

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

60 McAlpin Avenue
Mahopac, New York 10541

KATHLEEN KRAUS
Receiver of Taxes

MICHAEL A. BARILE
Town Councilman
JOHN D. LUPINACCI
Town Councilman
JONATHAN SCHNEIDER
Town Councilman

Tel. (845) 628-1500 • Fax (845) 628-6836
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MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

TOWN BOARD VOTING MEETING
Wednesday, October 3, 2018, 2018 7:00pm

Pledge of Allegiance – Moment of Silence

**Distribution of the Tentative Budget Fiscal Year Ending 2019 to the Carmel Town Board
by Ann Spofford, Town Clerk**

- **Budget Message 2019 by Kenneth Schmitt, Town Supervisor**
- **PowerPoint Presentation of 2019 Budget by Mary Ann Maxwell, Town Comptroller**

Town Board Voting Meeting:

- Accept, Town Board Minutes, September 5, and 12, 2018
1. Res: Authorizing Purchase and Installation of Technology Upgrades – Town of Carmel
 2. Res: Authorizing Award of Bid – Airport Park and Athletic Complex Site Work Contract Phase I Improvements – Contract #C252
 3. Res: Adopting Application Town Code Chapter 140 “Towing and Storage”
 4. Res: Adopting User Fee Schedule
 5. Res: Attendance at Seminar
 6. Res: Accepting and Approving Donation of Sick Time
 7. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
 8. Res: Authorizing Payment for Repairs Within Carmel Water and Sewer Districts
 9. Res: Authorizing Advertising for Bids Highway Department Materials
 10. Res: Authorizing Acceptance of Proposal-Carmel Water District #2 Generator Replacement
- **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 Speaker for Town Residents, Property Owners & Business Owners Only)**
 - **Town Board Member Comments**
 - **Adjournment**

RESOLUTION #1

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TECHNOLOGY UPGRADES TOWN OF CARMEL

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the purchase and acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$16,014.11; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes various infrastructure improvements and replacement of aged UPS Units, batteries, memory upgrades, and all installation services required in connection therewith as provided by Sullivan Data in accordance with the attached schedule in the aggregate amount of \$3,215.39.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

TOWN OF CARMEL TECHNOLOGY UPGRADES FISCAL YEAR 2018

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2018 Budget			70,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements			
	Building (1)	980.42	
	Town Clerk (1)	980.42	
	Highway (4)	3,921.68	
	Recreation (3)	2,941.26	
	Police (6)	6,037.52	
* Printers (Town Clerk, Planning, 2 Spares)	2	1,152.81	
	Total billed by Hewlett Packard		16,014.11
Billed by Sullivan Data			
Batteries - American Power (MD712)	(53.55 x 6)	321.29	
UPS - American Power (BR1000G)	1	144.10	
Sullivan Data (Install & Configure)	Building	500.00	
	Tn Clerk	500.00	
	Highway	2,000.00	
	Tax Receiver	250.00	
	Recreation	1,500.00	
	Police	3,000.00	
	Less: Install included in contract		-5,000.00
	Total billed by Sullivan Data		3,215.39
Total Upgrades Final			19,229.50
New York Audio Video Design			9,407.96
Server upgrades - 4th Quarter 2018			
Printer - Supervisor's office			479.00
Total 2018 Technology Upgrades			29,116.46
Prior year budget balance carry forward			9,168.00
Budget balance as of 12/31/18			50,051.54

Done

Done

Town of Carmel 2018 IT System Budget Requests				9/22/2017	Revision 0	Page #2
System Upgrades By Department				***** QUESTION: Do We Continue To Use Our Existing Office 2010 Licensing Or Start To Upgrade? *****		
Building - Replace 1 Existing Computer - Jordan Gunn						
1	Hewlett Packard	Y1B39AV - NYS Contract	800G3 Elite CMT Intel Core i7-7700 3.4G 8M 4Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$825.42	\$825.42	
1	Hewlett Packard	M1N98AA - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format	\$155.00	\$155.00	
0	Hewlett Packard	NQ576AA - NYS Contract	HP Speaker Bar For LCD / LED Displays	\$15.00	\$0.00	
0	Microsoft	021-10556	Office 2016 Standard MS Government License	\$274.24	\$0.00	
1	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$500.00	\$1,480.42
Clerk - Replace 1 Existing Computer - Phyllis Bourges						
1	Hewlett Packard	Y1B39AV - NYS Contract	800G3 Elite CMT Intel Core i7-7700 3.4G 8M 4Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$825.42	\$825.42	
1	Hewlett Packard	M1N98AA - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format	\$155.00	\$155.00	
0	Hewlett Packard	NQ576AA - NYS Contract	HP Speaker Bar For LCD / LED Displays	\$15.00	\$0.00	
0	Microsoft	021-10556	Office 2016 Standard MS Government License	\$274.24	\$0.00	
1	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$500.00	\$1,480.42
Highway - Replace 4 Existing Computers - Christine Yandoli, Mark Conran, Mike Simone, Staci Norton						
4	Hewlett Packard	Y1B39AV - NYS Contract	800G3 Elite CMT Intel Core i7-7700 3.4G 8M 4Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$825.42	\$3,301.68	
4	Hewlett Packard	M1N98AA - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format	\$155.00	\$620.00	
0	Hewlett Packard	NQ576AA - NYS Contract	HP Speaker Bar For LCD / LED Displays	\$15.00	\$0.00	
0	Microsoft	021-10556	Office 2016 Standard MS Government License	\$274.24	\$0.00	
4	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$2,000.00	\$5,921.68
Receiver - Front Counter 8100 With Newer 8200 Upgrade Memory To 8GB From Other						
1	Sullivan Data	Installation & Configuration	Services To Relocate And Reconfigure Existing PCs, Moving All Users Related Applications, Settings and Configurations	\$250.00	\$250.00	\$250.00
Recreation - Replace 3 Existing Computers - Carmela Spano, Jim Gilchrist, Nina Kallmeyer						
3	Hewlett Packard	Y1B39AV - NYS Contract	800G3 Elite CMT Intel Core i7-7700 3.4G 8M 4Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$825.42	\$2,476.26	
3	Hewlett Packard	M1N98AA - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format	\$155.00	\$465.00	
0	Hewlett Packard	NQ576AA - NYS Contract	HP Speaker Bar For LCD / LED Displays	\$15.00	\$0.00	
0	Microsoft	021-10556	Office 2016 Standard MS Government License	\$274.24	\$0.00	
3	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$1,500.00	\$4,441.26
Police - Replace 6 Computers - Booking, Squad Room 1, Frank C, Michael C, Michael R, Michael S						
6	Hewlett Packard	Y1B39AV - NYS Contract	800G3 Elite CMT Intel Core i7-7700 3.4G 8M 4Core 8GB 256GB SSD DVDRW 3 DisplayPort Win10 Pro 64BIT	\$825.42	\$4,952.52	
7	Hewlett Packard	M1N98AA - NYS Contract	E232 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format - M Cazzari Gets Dual Displays	\$155.00	\$1,085.00	
0	Hewlett Packard	NQ576AA - NYS Contract	HP Speaker Bar For LCD / LED Displays	\$15.00	\$0.00	
0	Microsoft	021-10556	Office 2016 Standard MS Government License	\$274.24	\$0.00	
6	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$3,000.00	\$9,037.52
Replace UPS Batteries For Eileen B, Rob V, Rose T, Rec Net, Frank C, Joseph L,						
6	American Power	APCRBC123	Replacement Battery Pack For BR1000G (2 Batteries Required For Each Unit)	\$53.55	\$321.29	
1	Sullivan Data	Network Computer Install	Services To Replace Batteries In UPS Unit - No Charge Covered Under Support Agreement	\$0.00	\$0.00	\$321.29
Replace UPS Units For Maria B,						
1	American Power	BR1000G	American Power Back UPS 1000G With Interface Software and Cable	\$144.10	\$144.10	
1	Sullivan Data	Network Computer Install	Services To Replace UPS Unit - No Charge Covered Under Support Agreement	\$0.00	\$0.00	\$144.10
Replenishment Of Spare Printer Stock						
1	Hewlett Packard	F2A68A#BGJ HP NYS	HP LaserJet Enterprise M506n Laser Printer	\$569.00	\$569.00	
1	Hewlett Packard	K0Q14A#BGJ HP NYS	HP LaserJet Enterrise M607n Laser Printer	\$583.81	\$583.81	\$1,152.81
				Desktop Upgrades Total		\$24,229.50
				Install Servcies Included In Cont.		\$5,000.00
				Net Cost Of Desktop Upgrades		\$19,229.50



Town of Carmel NY 2018 Desktop Upgrades Services & Equipment To Be Provided by Sullivan Data				Proposal 11697	Revision 0	8/18/2018
Building - Replace 1 Existing Computer - Jordan Gunn						
1	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$500.00	\$500.00
Clerk - Replace 1 Existing Computer - Phyllis Bourges						
1	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$500.00	\$500.00
Highway - Replace 4 Existing Computers - Christine Yandoli, Mark Conran, Mike Simone, Staci Norton						
4	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$2,000.00	\$2,000.00
Receiver - Front Counter 8100 With Newer 8200 Upgrade Memory To 8GB From Other						
1	Sullivan Data	Installation & Configuration	Services To Relocate And Reconfigure Existing PCs, Moving All Users Related Applications, Settings and Configurations	\$250.00	\$250.00	\$250.00
Recreation - Replace 3 Existing Computers - Carmela Spano, Jim Gilchrist, Nina Kallmeyer						
3	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$1,500.00	\$1,500.00
Police - Replace 6 Computers - Booking, Squad Room 1, Frank C, Michael C, Michael R, Michael S						
6	Sullivan Data	Installation & Configuration	Installation / Configuration Services For New PCs	\$500.00	\$3,000.00	\$3,000.00
Replace UPS Batteries For Eileen B, Rob V, Rose T, Rec Net, Frank C, Joseph L,						
6	American Power	APCRBC123	APC Back UPS Pro - BR1000 batteries	\$53.55	\$321.29	
6	Sullivan Data	Network Computer Install	Services To Replace Batteries In UPS Unit - No Charge Covered Under Support Agreement	\$0.00	\$0.00	\$321.29
Replace UPS Units For Maria B,						
1	American Power	BR1000G	American Power Back UPS 1000G With Interface Software and Cable	\$144.10	\$144.10	
1	Sullivan Data	Network Computer Install	Services To Replace UPS Unit - No Charge Covered Under Support Agreement	\$0.00	\$0.00	\$144.10
				SDM Desktop Services & Equip.		\$8,215.39
				Install Servcies Included In Cont.		\$5,000.00
				Net Cost Of Desktop Upgrades		\$3,215.39
Order Terms						
			New Due 15 Days From Completion Of Installation			
Order Acceptance						
Accepted By		Print Name:				
		Sign Name:				
		Title:				
		Date:				

RESOLUTION #2

RESOLUTION AUTHORIZING AWARD OF BID AIRPORT PARK AND ATHLETIC COMPLEX SITE WORK CONTRACT PHASE I IMPROVEMENTS CONTRACT C252

WHEREAS the Town Board of the Town of Carmel has previously authorized the solicitation of bids for the construction of Airport Park and Athletic Complex Phase I Improvements; and

WHEREAS said bids were received and opened by Town of Carmel Town Clerk Ann Spofford on September 19, 2018 and Consulting Engineer Insite Engineering, Surveying and Landscape Architecture, P.C. has prepared and forwarded a bid opening memo dated September 21, 2018 to the Town Board, a copy of which is on file in the Office of the Town Clerk; and

WHEREAS, the Consulting Engineer has recommended the awarding of the aforesaid bid, to Argenio Brothers, Inc. Newburgh NY, the low responsible bidder meeting all specifications;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, hereby awards the aforesaid bid to Argenio Brothers, Inc. at a lump sum price of \$1,373,861.00 (ONE MILLION THREE HUNDRED SEVENTY-THREE THOUSAND EIGHT HUNDRED SIXTY ONE DOLLARS); and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #3

RESOLUTION ADOPTING APPLICATION TOWN CODE CHAPTER 140 "TOWING AND STORAGE"

RESOLVED, that the Town Board of the Town of Carmel hereby adopts the application form pursuant to Town of Carmel Town Code §140 relating to issues of Tow Licenses pursuant to the aforesaid Chapter, such application to be in general form as attached hereto; and

BE IT FURTHER RESOLVED that Town of Carmel Chief of Police Michael Cazzari is hereby authorized to utilize said form for all applications submitted pursuant to Town Code §140.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___



**TOWN OF CARMEL
POLICE DEPARTMENT**
60 McAlpin Avenue
Mahopac, New York 10541

(845) 628-1300
Fax (845) 628-2597
www.carmelny.org/police

Official Use Only

Date Received: _____
Date Reviewed: _____
Approved <input type="checkbox"/> Denied <input type="checkbox"/>

APPLICATION FOR TOW LICENSE

I. Applicant Data:

A. Name: _____

B. Address:

Street Address	City/Town	State	Zip Code
----------------	-----------	-------	----------

Residence Telephone (____) _____

Area Code	Number
-----------	--------

C. Corporation or Business Name: _____

D. Business Address:

Street Address	City/Town	State	Zip Code
----------------	-----------	-------	----------

Business Telephone (____) _____

Area Code	Number
-----------	--------

E. Address of Storage Facility: (If different than business address)

Street Address	City/Town	State	Zip Code
----------------	-----------	-------	----------

F. Does the Applicant own the premises where the storage facility is located? Yes ___ No ___

G. If No, List the Name and address of the property owner and supply a copy of the lease or rental agreement for the premises:

Name	Street Address	City/Town	Zip Code
------	----------------	-----------	----------

H. List all Officers, Directors, Registered Agent or Stockholders owning more than 10%:

Relationship	Name	Street Address	City, State, Zip code

II. Tow Vehicles Registered to the Applicant: (Attach copies of listed vehicles NYS Registrations)

Vehicle Year	Vehicle Make	Type of Tow Vehicle	License Plate Number	Vehicle Identification Number

III. List of Tow Operators: (Attach copies of listed operators NYS Drivers Licenses)

Name of Driver	Street Address	City, State, Zip code	Driver's License Number

IV. Applicant's Affirmations:

I swear (or affirm):

- A. As Applicant I have read and I am familiar with all the provision of chapter 140 of the Town of Carmel Local Law titled "Towing and Storage"; I hereby agree to abide by the fees and procedures required by this local law at all times.

Initials _____

- B. As Applicant I agree that the Chief of Police or his/her designee may at any reasonable time conduct an inspection of the towed vehicles or storage facility of any applicant or licensee for the purpose of determining compliance with this local law. The Town of Carmel Police Department may have a Commercial Vehicle Safety Bureau Inspector from the New York State Department of Transportation inspect any tow truck at any time throughout the licensing period.

Initials _____

- C. As Applicant I affirm that neither myself nor any tow vehicle operator has any criminal convictions or prior motor vehicle infractions which might adversely affect public safety or welfare. I have attached a copy of the Drivers License for all tow operators listed in this application.

Initials _____

- D. As Applicant I affirm that I own, lease, operate and maintain a registered, working New-York-State-licensed motor vehicle repair facility within the Town of Carmel. If the premise on which the motor vehicle repair facility is situated is not owned by the Applicant, a copy of the written lease for the use of the premises or facility is attached to this application.

Initials _____

- E. As Applicant I have attached a copy of the Department of Treasury IRS form W-9 (Request for Taxpayer Identification Number and Certification), for the Applicant's business.

Initials _____

- F. As Applicant I affirm that all tow trucks and equipment are in safe and sound condition and in compliance with all applicable laws, rules and regulations. I have attached a copy of the vehicle registrations for all tow vehicles listed in this application.

Initials _____

- G. As Applicant I agree to provide on-call towing and storage services 24 hours per day, every day of the year.

Initials _____

H. As Applicant I agree that the fees and procedures required by chapter 140 of the Town of Carmel Local Law "Towing and Storage" shall be complied with at all times.

Initials _____

I. As Applicant I affirm that I have met the insurance requirements required by chapter 140 of the Town of Carmel Local Law "Towing and Storage" and I have attached copies of all insurance certificates to this application.

Initials _____

J. As Applicant I agree that the Chief of Police or his/her designee may at any reasonable time conduct an inspection of the towed vehicles or storage facility of any applicant or licensee for the purpose of determining compliance with chapter 140 of the Town of Carmel Local Law "Towing and Storage". The Town of Carmel Police Department may have a Commercial Vehicle Safety Bureau Inspector from the New York State Department of Transportation inspect any tow truck at any time throughout the licensing period.

Initials _____

K. The Applicant agrees to be solely responsible for the payment of its employee's unemployment, social security and other payroll taxes including contributions from them when required by law.

Initials _____

L. The Applicant hereby agrees to hold harmless and indemnify the Town of Carmel, its officers, employees and agents from any and all liability claims, losses or damage arising or alleged to arise from the performance of the towing services requested of or rendered by the licensee. The foregoing indemnification language shall be incorporated in the general comprehensive liability policy required in chapter 140 of the Town of Carmel Local Law "Towing and Storage".

Initials _____

Additional space is provided below if needed for completing answers to any of the preceding questions. Number such answers to correspond to the questions. If any further space is required, attach additional sheets to this size paper.

State of New York
County of _____ S.S.:

I, _____, being duly sworn, do hereby depose and say that I am the above named person and that I have completed the foregoing application, including all additions thereto, and that I understand the contents. I further state that the answers contained herein are complete and correct in every respect. I understand that any material misrepresentations of fact may be cause for rejection of the application or disqualification and prosecution.

Notice: Pursuant To Section 210.45 Of The New York State Penal Law, It Is A Crime Punishable As A Class "A" Misdemeanor To Knowingly Make A False Statement Herein.

Signature of Applicant in Presence of
Notary Public

Sworn before me this _____ day of _____ 20_____

Notary Public or Commissioner of Deeds

RESOLUTION #4

RESOLUTION AMENDING 2018 USER FEE SCHEDULE

RESOLVED that the Town Board of the Town of Carmel hereby amends, effective immediately, the Town of Carmel User Fee Schedule for Fiscal Year 2018 with respect to Towing and Storage Fees under Chapter 140 of the Town of Carmel Town Code with the addition of the fee as contained on the schedule which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

FEE SCHEDULE

Fees	Business hours Monday – Friday (8:00 a.m.- 5:00 p.m.)	After Business Hours And Holidays (5:01 p.m.-7:59 a.m.)
Straight Tow – passenger vehicles & commercial vehicles not exceeding 3 tons GVW	\$ 195.00	\$ 195.00
Service Call	\$100.00	\$100.00
Clean-up Fee	\$ 35.00/ per half hour	\$ 35.00/ per half hour
Second Tow Truck/ or Winching involved	\$100.00/ per half hour	\$100.00/ per half hour
Storage:	\$ 65.00 per calendar day – outside storage. \$ 75.00 per day – inside storage after the first day, first day is \$ 65.00	
Drop Fee:	The service fee of \$ 50.00 will be charged if the owner and/or agent arrives after a vehicle is completely hooked up. The tow licensees, in such cases, will be reinstated on the respective tow list and not lose their turn on the roster.	

RESOLUTION #5

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Assessor Glenn Droese to attend the New York State Assessor's Association Annual Conference September 30, 2018 through October 3, 2018 in Binghamton, NY; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #6

RESOLUTION ACCEPTING AND APPROVING DONATION OF SICK TIME

RESOLVED, that the Town Board of the Town of Carmel hereby accepts and approves the donation of accrued vacation time to Employee #1046 from the following Town of Carmel Employees:

EMPLOYEE I.D. #	TIME DONATED
2295	40 (FORTY) Hours
1042	40 (FORTY) Hours
2099	8 (EIGHT) Hours
1146	8 (EIGHT) Hours
1684	16 (SIXTEEN) Hours
2097	40 (FORTY) Hours
2010	8 (EIGHT) Hours
2350	8 (EIGHT) Hours
1047	16 (SIXTEEN) Hours
1765	24(TWENTY-FOUR) Hours
1112	24 (TWENTY-FOUR) Hours
1837	40 (FORTY) Hours

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #7

RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED that, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, the Town Board of the Town of Carmel hereby declares the equipment listed and enumerated in the memorandum dated September 18, 2018, which is incorporated herein and made a part hereof, to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

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

FROM THE DESK OF: *Michael Simone* 

TO: SUPERVISOR KENNETH SCHMITT
TOWN BOARD

DATE: SEPTEMBER 18, 2018

RE: REQUEST TO DISPOSE OF EQUIPMENT

I am requesting the authorization to dispose of the following:

Highway Department Equipment Retired				
Description	Hwy ID	VIN Number	Acquired	Off Ins
1989 Dresser Loader		3390139C004539	01/23/89	11/22/2013
2004 Eager Beaver Trailer 20XPT		112H8V32X4L062521	01/07/04	05/14/18
1991 Mack Dump - 10 Wheeler	Truck #52	1M2B197C2MM008136	12/30/88	08/01/18
Conveyer, Kimco Sand		Yard	12/29/99	

RESOLUTION #8

RESOLUTION AUTHORIZING PAYMENT FOR REPAIRS WITHIN CARMEL WATER AND SEWER DISTRICTS

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #8, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes payment to Empire State Electric Motors, Goshen, NY the sum of \$9,350.00 for goods and services rendered in connection with repairs performed at the Drewville Road pump station in accordance with the invoices dated September 12, 2018; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #10 and #13, and upon the recommendation of Town Engineer Richard J. Franzetti, hereby authorizes payment to Bee & Jay Plumbing, Mahopac, NY the sum of \$5,466.91 for booster pump repairs in accordance with the invoice dated September 4, 2018.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #9

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS HIGHWAY DEPARTMENT MATERIALS

RESOLVED that, pursuant to the request of Michael Simone, Town of Carmel Highway Superintendent, the Town Board of the Town of Carmel hereby authorizes Town Clerk Ann Spofford to advertise for bids for the purchase of the following items for fiscal year 2018:

- Sand
- Guide Rail
- Winter Mix
- Beet Juice Deicer

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #10

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL CARMEL SEWER DISTRICT #2 GENERATOR REPLACEMENT

WHEREAS, Town of Carmel Town Engineer Richard J. Franzetti, P.E. Chief of has previously solicited proposals for replacement of standby power generators at the Carmel Sewer District #2 Belden Road South Pump Station facility;

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 Gentech, Ltd., New Windsor, NY for the provision and installation of a new 20KW generator unit and appurtenances at a cost not to exceed \$22,695.00, in accordance with the proposal dated August 12, 2018; 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 sign any and all documentation necessary to accept the proposal and 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: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___