

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

AGENDA
TOWN BOARD VOTING MEETING
Wednesday, August 21, 2013 – 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Voting Meeting:

1. Accept Town Board Minutes July 24, 2013
 2. Res: Releasing Bond TM# 42.-1-21.1 Manzo (\$4,800)
 3. Res: Accepting Request for Proposals for Electrical Upgrades at Mahopac Chamber Park
 4. Res: Authorizing Disposal of Vehicles and Equipment
 5. Res: Authorizing Purchase of Capital Equipment JD 544K Loader – Highway Department
 6. Res: Authorizing Re-appointment Town of Carmel Assessor
 7. Res: Authorizing Request for Proposals MS4 General Permit GIS Mapping
 8. Res: Waiving Sound Amplification Permit Fee Application of the Putnam County Golf Course
- 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

#2

RESOLUTION RELEASING BOND MANZO – TM #42-1-21.1

WHEREAS application has been made by John Manzo for the total release of a bond posted in accordance with the Land Subdivision and/or Zoning Regulations for Town of Carmel Tax Map #42-1-21.1; and

WHEREAS said applications have been reviewed by the Town Engineer Ronald J. Gainer, P.E. and release of the bond has been recommended and approved by the Town Engineer and Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the bond for John Manzo, Western Surety Company Bond no. 71139657 in the amount of \$4,800.00.

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	_____	_____

#3

RESOLUTION ACCEPTING REQUEST FOR PROPOSALS FOR ELECTRICAL UPGRADES AT MAHOPAC CHAMBER PARK

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes acceptance of the proposal of Lawrence Light Electrical Contractors, Co., Inc., Mahopac, NY for installation of electrical upgrades at Mahopac Chamber Park at a cost not to exceed \$6,800.00; 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 sign and accept such proposal in form as attached hereto 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	_____	_____

Invoice

Lawrence Light Electrical Contractors Co. Inc.
 PO Box 745
 Mahopac, NY 10541
 Phone: 914-879-8725
 fax: 845-621-5971

Bill To:
SYCAMORE PARK
790 Long Pond Rd.
Mahopac, NY 10541

Date	Invoice No.	P.O. Number	Terms	Project
07/30/13	750		Due on receipt	

Item	Description	Quantity	Rate	Amount
	<p>ESTIMATE FOR THE FOLLOWING PROPOSED ELECTRICAL CONSTRUCTION AT THE CHAMBER PARK.</p> <p>WORK TO INCLUDE THE FOLLOWING:</p> <p>INSTALL FIRST TRENCH FROM THE EXISTING PANEL TO THE CHRISTMAS TREE.</p> <p>EXTEND FIRST TRENCH FROM THE CHRISTMAS TREE TO THE BUSHES BY THE ROAD.</p> <p>INSTALL THIRD TRENCH FROM THE EXISTING PANEL 50 FEET TO THE RIGHT SIDE OF THE GAZEBO.</p> <p>INSTALL 1 INCH PVC PIPING TO EACH LOCATION.</p> <p>INSTALL DECORATIVE POSTS TO ACCOMMODATE 4 QUAD GFCI PROTECTED RECEPTACLES EACH QUAD TO HAVE DEDICATED 120 VOLT 20 AMP CIRCUIT.</p> <p>1 - 16 CIRCUIT SUB PANEL MOUNTED NEXT TO AND CONNECTED TO THE EXISTING PANEL.</p> <p>1 - CONTACTOR CONTROLLED BY A TIME CLOCK TO CONTROL THE NEW RECEPTACLES.</p> <p>CONNECT EXISTING POLE MOUNTED GFCI RECEPTACLES.</p> <p>BACKFILL TRENCHES, SEED AND HAY.</p>			
			Total	

Invoice

Lawrence Light Electrical Contractors Co. Inc.
PO Box 745
Mahopac, NY 10541
Phone: 914-879-8725
fax: 845-621-5971

Bill To:

SYCAMORE PARK
790 Long Pond Rd.
Mahopac, NY 10541

Date	Invoice No.	P.O. Number	Terms	Project
07/30/13	750		Due on receipt	

Item	Description	Quantity	Rate	Amount
1	TOTAL LABOR AND MATERIAL FOR ABOVE.		6,800.00	6,800.00
	THANK YOU.		7.25%	0.00
			Total	\$6,800.00



#4

RESOLUTION AUTHORIZING DISPOSAL OF VEHICLES AND EQUIPMENT

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

- **TRUCK #6 – 1999 CHEVROLET UTILITY VIN #1GBJK34RXXF083313**
- **TRUCK #9– 1987 CHEVROLET STEP VAN VIN #1GBFP22J4H3338474**
- **TRUCK #10 – 1998 CHEVROLET SURPLUS PICKUP VIN #1GCEC14WXWZ233373**

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

RESOLUTION AUTHORIZING PURCHASE OF CAPITAL EQUIPMENT – HIGHWAY DEPARTMENT

WHEREAS, the Town Board of the Town of Carmel, has previously authorized capital borrowing and funding authorizing the purchase of certain capital equipment and vehicles for the Town of Carmel Highway Department in year 2013; and

WHEREAS, Town of Carmel Highway Superintendent Michael Simone has recommended the purchase of a John Deer 544k loader in connection with the borrowing and funding authorization for capital equipment referenced above; and

WHEREAS the Town of Carmel Highway Superintendent has recommended and represented to the Town Board that the particular equipment sought will be purchased from the New York State Bid List, Office of General Services Contract #22063;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the recommendation of the Town of Carmel Highway Superintendent and hereby authorizes the purchase of the John Deere 544k Loader, NYS Contract #22063 at a price not exceed \$132,006.76; and

BE IT FURTHER RESOLVED, that Town Comptroller MaryAnn Maxwell is hereby authorized to make all budgetary transfers necessary to effect this authorization and purchase.

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 AUTHORIZING RE-APPOINTMENT TOWN OF CARMEL TOWN ASSESSOR

RESOLVED, that the Town Board of the Town of Carmel, pursuant to New York Town Law §24, hereby re-appoints Glenn Droese as Town Assessor, for a term commencing October 1, 2013 and concluding September 30, 2019.

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 AUTHORIZING REQUEST FOR PROPOSALS MS4 GENERAL PERMIT GIS MAPPING

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes Town Engineer, Ronald Gainer, PE, to request proposals for the performance and provision of MS4 General Permit GIS stormwater system and outfall mapping in accordance with the terms of General Permit -0-10-002

Resolution

Offered by: _____

Seconded by: _____

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

#8

RESOLUTION WAIVING SOUND AMPLIFICATION PERMIT FEE APPLICATION OF THE PUTNAM COUNTY GOLF COURSE

RESOLVED that the Town Board of the Town of Carmel hereby waives the sound amplification permit fee regarding the application of the Putnam County Golf Course for Friday Night Barbeques held through September 26, 2013 and Grand Opening Event to be held on September 27, 2013

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	_____	_____