

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
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KATHLEEN KRAUS
Receiver of Taxes

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Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman
JONATHAN SCHNEIDER
Town Councilman

MICHAEL SIMONE
Superintendent of Highways
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TOWN BOARD VOTING MEETING
Wednesday, August 19, 2015 7:00pm

Pledge of Allegiance – Moment of Silence

6:00pm Executive Session:

1. Personnel

7:00pm Town Board Voting Meeting:

1. Accept Town Board Minutes, July 22, 2015
 2. Res: Authorizing Entry in Agreement for Operation and Maintenance Services Various Town of Carmel Water Districts
 3. Res: Authorizing Emergency Expenditure of Monies the Carmel Sewer District #2 Repair Reserve Fund
 4. Res: Attendance at Seminar
 5. Amended Resolution Requiring Contractors to Utilize Apprenticeship Program
 6. Res: Accepting the December 31, 2014 Annual Report for the Carmel Ambulance District #1
 7. Res: Accepting the December 31, 2014 Annual Report for the Carmel Fire Protection Districts #'s 1,2, and 3
 8. Res: Amending Constitution of Lake Secor Park District Advisory Board
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
 - **Town Board Member Comments**

Open Forum:

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

Executive Session:

1. Personnel

#2

RESOLUTION AUTHORIZING ENTRY INTO AGREEMENT FOR OPERATION AND MAINTENANCE SERVICES VARIOUS TOWN OF CARMEL WATER DISTRICTS

RESOLVED, that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Water Districts #1,#4, #5, #6, #7, #8, #9, #10, #13 and #14 hereby authorizes the entry into a contract for operations and maintenance services for the aforesaid water districts distribution systems and treatment plants, etc., with Bee & Jay Water Systems Plumbing & Mechanical, Mahopac, NY, said contract on file in the Office of the Town Supervisor with a commencement date of January 1, 2016; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute the aforesaid contract and any other documentation necessary and required to effectuate this authorization on the terms contained 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	_____	_____

#3

RESOLUTION AUTHORIZING EMERGENCY EXPENDITURE OF MONIES THE CARMEL SEWER DISTRICT NO. 2 REPAIR RESERVE FUND

WHEREAS, the Town of Carmel has a Repair Reserve Fund for Carmel Sewer District #2 established pursuant to GML 6d, and,

WHEREAS, in cases of emergency, monies in such fund may be expended by resolution approved by not less than two-thirds of the members of the governing body; and

WHEREAS it is recommended by the Town Comptroller's Officer that monies in the fund be used to pay for the cost of emergency repairs;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the appropriation of monies from the Repair Reserve Fund not to exceed \$62, 171.25 for emergency repair expenditures in 2015; and

BE IT FURTHER RESOLVED, that not less than one-half of the monies so expended be repaid in fiscal year 2016 and total amount shall be repaid in full not later than the last day of fiscal year 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	_____	_____

#4

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Account Clerk Eileen Brennan to attend the New York State Retirement System Employer Education Seminar on September 3, 2015 in Eastchester, NY; and

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

Resolution

Offered by: _____

Seconded by: _____

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

#5

AMENDED RESOLUTION REQUIRING CONTRACTORS TO UTILIZE APPRENTICESHIP PROGRAM

WHEREAS the New York State Legislature has previously declared it public policy of the State of New York to develop sound apprenticeship training standards and to encourage labor and industry to participate in such programs; and

WHEREAS, §816-b of the New York State Labor Law authorizes local government to require contractors and subcontractors on public construction projects to provide apprenticeship training programs; and

WHEREAS, such apprenticeship programs are a valuable tool to provide training opportunities for young persons skilled in the construction trades and to assist such persons in future professional endeavors; and

WHEREAS, it is deemed to be in the best interests of the Town of Carmel to afford opportunities for training in the appropriate building trades on public construction contracts, as defined in §816-b of the New York State Labor Law, which are bid and awarded by the Town of Carmel and which are greater than or equal to \$1,000,000 (One Million Dollars) in contract price; and

NOW, THEREFORE, BE IT RESOLVED that it is hereby declared to be the policy of the Town of Carmel to require contractors and subcontractors on construction contracts, as defined in §816-b of the New York State Labor Law, which are bid and awarded by the Town of Carmel and which are greater than or equal to \$1,000,000 (One Million Dollars) in contract price, to have in place agreements providing apprenticeship training programs approved by the Commissioner of the New York State Department of Labor for the scope and type of work proposed; and

BE IT FURTHER RESOLVED that said agreements providing the aforementioned apprenticeship training programs be required to conform in all respects to the procedures and requirements set forth in §816-b of the New York State Labor Law.

Resolution

Offered by: _____

Seconded by: _____

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

#6

RESOLUTION ACCEPTING THE DECEMBER 31, 2014 ANNUAL REPORT FOR THE CARMEL AMBULANCE DISTRICT NO.1

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Carmel Ambulance District No. 1 hereby accepts the 2014 Annual Report prepared by Penflex, Inc. on behalf of the Carmel Volunteer Ambulance District No. 1 dated July 7, 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	_____	_____

#7

RESOLUTION ACCEPTING THE DECEMBER 31, 2014 ANNUAL REPORT FOR THE CARMEL FIRE PROTECTION DISTRICT #1, 2 & 3

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the Carmel Fire Protection District # 1, 2 & 3 hereby accepts the 2014 Annual Report prepared by Penflex, Inc. on behalf of the Mahopac Falls Volunteer Fire Department, Inc. dated July 7, 2015, Mahopac Volunteer Fire Department, Inc. dated July 7, 2015, Carmel Volunteer Fire Department, Inc. dated July 7, 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	_____	_____

#8

RESOLUTION AMENDING CONSTITUTION OF LAKE SECOR PARK DISTRICT ADVISORY BOARD

WHEREAS, the Town Board of the Town of Carmel, by resolution dated October 7, 2008, created the Lake Secor Park District Advisory Board; and

WHEREAS, the Lake Secor Park District Advisory Board was initially established thereunder to consist of nine (9) members, all of whom serve at the pleasure of the Town of Carmel Town Board; and

WHEREAS, the Town Board of the Town of Carmel has received a request from the residents of the Lake Secor Park District to expand the referenced Advisory Board to a total of eleven (11) members; and

WHEREAS, the Town Board of the Town of Carmel has conducted due deliberation thereon.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby amends the prior resolution dated October 7, 1998 and revises and amends the constitution of the Lake Secor Park District Advisory Board so that same consists of a total of eleven (11) members, each of whom serves in said capacity at the pleasure of the Town of Carmel Town Board.

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	_____	_____