

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 Deputy Supervisor Suzanne McDonough on the 5<sup>th</sup> day of February 2020 at 7:04 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Lombardi and Councilwoman McDonough. Supervisor Schmitt and Councilman Barile were absent.

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

Deputy Supervisor McDonough reported that Supervisor Schmitt is recuperating well from his surgery and expressed his appreciation for all of the well wishes and prayers extended on his behalf.

Deputy Supervisor McDonough announced that the Town Board met at 6:40 p.m. in Executive Session to conduct interviews in connection with the Planning Board and the Environmental Conservation Board.

**BRETT BOWDEN, TEMPLE BETH SHALOM - COMMEMORATING THE 75TH ANNIVERSARY OF THE LIBERATION OF AUSCHWITZ (1/27/2020)**

On behalf of Rabbi Sarah Freidson of Temple Beth Shalom, Brett Bowden, social studies teacher, attorney and member of the Educators’ Program Committee of the Holocaust and Human Rights Education Center, reflected on the 75<sup>th</sup> anniversary of the liberation of the Auschwitz-Birkenau concentration camp. Mr. Bowden concluded that only an engaged citizenry and empathy will ensure that this type of inhumanity never occurs again.

Joel Greenberg acknowledged Mr. Bowden’s solemn and hopeful commemoration. Mr. Greenberg added his appreciation to Councilwoman McDonough, Councilman Lombardi and Councilman Schanil for attending the recent Judge James Reitz Vision Breakfast at Temple Beth Shalom.

**MINUTES OF TOWN BOARD MEETING HELD ON 1/15/20 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilman Schanil, with all members of the Town Board present voting “aye”, the minutes of the Town Board meeting held on January 15<sup>th</sup>, 2020 were accepted as submitted by the Town Clerk.

**APPOINTMENT MADE TO THE ENVIRONMENTAL CONSERVATION BOARD - ANTHONY FEDERICE - 2/5/2020 THROUGH 6/13/2020**

RESOLVED, that the Town Board of the Town of Carmel hereby appoints Anthony Federice to the Town of Carmel Environmental Conservation Board for a term commencing immediately and concluding June 13, 2020.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

Deputy Supervisor McDonough introduced lifelong Mahopac resident Anthony Federice in attendance at the meeting, and welcomed him to the Environmental Conservation Board.

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**APPOINTMENT MADE TO THE PLANNING BOARD - VICTORIA CAUSA - 2/5/2020  
THROUGH 12/31/2026**

RESOLVED, that the Town Board of the Town of Carmel hereby appoints Victoria Causa to the Town of Carmel Planning Board for a term commencing immediately and concluding December 31, 2026.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Barile	<u></u>	<u></u>	Absent
Frank Lombardi	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

**MAHOPAC VOLUNTEER FIRE DEPARTMENT - DELETIONS TO THE ACTIVE LIST  
AUTHORIZED**

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the removal of the following names from the active list of the Mahopac Volunteer Fire Department:

Theodore Martine  
Marlena Whitbeck  
Drew Kinash, Jr.  
Briana Speckman  
Jamie Fieldale  
Max Moreno (Deceased)

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Barile	<u></u>	<u></u>	Absent
Frank Lombardi	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

Deputy Supervisor McDonough thanked the individuals for their past service.

**TOWN PARKS LANDSCAPING/GRASS CUTTING CONTRACT WITH GREENWAY  
PROPERTY SERVICES - CHANGE ORDER #1 AUTHORIZED**

WHEREAS, on March 21, 2018 the Town of Carmel has previously authorized entry into a contract for landscaping and grass-cutting services at various Town of Carmel park facilities with Greenway Property Services, Rye Brook, NY;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, hereby authorizes Deputy Supervisor Suzanne McDonough to sign Change Order #1 to the aforementioned contract, resulting in an overall contract price increase of \$8,275.00 annually for contract years 2020 and 2021; 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.

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(Cont.)

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**DEPARTMENT OF RECREATION AND PARKS - LICENSING RENEWAL AGREEMENT WITH ASCAP AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the renewal of the License Agreement with ASCAP for public performances of copyrighted music for the year 2020 at an annual rate of \$363.00; and  
BE IT FURTHER RESOLVED that James R. Gilchrist, Director of Recreation and Parks, is hereby authorized to sign any necessary documents and/or reports concerning said renewal on behalf of the Town of Carmel.

Resolution  
Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**DEPARTMENT OF RECREATION AND PARKS - ADVERTISING FOR BIDS FOR 2020 SUMMER BUS TRANSPORTATION PROGRAM AUTHORIZED**

RESOLVED that, pursuant to the request of James R. Gilchrist, Director of Recreation and Parks, Town Clerk Ann Spofford is hereby authorized to advertise for bids for bus transportation for the Town of Carmel Recreation and Parks 2020 Summer Camp Program; and  
BE IT FURTHER RESOLVED that the Director of Recreation and Parks is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

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**PHASE III AIRPORT PARK IMPROVEMENTS - PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - INSITE ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C.**

RESOLVED THAT the Town Board of the Town of Carmel, hereby accepts the proposal of Insite Engineering, Surveying and Landscape Architecture, P.C., Carmel NY for the services required in connection with the update of design documents and provision of construction administration services for Phase III improvements to be constructed at Airport Park in accordance with the proposal of January 15, 2020 at a cost not to exceed \$42,000.00; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**ATTENDANCE AT NEW YORK STATE WATER ENVIRONMENT ASSOCIATION SEMINAR AUTHORIZED - TOWN ENGINEER RICHARD J. FRANZETTI, P.E. - 2/4/2020**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Engineer Richard J. Franzetti, P.E. to attend the New York State Water Environment Association Seminar being held February 4, 2020 in New York, 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 Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**CARMEL SEWER DISTRICT #2 - PURCHASE OF PRESSURE REGULATING VALVE AUTHORIZED - MILLER ENERGY, INC. - NOT TO EXCEED \$5,892.75**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby authorizes the purchase of a pressure regulating valve for CSD #2 microfiltration units from Miller Energy, Inc., South Plainfield, NJ at a cost not to exceed \$5,892.75 in accordance with the proposal dated December 26, 2019; and

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(Cont.)

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**CARMEL SEWER DISTRICT #2 - EMERGENCY PURCHASE OF COMMUNUTOR UNIT AUTHORIZED - GP JAGER, INC. - NOT TO EXCEED \$18,188.94**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby authorizes the emergency purchase of a comminutor unit for the Mechanic Street pump station facility from GP Jager, Inc., Boonton, NJ at a cost not to exceed \$18,188.94 in accordance with the proposal dated January 8, 2020; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**CARMEL SEWER DISTRICT #2 - ADVERTISEMENT FOR BIDS AUTHORIZED - REPLACEMENT/RE-CONSTRUCTION OF THE ROOF AT THE SAND FILTER FACILITY AT THE WASTEWATER TREATMENT PLANT**

RESOLVED that, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the replacement/re-construction of the roof at the sand filter facility at the Carmel Sewer District #2 wastewater treatment plant; and

BE IT FURTHER RESOLVED that upon finalization and completion of bid specifications, Town Engineer Richard J. Franzetti, P.E. is to furnish detailed specifications for the above to the Town Clerk which are to be used in conjunction with the Town's general bid conditions and specifications.

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(Cont.)

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**HIGHWAY DEPARTMENT - PURCHASE OF SANDER UNIT AUTHORIZED - HUDSON RIVER TRUCK & TRAILER - NOT TO EXCEED \$5,895.00**

RESOLVED, the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael J. Simone, hereby authorizes purchase of a Tornado Sander unit from Hudson River Truck & Trailer, Poughkeepsie, NY 12603 at a cost not to exceed \$5,895.00 in accordance with the proposal dated December 17, 2019; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**HIGHWAY DEPARTMENT - PROPOSAL ACCEPTED FOR TANK INSPECTION AND RE-CERTIFICATION SERVICES - AMERICAN PETROLEUM EQUIPMENT & CONSTRUCTION COMPANY (APECCO)**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby accepts the proposal of American Petroleum Equipment & Construction Company (APECCO), Walden, NY, to perform fuel tank inspection and re-certification services as required by the NY State Department of Environmental Conservation at the Old Route 6 Town of Carmel Highway facility; and

BE IT FURTHER RESOLVED that such services are hereby authorized at a cost not to exceed \$6,187.00 in accordance with the proposal dated January 7, 2020; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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.

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Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**HIGHWAY DEPARTMENT - EMERGENCY REPAIRS AUTHORIZED - TRUCK #28 - BEN FUNK, INC. - NOT TO EXCEED \$10,296.22**

RESOLVED, that the Town Board of the Town of Carmel and upon the recommendation of Town of Carmel Highway Superintendent Michael J. Simone, hereby authorizes the performance of emergency repairs for Highway Truck #28 to Ben Funk, Inc., Hudson, NY at a cost not to exceed \$10,296.22 in accordance with the proposal dated January 9, 2020; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**HIGHWAY DEPARTMENT - EMERGENCY REPAIRS AUTHORIZED - TRUCK #49 - BEN FUNK, INC. - NOT TO EXCEED \$18,572.22**

RESOLVED, that the Town Board of the Town of Carmel and upon the recommendation of Town of Carmel Highway Superintendent Michael J. Simone, hereby authorizes the performance of emergency repairs for Highway Truck #49 by Ben Funk, Inc., Hudson, NY at a cost not to exceed \$18,572.22 in accordance with the proposal dated January 2, 2020; and

BE IT FURTHER RESOLVED that Deputy Town Supervisor Suzanne McDonough is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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 Schanil  
Seconded by: Councilman Lombardi

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<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Barile	<u></u>	<u></u>	Absent
Frank Lombardi	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

**RESOLUTION AUTHORIZED PURSUANT TO TOWN CODE §156-76 - PETITION FOR A ZONING TEXT AMENDMENT REFERRED TO PLANNING BOARD - CENTENNIAL GOLF CLUB OF NEW YORK, LLC**

RESOLVED that the Town Board of the Town of Carmel, pursuant to Carmel Town Code §156-76, hereby refers the Petition for a text amendment to Chapter 156 of the Town Code of the Town of Carmel entitled “Zoning” filed by Centennial Golf Club of New York, LLC dated December 24, 2019, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Barile	<u></u>	<u></u>	Absent
Frank Lombardi	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent

**PROPOSAL ACCEPTED FOR SPECIAL COUNSEL SERVICES - VARIOUS NOT-FOR-PROFIT CONTRACTORS - PINSKY LAW GROUP**

RESOLVED THAT the Town Board of the Town of Carmel, hereby accepts the proposal of the Pinsky Law Group, Syracuse, NY for the provision of special counsel and legal services in connection with the Town of Carmel and its contracts with various Not-for-Profit contractors, said proposal to be in form as is currently on file in the Office of the Town Supervisor, and at an aggregate annual rate not to exceed \$20,000 (Twenty Thousand Dollars); and

BE IT FURTHER RESOLVED, that the cost of said services shall be apportioned accordingly to the Fire Protection Districts, Ambulance Districts, etc. for which said services shall be provided; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Deputy Supervisor Suzanne McDonough is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

Resolution  
Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Barile	<u></u>	<u></u>	Absent
Frank Lombardi	<u>X</u>	<u></u>	
Suzanne McDonough	<u>X</u>	<u></u>	
Kenneth Schmitt	<u></u>	<u></u>	Absent



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**COMMENCEMENT OF LITIGATION AUTHORIZED - BREACH OF CONTRACT FOR THE COLLECTION OF REFUSE, GARBAGE, RECYCLABLE MATERIALS AND BULK COLLECTION - R&S WASTE SERVICES, LLC**

RESOLVED, the Town Board of The Town of Carmel hereby authorizes Gregory L. Folchetti, 1875 Route Six, Carmel, NY, to commence proceedings in the Supreme Court, Putnam County, New York for breach of contract claims against R&S Waste Services, LLC, its successor and/or assigns, relating to all claims of the Town of Carmel and The Town of Carmel Garbage District relating to a certain contract for the Collection of Refuse, Garbage, Recyclable Materials and Bulk Collection; and

BE IT FURTHER RESOLVED, that said legal services are hereby approved at a rate of \$205.00 per hour.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**ENTRY INTO CONTRACTS AUTHORIZED - MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT, MAHOPAC VOLUNTEER FIRE DEPARTMENT, CARMEL FIRE DEPARTMENT, NORTH SALEM VOLUNTEER AMBULANCE CORPS, CARMEL VOLUNTEER AMBULANCE CORPS, PUTNAM COUNTY HUMANE SOCIETY, INC., PUTNAM SPCA, REED MEMORIAL LIBRARY, MAHOPAC LIBRARY, AND COUNTY OF PUTNAM - OFFERED AS PRE-FILED**

WHEREAS appropriations have been made in the 2020 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS a public hearing was duly held on said contract amounts on November 6, 2019; and copies of said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Deputy Town Supervisor Suzanne McDonough to execute contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

<u>CONTRACTOR</u>	<u>SERVICES</u>	<u>NOT TO EXCEED AMOUNT</u>
MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT	FIRE PROTECTION-FIRE PROTECTION DIST. #1	\$794,000.00
MAHOPAC VOLUNTEER FIRE DEPARTMENT	FIRE PROTECTION-FIRE PROTECTION DIST. #2	\$1,249,000.00
CARMEL FIRE FIRE DEPARTMENT	FIRE PROTECTION-FIRE PROTECTION DIST. #3	\$837,500.00
NORTH SALEM VOLUNTEER AMBULANCE CORPS	AMBULANCE SERVICES- CARMEL AMBULANCE DISTRICT #1	\$12,900.00
CARMEL VOLUNTEER AMBULANCE CORPS	AMBULANCE SERVICES- CARMEL AMBULANCE DISTRICT #1	\$180,000.00
PUTNAM COUNTY HUMANE SOCIETY, INC.	DOG SHELTER SERVICES	\$50,635.00
PUTNAM SPCA	DOG CONTROL SERVICES	\$7,500.00
REED MEMORIAL LIBRARY	LIBRARY SERVICES	\$25,000.00

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MAHOPAC LIBRARY	LIBRARY SERVICES	\$60,000.00
COUNTY OF PUTNAM	OUTREACH SERVICES	\$5,000.00

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u>X</u>	<u>          </u>	
Michael Barile	<u>          </u>	<u>          </u>	Absent
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>X</u>	<u>          </u>	
Kenneth Schmitt	<u>          </u>	<u>          </u>	Absent

**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.

**PUBLIC COMMENTS - OPEN FORUM**

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

**TOWN BOARD MEMBER COMMENTS - OPEN FORUM**

Deputy Supervisor McDonough announced that the Carmel Town Hall will be closed on February 12, 2020 in observance of Lincoln’s Birthday and on February 17, 2020 for Presidents’ Day. The Town Board will meet next at their Work Session on February 13, 2020.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schanil, with all Town Board members present in agreement, the meeting was adjourned at 7:30 p.m. to Executive Session with Town Legal Counsel Gregory Folchetti for a pending litigation update.

Respectfully submitted,

Ann Spofford, Town Clerk