

**KENNETH SCHMITT**  
*Town Supervisor*

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

**ANN SPOFFORD**  
*Town Clerk*

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

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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 3, 2017 7:00pm**

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**Pledge of Allegiance – Moment of Silence**

- Accept Town Board Minutes, April 5 and 12, 2017
- 1. Res: Authorizing Mailing of Lake Casse Park District Newsletter
- 2. Res: Pursuant to Chapter 104 of the Town Code
- 3. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
- 4. Res: Releasing Bond – Stoneleigh Woods at Carmel – TM# 55.15-1-36 & 37
- 5. Res: Accepting Proposal and Authorizing Leak Detection Survey – CWD #2
- 6. Res: Authorizing Award of Bid Sludge Hauling in CSD#s 2,4,5,6 and 7
- 7. Res: Accepting Proposal – Architectural Design Consultant – Town of Carmel Planning Board
- 8. Res: Accepting Proposal – Financial Development Services – Potable Water/Storm Water/Waste Water
- 9. Res: Authorizing Entry into Contract
- **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**

## RESOLUTION #1

### RESOLUTION AUTHORIZING MAILING OF LAKE CASSE PARK DISTRICT NEWSLETTER

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing of the April 2017 quarterly newsletter, Volume 3 - Issue 3 as prepared by the Lake Casse Park District Advisory Board to all properties within the district, and further directs that the cost thereof be charged as a district expense.

#### Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

## **RESOLUTION #2**

### **RESOLUTION PURSUANT TO CHAPTER 104 OF 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 14, 2017;  
June 2, 2017;  
June 9, 2017;  
June 16, 2017;  
June 23, 2017;  
June 30, 2017;  
July 7, 2017;  
July 14, 2017;  
July 21, 2017;  
July 28, 2017  
August 4, 2017;  
August 11, 2017;  
August 18, 2017;  
August 25, 2017;  
September 8, 2017;  
September 15, 2017;  
September 22, 2017;  
September 29, 2017;  
October 7, 2017.**

Resolution

Offered by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

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

## RESOLUTION #3

### RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

RESOLVED that, upon the recommendation of Chief of Police Michael Cazzari, the Town Board of the Town of Carmel hereby declares the following vehicle to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- 2003 Kawasaki ATV, Model # KVF360A1 - Serial # JKBVFHA183B521072

#### 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 #4

### RESOLUTION RELEASING BOND STONELEIGH WOODS AT CARMEL TM#55.15-1-36 & 37

WHEREAS application has been made by Stoneleigh Woods at Carmel for the total release of a bond posted in accordance with Chapter 131 and/or Chapter 156 of the Town Code regarding the property known and designated as Town of Carmel Tax Map #55.15-1-36 and 55.15-1-37; and

WHEREAS said applications have been reviewed by the Planning Board and The Office of the Town Engineer, both of which have recommended the release of said bonds;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the bond referenced herein, specifically the bond issued by Platte River Insurance Co. Bond No. 41060475 in the current amount of \$320,695.00.

#### 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	_____	_____

## RESOLUTION #5

### RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING LEAK DETECTION SURVEY CARMEL WATER DISTRICT #2

RESOLVED THAT the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, and pursuant to the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby accepts NYLD Infrastructure, Inc., Jamesville, NY the provision of leak detection and mapping services within the Carmel Water District #2 distribution system in accordance with the proposal of April 7, 2017 and at a cost not to exceed \$9,300.000; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization.

#### 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 AUTHORIZING AWARD OF BID SLUDGE HAULING IN CARMEL SEWER DISTRICTS #2, #4, #5, #6 AND #7

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for sludge hauling in various sewer districts within the Town of Carmel; and

WHEREAS such bids were received and opened on April 18, 2017 and a bid opening memo is on file with Town Clerk Ann Spofford, and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6 and #7 and upon the recommendation of Richard Franzetti, P.E. Town Engineer, the Town Board hereby awards the aforesaid bid to Residuals Management Services, dba Earthcare, Vernon, NJ, the low responsible bidder meeting specifications.

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 accept such bid and contract for said services.

#### 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 ARCHITECTURAL DESIGN CONSULTANT TOWN OF CARMEL PLANNING BOARD**

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes acceptance of the proposal of Warshauer, Mellusi, Warshauer Architects, PC for the performance of Architectural Consulting Services to the Town of Carmel Planning Board upon the terms set forth within the proposal dated March 3, 2017, a copy of which is on file in the Town Supervisor's Office; 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	_____	_____



## RESOLUTION #8

### RESOLUTION ACCEPTING PROPOSAL FINANCIAL DEVELOPMENT SERVICES POTABLE WATER STORM WATER/WASTE WATER

RESOLVED THAT the Town Board of the Town of Carmel, hereby authorizes acceptance of the proposal of Endeavor Municipal Development, Inc. Germantown, NY for the performance of financial development/grant writing services to the Town of Carmel in regards to potable water capital projects and stormwater/waste water capital projects for a period of six months commencing retroactive to April 1, 2017 at an aggregate cost not to exceed \$12,000; 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	_____	_____

## RESOLUTION #9

### RESOLUTION AUTHORIZING ENTRY INTO CONTRACT

WHEREAS appropriations have been made in the 2017 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS a public hearing was duly held on said contracts on November 2, 2016; and copies of said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to enter into and execute, on behalf of the Town, contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

CONTRACTOR	SERVICES	NOT TO EXCEED AMOUNT
MAHOPAC VOLUNTEER FIRE DEPT.	FIRE PROTECTION-FIRE PROTECTION DIST. #2	\$1,200,000.00

#### 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	_____	_____