resolutions and/or specific projects in progress for various purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the Town Comptroller’s Office to Encumber or Reserve unexpended 2018 Government Fund monies for expenditures in fiscal year 2019 as follows:

<u>Purpose of Encumbrance</u>	<u>Accounts</u>	<u>Maximum</u>	<u>Explanation and/or Comments</u>
<u>General Fund</u>			
Data Imaging Equipment	100-1680-0021	55,000.00	Data Imaging Equipment.
Contingency Line	100-1990-0040	73,435.00	Software Conversion
Contingency Line	100-1990-0040	100,000.00	Master Plan/Town Code
Police Other Equipment	100-3120-0027	20,000.00	Police RICI/Live-scan Park Special
Equipment	100-7110-0022	44,482.00	Remaining Parks Video Surveillance
Sycamore Field Improvements	100-7111-0040	18,500.00	Renovated Sycamore Field
McDonough Park Cont. Expense	100-7112-0040	12,650.00	Fence Repair from Insurance Claim
McDonough Park Cont. Expense	100-7112-0040	13,350.00	Bathroom upgrades
McDonough Park Improvements	100-7112-0045	18,250.00	Irrigate Fields/Water System
Camarda Park Cont. Expense	100-7117-0040	24,000.00	Basketball Court Recoating
Park Capital Improvements	100-7999-0040	120,849.00	Park Capital Improvements
Total General Fund Encumbrances		<u>\$ 500,516.00</u>	
<u>Highway Fund</u>			
	500-5130-0041	\$ 250,000.00	Machinery/Equipment Capital Expense
<u>Special Districts</u>			
Mahopac Falls Fire Dept.	301-3410-0045	\$64,322.00	Dry Hydrant Installation Estimate

27 FEBRUARY 2019
TOWN BOARD MEETING

(Cont.)

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

JUSTICE COURT - RECEIPT OF NOTICE OF AVAILABILITY OF RECORDS AND DOCKET ACKNOWLEDGED

RESOLVED, that the Town Board of the Town of Carmel hereby acknowledges receipt of notice from Town Justices Joseph J. Spofford, Jr. and Thomas J. Jacobellis that the 2018 records and dockets of said Court have been made available for inspection by the Town Board pursuant to NY Uniform Justice Court Act §2019-a.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

RESOLUTION IN OPPOSITION TO ELIMINATION OF AIM FUNDING - OFFERED AS PARAPHRASED AND PRE-FILED - ADOPTED

WHEREAS, the proposed 2020 New York State Budget proposal by Governor Andrew Cuomo includes a provision that would result in severe cuts and reduction to the New York State revenue sharing program known and designated as Aid and Incentives to Municipalities (AIM) in the approximate amount of \$59 million statewide; and

WHEREAS the Town of Carmel would be denied over \$140,000.00 in such AIM funding should the proposed New York State 2020 Budget be approved in its current form; and

WHEREAS, such a proposal would result in a negative financial impact to the Taxpayers of the Town of Carmel; and

WHEREAS, the Town Board of the Town of Carmel vehemently opposes this budgetary proposal; and

NOW THEREFORE BE RESOLVED, that the Town Board of the Town of Carmel hereby interposes its opposition to this proposed budgetary proposal/initiative measure and implores the New York State Senate, Assembly and Governor to reconsider and/or to reject any proposed budget which includes cuts to funding of the Aid and Incentives to Municipalities (AIM) revenue sharing program; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to New York State Senator Peter Harckham, Assemblywoman Sandy Galef and Assemblyman Kevin Byrne upon its passage.

Resolution
Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

27 FEBRUARY 2019
TOWN BOARD MEETING

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u></u>
Jonathan Schneider	<u>X</u>	<u></u>
John Lupinacci	<u>X</u>	<u></u>
Suzanne McDonough	<u>X</u>	<u></u>
Kenneth Schmitt	<u>X</u>	<u></u>

Supervisor Schmitt explained that in his proposed 2020 New York State Budget, Governor Cuomo includes a provision that would result in unprecedented reductions to the New York State revenue sharing program known as Aid and Incentives to Municipalities (AIM). As the Town would be denied over \$140,000.00 in AIM funding should the proposed New York State 2020 Budget be approved in its current form, Supervisor Schmitt expressed his vehement opposition and urged residents to contact their State representatives with regard to restoring the funding.

CARMEL WATER DISTRICTS NOS. #2, #3, #8, #9 AND #14 - PROPOSAL ACCEPTED FOR INSPECTION OF WATER STORAGE TANKS - PITTSBURGH TANK AND TOWER GROUP - NOT TO EXCEED \$12,600.00

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #2, #3, #8, #9 and #14 hereby authorizes the acceptance of the proposal of Pittsburgh Tank and Tower Group, Henderson, KY to perform inspections of the water district finished water storage tanks in Water Districts #2, #3, #8, #9 and #14 as set forth in the proposal currently on file in the Office of the Town Engineer at a cost not to exceed \$12,600.00; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the aforesaid proposal on the terms and conditions authorized herein.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lupinacci

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u></u>
Jonathan Schneider	<u>X</u>	<u></u>
John Lupinacci	<u>X</u>	<u></u>
Suzanne McDonough	<u>X</u>	<u></u>
Kenneth Schmitt	<u>X</u>	<u></u>

Councilman Barile maintained that this expenditure shows that the Town Board has chosen not to defer definitive action in dealing with this issue.

Supervisor Schmitt added that the \$12,600.00 covers the inspection cost for all of the water storage tanks in Water Districts #2, #3, #8, #9 and #14.

BUILDING DEPARTMENT - HIRING OF PART-TIME EMPLOYEE AUTHORIZED - KIM TYNDALL

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Building and Codes Enforcer Michael Carnazza hereby authorizes the hiring of Kim Tyndall on a part-time basis commencing March 4, 2019, at an hourly rate of \$15.50 per hour and not to exceed 19 (nineteen) hours per week.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	<u>X</u>	<u> </u>
Jonathan Schneider	<u>X</u>	<u> </u>
John Lupinacci	<u>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

Supervisor Schmitt stated that the part-time help is needed in the Building Department to assist with title reports and clerical duties.

PUBLIC COMMENTS - AGENDA ITEMS

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

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

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

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 7:38 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk