

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 18th day of August, 2021 at 7:01 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.

MINUTES OF TOWN BOARD MEETINGS HELD ON 7/14/2021 AND 7/21/2021 - 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 meetings held on July 14th and July 21st, 2021 were accepted as submitted by the Town Clerk.

PARTIAL REFUND OF WETLAND PERMIT FEE AUTHORIZED - 22 FULMAR ROAD - TAX MAP NO. 65.19-1-21 - LUCA RACANELLI

RESOLVED that, the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E. hereby authorizes a partial refund of the wetland permit application fee paid for the property known as 22 Fulmar Road, Town of Carmel Tax Map No. 65.19-1-21, said refund being authorized in the amount of \$850.00 to Luca Racanelli.

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>

CARMEL WATER DISTRICT #2 WATER MAIN REPLACEMENT PROJECT - KELLY ROAD BACKLOT - CONTRACT #C266 AWARDED - LEGACY SUPPLY, LLC - \$589,995.00

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Carmel Water District #2 Watermain Replacement Project for Kelly Road Backlot Contract #C266; and

WHEREAS such bids were received and opened on July 29, 2021; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of Carmel Water District #2, hereby awards said contract to Legacy Supply, LLC, Valhalla, NY, the low responsible bidder meeting specifications at a project cost of \$589,995.00; and

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

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

(Cont.)

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

MAHOPAC VOLUNTEER FIRE DEPARTMENT - ADDITION TO THE ACTIVE LIST AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following name(s) to the active list of the Mahopac Volunteer Fire Department:

Jenna Magliari

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough and 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>

POLICE DEPARTMENT - PURCHASE OF NEW TWIN OUTBOARD POLICE PATROL VESSEL AUTHORIZED - LIFEBOATS BY IMS - NOT TO EXCEED \$149,478.32 AMENDED 4-20-2022

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Anthony R. Hoffmann to proceed with the purchase of one (1) new twin outboard Police Patrol vessel from Lifeboats by IMS, Bremerton, WA at a cost not to exceed \$149,478.32, said authorization made pursuant to NYS Office of General Services 1122 Program for purchase of equipment for counter-drug, homeland security, and emergency response activities; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and/or Chief of Police Anthony R. Hoffmann are hereby authorized to sign all necessary documents to purchase said vehicles from said vendor in accordance with the invoice/proposal dated August 12, 2021 which is attached hereto and made a part hereof; 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>

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Customer: Carmel PD (NY)
Date: 8/12/2021
Quote Valid for 120 Days

IMS GSA NO. 47QSWA18D0015

Vessel Characteristics		
Hull Length (Feet)		21'
Beam with Collar (Feet)		8'-6"
Deadrise at Transom		22
Deadrise at Entry		48
Draft		18"
Max Engine HP		300
Engine Configuration		Single or Twin
Fuel Capacity		100 Gallons
Max Number of Persons		10 People
Light Load: dry weight, w/ engines, no fuel		4800 lbs
Speed (light load)		45 + MPH
Boat Configuration		
21' x 8'6" Deep-Vee F.A.S.T Collar All Aluminum Open Cockpit Center Console HardTop Single Gasoline Powered Outboard Patrol Enhanced Aluminum 48" Wide Approx. Center Console, Three-Piece Windshield w/ Wiper and Washer System Rigging / Storage Locker at Stern Cushioned Bench Seat w/ Storage Integrated Fwd of Console One Pair (2) Shock-Mitigating Seats for Coxswain and Navigator Mounted On Storage Box, Folding Footrests on Console		
Standard Features		
Hull Features		
	Hull Plate:	(1/4") .250"
	Side Sheet:	(3/16") .190"
	Deck Plate:	(3/16") .190"
	Superstructure:	(5/32") .160"
5086 Aluminum Plate Hull Construction Self Bailing Deck 1" Aluminum Hand Rails Fiberglass Reinforced Bags filled with Polyethylene Foam Under Decks Removable Center Deck Plate for Fuel Tank Access Aluminum Welded, Baffled, Fuel Tank Welded In Speed Shoe Pad in Bottom Plate Lifting Strakes, Interceptors and Spray Rails Tailored to Craft Configuration Welded Bow Eye and Welded Stern Eyes Stainless Steel Hardware Eight (8) Weld-On Aluminum Cast Cleats, 8" Welded on Anode Mounts Sacrificial Anode for Salt / Fresh Water		
Collar Features		
F.A.S.T (Foam Air Stabilized Technologies) 100% Foam Collar System Small Air-Bladder for Collar Tensioning Epoxy Painted Side Sheets Behind Collar System Rubstrake (Grey / Black)		
Console Features		
Port Helm Position with Center Binnacle Windshield Wiper & Washer System w/ Multi-Speed Control and Delay Features Console Fwd Cushioned Bench Seat w/ Backrest Aluminum Hardtop w/ Hand-Rails Anti Glare Dash Covering Exterior Grab Rails on Console and T-Top Navigation Lights (LED) Anchor Light (LED) One (1) Red/White (LED) Dome Light Ten (10) Deck Courtesy Lights Fuel Gauge or Fuel Level Integrated with Engine Gauges and MFD Compass - Ritchie, Dimmable Navigation Trumpet Horn		



Two (2) 12V Electrical Plugs Two (2) USB Electrical Plugs Two (2) Cup Holders	
Seating & Upholstery	
One Pair (2) Shock Mitigating Seats on Seat-Box Console Mounted FootRests Console Fwd Cushioned Bench Seat w/ Backrest	
Rigging Features	
Electric Bilge Pump w/ auto/man/off switch Robust Electrical System with Dedicated House AGM Battery Bank EPA Compliant Fuel-System w/ RACOR fuel/water seperators	
Outfit and Finish	
Ruberized Non-Skid Deck Covering (Black in Color) Aluminum Anode (2ea) Two (2) Fire-Extinguishers	
Navigation / Communication Equipment	
One (1) Garmin 8612Xsv MFD One (1) Garmin GMR18HD Radar One (1) Thru-Hull Depth Transducer One (1) GPS Antenna One (1) Garmin 210 VHF Radio	

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Safety, Security, Rescue Equipment		
Transom Ladder		
Outfit Kit including Anchor w/ Chain and Rode, Dock-Lines, Fenders, Boat Hook		
Trailer		
Tandem Axle Galvanized 6500 lbs Capacity Trailer		
Spare Tire / Rim Mounted on Trailer		
Tie-Down Straps		
		Commercial GSA
Base-Boat Price	\$ 107,426.00	\$ 102,825.89



Select Options			
Propulsion			
Twin Mercury 115HP Outboards, Command thrust, Includes all Necessary Rigging, Controls, Hydraulic Steering w/ Tilt Helm, Stainless Steel steering wheel w/knob, Stainless Steel Propeller, All Installation and Testing			
	\$ 27,797.61	\$	26,607.28
Packages			
Law Enforcement Package: LED Alert Lights (Four Corners), GFE Radio Install, Whelen Hailer and Siren PA			
	\$ 2,885.19	\$	2,761.64
FLIR MD 625 FIXED			
	\$ 5,086.49	\$	4,868.68
Personnel Recovery Cutouts P/S Side			
	\$ 2,250.00	\$	2,153.65
Modifications			
Agency Lettering			
	\$ 1,300.00	\$	1,300.00
Tow post aft w/taft rail and fairleads over engines			
	\$ 2,800.00	\$	2,800.00
Delete Shock-Mitigating Seating, Convert to Tall Leaning Bolster with Weapons Storage Locker			
	\$ (2,000.00)	\$	(2,000.00)
Delete Radar from Base-Boat			
	\$ (1,000.00)	\$	(1,000.00)
Total*		\$ 146,545.29	\$ 140,317.14
*Pricing Does not Include Shipping, or Tax			
Shipping prep/shrink wrap			
	957.18	\$	957.18
Shipping Bremerton, Wa to Carmel, NY approx 2930 miles @\$2.80/MILE			
	\$8,204.00		\$8,204.00
Total Delivered:	\$155,706.47		\$ 149,478.32

Supervisor Schmitt noted that it is anticipated that 50% of the cost of the vessel will be reimbursed by the New York State Office of Parks, Recreation and Historic Preservation Marine Services Bureau.

POLICE DEPARTMENT - EMERGENCY PURCHASE ACKNOWLEDGED AND AUTHORIZED - 2021 YAMAHA V-MAX 250 H.P. OUTBOARD MOTOR - NOT TO EXCEED \$32,000.00

RESOLVED, that the Town Board of the Town of Carmel and upon the request and recommendation of Town of Carmel Chief of Police Anthony R. Hoffmann, hereby acknowledges and authorizes the emergency purchase and installation of a 2021 Yamaha V-Max 250 H.P. outboard motor for the Town of Carmel Police boat from MacDonald Marina, Mahopac, NY, at a cost not to exceed \$32,000.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the proposal authorized herein; and

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

(Cont.)

Resolution

Offered by: Councilman Schanil
Seconded by: Councilwoman McDonough and 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>

Supervisor Schmitt noted that it is anticipated that 50% of the cost of the outboard motor will also be reimbursed by the New York State Office of Parks, Recreation and Historic Preservation Marine Services Bureau. He explained that the outboard motor is necessary for the current police boat, and that hopefully next year the new boat will be delivered and there will be two police boats available to patrol Lake Mahopac.

Councilman Schanil pointed out that the current police boat’s new motor will be installed shortly. A brief discussion followed.

ACCOUNTING DEPARTMENT - HIRING OF PART-TIME EMPLOYEE AUTHORIZED - EILEEN BRENNAN

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Comptroller Mary Ann Maxwell hereby authorizes the hiring of Eileen Brennan in the Accounting Department on a temporary and part-time basis commencing August 23, 2021, at an hourly rate of \$35.00 per hour and not to exceed 19 (nineteen) hours per week.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Supervisor Schmitt

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

The resolution was offered by Councilwoman McDonough and seconded by Supervisor Schmitt. Prior to the conclusion of the roll call vote, Councilwoman McDonough questioned the effective date of Eileen Brennan's appointment. After discussion held regarding the matter, Councilwoman McDonough re-offered the resolution, amended from originally drafted as effective “immediately” to effective “August 23, 2021”. The motion was re-seconded by Supervisor Schmitt and adopted.

CARMEL WATER DISTRICT #2 - PROPOSAL ACCEPTED FOR PROFESSIONAL SERVICES - REMOTELY-OPERATED-VEHICLE WATER TANK TESTING - CORRTech - NOT TO EXCEED \$6,800.00

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2 and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby authorizes the acceptance of proposals from CorrTech, Deep River, CT, for the performance of remotely-operated-vehicle water tank testing in Carmel Water District #2 at the Everett Road, Lindy Drive, and Clapboard Ridge Tank Locations at a cost not to exceed \$6,800.00 in accordance with the proposal dated August 13, 2021; and

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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; 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 Schanil 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>

EXECUTION OF AGREEMENT BETWEEN THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 840, AFSCME, AFL-CIO AND THE TOWN OF CARMEL IN REGARD TO 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 July 30, 2021, between THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 840, AFSCME, AFL-CIO 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 August 12, 2021 by Town employees in the bargaining unit represented by THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 840, AFSCME, AFL-CIO. 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>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>

MEMORANDUM OF AGREEMENT

TOWN OF CARMEL
AND
THE CIVIL SERVICE EMPLOYEES ASSOCIATION, INC. LOCAL 840,
AFSCME, AFL-CIO

IT IS HEREBY AGREED by and between the Town of Carmel and the Civil Service Employees Association, Inc., Local 840, AFSCME, AFL-CIO (the “CSEA”) that the collective bargaining agreement (“CBA”) between the parties shall be modified as indicated below.

All terms of the January 1, 2018, 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 CSEA bargaining unit and the Town Board.

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Once ratified by the CSEA bargaining unit and the Town Board, this Memorandum of Agreement shall have the full force and effect of the Collective Bargaining Agreement between the parties. The parties shall prepare a revised Collective Bargaining Agreement based on this Memorandum of Agreement.

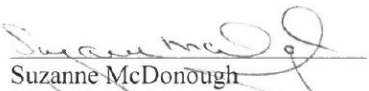
1. The wages referenced in Article X, Section A, shall be increased as follows:
- | | |
|-----------------|---------------------|
| January 1, 2022 | 3% of 2021 rates |
| January 1, 2023 | 2.75% of 2022 rates |
| January 1, 2024 | 3% of 2023 rates |
| January 1, 2025 | 2.75% of 2024 rates |
| January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

[SIGNATURE PAGE TO FOLLOW]

TOWN OF CARMEL


Frank D. Lombardi
Town Board Member

Date



Suzanne McDonough
Town Board Member

7/27/2021
Date

CSEA LOCAL


Kate Fitzpatrick
Labor Relations Specialist

7/30/21
Date


Staci Norton
CSEA Unit President

7/30/21
Date

Supervisor Schmitt acknowledged the efforts of Councilwoman McDonough, Councilman Lombardi and the representatives of the Civil Service Employees Association, Inc. Local 840, AFSCME, AFL-CIO for their efforts in connection with negotiating the terms of the Memorandum of Agreement. Supervisor Schmitt spoke about how the Agreement was negotiated without legal representation, and how now all three of the Town’s bargaining units have settled their contracts for multiple years.

ACCOUNTING DEPARTMENT - PROBATIONARY PROMOTIONAL APPOINTMENT OF PRINCIPAL ACCOUNT CLERK MADE - CAROL ORMSBY

RESOLVED that the Town Board of the Town of Carmel hereby appoints Carol Ormsby to the position of Principal Account Clerk, in the Town of Carmel Accounting Department, at a Group 10, Step 1 annual salary, effective August 23, 2021, on a promotional probationary basis subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

(Cont.)

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	X	
Michael Barile	X	
Frank Lombardi	X	
Suzanne McDonough	X	
Kenneth Schmitt	X	

Supervisor Schmitt wished Carol Ormsby well in her new position. He stated that she will be a good fit in the Accounting Department which processes the Town’s payroll and benefits.

PUBLIC COMMENTS - AGENDA ITEMS

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

PUBLIC COMMENTS - OPEN FORUM

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

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Schanil, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:20 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk