

2 DECEMBER 2020

**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 2nd day of December, 2020 at 7:00 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt. Councilman Schanil 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.

PUBLIC HEARING HELD TO HEAR OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2021

Supervisor Schmitt asked the Town Clerk to read the following Notice of Public Hearing as published in the Town's official newspapers:

<p><u>LEGAL NOTICE</u> NOTICE OF PUBLIC HEARING NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel, pursuant to Town Law Section 202-a, will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York on Wednesday, December 2, 2020 at 7:00 PM or as soon thereafter that evening as possible for the following purpose: To consider the 2021 Tentative Assessment Rolls of Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7, #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14 and extensions thereto as well as the Town of Carmel Garbage District</p>	<p>BE IT FURTHER NOTICED, that the 2021 Tentative Assessment Rolls may be inspected at the Town Hall, 60 McAlpin Avenue, Mahopac, New York during normal business hours. At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk. By Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk</p>
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With no one objecting to the public notice as read, Supervisor Schmitt opened the Public Hearing for public comment at 7:02 p.m. There were no members of the public in attendance.

With no one wishing to be heard on the subject of the Public Hearing, on motion by Councilwoman McDonough, seconded by Councilman Lombardi, with all members of the Town Board present in agreement, the Public Hearing was closed at 7:02 p.m.

MINUTES OF TOWN BOARD MEETINGS HELD ON 10/28/2020 AND 11/4/2020 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present voting "aye", the minutes of the Town Board meetings held on October 28th and November 4th, 2020 were accepted as submitted by the Town Clerk.

NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE - MALDONADO 1974, INC. D/B/A PUEBLO VIEJO MEXICAN RESTAURANT

WHEREAS, the representatives and/or proprietors of Maldonado 1974, Inc., d/b/a Pueblo Viejo Mexican Restaurant, 158 Route 52, Carmel, New York 10512, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the Alcohol Beverage Control Law may be waived by the Town Board, and

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(Cont.)

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty-day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

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

2021 USER FEE SCHEDULE AMENDED AND ADOPTED

RESOLVED that the Town Board of the Town of Carmel hereby adopts, effective immediately, the amended Town of Carmel User Fee Schedule for Fiscal Year 2021 in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL ADOPTED USER SERVICE FEES --
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
TOWN CLERK'S OFFICE		
Certification:		
Registrar's Certification (Birth/Death)	10.00	
Town Clerks Certification (Marriage/Other)	10.00	
Genealogy Fee Schedule:	1 - 3 years - \$22.00	
	4 - 10 years - \$42.00	
	11 - 20 years - \$62.00	
	21 - 30 years - \$82.00	
	31 - 40 years - \$102.00	
	41 - 50 years - \$122.00	
	51 - 60 years - \$142.00	
	61 - 70 years - \$162.00	
Copies:		
Copies of Town Ordinance or Other Documents - Per Page	0.25	
Facsimile/Fax - Per Page	2.00	
Map (Zoning, Election, Other) - Black & White/Color	10.00/15.00	
USB Flash Drive	10.00	
Licenses:		
Auctioneering License - Annual	300.00	
Auctioneering License - One Day	150.00	
Annual Dog License Fee - spayed/neutered	7.50	
Annual Dog License Fee - unsplayed/un-neutered	15.50	
Garbage Carting License - Renewal *	2,000.00	* Plus \$150 per truck inspection annually
Garbage Carting License - NEW *	2,500.00	* Plus \$150 per truck inspection annually
Marriage License	40.00	
Marriage License - Active Duty Members of US Armed Forces	waived	
Miscellaneous:		
Cemetery Grave Marker - Each	100.00	
Dog Pick-Up	-	
Dog Shelter Fee - First Impoundment	25.00	+ 20.00 Each Additional 24 Hours
Second Impoundment - within one year	50.00	+ 20.00 Each Additional 24 Hours
Third Impoundment - within one year	60.00	+ 20.00 Each Additional 24 Hours
Subsequent Impoundment - within one year	70.00	+ 20.00 Each Additional 24 Hours
Petition to Amend Zoning Ordinance	5000.00	

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(Cont.)

Permits:		
Canvassing/Soliciting Permit - 3 Months		25.00
Public Assembly Permit - Each Event		200.00
Sound Amplification Permit Commercial		100.00
Sound Amplification Permit Residential		50.00
Town Code:		
Annual Town Code Book Supplement		75.00
Code Book		598.00

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
POLICE DEPARTMENT		
Accident Report - Business	0.25	per page
Accident Report - Personal	0.25	per page
Finger Printing Service - Per Person	100.00	
Photograph	20.00	per photo
Police Special Escort Service - Per Hour	-	
Special Event or Special Services - Per Hour	-	
CD of Photographs from Casefile	50.00	
Tow Application Fee	250.00	Annual Application Fee
Vehicle Impound Fee	100.00	per vehicle
ALARM ORDINANCE		
Alarm Permit - 1 Year - Residential & Commercial	40.00	* All alarm fees: 10% of outstanding balance after 90 days past due.
One False Alarm	-	
Two False Alarms	-	
Three False Alarms	50.00	
Four False Alarms	100.00	
Five False Alarms	500.00	
Six-Nine False Alarms	750.00	
Ten or more False Alarms	1,000.00	
HIGHWAY DEPARTMENT		
Driveway Bond - "Refundable"	750.00	
Driveway Permit - Includes two Inspections	215.00	
Road Opening Bond - "Refundable" - Entire Road	5,000.00	
Road Opening Bond - "Refundable" - Half Road	2,500.00	
Road Opening Permit	500.00	

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION		ADOPTED 2021 USER FEES	
PARKS & RECREATION DEPARTMENT			
Camp:			
Playground Camp	500.00	Non-Resident	\$960.00
* Early Bird Registration Fee - Playground Camp	450.00	Non-Resident	\$860.00
Primary Camp (9:30 AM to 2:30 PM)	550.00	Non-Resident	1,060.00
* Early Bird Registration Fee - Primary Camp	500.00	Non-Resident	\$960.00
Primary Camp Extended Day (2:30 PM to 4:30 PM)	200.00		
Classes/Lessons:			
Additional Swimming Lessons	\$75	Residents only	
Adult Classes	\$70.00 - \$325.00	* plus \$35.00 non residents	
CPR Review	\$75	Non-Resident	\$110.00
Lifeguard Training Aid/Safety	\$380.00	Non-Resident	\$415.00
Lifeguard Training Review	\$195.00	Non-Resident	\$230.00
Youth Classes	FREE - \$180.00	* plus \$35.00 non residents	
RTE - Responding to Emergencies	225.00	Non-Resident	\$260.00
Swimming Lessons Including Permit	145.00	Residents only	
Tennis Lessons - 6 One Hour Sessions	75.00	Non-Resident	\$110.00
Tennis Lessons - 8 One Hour Sessions	95.00	Non-Resident	\$130.00
Facilities Rental:			
Ballfield Rental - 2 Hour Limit	\$150.00/\$250.00 w/lights		
Boat Rental Fee	5.00		
Civic Building Rental/Pavillion	200.00	+Supervisor Hourly Rate	
Group Picnic	150.00	Residents Only	
Private Building Rental	300.00	+Supervisor Hourly Rate	
Sycamore Park Concession (Seasonal)	3,500.00		
ID/Permits: "Residents Only"			
Lake Access Card	50.00		
Family Beach Day Pass	20.00		
Adult Swimming Permit	100.00		
Daily Adult Beach Fee	8.00		
Daily Adult Guest Beach Fee	10.00		
Daily Youth Beach Fee	7.00		
Daily Youth Guest Beach Fee	9.00		
Family Swimming Permit	200.00		
Family Tennis Permit	80.00		
Resident Registration Fee	6.00		
Senior Resident Registration Fee	No charge		
Nanny Registration Fee	12.00		
Nanny Swim Permit	100.00		
Individual Tennis Permit	50.00		
Tennis Guest Fee	6.00		
Youth Swimming Permit	80.00		

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(Cont.)

Dog Park:		
Sycamore Dog Park User Fee - Resident	30.00	Annual
Sycamore Dog Park User Fee - Non-Resident	80.00	Annual
Vendor Space Fee	\$20.00 per event	10'x10' Vendor Space for Special Events
	\$500.00 / Season * May – October	10'x10' Vendor Space for Farmers Market
	\$1,000.00 / Season * May – October	20'x10' Vendor Space for Farmers Market
	\$50.00 / Date	10'x10' Concession Vendor Space for Farmers Market - * Different Concession Vendors featured weekly
	\$180.00 / Season * 6 Sundays	10'x10' Craft Vendor Space for Farmers Market
	\$360.00 / Season * 6 Sundays	20'x10' Craft Vendor Space for Farmers Market
	\$40.00 / Date * Per day	10'x10' Craft Vendor Space for Farmers Market
Registration Cancellation Processing Fee	25% of program fee	Fee Incurred If participant cancels their registration less than 5 days prior to class start date

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
BUILDING & CODES DEPARTMENT		
Accessory Apartment Permit	1,000.00	
Bed & Breakfast Special Application	1,000.00	
Building Permits – Flat Rate PLUS Estimated Cost of Construction	100.00	Flat Rate PLUS
Estimated Cost of Construction -- Calculated as:	15.00	per \$1,000 Calculated Estimated Cost
Residential – New construction	100.00	per sq. ft.
Residential – Finish existing space to living space	25.00	per sq. ft.
Commercial	150.00	per sq. ft.
Commercial - Garage	75.00 - 80.00	per sq. ft.
Decks	50.00	per sq. ft.
Garage	75.00	per sq. ft.
Shed	25.00	per sq. ft.
Certificates of Compliance	80.00/150.00	Residential/Commercial
Certificates of Occupancy	80.00/150.00	Residential/Commercial
Excavation or Fill Permit for the first 2,000 cubic yards	200.00	Plus \$100 for each additional 1,000 CY
Inspection Fee for Clearance of Title Search Violation	100.00	Each Inspection
Mother/Daughter Permit	500.00	
Plumbing Permit Per Fixture	20.00 each	\$75.00 minimum fee - change to \$100.00 minimum fee
Plumbing/ Air Conditioning Inspection		
Re-inspection Fee When Inspection Requested but Job Not Ready	200.00	Paid in Advance of 2nd Inspection
Sign Permit	150.00	
Swimming Pool Permit - Above Ground	250.00	
Swimming Pool Permit - In Ground	500.00	
HVAC Fee	100.00	Flat Rate plus
	20.00	per \$1,000 Estimated Cost of Installation
Title Search	200.00/350.00	Residential/ Commercial + \$100 per establishment
Zoning Letter	100.00	
Outdoor Dining Annual Fee	100.00	Annual Fee
Outdoor Dining (fee per 10 or more seats)	+ 50.00/up to 10 seats	An add'l \$50.00 for 11 or more seats
Fire Inspection: Multifamily / Commercial	150.00 / 100.00	Commercial \$100 per establishment
Blasting Permit	300.00	per month
Operational Permits *	100.00	
* (NYS DOS requires towns to issue permits for storage of certain materials and certain uses)		
Natural Gas Inspections		
Residential	100.00	(5 Fixtures) \$10 each additional
Commercial	150.00	(5 Fixtures) \$20 each additional
Liquid Propane Gas Inspections		
Residential	100.00	(5 Fixtures) - \$10 each additional
Commercial	150.00	(5 Fixtures) - \$20 each additional

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
ENVIRONMENTAL CONSERVATION REVIEW BOARD		
ECB Wetlands Marker	15.00	
Permit Renewal/Extension Fee	100.00	For each one year permit renewal/extension;
Application Withdrawal	50.00	
Letter of Maintenance	75.00	
Letter of Permission (in lieu of application)	150.00	
Major Interagency Review - Over 5 Acres - Per Acre or Part Thereof	100.00	Total Wetland Include. 100' Control Area (per acre)
Minor Interagency Review - Up to 5 Acres - Per Acre or Part Thereof	75.00	Total Wetland Include. 100' Control Area (per acre)
Private Consultation/Conference with Wetland Inspector Per Hour	175.00	
Public Hearing	minimum \$150.00 or cost	
SEQR - DEIS	1%	of Bond
Site Plan Inspection - Single Lot - Per Acre or Part Thereof	300.00	Total Wetland Include. 100' Control Area (per acre)
Subdivision Plan Inspection - Per Acre or Part Thereof	300.00	Total Wetland Include. 100' Control Area (per acre)
Tree Cutting - Up to 5 Acres	500.00	Escrow to be determined by Professional Forester
Tree Cutting - 5 to 25 Acres	1,000.00	Escrow to be determined by Professional Forester
Tree Cutting - Over 25 Acres	1,500.00	Escrow to be determined by Professional Forester
Minor Wetland Permit Application - for projects disturbing up to 1,000 sq ft in the 100 ft buffer area.	225.00	
* Escrow Fee for Minor Project	500.00	
Major Wetland Permit Application - for projects disturbing 1,000 sq ft or greater in the 100 ft buffer area or any disturbance in the buffer.	500.00	*plus \$100 for each add'l 1,000 sq ft disturbance (or part thereof) in the 100 ft buffer. Maximum fee \$1,000
* Escrow Fee for Major Project	2,500.00	*as determined by the Town's Wetland Inspector
Wetland Determination for Health Dept	200.00	
Floodplain Permit Fee	minimum \$250.00	maximum \$500

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(Cont.)

ZONING BOARD OF APPEALS		
280A Exemption	400.00	
Accessory Apartment Application	250.00	
Application Withdrawal	100.00	
Area Variance Application	200.00	
Bed and Breakfast Special Permit Application	400.00	
Interpretation of Ordinance	400.00	
Use Variance Application	400.00	
Computer address labels for variance mailing	50.00	
NOTIFICATION SIGN	50.00	per sign
PLANNING BOARD		
PLANNING SUBDIVISION FEES:		
Sketch fee	1,000.00	One time fee
Preliminary Fees		
Major Subdivision	5,000.00	Plus \$350 per lot
Minor Subdivision	3,500.00	Plus \$350 per lot
"Extension of Preliminary Sub-division"	2,000.00	
Final Fees:		
Amendment to Final Plat	2,500.00	
Major Subdivision	2,500.00	Plus \$750 per lot
Minor Subdivision	2,500.00	Plus \$750 per lot
Re-approval of Final Approval	2,500.00	(Does not include SEQOR fees)
Extension of final approval	2,500.00	
OPEN DEVELOPMENT REVIEW FEE	3,500.00	
LOT LINE ADJUSTMENT FEE	3,500.00	

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
SITE PLAN FEES:		
Commercial Site Plan -- Flat Rate PLUS Parking Spaces	2,000.00	Plus \$100 per Parking Spaces
Residential Site Plan -- Flat Rate PLUS Unit Fee	3,000.00	PLUS \$500 per Dwelling Unit
Amendment to Previous Approved Site Plan -- with no new parking spaces	3,000.00	
Amendment to Previous Approved Site Plan -- with new parking spaces	3,000.00	Plus \$100 per Parking Spaces
Re-grant of Site Plan Approval	3,000.00	
Extension of Site Plan Approval	2,000.00	
SPECIAL SITE PLAN FEES		
Boat House/Bathhouse	1,000.00	
Parking Lot	1,000.00	
Pools/Tennis Courts/ Playgrounds	1,000.00	
Residential Barns	1,000.00	
Residential Dock	1,000.00	
Residential Horse Riding Ring	1,000.00	
Home Office	1,000.00	
LANDFILL, SURFACE GRADING, & OTHER EXCAVATION		
Up to 2 Acres	300.00	
From 2 to 5 Acres	600.00	
Over 5 Acres	900.00	Plus \$40.00/Acre
ARCHITECTURAL REVIEW		
New Commercial Structure Review	300.00	
Modification to Existing Commercial Structure Review	200.00	
Other Structure or Sign Review	100.00	
Single Family Residential Structure Review	150.00	
Two or More Family Residential Structure Review	150.00	Plus 50.00 each Additional Unit over two
PLANNING/MISCELLANEOUS FEES:		
Engineering Fee (Site Plans & Subdivisions) - Technical Review and Construction Inspections	5%	% of Bond Amount
Public Hearings Including Bond Returns and Reductions	250.00	Per Hearing
Planning Board SEQOR Escrow Fees - DEIS	2.00%	Not to exceed 2% of Project Value
Planning Board SEQOR Escrow Fees - FEIS	2.00%	Not to exceed 2% of Project Value
Recreation Fee In Lieu of Parklands	8,500.00	Per Residential Lot
Recreation Fee Sr. Cit. Multi Family Dwelling/Apt.	3,500.00	Per Dwelling/Apartment for site plan with approvals originating prior to 12/31/15
Recreation Fee Sr. Cit. Multi Family Dwelling/Apt.	6,500.00	Per Dwelling/Apartment for site plan with approvals originating after 1/1/16
Recreation Fee Multi Family Developments	7,000.00	Per Dwelling
Computer address labels	50.00	
NOTIFICATION SIGN	50.00	per sign

User Fee Schedule 2021

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TOWN OF CARMEL ADOPTED USER SERVICE FEES –
FISCAL YEAR 2021

FEE DESCRIPTION	ADOPTED 2021 USER FEES	
DEPARTMENT MISCELLANEOUS TOWN SERVICES:		
Computer Labels	0.05	Each Label - 5.00 Minimum
Computer Report of Tax Parcels	0.25	Per Page - 5.00 Minimum
Copies of Plans/Maps - 24" x 36"	10.00	
Copies of Records/Documents	0.25	Per Page
Mail Reminder Notices	2.00	
Returned Deposited Bad Check - Each Item	20.00	
Tax or Record Search and Copy	5.00	
Tax or Record Search and Copy with Letter	10.00	
Floodplain Permit	250.00	
Banner Permit Fee (non-walvable)	400.00	* Fee for each banner issued under permit - Revised 4/2015
SPECIAL DISTRICTS		
PARK DISTRICTS:		
Building Rental - District Resident	150.00	
Building Rental - Non-District Resident	N/A	
Building Rental Deposit - "Refundable"	150.00	
Building Rental Cleaning Fee	100.00	

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SEWER DISTRICTS:		
Sewer System Service Application, including one inspection	250.00	Residential
(where Street Lateral to Curb Line exists)	500.00	Commercial
Sewer System Connection Additional Inspection - Each Inspection	50.00	
Sewer Sludge Dumping Fee, each 1000 gallons	200.00	
Out of District Application Fee - Residential	3,500.00	
Out of District Application Fee - Commercial	4,500.00	
Pretreatment Permit Exceedence Surcharge	500.00	
WATER DISTRICTS:		
Water System Service Application, including one inspection	250.00	Residential
(where water line curb box exists)	500.00	Commercial
Water System Connection Additional Inspection - Each Inspection	50.00	
New Water Meter & Installation - 3/4" Meter	325.00	
New Water Meter Purchase	275.00	
All Others	Quote	
Water Meter Replace Due To Customer's Damage	***At Replacement Cost***	plus 15%
Water Meter Test, by written request of consumer	200.00	* If test shows the meter failed no cost; If test shows meter functions then fee applies
Water service turned on or off	50.00	
Water sprinkler tap - Annual Fee	200.00	
Final Bill Fee	35.00	
Bulk Water Sales	10 times the normal in district rate	Minimum fee \$300.00
Out of District Application Fee - Residential	3,500.00	
Out of District Application Fee - Commercial	4,500.00	
Water Bill Adjustment from Estimate to Actual	25.00 after 2nd adjustment	
Manual read meter and process usage for meters that have not been upgraded	\$250.00 Residential/\$500.00 Commercial	Billed Semi-Annual
Install Meter Pit at Residence/Business	****Replacement Cost****plus 25%	

User Fee Schedule 2021

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LAKE TEAKETTLE DAM REHABILITATION - CONTRACT NO. C261B WITH NICKY DIGGS, INC.- CHANGE ORDER #1 AUTHORIZED

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Nicky Diggs, Inc. and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has provided proposed Change Order No.1 to the aforesaid contract to the Town Board for consideration and review;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the various park districts within the Town of Carmel, hereby authorizes the Town Supervisor to sign Change Order #1 to the aforementioned contract, resulting in no overall contract price increase or decrease, said Change Order to be in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lombardi

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

CHANGE ORDER NO. 1

Teakettle Dams Rehabilitation

PROJECT

DATE OF ISSUANCE

09/30/2020

EFFECTIVE DATE

09/30/2020

OWNER

The Town of Carmel

OWNER's Contractor No.

C261-B

CONTRACTOR:

Nicky Diggs

ENGINEER:

Weston & Sampson, PE, LS, LA, PC

You are directed to make the following changes in the Contract Documents.

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(Cont.)

Description: No Net Change in Contract Value reallocation of budget as follows:
(See attached Table for reallocation summary.)

Reason for Change Order: Reduction in area of disturbance at Lower Teakettle Dam by 600 sq.ft. based on preliminary stakeout of approximate limits of disturbance identified on drawings and adjusted dam limits once clearing began and slopes and terrain were more visible and adjustment in the actual final number of trees that needed to be removed at both Upper and Lower Teakettle Dams.

Attachments: Engineering Memo with final tree count and reduced loam and seed area identified, Contractor Request letter.

CHANGE IN CONTRACT PRICE: Original Contract Price \$ 115,383.50	CHANGE IN CONTRACT TIMES: Original Contract Times Substantial Completion: <u>October 7, 2020</u> Ready for final payment: <u>November 6, 2020</u>
Net changes from previous Change Orders No. to No. \$ 0.00	Net change from previous Change Orders No. to No. \$ 0.00
Contract Price prior to this Change Order \$ 115,383.50	Contract Times prior to this Change Order Substantial Completion: <u>October 7, 2020</u> Ready for final payment: <u>November 6, 2020</u>
Net increase (decrease) of this Change Order \$ 0.00	Net Increase of this Change Order None
Contract Price with all approved Change Orders \$ 115,383.50	Contract Times with all approved Change Orders Substantial Completion: <u>October 7, 2020</u> Ready for final payment: <u>November 6, 2020</u> days or dates

RECOMMENDED:

ACCEPTED:

APPROVED:

By: _____
Engineer (Authorized Signature)

By: [Signature]
Contractor (Authorized Signature)

By: _____
Owner (Authorized Signature)

Date: _____

Date: 9/30/2020

Date: _____

PERFORMANCE OF EMERGENCY REPAIRS ACKNOWLEDGED AT CARMEL TOWN HALL - BEE AND JAY - \$15,717.00

RESOLVED, the Town Board of the Town of Carmel, hereby acknowledges the emergency equipment and system repairs performed at the Carmel Town Hall facility, all as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated November 2, 2020, which is attached hereto and made a part thereof.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lombardi

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

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(Cont.)

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

• Town Hall

On October 16th, Bee and Jay was called in to replace two (2) grinder pumps that failed. Attached is the invoice in the amount of \$15,717 for these repairs; which included the pulling of the failed ejector units, dismantling of the pipes and clean float system, as well as the installation of the new pumps.

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\11-10-2020 WS\11-02-2020 Repair Acknowledgement to TB.doc

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 #
10/21/2020	96160

www.BEEANDJAY.com

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

SERVICE LOCATION:
60 McAlpin Ave.
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	Payment Due Upon Rec		JS	10/16/2020	26022
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT	
Description		10/16/20 - Town Hall main ejector system high level alarms sounding, tested system both 2 hp grinder pumps lock up and burnt out, ordered rush on replacement pumps and expedited delivery. 10/19/20 - Pulled two burnt out ejectors, dismantled piping and cleaned float system 10/20/20- Installation of two 2 hp 208v gringer ejectors, reset float system, bolted all valves and checks, wired to disconnects and tested complete system			
Labor TOC Tech	2	1- Tech 10/16/20	185.00	370.00T	
Labor TOC Tech	3	1- Tech 10/19/20	185.00	555.00T	
Labor TOC Mech	3	1- Mech 10/19/20	175.00	525.00T	
Labor TOC Tech	5	1- Tech 10/20/20	185.00	925.00T	
Labor TOC Mech	5	1- Mech 10/20/20	175.00	875.00T	
Material		2- BJM SK15L 208V Grinder Pumps	10,192.00	10,192.00T	
Material		Expediete Fee	700.00	700.00T	
Material		4 Sets Gasket Kits	75.00	75.00T	
Boom Truck		Boom Truck	1,500.00	1,500.00T	
		Certificate on File	0.00%	0.00	
				Total Due\$15,717.00	

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

** 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 # _____

2 DECEMBER 2020
TOWN BOARD MEETING

SUBMISSION OF STATEMENT OF DELINQUENT TOWN OF CARMEL WATER DISTRICT & SEWER DISTRICT CHARGES FOR RE-LEVYING ON THE 2021 COUNTY & TOWN TAX BILL - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, pursuant to Section 198 of the Town Law of the State of New York, hereby authorizes submission of the attached statements of delinquent water and sewer charges for the Town’s Water and Sewer Districts, as well as pursuant to Chapter 114 of the Town Code, as prepared by the Town Comptroller’s Office and attached hereto and made a part hereof, to the Putnam County Legislature for the re-levying of such charges on the 2021 County and Town Tax Bill.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL DELINQUENT SEWER/WATER RELEVY AS OF 12/02/20

FUND	RPS CODE	DISTRICT	PURPOSE CODE	AMOUNT	
UNPAID WATER CHARGES:					
601	WD033	CWD #1	DEL. WATER	1,699.34	
601	WD033	CWD #1	PENALTY	485.60	
				2,184.94	
602	WD001	CWD #2	DEL. WATER	63,854.93	
602	WD001	CWD #2	PENALTY	18,810.67	
				82,665.60	
603	WD002	CWD #3	DEL. WATER	21,895.23	
603	WD002	CWD #3	PENALTY	6,223.70	
				28,118.93	
604	WD003	CWD #4	DEL. WATER	12,655.27	
604	WD003	CWD #4	PENALTY	3,817.70	
				16,472.97	
605	WD012	CWD #5	DEL. WATER	2,258.76	
605	WD012	CWD #5	PENALTY	551.93	
				2,810.69	
606	WD013	CWD #6	DEL. WATER	5,817.94	
606	WD013	CWD #6	PENALTY	1,983.91	
				7,801.85	
607	WD023	CWD #7	DEL. WATER	5,168.60	
607	WD023	CWD #7	PENALTY	1,153.65	
				6,322.25	
608	WD020	CWD #8	DEL. WATER	23,651.55	
608	WD020	CWD #8	PENALTY	7,289.18	
				30,940.73	
609	WD022	CWD #9	DEL. WATER	7,221.04	
609	WD022	CWD #9	PENALTY	2,010.48	
				9,231.52	
610	WD025	CWD #10	DEL. WATER	3,224.31	
610	WD025	CWD #10	PENALTY	954.73	
				4,179.04	
612	WD024	CWD #12	DEL. WATER	11,450.70	
612	WD024	CWD #12	PENALTY	4,849.71	
				16,300.41	

2 DECEMBER 2020
TOWN BOARD MEETING

(Cont.)

613	WD029	CWD #13	DEL. WATER	1,447.53	
613	WD029	CWD #13	PENALTY	357.63	
				1,805.16	
614	WD030	CWD #14	DEL. WATER	9,182.63	
614	WD030	CWD #14	PENALTY	2,830.67	
				12,013.30	
622	WD028	CWD #2 EXT	DEL. WATER	35.27	
622	WD028	CWD #2 EXT	PENALTY	0.06	
				35.33	
			Total Delinquent Water	220,882.72	

TOWN OF CARMEL DELINQUENT SEWER/WATER RELEVY AS OF 12/02/20

UNPAID OUT OF DISTRICT CHARGES:				
	WD002	74.11-1-20	OOD Water	715.42
	WD003	86.14-1-3	OOD Water	769.29
	SW002	55.16-1-4	OOD Sewer Use	371.85
	SW003	76.30-1-37	OOD Sewer Use	102.00
	SW003	76.30-1-38	OOD Sewer Use	102.00
	SW007	74.11-1-20	OOD Sewer Use	3,196.00
	SW004	74.11-1-20	OOD Sewer Cap	331.28
	SW015	55.16-1-4	OOD Sewer Cap	52.89
	SW017	76.30-1-37	OOD Sewer Cap	96.00
	SW017	76.30-1-38	OOD Sewer Cap	288.00
			Total Delinquent OOD	6,024.73
			Total Delinquent Relevy	226,907.45

STANDARD WORK DAY ESTABLISHED FOR ELECTED AND APPOINTED OFFICIALS

RESOLVED, that the Town Board of the Town of Carmel hereby establishes the following as standard workdays for elected and appointed officials and will report the officials to the New York State and Local Employees’ Retirement System based on the time keeping system records or their record of activities maintained and submitted by these officials to Town Clerk Ann Spofford as submitted on the attached “Standard Work Day and Reporting Resolution for Elected and Appointed Officials” forms 2417-A and 2417-B from the New York State and Local Retirement System.


Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

2 DECEMBER 2020
TOWN BOARD MEETING

(Cont.)

Office of the New York State Comptroller

New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and
Reporting Resolution for
Elected and Appointed Officials

Employer Location Code
30088

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A
(Rev.11/19)

BE IT RESOLVED, that the Town of Carmel / 30088 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Ann Spofford			Town Clerk	01/01/20-12/31/23	7	24.7	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Kathleen Kraus			Receiver of Taxes	01/01/20-12/31/23	7	24.77	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Michael Simone			Highway Superintendent	01/01/20-12/31/23	7	24.38	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Appointed Officials:									
Kristin Creary-Dyckman			Dog Control Officer	01/01/20-12/31/21	6	1.2	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

I, _____, secretary/clerk of the governing board of the Town of Carmel, of the State of New York,
(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.
(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____
(Date)


☐ Employer's website at: _____

☐ Official sign board at: _____

☐ Main entrance Secretary or Clerk's office at: _____

Page _____ of _____ (for additional rows, attach a RS 2417-B form.)

(seal)

Office of the New York State Comptroller

New York State and Local Retirement System
110 State Street, Albany, New York 12244-0001
Please type or print clearly
in blue or black ink

Received Date

Standard Work Day and Reporting
Resolution for Elected and
Appointed Officials Continuation Form

Employer Location Code
00000

RS 2417-B
(Rev.04/20)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Frank Lombardi			Town Councilperson	01/01/20-12/31/23	6	6.39	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Thomas Jacobellis			Town Justice	01/01/20-12/31/23	6	15.78	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
Daniel Miller			Town Justice	12/24/19-12/31/20	6	15.73	<input type="checkbox"/>	Biweekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>

Employer: _____ Location Code: _____ Page _____ of _____ (use with form RS 2417-A)

ASSESSMENT ROLLS ADOPTED FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2021

RESOLVED that the Town Board of the Town of Carmel hereby adopts the assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2021 as originally prepared by Town Assessor Glenn Droese and filed with the Town Clerk as the final assessment rolls for the year 2021.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

PROPOSAL ACCEPTED FOR DEMOLITION CONTRACTING SERVICES R2020-011- LIBERTY BELL TRUCKING CO. INC. - NOT TO EXCEED \$23,180.00 - DOWNTOWN MAHOPAC REVITALIZATION PROJECT

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby accepts the proposal of Liberty Bell Trucking Co. Inc., Carmel, NY, for the demolition and removal of foundation and relocation of rock on the properties in accordance with the proposal on file in the Office of the Town Engineer, and at an overall cost not to exceed \$23,180.00; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to accept such proposal and contract for said services; 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: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

Supervisor Schmitt explained that the proposal relates to the downtown Mahopac rehabilitation project. The former Chamber of Commerce building foundation will be removed and the large pile of rocks currently stored on the property will be relocated to the lower southeast portion of the Swan Cove site. This will allow for a clear view to Lake Mahopac. He emphasized that an excellent price was obtained, with proposals submitted from about seven or eight local contractors.

Councilman Barile expressed his satisfaction with the number of proposals received in connection with the project.

2 DECEMBER 2020
TOWN BOARD MEETING

**PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - EAST OF HUDSON
COMMUNITY WASTEWATER PLANNING STUDIES - R2020-007 (LAKEVIEW
ROAD) - ARCADIS ENGINEERING - NOT TO EXCEED \$206,000.00**

AMENDED 12-15-2020

WHEREAS, the Town of Carmel has previously received approval for the New England Interstate Water Pollution Control Commission/New York City Department of Environmental Protection (NEIWPCC/NYCDEP) grants for the East of Hudson Community Wastewater Planning Assistance Grant Program, including a grant for the Lakeview Road area of the Town of Carmel, in an amount up to \$300,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Arcadis Engineering, Highland Ranch, CO to perform the Lakeview Road Study in accordance with the above grant program in an amount not to exceed \$206,000.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such proposal.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

Supervisor Schmitt explained that this resolution, as well as the following three resolutions, involves grant funding awarded from the NYCDEP. He noted that no Town funds will be encumbered for these projects.

**PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - EAST OF HUDSON
COMMUNITY WASTEWATER PLANNING STUDIES - R2020-007 (LAKE GILEAD) -
ARCADIS ENGINEERING - NOT TO EXCEED \$183,800.00**

AMENDED 12-15-2020

WHEREAS, the Town of Carmel has previously received approval for the New England Interstate Water Pollution Control Commission/New York City Department of Environmental Protection (NEIWPCC/NYCDEP) grants for the East of Hudson Community Wastewater Planning Assistance Grant Program, including a grant for the Lake Gilead area of the Town of Carmel, in an amount up to \$375,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Arcadis Engineering, Highland Ranch, CO to perform the Lake Gilead Study in accordance with the above grant program in an amount not to exceed \$183,800.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such proposal.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

2 DECEMBER 2020
TOWN BOARD MEETING

**PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - EAST OF HUDSON
COMMUNITY WASTEWATER PLANNING STUDIES - R2020-007 (MUD POND
BROOK) - HAZEN & SAWYER - NOT TO EXCEED \$422,421.00**

WHEREAS, the Town of Carmel has previously received approval for the New England Interstate Water Pollution Control Commission/New York City Department of Environmental Protection (NEIWPCC/NYCDEP) grants for the East of Hudson Community Wastewater Planning Assistance Grant Program, including a grant for the Mud Pond Brook area of the Town of Carmel in an amount up to \$425,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Hazen & Sawyer, New York, NY to perform the Mud Pond Brook Study in accordance with the above grant program in an amount not to exceed \$422,421.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such proposal.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

**PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - EAST OF HUDSON
COMMUNITY WASTEWATER PLANNING STUDIES R2020-007 (LAKE CASSE) -
HAZEN & SAWYER - NOT TO EXCEED \$296,465.00**

WHEREAS, the Town of Carmel has previously received approval for the New England Interstate Water Pollution Control Commission/New York City Department of Environmental Protection (NEIWPCC/NYCDEP) grants for the East of Hudson Community Wastewater Planning Assistance Grant Program, including a grant for the Lake Casse area of the Town of Carmel in an amount up to \$300,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Hazen & Sawyer, New York, NY to perform the Lake Casse Study in accordance with the above grant program in an amount not to exceed \$296,465.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such proposal.

Resolution

Offered by: Councilman Barile
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Schanil	<u> </u>	<u> </u>	Absent
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>	

2 DECEMBER 2020
TOWN BOARD MEETING

PUBLIC COMMENTS - AGENDA ITEMS

No member of the public was present to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

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

PUBLIC COMMENTS - OPEN FORUM

No member of the public was present to comment at this time.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that the Town Board will meet next at their final Work Session of the year on December 9, 2020. Their final Voting Meeting will be held on December 16, 2020.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilwoman McDonough, seconded by Councilman Lombardi, with all Town Board members present in agreement, the meeting was adjourned at 7:21 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk