

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 19th day of May, 2021 at 7:11 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.

Supervisor Schmitt announced that the Town Board met in Executive Session at 6:30 p.m. with Police Chief Anthony Hoffmann regarding a matter of personnel.

Supervisor Schmitt pointed out that as a result of the latest guidelines easing restrictions with regard to COVID exposure from authorities at the CDC and New York State, social distancing for fully vaccinated individuals is no longer required. Therefore, the Town Board has returned to their seats on the dais. He expressed his optimism with regard to the continued local economic recovery from the devastating effects on small businesses of the pandemic.

MINUTES OF TOWN BOARD MEETING HELD ON 4/21/2021 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilwoman McDonough, seconded by Councilman Schanil, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on April 21st, 2021 were accepted as submitted by the Town Clerk.

SUBMISSION OF GRANT DISBURSEMENT AGREEMENT AUTHORIZED - NEW YORK STATE DIVISION OF HOMELAND SECURITY PROJECT #CI19-1006-E00

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the Grant Disbursement Application for New York State Division of Homeland Security Project ID #CI19-1006-E00, together with all necessary appendices thereto, in form as currently on file in the Office of the Town Supervisor; and
BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and Chief of Police Anthony Hoffmann are hereby authorized to execute the Grant Disbursement Application and appendices in accordance with the provisions thereof.

Resolution

Offered by: Councilman Schanil
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>

Supervisor Schmitt explained that the \$50,000 grant was awarded in connection with security upgrades in the Carmel Police Department and meeting room.

ENVIRONMENTAL CONSERVATION BOARD RE-APPOINTMENT MADE - EDWARD BARNETT - 6/14/2021 - 6/13/2024

WHEREAS the term of Edward Barnett on the Environmental Conservation Board of the Town of Carmel expires on June 13, 2021 and the Town Board wishes to re-appoint him to a new term,
NOW, THEREFORE, BE IT RESOLVED that Edward Barnett is hereby re-appointed to the Town of Carmel Environmental Conservation Board for a three year term commencing June 14, 2021 and expiring on June 13, 2024.

(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>

PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR INFORMATION TECHNOLOGY SERVICES AUTHORIZED - SULLIVAN DATA, LLC D/B/A LOGICALLY, INC. - 7/1/2021 THROUGH 6/30/2022

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the extension and/or renewal of its existing agreement for Information Technology services with Sullivan Data, LLC d/b/a Logically, Inc., Yorktown Heights, NY for a period of one (1) year commencing July 1, 2021 through June 30, 2022 for an aggregate annual sum (including special district services) not to exceed \$57,000 (FIFTY-SEVEN THOUSAND DOLLARS) in accordance with Proposal #029478.2 dated May 6, 2021; 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 effect such contract extension.

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

Supervisor Schmitt explained that the Town Board authorized the extension to the existing agreement with Sullivan Data, LLC d/b/a Logically, Inc. for one year to allow the time necessary to prepare and circulate a Request for Proposals (RFP) in connection with the information technology services.

PURCHASE OF TECHNOLOGY UPGRADES AT TOWN HALL AUTHORIZED - HEWLETT PACKARD - \$8,250.15 AND INSTALLATION SERVICES AUTHORIZED - LOGICALLY - \$17,524.82

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell, hereby authorizes the purchase acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$8,250.15; 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 Logically in accordance with the attached schedule in the aggregate amount of \$17,524.82.

(Cont.)

Resolution
Offered by: Councilman Barile
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL TECHNOLOGY UPGRADES FISCAL YEAR 2021

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2021 Budget			70,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements	Accounting (1)	1,131.50	
	Assessor (1)	1,298.50	
	Buiding (2)	2,597.00	
	Engineering (1)	1,659.95	
	Recreation (1)	1,563.20	
	Total billed by Hewlett Packard		8,250.15
Billed by Sullivan Data/Logically			
APC Backup UPS 1500 MS - American Power	(261.31 x 1)	261.31	
APC Backup UPS 1000 MS - American Power	(184.49 x 1)	184.49	
Microsoft Office Licenses	(339.00 x 6)	2,034.00	
Microsoft Windows 10 Licenses	(358.05 x 4)	1,432.20	
Veritas	(426.36 x 1)	426.36	
Crucial	(59.28 x 4)	237.12	
Corsair	(5.46 x 4)	21.84	
Sullivan Data (Install & Configure)	Accounting	537.08	
	Assessor	537.08	
	Building	1,074.15	
	Engineering	537.08	
	Recreation	1,074.15	
	Highway	358.05	
Less: Install included in contract		-5,000.00	3,714.91
Total Desktop Upgrades Final			11,965.06
Billed by Sullivan Data/Logically			
Replace Switching Infrastructure		13,366.79	
Replace Batteries in Server Room		443.12	13,809.91
Total Infrastructure Upgrades Final			13,809.91
Total Upgrades Final	Total billed by Sullivan Data/Logically		17,524.82
HP Elitebook - Chief of Police			1,932.67
Gabriel Truck - Diagnostic Software			2,029.98
Other Upgrades YTD 2021			3,962.65
Total 2021 Technology Upgrades			29,737.62
Prior year budget balance carry forward			20,000.00
Budget balance as of 12/31/21			60,262.38

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HP		
HP NYS Quote 1898572	\$501.00	
HP NYS Quote 1876006	\$836.00	
HP NYS Quote 1932409	\$6,913.15	
HP Total	\$8,250.15	
Logically		
Hardware	\$13,046.00	
Software	\$2,034.00	
Labor	\$7,444.80	
Logically Total	\$22,524.80	
Project Total	\$30,774.95	
Install Services Included Above	\$5,000.00	
Net Cost Of Desktop Upgrades	\$25,774.95	

Town of Carmel 2021 IT Upgrades				3/18/2021	Revision 0	Page 1
2021 Support, Email and Anti-Virus Subscriptions And Renewals						
Logically Service & Support Agreement						
1	Logically	Service And Support Agreement	Town Hall Logically Service & Support Agreement. The current 3 year agreement expires on June 30th 2021. At that time a new 3 year fixed price agreement will be offered at \$56,014.00 a 4.5% increase over 3 years.	\$56,014.00	\$56,014.00	
1	Logically	Extended Hours Support	Extended Hours Support Services For The Police Department And Mission Critical Infrastructure Affecting PD.	Included	Included	
1	Logically	24x7x365 Systems Monitoring	24x7x365 Monitoring Of All Mission Critical Infrastructure	Included	Included	\$56,014.00
Logically Spam Firewall Service						
1	Logically	Email Filtering Service	Logically Spam Firewall Email Filtering Service - Renewed each year in September. The cost will increase by 4.5% at the September 2021 renewal.	\$1,515.25	\$1,515.25	\$1,515.25
Anti-Virus Subscription Renewal - Current 2 Year Subscription Expires / Renews November 2020. Assuming a 2 or 3 Year Renewal Is Selected At That Time - There Will Be No 2021 Expense						
100	Trend Micro	CMRA0044	Trend Micro Worry Free Business Advanced - 1 Year Renewal	\$0.00	\$0.00	
100	Trend Micro	CMRI0013	Trend Micro Worry Free Business Advanced - 2 Year Renewal	\$0.00	\$0.00	
100	Trend Micro	CMRJ0002	Trend Micro Worry Free Business Advanced - 3 Year Renewal	\$0.00	\$0.00	\$0.00
Domain Name Registration And SSL Certificates Renewals						
1	GoDaddy	MS Exchange SSL Certificate	Renewal of Exchange E-mail / Web Server SSL Certificate. Current subscription expires 11-4-2021. Current Price is \$199 / Year, however multi-year discounts are usually available at the time of purchase.	\$200.00	\$200.00	
1	GoDaddy	Police Impact SSL Certificate	Renewal of Impact Police Server SSL Certificate. Current subscription eExpires 11-8-2021. Current Price is \$159.99 / Year, however multi-year discounts are usually available at the time of purchase.	\$150.00	\$150.00	\$350.00
2020 Infrastructure Upgrades						
Replace Batteries In SMT1500RM2U Server Room UPS #AS1525220777						
1	Battery Technology	APCRBC133	Replacement Battery Pack For Smart UPS SMT1500RM2U	\$264.09	\$264.09	
1	Logically	Server UPS Battery Replacement	Services To Replace Server UPS Battery Pack	\$179.03	\$179.03	\$443.12
Switching Option A - Replace Switching Infrastructure - Replace 2 of 4 Distribution Switches With 2930M Switches & Upgrade Backbone Between These Switches & Core To 10GB						
2	HPE	JL321A	HPE 2930M 48-port 10/100/1000 Layer 3 With 4 SFP 100/1000 Ports, 1 Dedicated 10G Stacking Port, 1 Multi-function 10G / 40G ports and 2 power supply ports (for redundant P/S)	\$4,372.56	\$8,745.12	
4	HPE	JL085A	X371 Power Supply Module For 2930M Non-POE Switch - 93W. Redundant Power Each Switch.	\$365.32	\$1,461.28	
2	HPE	JL325A	HPE 2 Port 10GB Stacking Module For 2930M Switch.	\$670.09	\$1,340.18	
1	HPE	J9734A	HPE .5 Meter Stacking Cable	\$104.21	\$104.21	
1	Logically	Installation, Configuration, & Documentation Services	Services to replace the Core 2920 switch and one 2810 switch. New equipment will upgrde the backbone between the 2 new switches from 1GB/S to 10GB/S. This project will lay the groundwork for future projects which will include replacing the remaining 3 switches and eventually upgrading the connection from the servers to the switches from 1GB to 10GB.	\$1,716.00	\$1,716.00	\$13,366.79

Town of Carmel 2021 IT Upgrades				3/18/2021	Revision 0	Page 2
2021 System Upgrades By Department						
Accounting - Replace Barbara A. Existing can be spare or HMD.						
1	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$968.50	
1	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9, 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$163.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,007.58
Assessor - Replace Scott M. Existing can be spare or HMD						
1	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$968.50	
1	HP - NYS Contract	9VF99AA	HP E24 FH Display	\$167.00	\$167.00	
1	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9, 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$163.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,174.58
Building - Replace Ann P and Joe W. Existing PCs can be spare or HMD						
2	HP - NYS Contract	33752746	HP Z2 G5 Tower - i7-10700 2.9Ghz - 8GB DDR4 - 256GB SSD - Windows 10 Pro - 3 Year Warranty	\$968.50	\$1,937.00	
2	HP - NYS Contract	9VF99AA	HP E24 FHD Display	\$167.00	\$334.00	
2	HP - NYS Contract	1FH48A8	E243m 23.8" WS LED 1920x1080 1000:1 Contrast, 250 Nits - 16x9, 1DP, 1HDMI, 1VGA Includes Camera, Speakers & Mic	\$163.00	\$326.00	
2	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$678.00	
2	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$1,074.15	\$4,349.15
Engineering - Replace Vincent C. Existing To Highway \ Weather Already Windows 10						
1	HP - NYS Contract	33752746	Z2 Tower G5 Intel Core i7-10700 2.9Ghz - 16GB 512GB SSD DVD RW 3 DisplayPort Win10 Pro 64BIT	\$1,188.95	\$1,188.95	
2	HP - NYS Contract	9VJ40AA	E24i 24" Wide Screen LED 1920x1200 1000:1 Contrast - 16x9 Wide Format	\$225.00	\$450.00	
1	HP - NYS Contract	5UU40AA	HP S101 Speaker Bar	\$21.00	\$21.00	
1	Microsoft	021-10625	Office 2019 Standard MS Government License	\$339.00	\$339.00	
1	Logically	Installation & Configuration	Installation, Configuration and Documentation Services For New Computers.	\$537.08	\$537.08	\$2,536.03
Receiver - Replace Spare Computer with Upgraded HMD						
1	Crucial	CT250MX500SSD1	Crucial 256GB 2.5" SSD Drive	\$59.28	\$59.28	
1	Corsair	CSSD-BRKT2	Corsair 3.5" to 2.5" Hard Disk Adapter Bracket	\$5.46	\$5.46	
1	Logically	Windows 10 Upgrade	Install New SSD Drive & Reload Computer With Windows 10 and Configure From Scratch.	\$358.05	\$358.05	\$422.79
Reception - Replace Lori's PC with Upgraded HMD						
1	Crucial	CT250MX500SSD1	Crucial 256GB 2.5" SSD Drive	\$59.28	\$59.28	
1	Corsair	CSSD-BRKT2	Corsair 3.5" to 2.5" Hard Disk Adapter Bracket	\$5.46	\$5.46	
1	Logically	Windows 10 Upgrade	Install New SSD Drive & Reload Computer With Windows 10 and Configure From Scratch.	\$358.05	\$358.05	\$422.79

[illegible]

**RESOLUTION FROM 5/5/2021 AMENDED - PURCHASE AND INSTALLATION OF
DIGITAL LICENSE PLATE READERS UNDER NEW YORK STATE CONTRACT
AUTHORIZED - DIGITAL SURVEILLANCE SYSTEMS, INC. - NOT TO EXCEED
\$31,388.47 AND ANNUAL MAINTENANCE/LICENSING AUTHORIZED - REKOR
SYSTEMS, INC. - NOT TO EXCEED \$8,328.00**

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

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

RESOLVED, the Town Board of The Town of Carmel hereby appoints Joseph A. Charbonneau, Esq., 3 Starr Ridge Road, Brewster, NY as counsel for the Town of Carmel in the matter of Edward Dolan v. The Town of Carmel, currently pending in the Town of Carmel Justice Court; and

(Cont.)

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

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>

BUDGET MODIFICATIONS / REVISIONS AUTHORIZED - SCHEDULE 2021/02

WHEREAS the Town Comptroller Mary Ann Maxwell has reviewed the proposed Final Budget Modifications for the period ending April 30, 2021 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule 2021/02;
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending April 30, 2021 as shown itemized on schedule 2021/02 which is attached hereto, incorporated herein and made a part hereof.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Barile 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>

TOWN OF CARMEL
BUDGET REVISIONS MARCH - APRIL 2021 #2021/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<u>GENERAL FUND</u>				
1	100.1220.0019	SUPERVISOR OFFICE OTHER COMPENSATION	1,908.00	
	100.1440.0019	ENGINEERING OFFICE OTHER COMPENSATION	2,607.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	4,515.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
2	100.1440.0012	ENGINEERING OFFICE STAFF OVERTIME	500.00	
	100.5010.0012	HIGHWAY ADMIN OVERTIME	1,000.00	
	100.1440.0086	RETIREEES HEALTH INSURANCE		500.00
	100.5010.0086	RETIREEES HEALTH INSURANCE		1,000.00
		- TRANSFER FOR STAFF OVERTIME		
3	100.1460.0045	RECORDS STORAGE EXPENSE	500.00	
	100.1460.0040	RECORDS MANAGEMENT CONTRACTUAL EXPENSE		500.00
		- TRANSFER FOR RECORDS STORAGE EXPENSE		
4	100.1680.0045	INFORMATION TECH SERVICE CONTRACT	2,100.00	
	100.1680.0042	INFORMATION TECH WEB SITE EXP		2,100.00
		- TRANSFER FOR TELEPHONE SYSTEM SERVICE CONTRACT		
5	100.7110.0020	PARK MAINTENANCE EQUIPMENT	1,000.00	
	100.7111.0020	SYCAMORE BALLFIELD EQUIP		1,000.00
		- TRANSFER FOR PARK MAINTENANCE EQUIPMENT		

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6	100.9950.0099	TRANSFER TO CAPITAL PROJECT FUND		50,000.00	
	100.7999.0040	PARK CAPITAL IMPROVEMENTS			50,000.00
		- TRANSFER TO AIRPORT PARK CAPITAL FUND			
HIGHWAY FUND					
7	500.5130.0041	MACHINERY REPAIR CAPITAL EXPENSE		460,000.00	
	500.5010.9878	FUND BALANCE FOR CAPITAL PROJECTS	*	460,000.00	
		- PROVIDE FOR HIGHWAY MACHINERY CAPITAL EXPENSE			
CARMEL WATER DISTRICT #4					
8	604.8310.0020	EQUIPMENT		3,000.00	
	604.8310.0040	CONTRACTUAL EXPENSES			3,000.00
		- TRANSFER FOR STORAGE TANK AND AIR COMPRESSOR			
CARMEL WATER DISTRICT #6					
9	606.8310.0020	EQUIPMENT		1,805.00	
	606.8310.0047	EMERGENCY REPAIRS		4,554.00	
	606.8310.2681	INSURANCE RECOVERY - ASSET	*	6,359.00	
		- PROVIDE FOR EQUIPMENT AND EMERGENCY REPAIRS FROM INSURANCE CLAIM			
CARMEL WATER DISTRICT #14					
10	614.8310.0020	EQUIPMENT		5,000.00	
	614.8310.0099	REPAIR RESERVE			5,000.00
		- TRANSFER FOR PUMP REPLACEMENT			

TOWN OF CARMEL
BUDGET REVISIONS MARCH - APRIL 2021 #2021/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL SEWER DISTRICT #1				
11	701.8130.0040	CONTRACTUAL EXPENSES	3,000.00	
	701.8130.0099	REPAIR RESERVE		3,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
CARMEL SEWER DISTRICT #4				
12	704.8130.0140	MICROFILTRATION CONTRACTUAL EXPENSES	50,000.00	
	704.8130.2770	OTHER REVENUE	* 50,000.00	
		- PROVIDE FOR MICROFILTRATION PLANT EXPENSES FROM REIMBURSEMENT FROM NYCDEP		
CARMEL SEWER DISTRICT #8				
13	708.8130.0040	CONTRACTUAL EXPENSES	1,000.00	
	708.8130.0099	REPAIR RESERVE FUND		1,000.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
AIRPORT PARK CAPITAL FUND				
14	910.7140.0047	CONTRACTED BUILDING IMPROVEMENTS	69,264.49	
	910.7140.5031	INTERFUND TRANSFER - OTHER	* 69,264.49	
		- PROVIDE FOR CONTRACTED BUILDING IMPROVEMENTS FROM TRANSFER FROM GENERAL FUND		
CARMADA PARK CAPITAL FUND				
15	911.7140.0099	TRANSFER TO OTHER FUNDS	19,264.49	
	911.7140.0045	CONTRACTED IMPROVEMENTS		19,264.49
		- TRANSFER TO AIRPORT CAPITAL FUND		
16	911.7140.0020	PARK EQUIPMENT		2,727.81
	911.7140.0040	CONTRACTUAL EXPENSES		625.45
	911.7140.0045	CONTRACTED IMPROVEMENTS		366.61
	911.7140.0048	OTHER PROJECT EXPENDITURES		246.06
	911.7140.0049	SERVICES OTHER DEPTS/GOVTS		1,263.97
	911.7140.2681	INSURANCE RECOVERY ASSET	* 0.90	
	911.7140.3050	STATE AID MEMBER GRANT	*	5,230.80
		- CLOSE OUT CAPITAL FUND		
CARMEL WATER DISTRICTS CONSOLIDATED CAPITAL FUND				
17	989.8310.0040	CONTRACTUAL EXPENSES	20,000.00	
	989.8310.0048	OTHER PROJECT EXPENSES		20,000.00
		- TRANSFER FOR WATER METER INSTALLATIONS		

**CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT - PROPOSAL
ACCEPTED FOR ULTRAVIOLET BULBS, BALLASTS AND CONTROLLERS -
TROJAN TECHNOLOGIES GROUP - NOT TO EXCEED \$11,753.30**

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 for 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 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 and installation of replacement modules and drivers for ultraviolet bulbs at the CSD #2 Wastewater Treatment Plant from Trojan Technologies Group, Ontario, CA a cost not to exceed \$11,753.30 in accordance with the proposal dated April 23, 2021; 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

<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 SEWER DISTRICT #4 - PERFORMANCE OF EMERGENCY REPAIRS
ACKNOWLEDGED - TAM ENTERPRISES - \$11,853.00**

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/or sewer district collection system/distribution system and/or treatment facilities repairs, all as fully detailed in the memoranda of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated May 5, 2021, as attached hereto and made a part thereof.

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>

19 MAY 2021
TOWN BOARD MEETING

(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: May 5, 2021
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 summary of the work that was performed.

- CSD 4 ~ Sand Filter Backwash Pumps

On April 30, 2021 Inframark the operator for the CSD 4 alerted the Engineering Department that both sand filter submersible backwash pumps in the microfiltration building are not operational. Attached are three (3) quotes to have this pump replaced.

This work was deemed an emergency as these pumps backwash the sand filters and are part of the wastewater treatment process and if not functioning could cause a potential compliance issue which would cause the Town of Carmel to be in violation of our State Pollution Discharge Elimination System (SPDES) Permit. As such the Engineering Department authorized the quote for TAM to purchase and install the pump in the amount of \$11,853.00.

Currently there are insufficient funds in the 2021 operating budget. However, we are expecting revenue from the DEP once the micro filtration reconciliation is complete, which will help to encumber the cost of this repair.

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\05-12-2021\05-04-2021 Repair Acknowledgement to TB.doc



TOWN OF CARMEL

ENGINEERING

REQUEST FOR PURCHASE OR REPAIR

District: CSD 4 CMF

Inframark, LLC
2 Renwick Street
Newburgh, NY 12550
United States

T: +1 845 228 0460
www.Inframark.com

Date of Request: 4-30-21 Emergency Request - Updated

Item requested: TAM Enterprises emergency response to failed sand filter submersible backwash pump at CSD 4 CMF. Repair and/or replacement of pumps.

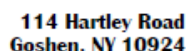
Purpose of item: There are two sand filter submersible backwash pumps in the microfiltration building. One has been nonfunctional for many years. The other one failed this week. This is the major emergency. It needs to be repaired or replaced; and we are requesting one of these pumps. The major emergency is the sand filter submersible backwash pumps. We need:

The two pumps that are currently installed will be pulled and evaluated for possible rebuild. A separate P.O. request will be sent once we have quotes for the rebuilds.

Estimated life expectancy of new equipment / repair: 10 years

Labor cost for installation and/or repair: Included in Quote

Vendor #1:	TAM Enterprises	Cost: Pump \$8,933.00 + Labor \$2,920.00 <u>Total Cost: \$11,853.00</u>
Vendor #2:	Empire State Electric Motors	Cost: Pump \$13,335.30
Vendor #3:	R.C. Worst Co.	Cost: Pump \$13,680.00



P: (845) 294-8882
F: (845) 294-8883

Customer:

Town of Carmel
60 McAlpin Avenue
Mahopac, NY 10541

Proposal

Date	Estimate #
------	------------

4/30/2021 14568

P.O. No.

Terms Net 30

Qty	Decription	Rate	Amount
	Proposal: - Sewer District #4		
	TAM Enterprises Inc. is pleased to quote the following: - Supply of new ABS 10hp 460v 6" submersible pump for back wash pit.		
0	For the sum of: \$8,933.00/each.	8,933.00	0.00
	- Installation of pump.		
	For the sum of:	2,920.00	2,920.00
	* Pumps are in stock in South Carolina.		

All invoices paid by credit card will incur a 3.5% transaction fee.
A service charge of 1.5%, 18% APR, will be added to all overdue accounts.
Accounts are considered overdue on the 31st day past the invoice date.
You will also be liable for all legal and collection fees.

Total	\$2,920.00
-------	------------

(Cont.)

Customer Signature: _____
Accepted By: _____

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation
Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines
Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs
Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services
Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services

www.tamenterprises.com



PROPOSAL

Date	PROPOSAL #
4/30/2021	043021PC1

Pricing Valid for 30 Days

Name / Address
TOWN OF CARMEL 60 McALPIN AVE. MAHOPAC, NY 10541

JOB	Terms
	Net 30

ITEM	QTY	ITEM/DESCRIPTION	COST	Total
Pump	1	Hydromatic S6L750M4-6 New Pump 7.5 HP 460/3/60 1150 RPM 35' Cords Plus Freight 4-6 Weeks	13,335.30	13,335.30

THANK YOU FOR THE OPPORTUNITY TO QUOTE.
WHEN PLACING YOUR ORDER PLEASE REFER THE ABOVE PROPOSAL NUMBER. PRICING IS VALID FOR 30 DAYS.

Signature _____	DATE _____	Subtotal	\$13335.30
		Sales Tax (0.0%)	\$0.00
We are not responsible for any items left after 120 days!		Total	\$13,335.30

Empire State Electric Motors, Inc.
2680 Route 17M
Goshen, NY 10924
Phone: 845 294-7440 Fax: 845 294-2620

rcworst.com/hydromatic-s6l/50M4-6-Submersible-Solids-Handling-Pump-/5-HP-460V-3PH-Manual-35-Cord-p11148.html

Questions Call us 855.329.4519 or LIVE CHAT

MY ACCOUNT LOGIN CONTACT US VIEW CART

R.C. Worst co.
EXPECT THE BEST FROM R.C. WORST

Search 0 Items (\$0.00) CHECKOUT

WATER PUMPS & EQUIPMENT SUBMERSIBLE MOTORS WASTEWATER PUMPS & EQUIPMENT GENERAL PURPOSE & UTILITY PUMPS FILTRATION & PURIFICATION ELECTRICAL SUPPLIES & COMPONENTS PLUMBING MANUFACTURERS

Home > Manufacturers > Hydromatic Pump > Municipal > Submersible Solids Handling Pumps > S6L/S6LXP > S6L > Hydromatic S6L750M4-6 Submersible Solids Handling Pump 7.5 HP 460V 3PH Manual 35' Cord

Hydromatic S6L750M4-6 Submersible Solids Handling Pump 7.5 HP 460V 3PH Manual 35' Cord

Move to List

\$13,680.00

Quantity: + - 1

Add to Cart

Usually ships within 5 weeks
SKU: HTCS18180017

PENTAIR

TRUST GUARD SECURED ACTIVE 04-30-21

PLANNING BOARD - PROPOSAL ACCEPTED FOR ARCHITECTURAL DESIGN CONSULTING SERVICES - WARSHAUER MELLUSI WARSHAUER ARCHITECTS, PC

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes acceptance of the proposal of Warshauer Mellusi Warshauer Architects, PC, Elmsford, NY for the performance of Architectural Consulting Services to the Town of Carmel Planning Board for the terms set forth within the proposal dated April 26, 2021, a copy of which is on file in the Town Supervisor’s Office; and

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

Resolution

Offered by: 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>

CARMEL SEWER DISTRICTS #2, #4, #5, #6 AND #7 - SLUDGE HAULING BID AWARDED - WIND RIVER ENVIRONMENTAL, D/B/A “EARTHCARE”

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for sludge hauling in various sewer districts within the Town of Carmel; and

WHEREAS such bids were received and opened on April 26, 2021 and a bid opening memo is on file with Town Clerk Ann Spofford, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the various Sewer Districts within the Town of Carmel, and upon the recommendation of Richard Franzetti, P.E. Town Engineer, the Town Board hereby awards the aforesaid bid to Wind River Environmental, d/b/a “Earthcare”, Vernon, NJ the low responsible bidder meeting specifications for a period commencing July 24, 2021 through July 23, 2023; and

BE IT FURTHER RESOLVED, that said bid contract shall also contain a one-year unilateral renewal option in favor of the Town of Carmel; 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 bid and contract for said services.

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

LAKE SECOR PARK DISTRICT - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR HYDRO-RAKING SERVICES AUTHORIZED - SOLITUDE LAKE MANAGEMENT - NOT TO EXCEED \$34,500.00

RESOLVED THAT the Town Board of the Town of Carmel, Acting as Commissioners of Lake Secor Park District, hereby authorizes acceptance of proposal and entry into contract for annual hydro-raking services at Lake Secor with Solitude Lake Management, Shrewsbury, MA for years 2021-2026 at a total aggregate cost not to exceed \$34,500.00 and in accordance with the proposal dated April 12, 2021; and

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

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>

SYCAMORE PARK - PROPOSAL ACCEPTED AND ENTRY INTO CONTRACT FOR HYDRO-RAKING SERVICES AUTHORIZED - SOLITUDE LAKE MANAGEMENT - NOT TO EXCEED \$34,500.00

RESOLVED THAT the Town Board of the Town of Carmel, hereby authorizes acceptance of proposal and entry into contract for annual hydro-raking services at Sycamore Park with Solitude Lake Management, Shrewsbury, MA for years 2021-2026 at a total aggregate cost not to exceed \$34,500.00 and in accordance with the proposal dated April 12, 2021; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the authorization upon the terms authorized herein.

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>

Supervisor Schmitt explained that the hydro-raking will be performed on the aquatic vegetation or seaweed along the beach areas specified in the previous two resolutions.

IMPROVEMENTS AUTHORIZED AT SYCAMORE PARK - PROPOSED EAGLE SCOUT PROJECT OF MATTHEW DEPASO

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Matthew DePaso of Boy Scouts of America Troop #371 Mahopac, hereby authorizes the performance of improvements at Sycamore Park in accordance with the memorandum and plans dated May 7, 2021 provided by Director of Recreation and Parks James R. Gilchrist to the Town Board; and

(Cont.)

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: Councilwoman McDonough
Seconded by: Councilman Lombardi and 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>

Supervisor Schmitt expressed appreciation to Matthew DePaso for choosing to install a tree bench at Sycamore Park as his Eagle Scout project.

AIRPORT PARK BUILDING - PROPOSAL ACCEPTED FOR POLYURETHANE INSULATION INSTALLATION - JVC INSULATION CONTRACTORS, LLC - NOT TO EXCEED \$28,250.00

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, hereby accepts the proposal of JVC Insulation Contractors, LLC, Cortlandt Manor, NY for the application/installation of polyurethane foam insulation in the new Airport Park facility at a cost not to exceed \$28,250.00 and in accordance with the proposal dated April 14, 2021; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation reasonably required to effect the authorization contained herein; and

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

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Barile 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 - PROPOSAL ACCEPTED FOR WASTE WOOD PROCESSING AT THE SECOR YARD LOCATION - MATERIAL PROCESSORS, INC., - \$25,000 – RESCINDED 6-30-21

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, hereby accepts the proposal for waste wood processing at the Secor yard location from Material Processors, Inc., Warwick, NY at a lump sum cost of \$25,000 and in accordance with the proposal dated March 24, 2021; and

**19 MAY 2021
TOWN BOARD MEETING**

(Cont.)

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town of Carmel Supervisor, Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect the terms authorized herein.

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

HIGHWAY DEPARTMENT - BIDS AWARDED FOR MISCELLANEOUS MATERIALS AND SERVICES AMENDED 06-02-2021

WHEREAS the Town Board of the Town of Carmel, upon the request of Town of Carmel Highway Superintendent Michael Simone, has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and Highway Superintendent Michael Simone has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard), as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications as follows for calendar year 2021 to the vendors specifically listed and set forth in the memorandum of Highway Superintendent Michael Simone to the Town Board dated April 26, 2021, a copy of which is attached herein, and made a part hereof.

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>

TOWN OF CARMEL HIGHWAY DEPARTMENT

Carmel Highway Department
 55 McAlpin Avenue
 Mahopac, NY 10541
MICHAEL SIMONE
Superintendent of Highways
 845.628.7474
 FAX 845.628.1471
 MSimone@bestweb.net



M E M O R A N D U M

TO: TOWN BOARD

FROM: MICHAEL SIMONE - HIGHWAY SUPERINTENDENT

RE: HIGHWAY SPRING MATERIAL BID AWARDS

DATE: April 26, 2021

(Cont.)

WE RECOMMEND THE FOLLOWING BIDS BE AWARDED:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
FOB	\$13.00	\$13.75
DELIVERED	\$19.00	\$21.25

Stone quality differs - each order will depend on specific need for job.

<u>RUN OF BANK GRAVEL</u>	<u>Red Wing Properties</u>
FOB	\$20.00
DELIVERED	\$26.00

<u>ROAD OILS, CUTBACKS, ETC.</u>	<u>Peckham Materials Corporation</u>
MEDIUM CURING CUTBACKS	No Bid
RAPID CURING CUTBACKS	No Bid
PENETRATION ASPHALT	\$4.50 PER GALLON
CATIONIC	\$3.50 PER GALLON

<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries</u>
1 1/2" FOB plant	\$18.50 PER TON	
1 1/2" DELIVERED	\$24.00 PER TON	
3/4" FOB plant	\$18.50 PER TON	
3/4" DELIVERED	\$24.00 PER TON	
3/8" FOB plant	\$18.50 PER TON	
3/8" DELIVERED	\$24.00 PER TON	
1/4" FOB plant	NO BID	\$22.00 PER TON
1/4" DELIVERED	NO BID	\$29.50 PER TON

2021 Spring Bid Awards – Page 1 of 4

TOWN OF CARMEL HIGHWAY DEPARTMENT

<u>BITUMINOUS CONCRETE - F.O.B.</u>	<u>Peckham Material Corporation</u>
BINDER COURSE - TYPE 3	\$79.00 PER TON
TOP COURSE - TYPES 6F	\$79.00 PER TON
TOP COURSE - TYPES 7F	\$86.00 PER TON
CURB MIX	\$92.00 PER TON

<u>BITUMINOUS CONCRETE - IN-PLACE</u>	<u>Clove Excavators</u>
TYPE 3 BINDER COURSE - per Ton	
IN-PLACE	\$89.00
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00
TYPE 6F3 TOP COURSE - per Ton	
IN-PLACE	\$86.90
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00
TYPE 7F3 TOP COURSE - per Ton	
IN-PLACE	\$94.00
IN-PLACE with TACK COAT	\$98.00
IN-PLACE with KEYS	\$98.00
TYPE 9.5 MM SUPERPAVE TOP F3 - per Ton	
IN-PLACE	\$94.50
IN-PLACE with TACK COAT	\$98.50
IN-PLACE with KEYS	\$98.50
TYPE 12.5 MM SUPERPAVE TOP F3 - per Ton	
IN-PLACE	\$86.90
IN-PLACE with TACK COAT	\$93.00
IN-PLACE with KEYS	\$92.00
TYPE 19 MM SUPERPAVE BINDER - per Ton	
IN-PLACE	\$90.00
IN-PLACE with TACK COAT	\$94.00
IN-PLACE with KEYS	\$93.00

Above Asphalt Prices Bid @ NYS DOT Base Price \$518.00 (April 2021)

(Cont.)

STREET SWEEPING SERVICES East Coast Industrial Services, Inc

DAILY RATE \$1,050.00

TREE FELLING & TRIMMING Michael Naglieri

DAILY RATE \$2,395.00
HOURLY RATE \$ 299.37

TOWN OF CARMEL HIGHWAY DEPARTMENT

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

			<u>M & M PRECAST</u>	<u>Expanded Supply</u>
			<u>Concrete</u>	<u>Cast Iron</u>
			<u>P'up/Delivered</u>	<u>P'up/Delivered</u>
BASINS		24"H X 24" X 24"	\$149.00	NO BID
		30"H X 24" X 24"	NO BID	\$193.00
		36"H X 24" X 24"	\$260.00	\$195.00
Top	Flat Type	See Specs	\$270.00	\$155.00
	Curb Back	7" X 32" X 32"	XXXXXXX	XXXXXXX
BASIN		36"H X 30" X 30"	NO BID	\$225.00
Tops	Flat Type	4" X 30" X 30"	NO BID	\$223.00
	Curb Back	10" X 36" X 31¾"	NO BID	\$380.00
BASINS		30"H X 30" X 48"	\$250.00	\$295.00
		48"H X 30" X 48"	\$320.00	\$285.00
Tops	Flat Type	4.5" X 30" X 48"	NO BID	\$413.00
	Curb Back	10" X 30" X 48"	NO BID	\$430.00
BASINS		36"H X 36" X 48"	\$376.00	NO BID
		48"H X 36" X 48"	\$450.00	NO BID
Tops	Flat Type	8" X 45" X 56"	\$315.00	\$425.00
	Curb Back	12" X 45" X 56"	\$335.00	\$435.00
BASINS		36"H X 45" X 56"	\$376.00	NO BID
		48"H X 45" X 56"	\$450.00	NO BID
Tops	Flat Type	8" X 45" X 56"	\$315.00	NO BID
	Curb Back	12" X 45" X 56"	\$335.00	NO BID

ALUMINUM CULVERT PIPE CHEMUNG Supply Corporation

<u>DIAMETER X GAGE</u>	<u>PLAIN</u>	<u>PERFORATED</u>
<u>BY FOOT</u>	<u>FOB/Delivered</u>	
6" X 16	\$10.58	\$11.11
8" X 16	\$12.64	\$13.27
10" X 16	\$14.15	\$14.86
12" X 16	\$13.67	\$14.35
15" X 16	\$17.19	\$18.06
18" X 16	\$20.87	\$21.91
21" X 16	\$23.57	\$24.74
24" X 16	\$27.79	\$29.18
30" X 14	\$43.52	\$45.71
36" X 14	\$55.03	\$57.78

(Cont.)

TOWN OF CARMEL HIGHWAY DEPARTMENT

<u>STEEL CULVERT PIPE</u>		<u>CHEMUNG Supply Corporation</u>	
DIAMETER X GAGE		PLAIN	PERFORATED
BY FOOT		FOB/Delivered	
6" X 18		\$ 8.37	\$ 8.87
8" X 16		\$ 9.49	\$10.06
10" X 16		\$10.76	\$11.41
12" X 16		\$10.92	\$11.58
15" X 16		\$13.36	\$14.16
18" X 16		\$15.90	\$16.85
21" X 16		\$19.56	\$20.73
24" X 16		\$21.78	\$23.09
30" X 14		\$31.69	\$33.59
36" X 14		\$37.78	\$42.17

<u>POLYETHYLENE DRAINAGE PIPE AWARD ALL</u>		
<u>Chemung Supply Corp ~ Expanded Supply</u>		
DIAMETER	CORRUGATED	SMOOTH
BY FOOT	FOB/Delivered	
4"	\$ 0.47	\$ 1.04
6"	\$ 1.44	\$ 2.45
8"	\$ 3.62	\$ 3.62
10"	\$ 5.11	\$ 5.00
12"	\$ 6.15	\$ 6.06
15"	\$ 7.96	\$ 7.87
18"	\$11.96	\$11.60
24"	\$17.34	\$17.13
30"	N/A	\$27.87
36"	N/A	\$37.02
DIAMETER	ELBOW	TEE
4"	\$11.90	\$13.55
6"	\$18.75	\$23.75

cc Town Attorney
Town Clerk

NOTICE REQUIREMENT OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR MY COUSIN’S GASTROPUB, LLC - WAIVED

WHEREAS, the representatives and/or proprietors of My Cousin’s Gastropub, LLC, d/b/a “My Cousin’s”, 954 Route Six, Mahopac, NY 10541, 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

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

(Cont.)

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

PROPOSAL FROM WESTON & SAMPSON ACCEPTED FOR ENGINEERING SERVICES - DAM REPAIR, MAINTENANCE & REHABILITATION DESIGN - LAKE TEAKETTLE PARK DISTRICT - NOT TO EXCEED \$72,800.00 AND LAKE CASSE PARK DISTRICT - NOT TO EXCEED \$70,400.00

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of the Lake Teakettle Park District and Lake Casse Park District, hereby authorizes the acceptance of the proposal from Weston & Sampson, Reading, MA for the preparation of plans, specifications and bid documents for Phase 2 of the NYSDEC- mandated rehabilitation, maintenance and repair for the Teakettle Lake Dams and Lake Casse Dam, such services to be at an aggregate cost not to exceed \$72,800.00 for Lake Teakettle Dams; and such services to be at a cost not to exceed \$70,400.00 for Lake Casse Dam, all in accordance with the memorandum of Town Engineer Richard J. Franzetti dated March 11, 2021; and

BE IT FURTHER RESOLVED that Town of Carmel Town Supervisor Kenneth Schmitt, 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.

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>

EXECUTION OF AGREEMENT BETWEEN LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TOWN OF CARMEL IN REGARDS TO A COLLECTIVE BARGAINING AGREEMENT WITH A TERM OF JANUARY 1, 2022 THROUGH DECEMBER 31, 2026 - AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel hereby ratifies and accepts the Memorandum of Agreement dated May 17, 2021, between LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS AND THE TOWN OF CARMEL for the duration of January 1, 2022 through December 31, 2026, which is attached hereto. The Memorandum of Agreement was ratified on May 17, 2021, by Town employees in the bargaining unit represented by LOCAL 456, INTERNATIONAL BROTHERHOOD OF TEAMSTERS. The Town Board hereby authorizes the Town Supervisor to sign a Collective Bargaining Agreement consistent with the terms of the Memorandum of Agreement.

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

Memorandum of Agreement

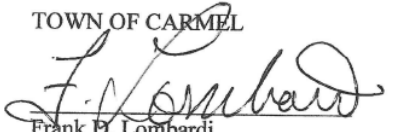
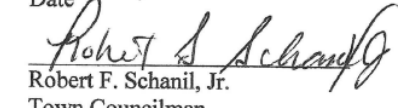
Town of Carmel
and
Local 456, International Brotherhood of Teamsters

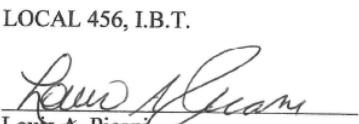
IT IS HEREBY AGREED by and between the Town of Carmel and the Local 456, International Brotherhood of Teamsters that the collective bargaining agreement ("CBA") between the parties shall be modified as indicated below.

All clauses of the July 1, 2012 to December 31, 2021 CBA shall be carried forward and included in the January 1, 2022 to December 31, 2026 CBA, except as amended herein.

This Memorandum of Agreement is subject to ratification of the Local 456 bargaining unit and the Town Board.

1. The wages referenced in Article V, Section 1, shall be increased as follows:
- | | |
|-----------------|---------------------|
| January 1, 2022 | 3% of 2021 rates |
| January 1, 2023 | 2.75% of 2022 rates |
| January 1, 2024 | 3% of 2023 rates |
| January 1, 2025 | 2.75% of 2024 rates |
| January 1, 2026 | 3% of 2025 rates |
2. Article V, Section 3, Mortgage Tax Revenue Wage Supplement, attached as Appendix C, shall not be carried forward into the CBA, effective January 1, 2022.
3. Article XXVII, Term of Agreement, shall be amended to provide that the CBA shall be effective January 1, 2022 to December 31, 2026.

TOWN OF CARMEL

Frank B. Lombardi
Town Councilman
5/19/21
Date

Robert F. Schanil, Jr.
Town Councilman
5/19/21
Date

LOCAL 456, I.B.T.

Louis A. Picani
President/Principal Officer
5/21/21
Date

(Cont.)

LOCAL 456, IBT TEAMSTERS CONTRACT						
2022-2026						
HIGHWAY DEPT WAGE RATES						
Schedule "A"						
After MTR Adjust						
	1/1/2021	1/1/2022	1/1/2023	1/1/2024	1/1/2025	1/1/2026
DAILY HOURS	8.00	8.00	8.00	8.00	8.00	8.00
WORK DAYS IN YEAR	261.00	260.00	260.00	262.00	261.00	261.00
% of increase	2.25%	3.00%	2.75%	3.00%	2.75%	3.00%
CREW CHIEF						
HOURLY	\$42.26	\$43.53	\$44.72	\$46.07	\$47.33	\$48.75
DAILY	\$338.08	\$348.22	\$357.80	\$368.53	\$378.67	\$390.03
ANNUAL	\$88,238.88	\$90,537.82	\$93,027.61	\$96,555.51	\$98,832.12	\$101,797.08
MECHANIC						
HOURLY	\$39.81	\$41.00	\$42.13	\$43.40	\$44.59	\$45.93
DAILY	\$318.48	\$328.03	\$337.06	\$347.17	\$356.71	\$367.42
ANNUAL	\$83,123.28	\$85,288.94	\$87,634.39	\$90,957.76	\$93,102.38	\$95,895.45
RMEO II						
HOURLY	\$39.81	\$41.00	\$42.13	\$43.40	\$44.59	\$45.93
DAILY	\$318.48	\$328.03	\$337.06	\$347.17	\$356.71	\$367.42
ANNUAL	\$83,123.28	\$85,288.94	\$87,634.39	\$90,957.76	\$93,102.38	\$95,895.45
RMEO I						
HOURLY	\$37.53	\$38.66	\$39.72	\$40.91	\$42.04	\$43.30
DAILY	\$300.24	\$309.25	\$317.75	\$327.28	\$336.28	\$346.37
ANNUAL	\$78,362.64	\$80,404.27	\$82,615.39	\$85,748.42	\$87,770.22	\$90,403.32
LABORER						
HOURLY	\$35.81	\$36.88	\$37.90	\$39.04	\$40.11	\$41.31
DAILY	\$286.48	\$295.07	\$303.19	\$312.28	\$320.87	\$330.50
ANNUAL	\$74,771.28	\$76,719.34	\$78,829.13	\$81,818.57	\$83,747.71	\$86,260.14

Supervisor Schmitt acknowledged the efforts of Councilman Lombardi, Councilman Schanil and the representatives of the Local 456, International Brotherhood of Teamsters, including Mike Stern in attendance at the meeting, for their efforts in connection with negotiating the terms of the Memorandum of Agreement. Supervisor Schmitt commented that it is an excellent agreement and spoke about how it was negotiated expeditiously.

Councilman Lombardi read aloud the terms of the Memorandum of Agreement.

Supervisor Schmitt concluded that negotiations are ongoing in connection with the Town’s two other collective bargaining agreements.

PUBLIC COMMENTS - AGENDA ITEMS

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

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

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

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 7:44 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk