

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

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Town Councilman
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Town Councilwoman
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Town Councilman

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Superintendent of Highways
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TOWN BOARD VOTING MEETING
Wednesday, May 6 7:00pm

Pledge of Allegiance – Moment of Silence

6:00pm Executive Session – Personnel

Town Board Voting Meeting

1. Accept Town Board Minutes April 1 and 8, 2015
2. Res: Authorizing Additions and Deletions to the Active List of the Mahopac Volunteer Fire Department
3. Res: Approving and Authorizing Mailing of Lake Secor Park District Newsletter
4. Res: Setting Rates for 2015 Seasonal Employees – Lake Secor Park District
5. Res: Accepting Proposal and Authorizing Installation of Conduits for Gas Dispensing System at Town Hall
6. Res: Amending Contract for Landscaping/Grass Cutting for Town Parks
 - **Public Comment (Three (3) Minutes on Agenda Items Only)**
 - **Town Board Member Comments**

Open Forum:

- **Public Comments on New Town Related Business (Three (3) Minutes Maximum per Speaker for Town Residents, Property Owners & Business Owners Only)**
- **Town Board Member Comments**
- **Adjournment**

Executive Session:

1. Personnel

#2

RESOLUTION AUTHORIZING ADDITIONS AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

Jack Zheng

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Brad Zacotinsky

Gerard Doyle

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#3

RESOLUTION AUTHORIZING MAILING OF LAKE SECOR PARK DISTRICT NEWSLETTER

RESOLVED that the Town Board, acting as the Commissioners of the Lake Secor Park District, hereby authorizes the mailing to all properties within the district of the newsletter prepared by the Lake Secor Park District Committee and that the cost thereof be charged as a district expense.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#4

RESOLUTION SETTING RATES FOR 2015 SEASONAL EMPLOYEES LAKE SECOR PARK DISTRICT

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby sets the following rates for Beach Help and Lifeguards in 2015.

POSITION	MAXIMUM RATE OF PAY
Head Lifeguard	\$17.00/hr
Lifeguard	\$13.50/hr
Lifeguard Two Years	\$11.00/hr
Junior Lifeguard	\$10.00/hr
Lake Operator/Manager	\$10.00/hr
Lake Operator/Assistant	\$10.00/hr

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#5

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING INSTALLATION OF CONDUITS FOR GAS DISPENSING SYSTEM AT TOWN HALL

WHEREAS, the Town Board has previously approved the proposal of Conklin Services and Construction to upgrade the existing gasoline dispensing system as well as the proposal of Sullivan Data to install cable wiring required to connect said dispensing system to the Town server; and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has advised the Town Board that excavation of a trench and installation of an electrical conduit system will be required in connection with the referenced upgrade as well; and

WHEREAS, The Town Engineer has obtained the authorization of the Town Board and solicited proposals for the excavation of trench as required as well as the installation of the referenced conduit;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, hereby accepts the proposal of Stuart Bates, Inc., Brewster NY for the excavation at trenching work referenced herein at a cost not to exceed \$8,750.00 (EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS); and

BE IT FURTHER RESOLVED, that the Town of Carmel Town Board, hereby accepts the proposal of Conklin Services and Construction for the electrical wiring and conduit work referenced herein at a cost not to exceed \$1,650.00 (ONE THOUSAND SIX HUNDRED FIFTY DOLLARS); 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 documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#6

RESOLUTION AMENDING CONTRACT FOR LANDSCAPING/GRASS CUTTING FOR TOWN PARKS

WHEREAS the Town Board of the Town of Carmel has previously authorized the awards the bid and contract to Pat Scanlan Landscaping, New City, NY, for landscaping/grass cutting services at Airport Park, Camarda Park, Mahopac Chamber Park and McDonough Park, at a annual contract price of \$30,750.00; and

WHEREAS, on March 19, 2015 the Town Board authorized extension of the aforesaid contract for a period of one (1) year;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the amendment of said contract to add landscaping/grass cutting services at Red Mills Park in the Town of Carmel and an annual additive cost not to exceed \$4,375.00; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute amendment as well as any necessary documentation required connection therewith.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____