

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 20, 2015 7:00pm

Pledge of Allegiance – Moment of Silence

Proclamations Presented to Amy Sayegh and Tracey Walsh
2015 NYS Senate 40th District Women of Distinction

Town Board Voting Meeting

1. Accept Town Board Minutes April 22, and May 6, 2015
2. Res: Making Probationary Appointment Town of Carmel Chief of Police
3. Res: Authorizing Attendance at Seminar
4. Res: Authorizing Request for Proposals Pursuant to Property Maintenance Law
5. Res: Authorizing Budget Modifications #2015-02
6. Res: Authorizing Sign Replacement and Installation at Sycamore Park
7. Res: Authorizing Amendment to Shared Services Agreement Between the Town of Carmel and Carmel Central School District
8. Res: Authorizing Advertisement for Bid for Construction and Installation of Dugouts at Camarda Park
9. Res: Accepting Advertisement for Bid for Construction of Support Building at Camarda Park
10. Res: Accepting Proposal and Authorizing Installation of New Playground Facilities Mahopac Chamber Park
11. Res: Accepting Proposal and Authorizing Installation of Pavers at Baldwin Meadows Park
12. Res: Setting Rates for 2015 Seasonal Employees– Lake Casse Park District
13. Res: Authorizing Filing of Annual MS4 Stormwater Report
14. Res: Authorizing Purchase of Ultraviolet Disinfection Control Panel and Bulbs – Carmel Sewer District #2 Wastewater Treatment Plant
15. Res: Authorizing Extension of Contract for Information technology Services – Sullivan Data

16. Res: Accepting Proposal for Recording of Meetings for the Town of Carmel
17. Res: Pursuant to Chapter 104 of the Town of Carmel Town Code
18. Res: Make Determination Pursuant to Article 2 of the Eminent Domain Procedure Law
19. Res: Adopting Town of Carmel Organizational Chart
20. Res: Declaring May 18th through May 22nd as Safe Boating Week

- **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**

TOWN OF CARMEL

KENNETH SCHMITT
Supervisor

JOHN D. LUPINACCI
Councilman

SUZANNE MC DONOUGH
Councilwoman

FRANK D. LOMBARDI
Councilman
Deputy Supervisor

JONATHAN SCHNEIDER
Councilman

Proclamation

WHEREAS AMY SAYEGH, A LONGTIME RESIDENT OF THE TOWN OF CARMEL, WANTED TO GIVE BACK TO HER COMMUNITY FOR ALL THE HELP AND SUPPORT SHE WAS GIVEN WHEN SHE WAS DIAGNOSED WITH BREAST CANCER. AND,

WHEREAS AMY SAYEGH FOUNDED AN ORGANIZATION CALLED, COMMUNITY CARES, WHICH THROUGH THE GENEROUS CONTRIBUTIONS OF LOCAL BUSINESSES AND RESIDENTS, PROVIDE MEALS, CLEANING SERVICES, TRANSPORTATION, AND OTHER FORMS OF SUPPORT TO HELP INDIVIDUALS AND THEIR FAMILIES COPE WITH THE MEDICAL CRISIS AND TREATMENTS THEY ARE ENCOUNTERING, AND TODAY THE TOWN OF CARMEL CELEBRATES HER GOOD WORKS.

NOW THEREFORE BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF CARMEL GRATEFULLY ACKNOWLEDGES AMY SAYEGH FOR HER SERVICE AND DEDICATION, TO THE RESIDENTS OF THE TOWN OF CARMEL AND PROUDLY NOMINATES AMY AS ONE OF THE 2015 NYS SENATE 40TH DISTRICT "WOMEN OF DISTINCTION", AND PROCLAIMS AMY TO BE AN OUTSTANDING CITIZEN AND FRIEND AND IS HEREBY AWARDED THIS PROCLAMATION

KENNETH SCHMITT,
SUPERVISOR, TOWN OF CARMEL

MAY 20, 2015

TOWN OF CARMEL

KENNETH SCHMITT
Supervisor

JOHN D. LUPINACCI
Councilman

SUZANNE MC DONOUGH
Councilwoman

FRANK D. LOMBARDI
Councilman
Deputy Supervisor

JONATHAN SCHNEIDER
Councilman

Proclamation

WHEREAS TRACEY WALSH IS A LONG TIME RESIDENT OF THE TOWN OF CARMEL, AND BEING A CANCER SURVIVOR, TRACEY WANTED TO GIVE BACK TO HER COMMUNITY BY VOLUNTEERING HER TIME TO HELP AND SUPPORT OTHERS, INCLUDING VOLUNTEERING TO HELP RAISE MONEY FOR THE AMERICAN CANCER SOCIETY, AND

WHEREAS TRACEY WALSH IS NOW THE COMMUNITY MANAGER FOR RELAY FOR LIFE OF THE AMERICAN CANCER SOCIETY, AND SHE HAS EARNED THE RESPECT AND ADMIRATION OF HER COLLEAGUES AS WELL AS THE MANY RESIDENTS OF THE COMMUNITY AND TRACEY IS RECOGNIZED FOR HER COMMITMENT TO THE TOWN OF CARMEL; AND TODAY THE TOWN OF CARMEL CELEBRATES HER GOOD WORKS.

NOW THEREFORE BE IT RESOLVED THAT THE TOWN BOARD OF THE TOWN OF CARMEL GRATEFULLY ACKNOWLEDGES TRACEY WALSH FOR HER SERVICE AND DEDICATION TO THE RESIDENTS OF THE TOWN OF CARMEL AND PROUDLY NOMINATES TRACEY WALSH AS ONE OF THE 2015 NYS SENATE 40TH DISTRICT "WOMEN OF DISTINCTION", AND PROCLAIMS TRACEY WALSH TO BE AN OUTSTANDING CITIZEN AND FRIEND AND IS HEREBY AWARDED THIS PROCLAMATION

KENNETH SCHMITT,
SUPERVISOR, TOWN OF CARMEL

MAY 20, 2015

#2
RESOLUTION MAKING PROBATIONARY APPOINTMENT
CHIEF OF POLICE

BE IT RESOLVED, the Town Board of the Town of Carmel hereby appoints Michael Cazzari as Chief of Police on a probationary basis in accordance with the New York State Civil Service Law and applicable State and Local Civil Service Rules and Regulations.

Resolution

Offered by: _____

Seconded by: _____

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

#3

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Highway Superintendent Michael Simone to attend the New York State Highway School Seminar on May 31, 2015 through June 3, 2015 at Cornell University; 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#4

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS PURSUANT TO PROPERTY MAINTENANCE LAW

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapter 114 of the Town of Carmel Town Code titled "Property Maintenance" hereby authorizes Town of Carmel Director of Codes Enforcement Michael Carnazza to solicit/request proposals for the cleanup and correction of Town Code violations existing at the property located at 12 and 16 Ridge Road, Town of Carmel Tax Map # 44.13-2-27.

Resolution

Offered by: _____

Seconded by: _____

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

#5

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS #2015-02

WHEREAS Town Comptroller MaryAnn Maxwell has reviewed the 2015 year-to-date Budget Modifications/Revisions for the period of February 1, 2015 through March 31, 2015 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedule identified as #2015-02;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2015 year-to-date Budget Modifications/Revisions for the period of February 1, 2015 through March 31, 2015 as itemized on Schedule #2015-02 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

TOWN OF CARMEL
BUDGET REVISIONS FOR MARCH-APRIL 2015 - #2015/02

☒ Work Session 5/13/15
☒ Agenda 5/20/15
#5

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100-1680-0042	INFORMATION TECH WEB SITE EXP	3,000.00	
	100-1680-0040	INFORMATION TECH CONT EXP		3,000.00
		- TRANSFER FOR WEBSense SOFTWARE		
2	100-1620-0045	BUILDING SPEC IMPROVEMENT	8,750.00	
	100-1990-0040	CONTINGENT ACCOUNT		8,750.00
		- TRANSFER FOR FUEL DISPENSING SYSTEM		
		ELECTRICAL TRENCH		
3	100-7118-0040	BALDWIN MEADOWS CONTR EXP	4,000.00	
	100-7110-0045	PARK MAINTENANCE CONTRACT		4,000.00
		- TRANSFER FOR PAVERS AT BALDWIN MEADOWS		
4	100-3120-0024	POLICE ACCIDENT REPAIRS	6,402.00	
	100-1989-2681	INSURANCE RECOVERY	* 6,402.00	
		- PROVIDE FOR POLICE VEHICLE ACCIDENT		
		REPAIRS FROM INSURANCE CLAIMS		
5	100-3120-0046	POLICE RENTALS/LEASES	20,000.00	
	100-3120-0011	POLICE PERS SVS-UNIFORM		20,000.00
		- TRANSFER FOR POLICE RENTALS/LEASES		
LAKE CASSE PARK DISTRICT				
6	401-7140-0054	CAPITAL EXPENDITURES	20,000.00	
	401-7140-0020	EQUIPMENT		20,000.00
		- TRANSFER FOR CLUBHOUSE IMPROVEMENTS		
CARMEL WATER DISTRICTS				
7	601-8310-0040	CONTRACTUAL REPAIRS	3,395.00	
	608-8310-0040	CONTRACTUAL REPAIRS	21,586.00	
	610-8310-0040	CONTRACTUAL REPAIRS	7,196.00	
	613-8310-0040	CONTRACTUAL REPAIRS	4,723.00	
	601-8310-9888	REPAIR RESERVE APPROPRIATION	* 3,395.00	
	608-8310-9888	REPAIR RESERVE APPROPRIATION	* 21,586.00	
	610-8310-9888	REPAIR RESERVE APPROPRIATION	* 7,196.00	
	613-8310-9888	REPAIR RESERVE APPROPRIATION	* 4,723.00	
		- PROVIDE FOR TRANSFER FROM REPAIR RESERVE		
		APPROPRIATION PER RESOLUTION FOR REPAIRS TO		
		WATER FILTER PLANT		
CARMEL WATER DISTRICT #2				
8	602-8310-0020	EQUIPMENT	10,000.00	
	602-8310-0099	REPAIR RESERVE		10,000.00
		- TRANSFER FOR HYDRANT REPLACEMENTS &		
		WATER METERS		
CARMEL WATER DISTRICT #8				
9	608-8310-0047	EMERGENCY REPAIRS	20,000.00	
	608-8310-9909	APPROPRIATED FUND BALANCE	* 20,000.00	
		- PROVIDE FOR EMERGENCY WATER MAIN BREAKS		
CARMEL WATER DISTRICT #10				
10	610-8310-0047	EMERGENCY REPAIRS	11,800.00	
	610-8310-0099	REPAIR RESERVE FUND		3,800.00
	610-8310-0090	CONTINGENCY		8,000.00
		- TRANSFER FOR EMERGENCY WATER MAIN BREAKS		

TOWN OF CARMEL
BUDGET REVISIONS FOR MARCH-APRIL 2015 - #2015/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
CARMEL WATER DISTRICT #13				
11	613-8310-0040	CONTRACTUAL REPAIRS	3,000.00	
	613-8310-0047	EMERGENCY REPAIRS	7,000.00	
	613-8310-9909	APPROPRIATED FUND BALANCE	10,000.00	
		- PROVIDE FOR CONTRACTUAL/EMERG REPAIRS		
CARMEL WATER DISTRICT #22				
12	622-8310-0040	CONTRACTUAL REPAIRS	2,000.00	
	622-8310-0047	EMERGENCY REPAIRS	2,000.00	
	622-8310-0099	REPAIR RESERVE FUND		4,000.00
		- TRANSFER FOR CONTRACTUAL/EMERG REPAIRS		
CARMEL SEWER DISTRICT #1				
13	701-8130-0040	CONTRACTUAL REPAIRS	20,000.00	
	701-8130-0099	REPAIR RESERVE FUND		12,000.00
	701-8130-9909	APPROPRIATED FUND BALANCE	8,000.00	
		- PROVIDE/TRANSFER FOR EMERGENCY REPAIRS		
CARMEL SEWER DISTRICT #2				
14	702-8130-0142	MICRO-UTILITIES EXP	5,000.00	
	702-8130-0042	UTILITIES EXPENSE		5,000.00
		- REVISE BUDGET FOR MICROFILTRATION COSTS		
DRAINAGE CAPITAL PROJECT				
15	900-1989-0012	PROJECT OVERTIME EXPENSE	12,000.00	
	900-1989-0040	CONTRACTUAL EXPENDITURES	80,000.00	
	900-1989-0048	OTHER PROJECT EXPENDITURE	5,000.00	
	900-1989-0080	FICA/MED EXPENSE	3,000.00	
	900-1989-5710	PROCEEDS OF BORROWING	100,000.00	
		- RECORD 2015 CAPITAL AUTHORIZATION		
HIGHWAY RESURFACING CAPITAL PROJECT				
16	950-5112-0012	PROJECT OVERTIME	20,000.00	
	950-5112-0045	CONTRACTED PAVING SERVICES	850,000.00	
	950-5112-0048	OTHER PROJECT EXPENDITURES	25,000.00	
	950-5112-0080	FICA/MED EXPENSE	5,000.00	
	950-5112-5710	PROCEEDS OF BORROWING	900,000.00	
		- RECORD 2015 CAPITAL AUTHORIZATION		
PARK COMMUNITY CENTER CAPITAL FUND				
17	915-7140-0044	PURCHASE OF HWY MACHINERY	105,820.00	
	915-7140-3000	STATE AID - GRANT	105,820.00	
		- CARRY FORWARD 2014 PROJECT BALANCE		
HIGHWAY ROAD IMPROVEMENT CAPITAL FUND - LONG POND				
18	955-5112-0044	PROJECT ENGINEERING	242,000.00	
	955-5112-0048	OTHER PROJECT EXPENSE	6,886.43	
	955-5112-5710	PROCEEDS OF BORROWING	248,886.43	
		- CARRY FORWARD 2014 PROJECT BALANCE		
19	955-5112-0012	OVERTIME	30,000.00	
	955-5112-0040	CONTRACTUAL EXPENSES	200,000.00	
	955-5112-0045	CONTRACTED PAVING SERVICES	900,000.00	
	955-5112-0048	OTHER PROJECT EXPENDITURES	50,000.00	
	955-5112-0082	FICA/MED EXPENSE	10,000.00	
	955-5112-5710	PROCEEDS OF BORROWING	1,190,000.00	
		- RECORD ADDITIONAL 2014 CAPITAL AUTHORIZATION		

#6

RESOLUTION AUTHORIZING SIGN REPLACEMENT/INSTALLATION – SYCAMORE PARK

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Matthew Quigley of Boy Scouts of America Scout Troop 371, hereby authorizes the installation of an entrance sign at Sycamore Park in accordance with plans provided by Director of Recreation and Parks James R. Gilchrist as detailed in his memorandum to the Town Board dated May 7, 2015; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates for all vendors and contractors proposed to perform improvements in connection with this authorization in form acceptable to Town Counsel, the aforesaid work may be commenced.

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	_____	_____

#7

RESOLUTION AUTHORIZING AMENDMENT TO SHARED SERVICES AGREEMENT BETWEEN THE TOWN OF CARMEL AND CARMEL CENTRAL SCHOOL DISTRICT

WHEREAS, the Town of Carmel and the Carmel Central School District have previously entered into an agreement pursuant to §119-o of the New York General Municipal Law and §414 of the New York Education Law, for certain shared services and functions, including the use of Carmel Central School District ball fields and the maintenance thereof and the use of equipment for maintenance purposes with respect to said ball fields; and

WHEREAS, the Town Board of the Town of Carmel and the Carmel Central School District are both desirous of amending the terms and conditions of the existing agreement for the mutual benefit of both parties;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby authorizes entry into the amended agreement with the Carmel Central School District in form as attached hereto and made a part hereof for a period commencing retroactive to April 1, 2015 through March 31, 2016, together with two options to extend said agreement for a period of one (1) year each; and

BE IT FURTHER RESOLVED that Town of Carmel Supervisor Kenneth Schmitt is hereby authorized to execute said agreement and all other documentation reasonably and necessarily related thereto.

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	_____	_____

**AGREEMENT BETWEEN THE CARMEL CENTRAL SCHOOL DISTRICT
AND
THE TOWN OF CARMEL**

WHEREAS the CARMEL CENTRAL SCHOOL DISTRICT, hereafter known as the "DISTRICT", is a municipal corporation of the State of New York, with offices at 81 South Street, Patterson, New York 12563 and the TOWN OF CARMEL, hereafter known as the "TOWN", is a municipal corporation of the State of New York with offices at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541; and

WHEREAS, pursuant to Education Law Section 414, DISTRICT has in the past allowed the TOWN, its contractors, agents, servants and employees to use the facilities of the DISTRICT for recreational purposes for Town sponsored activities at no charge, and

WHEREAS, the DISTRICT, in view of the continuing escalating capital and maintenance costs required to maintain and improve its recreational facilities, can no longer continue to provide the use of such facilities to the TOWN;

NOW, THEREFORE, IT IS AGREED by and between the CARMEL CENTRAL SCHOOL DISTRICT AND THE TOWN OF CARMEL that:

FIRST: The DISTRICT shall furnish to said TOWN the use of three ball fields identified as Fields #5, #6 and #7 (as per attached map) at Carmel High School, 30 Fair Street in the hamlet of Carmel for programs conducted by said TOWN, its contractors, agents, servants and employees for recreational purposes and for TOWN sponsored activities. Except when needed for use by the DISTRICT, the TOWN shall have exclusive use of the aforesaid fields as follows:

1. Field #5

April 1st through June 30 for T-Ball

Monday through Friday from 5:00 p.m. until sunset

Saturday and Sunday from 9:00 a.m. until sunset

September 1 through December 31 for Flag Football

Sundays from 9:00 a.m. through 2:00 p.m.

2. Fields #6 and #7

April 1 through August 31 for Little League

Monday through Friday from 6:00 p.m. until sunset

Saturday and Sunday from 9:00 a.m. until sunset

September 1 through December 31 for Flag Football

Saturday and Sunday from 9:00 a.m. until sunset

AGREEMENT BETWEEN CCSD AND TOWN OF CARMEL

In the event the TOWN fails to utilize the fields during the above times, the DISTRICT reserves the right to allow others to use said fields. The TOWN's programs shall be conducted by and remain under the direct supervision and control of the TOWN, its contractors, agents, servants and employees. The TOWN hereby agrees to defend and indemnify the DISTRICT, its officers and employees from any and all claims, suits or action for injury or damage to person(s) or property that may arise by reason of the TOWN's use of these facilities. The TOWN, its contractors, agents, servants, employees, patrons and invitees use these facilities at their own risk. This provision shall not be construed to indemnify the DISTRICT, its officers, employees or agents for damage arising out of bodily injury to persons or damage to property caused by or resulting from the negligence of the DISTRICT, its officers, employees or agents.

SECOND: For the use of said facilities, the TOWN agrees to make the following capital improvements to the fields and to perform the following maintenance:

Capital Improvements

1. Fields #6 and #7

Improvements to the infield clay and surrounding grass areas at a cost of \$2,000/year

Provide a port-a-potty April through November for each year of this contract. The estimated cost of such is \$720/year

Shared Services

The TOWN shall deliver sand and salt to the DISTRICT from the town garage. The DISTRICT will reimburse the TOWN at their cost. The DISTRICT shall be responsible for mowing.

The TOWN shall provide use of field maintenance equipment as requested by the DISTRICT. Examples: Aerator, York Rake, Top Dresser, Field Lining Equipment, etc.

THIRD: This Agreement shall be effective from April 1, 2015 and ending March 31, 2016, with the option of rolling over for two additional one year periods dependent upon consent of both parties.

TOWN OF CARMEL

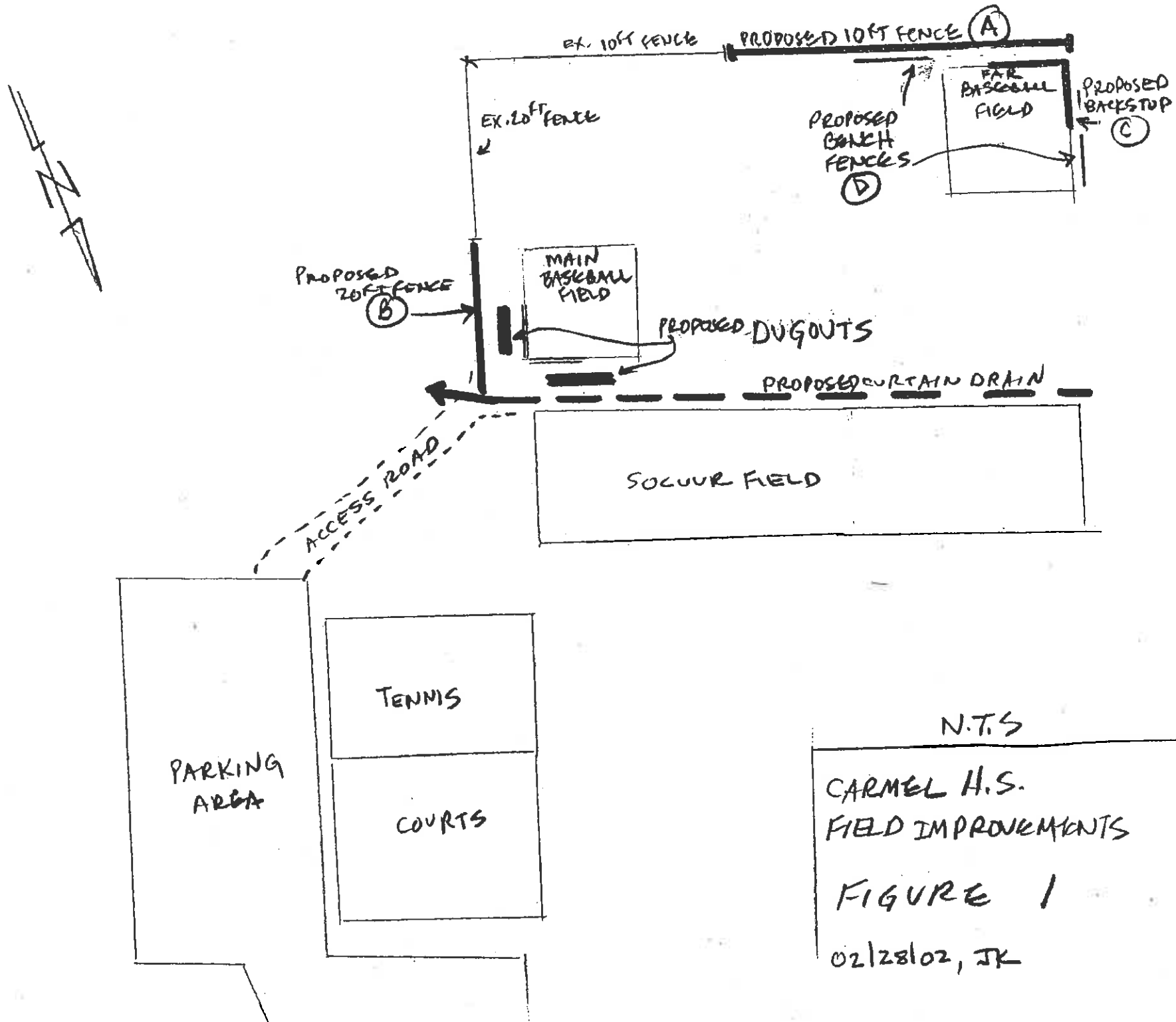
By:

Name: Title: Date:

CARMEL CENTRAL SCHOOL DISTRICT

By:

Name: Richard Kreps Title: President, Board of Education Date: 4/7/15



#8

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID FOR CONSTRUCTION AND INSTALLATION OF DUGOUTS AT CAMARDA PARK

RESOLVED that, pursuant to the request of Director of Recreation and Parks James R. Gilchrist, Town Clerk Ann Spofford is hereby authorized to advertise for bids regarding the proposed installation of four precast dugout structures at Camarda Park in the Town of Carmel, all in accordance with the memorandum and plans submitted to the Town of Carmel Town Board dated May 7, 2015; and

BE IT FURTHER RESOLVED that the detailed specifications are to be furnished by the Department of Recreation and/or the Department of the Town Engineer 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#9

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID FOR CONSTRUCTION OF SUPPORT BUILDING AT CAMARDA PARK

RESOLVED that, pursuant to the request of Director of Recreation and Parks James R. Gilchrist, Town Clerk Ann Spofford is hereby authorized to advertise for bids regarding the proposed construction of a support building at Camarda Park in the Town of Carmel, all in accordance with the memorandum and plans submitted to the Town of Carmel Town Board dated May 7, 2015; and

BE IT FURTHER RESOLVED that the detailed specifications are to be furnished by the Department of Recreation and/or the Department of the Town Engineer 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

#10

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING INSTALLATION OF NEW PLAYGROUND FACILITIES MAHOPAC CHAMBER PARK

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Director of Recreation and Parks James R. Gilchrist, hereby authorizes the acceptance of the proposal of The Kompan Company, Tacoma WA, for the installation of new playground facilities in accordance with the sales proposal dated April 20, 2015 NYS Bid # PGB22896, at a cost not to exceed \$33,225.95; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#11

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING INSTALLATION OF PAVERS AT BALDWIN MEADOWS PARK

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Director of Recreation and Parks James R. Gilchrist, hereby authorizes the acceptance of the proposal of Mahopac Building Materials, Mahopac, NY for the purchaser of pavers to be installed at Baldwin Meadows Park in accordance with the proposal dated April 20, 2015 at a cost not to exceed \$8,600.00; and

BE IT FURTHER RESOLVED THAT for the installation of said materials by Joseph Colatruglio dba S&J Colatruglio, 155 Cherry Hill Road, Carmel, NY is hereby authorized; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, the aforesaid work may commence and Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#12

RESOLUTION SETTING RATES FOR 2015 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 in 2015.

POSITION	MAXIMUM RATE OF PAY
Lifeguard	\$15.00/hr
Lifeguard	\$14.00/hr
Gate Guard	\$12.00/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	_____	_____

#13

RESOLUTION AUTHORIZING FILING OF ANNUAL MS4 STORMWATER REPORT

WHEREAS the Town Board has been presented with a draft annual MS4 Stormwater Report prepared by the Town of Carmel Engineering Department; and

WHEREAS public comment on the draft annual report was received by the Town Board and the Town Board has considered said comments;

NOW, THEREFORE, BE IT RESOLVED that the Town Supervisor, Kenneth Schmitt is hereby authorized to sign and file said report as drafted by Town Engineer Richard J. Franzetti, P.E.

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	_____	_____

#14

RESOLUTION AUTHORIZING PURCHASE OF ULTRAVIOLET DISINFECTION CONTROL PANEL AND BULBS CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT

WHEREAS, Severn Trent Environmental Services (STES), operator for the Carmel Sewer District #2 Wastewater Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that the ultraviolet disinfection control panel and ultraviolet disinfection bulbs at the Carmel Sewer District #2 Wastewater Treatment Plant are in need of replacement; and

WHEREAS STES and the Town Engineer have each further advised the Town Board that the that the acquisition of the aforesaid disinfection control panel and 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 District #2 hereby accept and adopt the recommendations of STES and the Town Engineer and according authorize the acquisition and installation of the Trojan QSI control panel from Fleet Pump and Service Group, White Plains, NY at a cost not to exceed \$10,654.00 in accordance with the proposal dated March 3, 2014; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accept and adopt the recommendations of STES and the Town Engineer and according authorize the acquisition and installation of the ultraviolet disinfection bulbs from Fleet Pump and Service Group, White Plains, NY and STES dated March 3, 2015 and March 4, 2015 respectively at an aggregate cost not to exceed \$45,218.00.

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	_____	_____

#15

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR INFORMATION TECHNOLOGY SERVICES – SULLIVAN DATA

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the extension/renewal of its existing agreement for Information Technology services with Sullivan Data Management, Inc., Yorktown, NY, for a period of three (3) years commencing July 1, 2015 through June 31, 2018 for the aggregate sum not to exceed \$51,050.00 (FIFTY ONE THOUSAND FIFTY DOLLARS) annually in accordance with Proposal #11238 dated April 7, 2015; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to effect such contract extension.

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	_____	_____

#16

RESOLUTION ACCEPTING PROPOSAL FOR RECORDING OF MEETINGS FOR THE TOWN OF CARMEL

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 Alesca Productions, Mahopac, NY for the video recording of meetings to be held at Town of Carmel Town Hall in accordance with the proposal dated April 27, 2015;

BE IT FURTHER RESOLVED that said services are hereby authorized at a cost not to exceed \$7,300 for the period of July 1, 2015 through December 31, 2015; a cost not to exceed \$18,250.00 for 2016; a cost not to exceed \$17,250.00 for 2017; together with two (2) one-year options in favor of the Town of Carmel for 2018 and 2019 at cost not to exceed \$16,250.00 annually; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all necessary contract documentation to effect acceptance of this proposal upon the terms authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

#17

RESOLUTION PURSUANT TO CHAPTER 104 OF THE TOWN OF CARMEL TOWN CODE

RESOLVED, that pursuant to Town Code § 104-8, the Town Board of the Town of Carmel hereby waives the application of Chapter 104 of the Town Code, entitled "Noise" with respect to the County of Putnam and its "Friday Night Barbeque Series" Events scheduled for the following dates at Putnam County Golf Club:

May 29, 2015;

June 5, 2015;

June 12, 2015;

June 19, 2015;

June 26, 2015;

July 10, 2015;

July 17, 2015;

July 24, 2015;

August July 311, 2015;

August 7, 2015;

August 14, 2015;

August 21, 2015;

August 28, 2015.

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	_____	_____

#18

RESOLUTION MAKING DETERMINATION PURSUANT TO ARTICLE 2 OF THE EMINENT DOMAIN PROCEDURE LAW

WHEREAS, the Town of Carmel has undertaken a public improvements project known as "The Pedestrian Lighting and Sidewalk Improvement Project" located on Route 6N/South Lake Boulevard in downtown Mahopac ("The Project") regarding the installation of certain lighting improvements along Route 6N in the Hamlet of Mahopac; and

WHEREAS, the project is being funded through Multi-Modal #4 Grant from the New York State Department of Transportation as well as through Good Neighbor Funding from the City of New York Department of Environmental Protection; and

WHEREAS, the Town Board of the Town of Carmel has been advised that the acquisition of certain easement interests over private property are required for the installation of the improvements proposed for The Project; and

WHEREAS, the Town of Carmel has acquired certain easement interests by voluntary conveyance from owners of certain properties upon which easement interests were required for said project; and

WHEREAS, The Town Board has previously authorized the commencement of eminent domain proceedings for the purposes of securing any and all remaining easement interests necessary for the construction and completion of The Project;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel has reviewed and considered all aspects of The Project including those which pertain to the easement interests necessary to be acquired ; and

BE IT FURTHER RESOLVED that The Town Board of the Town of Carmel hereby determines that easement acquisitions required for the parcels known and designated as Town of Carmel Tax Map Nos. 75.44-1-44; 75.44-1-45; and 75.44-1-51 required for completion of the Project are de minimis in nature, so that the public interest will not be prejudiced by the construction of The Project; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel further determines the following above properties are de minimis in nature is based upon the following:

- The easements sought are comprised solely of areas improved by sidewalks located between the existing buildings located at the referenced properties and U.S. Route 6N;
- Only lighting/lamp structures will be installed above ground within the easement areas and all conduit and wiring to be installed within the easement areas will be buried feet below ground surface;
- As part of the referenced project, the existing sidewalks on the referenced properties will be completely replaced with new concrete sidewalks and the existing overhead wiring service to the proposed new lighting fixtures will be removed and replaced with subsurface service;
- The interests sought to be acquired over the referenced properties are not fee interests and the property owners will maintain full use of the easement area in any manner which does not interfere with the easement rights sought to be acquired;
- None of the easements sought to be acquired interferes with and/or proposes alterations to the existing buildings located on the referenced properties.

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	_____	_____

#19

RESOLUTION ADOPTING TOWN OF CARMEL ORGANIZATIONAL CHART

RESOLVED that the Town Board of the Town of Carmel hereby adopts, effective immediately, the Town of Carmel Organizational Chart as attached hereto and made a part hereof.

Resolution

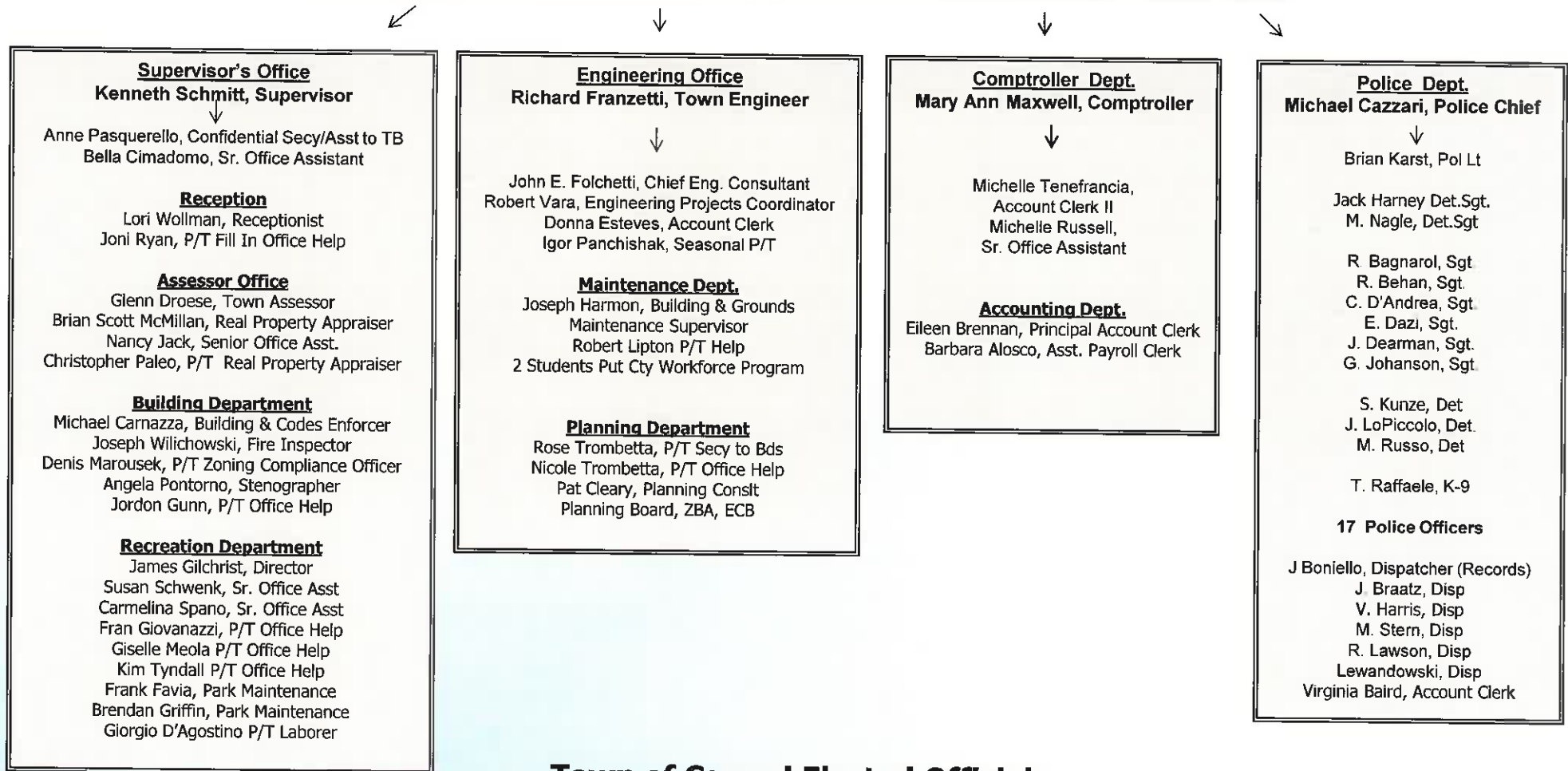
Offered by: _____

Seconded by: _____

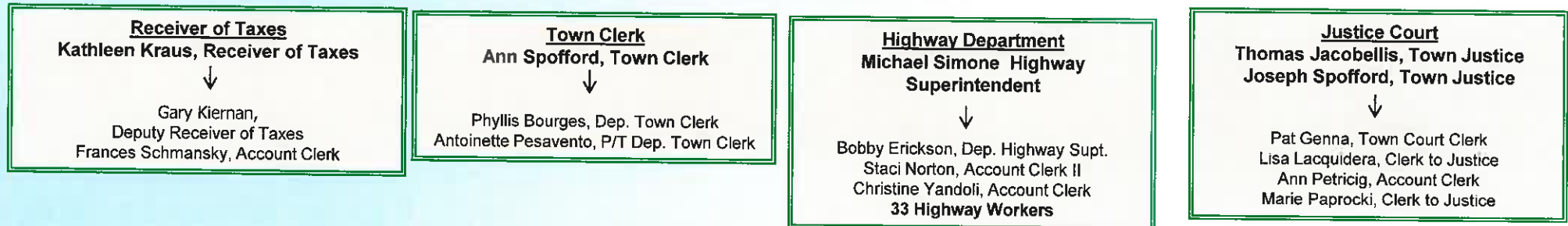
<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

Town of Carmel Organizational Chart

Kenneth Schmitt, Supervisor & Carmel Town Board



Town of Carmel Elected Officials



#20

RESOLUTION DECLARING THE WEEK OF MAY 18th THROUGH MAY 22nd AS SAFE BOATING WEEK

WHEREAS, while being a significant source of enjoyment and relaxation, boating to the unprepared, can be a risky sport where knowledge and skills are important in reducing human error and improving judgment;

WHEREAS, it is critical to implement precautionary measures to protect those participating in boating activities to reduce and eliminate accidents and fatalities in boating activities; and

WHEREAS, The Town Board of the Town of Carmel hereby recognizes the efforts of the United State Coast Guard Auxiliary in reducing accidents and fatalities in boating activities, thereby making the waters of this country safer;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby declares the week of May 18, 2015 through May 22, 2015 as Safe Boating Week in the Town of Carmel; and

BE IT FURTHER RESOLVED, that it is urged that all levels of government within the County of Putnam, all school districts, divisions of law enforcement, place of worship, youth service organizations, and all citizens of the Town of Carmel and the County of Putnam promote safety and awareness in boating activities during this week.

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	_____	_____