

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, June 21, 2017 7:00pm

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**Pledge of Allegiance – Moment of Silence**

Presentation of Proclamation to Lynne Mongon  
the Town of Carmel's Nominee for the  
2017 NYS Senate 40<sup>th</sup> District Woman of Distinction

**Town Board Voting Meeting:**

- Accept Town Board Minutes May 17, 24 and June 7, 2017
- 1. Res: Authorizing Awarding of Bid for Chemical Supplies for the Various Town of Carmel Water and Sewer Districts
- 2. Res: Declaring Certain Vehicles Obsolete and Authorizing Disposal
- 3. Res: Authorizing Bond Return – Woodcrest Gardens Tax Map #76.9-1-19
- 4. Res: Authorizing the Submission of MS4 Report
- 5. Res: Making Appointment to the Town of Carmel Environmental Conservation Board
- 6. Amended Resolution Establishing Dates, Times and Locations of Town Board Meetings
- **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 THE AWARDING OF BIDS PURCHASE /SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT PLANTS CARMEL SEWER DISTRICTS #2,#4, #5, #6, AND #7 CARMEL WATER DISTRICTS #2, #3, #8 AND #12**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, #7; and the water treatment facilities servicing Carmel Water Districts #2, #3, #8 and #12; and

WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids to Slack Chemical Supply, Patterson, NY,

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, #7 and Carmel Water Districts #2, #3, #8 and #12, hereby awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY the lowest responsible bidder who met specifications as follows:

#### **CARMEL SEWER DISTRICT #2**

ITEM #4 CAUSTIC SODA 25%	\$1.54/GALLON
ITEM #5 CAUSTIC SODA 50%	\$2.99/GALLON
ITEM #7 SULFURIC ACID 50%	\$2.84/GALLON
ITEM #8 CITRIC ACID	\$4.98/GALLON

#### **CARMEL SEWER DISTRICT #4**

ITEM #7 SULFURIC ACID 50%	\$2.84/GALLON
ITEM #4 CAUSTIC SODA 50%	\$2.99/GALLON
ITEM #8 CITRIC ACID 50%	\$4.98/GALLON

#### **CARMEL SEWER DISTRICT #5**

ITEM #2 CHLORINE	\$2.99/GALLON
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#### **CARMEL SEWER DISTRICT #6**

ITEM #2 CHLORINE	\$2.99/GALLON
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#### **CARMEL SEWER DISTRICT #7**

ITEM #6 ALUMINUM CHLOROHYDRATE	\$4.98/GALLON
ITEM #2 CHLORINE	\$1.64/GALLON
ITEM #8 CITRIC ACID 50%	\$5.44/GALLON

#### **CARMEL WATER DISTRICT #2**

ITEM #1 PHOSPHORIC ACID	\$8.34/GALLON
ITEM #2 CHLORINE	\$1.34/GALLON
ITEM #3 DIATOMACEOUS EARTH	\$.639/LB

**CARMEL WATER DISTRICT #3**

**ITEM #2 CHLORINE**

**\$2.99/GALLON**

**CARMEL WATER DISTRICT #8**

**ITEM #2 CHLORINE**

**\$1.74/GALLON**

**ITEM #2 CHLORINE (GAL CONTAINERS)**

**\$3.39/GALLON**

**CARMEL WATER DISTRICT #12**

**ITEM #2 CHLORINE**

**\$1.33/GALLON**

Resolution

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

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

**Roll Call Vote**

**YES**

**NO**

Jonathan Schneider

\_\_\_\_\_

\_\_\_\_\_

John Lupinacci

\_\_\_\_\_

\_\_\_\_\_

Suzanne McDonough

\_\_\_\_\_

\_\_\_\_\_

Frank Lombardi

\_\_\_\_\_

\_\_\_\_\_

Kenneth Schmitt

\_\_\_\_\_

\_\_\_\_\_

## RESOLUTION #2

### RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE AND AUTHORIZING DISPOSAL

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

- 1986 GMC Step Van (Truck #17) VIN 2GTHG31M8G4522387;
- 2001 International 4800 4X2 Dump (Truck #26) VIN 1HTSCAARX1H350342;
- 2001 International 4800 4X2 Dump (Truck #27) VIN 1HTSCAAR11H350343;
- 1998 Mack RD 4X2 Dump (Truck #41) VIN 1M2P263C4WM024803;
- 1999 Mack RD 4X2 Dump (Truck #42) VIN 1M2P263C7XM027986;
- 1999 Mack Dump 10 Wheeler (Truck #50) VIN 1M2B197C4JM003936;
- 1999 Mack Dump 10 Wheeler (Truck #51) VIN 1M2B197C6JM003937;

#### 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 #3

### RESOLUTION RELEASING BOND WOODCREST GARDENS 675 ROUTE 6 TM#76.9-1-19

WHEREAS application has been made by Woodcrest Gardens 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 #76.9-1-19, located at 675 Route Six, Mahopac; 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, in the current amount of \$136,056.00.

#### 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 #4

### 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 opportunity for public comment on the draft annual MS4 report was given 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	_____	_____

## RESOLUTION #5

### RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL ENVIRONMENTAL CONSERVATION BOARD

RESOLVED that the Town Board of the Town of Carmel hereby re-appoints Robert Laga the Town of Carmel Environmental Conservation Board for a term retroactive to June 14, 2017 and expiring June13, 2020.

#### 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 #6**

### **AMENDED RESOLUTION ESTABLISHING DATES, TIME AND LOCATION OF TOWN BOARD MEETINGS**

RESOLVED that all regular meetings of the Town Board of the Town of Carmel shall be held on the first and third Wednesdays of each month, commencing Wednesday, January 18, 2017, at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM except in the months of July and August where there shall be one meeting on July 19, 2017 and one meeting on August 9, 2017 and there shall be a meeting on Tuesday, September 19, 2017 instead of Wednesday, September 20, 2017, and

BE IT FURTHER RESOLVED that all work sessions of the Town Board of the Town of Carmel shall be held on the second and fourth Wednesdays of each month commencing Wednesday, January 11, 2017, with the exception of the months of July where there shall be one work session on Wednesday, July 26, 2017 and one work session on Wednesday, August 16, 2017 and in November where the work session shall be held on Tuesday, November 21, 2017, instead of Wednesday, November 22, 2017, and the month of December when no work session meeting shall be held on the fourth Wednesday. All work sessions shall be held at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York at 7:00 PM, with the exception of the work session meeting to be held on Wednesday, April 26, 2017, which shall be held in the hamlet of Carmel at the Carmel Firehouse, Vink Drive, Carmel, NY at 7:00 PM.

#### 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	_____	_____