

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

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Mahopac, New York 10541
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KATHLEEN KRAUS
Receiver of Taxes

JOHN D. LUPINACCI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman
JONATHAN SCHNEIDER
Town Councilman

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

TOWN BOARD VOTING MEETING
Wednesday, May 17, 2017 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Voting Meeting:

- Accept Town Board Minutes April 19 and May 3, 2017
- 1. Res: Authorizing Entry into License Agreement – Carmel Fire Protection Districts #s 1 and 2
- 2. Res: Authorizing Operators from Town of Carmel Police Boat
- 3. Amended Resolution: Authorizing Acceptance of Proposal for Appraisal Services
- 4. Res: Authorizing Mailing of Lake Secor Park District Newsletter
- 5. Res: Setting Rates for 2017 Seasonal Employees Lake Secor Park District
- 6. Res: Setting Rates for 2017 Seasonal Employees Lake Casse Park District
- 7. Res: Setting Adjusted Salaries for Fiscal Year 2017 for Town of Carmel Employees Not Covered by a Collective Bargaining Agreement
- 8. Res: Authorizing Change Order #1 to Carmel Sewer District #1 and #3 Infiltration/Inflow Remediation Contract # C-236
- 9. Res: Authorizing Award of Bid – Purchase of Town Vehicles
- 10. Res: Authorizing Scheduling of Public Hearing In Regards to a Proposed Local Law Amending Chapter 147 of the Town Code of the Town of Carmel, Entitled Vehicles and Traffic” (June 14,2017)
- 11. Res: Authorizing Scheduling of Public Hearing In Regards to a Proposed Local Law Enacting Chapter 132 of the Town Code of the Town of Carmel, entitled, “Synthetic Drugs, Cannabinoids and Opioids” (June 14, 2017)
- 12. Res: Authorizing Purchase of Parts and Equipment – Highway Department
- **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. Carmel Volunteer Ambulance Corp – Contractual

RESOLUTION #1

RESOLUTION AUTHORIZING ENTRY INTO LICENSE AGREEMENT CARMEL FIRE PROTECTION DISTRICTS #1 & #2

RESOLVED that the Town Board of the Town of Carmel, acting as Police Commissioners as well as Commissioners of Town of Carmel Fire Protection Districts #1 and #2, hereby authorizes entry into a License Agreement for the use of the Town of Carmel Police Boat by the Mahopac Volunteer Fire Department and the Mahopac Falls Volunteer Fire Department, for both emergency response and training purposes; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute said license agreement on behalf of the Town of Carmel, said agreement to be 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

REVOCABLE LICENSE AGREEMENT

AGREEMENT made and entered into this _____ day of May, 2017 by and between the TOWN OF CARMEL, a municipal corporation of the State of New York, having its principal office and place of business at 60 McAlpin Avenue, Mahopac, New York, 10541 (the "TOWN"), and the MAHOPAC FALLS FIRE DEPARTMENT, INC., a voluntary fire company with a principal address of PO Box 190, Mahopac Falls, NY 10542, (hereinafter designated as "FALLS"); and the MAHOPAC FIRE DEPARTMENT, INC., a voluntary fire company with a principal address of PO Box 267, 741 Route 6, Mahopac, NY 10541, (hereinafter referred to as "MAHOPAC")

WHEREAS, the TOWN is the owner of certain water craft and vessels utilized by the Town of Carmel Police Department in law enforcement activities on certain navigable waters within the boundaries of the Town of Carmel; and

WHEREAS, the TOWN wishes to enter into a revocable license agreement with FALLS and MAHOPAC for the conveyance of permission for duly authorized and approved members of FALL and MAHOPAC to utilize said water craft and vessels subject to the terms and conditions set forth in this agreement; and

WHEREAS FALLS and MAHOPAC wish to enter into this revocable license agreement for the purposes of providing emergency response services and engaging in periodic training exercises utilizing the TOWN-owned water craft and vessels on navigable waters within the Town of Carmel:

In consideration of the foregoing it is hereby agreed as follows:

1. The TOWN shall permit the use of TOWN-owned water craft and vessels upon navigable waters within the Town of Carmel by FALLS and MAHOPAC for the purposes of emergency response on said waters and to engage in

approved training exercises on said waters.

2. FALLS and MAHOPAC shall provide liability insurance in form and coverage limits suitable to the TOWN ensuring that liability coverage carried by FALLS and/or MAHOPAC shall be primary in the event of any loss or casualty occurrence during the course of use of said water craft and vessels owned by the TOWN. Said insurance shall name The Town of Carmel as additional insured and shall be in accordance with the terms and conditions of Schedule "A" attached, which is hereby incorporated into this agreement and made a part hereof. FALLS and MAHOPAC further hereby agree to indemnify and hold harmless the Town of Carmel from all claims, actions, suits, loss, casualty etc., whatever type in nature, including but not limited to personal injury, property damage, etc. which occur and/or accrue as a result of the use of said water craft and vessels owned by the TOWN by FALLS and/or MAHOPAC.
3. Use of said water craft and vessels shall be limited to emergency response services provided by FALLS and MAHOPAC upon navigable waters of the Town of Carmel and training exercises approved by the Town of Carmel Chief of Police upon said navigable waters by FALLS and MAHOPAC.
4. All operators of said water craft and vessels owned by the TOWN shall be on a roster/list approved by resolution of the Town Board of the Town of Carmel upon recommendation by (i) the Chief of Police of the Town of Carmel and (ii) recommendation of the Chief or designee of FALLS or MAHOPAC as shall be applicable, and shall further be subject to the following training and qualifications:
 - A. Any and all operators must have completed a certified and approved Boater Safety Course; and
 - B. Any and all operators must complete a minimum of four (4) hours of training on any water craft to be operated with a Carmel Police Department marine officer designated by the Chief of Police; and

- C. Any and all operators must be a current or previous boat owner with experience on Lake Mahopac OR must have 20 hours of documented training/operational experience as a member of the boat crew in additional to all other requirements in this agreement before being given the status of a boat operator; and
 - D. Any other reasonable requirements that the Chief of Police may require.
-
- 5. Fuel utilized for emergency response services pursuant to this agreement shall be the responsibility of the TOWN. Fuel utilized for training exercises shall be borne by FALLS or MAHOPAC as shall be applicable.
 - 6. The TOWN shall have the right to revoke and/or rescind this agreement by resolution of the Town Board upon 30 day(s) notice to FALLS and/or MAHOPAC.

Dated this _____ day of May, 2017 at Mahopac, NY.

The Town of Carmel

Mahopac Falls Volunteer Fire Dept.

By: Kenneth Schmitt
Town Supervisor

By: Randy Tompkins, President

Mahopac Volunteer Fire Dept.

By: Frank Egelsen, Jr. President

SCHEDULE A
TOWN OF CARMEL
INSURANCE REQUIREMENTS

Notwithstanding any terms, conditions or provisions in any other writing between the parties, the contractor hereby agrees to effectuate the naming of the TOWN OF CARMEL as an unrestricted additional insured on the contractor's insurance policies, with the exception of Workers' Compensation and Employer's Liability. Before any of the work is started under this contract, the contractor shall file with the municipality an ACCORD certificate(s) of insurance or equivalent.

The policy naming the TOWN OF CARMEL as an additional insured shall:

1. Be an insurance policy from an A.M. Best rated "secured" or better New York State admitted insurer.
2. Provide for 30 days' notice of cancellation.
3. State that the contractors' coverage shall be primary coverage for the TOWN OF CARMEL, its Board, employees and volunteers.
4. The TOWN OF CARMEL shall be listed as an additional insured by using endorsement CG 2026 or broader. The certificate must state that this endorsement is being used. If another endorsement is used, a copy shall be included with the certificate of insurance.

The contractor/vendor agrees to indemnify the TOWN OF CARMEL for any applicable deductibles.

REQUIRED INSURANCE

Commercial General Liability Insurance

\$1,000,000 per occurrence/ \$2,000,000 general and products/completed operations aggregates. The general aggregate shall apply on a per-project basis.

Automobile Liability

\$1,000,000 per occurrence/\$2,000,000 aggregate, with the municipality as the named insured.

Excess/Umbrella Insurance

\$10,000,000 per occurrence/\$20,000,000 aggregate.

Vendor/Contractor acknowledges that failure to obtain such insurance on behalf of the TOWN OF CARMEL constitutes a material breach of contract and subjects it to liability for damages, indemnification and all other legal remedies available to the TOWN OF CARMEL. The contractor is to provide the TOWN OF CARMEL with a certificate of insurance, evidencing the above requirements have been met, prior to the commencement of work or use of facilities.

RESOLUTION #2

RESOLUTION AUTHORIZING OPERATORS FOR TOWN OF CARMEL POLICE BOAT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the following individuals from the Mahopac Volunteer Fire Department as operators of the Town of Carmel Police boat/watercraft for emergency response and training purposes:

George Jones
James Cuilla
James Stasiak
Drew Kinash
Jason Kinash
Joseph Munch

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the following individuals from the Mahopac Falls Volunteer Fire Department as operators of the Town of Carmel Police boat/watercraft for emergency response and training purposes:

Brian Sacher
George Tompkins
Walt Jackel
Aaron Wisotsky
Arty Wisotsky

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	_____	_____

RESOLUTION #3

AMENDED RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR APPRAISAL SERVICES

WHEREAS the Town Board of the Town of Carmel has been advised by Town Assessor Glenn Droese that professional appraisal services will be required in the defense of two tax certiorari proceedings currently pending in Supreme Court, Putnam County, specifically the matters of Centennial Golf Club v. Town of Carmel and Mahopac Golf Club v. Town of Carmel; and

WHEREAS the Town Assessor Glenn Droese has procured proposals from various professional real property appraisal services and has recommended acceptance of the proposals submitted by Sterling Appraisals, Eastchester, NY dated April 25, 2016 and July 6, 2016 respectively;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel in accordance with the recommendation of the Town Assessor hereby accepts the referenced proposals of Sterling Appraisals, to prepare appraisals for each certiorari matter referenced herein at cost to the Town of Carmel not to exceed \$2,750 for the Centennial Golf Club v. Town of Carmel proceeding and not to exceed \$6,000 for the Mahopac Golf Club v. Town of Carmel proceeding; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the services 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	_____	_____

RESOLUTION #4

RESOLUTION AUTHORIZING MAILING OF LAKE SECOR PARK DISTRICT NEWSLETTER

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby authorizes the mailing to all properties within the district of the Summer 2017 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	_____	_____

RESOLUTION #5

RESOLUTION SETTING RATES FOR 2017 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 Lifeguards in 2017.

POSITION	MAXIMUM RATE OF PAY
Head Lifeguard	\$20.00/hr
Lifeguard	\$14.50/hr
Lifeguard – Two Years	\$12.00/hr
Junior Lifeguard	\$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	_____	_____

RESOLUTION #6

RESOLUTION SETTING RATES FOR 2017 SEASONAL EMPLOYEES LAKE CASSE PARK DISTRICT

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby sets the following rates for Lifeguards and Gate Guards in 2017.

POSITION	MAXIMUM RATE OF PAY
Lifeguard	\$13.00-\$16.00/hr
Gate Guard	\$12.00-\$14.00/hr

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #7

RESOLUTION SETTING ADJUSTED SALARIES FOR FISCAL YEAR 2017 FOR TOWN OF CARMEL EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT

RESOLVED that the Town Board of the Town of Carmel hereby sets the adjusted salaries for fiscal year 2017 for the following employees of the Town not covered under the terms of a Collective Bargaining Agreement in the amounts as follows:

Police Chief	\$156,404.72
Town Engineer	\$100,058.70
Town Comptroller	\$109,852.80
Confidential Secretary to Supervisor/ Asst. to the Town Bd.	\$ 79,422.72

BE IT FURTHER RESOLVED that this resolution shall have an effective date retroactive to January 1, 2017.

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	___	___

RESOLUTION #8

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO CARMEL SEWER DISTRICT #1 AND #3 INFILTRATION/INFLOW REMEDIATION CONTRACT C-236

IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #1 and #3, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby authorizes Town Supervisor Kenneth Schmitt to sign Change Order #1 to the Carmel Sewer District #1 and #3 contract (C-236), providing for an extension of date for substantial completion and no cost additions to said contract, with said Change Order #1 being 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

CHANGE ORDER

No. 1

TOWN OF CARMEL
CARMEL SEWER DISTRICT 1 AND CARMEL SEWER DISTRICT 3
INFILTRATION AND INFLOW REMEDIATION
C236

DATE OF ISSUANCE: _____

EFFECTIVE DATE: _____

OWNER: Town of Carmel
OWNER's Contractor No.: C236

CONTRACTOR: Green Mountain Pipeline Services, Inc.

ENGINEER: Town of Carmel Engineering Department

The parties agree to the following modifications:

The original contract requires substantial completion by June 13, 2017. Due to winter weather and engineering review time the date for substantial completion is changed to July 14, 2017. The date for final completion is changed to October 9, 2017. There will be no change to Contract cost as a result of this Change Order.

Reason for Change Order: Winter weather and engineering assessment of sewer and manhole video.

RECOMMENDED:

ACCEPTED:

APPROVED:

By: _____
Engineer (Authorized Signature)

By: 
Contractor (Authorized Signature)
RYAN VAN SCHOICK

By: _____
Owner (Authorized Signature)

Date: _____

Date: 4/25/17

Date: _____



April 13th, 2017

John E. Folchetti
J. Robert Folchetti & Associates, LLC
31 Sodom Rd
Brewster, NY 10509

RE: Carmel, NY Infiltration & Inflow Remediation Project – Extension of Time

Mr. Folchetti,




















After discussing the changes in the scope of this project Green Mountain Pipeline Services would like to request an extension of time which would bring the substantial completion of this project to July 14th, 2017. This extension is to include all excavation, CIPP and manhole work to be completed in order for us to closeout this project. Please see attached Project Schedule of how GMPS intends on completing this project in the requested amount of time.

If you have any questions or concerns, please feel free to contact me.

Best,

Ryan Van Schoick


Ryan Van Schoick
Project Manager

ID		Task Mode	Task Name	Duration	Start	Finish	<div> <div>4/9</div> <div>4/16</div> <div>4/23</div> <div>May 4/30</div> <div>5/7</div> <div>5/14</div> <div>5/21</div> <div>5/28</div> <div>June 6/4</div> <div>6/11</div> <div>6/18</div> </div>									
1			Open Cuts & Excavation	10 days	Mon 4/24/17	Tue 5/9/17										
2			Manhole Rehab	20 days	Mon 4/24/17	Thu 5/25/17										
3			CIPP	20 days	Mon 5/15/17	Thu 6/15/17										
4																
5																
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14																
15																


Project: Carmel, NY - Project Sc

Date: Tue 4/18/17


Task




Inactive Summary




External Tasks




Split




Manual Task




External Milestone




Milestone




Duration-only




Deadline




Summary




Manual Summary Rollup




Progress




Project Summary




Manual Summary




Manual Progress




Inactive Task




Start-only



Inactive Milestone



Finish-only



RESOLUTION #9

RESOLUTION AUTHORIZING AWARD OF BID PURCHASE OF TOWN VEHICLES

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for purchase of four (4) 2017 four- wheel drive Ford Escape vehicles for Town Hall use, and

WHEREAS such bids were received and opened on May 2, 2017 and a bid opening memo has been presented to the Town Board;

NOW THEREFORE BE IT RESOLVED that upon the recommendation of Town Engineer Richard J. Franzetti, P.E. the Town Board hereby awards the aforesaid bid to Park Ford, Mahopac, NY, the low responsible bidder meeting specifications at an aggregate cost not to exceed \$105,364.00; and

BE IT FURTHER RESOLVED that Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services 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 this authorization on the terms set forth 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	___	___

RESOLUTION #10

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, June 14, 2017 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law Amending Chapter 147 of the Town Code of the Town of Carmel, specifically §147-56as follows:

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: _____

Seconded by: _____

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

TOWN OF CARMEL
PROPOSED LOCAL LAW # _____ OF THE YEAR 2017

**A LOCAL LAW AMENDING CHAPTER 147 OF THE TOWN CODE
OF THE TOWN OF CARMEL, ENTITLED “VEHICLES AND TRAFFIC”**

SECTION 1

This Local Law shall be known as 2017 Amendments to Chapter 147 entitled “Vehicles and Traffic”.

SECTION 2.

Chapter 147 of the Town Code of the Town of Carmel, Section 147-56, Schedule XV: Time Limit Parking is hereby amended to read as follows:

In accordance with the provision of § 147-24, no person shall park a vehicle for longer than the time limit shown upon any of the following described streets or parts of streets:

<u>Name of Street</u>	<u>Side</u>	<u>Time Limit</u>	<u>Location</u>
Route 6	Both	2 hrs/All	Between Cherry Lane and Route 6N
Seminary Hill Road	East	2 hrs/All	From Church Street to Route 6
Seminary Hill Road	West	2 hrs/All	South from Route 6 for 250 Feet
Route 6N	Both	2 hrs/All	Between Route 6 and Cherry Lane

SECTION 3 – HOME RULE

Nothing in this Local Law is intended, or shall be construed (a) to limit the home rule authority of the Town under State Law to limit the Town’s discretion in setting fees and charges in connection with any applications requiring Town approval.

SECTION 4 – SEVERABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 5 – Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION #11

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, June 14, 2017 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law Enacting Chapter 132 of the Town Code of the Town of Carmel, entitled "Synthetic Drugs, Cannabinoids and Opioids"

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

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	_____	_____

RESOLUTION #12

RESOLUTION AUTHORIZING PURCHASE OF PARTS AND EQUIPMENT TOWN OF CARMEL HIGHWAY DEPARTMENT

RESOLVED, that the Town Board of the Town of Carmel, upon the request and recommendation of Town of Carmel Superintendent of Highways Michael Simone, hereby authorizes the purchase of the following equipment from Westchester Tractor, Brewster, NY, pursuant to NYS OGS Award #PGB 22792, Group #405625-Contract #PC66577 at an aggregate cost not to exceed \$27,106.45:

- New Replacement 48" Grass Flail Head for Alamo AB17;
- New Replacement Arm for Alamo AB17.

BE IT FURTHER RESOLVED, that Town Highway Superintendent Michael Simone is hereby authorized to execute any and all documentation necessary to effectuate this authorization on the terms set forth 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	_____	_____