

**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, March 1, 2017 7:00pm**

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**Pledge of Allegiance – Moment of Silence**

**Town Board Voting Meeting:**

1. Consider Motion to Remove from Table - Res: Authorizing Substitution of Collateral in Connection with Tower/Structure Removal Bond TM# 76.5-1-5 Nextel Tower
2. Res: Making Probationary Promotional Appointment of Senior Stenographer Town of Carmel Building Department
3. Res: Authorizing Budget Modifications #2016/07
4. Res: Authorizing Encumbrances of 2016 Funds for Expenditures in 2017
5. Res: Authorizing Entry into Contracts with Penflex, Inc. for Service Award Program Administration
6. Res: Authorizing Attendance at Conference
7. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
8. Res: Authorizing Purchase of Technology Upgrades
9. Res: Authorizing Commencement of Litigation
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
- **Town Board Member Comments**

**Open Forum:**

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

**Executive Session:**

1. Glenn Droese, Town Assessor, Edye McCarthy – Visions Contractual

## RESOLUTION #1

### RESOLUTION AUTHORIZING SUBSTITUTION OF COLLATERAL In CONNECTION WITH TOWER/STRUCTURE REMOVAL BOND TM # 76.5-1-5 NEXTEL TOWER

WHEREAS a Tower/Structure removal bond in the amount of \$30,000 was previously posted by Nextel of New York in accordance with the Land Subdivision and/or Zoning Regulations for Tax Map #76.5-1-5 with respect to the Nextel Tower at 55 McAlpin Avenue, Mahopac, NY; and

WHEREAS Nextel of New York has submitted a new Tower/Structure removal bond in the amount of \$30,000 issued by Travelers Casualty and Surety Company, (bond No. BLB8869942) in form and content which has been approved by the Planning Board attorney; and

WHEREAS Nextel of New York has requested that the referenced Travelers Casualty and Surety Company Bond BLB8869942 be substituted as collateral for the prior bond previously posted by Nextel of New York; and

WHEREAS the Planning Board of the Town of Carmel has approved the proposed substitution;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the substitution of the Travelers Casualty and Surety Company Bond BLB8869942 in the amount of \$30,000 as collateral by Nextel of New York; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the previous bond designated as Travelers Casualty and Surety Company Bond # 104728133 which was previously posted by Nextel of New York for the referenced site; and

BE IT FURTHER RESOLVED that substitution of collateral shall be deemed complete upon the filing of said Travelers Casualty and Surety Company Bond BLB8869942 in the office of the Town Clerk Ann Spofford.

#### 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 #2

### RESOLUTION MAKING PROBATIONARY PROMOTIONAL APPOINTMENT OF SENIOR STENOGRAPHER TOWN OF CARMEL BUILDING DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby appoints Angela Pontorno to the position of Senior Stenographer effective immediately, on a promotional probationary basis subject to the provisions of Civil Service Law and the 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	_____	_____

## RESOLUTION #3

### RESOLUTION AUTHORIZING BUDGET MODIFICATIONS - #2016/07

WHEREAS the Town Comptroller has reviewed the 2016 year-to-date Budget Modifications/Revisions for the period ending December 31, 2016 with the Town Board, which are detailed and explained on the attached Budget Revisions Schedules identified as #2016/07;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the 2016 year-to-date Budget Modifications/Revisions for the period of ending December 31, 2016, identified as #2016/07, which are attached hereto, incorporated herein and made a part hereof.

#### 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**  
**BUDGET REVISIONS DECEMBER 2016 - #2016/07**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>GENERAL FUND</b>				
1	100.1110.0046	JUSTICE COURT INTERPRETING SERVICES	650.00	
	100.1460.0045	RECORDS STORAGE EXPENSE	400.00	
	100.1640.0020	CENTRAL GARAGE EQUIPMENT	300.00	
	100.1670.0040	CENTRAL PRINTING EXPENSE	400.00	
	100.1670.0049	CENTRAL MAIL EXPENSE	1,300.00	
	100.1910.0041	INSURANCE CLAIMS EXPENSE	500.00	
	100.3620.0040	CODES CONTRACTUAL EXPENSE	400.00	
	100.1110.0086	RETIREE'S HEALTH INSURANCE		650.00
	100.1460.0048	RECORDS MANAGEMENT MISC EXPENSE		400.00
	100.1640.0040	CENTRAL GARAGE CONTRACTUAL EXPENSES		300.00
	100.1670.0045	CENTRAL ADVERTISING EXPENSE		1,700.00
	100.1910.0040	INSURANCE EXPENSE		500.00
	100.3620.0045	CODES SYSTEM MAINTENANCE		400.00
		- TRANSFER FOR MISC EXPENSES WITHIN THE GENERAL FUND		
2	100.3120.0012	POLICE STAFF OVERTIME	10,500.00	
	100.3120.0011	POLICE PERSONNEL SERVICES - UNIFORM		10,500.00
		- TRANSFER FOR POLICE OVERTIME		
3	100.3120.0042	POLICE UTILITIES EXPENSE	700.00	
	100.3120.0045	POLICE VEHICLE MAINTENANCE	4,800.00	
	100.3120.0046	POLICE RENTALS/LEASES	500.00	
	100.3120.0040	POLICE CONTRACTUAL EXPENSES		6,000.00
		- TRANSFER FOR MISC POLICE EXPENSES		
4	100.3310.0012	SIGN CONTROL OVERTIME	500.00	
	100.3310.0083	WORKERS COMPENSATION INSURANCE		500.00
		- TRANSFER FOR SIGN CONTROL OVERTIME		
5	100.5010.0080	HIGHWAY ADMINISTRATION EMPLOYEE BENEFITS	1,200.00	
	100.5132.0040	HIGHWAY GARAGE CONTRACTUAL EXPENSES	500.00	
	100.5132.0020	HIGHWAY GARAGE EQUIPMENT		900.00
	100.5132.0044	HIGHWAY GARAGE PROPERTY LEASE		800.00
		- TRANSFER FOR MISC EXPENSES		
6	100.7020.0040	RECREATION ADMIN CONTRACTUAL EXPENSE	150.00	
	100.7020.0045	RECREATION BUILDING SPECIAL REPAIRS	2,100.00	
	100.7110.0040	PARK CONTRACTUAL EXPENSE	5,600.00	
	100.7110.0041	PARK AND MAINTENANCE FUEL	600.00	
	100.7112.0042	MCDONOUGH FIELDS UTILITIES	300.00	
	100.7118.0042	BALDWIN MEADOWS UTILITIES	200.00	
	100.7180.0042	BEACH UTILITIES EXPENSE	200.00	
	100.7020.0080	RECREATION ADMIN EMPLOYEE BENEFITS		8,450.00
	100.7112.0041	MCDONOUGH SKATE PARK		300.00
	100.7118.0040	BALDWIN MEADOWS CONTRACTUAL EXPENSES		200.00
	100.7180.0080	BEACH EMPLOYEE BENEFITS		200.00
		- TRANSFER FOR MISC RECREATION EXPENSES		
7	100.7112.0045	MCDONOUGH FIELDS PARK IMPROVEMENTS	10,600.00	
	100.7140.0013	PLAYGROUND AND RECREATION TEMPORARY STAFF		10,600.00
		- TRANSFER FOR BASEBALL FIELD REPAIRS AT MCDONOUGH PARK		
		PER RESOLUTIONS		
8	100.9901.0099	TRANSFER TO DEBT FUND	300,000.00	
	<b>100.1989.9909</b>	<b>APPROPRIATED FUND BALANCE</b>	<b>*</b> <b>300,000.00</b>	
		- PROVIDE FOR TRANSFER TO DEBT FUND		

**TOWN OF CARMEL**  
**BUDGET REVISIONS DECEMBER 2016 - #2016/07**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>HIGHWAY FUND</b>					
9	500.9950.0099	TRANSFER TO CAPITAL PROJECT FUND			36,500.00
	500.5010.9909	APPROPRIATED FUND BALANCE	*		36,500.00
		- REVISE TRANSFER TO 951 FUND			
10	500.5110.0012	GENERAL REPAIR LABOR OVERTIME		400.00	
	500.5110.0013	GENERAL REPAIR TEMPORARY LABOR			400.00
		- TRANSFER FOR OVERTIME			
11	500.5130.0019	PAID COMPENSATED ABSENCES		2,268.00	
	500.5130.0012	MACHINERY REPAIR OVERTIME			2,268.00
		- TRANSFER FOR SICK PAY PAYOUTS PER CONTRACT			
12	500.5130.0020	MACHINERY REPAIR TOOLS		200.00	
	500.5130.0040	MACHINERY REPAIR EXPENSES		45,000.00	
	500.5110.0083	WORKERS COMPENSATION INSURANCE			45,000.00
	500.5130.0021	MACHINERY AND EQUIPMENT			200.00
		- TRANSFER FOR MACHINERY REPAIR TOOLS AND EXPENSES			
13	500.5130.0041	MACHINERY CAPITAL EXPENSES		50,000.00	
	500.5142.0041	SNOW REMOVAL GAS AND FUEL			10,000.00
	500.5142.0046	CONTRACTUAL SWEEPING			40,000.00
		- TRANSFER FOR MACHINERY CAPITAL EXPENSES			
14	500.9901.0099	TRANSFER TO DEBT FUND		200,000.00	
	500.5010.9909	APPROPRIATED FUND BALANCE	*	200,000.00	
		- PROVIDE FOR TRANSFER TO DEBT FUND			
<b>CARMEL FIRE PROTECTION DISTRICT #1</b>					
15	301.3410.0048	OTHER EXPENDITURES		100.00	
	301.3410.0049	SERVICES OTHER DEPARTMENTS/GOVERNMENTS			100.00
		- TRANSFER FOR MISC EXPENSES			
<b>LAKE CASSE PARK DISTRICT</b>					
16	401.7140.0040	CONTRACTUAL EXPENSES		3,000.00	
	401.7140.0020	EQUIPMENT			3,000.00
		- TRANSFER FOR MISC CONTRACTUAL EXPENSES			
<b>CARMEL WATER DISTRICT #3</b>					
17	603.8310.0042	UTILITIES EXPENSE		1,500.00	
	603.8310.0048	OTHER OPERATING EXPENSES			1,500.00
		- TRANSFER FOR UTILITIES EXPENSE			
<b>CARMEL WATER DISTRICT #7</b>					
18	607.8310.0040	CONTRACTUAL EXPENSES		1,700.00	
	607.8310.0042	UTILITIES EXPENSE			200.00
	607.8310.0047	EMERGENCY REPAIRS			1,500.00
		- TRANSFER FOR CONTRACTUAL EXPENSES			
<b>CARMEL WATER DISTRICT #12</b>					
19	612.8310.0047	EMERGENCY REPAIRS		23,000.00	
	612.8310.0040	CONTRACTUAL EXPENSES			19,000.00
	612.8310.0099	REPAIR RESERVE FUND			4,000.00
		- TRANSFER FOR EMERGENCY REPAIRS			
<b>CARMEL SEWER DISTRICT #2</b>					
20	702.8130.0048	OTHER OPERATING EXPENSES		63,500.00	
	702.8130.0090	CONTINGENCY			50,000.00
	702.8130.0099	REPAIR RESERVE FUND			13,500.00
		- TRANSFER FOR ERROR IN PRIOR YEAR UNIT ASSESSMENT			

**TOWN OF CARMEL**  
**BUDGET REVISIONS DECEMBER 2016 - #2016/07**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
	<b>CARMEL SEWER DISTRICT #3</b>				
21	703.8130.0042	UTILITIES EXPENSE		1,100.00	
	703.8130.0099	REPAIR RESERVE FUND			1,100.00
		- TRANSFER FOR UTILITIES EXPENSE			
	<b>CARMEL SEWER DISTRICT #4</b>				
22	704.8130.0020	EQUIPMENT		13,000.00	
	704.8130.0040	CONTRACTUAL EXPENSES		3,000.00	
	704.8130.0047	WASTE DISPOSAL/SLUDGE HAULING			16,000.00
		- TRANSFER FOR MISC CONTRACTUAL EXPENSES AND FOR THE PURCHASE OF A COMMUNITOR PER RESOLUTION			
	<b>CARMEL SEWER DISTRICT #5</b>				
23	705.8130.0044	ENGINEERING SERVICES		9,300.00	
	<b>705.8130.9909</b>	<b>APPROPRIATED FUND BALANCE</b>	*	<b>9,300.00</b>	
		- PROVIDE FOR AN AMMONIA REMOVAL UPGRADE FACILITY PLAN			
24	705.8130.0048	OTHER OPERATING EXPENSES		500.00	
	705.8130.0049	SERVICES - OTHER DEPARTMENTS/GOVERNMENTS			500.00
		- TRANSFER FOR LAB SAMPLING			
	<b>CARMEL SEWER DISTRICT #6</b>				
25	706.8130.0047	WASTE DISPOSAL/SLUDGE HAULING		1,700.00	
	706.8130.0099	REPAIR RESERVE FUND			1,700.00
		- TRANSFER FOR WASTE DISPOSAL			
	<b>CARMEL SEWER DISTRICT #7</b>				
26	707.8130.0042	UTILITIES EXPENSE		2,500.00	
	707.8130.0047	WASTE DISPOSAL/SLUDGE HAULING			2,500.00
		- TRANSFER FOR UTILITIES EXPENSE			
	<b>HIGHWAY MACHINERY CAPITAL PROJECT FUND</b>				
27	951.5130.0024	PURCHASE OF HIGHWAY MACHINERY			36,500.00
	<b>951.5130.5031</b>	<b>INTERFUND TRANSFER - FROM HIGHWAY</b>	*		<b>36,500.00</b>
		- REVISE TRANSFER FROM 500 FUND			
	<b>CARMEL WATER DISTRICT #8 CAPITAL PROJECT FUND</b>				
28	968.8310.0048	OTHER CAPITAL EXPENDITURES			20,000.00
	968.8310.0099	TRANSFER TO DEBT SERVICE		40,000.00	
	<b>968.8310.5730</b>	<b>BANS REDEEMED</b>	*	<b>20,000.00</b>	
		- PROVIDE FOR TRANSFER TO DEBT FUND			
	<b>CARMEL FIRE PROTECTION DISTRICT #2</b>				
29	302.3410.0048	OTHER EXPENDITURES		1,000.00	
	302.3410.0049	SERVICES OTHER DEPARTMENTS/GOVERNMENTS			1,000.00
		- TRANSFER FOR FINANCIAL REVIEW AND LEGAL SERVICES			

## RESOLUTION #4

### RESOLUTION AUTHORIZING ENCUMBRANCES OF 2016 FUNDS FOR EXPENDITURES IN 2017

WHEREAS, it is recommended by the Town Comptroller's Office that 2016 Government Budget Funds be encumbered or reserved for the 2017 Budget Appropriations, based on recent approved Town Board Resolutions and/or specific projects in progress for various purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the Town Comptroller's Office to Encumber or Reserve unexpended 2016 Government Fund monies for expenditures in fiscal year 2017 as follows:

<u>Purpose of Encumbrance</u>	<u>Accounts</u>	<u>Maximum</u>	<u>Explanation Comments</u>
<b><u>General Fund</u></b>			
Assessor Contract Expense	100-1355-0046	47,850.00	Reassessment Contract Balance 12/16
Information Technology	100-1680-0020	19,425.00	Technology Upgrades Balance 12/16
Data Imaging Equipment	100-1680-0021	35,000.00	Data Imaging Equipment
Park Capital Improvements	100-7999-0040	<u>50,000.00</u>	Park Capital Improvements
<b>Total General Fund Encumbrances</b>		<b><u>\$152,275.00</u></b>	
<b>Highway Fund</b>	500-5130-0041	\$150,000.00	Machinery/Equipment Capital Expense
<b><u>Special Districts</u></b>			
Mahopac Falls Fire Dept.	301-3410-0045	\$ 46,000.00	Dry Hydrant Installation Estimate

#### 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 AUTHORIZING ENTRY INTO CONTRACTS WITH PENFLEX INC. FOR SERVICE AWARD PROGRAM ADMINISTRATION**

RESOLVED that the Town Board of the Town of Carmel, acting as the commissioners of Carmel Fire Protection Districts #1, and #2, hereby authorizes entry into Service Aware Program Service Agreements with Penflex Inc., of Latham, NY for administration services for the Fire Protection District Service Award Programs for 2017 as contained within the proposal of September 2016 which is attached hereto and made a part hereof, at estimated costs of \$6,400.00 for Fire Protection District #1; and \$7,000.00 for Fire Protection District #2; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign said agreements on behalf of the Town of Carmel.

#### 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	_____	_____

**Penflex, Inc. 11/1/2016-10/31/2017 Service Fee Agreement**

**TOWN OF CARMEL  
CARMEL FIRE PROTECTION DISTRICT NO. 1  
SERVICE AWARD PROGRAM**

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**Standard Services Fee Schedule**

Base Fee: \$3,750, \$200 change from 2015

Per-Participant Fee: \$18, \$1 change from 2015

Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2015

**Total Estimated Standard and Distribution Services Fees: \$6,400**

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**Optional Services Fee Schedule**

PLEASE CHECK ONE BOX:

- ☐ COMPLETE the 'LOSAP Audit Package' for a fee of \$495.

Auditing Firm: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Email Address: \_\_\_\_\_

Please note: the LOSAP Audit Package does not satisfy the LOSAP audit requirement, but it assists the accounting firm performing the audit.

- ☐ DO NOT COMPLETE the 'LOSAP Audit Package' and bill us for the cost of Penflex services for preparing and communicating information we direct you to prepare and forward to the accounting firm which will audit our Service Award Program.

All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.

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To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Town Supervisor sign and return this Service Fee Agreement. Keep a copy for your records.

\_\_\_\_\_  
Supervisor  
Town of Carmel

*Edward J. Holohan*  
Edward J. Holohan, ASA  
President, Penflex, Inc.

**Penflex, Inc. 11/1/2016-10/31/2017 Service Fee Agreement**

**TOWN OF CARMEL  
CARMEL FIRE PROTECTION DISTRICT NO. 2  
SERVICE AWARD PROGRAM**

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**Standard Services Fee Schedule**

Base Fee: \$3,750, \$200 change from 2015

Per-Participant Fee: \$18, \$1 change from 2015

Payment certification and trustee directive letters: \$75 per letter, \$0 change from 2015

**Total Estimated Standard and Distribution Services Fees: \$7,000**

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**Optional Services Fee Schedule**

PLEASE CHECK ONE BOX:

- ☐ COMPLETE the 'LOSAP Audit Package' for a fee of \$495.

Auditing Firm: \_\_\_\_\_

Contact Name: \_\_\_\_\_

Email Address: \_\_\_\_\_

Please note: the LOSAP Audit Package does not satisfy the LOSAP audit requirement, but it assists the accounting firm performing the audit.

- ☐ DO NOT COMPLETE the 'LOSAP Audit Package' and bill us for the cost of Penflex services for preparing and communicating information we direct you to prepare and forward to the accounting firm which will audit our Service Award Program.

All other services are optional and are billed only when requested. Please call for fee estimates and purchase order arrangements. Optional services include additional client meetings, drafting of special correspondence and documents, and performing actuarial cost estimate calculations.

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To authorize Penflex, Inc. to begin providing these services in accordance with this fee schedule, please have the Town Supervisor sign and return this Service Fee Agreement. Keep a copy for your records.

\_\_\_\_\_  
Supervisor  
Town of Carmel

*Edward J. Holohan*  
Edward J. Holohan, ASA  
President, Penflex, Inc.

**RESOLUTION #6**

**RESOLUTION AUTHORIZING ATTENDANCE AT CONFERENCE**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Supervisor Kenneth Schmitt and Town Comptroller Maryann Maxwell to attend the 2017 New York State GFOA Conference from March 30, 2017 through March 31, 2017 in Albany, NY; and

BE IT FURTHER RESOLVED that the cost of registration and other necessary expenses be advanced or reimbursed by the Town Comptroller's Office upon audit and approval.

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 DECLARING CERTAIN EQUIPMENT OBSOLETE  
AND AUTHORIZING DISPOSAL**

RESOLVED that, upon the recommendation of Town Comptroller Mary Ann Maxwell , the Town Board of the Town of Carmel hereby declares the following equipment to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).:

IBM 4230-101 Dot Band Printer Serial No. 01-HF640

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 #8**

**RESOLUTION AUTHORIZING  
PURCHASE OF TECHNOLOGY UPGRADES**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell hereby authorizes the purchase of desktop computer replacements for various Town Departments from Hewlett Packard in a sum not to exceed \$11,987.42; and

BE IT FURTHER RESOLVED, the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell hereby authorizes the purchase and installation of computer equipment for various Town Departments from Sullivan Data Management, Inc., Yorktown Heights NY in a sum not to exceed \$5,739.46; and

BE IT FURTHER RESOLVED that 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	___	___

**RESOLUTION #9**

**RESOLUTION AUTHORIZING COMMENCEMENT OF LITIGATION**

RESOLVED, the Town Board of The Town of Carmel, acting as Commissioners of Carmel Sewer District #7 hereby authorizes Gregory L. Folchetti, 1875 Route Six, Carmel, NY, NY to commence proceedings in the Supreme Court, Putnam County for all claims related to the roof and structural repairs required at the Carmel Sewer District #7 Wastewater Treatment Plant; and

BE IT FURTHER RESOLVED that said legal services are hereby approved at a rate of \$205.00 per hour.

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	_____	_____