

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 6th day of March 2019 at 7:15 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, Councilwoman McDonough and Supervisor Schmitt. Councilman Lupinacci was absent.

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

Supervisor Schmitt announced that the Town Board met at 6:00 p.m. in Executive Session with Labor Counsel Robert Guidotti regarding a matter of personnel.

MINUTES OF TOWN BOARD MEETING HELD ON 2/6/19 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilwoman McDonough, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meeting held on February 6th 2019 were accepted as submitted by the Town Clerk.

APPOINTMENT OF TOWN HISTORIAN ACKNOWLEDGED - JAMES T. MEYER

RESOLVED that the Town of Carmel Town Board hereby acknowledges the appointment by Supervisor Kenneth Schmitt of James T. Meyer, Mahopac, NY as Town Historian for the Town of Carmel, effective immediately.

Resolution

Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough and Supervisor Schmitt

<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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt welcomed Mr. Meyer as the new Town Historian.

Mr. Meyer expressed his appreciation to the Town Board and stated that he was looking forward to serving in the position.

OFFICE OF THE TOWN SUPERVISOR - PERMANENT APPOINTMENT MADE - BELLA CIMADOMO - PRINCIPAL OFFICE ASSISTANT

RESOLVED that the Town Board of the Town of Carmel hereby appoints Bella Cimadomo to the position of Principal Office Assistant in the Office of the Town Supervisor on a permanent basis, effective immediately subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: Councilwoman McDonough
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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

(Cont.)

Supervisor Schmitt congratulated Ms. Cimadomo on her well-deserved appointment.

HIGHWAY DEPARTMENT - APPOINTMENT OF ACCOUNT CLERK II MADE - CHRISTINE YANDOLI

RESOLVED that the Town Board of the Town of Carmel hereby appoints Christine Yandoli to the position of Account Clerk II, Group 4 Step 4 annual salary retroactive to January 1, 2019 in the Highway Department on a probationary basis, subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: Councilman Barile
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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt congratulated Ms. Yandoli on her well-deserved appointment.

RESOLUTION IN SUPPORT OF REPEAL OF ARTICLE 25A OF THE NEW YORK STATE PUBLIC HEALTH LAW ADOPTED

Whereas, on Tuesday, January 22, 2019, New York State Governor Andrew Cuomo signed into law the Reproductive Health Act, and

Whereas, the law contains a series of measures permitting abortions into the third trimester of pregnancy to be performed by health care providers who are not board certified physicians and expanding reproductive procedures for women, and,

Whereas, the law creates a new article 25A of the Public Health Law and eliminates Public Health Law 4164 which requires a board certified physician to provide medical care for any live birth that is the result of an abortion, where the baby is left to die unless the mother decides otherwise, and

Whereas, the law permits abortion at any time during pregnancy if the health care provider deems it necessary for the life, health and well-being of the mother, and

Whereas, the health and safety of the mother includes all factors, such as, physical, emotional, psychological, financial, and the women’s age relevant to the well-being of the patient, and

Whereas, there is concern for the health of pregnant women as serious complications may occur more often during late term abortions.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel urge all members of the New York State Legislature to introduce and pass legislation to repeal this law and protect the life of the unborn while also caring for the health and well-being of the mother, and

BE IT FURTHER RESOLVED THAT the Town Board of the Town of Carmel petitions all local and county governments to introduce legislation encouraging the New York State Legislature to take such action in support of this initiative.

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

**DISTINGUISHED PLANNER AWARD WESTCHESTER MUNICIPAL PLANNING
FEDERATION - HAROLD GARY NOMINATED**

WHEREAS Harold Gary has dutifully and faithfully served the Town of Carmel through his tenure as a member of the Town of Carmel Zoning Board and as a member and Chairman of the Town of Carmel Planning Board for a period spanning thirty-eight years; and

WHEREAS, through his dedication and efforts in serving the Town of Carmel in this capacity, Harold Gary has earned the respect and admiration of his colleagues and the residents of the Town of Carmel; and

WHEREAS, the Town Board of the Town of Carmel wishes that the outstanding contributions and efforts of Harold Gary in his service to the Town of Carmel Zoning and Planning Boards for nearly four decades be duly recognized;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, with great pleasure hereby nominates Harold Gary for the Distinguished Citizen Planner Award from the Westchester Municipal Planning Federation; and

BE IT FURTHER RESOLVED, that the Office of the Town Supervisor is hereby authorized to submit all documentation to the Westchester Municipal Planning Federation necessary and required in connection with this nomination.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Supervisor Schmitt

<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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt expressed the Town Board’s support of Mr. Gary’s nomination.

**CARMEL WATER DISTRICT #2 - LAKE MAHOPAC - PROPOSAL ACCEPTED FOR
SAFE YIELD ANALYSIS - HAZEN & SAWYER ENGINEERS - NOT TO EXCEED
\$16,000**

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Hazen & Sawyer Engineers, New York, NY to perform a Safe Yield Analysis for Lake Mahopac at a cost not to exceed \$16,000 and in accordance with the proposal dated March 1, 2019; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to 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.

(Cont.)

Resolution
Offered by: Councilman Barile
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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Prior to the roll call vote, Supervisor Schmitt inquired about the specifics of the Safe Yield Analysis.

Councilman Schneider explained that Hazen & Sawyer Engineers were previously retained by the Town Board to conduct a Water Treatment Plant Facility Plan for Carmel Water District #2. Their preliminary report indicates that Lake Gleneida, while able to meet current demand may not be able to do so in the future and suggests that an alternative water supply should be considered. Lake Mahopac is being evaluated to potentially provide options. Discussion regarding the matter ensued.

CARMEL WATER DISTRICT #9 - INSTALLATION OF WATER MAIN AUTHORIZED - CONTRACT C-242-2017 - 88 WOODLAND ROAD - TM #64.19-1-40

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #9, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby authorizes the installation of 6" water main to provide service to the dwelling and premises at 88 Woodland Road (TM #64.19-1-40) in accordance with the memorandum of Town Engineer Richard J. Franzetti, P.E. dated February 20, 2019 at the unit costs provided for within Contract C-242-2017.

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

CARMEL WATER DISTRICTS #1, #8, #10 AND #13 - PROPOSAL ACCEPTED FOR INSTALLATION OF RADIO TRANSMISSION EQUIPMENT - BEE & JAY PLUMBING - NOT TO EXCEED \$17,950

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #1, #8, #10 and #13, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Bee & Jay Plumbing, Mahopac, NY for the installation of electrical and radio transmission equipment at the Kings Ridge Tank and Crest Tank Pump Station locations within the referenced Carmel Water Districts at a cost not to exceed \$17,950 and in accordance with the details contained in the proposal dated January 28, 2019, a copy of which is 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 authorize the actions contained herein; and

(Cont.)

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: Supervisor Schmitt

<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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

HIGHWAY DEPARTMENT - ADVERTISING FOR BIDS AUTHORIZED - MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS

RESOLVED that, pursuant to the request of Michael Simone Town of Carmel Highway Superintendent, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of the following items for fiscal year 2019:

- Crushed Gravel
- Granular Base (Item 4)
- Run of Bank Gravel
- Bituminous Concrete
- Road Oils, Cut Backs, etc.
- Catch Basins & Sumps with Tops
- Tree Felling & Trimming
- Steel Culvert Drainage Pipe
- Aluminum Culvert Drainage Pipe
- Polyethylene Drainage Pipe
- Waste Wood Processing

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Barile
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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

HIGHWAY DEPARTMENT - PROPOSAL ACCEPTED FOR BULK PETROLEUM STORAGE COMPLIANCE PROGRAM - ENVIRONMENTAL COMPLIANCE MANAGEMENT CONCEPTS, LLC

RESOLVED THAT the Town Board of the Town of Carmel hereby accepts the proposal of Environmental Compliance Management Concepts, LLC, Middletown, NY for the performance of monthly petroleum bulk storage compliance program as promulgated and required by the New York State Department of Environmental Conservation, in accordance with the agreement dated January 29, 2019, a copy of

(Cont.)

which is on file in the Office of Town of Carmel Highway Superintendent Michael Simone; and

BE IT FURTHER RESOLVED that Town Carmel Highway Superintendent Michael Simone is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein.

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

HIGHWAY DEPARTMENT - PAYMENT AUTHORIZED FOR WASTE WOOD PROCESSING - MULCH INK - \$16,000

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes payment of the sum of \$16,000 to Mulch Ink, Mahopac, NY for waste wood processing services performed at the request of the Town of Carmel Highway Department and in accordance with the invoices dated January 4, 2019 and January 11, 2019; 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 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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

CARMEL WATER DISTRICT #2 - INCREASE AND IMPROVEMENT OF THE FACILITIES - \$13,301,400 - PUBLIC HEARING SCHEDULED FOR 4/24/19 - OFFERED AS PRE-FILED

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Carmel Water District No. 2, in the Town of Carmel, Putnam County, New York, being the reconstruction of and construction of new water mains at various locations within said Carmel Water District No. 2, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$13,301,400; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, it having been determined that this capital project is a Type II Action as to which the SEQRA regulations provide that there is no significant adverse impact pursuant to 6 NYCRR Part 617.5(c)(2); and

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(Cont.)

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Carmel Water District No. 2, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. A public hearing will be held at the Carmel Fire House, Vink Drive, in Carmel, New York, in said Town, on April 24, 2019, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Carmel Water District No. 2, in the Town of Carmel, Carmel, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This Order shall take effect immediately.

Resolution

Offered by: Councilman Barile

Seconded by: Councilman Schneider and 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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Carmel Fire House, Vink Drive, in Carmel, New York, on April 24, 2019, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of Carmel Water District No. 2, in said Town, consisting of the reconstruction of and construction of new water mains at various locations within said Carmel Water District No. 2, including original furnishings, equipment, machinery, apparatus, appurtenances, and incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$13,301,400.

Said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, said regulations provide will not result in any significant adverse environmental impacts.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mahopac, New York,
_____, 2019

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(Cont.)

BY ORDER OF THE TOWN BOARD OF THE TOWN OF
CARMEL, PUTNAM COUNTY, NEW YORK
Ann Spofford
Town Clerk

Prior to the roll call vote, Councilman Barile responded to a resident’s inquiry with regard to the actual cost of all of the proposed improvements in Carmel Water District #2 by clarifying that the estimated cost of \$13,301,400 stated above pertains only to the distribution system. He explained that the project cost for system-wide upgrades, which also include the construction of a new treatment plant, water storage tanks and miscellaneous expenses, is estimated at between \$30 million and \$40 million.

Councilman Barile further explained with regard to the \$13,301,400 that the estimated annual debt service per taxpayer if bonded over fifteen years would be \$460.65 and \$375.02 if bonded over 20 years. Councilman Barile noted that this cost relates to just about a third of the total system-wide upgrades and that Carmel Water District #2 taxpayers should be prepared to pay between \$1,500 and \$2,000 annually for a completely new water system.

Supervisor Schmitt spoke regarding the need to disseminate information about the Public Hearing in connection with this significant matter out to the residents in Carmel Water District #2. A discussion followed.

**SYCAMORE PARK TENNIS COURT REHABILITATION - CONTRACT NO. C230 -
SPORT TECH CONSTRUCTION - CHANGE ORDER #1 AUTHORIZED**

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Sport Tech Construction, Brewster, NY; and
WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order #1 to the aforesaid contract;
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #1 to the aforementioned contract, resulting in an overall increase to the contract price in the amount of \$59,578.50, in form as attached hereto and made a part hereof.

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

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



410 Route 22
Brewster, NY 10509

Estimate

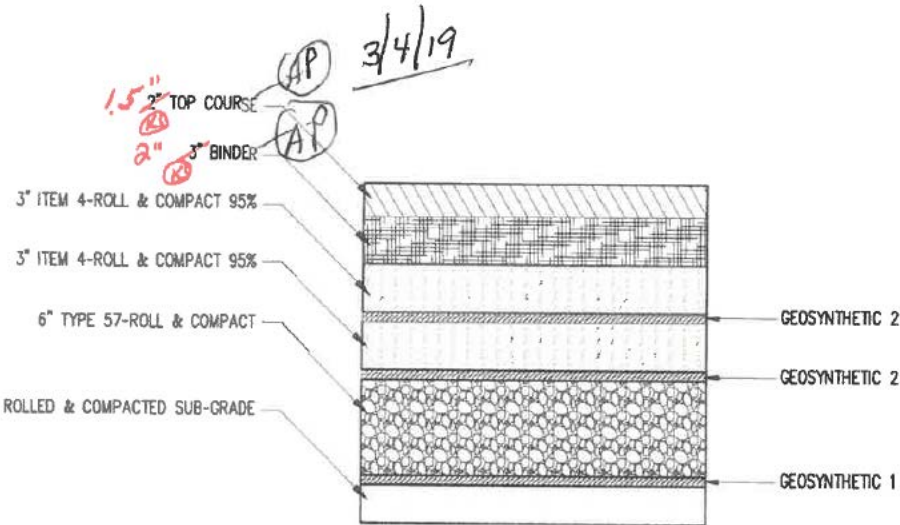
Date	Estimate #
3/4/2019	44

Name / Address
Town of Carmel Sycamore Park

(Cont.)

		Project	
Description	Qty	Rate	Total
New scope and profile for asphalt section on tennis courts as discussed at meeting in Town Hall with Supervisor on Friday Feb 22,2019, agreed upon cost for total project prior to scope reduction. SEE NEW SCOPE ATTACHED FOR CONTRACT 218-C230 TENNIS COURTS SYCAMORE PARK	1	59,578.50	59,578.50
		Total	\$59,578.50

Phone #	Fax #	E-mail	Web Site
914-232-1640	914-232-1802	angelo@sporttechconstruction.com	www.sporttechconstruction.com



SECTION
NTS

- NOTES:
- 1. GEOSYNTHETIC 1—MIRAFI H2RI
 - 2. GEOSYNTHETIC 2—MIRAFI 180N

Councilman Barile explained with regard to his abstention that this is an old problem and although it has to be resolved today, he is not comfortable with it.

Councilman Schneider confirmed that the project remains on track for a July 4th weekend opening.

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SYCAMORE PARK BASKETBALL COURT REHABILITATION - CONTRACT NO. C250 - SPORT TECH CONSTRUCTION - CHANGE ORDER #1 AUTHORIZED

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Sport Tech Construction, Brewster, NY; and
WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order #1 to the aforesaid contract;
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to sign Change Order #1 to the aforementioned contract, resulting in an overall increase to the contract price in the amount of \$59,578.50, in form as attached hereto and made a part hereof.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Supervisor Schmitt

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



410 Route 22
Brewster, NY 10509

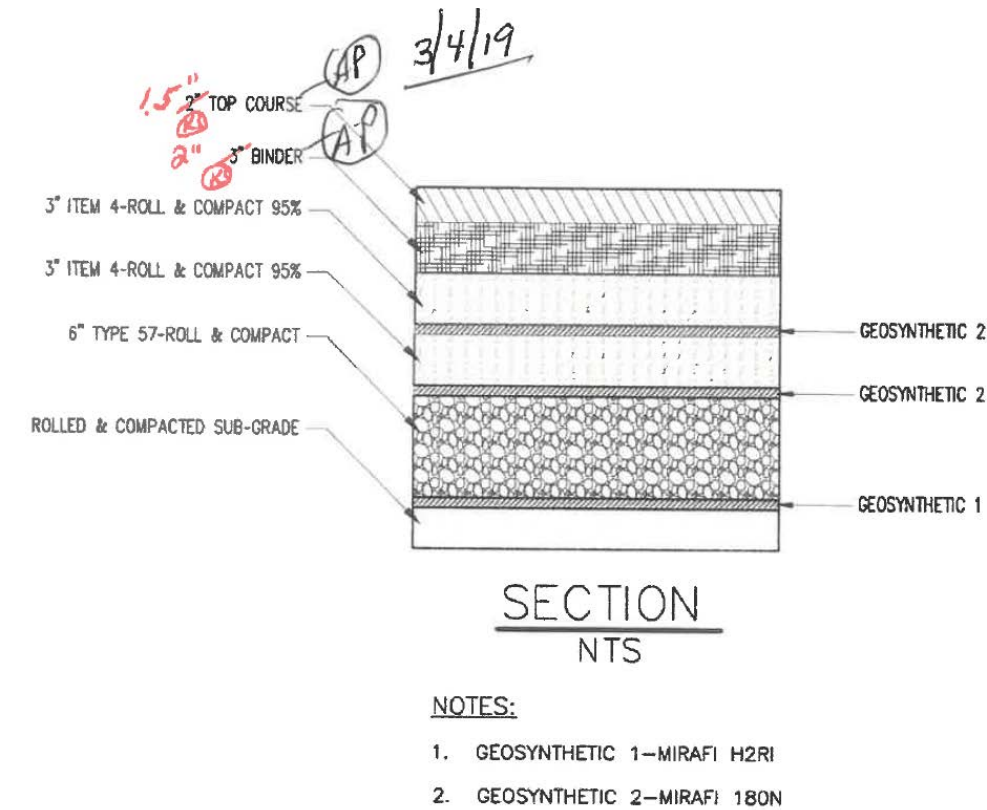
Estimate

Date	Estimate #
3/4/2019	45

Name / Address
Town of Carmel Sycamore Park

Project			
Description	Qty	Rate	Total
<i>basketball</i> New scope and profile for asphalt section on tennis courts as discussed at meeting in Town Hall with Supervisor on Friday Feb 22, 2019, agreed upon cost for total project prior to scope reduction. SEE NEW SCOPE ATTACHED FOR CONTRACT 218-C250 BASKETBALL COURTS SYCAMORE PARK	1	59,578.50	59,578.50
Total			\$59,578.50
Phone #	Fax #	E-mail	Web Site
914-232-1640	914-232-1802	angelo@sporttechconstruction.com	www.sporttechconstruction.com

(Cont.)



Prior to the roll call vote, Supervisor Schmitt pointed out a typographical error in the invoice and it was amended to reflect that this invoice pertained to the basketball courts.

SYCAMORE PARK BASKETBALL AND TENNIS COURTS REHABILITATION - ENCUMBRANCE AND EXPENDITURE OF FUNDS FROM PARKLAND TRUST FUND AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the expenditure of up to \$111,599.40 from the Parkland Trust Fund for the rehabilitation of the basketball and tennis courts at Sycamore Park; and
BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary in connection with this authorization.

Resolution
Offered by: Councilman Barile
Seconded by: Councilwoman McDonough

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

Prior to the roll call vote, Supervisor Schmitt explained that the Parkland Trust Fund contains monies generated from developers dedicated for recreational programs upon the sale of single family homes and condominiums, and that the cost of the rehabilitation of the basketball and tennis courts at Sycamore Park will not be derived from the General Fund.

Councilman Schneider inquired about the balance in the Parkland Trust Fund.

Supervisor Schmitt stated the available balance to be \$250,000 after this expenditure. Discussion regarding the matter ensued.

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

Eric Gross praised the efforts of the Town officials and the Carmel Water District #2 operators with regard to the prompt response to a recent hydrant problem that occurred in his neighborhood. Mr. Gross went on to express his frustration with Comcast. He explained that a wire came down on Glenvue Drive and he has been unsuccessful in having someone from the telecommunications company make the repair.

Councilwoman McDonough indicated that she would follow up with the cable issue.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilman Schneider announced that the Northern Westchester - Putnam Counties Annual Saint Patrick's Day Parade will be held on March 10, 2019. It will commence at 2:00 p.m. at the intersection of Route 6 and Mt. Hope Road.

Councilwoman McDonough announced that the Department of Recreation and Parks will be reporting at the next Work Session on their inaugural farmers market to be held at the Town Hall.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lupinacci and Councilman Barile, with all Town Board members present in agreement, the meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk