

**KENNETH SCHMITT**  
*Town Supervisor*

**TOWN OF CARMEL**  
**TOWN HALL**

**ANN SPOFFORD**  
*Town Clerk*

**FRANK D. LOMBARDI**  
*Town Councilman*  
*Deputy Supervisor*

60 McAlpin Avenue  
Mahopac, New York 10541  
Tel. (845) 628-1500 • Fax (845) 628-6836  
[www.carmelny.org](http://www.carmelny.org)

**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, November 16, 2016 7:00pm**

**Pledge of Allegiance – Moment of Silence**

**PRESENTATION OF PROCLAMATION TO WILLIAM R. DUSCHANECK, TOWN OF CARMEL'S NOMINEE  
TO THE 2016 NYS VETERAN'S HALL OF FAME**

**Town Board Voting Meeting:**

- Accept Town Board Minutes – November 2, 2016
- 1. Res: (Amending and) Adopting Preliminary Budget as Annual Budget
- 2. Res: Scheduling Public Hearing to Hear Objections to Assessment Rolls for the Operation and Maintenance of the Improvements of Garbage, Sewer and Water Districts for Fiscal Year 2017 (December 7, 2016)
- 3. Res: Authorizing Budget Modifications #2016-05
- 4. Res: Authorizing Submission of Application for Certification as an Approved Assessing Unit- New York State Office of Real Property Tax Services
- 5. Res: Awarding Bids for Miscellaneous Highway Department Materials
- 6. Res: Accepting Proposal and Authorizing Electrical and Lighting Repairs-Town of Carmel Highway Department
- 7. Res: Accepting Proposal and Authorizing Installation of Safety Netting – McDonough Park
- 8. Res: Authorizing Bleacher and Turf Installation for Eagle Scout Project – McDonough Park
- 9. Res: Accepting Proposal and Authorizing Installation of Steps at Lake Casse Clubhouse
- 10. Res: Accepting Proposal and Authorizing Purchase and Installation of High Lift Pump – Carmel Water District #2
- 11. Res: Accepting Proposal for Park District Property Maintenance – Lake Secor Park District
- 12. Res: Accepting Proposal for Cemetery Maintenance
- 13. Res: Accepting Proposal for Park District Property Maintenance - Teakettle Spout Lake Park District
- 14. Res: Authorizing Filing of Semi-Annual MS4 Stormwater Report
- 15. Res: Pursuant to Chapter §104-8 of the Town Code of the Town of Carmel
- **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*

**FRANK D. LOMBARDI**  
*Councilman*  
*Deputy Supervisor*



**JOHN D. LUPINACCI**  
*Councilman*

**SUZANNE MC DONOUGH**  
*Councilwoman*

**JONATHAN SCHNEIDER**  
*Councilman*


## Proclamation

**WHEREAS** WILLIAM R. DUSCHANECK IS A LONG-TIME RESIDENT OF MAHOPAC, NEW YORK, AS WELL AS A PROUD HUSBAND, FATHER, AND GRANDFATHER, AND

**WHEREAS** DURING THE VIET-NAM WAR, WILLIAM R. DUSCHANECK ENLISTED IN THE UNITED STATES NAVY, AND FAITHFULLY SERVED FOR THREE AND ONE-HALF YEARS, SERVING ABOARD THE U.S.S. GALVESTON, AND WAS HONORABLY DISCHARGED AND AWARDED THE NATIONAL DEFENSE SERVICE MEDAL, THE VIETNAM SERVICE MEDAL WITH BRONZE STAR AND THE REPUBLIC OF VIET-NAM CAMPAIGN MEDAL WITH DEVICE, AND

**WHEREAS** FOR THE PAST THIRTY-SIX YEARS, WILLIAM R. DUSCHANECK IS A MEMBER OF THE AMERICAN LEGION POST 1080, WHERE HE SERVED AS POST COMMANDER, PUTNAM AMERICAN LEGION COMMANDER, 9<sup>TH</sup> DISTRICT COMMANDER, AND DEPARTMENT OF NEW YORK VICE-COMMANDER, AND IS THE COORDINATOR OF THE MAHOPAC MEMORIAL DAY AND VETERAN'S DAY PARADES AND IS ALSO A THIRTY-SIX YEAR MEMBER OF THE VETERANS OF FOREIGN WAR, POST 5491.

**NOW THEREFORE BE IT RESOLVED** THAT THE TOWN BOARD OF THE TOWN OF CARMEL GRATEFULLY ACKNOWLEDGES WILLIAM R. DUSCHANECK FOR HIS THIRTY-SIX YEARS OF SERVICE, DEDICATION, AND COMMITMENT TO THE VETERANS AND RESIDENTS OF THE TOWN OF CARMEL, AND TO THE UNITED STATES OF AMERICA, AND THE TOWN OF CARMEL PROUDLY NOMINATES WILLIAM R. DUSCHANECK TO THE 2016 NYS SENATE 40<sup>TH</sup> DISTRICT VETERANS' HALL OF FAME, AND PROCLAIMS WILLIAM R. DUSCHANECK TO BE AN "OUTSTANDING CITIZEN" AND "FRIEND" AND IS HEREBY AWARDED THIS PROCLAMATION

  
**KENNETH SCHMITT**  
SUPERVISOR, TOWN OF CARMEL

NOVEMBER 16, 2016

**Resolution #1**

**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 2017;

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, 2017 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

**TOWN OF CARMEL 2017 BUDGET ADJUSTMENTS ADOPTED 11/16/16**

<b>TOWN OF CARMEL 2017 BUDGET ADJUSTMENTS TENTATIVE - PRELIMINARY - ADOPTED</b>			<b>Total</b>
<b>Adjustments Tentative to Preliminary</b>			
* <b>Increase Elected Officials/Management Salary</b>			
Act code 1010.10	Town Board	1,603	
Act code 1220.10	Supervisor	4,341	
Act code 1410.10	Town Clerk	3,408	
Act code 5010.10	Highway Super	4,536	<b>13,888</b>
* <b>Decrease Compensation Reserve</b>			
Act code 1010.16	Elec Official/Mngt Inc	(13,888)	<b>(13,888)</b>
<b>Adjustments Preliminary to Adopted</b>			
* <b>Increase Elected Officials/Management Salary</b>			
Act code 1010.11	Asst to Tn Board	166	
Act code 1110.10	Justice	2,430	
Act code 1220.11	Conf Secretary	2,862	
Act code 1315.10	Comptroller	4,033	
Act code 1330.10	Receiver of Taxes	3,170	
Act code 1330.11	Deputy Receiver of Taxes	1,530	
Act code 1355.10	Town Assessor	1,911	
Act code 1410.11	Deputy Town Clerk	2,072	
Act code 1440.10	Town Engineer	2,769	
Act code 3120.11	Chief of Police	2,969	
Act code 5010.11	Deputy Highway Super	2,948	
Act code 7020.10	Director of Parks	2,435	<b>29,295</b>
* <b>Decrease Compensation Reserve</b>			
Act code 1010.16	Compensation Reserve - Promotions	(12,302)	
Act code 1010.16	Comp Reserve - Mngmt Salary Inc	(29,295)	<b>(41,597)</b>
* <b>Increase/Decrease Receiver of Tax's Dept Budget</b>			
Act code 1330.14	Tax Receiver Longevity	2,100	
Act code 1330.45	Tax Receiver Equip Upgrade	(1,000)	
Act code 1330.48	Tax Receiver Postage Expense	(1,100)	<b>0</b>
* <b>Increase/Decrease Assessor's Dept Budget</b>			
Act code 1355.11	Assessor's Dept Staff - Move BA to Assessor	(3,473)	
Act code 1355.13	Assessor's Dept Part Time Staff (CP and MM)	50,000	
Act code 1355.14	Assessor's Dept Longevity - BA	2,300	<b>48,827</b>
* <b>Increase/Decrease Central Services's Dept Budget</b>			
Act code 1610.11	Central Services Dept Staff - Moved BA to	(55,725)	
Act code 1610.13	Central Services Dept PT Staff	13,000	
Act code 1610.14	Central Services Longevity - BA	(2,300)	
Act code 1610.80	Central Services Emp Benefits less BA	(22,500)	<b>(67,525)</b>
* <b>Decrease Building Maintenance Dept Budget</b>			
Act code 1620.13	Building Maintenance PT Staff	(3,000)	<b>(3,000)</b>
* <b>Increase/Decrease Police Dept Budget</b>			
Act code 3120.11	Police Staff Salary	(32,586)	
Act code 3120.12	Police Staff Overtime	15,000	
Act code 3120.19	Police Comp Absences	7,586	
Act code 3120.41	Police Motor Vehicle Fuel	15,000	
Act code 3120.84	Police Staff Health Insurance	25,000	<b>30,000</b>
* <b>Increase Code Enforcement Dept Budget</b>			
Act code 3620.13	Code Enforcement PT Staff	25,000	
Act code 3620.42	Code Enforcement Dept Utility Exp	500	
Act code 3620.80	Code Enforcement Emp Benefits	6,000	<b>31,500</b>
<b>Decrease Highway Admin Dept Budget</b>			
Act code 5010.42	Highway Admin Dept Utility Exp	(500)	<b>(500)</b>
* <b>Decrease Recreation Playground Staff Budget</b>			
Act code 7140.13	Playground Staff PT	(6,000)	<b>(6,000)</b>
* <b>Increase Recreation Surveillance Cameras</b>			
Recreation Parks Budget Lines	Equipment	91,000	<b>91,000</b>
* <b>Increase Cemetery Maintenance Budget</b>			
Act code 8810.20	Cemetery Repair Expense	(350)	
Act code 8810.40	Cemetery Contractual	3,500	<b>3,150</b>
* <b>Increase other Expense Budgets</b>			
Act code 1930.40	Certeriori Settlement Expense	2,500	
Act code 1990.40	Contingent Account	20,000	
Act code 3510.46	SPCA Contract Expense	2,500	<b>25,000</b>
<b>TOTAL NET EXPENDITURE ADJUSTMENTS</b>			<b>140,150</b>

**TOWN OF CARMEL 2017 BUDGET ADJUSTMENTS ADOPTED 11/16/16**

<b>REVENUES</b>				
	Act code 1989.2012	Increase Park Concession Fees	(500)	<b>(500)</b>
	Act code 1989.2045	Increase Dog Park Membership Fees	500	<b>500</b>
	Act code 1989.2090	Increase Rink Program Revenues	3,000	<b>3,000</b>
	Act code 1989.2555	Increase Building Permit Fees	45,000	<b>45,000</b>
	Act code 1989.2557	Decrease Fire Inspection Fees	(10,000)	<b>(10,000)</b>
	Act code 1989.2890	Decrease Central Gasoline Service	(1,000)	<b>(1,000)</b>
	Act code 1989.3005	Increase Mortgage Tax Revenue	100,000	<b>100,000</b>
	Act code 1989.3006	Increase State Aid - Cemeteries	3,150	<b>3,150</b>
<b>TOTAL REVENUE ADJUSTMENTS</b>				<b>140,150</b>
	* Increase/Decrease in Gen/Hwy Levy	General Levy	0	
		Highway Levy	0	
<b>Adjustment to Tax Levy</b>				<b>0</b>
<b>Tax Rate Increase 1.6%</b>				

**Resolution #2**

**RESOLUTION SCHEDULING PUBLIC HEARING TO HEAR  
OBJECTIONS TO ASSESSMENT ROLLS FOR THE OPERATION  
AND MAINTENANCE OF THE IMPROVEMENTS OF THE  
GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2017**

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 2017; 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 7, 2016 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

**Resolution #3**

**RESOLUTION AUTHORIZING BUDGET MODIFICATIONS #2016-05**

WHEREAS the Town Comptroller has reviewed the proposed Budget Modifications for the period ending October 31, 2016 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule identified as #2016-05;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending October 31, 2016, as shown on itemized on Schedule #2016-05 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>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2016 - #2016/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>GENERAL FUND</b>				
1	100.3120.0024	POLICE ACCIDENT REPAIRS	7,682.00	
	100.3120.0045	POLICE VEHICLE MAINTENANCE		1,566.00
	<b>100.1989.2681</b>	<b>INSURANCE RECOVERY</b>	<b>*</b>	<b>6,116.00</b>
		- PROVIDE AND TRANSFER FOR POLICE VEHICLE ACCIDENT		
		REPAIRS FROM INSURANCE CLAIMS		
2	100.1355.0013	ASSESSOR TEMPORARY STAFF	5,000.00	
	100.1355.0045	ASSESSMENT BOARD SERVICES		3,000.00
	100.1355.0080	ASSESSOR EMPLOYEE BENEFITS		2,000.00
		- TRANSFER FOR PART TIME POSITION IN ASSESSOR'S OFFICE		
3	100.1670.0045	CENTRAL ADVERTISING EXPENSE	3,000.00	
	100.1910.0040	INSURANCE EXPENSE		3,000.00
		- TRANSFER FOR CENTRAL ADVERTISING EXPENSE		
4	100.1680.0020	INFORMATION TECHNOLOGY EQUIPMENT	31,392.00	
	100.1680.0045	INFORMATION TECHNOLOGY SERVICE CONTRACT	46,328.00	
	100.1990.0040	CONTINGENT ACCOUNT		77,720.00
		- TRANSFER FOR PURCHASE AND INSTALLATION OF NEW		
		TELEPHONE SYSTEM		
5	100.3620.0042	CODE ENFORCEMENT UTILITIES EXPENSE	500.00	
	100.3620.0045	CODE ENFORCEMENT SYSTEM MAINTENANCE		500.00
		- TRANSFER FOR TABLET EXPENSE		
6	100.5132.0021	HIGHWAY GARAGE SPEC EXPENSE	2,000.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSE	10,000.00	
	100.5010.0080	HIGHWAY ADMIN EMPLOYEE BENEFITS		12,000.00
		- TRANSFER FOR MISC HIGHWAY GARAGE EXPENSES		
7	100.7020.0040	RECREATION ADMIN CONTRACTUAL EXPENSE	1,000.00	
	100.7117.0040	CAMARDA PARK CONTRACTUAL EXPENSE	100.00	
	100.7020.0080	RECREATION ADMIN EMPLOYEE BENEFITS		1,000.00
	100.7110.0040	PARK CONTRACTUAL EXPENSE		100.00
		- TRANSFER FOR RECREATION CONTRACTUAL EXPENSES		
8	100.7020.0013	RECREATION ADMIN TEMPORARY STAFF	2,000.00	
	100.7110.0013	PARK MAINTENANCE TEMPORARY STAFF	6,000.00	
	100.7310.0013	YOUTH PROGRAM TEMPORARY STAFF	500.00	
	100.7020.0080	RECREATION ADMIN EMPLOYEE BENEFITS		2,000.00
	100.7110.0080	PARK MAINTENANCE EMPLOYEE BENEFITS		6,000.00
	100.7310.0040	YOUTH CONTRACTUAL EXPENSE		500.00
		- TRANSFER FOR TEMPORARY STAFF EXPENSES		
9	100.8090.0040	RECYCLE CONTRACTUAL EXPENSE	1,000.00	
	100.8090.0048	LANDFILL MONITORING		1,000.00
		- TRANSFER FOR MISC RECYCLE EXPENSES INCLUDING		
		SUPPLIES FOR EWASTE RELOCATION		
<b>GENERAL/HIGHWAY FUNDS</b>				
10	100.1640.0018	CENTRAL GARAGE TOOL ALLOWANCE	50.00	
	500.5130.0018	TOOL EXPENSE REIMBURSEMENT	200.00	
	100.1640.0084	HEALTH INSURANCE		50.00
	500.5130.0084	HEALTH INSURANCE		200.00
		- TRANSFER FOR MECHANIC TOOL ALLOWANCE PER IBT CONTRACT		
<b>HIGHWAY FUND</b>				
11	500.5112.0020	CHIPS - CONTRACT EXPENSE	80,245.00	
	<b>500.5010.3502</b>	<b>STATE AID - CHIPS</b>	<b>*</b>	<b>43,745.00</b>
	<b>500.5010.9909</b>	<b>APPROPRIATED FUND BALANCE</b>	<b>*</b>	<b>36,500.00</b>
		- REVISE 2016-2017 CHIPS FUNDING BUDGET		
12	500.5130.0020	MACHINERY REPAIR TOOLS	2,000.00	
	500.5140.0012	WEEDS & BRUSH OVERTIME	2,000.00	
	500.5130.0083	WORKERS COMPENSATION		2,000.00
	500.5140.0083	WORKERS COMPENSATION		2,000.00
		- TRANSFER FOR HIGHWAY REPAIR TOOLS AND OVERTIME		
13	500.5130.0040	MACHINERY REPAIR EXPENSES	15,000.00	
	500.5130.0016	CENTRAL GARAGE SERVICES		5,000.00
	500.5130.0080	EMPLOYEE RETIREMENT		10,000.00
		- TRANSFER FOR MACHINERY REPAIR EXPENSES		



**TOWN OF CARMEL**  
**BUDGET REVISIONS SEPTEMBER - OCTOBER 2016 - #2016/05**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>LAKE CASSE PARK DISTRICT</b>				
14	401.7140.0040	CONTRACTUAL EXPENSE	2,000.00	
	401.7140.0042	UTILITIES EXPENSE	2,000.00	
	401.7140.0099	REPAIR RESERVE FUND		4,000.00
		- TRANSFER FOR MISC EXPENSES		
<b>CARMEL WATER DISTRICT #2</b>				
15	602.8310.0020	EQUIPMENT	5,000.00	
	602.8310.0040	CONTRACTUAL EXPENSE		5,000.00
		- TRANSFER FOR FIRE HYDRANTS		
<b>CARMEL WATER DISTRICT #4</b>				
16	604.9901.0099	TRANSFER TO DEBT FUND	20,000.00	
	<b>604.8310.9909</b>	<b>APPROPRIATED FUND BALANCE</b>	*	<b>20,000.00</b>
		- PROVIDE FOR TRANSFER TO DEBT FUND FOR BAN PAYOFF		
17	604.8310.0047	EMERGENCY REPAIRS	1,000.00	
	604.8310.0040	CONTRACTUAL EXPENSE		1,000.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #8</b>				
18	608.8310.0020	EQUIPMENT	3,000.00	
	608.8310.0040	CONTRACTUAL EXPENSE		3,000.00
		- TRANSFER FOR PURCHASE OF SECURITY SYSTEM AT WATER PLANT		
<b>CARMEL WATER DISTRICT #10</b>				
19	610.8310.0020	EQUIPMENT	1,000.00	
	610.8310.0040	CONTRACTUAL EXPENSE		1,000.00
		- TRANSFER FOR PURCHASE OF SECURITY SYSTEM AT WATER PLANT		
<b>CARMEL WATER DISTRICT #12</b>				
20	612.8310.0046	PURCHASE OF WATER	8,000.00	
	612.8310.0099	REPAIR RESERVE FUND		8,000.00
		- TRANSFER FOR PURCHASE OF WATER DUE TO LOW WATER SUPPLY		
<b>CARMEL SEWER DISTRICT #4</b>				
21	704-9901-0099	TRANSFER TO DEBT FUND	35,000.00	
	704-8130-0090	CONTINGENCY		5,000.00
	704-8130-0099	REPAIR RESERVE		10,000.00
	<b>704-8130-9909</b>	<b>APPROPRIATED FUND BALANCE</b>	*	<b>20,000.00</b>
		- PROVIDE FOR TRANSFER TO DEBT FUND FOR BAN PAYOFF		
<b>TOWN OF CARMEL DEBT FUNDS</b>				
22	810-9730-0061	BAN PRINCIPAL DRAINAGE	15,000.00	
	850-9730-0060	BAN PRINCIPAL ROADS	10,000.00	
	864-9730-0060	BAN PRINCIPAL	20,000.00	
	871-9730-0070	BAN INTEREST	3,500.00	
	874-9730-0060	BAN PRINCIPAL	40,000.00	
	810-9730-0071	BAN INTEREST		10,000.00
	850-9730-0070	BAN INTEREST - ROADS		5,000.00
	871-9901-0099	TRANSFER TO OTHER FUNDS		3,500.00
	<b>810-1989-9909</b>	<b>APPROPRIATED FUND BALANCE</b>	*	<b>5,000.00</b>
	<b>850-5010-2710</b>	<b>PREMIUM ON BAN SALE</b>	*	<b>5,000.00</b>
	<b>864-8310-5031</b>	<b>TRANSFER FROM OTHER FUNDS</b>	*	<b>20,000.00</b>
	<b>874-8130-5030</b>	<b>TRANSFER FROM OTHER FUNDS</b>	*	<b>35,000.00</b>
	<b>874-8130-9909</b>	<b>APPROPRIATED FUND BALANCE</b>	*	<b>5,000.00</b>
		- PROVIDE/TRANSFER FOR BAN PAYOFF		

[illegible]

**Resolution #4**

**RESOLUTION AUTHORIZING SUBMISSION OF APPLICATION FOR  
CERTIFICATION AS AN APPROVED ASSESSING UNIT  
NEW YORK STATE OFFICE OF REAL PROPERTY TAX SERVICES**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to submit a completed form RP-3002 to the New York State Office of Real Property Tax Services in connection with and seeking certification or re-certification as an approved assessing unit, said submission being in form and content as currently on file in the Office of the Town Supervisor.

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 AWARDING BIDS FOR  
MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for winter mix and guide rail, and

WHEREAS the Highway Superintendent has recommended the awarding of the bids as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as follows:

**Galvanized Guide Rail  
Corten (Rustic) Guide Rail  
Timber Guide Rail  
(Furnished & Installed)**

**Chemung Supply Corp.  
PO Box 527  
Elmira, NY 14902**

**Winter Mix**

**Package Pavement Co, Inc.  
Stormville, NY 12582**

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 ACCEPTING PROPOSAL AND AUTHORIZING  
ELECTRICAL AND LIGHTING REPAIRS  
TOWN OF CARMEL HIGHWAY DEPARTMENT**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Superintendent of Highways Michael Simone, hereby accepts the proposal of Ray of Light Electric, Inc., Mahopac, NY to perform lighting and electrical repairs and installations in the Town of Carmel Department of Highways Garage facility in accordance with the proposal dated October 31, 2016 and at a cost not to exceed \$7690; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Diamond Electrical Supplies, Danbury, CT for the provision of electrical supplies, fixtures and bulbs for installation in the Town of Carmel Highway Garage facility, in accordance with the proposal dated November 2, 2016 and at a cost not to exceed \$9,850.40,

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 documentation necessary to effect the authorization set forth within the terms of this 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 #7

### RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING INSTALLATION OF SAFETY NETTING MCDONOUGH PARK

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 accepts the proposal of Sport Tech Construction, Brewster, NY to perform the installation of safety netting at the ballfields located at McDonough Park in the Town of Carmel, in accordance with the proposal dated October 25, 2016, and at a cost not to exceed \$26,800.00; 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 documentation necessary to effect the authorization set forth within the terms of this resolution.

#### 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  
BLEACHER AND TURF INSTALLATION FOR EAGLE SCOUT PROJECT  
MCDONOUGH PARK**

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Christopher DiSilvio of Boy Scouts of America Scout Troop 1 Mahopac, hereby authorizes the installation of bleachers, seating and artificial turf at McDonough Park in accordance with memorandum and plans provided by Director of Recreation and Parks James R. Gilchrist dated November 4, 2016, subject to any required jurisdictional approvals; 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>	NO
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

**Resolution #9**

**RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING  
INSTALLATION OF STEPS AT LAKE CASSE CLUBHOUSE**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., and acting as Commissioners of the Lake Casse Park District, hereby accepts the proposal of W&K General Contractor, Cortlandt Manor, NY to perform the installation of steps and concrete slab/pad at the Lake Casse Clubhouse in accordance with the proposal dated October 13, 2016, and at a cost not to exceed \$9,200.00; 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 documentation necessary to effect the authorization set forth within the terms of this resolution.

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 ACCEPTING PROPOSAL AND AUTHORIZING PURCHASE AND INSTALLATION OF HIGH LIFT PUMP CARMEL WATER DISTRICT #2

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., and acting as Commissioners of Carmel Water District #2, hereby accepts the proposal of Reiner Pump Systems, Sparta, NJ, for the purchase of a high lift pump unit for the Carmel Water District #2 Water Treatment Plant in accordance with the proposal dated March 25, 2016 and at a cost not to exceed \$18,875.00; and

BE IT FURTHER RESOLVED, that the sum of \$1,450.00 is hereby authorized for the cost of installation of the aforementioned pump purchase to Severn Trent Environmental Services, Carmel, NY;

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 documentation necessary to effect the authorization set forth within the terms of this resolution.

#### 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 #11

### RESOLUTION ACCEPTING PROPOSAL FOR PARK DISTRICT PROPERTY MAINTENANCE LAKE SECOR PARK DISTRICT

RESOLVED, that The Town Board of the Town of Carmel, acting as Commissioners of the Lake Secor Park District, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Bella Vista Landscaping for provision of annual landscaping and maintenance services for the Lake Secor Park District for the period commencing May 1, 2017 and concluding April 30, 2020;

BE IT FURTHER RESOLVED that the annual costs for said services shall not exceed \$2,450 for period commencing May 1, 2017; \$2,560 for the period commencing May 1, 2018 and \$2,580 for the period commencing May 1, 2019; and

BE IT FURTHER RESOLVED, that the Town of Carmel shall have the discretion of exercising two (2) single-year options to extend said contract by resolution of the Town Board at annual costs not to exceed \$2,650 for the initial extension and \$2,800 for the final extension; 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 documentation necessary to effect the authorization set forth within the terms of this resolution.

#### 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 ACCEPTING PROPOSAL FOR CEMETERY MAINTENANCE

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 Kiko's Landscape, Baldwin Place, NY for provision of annual landscaping and maintenance services for the Town-owned cemeteries for the years 2017, 2018 and 2019;

BE IT FURTHER RESOLVED that in accordance with the proposal dated October 20, 2016, the annual costs for said services shall not exceed \$10,500 for 2017; \$11,550 for 2018 and \$12,705 for 2019; and

BE IT FURTHER RESOLVED, that the Town of Carmel shall have the discretion of exercising two (2) single-year options to extend said contract by resolution of the Town Board at annual costs not to exceed \$12,705 for each year; 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 documentation necessary to effect the authorization set forth within the terms of this resolution.

#### 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 #13

### RESOLUTION ACCEPTING PROPOSAL FOR PARK DISTRICT PROPERTY MAINTENANCE TEAKETTLE SPOUT LAKE PARK DISTRICT

RESOLVED, that The Town Board of the Town of Carmel, acting as Commissioners of the Teakettle Spout Lake Park District, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of Bella Vista Landscaping for provision of annual landscaping and maintenance services for the Teakettle Spout Lake Park District for the period commencing May 1, 2017 and concluding April 30, 2020;

BE IT FURTHER RESOLVED that the annual costs for said services shall not exceed \$1,580 for period commencing May 1, 2017; \$1,600 for the period commencing May 1, 2018 and \$1,620 for the period commencing May 1, 2019; and

BE IT FURTHER RESOLVED, that the Town of Carmel shall have the discretion of exercising two (2) single-year options to extend said contract by resolution of the Town Board at annual costs not to exceed \$1,650 for the initial extension and \$1,700 for the final extension; 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 documentation necessary to effect the authorization set forth within the terms of this resolution.

#### 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 #14

### RESOLUTION AUTHORIZING FILING OF SEMI-ANNUAL MS4 STORMWATER REPORT

WHEREAS the Town Board has been presented with a draft semi- 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 any comments to such report 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>	NO
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

## Resolution #15

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

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 Hamlet of Carmel Civic Association Annual Holiday on the Lake event commencing November 26, 2016 and concluding December 31, 2016.

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	_____	_____