

**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  
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**KATHLEEN KRAUS**  
Receiver of Taxes

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

**MICHAEL SIMONE**  
Superintendent of Highways  
Tel. (845) 628-7474

**TOWN BOARD VOTING MEETING**  
**Tuesday, November 20, 2018 7:00pm**

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**Pledge of Allegiance – Moment of Silence**

**6:00pm Executive Session:**

1. Budget FY 2019 - Personnel

**Town Board Voting Meeting:**

- Accept Town Board Minutes, October 24, 2018
1. Res: Scheduling Public Hearing to Hear Objections of Assessment Rolls for the Operation and Maintenance of the Improvements of the Sewer and Water Districts for Fiscal Year 2019 (December 12, 2018)
  2. Res: Authorizing Refund of Building Permit Fee
  3. Res: Accepting Proposal and Authorizing Vehicle Repairs Town of Carmel Recreation Department
  4. Res: Authorizing Budget Modifications
  5. Res: (Amending and ) Adopting Preliminary Budget as Annual Budget
  6. Res: Accepting Proposals for Financial Advisory Services
  7. Res: Authorizing Purchase of Ultraviolet Disinfection Bulbs Carmel Sewer District #2, Carmel Sewer District #4 and Carmel Sewer District #7 Wastewater Treatment Plants
  8. Res: Authorizing Signing of Change Order #2 Carmel Water District #2 Emergency Water Main Replacement Contract No. C246
  9. Res: Authorizing Purchase of Air Compressor - Carmel Water District #8 Water Treatment Plant
  10. Res: Accepting Proposals for Professional Services Long Pond Road Improvement District
  11. Res: Authorizing Payment for Zebra Mussel Inspection and Jetting
  12. Res: Establishing Employment Anniversary Date

13. Res: Establishing Employment Anniversary Date
14. Res: Authorizing Settlement of Litigation
15. Res: Authorizing Settlement of Litigation
16. Res: Authorizing Settlement of Litigation
17. Res: Authorizing Settlement of Litigation
18. Res: Authorizing Settlement of Litigation
19. Res: Authorizing Settlement of Litigation
20. Res: Authorizing Settlement of Litigation
21. Res: Authorizing Settlement of Litigation
22. Res: Authorizing Settlement of Litigation
23. Res: Authorizing Settlement of Litigation

- **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 SCHEDULING PUBLIC HEARING TO HEAR  
OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION  
AND MAINTENANCE OF THE IMPROVEMENTS OF THE  
SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2019**

WHEREAS the Town of Carmel hereby has completed its assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, and #14 and extensions thereto as well as The Town of Carmel Garbage District of said Town for fiscal year 2019; and

WHEREAS said assessment rolls have been filed with Ann Spofford, Town Clerk of the Town of Carmel;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby schedules a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, NY 10541 on Wednesday, December 12, 2018 at 7:00 PM or as soon thereafter that evening as possible for the purpose of considering any objections which may be made to said assessment rolls.

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 #2**

**RESOLUTION AUTHORIZING REFUND  
OF BUILDING PERMIT FEE**

RESOLVED that, upon the recommendation of Town of Carmel Director of Codes Enforcement Michael Carnazza, the Town Board of the Town of Carmel hereby authorizes the refund of the fee paid for permit application #18-1072 in the amount of \$50.00 to Scott Reing, 125 McLaughlin Dr., Mahopac, NY.

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 ACCEPTING PROPOSAL AND AUTHORIZING VEHICLE REPAIRS AND PURCHASE TOWN OF CARMEL RECREATION DEPARTMENT**

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 authorizes repairs to 2009 Ford F-350 Super Duty by Wally's Super Service, Mahopac, NY in accordance with the memorandum dated November 1, 2018 at an estimated cost of \$2,793 and the purchase of an engine from Jasper Engines and Transmissions, Jasper, IN, Invoice, dated October 25, 2018, in the amount of \$15,785; and

BE IT FURTHER RESOLVED that 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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**RESOLUTION #4**

**RESOLUTION AUTHORIZING BUDGET MODIFICATIONS**

WHEREAS the Town Comptroller MaryAnn Maxwell has reviewed the proposed Final Budget Modifications for the period ending October 31, 2018 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule 2018/05;

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 October 31, 2018 as shown itemized on schedule 2018/05 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	___	___

**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2018 - #2018/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>GENERAL FUND</b>				
1	100.3120.0012	POLICE OVERTIME EXPENSE	61,019.87	
	<b>100.1989.2680</b>	<b>INSURANCE RECOVERY - PAYROLL</b>	*	<b>61,019.87</b>
		- PROVIDE FOR POLICE OVERTIME EXPENSE FROM 207C REVENUE RECEIVED		
2	100.3120.0019	POLICE COMPENSATED ABSENCES	43,532.00	
	<b>100.1989.9877</b>	<b>FUND BALANCE FOR COMPENSATED ABSENCES</b>	*	<b>43,532.00</b>
		- PROVIDE FOR PAYOUT OF ACCRUED AND DONATED TIME PER AUTHORIZING RESOLUTION		
3	100.3120.0029	POLICE SPECIAL EQUIPMENT - SEIZED ASSETS	500.00	
	<b>100.1989.1522</b>	<b>POLICE SPECIAL REVENUE - SEIZED ASSETS</b>	*	<b>500.00</b>
		- PROVIDE FOR POLICE EQUIPMENT FROM SEIZED ASSETS		
4	100.7310.0045	YOUTH SELF SUSTAIN PROGRAM	15,000.00	
	<b>100.1989.2050</b>	<b>PARK SELF SUSTAINING FEES</b>	*	<b>15,000.00</b>
		- PROVIDE FOR YOUTH SELF SUSTAINING PROGRAMS		
5	100.1110.0011	JUSTICE COURT STAFF PERSONNEL	1,250.00	
	100.1220.0011	SUPERVISOR STAFF PERSONNEL	2,715.00	
	100.1355.0011	ASSESSOR STAFF PERSONNEL	8,277.00	
	100.1110.0019	JUSTICE COURT OTHER		1,250.00
	100.1220.0080	SUPERVISOR EMPLOYEE BENEFITS		2,715.00
	100.1010.0016	TOWN BOARD RESERVE COMPENSATION		8,277.00
		- TRANSFER FOR SALARY ADJUSTMENTS PER AUTHORIZING RESOLUTIONS		
6	100.1330.0012	TAX RECEIVER STAFF OVERTIME	500.00	
	100.1330.0013	TAX RECEIVER TEMPORARY STAFF		500.00
		- TRANSFER FOR STAFF OVERTIME EXPENSE		
7	100.1420.0046	BOND LEGAL SERVICES	1,500.00	
	100.1420.0047	CERTIORARI LEGAL SERVICES	8,500.00	
	100.1420.0049	LEGAL MISC EXPENSE	5,000.00	
	100.1420.0041	LITIGATION LEGAL SERVICES		15,000.00
		- TRANSFER FOR LEGAL SERVICES		
8	100.1460.0045	RECORDS STORAGE EXPENSE	1,000.00	
	100.1620.0040	BUILDING CONTRACTUAL EXPENSES	8,000.00	
	100.1670.0045	CENTRAL ADVERTISING EXPENSE	2,000.00	
	100.1410.0086	RETIREEES HEALTH INSURANCE		1,000.00
	100.1620.0048	BUILDING CLEANING SERVICES		8,000.00
	100.1670.0040	CENTRAL PRINTING EXPENSE		2,000.00
		- TRANSFER FOR MISC EXPENSES IN THE GENERAL FUND		
9	100.1950.0040	TAXES AND ASSESSMENTS	21,731.00	
	100.1990.0040	CONTINGENT ACCOUNT		21,731.00
		- TRANSFER FOR TAXES ON TOWN PROPERTY		
10	100.3120.0018	POLICE NIGHT DIFFERENTIAL	5,000.00	
	100.3123.0012	COMMUNITY POLICE OVERTIME	5,000.00	
	100.3120.0013	POLICE TEMPORARY STAFF		10,000.00
		- TRANSFER FOR POLICE NIGHT DIFFERENTIAL AND COMMUNITY OVERTIME		
11	100.3120.0041	POLICE MOTOR VEHICLE FUEL	15,000.00	
	100.3120.0043	POLICE INSURANCE COVERAGE		15,000.00
		- TRANSFER FOR MOTOR VEHICLE FUEL		
12	100.3310.0020	SIGNS EQUIPMENT EXPENSE	3,000.00	
	100.3310.0040	SIGNS CONTRACTUAL EXPENSE		3,000.00
		- TRANSFER FOR SIGN CONTROL EQUIPMENT		
13	100.5010.0012	HIGHWAY ADMIN STAFF OVERTIME	1,200.00	
	100.5010.0011	HIGHWAY ADMIN STAFF		1,200.00
		- TRANSFER FOR STAFF OVERTIME EXPENSE		
14	100.5132.0044	HIGHWAY GARAGE PROPERTY LEASE	600.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXP		600.00
		- TRANSFER FOR HIGHWAY PROPERTY LEASE		

**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2018 - #2018/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
15	100.7020.0012	RECREATION ADMIN STAFF OVERTIME	4,000.00	
	100.7020.0013	RECREATION ADMIN TEMPORARY STAFF	4,000.00	
	100.7110.0013	PARK MAINTENANCE TEMPORARY STAFF	6,000.00	
	100.7020.0086	RETIREE HEALTH INSURANCE	7,000.00	
	100.7110.0080	PARK EMPLOYEE BENEFITS		14,000.00
	100.7020.0080	RECREATION ADMIN EMPLOYEE BENEFITS		7,000.00
		- TRANSFER FOR MISC RECREATION STAFF EXPENSES		
16	100.7110.0040	PARK CONTRACTUAL EXPENSES	16,500.00	
	100.7020.0011	RECREATION ADMIN STAFF		8,000.00
	100.7020.0080	RECREATION ADMIN EMPLOYEE BENEFITS		8,500.00
		- TRANSFER FOR REPAIR OF RECREATION DUMP TRUCK		
17	100.8090.0013	RECYCLING TEMPORARY STAFF	5,000.00	
	100.8090.0084	HEALTH INSURANCE	9,300.00	
	100.8090.0011	RECYCLING STAFF		14,300.00
		- TRANSFER FOR RECYCLING TEMPORARY STAFF AND HEALTH INSURANCE		
18	100.9902.0099	TRANSFER TO HIGHWAY FUND	16,000.00	
	100.5010.0011	HIGHWAY ADMIN STAFF		16,000.00
		- TRANSFER TO HIGHWAY FUND FOR STAFF SALARY EXP		
<b>HIGHWAY FUND</b>				
19	500.5140.0011	WEEDS & BRUSH STAFF EXP	14,600.00	
	500.5140.0082	WEEDS & BRUSH FICA/MED EXP	1,400.00	
	500.5010.5031	<b>TRANSFER FROM GENERAL FUND</b>	*	<b>16,000.00</b>
		- PROVIDE FOR HIGHWAY STAFF SALARY EXP FROM GENERAL FUND TRANSFER		
20	500.5148.0040	SERVICE FOR OTHER GOVERNMENTS	6,077.00	
	500.5010.2681	<b>INSURANCE RECOVERY - ASSETS</b>	*	<b>6,077.00</b>
		- PROVIDE FOR GUARDRAIL PURCHASE AND INSTALLATION FROM INSURANCE CLAIM		
21	500.5110.0012	GENERAL REPAIR LABOR OVERTIME	2,000.00	
	500.5110.0040	GENERAL REPAIR CONTRACTUAL EXPENSES	20,000.00	
	500.5110.0086	RETIREE'S HEALTH INSURANCE		2,000.00
	500.5110.0041	GENERAL REPAIR GAS AND FUEL		20,000.00
		- TRANSFER FOR GENERAL REPAIR LABOR OVERTIME AND CONTRACTUAL EXPENSES		
22	500.5130.0040	MACHINERY REPAIR EXPENSES	40,000.00	
	500.5142.0046	CONTRACTUAL SWEEPING		40,000.00
		- TRANSFER FOR MACHINERY REPAIR EXPENSES		
<b>CARMEL FIRE PROTECTION DISTRICT #2</b>				
23	302.3410.0099	WORKERS COMP INSURANCE	5,000.00	
	302.3410.0049	SERVICES OTHER DEPTARTMENTS/GOVERNMENTS		5,000.00
		- TRANSFER FOR WORKERS COMP INSURANCE		
<b>LAKE SECOR PARK DISTRICT</b>				
24	404.7140.0013	TEMPORARY LABOR	2,000.00	
	404.7140.0046	CONTRACTUAL RENTALS	150.00	
	404.7140.0082	SOCIAL SECURITY	150.00	
	404.7140.0020	EQUIPMENT		1,000.00
	404.7140.0083	WORKERS COMPENSATION		100.00
	404.7140.0099	REPAIR RESERVE		1,200.00
		- TRANSFER FOR LAKE SECOR EXPENSES		

**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2018 - #2018/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>CARMEL WATER DISTRICTS</b>				
25	608.8310.0020	EQUIPMENT	10,000.00	
	608.8310.0099	REPAIR RESERVE		10,000.00
	610.8310.0020	EQUIPMENT	4,200.00	
	610.8310.0040	CONTRACTUAL EXPENSES	4,300.00	
	610.8310.0047	EMERGENCY REPAIRS	1,500.00	
	<b>610.8310.9909</b>	<b>APPROPRIATED FUND BALANCE</b>	* <b>10,000.00</b>	
	613.8310.0020	EQUIPMENT	2,500.00	
	613.8310.0099	REPAIR RESERVE		2,500.00
		- PROVIDE AND TRANSFER FOR THE PURCHASE AND INSTALLATION OF AN AIR COMPRESSOR		
<b>CARMEL WATER DISTRICT #2</b>				
26	602.8310.0047	EMERGENCY REPAIRS	25,000.00	
	602.8310.0041	CHEMICALS		22,000.00
	602.8310.0099	REPAIR RESERVE		3,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #10</b>				
27	610.8310.0020	EQUIPMENT	1,000.00	
	610.8310.0040	CONTRACTUAL EXPENSES	3,000.00	
	610.8310.0047	EMERGENCY REPAIRS	14,000.00	
	610.8310.0049	SERVICES OTHER DEPARTMENTS/GOVERNMENTS		2,000.00
	610.8310.0090	CONTINGENCY		8,000.00
	610.8310.0099	REPAIR RESERVE		8,000.00
		- TRANSFER FOR MISC REPAIRS AND EQUIPMENT		
<b>CARMEL WATER DISTRICT #12</b>				
28	612.8310.0047	EMERGENCY REPAIRS	14,000.00	
	612.8310.0020	EQUIPMENT		5,000.00
	612.8310.0040	CONTRACTUAL EXPENSES		2,500.00
	612.8310.0041	CHEMICALS		2,500.00
	612.8310.0046	PURCHASE OF WATER		1,500.00
	612.8310.0099	REPAIR RESERVE		2,500.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL SEWER DISTRICT #1</b>				
29	701.8130.0042	UTILITIES EXPENSE	1,000.00	
	701.8310.0040	CONTRACTUAL EXPENSES		1,000.00
		- TRANSFER FOR UTILITIES EXPENSE		
<b>CARMEL MICRO SEWER DISTRICT #2</b>				
30	702.8130.0141	MICRO CHEMICALS	30,000.00	
	702.8130.0099	REPAIR RESERVE		30,000.00
		- TRANSFER FOR MICROFILTRATION CHECMICALS EXPENSE		
<b>CARMEL SEWER DISTRICT #3</b>				
31	703.8130.0040	CONTRACTUAL EXPENSES	1,500.00	
	703.8130.0099	REPAIR RESERVE		1,500.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		

**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2018 - #2018/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>GENERAL DEBT FUND</b>				
32	810.9730.0061	BAN PRINCIPAL - DRAINAGE	50,000.00	
	810.1989.9909	<b>APPROPRIATED FUND BALANCE</b>	*	<b>50,000.00</b>
		- PROVIDE FOR BAN PRINCIPAL PAYMENT		
<b>HIGHWAY DEBT FUND</b>				
33	850.9730.0060	BAN PRINCIPAL - ROADS	42,000.00	
	850.5010.9909	<b>APPROPRIATED FUND BALANCE</b>	*	<b>42,000.00</b>
		- PROVIDE FOR BAN PRINCIPAL PAYMENT		
<b>CARMEL SEWER DISTRICT #7 DEBT FUND</b>				
34	877.9730.0060	BAN PRINCIPAL	3,872.00	
	877.8130.9909	<b>APPROPRIATED FUND BALANCE</b>	*	<b>3,872.00</b>
		- PROVIDE FOR BAN PRINCIPAL PAYMENT		
<b>AIRPORT PARK CAPITAL FUND</b>				
35	910.7140.0045	CONTRACTED IMPROVEMENTS	500,000.00	
	910-7140-5710	<b>PROCEEDS OF BORROWING</b>	*	<b>500,000.00</b>
		- PROVIDE FOR PROJECT CAPITAL IMPROVEMENTS FROM APPROVED BORROWING		
<b>GENERAL FUND TRANSFER TO CAPITAL</b>				
36	100.9950.0099	TRANSFER TO CAPITAL PROJECT FUND	29,151.00	
	100.7999.0040	PARK CAPITAL IMPROVEMENTS		29,151.00
		- TRANSFER TO 915 CAPITAL FUND FOR SYCAMORE PARK IMPROVEMENTS		
37	100.9950.0099	TRANSFER TO CAPITAL PROJECT FUND	45,000.00	
	100.7140.0013	PLAYGROUND & REC TEMPORARY STAFF		25,000.00
	100.7180.0013	BEACH TEMPORARY STAFF		15,000.00
	100.7180.0020	BEACH EQUIPMENT		2,500.00
	100.7180.0022	MAHOPAC LAKEFRONT		2,500.00
		-TRANSFER TO 915 CAPITAL FUND FOR SYCAMORE PARK IMPROVEMENTS		
<b>PARK COMMUNITY CENTER CAPITAL PROJECT</b>				
38	915.7140.0045	SYCAMORE PARK CONTRACTED IMPROVEMENTS	29,151.00	
	915.7140.5031	<b>INTERFUND TRANSFER</b>	*	<b>29,151.00</b>
		- PROVIDE FOR SYCAMORE PARK BASKETBALL AND TENNIS COURT PROJECTS		
39	915.7140.0045	SYCAMORE PARK CONTRACTED IMPROVEMENTS	45,000.00	
	915.7140.5031	<b>INTERFUND TRANSFER</b>	*	<b>45,000.00</b>
		- PROVIDE FOR SYCAMORE PARK BASKETBALL AND TENNIS COURT PROJECTS		
<b>HIGHWAY RESURFACING CAPITAL PROJECT</b>				
40	950.5112.0045	CONTRACTED PAVING SERVICES	300,000.00	
	950.5112.2770	<b>OTHER REVENUES RECEIVED</b>	*	<b>300,000.00</b>
		- PROVIDE FOR PAVING EXPENSE FROM REVENUE RECEIVED		
<b>CARMEL WATER DISTRICT #9 CAPITAL PROJECT</b>				
41	969.8310.0040	CONTRACTUAL EXPENDITURES	5,000.00	
	969.8310.0045	CONTRACTED IMPROVEMENTS	340,000.00	
	969.8310.0048	OTHER PROJECT EXPENSES	4,500.00	
	969.8310.5710	<b>PROCEEDS OF BORROWING</b>	*	<b>349,500.00</b>
		- PROVIDE FOR PROJECT CAPITAL IMPROVEMENTS FROM APPROVED BORROWING		

**RESOLUTION #5**

**RESOLUTION (AMENDING AND) ADOPTING  
PRELIMINARY BUDGET AS ANNUAL BUDGET**

WHEREAS the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; and

WHEREAS following the public hearing, the Town Board met with the Town Comptroller, Maryann Maxwell and the (amended) Preliminary Budget, (as described on the attached schedule); to arrive at a Final Budget for fiscal year 2019;

NOW THEREFORE BE IT RESOLVED that the Final Budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Carmel for the fiscal year beginning the 1st day of January, 2019 and that such budget as so adopted be entered in detail in the minutes of this Town Board; and

BE IT FURTHER RESOLVED that the Town of Carmel Town Clerk Ann Spofford shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements adopted pursuant to Section 202-a, subdivision 2, of the Town Law and deliver one copy thereof to the Town Supervisor Kenneth Schmitt, to be presented by him to the Putnam County Legislature.

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 2019 BUDGET ADJUSTMENTS ADOPTED 11/20/18**

TOWN OF CARMEL 2019 BUDGET ADJUSTMENTS TENTATIVE - PRELIMINARY - ADOPTED				Total
<b>Adjustments Tentative to Preliminary</b>				
<b>* Increase Elected Officials/Management Salary</b>				
	Act code 1010.10	Town Board	3,360	
	Act code 1220.10	Supervisor	4,800	
	Act code 1410.10	Town Clerk	3,660	
	Act code 5010.10	Highway Super	4,960	
				<b>16,780</b>
<b>* Decrease Compensation Reserve</b>				
	Act code 1010.16	Comp Reserve - Mngmt Salary Inc	(13,420)	
	Act code 1010.40	Town Board Contract Exp	(1,000)	
	Act code 1010.41	Town Board Exp - S.M.	(500)	
	Act code 1010.42	Town Board Exp - J.L.	(500)	
	Act code 1010.43	Town Board Exp - J.S.	(500)	
	Act code 1010.44	Town Board Exp - M.B.	(500)	
	Act code 1010.80	Town Board Employee Benefit Exp	(360)	
				<b>(16,780)</b>
<b>Adjustments Preliminary to Adopted</b>				
<b>* Increase Employee Salary and Benefits</b>				
	Act code 1010.80	Town Board - Employee Benefits	28	
	Act code 1110.10	Town Justice	3,440	
	Act code 1110.11	Justice Court - Staff	24,184	
	Act code 1220.11	Supervisor - Staff	3,944	
	Act code 1220.15	Supervisor - Staff Stipend	8,000	
	Act code 1220.80	Supervisor - Employee Benefits	2,000	
	Act code 1315.10	Comptroller	13,500	
	Act code 1315.11	Comptroller - Staff	7,999	
	Act code 1330.10	Receiver of Taxes	3,430	
	Act code 1330.11	Receiver of Taxes - Staff	14,104	
	Act code 1330.80	Receiver of Taxes - Employee Benefits	1,000	
	Act code 1340.10	Budget Officer	3,000	
	Act code 1340.80	Budget Officer Employee Benefits	250	
	Act code 1355.11	Assessor - Staff	8,081	
	Act code 1410.11	Town Clerk - Staff	3,580	
	Act code 1440.10	Town Engineer	2,350	
	Act code 1440.11	Engineer - Staff	14,598	
	Act code 1610.10	Central Services - Staff	3,523	
	Act code 1610.11	Central Services - Staff	7,011	
	Act code 1620.11	Bldg Maintenance - Staff	2,644	
	Act code 3120.10	Police Civilian Dispatch - Staff	17,200	
	Act code 3120.11	Chief of Police	3,200	
	Act code 3120.12	Police Overtime Expense	50,000	
	Act code 3620.10	Dir of Code Enforcement - Staff	4,137	
	Act code 3620.11	Code Enforcement - Staff	78,665	
	Act code 3620.80	Code Enforcement - Employee Benefits	42,975	
	Act code 5010.11	Highway Admin - Staff	8,142	
	Act code 7020.10	Director of Parks	2,100	
	Act code 7020.11	Rec Admin - Staff	6,761	
	Act code 7020.19	Rec Admin - Staff Other Comp	5,000	
	Act code 7110.11	Park Maint - Staff	4,786	
				<b>349,632</b>
<b>* Increase Other Budget Accounts</b>				
	Act code 1420.46	Bond Legal Services	2,350	
	Act code 1420.49	Legal Miscellaneous	5,500	
	Act code 3010.40	Public Safety - SPO Contract	30,000	
				<b>37,850</b>
<b>* Decrease Compensation Reserve</b>				
	Act code 1010.16	Comp Reserve - Mngmt Salary Inc	(106,580)	
				<b>(106,580)</b>
<b>* Decrease Other Budget Accounts</b>				
	Act code 1010.86	Retiree Employee Benefits	(500)	
	Act code 1110.80	Employee Benefits	(3,000)	
	Act code 1110.86	Retiree Employee Benefits	(2,500)	
	Act code 1220.86	Retiree Employee Benefits	(500)	
	Act code 1315.86	Retiree Employee Benefits	(500)	
	Act code 1330.86	Retiree Employee Benefits	(7,466)	
	Act code 1355.80	Employee Benefits	(6,000)	
	Act code 1355.86	Retiree Employee Benefits	(500)	
	Act code 1410.80	Employee Benefits	(5,000)	
	Act code 1410.86	Retiree Employee Benefits	(2,000)	
	Act code 1440.86	Retiree Employee Benefits	(1,000)	
	Act code 1610.86	Retiree Employee Benefits	(2,000)	
	Act code 1620.80	Employee Benefits	(3,500)	
	Act code 7020.80	Employee Benefits	(8,000)	
	Act code 7110.80	Employee Benefits	(5,000)	
	Act code 7110.86	Retiree Employee Benefits	(2,000)	
	Act code 8090.86	Retiree Employee Benefits	(1,500)	
				<b>(50,966)</b>
	Act code 1110.12	Justice Crt - Overtime	(3,000)	
	Act code 1110.19	Justice Crt - Other Compensation	(5,000)	
	Act code 1315.45	Comptroller Maintenance Contract	(1,000)	
	Act code 1330.48	Tax Receiver Postage Exp	(2,000)	
	Act code 1355.46	Assessor Consulting Services	(50,000)	
	Act code 1420.41	Legal Litigation Expense	(15,000)	
	Act code 1420.44	Labor Legal Expense	(15,000)	
	Act code 1610.13	Central Services Temp Staff	(1,000)	
	Act code 1610.44	Central Services Payroll Exp	(2,000)	
	Act code 1670.40	Central Printing Expense	(15,000)	
	Act code 1681.40	GIS Contractual Exp	(850)	
	Act code 3120.13	Police Temp Staff	(5,000)	
	Act code 3120.19	Police Comp Absense Exp	(20,086)	
	Act code 7110.20	Park Maintenance Equipment	(20,000)	
	Act code 7140.13	Playground Temp Staff	(10,000)	
	Act code 7180.13	Beach Temporary Staff	(5,000)	
				<b>(169,936)</b>

**TOWN OF CARMEL 2019 BUDGET ADJUSTMENTS ADOPTED 11/20/18**

<b>Highway Fund Budget Adjustments</b>				
	<b>Increase Machinery Repair Expense</b>			
	Act code 500.5130.40	Machinery Repair Expense	25,000	<b>25,000</b>
	<b>Increase Employee Salary and Benefits</b>			
	Act code 500.5140.11	Weeds & Brush Labor Exp	79,511	
	Act code 500.5140.17	Weeds & Brush Uniform Exp	600	
	Act code 500.5140.80	Weeds & Brush Retirement Exp	10,000	
	Act code 500.5140.82	Weeds & Brush FICA/Med Exp	10,000	
	Act code 500.5140.84	Weeds & Brush Health Benefit Exp	30,500	
	Act code 500.5140.85	Weeds & Brush Welfare Exp	1,050	<b>131,661</b>
	<b>Decrease Employee Salary and Benefits</b>			
	Act code 500.5142.11	Snow Removal Labor Exp	(79,511)	
	Act code 500.5142.17	Snow Removal Uniform Exp	(600)	
	Act code 500.5142.80	Snow Removal Retirement Exp	(10,000)	
	Act code 500.5142.82	Snow Removal FICA/Med Exp	(10,000)	
	Act code 500.5142.84	Snow Removal Health Benefit Exp	(30,500)	
	Act code 500.5142.85	Snow Removal Welfare Exp	(1,050)	<b>(131,661)</b>
<b>TOTAL NET EXPENDITURE ADJUSTMENTS</b>				<b>85,000</b>
<b>REVENUES</b>	Act code 1989.2131	Tow License Fees	2,500	
	Act code 1989.2132	Tow Impound Fees	5,000	
	Act code 1989.2210	General Govt Services	15,000	
	Act code 1989.2555	Building Permit Fees	30,000	
	Act code 1989.2556	Certificates of Occupancy	5,000	
	Act code 1989.2557	Fire Inspection Fees	5,000	
	Act code 1989.2560	Title Search Fees	5,000	
	Act code 1989.2590	Wetland Permit Fees	(2,500)	
	Act code 1989.2709	Employee Contributions	5,000	
	Act code 1989.3001	Mortgage Tax Revenue	50,000	<b>120,000</b>
<b>FUND BALANCE</b>				
	Act code 1989.9871	Equipment Reserve FB	(20,000)	
	Act code 1989.9878	Fund Bal for Capital Projects	(15,000)	<b>(35,000)</b>
<b>TOTAL REVENUE ADJUSTMENTS</b>				<b>85,000</b>
	<b>* Increase/Decrease in Gen/Hwy Levy</b>	General Levy	(25,000)	
		Highway Levy	25,000	<b>0</b>
<b>Adjustment to Tax Levy</b>				<b>0</b>
<b>Tax Rate Increase 1.58% - No change</b>				

**RESOLUTION #6**

**RESOLUTION ACCEPTING PROPOSALS  
FOR FINANCIAL ADVISORY SERVICES**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell hereby accepts the proposal of Capital Markets Advisors, LLC of Hopewell Junction, NY, for the provision of financial advisory services in connection with project financing for a term commencing January 1, 2019 and ending December 31, 2023 at the fees stated within said proposal, a copy of which is on file in the office the Town Supervisor; and

BE IT FURTHER RESOLVED that 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: \_\_\_\_\_

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 AUTHORIZING PURCHASE OF ULTRAVIOLET DISINFECTION BULBS CARMEL SEWER DISTRICT #2 CARMEL SEWER DISTRICT #4 AND CARMEL SEWER DISTRICT #7 WASTEWATER TREATMENT PLANTS**

WHEREAS, Inframark, LLC, operator for the Carmel Sewer District #2, #4 and #7 Wastewater Treatment Plants, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that the ultraviolet disinfection bulbs at the Carmel Sewer District #2, #4 and #7 Wastewater Treatment Plants are in need of replacement; and

WHEREAS Inframark, LLC and the Town Engineer have each further advised the Town Board that the that the acquisition of the aforesaid ultraviolet bulbs are 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 Districts #2, #4 and #7 hereby accept and adopt the recommendations of Inframark, LLC and the Town Engineer and authorize the acquisition and installation of the referenced ultraviolet disinfection bulbs from Fleet Pump and Service Group, White Plains, NY in accordance with the proposal dated November 2, 2018 respectively at an aggregate cost not to exceed \$37,152.00 for Carmel Sewer District #2, \$7,972.00 for Carmel Sewer District #4 and \$9,002.00 for Carmel Sewer District #7.

BE IT FURTHER RESOLVED that 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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**RESOLUTION #8**

**RESOLUTION AUTHORIZING SIGNING OF CHANGE ORDER #2  
CARMEL WATER DISTRICT #2 EMERGENCY WATER MAIN REPLACEMENT  
CONTRACT NO. C246**

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Legacy Supply, Inc; and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order # 2 to the aforesaid contract;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to sign Change Order #2 to the aforementioned contract, resulting in no change to contract price, in form as attached hereto 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	___	___

**CHANGE ORDER**

**2**

No. \_\_\_\_\_

**CARMEL WATER DISTRICT NO. 2 EMERGENCY WATER MAIN REPLACEMENT**  
**PROJECT**

**DATE OF ISSUANCE**                      **2/22/2018**

**EFFECTIVE DATE**                      **2/22/2018**

**OWNER**    The Town of Carmel  
**OWNER's Contractor No.**    C-246

**CONTRACTOR:**    Legacy Supply, LLC

**ENGINEER:**    J. Robert Folchetti & Associates

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

- Reason for Change Order: 1. Bid Item Reassignment to comply with NYCDEP and NYSDOT Permits
2. Contract Time Extension

**Attachments:** (List documents supporting change) Engineering Memo; Contractor Request

<b>CHANGE IN CONTRACT PRICE:</b> Original Contract Price	<b>CHANGE IN CONTRACT TIMES:</b> Original Contract Times
\$        None	Substantial Completion: <u>September 20, 2018</u> Ready for final payment: <u>December 19, 2018</u>
Net changes from previous Change Orders No. to No.	Net change from previous Change Orders No. to No.
\$ _____	<u>105 days</u>
Contract Price prior to this Change Order	Contract Times prior to this Change Order
\$ _____	Substantial Completion: <u>January 3, 2019</u> Ready for final payment: <u>April 4, 2019</u>
Net Increase (decrease) of this Change Order	Net Increase of this Change Order
\$ _____	<u>105 days</u>
Contract Price with all approved Change Orders	Contract Times with all approved Change Orders
\$ _____	Substantial Completion: <u>May 10, 2019</u> Ready for final payment: <u>June 1, 2019</u> days or dates

**RECOMMENDED:**

**ACCEPTED:**

**APPROVED:**

By: \_\_\_\_\_  
Engineer (Authorized Signature)

By: \_\_\_\_\_  
Contractor (Authorized Signature)

By: \_\_\_\_\_  
Owner (Authorized Signature)

Date: 11-21-18

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**RESOLUTION #9**

**RESOLUTION AUTHORIZING PURCHASE OF AIR COMPRESSOR  
CARMEL WATER DISTRICT #8 WATER TREATMENT PLANT**

WHEREAS, Bee & Jay Plumbing, operator for the Carmel Water District #8 Water Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that the Air Compressor unit at the Carmel Water District #8 Water Treatment Plant in. in need of replacement; and

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #8 hereby authorizes the acquisition and installation of the referenced air compressor from MAGPRO Services, LLC, Carmel, NY in accordance with the proposal dated October 17, 2018 at a cost not to exceed \$18,555.00; and

BE IT FURTHER RESOLVED that the cost referenced herein shall be appropriately apportioned between Carmel Water Districts #1, #8, #10 and #13; and

BE IT FURTHER RESOLVED that 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: \_\_\_\_\_

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 ACCEPTING PROPOSALS FOR PROFESSIONAL SERVICES  
LONG POND ROAD IMPROVEMENT DISTRICT**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E., and acting as Commissioners of the Long Pond Road Improvement District, hereby accepts the proposal of Larry L. Lynn, Land Surveyor, P.C., of Wappinger Falls, NY, for the provision of surveying services for the preparation of as-built survey drawings for the Long Pond Road Improvement District in accordance with the proposal dated September 7, 2018 and at a cost not to exceed \$19,500.00; and

BE IT FURTHER RESOLVED that 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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

**RESOLUTION #11**

**RESOLUTION AUTHORIZING PAYMENT FOR ZEBRA MUSSEL  
INSPECTION AND JETTING**

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #1, #8, #10 and #13 and upon the recommendation of Town Engineer Richard J. Franzetti hereby authorizes payment for zebra mussel inspection and jetting services performed by Bee & Jay Plumbing, of Mahopac, NY, in accordance with the invoice dated October 23, 2018 at a cost not to exceed \$10,758; and

BE IT FURTHER RESOLVED that the cost referenced herein shall be appropriately apportioned between Carmel Sewer Districts #1, #8, #10 and #13.

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 #12**

### **RESOLUTION ESTABLISHING EMPLOYMENT ANNIVERSARY DATE**

RESOLVED, that the Town Board of the Town of Carmel hereby revises the date of hire and/or anniversary date for Employee # 2659 from November 5, 2018 to December 12, 2017 for all purposes including but not limited to credit in the New York State and Local Retirement System.

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 #13

## RESOLUTION ESTABLISHING EMPLOYMENT ANNIVERSARY DATE

RESOLVED, that the Town Board of the Town of Carmel hereby revises the date of hire and/or anniversary date for Employee # 2551 from November 27, 2017 to March 1, 2016 for all purposes including but not limited to credit in the New York State and Local Retirement System.

### 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 #14**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS, there is currently pending in the Supreme Court, Putnam County under Index No. 051117/2018 against the Town of Carmel, a certain lawsuit entitled “6318 Associates, Inc. v. Glenn Droese as Assessor of the Town of Carmel”; and

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation in accordance with the terms of the stipulation of settlement on file in the office of the Town Supervisor; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign, on behalf of the Town of Carmel, the referenced stipulation and agreement of settlement.

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 #15**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500810/2018 a certain lawsuit entitled “Bernard Simon and Ruth Simon” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 62.12-2-36; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #16**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500803/2018 a certain lawsuit entitled "William Frumkin and Jean Frumkin vs. The Town of Carmel" regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 75.8-2-19; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #17**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500804/2018 a certain lawsuit entitled “Robert Frenkel vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 75.8-2-20; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #18**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500805/2018 a certain lawsuit entitled “Gerard Kraus and Christine Kraus vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 75.8-2-9; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #19**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500806/2018 a certain lawsuit entitled “James Libby and Patricia Libby vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 76.5-1-24; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glenn Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #20**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500807/2018 a certain lawsuit entitled “Francis McGarrell and Marina McGarrell vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 75.7-3-35; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #21**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500809/2018 a certain lawsuit entitled “Ignacio Morales and Marguerite Morales vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 76.5-1-34; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #22**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500811/2018 a certain lawsuit entitled “Robert Riegger vs. The Town of Carmel” regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 76.5-1-37; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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 #23**

**RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION**

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500812/2018 a certain lawsuit entitled "Morton Teich vs. The Town of Carmel" regarding the tax assessments for the property known and designated Town of Carmel Tax Map No. 75.7-3-44; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and special counsel Gregory L. Folchetti, both of whom have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation as recommended; and

BE IT FURTHER RESOLVED that Special Counsel Gregory L. Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

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	___	___