

TOWN BOARD SPECIAL MEETING  
CARMEL, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 13<sup>th</sup> day of May 2020 at 7:04 p.m. via video conferencing. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Barile, Councilman Lombardi, and Supervisor Schmitt. Councilwoman McDonough 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, as well as first responders, medical personnel, frontline workers, victims and their families in the wake of the COVID-19 pandemic.

Supervisor Schmitt explained that due to COVID-19 concerns, once again the Town Board meeting was being conducted virtually on the Zoom platform. The meeting was being aired live on cable channels 24 and 95, live streamed and recorded for future viewing on the Town of Carmel’s website. Supervisor Schmitt stated that the format for Town Board, Planning Board, Zoning Board of Appeals, and Environmental Conservation Board meetings will continue in this fashion until further notice.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 3/25/2020 AND 4/1/2020 -  
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 meetings held on March 25<sup>th</sup> and April 1<sup>st</sup>, 2020 were accepted as submitted by the Town Clerk.

**POLICE DEPARTMENT - PURCHASE OF POLICE BODY ARMOR/BALLISTIC  
VESTS AUTHORIZED UNDER NEW YORK STATE BID IFB/RFP #22926 -  
RESCUESTUFF, INC. - NOT TO EXCEED \$30,000.00**

RESOLVED that the Town Board of the Town of Carmel, upon the request of Town of Carmel Police Lieutenant Stephen Kunze, hereby authorizes the purchase of up to twenty-two (22) units of body armor/ballistic vests at a total cost not to exceed \$30,000.00 from Rescuestuff, Inc., Peekskill, NY, under New York State Bid IFB/RFP #22926; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign all necessary documents to purchase said equipment; 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 aforesaid purchase transactions 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>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>          </u>	<u>          </u>	Absent
Kenneth Schmitt	<u>X</u>	<u>          </u>	

**RECREATION DEPARTMENT - CERTAIN EQUIPMENT DECLARED OBSOLETE  
AND DISPOSAL AUTHORIZED - 2004 FORD FOCUS**

RESOLVED that, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, the Town Board of the Town of Carmel hereby declares Vehicle #304 (2004 Ford Focus VIN # 1FAFP33Z04W166836) to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

(Cont.)

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Supervisor Schmitt

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

**RECREATION DEPARTMENT - BID AWARDED FOR AIRPORT PARK AND ATHLETIC COMPLEX SITE WORK CONTRACT - PHASE III IRRIGATION WATER SUPPLY - C264 - AMITY CONSTRUCTION CORP. - \$254,499.00**

WHEREAS the Town Board of the Town of Carmel has previously authorized the solicitation of bids for the construction of Airport Park and Athletic Complex Phase III Irrigation Water Supply Improvements; and

WHEREAS said bids were received and opened by Town of Carmel Town Clerk Ann Spofford on May 1, 2020 and Consulting Engineer, Insite Engineering, Surveying and Landscape Architecture, P.C. has prepared and forwarded a bid opening memo dated May 4, 2020 to the Town Board, a copy of which is on file in the Office of the Town Clerk;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of the referenced Consulting Engineer hereby awards the aforesaid bid to Amity Construction Corp., Poughkeepsie, NY, the low responsible bidder meeting all specifications at a contract price of \$254,499.00; and

BE IT FURTHER RESOLVED that upon receipt of performance bond, labor and materials bond and insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

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

**CARMEL WATER DISTRICTS #1, #3, #4, #6, #8, #9, #10, #12, AND #13 AND CARMEL SEWER DISTRICTS #2, #4 AND #5 - PERFORMANCE OF EMERGENCY REPAIRS ACKNOWLEDGED**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs, all as fully detailed in the memoranda of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated April 2, 2020 and April 30, 2020, each as attached hereto and made a part thereof.

Resolution  
Offered by: Councilman Schanil  
Seconded by: Councilman Lombardi

13 MAY 2020  
TOWN BOARD SPECIAL MEETING

(Cont.)

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

Richard J. Franzetti, P.E.  
Town Engineer




(845) 628-1500  
(845) 628-2087  
Fax (845) 628-7085

Office of the Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer 

Date: April 2, 2020

Re: Emergency Repairs/Services

This memorandum is being presented to the Town Board to advise the Board of emergency invoices that were submitted for payment in excess of \$5,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

- Carmel Water District 1, 8, 10 and 13

Filter Plant backwash pump discharge

Attached is an invoice in the amount of \$6,130.00 for Bee and Jay to repair and the backwash pump discharge flanges. The work was performed on January 6, 2020.
- Carmel Water District 6 Tomahawk Creek – well pump #2 failure

Attached is invoice in the amount of \$13,149.60 for Bee and Jay Plumbing. Bee and Jay assessed the pump at well #2. It was determined pump had failed and would need to be replaced. This work was performed on January 13, 2020
- Carmel Water District 10 – valve repair

Emergency Valve Repair at Hilltop and Crest Dr.

Attached is an invoice in the amount of \$5,760.00 for Bee and Jay repair the broken valve on February 25 at the intersection of Hilltop and Crest Dr.
- Carmel Water District 12 – Well pump #1 and 2 Failure

Attached is invoice in the amount of \$7,890.00 for Bee and Jay Plumbing. Bee and Jay assessed the pump at well #2. It was determined pump had failed and would need to be replaced This work was performed on March 23, 2020.

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

G:\Engineering\Town Board\Emergency Invoices\04-08-2020 WS\04-02-2020 Emergency Repair Acknowledgement to TB.doc

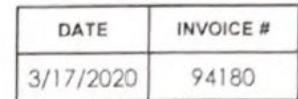
04-02--2020  
Emergency Repairs/Services

Attached is invoice in the amount of \$7,877.00 for Bee and Jay Plumbing. Bee and Jay assessed the pump at well #1. It was determined pump had failed and would need to be replaced This work was performed on March 24, 2020.

- Carmel Water District 6 – Well pump #1 Failure

We request that this memorandum be put into the agenda as a matter of record.

2



Filter Plant  
Heather Drive

Master Plumbers Lic.#s W.C. 556 P.C. 363

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER

CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

(Cont.)

**BEE&JAY**  
P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

**INVOICE**

DATE	INVOICE #
3/18/2020	94214

[www.BEEANDJAY.com](http://www.BEEANDJAY.com)

**BILL TO:**  
  
Town of Carmel- CWD 6  
Engineering Dept.  
60 McAlpin Ave.  
Mahopac, NY 10541

**SERVICE LOCATION:**  
  
Tomahawk Creek  
Weber Hill Road  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	JSE	1/13/2020	23242

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		1/13/2020 - # 6 Tomahawk Creek- Control alarm for well #2 starter tripped out, pulled 5 hp submersible pump and motor, burnt out and seized, ordered replacement. 1/17/2020- Installation of new 5 hp Goulds pump and motor with Subcable, pipe and fittings with boom truck, restored into system and tested.		
Labor TOC Mech	8	1- Mech 1-13-2020	175.00	1,400.00
Labor TOC Tech	8	1- Tech 1-13-2020	185.00	1,480.00
Labor TOC Mech	8	1- Mech 1-17-2020	175.00	1,400.00
Labor TOC Tech	8	1- Tech 1-17-2020	185.00	1,480.00
Material	1	Goulds 25 gs Pump End	1,682.00	1,682.00
Material	1	Goulds 5 hp 230v 3 phase Motor	1,718.00	1,718.00
Material	1	340 feet 1-1/4" SCH 120 Pipe	1,360.00	1,360.00
Material	1	350 feet 8-4 Sub Cable	1,267.00	1,267.00
Material		16 Wire Guides	87.68	87.68
Material	1	1-1/4" Line Check	70.23	70.23
Material		10 Rolls Tape	25.00	25.00
Material		2- Set #8 Heat Shrinks	25.50	25.50
Material	1	1-1/4x6 Nipple	54.19	54.19
Boom Truck		Boom Truck	1,100.00	1,100.00

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

**Total Due**\$13,149.60

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

**BEE&JAY**  
P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

**INVOICE**

DATE	INVOICE #
3/18/2020	94193

[www.BEEANDJAY.com](http://www.BEEANDJAY.com)

**BILL TO:**  
  
Town of Carmel- CWD 10  
Engineering Dept.  
60 McAlpin Ave.  
Mahopac, NY 10541

**SERVICE LOGATION:**  
  
Town of Carmel- CWD 10  
Crest Drive  
Mahopac, NY


(Cont.)

PROFESSIONAL SERVICE 56 YEARS 1964-2020				Master Plumbers Lic.#s W.C. 556 P.C. 363		
CUSTOMER #		TERMS	MECHANIC	SERVICE DATE	WORK ORDER #	
845 628 2087		Payment Due Upon Rec	G&D	2/25/2020	23515	
ITEM	QTY/HRS	DESCRIPTION			RATE	AMOUNT
Description		2/25/2020 Responded to service call of Emergency Crest Drive water main leak and valve damaged and leaking, saw cut and exposed 3 valves in street , located leaking valve and leaking 4" steel main. 2/26/2020 Shut down and cut out rotted section of 4" steel main and replaced leaking 4" galvanized valves with all related pipe and fittings.				
Labor TOC Mech	16	I- Mech			175.00	2,800.00
Labor TOC Tech	16	I- Tech			185.00	2,960.00
Material		Material Billed to town				

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

MAK-30-2020 13:42      BEE AND JAY PLUMBING



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

INVOICE

DATE	INVOICE #
3/30/2020	94281

www.BEEANDJAY.com

BILL TO:

Town of Carmel - CWD#12  
Engineering Dept.  
60 McAlpin Avenue  
Mahopac, NY 10541

SERVICE LOCATION:

Town of Carmel - CWD #12  
Jennifer Lane Pump Station  
Well #2  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020					Master Plumbers Lic.#s W.C. 556 P.C. 363	
CUSTOMER #		TERMS		MECHANIC	SERVICE DATE	WORK ORDER #
845 392 7661		Due Upon Receipt		G&D	3/24/2020	23691
ITEM	QTY/HRS	DESCRIPTION			RATE	AMOUNT
Description		CWD#12 - Jennifer Lane Pump Station - Well #1 - Pulled and replaced 5HP 460V - 25GS50 Goulds submersible pump with all related parts and equipment, start up, tested and returned online.				
Labor TOC Tech	8	I- Tech			185.00	1,480.00T
Labor TOC Mech	8	I- Mech			175.00	1,400.00T
Material		1 - 25GS50 Goulds pump end			1,682.00	1,682.00T
Material		1 - 5HP 460 Goulds volt motor			1,718.00	1,718.00T
Material		8 - Rolls of tape			52.00	52.00T
Material		2 - Sets of heat shrinks			45.00	45.00T

(Cont.)


Boom Truck	Boom Truck Certificate on File	1,500.00 0.00%	1,500.00T 0.00
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\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$7,877.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

03/30/2020 13:44      BEE AND JAY PLUMBING      0909407006      F.V.L.

  
P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

**INVOICE**  

DATE	INVOICE #
3/30/2020	94280

  
www.BEEANDJAY.com

**BILL TO:**  
  
Town of Carmel - CWD#12  
Engineering Dept.  
60 McAlpin Avenue  
Mahopac, NY 10541

**SERVICE LOCATION:**  
  
Town of Carmel - CWD #12  
Jennifer Lane Pump Station  
Well #2  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020      Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 392 7661	Due Upon Receipt	G&D	3/23/2020	23692

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		CWD#12 - Jennifer Lane Pump Station - Well #2 - Pulled and replaced burnt out 5HP 460 motor - 25GS Goulds submersible pump and equipment with boom truck and restored pump on line and tested.		
Labor TOC Tech	8	1- Tech	185.00	1,480.00T
Labor TOC Mech	8	1- Mech	175.00	1,400.00T
Material		1 - 25GS50 Goulds Pump End	1,682.00	1,682.00T
Material		1 - 5HP 460 Goulds volt motor	1,718.00	1,718.00T
Material		10 - Rolls of tape	65.00	65.00T
Material		2 - Sets of heat shrink	45.00	45.00T
Boom Truck		Boom Truck Certificate on File	1,500.00 0.00%	1,500.00T 0.00

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$7,890.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

(Cont.)

MAR-30-2020 13:45BEE AND JAY PLUMBING#456284062 P.01

BEE&JAY

P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541

p: 845.628.3924 f: 845.628.4062

e: service@beeandjay.com

INVOICE

DATE	INVOICE #
3/30/2020	94282

www.BEEANDJAY.com

BILL TO:

Town of Carmel-CWD#6 6  
Engineering Dept.  
60 McAlpin Ave.  
Mahopac, NY 10541

SERVICE LOCATION:

Town of Carmel - CWD #6 6  
Weber Hill Road Station  
Well #1  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020

Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 1500	Payment Due Upon Rec	G&D	3/26/2020	23868
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		3/26 - CWD #6 Weber Hill Road Station - Control failure Well #1 - tested and found burnt out pump, ordered replacement pump, motor, and cable. 3/27 - Pulled and replaced well pump #1 7.5hp pump and motor with sub cable with all related parts and fittings, start up and restored online.		
Labor TOC Tech	8	1- Tech	185.00	1,480.00
Labor TOC Mech	8	1- Mech	175.00	1,400.00
Material		1 - 7.5 hp 200 volt 3ph Goulds motor	2,128.00	2,128.00
Material		1 - 35GS75 Goulds pump end	3,716.00	3,716.00
Material		340' - # 6/3 Sub cable	2,129.00	2,129.00
Material		1 - 2" Line check	158.00	158.00
Material		2 - Sets of heat shrink	30.00	30.00
Material		8 - Rolls of tape	48.00	48.00
Boom Truck		Boom Truck	1,500.00	1,500.00

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due\$12,589.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER

CARDHOLDER/NAME: SIGNATURE:

CARD# EXP. DATE: CID #

Richard J.Franzetti, P.E.  
Town Engineer

(845) 628-1500  
(845) 628-2087  
Fax (845) 628-7085

Office of the Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer

Date: April 30, 2020

Re: Emergency Repairs/Services

**13 MAY 2020**  
**TOWN BOARD SPECIAL MEETING**

(Cont.)

This memorandum is being presented to the Town Board to advise the Board of emergency invoices that were submitted for payment in excess of \$5,000.00 for services rendered. The following provides a brief summary of the work that was performed.

- Carmel Water District 1, 8, 10 and 13

Filter Plant leaking air SAT pump replacement

On February 13, 2020, Bee and Jay Plumbing the operator for the CWD 1, 8, 10, 13 water treatment plant alerted the Engineering Department about the saturated air tank (SAT) pumps had failed. These pumps control 95% of the valves and operations of the water treatment plant. Attached is an invoice in the amount of \$8,571.40 for Bee and Jay to replace both filter #1 and #2 air SAT system 2hp vertical transfer pumps. The work was performed on February 20, 2020.

- Carmel Water District 3 – Water Main repair on Brook Rd

On March 26, 2020, Inframark the operator for CWD 3 advised the engineering Department of leak at the referenced location. Attached is an invoice in the amount of \$6,387.24 for Ed Kuck Excavating to replace the saddle connection to main, reconnect the service line and blacktop restoration. This work was performed on March 26, 2020.

- Carmel Water District 4 – Galvanized leak on 9 Summit Drive

On April 14, 2020, Bee and Jay Plumbing the operator for the CWD 4 alerted the Engineering Department about leak at the referenced location Attached is the invoice in the amount of \$6,021.96 for Kuck Excavating to replace a galvanized main, replace one service line and restoration.

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*Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)*

G:\Engineering\Town Board\Emergency Invoices\05-06-2020 WS\04-30-2020 Emergency Repair Acknowledgement to TB.DOC

**04-30-2020**  
**Emergency Repairs/Services**

- Carmel Water District 6 Shell Valley Booster Station – pump failure due to storm

On April 13, 2020, Bee and Jay Plumbing the operator for the CWD 6 alerted the Engineering Department that the booster pumps at the referenced site had failed. Bee and Jay assessed that the booster pumps were down due to a storm event of April 13, 2020. It was determined that pump would need to be replaced. Attached are invoices in the amount of \$8,326 and \$6,166.40 for Bee and Jay Plumbing to repair the two (2) booster pumps. The cost of this repair will be submitted to insurance for reimbursement.

- Carmel Water District 9 – Broken Flushing Hydrant on Woodland Rd

On April 2, 2020, Bee and Jay Plumbing the operator for the CWD 9 alerted the Engineering Department that there was a flushing hydrant leaking at the intersection of Woodland and Highland Rd. Attached is an invoice in the amount of \$5,395.00 for Kuck Excavating for the repair of a broken flushing hydrant on April 2, 2020.

- Carmel Water District 12

Line Repair on 47 Jennifer Lane

On March 27 2020, Inframark the operators of CWD 12 alerted the Engineering Department that there was a leak at the referenced address. Attached is an invoice in the amount of \$5,647.24 for Kuck Excavating to replace the saddle on the main to the curb valve and to connect to the existing service line.

Line Repair on 231 Agor Lane

On March 27 2020, Inframark the operators of CWD 12 alerted the Engineering Department that there was a leak at the referenced address Attached is invoice in the amount of \$5,577.24, for Kuck Excavating to repair the service line. This work was performed on April 10, 2020.

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TOWN BOARD SPECIAL MEETING

(Cont.)

- Carmel Sewer District 2 – Sewer Bypass Valve on Old Rt. 6

On March 2, 2020, Inframark the operators of CSD 2 alerted the Engineering Department that during valve exercising operation that the three (3) valve cluster that allows the sewage treatment plant microfiltration units to be bypassed in the event of a microfiltration unit failure were not functioning. This work was deemed an emergency as if needed, the system could not be placed into bypass mode in the event of an emergency. If that were the case it could cause a potential compliance issue which would cause the Town of Carmel would be in violation of our State Pollution Discharge Elimination System (SPDES) Permit. Attached is invoice in the amount of \$19,765.30 for Kuck Excavating to replace gearboxes on 3 valves. This work was completed on March 20, 2020.

- Carmel Sewer District 4 – Sewer Manhole Repair on 334 Center Dr and 238 Maple Rd

The Engineering Department had received complaints regarding sinking manholes at the referenced locations. Inframark the operators of CSD4 inspected the manholes and determined that a manhole riser ring would not correct the problem at these locations

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

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04-30-2020

Emergency Repairs/Services

and that it would need to be excavated and raised the grade. Attached is an invoice in the amount of \$7,268.80 for Kuck Excavating to repair and restore sewer manholes. This work was performed on April 1 and April 3, 2020.

- Carmel Sewer District 5 – Sewer Manhole Repair on Carey Street

Attached is invoice in the amount of \$5,449.60 for Kuck Excavating to repair and restore the sewer manholes. This work was performed on April 17, 2020. This repair was made in response to the NYSDEC NOV issued on April 2, 2020.

We request that this memorandum be put into the agenda as a matter of record.

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

3



Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@becandjay.com

**BILL TO:**  
Town Of Carmel, CWD-8  
Engineering Dept.  
60 Mc Alpin Avenue  
Mahopac, NY 10541

**INVOICE**

DATE	INVOICE #
3/18/2020	94195

[www.BEEANDJAY.com](http://www.BEEANDJAY.com)

**SERVICE LOCATION:**  
71 Heather Drive  
Mahopac, NY

(Cont.)

PROFESSIONAL SERVICE 56 YEARS 1964-2020Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	TKE	2/20/2020	23497

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		Responded to service call of 2/13/2020 - CWD# 8 Filter Plant - two leaking air SAT pumps leaking 15 year old beyond repair, ordered replacements 2/20/20-Shut down filter plant, isolated and replaced both filter #1 #2 air SAT system 2hp vertical transfer pumps with all related bolts and gaskets, start up and return filter plant on line and tested.		
Labor TOC Mech	8	1- Mech	175.00	1,400.00
Labor TOC Tech	8	1- Tech	185.00	1,480.00
Material	2	Goulds SSV6 2hp Vertical Pumps	2,803.00	5,606.00
Material		Two Sets Gaskets and Bolts	85.40	85.40

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$8,571.40

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_

CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_

CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

Ed Kuck Excavating Inc  
20 Day Road  
Carmel, NY 10512

INV # TOC-025-20  
CWD #3  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

EMERGEY: ¾ INCH X 4 INCH SADDLE

Respond as per :INFRAMARK  
Job Location: 312 BROOK ROAD  
Work Completed on: 3/26/2020  
Start time: 8:00 am

End Time: 4:00 pm

Job Description:

- WATER LEAKING ON EDGE OF ROAD- LOCATED SERVICE LINE TO MAIN
  - DUG UP MAIN AND SERVICE CONNECTION
  - REPLACE SADDLE CONNECTION TO MAIN AND RECONNECTED SERVICE LINE
  - BACKFILLED AND COMPACT WITH ITEM 4
- \*NEEDS BLACKTOP RESTORATION

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	8	\$85.00 per hour	\$680.00
Dump Truck	8	\$90.00 per hour	\$720.00
Support Vehicle	Day rate	\$155.00	\$155.00
Chop Saw	Day rate	\$ 70.00	70.00
Jumping Jack	Day rate	\$70.00	70.00
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	70.00
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	8 Hrs X 1 man	\$184.18	\$1,473.44
Laborers	8 Hrs X 2 men	\$159.30	\$2,548.80
Item 4	15 YARDS	\$40.00 per yard	\$600.00
Seed		\$96.00 bag	
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay		\$15.36 bag	
Total			\$6,387.24

(Cont.)

Ed Kuck Excavating Inc  
20 Day Road  
Carmel, NY 10512

INV # TOC-032-20  
CWD # 4  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

EMERGENCY  
: 2 INCH GALVINIZED LEAK

Respond as per: BEE & JAY  
Job Location: #9 SUMMIT  
Work Completed on: 4/14/2020  
Start time:

End Time: 8 HOURS

Job Description:

- REPLACED 45 FT OF 2 INCH GALVINIZED MAIN
- REPLACE ONE SERVICE LINE CONNECTION
- BACKFILLED WITH ITEM 4
- RESTORE LAWN AREA

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	8	\$85.00 per hour	680.00
Dump Truck	8	\$90.00 per hour	720.00
Support Vehicle	Day rate	\$155.00	155.00
Chop Saw	Day rate	\$ 70.00	70.00
Jumping Jack	Day rate	\$70.00	
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	8 Hrs X 1 man	\$184.18	1,473.44
Laborers	8 Hrs X 2 men	\$159.30	2,548.80
Item 4	8 YARDS	\$40.00 per yard	320.00
Seed	¼ BAG SEED	\$96.00 bag	24.00
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay	2 BAGS	\$15.36 bag	30.72
Total			\$6,021.96

**BEE & JAY**  
P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

INVOICE

DATE	INVOICE #
4/20/2020	94410

www.BEEANDJAY.com

BILL TO:

Town of Carmel- CWD 6  
Engineering Dept.  
60 McAlpin Ave.  
Mahopac, NY 10541

SERVICE LOCATION:

Town of Carmel- CWD 6  
Shell Valley Booster Station  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020

Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	JS	4/13/2020	25960
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		4/13/20 CWD# 6 Shell Valley booster station down due to storm damage. Tested found booster pumps down and damaged due to multiple brown outs and single phased station, manually started booster #2, ordered two 15 hp Goulds Boosters. 4/16/2020- Replaced Burnt out 15 hp Goulds Booster #1 and returned on line to auto operate, ordered booster #2 for replacement.		
Labor TOC Mech	4	1- Mech 4/13/2020	175.00	700.00
Labor TOC Tech	4	1- Tech 4/13/2020	185.00	740.00
Labor TOC Mech	6	1- Mech 4/16/2020	175.00	1,050.00
Labor TOC Tech	6	1- Tech 4/16/2020	185.00	1,110.00

13 MAY 2020  
TOWN BOARD SPECIAL MEETING

(Cont.)

Material	1	Goulds 15 hp Booster BF1N9AO Pumps and Motor	4,691.00	4,691.00
Material	1	Set Gaskets and Bolts	35.00	35.00
			<b>Total Due \$8,326.00</b>	

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

**BEE & JAY**  
P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541  
p: 845.628.3924 f: 845.628.4062  
e: service@beeandjay.com

**INVOICE**

DATE	INVOICE #
4/22/2020	94436

[www.BEEANDJAY.com](http://www.BEEANDJAY.com)

**BILL TO:**  
Town of Carmel- CWD 6  
Engineering Dept.  
60 McAlpin Ave.  
Mahopac, NY 10541

**SERVICE LOCATION:**  
Town of Carmel- CWD 6  
Shell Valley Booster Station  
Mahopac, NY

PROFESSIONAL SERVICE 56 YEARS 1964-2020					Master Plumbers Lic.#s W.C. 556 P.C. 363	
CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #		
845 628 2087	Due Upon Receipt	EK	4/21/2020	24215		
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT		
Description		CWD# 6 Shell Valley booster station pump #2 pump and motor damaged in storm 4/13/2020 - Installation of 15 hp 460v booster pump and motor with all related parts, gaskets, calibrated controls, start up and tested.				
Labor TOC Mech	4	1- Mech	175.00	700.00		
Labor TOC Tech	4	1- Tech	185.00	740.00		
Material		1- Goulds 15 hp booster 5BF1N9AO	4,691.00	4,691.00		
Material		1 Set Gasket Bolts	35.40	35.40		
			<b>Total Due \$6,166.40</b>			

\*\* Invoices not paid when due will be subjected to a finance charge of 1.5% per month

WE ACCEPT ALL MAJOR CREDIT CARDS !!  
CARD TYPE: VISA    MASTERCARD    AMERICAN EXPRESS    DISCOVER    DINER'S CLUB    OTHER \_\_\_\_\_  
CARDHOLDER/NAME: \_\_\_\_\_ SIGNATURE: \_\_\_\_\_  
CARD# \_\_\_\_\_ EXP. DATE: \_\_\_\_\_ CID # \_\_\_\_\_

**13 MAY 2020**  
**TOWN BOARD SPECIAL MEETING**

(Cont.)

**Ed Kuck Excavating Inc**  
20 Day Road  
Carmel, NY 10512

INV # toc-029-20  
CWD # 9  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGENCY: Broken Flushing Hydrant**

Respond as per: BEE & JAY  
Job Location: WOODLAND ROAD  
Work Completed on: 4/2 /2020  
Start time:

End Time: 7 HOURS

**Job Description:**

- Water leaking along edge of road
- Found 2 inch flushing hydrant broken
- Dug up and replace with new one
- Backfilled and compact with item 4

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	7	\$85.00 per hour	595.00
Dump Truck	7	\$90.00 per hour	630.00
Support Vehicle	Day rate	\$155.00	155.00
Chop Saw	Day rate	\$ 70.00	70.00
Jumping Jack	Day rate	\$70.00	70.00
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	70.00
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	7 Hrs X 1 man	\$184.18	1289.26
Laborers	7 Hrs X 2 men	\$159.30	2230.20
Item 4	6 YARDS	\$40.00 per yard	240.00
Seed		\$96.00 bag	
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Gravel	1 yard	\$46.00 Per yard	46.00
Hay		\$15.36 bag	
Total			\$5,395.46

**Ed Kuck Excavating Inc**  
20 Day Road  
Carmel, NY 10512

INV # TOC-026-20  
CWD # 12  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGENCY:OLD BLUEJET/NEW 1 INCH X 6 INCH SADDLE & SERVICE LINE**

Respond as per: INFRAMARK  
Job Location: #47 JENNIFER LANE  
Work Completed on: 3/27/2020  
Start time: 8:00AM

End Time: 4:00 PM 8 HOURS

**Job Description:**

- DUG UP AND EXPOSED LEAKING BLUEJET LINE
- REPLACE SADDLE ON MAIN TO NEW CURB VALVE AND CONNECTED TO EXISTING SERVICELINE
- BACKFILLED AREA
- BLACKTOP RESTORATION NEEDED

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	8	\$85.00 per hour	\$680.00
Dump Truck	8	\$90.00 per hour	\$720.00
Support Vehicle	Day rate	\$155.00	\$155.00
Chop Saw	Day rate	\$ 70.00	
Jumping Jack	Day rate	\$70.00	
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	70.00
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	8 Hrs X 1 man	\$184.18	\$1,473.44
Laborers	8 Hrs X 2 men	\$159.30	\$2,548.80
Item 4		\$40.00 per yard	
Seed		\$96.00 bag	
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay		\$15.36 bag	
Total			\$5,647.24

(Cont.)

**Ed Kuck Excavating Inc**  
20 Day Road  
Carmel, NY 10512

INV # TOC-031-20  
CWD # 12  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGEY:3/4 INCH LEAKING WATER SERVICE LINE IN ROAD**

Respond as per:INFRAMARK  
Job Location: 231 AGOR  
Work Completed on: 4/10/2020  
Start time: 8:30

End Time: 4:30 8 hours

**Job Description:**

- Water leaking in middle of road
- Pulled a new service line from main to curb valve on house side
- Backfilled both sides

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	8 hours	\$85.00 per hour	\$680.00
Dump Truck	8 hours	\$90.00 per hour	\$720.00
Support Vehicle	Day rate	\$155.00	155.00
Chop Saw	Day rate	\$ 70.00	
Jumping Jack	Day rate	\$70.00	
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	8 Hrs X 1 man	\$184.18	1,473.44
Laborers	8 Hrs X 2 men	\$159.30	2,548.80
Item 4		\$40.00 per yard	
Seed		\$96.00 bag	
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay		\$15.36 bag	
Total			\$5,577.24

**Ed Kuck Excavating Inc**  
20 Day Road  
Carmel, NY 10512

INV # TOC-024-20  
CSD # 2  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGEY: SEWER BYPASS VALVE**

Respond as per: INFRAMARK  
Job Location: 11 Old Route 6  
Work Completed on: 3/02/20 3/16/20 3/17/20 3/18/20 3/19/20 3/20/20  
Start time: standard

**Job Description:**

- Saw cut sidewalk and hammer up concrete
- Excavate and expose 3- 14 inch valves
- Replace gearboxes on 3 valves
- Backfill with pea gravel
- Install 3 – 6 inch valve boxes Install 1ft of Item 4
- Form and pour concrete sidewalk

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	16 hours	\$85.00 per hour	\$1,360.00
Dump Truck	16 hours	\$90.00 per hour	\$1,440.00
Support Vehicle	Day rate	\$155.00	
Chop Saw	Day rate 1 day	\$ 70.00	70.00
Jumping Jack	Day rate 1 day	\$70.00	70.00
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate 5 days	\$70.00	\$ 350.00
Locater	Day rate	\$70.00	
Machine Hammer	Day rate 1 day	\$250.00	\$ 250.00
Machine operator	16 Hrs X 1 man	\$184.18	\$ 2,946.88
Laborers Total hours	77 Hrs	\$159.30	\$ 12,266.10
Item 4	6 yards	\$40.00 per yard	240.00
Pea gravel	8 yards	\$49.04 yard	\$ 392.32
Top soil		\$50.00	
concrete	2 yards	\$190.00 per yard	\$ 380.00
Cold Patch		\$140.00 per ton	
Hay		\$15.36 bag	
Total			\$19,765.30

(Cont.)

Ed Kuck Excavating Inc  
20 Day Road  
Carmel, NY 10512

INV # TOC-028-20  
CSD # 4  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGENCY: SEWER MANHOLE REPAIR & BLACKTOP RESTORATION**

Respond as per: INFRAMARK  
Job Location: 344 CENTER ROAD 238 MAPLE ROAD  
Work Completed on: 4/1/2020 & 4/3/2020  
Start time: End Time: 12 HOURS

**Job Description:**

- SEWER MANHOLE REPAIR 8 HOURS
- BLACKTOP RESTORATION 4 HOURS

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55		\$85.00 per hour	
Dump Truck	4 Hours	\$90.00 per hour	360.00
Support Vehicle	Day rate 2 DAYS	\$155.00	310.00
Chop Saw	Day rate	\$ 70.00	70.00
Jumping Jack	Day rate	\$70.00	
Plate tamper	Day rate	\$70.00	70.00
Mud Sucker	Day rate	\$70.00	
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	Hrs X 1 man	\$184.18	
Laborers	12 Hrs X 3 men	\$159.30	5,734.80
Item 4		\$40.00 per yard	
Seed		\$96.00 bag	
Top soil		\$50.00	
Blacktop	3 TONS	\$114.00 per ton	342.00
Cold Patch		\$140.00 per ton	
SAND MIX	8 BAGS		56.00
1-3 INCH RISER RING			110.00
1-5 INCH RISER RING			110.00
CONCRETE MIX	16 BAGS		80.00
PORTLAND BAGS	2		26.00
Total			\$ 7,268.80

Ed Kuck Excavating Inc  
20 Day Road  
Carmel, NY 10512

INV # TOC-033-20  
SD # 5  
REQ #  
Vendor 0670  
Tax ID - 133851002

Attention: Rob Vera

**EMERGENCY  
SEWER MANHOLE REPAIR**

Respond as per: INFRAMARK  
Job Location: BETWEEN 111 AND 119 CAREY STREET  
Work Completed on: 4/17/2020  
Start time: End Time: 8 HOURS

**Job Description:**

- TREE ROOTS TAKEN OVER SEWER MANHOLE
- EXPOSED MANHOLE, LIFTED OFF LID
- REMOVED ROOTS FROM MANHOLE AND PIPES
- CLEARED MAMHOLE AND SEALED UP HOLES
- RESET MANHOLE TOP AND RESTORED LAWN

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	8	\$85.00 per hour	680.00
Dump Truck	8	\$90.00 per hour	720.00
Support Vehicle	Day rate	\$155.00	
Chop Saw	Day rate	\$ 70.00	
Jumping Jack	Day rate	\$70.00	
Plate tamper	Day rate	\$70.00	
Mud Sucker	Day rate	\$70.00	
Locater	Day rate	\$70.00	
Machine Hammer	Day rate	\$250.00	
Machine operator	8 Hrs X 1 man	\$184.18	1473.44
Laborers	8 Hrs X 2 men	\$159.30	2548.80
Item 4		\$40.00 per yard	
Seed	1/8 BAG	\$96.00 bag	12.00
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay	1 BAG	\$15.36 bag	15.36
Total			\$5,449.60

**CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT - PROPOSAL  
ACCEPTED FOR ULTRAVIOLET BULBS, BALLASTS AND CONTROLLERS -  
FLEET PUMP AND SERVICE GROUP - NOT TO EXCEED \$35,813.00**

**AMENDED 12-15-2020**

WHEREAS, Inframark, LLC, operator for the Carmel Sewer District #2 Wastewater Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that certain components of the ultraviolet treatment systems within the microfiltration processes of the Carmel Sewer District #2 Wastewater Treatment Plant are in need of replacement; and

WHEREAS Inframark, LLC and the Town Engineer have each further advised the Town Board that the acquisition of the aforesaid equipment and ultraviolet bulbs are exempt from the New York General Municipal Law as a “sole source” exception;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accept and adopt the recommendations of Inframark, LLC and the Town Engineer, and accordingly authorize the acquisition and installation of replacement ultraviolet bulbs, ballasts and controllers for the CSD#2 Wastewater Treatment Plant from Fleet Pump and Service Group, White Plains, NY at a cost not to exceed \$35,813.00 in accordance with the proposal dated March 20, 2020; 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 aforesaid purchase transactions authorized herein.

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

**CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT - PURCHASE  
AND INSTALLATION OF COMMUNOTOR EQUIPMENT AUTHORIZED - GP JAGER,  
INC. - NOT TO EXCEED \$6,500.00**

WHEREAS, Inframark, LLC, operator for the Carmel Sewer District #2 Wastewater Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that the comminutor unit located at the headworks of the Carmel Sewer District #2 Wastewater Treatment Plant is in need of repair; and

WHEREAS Inframark, LLC and the Town Engineer have each further advised the Town Board that the acquisition replacement parts for the aforesaid comminutor unit is exempt from the New York General Municipal Law as a “sole source” exception;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accept and adopt the recommendations of Inframark, LLC and the Town Engineer and accordingly authorize the acquisition of said replacement parts from GP Jager, Inc., Boonton, NJ at a cost not to exceed \$29,488.40 in accordance with the proposal dated April 8, 2020; and

BE IT FURTHER RESOLVED that the Town Board authorizes payment to Inframark, LLC for the installation of said repair parts in a sum not to exceed \$6,500.00; 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 aforesaid purchase transactions authorized herein.

Resolution

Offered by: Councilman Barile  
Seconded by: Councilman Lombardi

(Cont.)

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

**FILING OF ANNUAL MS4 STORMWATER REPORT - AUTHORIZED**

WHEREAS the Town Board has been presented with a draft annual MS4 Stormwater Report prepared by the Town of Carmel Engineering Department; and  
WHEREAS opportunity for public comment on the draft annual MS4 report is being provided by the Town Board;  
NOW, THEREFORE, BE IT RESOLVED that upon the conclusion of the thirty-day comment period and the consideration of any comments submitted in connection therewith, Town Supervisor Kenneth Schmitt is hereby authorized to sign and file said report as drafted by Town Engineer Richard J. Franzetti, P.E.

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

**LAKE TEAKETTLE PARK DISTRICT AND LAKE CASSE PARK DISTRICT - AMENDMENT AUTHORIZED TO CONTRACT WITH WESTON & SAMPSON FOR ENGINEERING SERVICES - DAM DESIGN AND CONSTRUCTION**

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of the Lake Casse and Lake Teakettle Park Districts, on April 3, 2019 had previously awarded contracts for the preparation of plans, specifications, bid documents and construction administration and construction management to Weston & Sampson, Reading, MA at respective costs not to exceed \$19,900.00 for Upper and Lower Lake Teakettle Dam and \$9,900.00 for Lake Casse Dam; and  
WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended an amendment to the contract prices for each respective Park District in accordance with the terms of his memorandum to the Town Board dated April 30, 2020;  
NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Casse Park District hereby authorizes an increase in the contract price to be paid to Weston & Sampson for the aforementioned services in the amount of \$6,800.00, amending the overall Lake Casse Contract price to a not-to-exceed amount of \$16,700.00; and  
BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Teakettle Park District hereby authorizes an increase in the contract price to be paid to Weston & Sampson for the aforementioned services in the amount of \$10,600.00 amending the overall Teakettle Contract price (including Upper Lake Teakettle and Lower Lake Teakettle Dams) to a total not-to-exceed amount of \$30,500.00;  
BE IT FURTHER RESOLVED that Town of Carmel Town Supervisor Kenneth Schmitt, is hereby authorized to sign any and all documentation necessary to memorialize the actions authorized herein;  
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 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>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>          </u>	<u>          </u>	Absent
Kenneth Schmitt	<u>X</u>	<u>          </u>	

**LAKE MAHOPAC DAM - ENTRY INTO ORDER ON CONSENT, DAM SAFETY EASEMENT AGREEMENT AND RESPONDENT/OWNER AGREEMENT AUTHORIZED**

WHEREAS the New York State Department of Environmental Conservation, in lieu of the commencement of an enforcement proceeding pursuant to the New York State Environmental Conservation Law, has proposed the execution of an Order on Consent addressing the responsibility for the future maintenance, repair, inspection, preparation of Engineering Assessments and preparation of Emergency Action Plans for the Lake Mahopac Dam by the Town of Carmel, as well as for the proposed execution Dam Safety Easement Agreements and Respondent/Owner Agreements, all such agreements to be executed together with NYSDEC and the four private owners of the real property comprising the natural impoundment of the Lake Mahopac waters;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Lake Mahopac Park District, hereby authorizes entry into the referenced Order on Consent, Dam Safety Agreements and Respondent Owner Agreements in form as are currently on file in the Office of the Town Supervisor, and

BE IT FURTHER RESOLVED that the Town Supervisor Kenneth Schmitt is hereby authorized to execute said Order on Consent, Dam Safety Agreement and Owner/Respondent Agreements as referenced herein; and

BE IT FURTHER RESOLVED that all future costs incurred in connection with the duties, responsibilities and requirements imposed upon the Town by virtue of the referenced agreements be chargeable and charged to the Lake Mahopac Park District.

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

**SETTLEMENT OF LITIGATION AUTHORIZED - “NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS, AND HOMELAND TOWERS, LLC V. THE TOWN OF CARMEL**

WHEREAS there is currently pending in the United States District Court, Southern District of New York, a certain lawsuit entitled “New York SMSA Limited Partnership d/b/a Verizon Wireless, and Homeland Towers, LLC v. The Town of Carmel”, Docket no. 19-cv-10793 relating to the proposed construction of certain telecommunications towers within the Town of Carmel; and

(Cont.)

WHEREAS a proposed settlement of the litigation has been negotiated by counsel Gregory L. Folchetti and Joseph A. Charbonneau;  
NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation on the terms embodied in the stipulation of settlement as 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, on behalf of the Town of Carmel, the stipulation of settlement and all related documentation reflecting the terms of the settlement.

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>	Abstain
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>          </u>	<u>          </u>	Absent
Kenneth Schmitt	<u>X</u>	<u>          </u>	

**CARMEL SEWER DISTRICT #1 - PUBLIC HEARING SCHEDULED FOR 6/10/2020 - INCREASE AND IMPROVEMENT OF THE FACILITIES - INCREASE TO \$461,536 - ADDITIONAL \$291,536.00 BONDS**

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, pursuant to the provisions of Section 202-b of the Town Law, it has been determined to be in the public interest to provide for a certain increase and improvement of the facilities of Consolidated Sewer District No. 1 in the Town of Carmel, Putnam County, New York (the "Sewer District"), consisting of the purchase and installation of approximately 450 linear feet of 8 inch sewer line, including three (3) manholes, two (2) service laterals and restoration of NYSDOT right of way, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses in connection therewith at a maximum estimated cost of \$170,000;  
WHEREAS, a map, plan and report including an estimate of cost has heretofore been prepared in connection therewith and is on file in the office of the Town Clerk of such Town; and  
WHEREAS, in order to undertake the improvements to the aforesaid facilities as described therein, it will be necessary to expend the sum of \$461,536, an increase of \$291,536 over that previously authorized for such improvements, and an explanatory addendum to said map, plan and report has been prepared and added thereto in connection therewith as to the increased cost; and  
WHEREAS, said 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, such regulations provide will not result in any significant adverse environmental impacts; and  
WHEREAS, it is now desired to call a public hearing on the question of authorizing such increase and improvement of facilities of said Consolidated Sewer District No. 1 at the revised maximum estimated cost; NOW, THEREFORE, IT IS HEREBY  
ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:  
Section 1. A virtual public hearing will be held at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, in said Town, on the 10<sup>th</sup> day of June, 2020, at 7 o'clock P.M., Prevailing Time, on the question of increasing and improving the facilities of the Consolidated Sewer District No. 1, 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.

(Cont.)

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 newspaper designated for this purpose, 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 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>X</u>	<u>          </u>	
Frank Lombardi	<u>X</u>	<u>          </u>	
Suzanne McDonough	<u>          </u>	<u>          </u>	Absent
Kenneth Schmitt	<u>X</u>	<u>          </u>	

Exhibit A

NOTICE OF PUBLIC HEARING  
Town of Carmel  
Consolidated Sewer District No. 1

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will have a virtual meeting at the Town Hall, in Mahopac, New York, in said Town, on the 10<sup>th</sup> day of June, 2020, at 7 o'clock PM Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report including an amended estimate of cost prepared in relation to the proposed increase and improvement of the facilities of Consolidated Sewer District No. 1 in the Town of Carmel, Putnam County, New York, consisting of the purchase and installation of approximately 450 linear feet of 8 inch sewer line, including three (3) manholes, two (2) service laterals and restoration of NYSDOT right of way, including original furnishings, equipment, machinery, apparatus, appurtenances and incidental improvements and expenses. The new maximum estimated cost of the aforesaid increase and improvement of the facilities of Consolidated Sewer District No. 1 in the Town is \$461,536, consisting of an increase of \$291,536 for such improvements.

Public participation at the virtual public hearing will be as follows:\_\_\_\_\_

\_\_\_\_\_ and email comments may be directed to the Town Board at: [TownBoard@ci.carmel.ny.us](mailto:TownBoard@ci.carmel.ny.us)

The capital project described above has been determined to be a "Type II Action" pursuant to the regulations promulgated under the State Environmental Quality Review Act ("SEQRA") which such regulations provide will not result in any significant environmental adverse impacts. The map, plan and report are available in the office of the Town Clerk, where they may be inspected during regular office hours.

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

Dated: Mahopac, New York,

\_\_\_\_\_, 2020

BY ORDER OF THE TOWN BOARD OF  
THE TOWN OF CARMEL, PUTNAM  
COUNTY, NEW YORK

/s/ Ann Spofford, Town Clerk

(Cont.)

The resolution above was offered by Councilman Schanil and seconded by Councilman Lombardi as originally drafted.

Prior to the roll call vote, Legal Counsel Gregory Folchetti suggested that since the Town Board has not yet conducted a Public Hearing virtually, it may be beneficial to schedule the Public Hearing a week later so that the details with regard to the protocols and procedures for public participation can be worked out with the Town's IT consultant and videographer.

At the conclusion of discussion held regarding the matter, Councilman Schanil re-offered the resolution as amended to reflect a change in the date of the Public Hearing from June 3, 2020 to June 10, 2020. The motion was re-seconded by Councilman Lombardi and adopted.

### **PUBLIC COMMENTS**

Supervisor Schmitt reported that no questions or comments were received by email from the public in connection with the Regular Meeting agenda or the Work Session agenda.

### **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 7:38 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk