

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 28th day of October, 2020 at 7:05 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Barile, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces and the veterans who have served in the past, as well as in memory of beloved Putnam County Sherriff's deputy and Town of Carmel Special Patrol Officer Michael Moore who was tragically killed in a motor vehicle accident on October 25, 2020.

Supervisor Schmitt announced that the Town Board met in Executive Session at 6:00 p.m. with Judges Thomas Jacobellis and Daniel Miller to discuss personnel in connection with Budget Fiscal Year 2021, and to discuss a matter of personnel with regard to the vacancy in the current chief of police position.

MINUTES OF TOWN BOARD MEETINGS HELD ON 9/23/2020, 9/30/2020 AND 10/7/2020 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Barile, seconded by Councilwoman McDonough, with all members of the Town Board present and voting "aye", the minutes of the Town Board meetings held on September 23rd, September 30th and October 7th, 2020 were accepted as submitted by the Town Clerk.

POLICE DEPARTMENT - ADVERTISEMENT FOR BIDS AUTHORIZED - PURCHASE OF POLICE UNIFORMS

RESOLVED that, pursuant to the request of Town of Carmel Police Department Interim Commanding Officer Lt. John R. Dearman, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of Town of Carmel Police uniforms for the Town of Carmel Police Department in calendar year 2021; and

BE IT FURTHER RESOLVED that Lt. John R. Dearman 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 Schanil
Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

POLICE DEPARTMENT - PURCHASE OF POLICE VEHICLE COMPUTERS AUTHORIZED - ISLAND TECH SERVICES - \$18,688.50

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Carmel Police Department Interim Commanding Officer Lt. John R. Dearman, hereby authorizes the purchase of three (3) Town of Carmel Police Vehicle computers from Island Tech Services, Ronkonkoma, NY, at a cost of \$18,688.50 and in accordance with proposal/contract #PT67819-PM68148 dated October 1, 2020;

BE IT FURTHER RESOLVED that Lt. John R. Dearman is hereby authorized to sign any and all documentation necessary to authorize the actions contained herein including with respect to any grant application submissions; and

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

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(Cont.)

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

IMPROVEMENTS AT SYCAMORE PARK AUTHORIZED - PROPOSED EAGLE SCOUT PROJECT OF RYAN KICK

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Ryan Kick of Boy Scouts of America Troop #371, Mahopac, hereby authorizes the performance of improvements at Sycamore Park as detailed in the memorandum provided by Director of Recreation and Parks James R. Gilchrist to the Town Board dated October 5, 2020; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates for all vendors and contractors proposed to perform improvements in connection with this authorization in form acceptable to Town Counsel, the aforesaid work may be commenced.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

TOWN HALL - PURCHASE OF TECHNOLOGY UPGRADES AUTHORIZED - HEWLETT PACKARD - \$17,011.33 AND INSTALLATION AUTHORIZED - SULLIVAN DATA - \$26,411.12

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the purchase and acquisition of desktop computers and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$17,011.33, and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes various infrastructure improvements and replacement of aged UPS Units, batteries, memory upgrades, and all installation services required in connection therewith as provided by Sullivan Data in accordance with the attached schedule in the aggregate amount of \$26,411.12.

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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

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(Cont.)

HP Quote 1513482			
11 Hewlett Packard	6ME29AV - NYS Contract	Z1 Tower G5 Intel Core i7-9700 3.0 / 4.6 8Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$9,388.50
1 Hewlett Packard	6ME29AV - NYS Contract	Z1 Tower G5 Intel Core i7-9700 3.0 / 4.6 8Core 16GB 2x 512GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$1,316.55
1 Hewlett Packard	1FH46A8 - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Format - Amanda combine with 1 existing E232 display.	\$155.00
			\$10,860.05
HP Quote 1513483			
1 Hewlett Packard	HP 32821554 / 33257347	HP Custom Build EliteBook 850 G7 With Numeric Keypad, Internal LTE Card and 5 Year Warranty	\$1,446.17
1 Hewlett Packard	Y1B39AV - NYS Contract	800G5 Elite SFF Intel Core i7-9700 3.2G 8Core 8GB 2x256GB SSD Raid 1 DVDRW 3 DisplayPort Win10 Pro 64BIT	\$917.99
4 Hewlett Packard	1FH47A8 - NYS Contract	E243 23.8" Wide Screen LED 1920x1080 1000:1 Contrast, 300 Nits - 16x9 Wide Format. 1DP, 1HDMI, 1VGA	\$669.12
			\$3,033.28
HP Quote 1515390			
19 Hewlett Packard	1FH48A8 - NYS Contract	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 300 Nits - 16x9. 1DP, 1HDMI, 1VGA Camera, Speakers & Mic	\$3,097.00
1 Hewlett Packard	5UU40AA - NYS Contract	HP S101 Speaker Bar Amanda	\$21.00
			\$3,118.00
HP Total			\$17,011.33

TOWN OF CARMEL TECHNOLOGY UPGRADES FISCAL YEAR 2020

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2020 Budget			80,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements	Assessor (2)	2,214.28	
	Assessor (laptop)	1,587.11	
	Buiding (Display)	163.00	
	Town Clerk (1)	1,347.28	
	Engineering (1)	1,184.28	
	Highway (3)	3,214.00	
	Planning (1)	1,017.00	
	Tax Rec (2)	2,034.00	
	Recreation (Display)	163.00	
	Supervisor (Display)	163.00	
	Police (2)	2,439.80	
	TV Broadcast (1)	1,646.83	
* Printers (Spares)			
	Total billed by Hewlett Packard		17,173.58
Billed by Sullivan Data			
Batteries - American Power (MD712)	(53.86 x 7)	377.02	
UPS - American Power (BR1000MS)	(150.06 x 7)	1,050.42	
Microsoft Office Licenses	(313.22 x 13)	4,071.86	
Microsoft Windows 10 Licenses	(66.00 x 6)	396.00	
Logitech	(77.666 x 4)	310.64	
Crucial	(55.00 x 7)	385.00	
Corsair	(5.23 x 2)	10.46	
Sullivan Data (Install & Configure)	Assessor	2,100.00	
	Buiding	50.00	
	Town Clerk	550.00	
	Engineering	785.00	
	Comptrollers	70.00	
	Highway	1,650.00	
	Planning	500.00	
	Tax Rec	1,600.00	
	Recreation	350.00	
	Supervisor	75.00	
	Police	1,800.00	
	TV Broadcast	500.00	
Less: Install included in contract		-5,000.00	
	Total billed by Sullivan Data		11,631.40
Total Desktop Upgrades Final			28,804.98
Workstation - Franzetti			1,239.77
Workstation - Spadaro			989.76
Battery backups - Assessors office			594.40
Extra tray forr printer - Comptrollers office			233.33
HP Elitebook - Supervisor			2,347.80
Superior Telephone System for Hwy			312.78
HP Elitebook - Police			2,732.11
Battery backups - Receptionist			151.58
Verizon Credit			-100.00
Multifunction printer for Detectives			1,555.64
Low voltage power supply for Supervisors printer			186.15
Upgrade Verizon Fios	Verizon Fios		-877.92
Upgrade Verizon Fios	Verizon Fios		-588.00
Other Upgrades YTD 2020			8,777.40
Replace Older Main Firewall with New Unit	Fortinet		6,608.61
Sycamore Wireless System	Fortinet		3,194.35
Sycamore Wireless System	Cabling Equip/Materials		436.76
Sycamore Wireless System	Sullivan Data - Installation & Configuration		4,540.00
Total Infrastructure Upgrades Final			14,779.72
Total 2020 Technology Upgrades			52,362.10
Prior year budget balance carry forward			0.00
Budget balance as of 10/02/20			27,637.90

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TOWN BOARD MEETING

DIRECTOR OF CODES ENFORCEMENT MICHAEL CARNAZZA AND FIRE INSPECTOR JOSEPH WILICHOSKI - ATTENDANCE AT CAPITAL DISTRICT BUILDING OFFICIALS EDUCATION CONFERENCE AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Director of Codes Enforcement Michael Carnazza and Fire Inspector Joseph Wilichoski to attend the Capital District Building Officials Education Conference being held virtually on October 19-21, 2020; 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 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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

CARMEL WATER DISTRICT #2 - PERFORMANCE OF EMERGENCY REPAIRS AUTHORIZED - ED KUCK EXCAVATING INC. - \$12,579.51

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, specifically those performed in Carmel Water District #2, all as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated October 7, 2020, which is attached hereto and made a part thereof.

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

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: October 7 2020
Re: Emergency Repairs/Services

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(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 \$10,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

• CWD2 ~ Water Main Repair

On September 17th and 18th, Inframark, the operator for the CWD 2 alerted the Engineering Department that Kuck Excavating was called in to repair a 4-inch steel main that was cracked in (2) places at 184 Route 52, Shoprite Plaza. Attached is the invoice in the amount of \$12,579.51 for these repairs, which included the dig up and placement of two (2) repair clamps on the pipe, and the backfill and restoration of the area. It should be noted that this is service line for the Shoprite Plaza. The Comptroller's office has been advised to pay the invoice as this service has been engaged as an emergency and to bill the property owner.

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
G:\Engineering\Town Board\Emergency Invoices\10-14-2020 WS\10-07-2020 Repair Acknowledgement to TB.doc

Ed Kuck Excavating Inc
20 Day Road
Carmel, NY 10512

INV # TOC-079-20
CWD #2
REQ #
Vendor 0670
Tax ID - 133851002

Attention: ROB VARA, ENGINEERING DEPT
TOWN OF CARMEL

EMERGENCY 4 INCH STEELMAIN CRACKED IN 2 PLACES

Respond as per: INFRAMARK
Job Location: 184-ROUTE 52 SHOPRITE PLAZA
Work Completed; 9/17/2020 – 9/18/2020
Start time: 9/17/2020 - 9/18/2020 START 6:00 PM END TIME: 3:00 AM HOURS 9- HOURS 1-1/2 OT
9/18/2020 START 11:30 AM END TIME: 4:30 PM HOURS 5 -

Job Description:
4 INCH MAIN LEAKING ALONG DRAINAGE PIPE
DUG UP WATERMAIN
FOUND 2 LEAKS ON PIPE
PUT 2 REPAIR CLAMPS ON PIPE
BACKFILLED AND RESTORED LAWN AREA

14 hrs -

Materials / Equipment/ Labor	Total Hrs,yds,qty	Price per yd, qty, day	Total
Track Hoe MR55	14 HOURS	\$85.00 per hour	1190.00
Dump Truck	14 HOURS	\$90.00 per hour	1260.00
Support Vehicle	2 Days	\$155.00	310.00
Chop Saw	Day rate	\$ 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 PW OT	9 Hrs X 1 man	\$276.27	2,486.43
Machine operator PW	5 HOURS X 1 MEN	\$184.18	920.90
Laborers PW OT	9 Hrs X 2 men	\$238.95	4,301.10
LABORERS PW REG	5 HOURS X 2 MEN	\$159.30	1593.00
Item 4	8 YARDS	\$40.00 per yard	320.00
Seed	¼ BAG	\$96.00 bag	12.00
Top soil		\$50.00	
Blacktop		\$114.00 per ton	
Cold Patch		\$140.00 per ton	
Hay	3 BAGS	\$15.36 bag	46.08
Total			12,579.51

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**CARMEL SEWER DISTRICT #4 WASTEWATER TREATMENT PLANT -
EMERGENCY PURCHASE AND INSTALLATION OF EQUIPMENT AUTHORIZED -
TAM ENTERPRISES - NOT TO EXCEED \$23,658.00**

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #4, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby authorizes the emergency purchase and installation of certain equipment at the Carmel Sewer District #4 Wastewater Treatment Plant, such equipment to include drive units/gear boxes and shafts for the two primary clarifier units; and

BE IT FURTHER RESOLVED, that such repair and installation is to be performed by TAM Enterprises, Goshen, NY at a cost not to exceed \$23,658.00 and in accordance with the proposal dated September 30, 2020; 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: Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**DEPARTMENT OF RECREATION AND PARKS EQUIPMENT DECLARED
OBSOLETE AND DISPOSAL AUTHORIZED - 2009 FORD CROWN VICTORIA**

RESOLVED, that the Town Board of the Town of Carmel, upon the request of Town of Carmel Director of Recreation and Parks James R. Gilchrist hereby declares Town of Carmel Vehicle #305 (2009 Ford Crown Victoria VIN #2FAHP71V99X138206), to be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: Councilman 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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**AIRPORT PARK PHASE III IMPROVEMENTS BID AWARDED - CONTRACT #C270 -
CSS, INC. - NOT TO EXCEED \$89,230.00**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Airport Park Phase III improvements septic system installation, Contract #C270; and

WHEREAS such bids were received and opened on October 1, 2020 and a copy of the bid opening memorandum 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 consulting engineer Insite Engineering, Surveying & Landscape Architecture, PC hereby awards the referenced contract to CSS, Inc., Southeast, NY a cost not to exceed \$89,230.00; and

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(Cont.)

BE IT FURTHER RESOLVED, that upon presentation of performance bonds, labor and materials bonds and insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary for the execution of all contract documentation required in connection herewith.

Resolution

Offered by: Councilman Schanil
Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

HIGHWAY DEPARTMENT - BIDS AWARDED FOR GUIDE RAIL, WINTER MIX, WASHED SAND AND WASTE WOOD PROCESSING

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for washed sand, winter mix, guide rail and waste wood processing, and

WHEREAS Highway Superintendent Michael Simone has recommended the awarding of the bids as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as follows:

<u>Bid Item</u>	<u>Vendor</u>
GALVANIZED GUIDE RAIL CORTEN GUIDE RAIL TIMBER GUIDE RAIL (FURNISHED/INSTALLED)	CHEMUNG SUPPLY CORP. P.O. Box 527 ELMIRA, NY 14902
WINTER MIX	PACKAGE PAVEMENT CO, INC. STORMVILLE, NY 12582
WASHED SAND	RED WING PROPERTIES P.O. Box 408 STORMVILLE, NY 12582
WASTE WOOD PROCESSING	ALMSTEAD, TREE, SHRUB & LAWN CARE, INC. 58 BEECHWOOD AVE, NEW ROCHELLE, NY 10801

Resolution

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

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HIGHWAY DEPARTMENT - PURCHASE OF HOT IN-PLACE ASPHALT SCARIFICATION UNDER PUTNAM COUNTY BID AUTHORIZED - HIGHWAY REHABILITATION CORP.

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes purchase of Hot In-Place Recycling Heater Scarification of Existing Asphalt Pavement for the period of December 1, 2019 through November 30, 2020 from Highway Rehabilitation Corp., Brewster, NY under Putnam County Bid No. RFB-25-19.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

HIGHWAY DEPARTMENT - AWARD OF CONTRACT AUTHORIZED UNDER PUTNAM COUNTY BID FOR PAINTING OF REFLECTORIZED PAVEMENT STRIPES - ATLANTIC PAVEMENT MARKING

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes the award of bid contract for painting of reflectORIZED pavement stripes on Town of Carmel roads for the period of September 1, 2020 to through August 31, 2021 from Atlantic Pavement Marking, Prospect, CT under Putnam County Bid No. RFP-21-19.

Resolution
Offered by: Councilman Barile
Seconded by: Councilman Lombardi and Councilwoman McDonough

<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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

HIGHWAY DEPARTMENT - PURCHASE OF EQUIPMENT AUTHORIZED - 2005 BOMAG BW120AU-4 ROLLER - CRICKET CONSTRUCTION - NOT TO EXCEED \$19,500.00

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes the purchase of a 2005 Bomag BW120AU-4 Roller from Cricket Construction, Mahopac, NY in an amount not to exceed \$19,500.00.

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make all budgetary transfers necessary to effect this authorization and purchase.

Resolution
Offered by: Councilman Schanil
Seconded by: Councilwoman McDonough

(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>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

**HIGHWAY DEPARTMENT - PURCHASE OF BULK DIESEL FUEL UNDER NYS
OFFICE OF GENERAL SERVICES CONTRACT AUTHORIZED**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby authorizes the award of bid contract for purchase of bulk diesel fuel for the Town of Carmel Highway Department for the period commencing August 31, 2018 through August 26, 2021, under NYS Office of General Services Contract No. PC68208, Group #5602, Award #23094.

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

**RESOLUTION CONSENTING TO REMOVAL OF LITIGATION ADOPTED -
"JESSICA GONDOLFO ET AL. VS. TOWN OF CARMEL ET AL."**

RESOLVED that the Town Board of the Town of Carmel hereby consents that the litigation entitled "Jessica Gondolfo et al. vs. Town of Carmel et al.", as currently pending in Putnam County Supreme Court under Index No. 501385/2020, be removed to the United States District Court, Southern District of New York pursuant to Title 28 United States Code §1441(a).

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Barile

<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>	Abstain
Kenneth Schmitt	<u> </u>	<u> </u>	Abstain

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Schanil, with all Town Board members present and in agreement, the meeting was adjourned at 7:22 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk