

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

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, October 15, 2014 7:00pm

Pledge of Allegiance – Moment of Silence

1. Accept Town Board Minutes September 17 and 23, 2014
 2. Res: Releasing Bond-KoBu Asian Bistro TM#75.12-2-5 (\$32,000.00)
 3. Res: Authorizing Reduction of Bond – Thomas Infantino TM#64.8-1-19,20,21 (\$45,552.00)
 4. Res: Authorizing Acceptance of Proposal for Installation of Ventilation Fan – CSD#7
 5. Res: Authorizing Acceptance of Proposal for Installation of Aeration Tank Blower CSD#7
 6. Res: Acceptance of Proposal for Construction/Installation of Access Deck Aeration Tank Blower– CSD#5
 7. Res: Authorizing Purchase of Programmable Logic Controller (PLC) Card for CSD#2 Microfiltration Plant
 8. Res: Authorizing Acceptance of Proposal for Construction/Installation of Leader and Gutter Replacement in CWD#2
 9. Res: Authorizing Entry into Agreement for Outreach Worker with County of Putnam – Office of Senior Resources
- **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. Richard Franzetti, Town Engineer – Personnel
2. Budget Y/E 2015 Personnel
3. Councilman Lupinacci –Contractual SCA Software

#2

RESOLUTION RELEASING BOND KOBU ASIAN BISTRO TM#75.12-2-5

WHEREAS application has been made by Mike Guo/Kobu Asian Bistro for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for the premises at 903 South Lake Blvd., TM # 75.12-2-5;

WHEREAS said applications have been reviewed by the Town Engineer Richard J. Franzetti, P.E. and a 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 site plan bond referenced herein, First Niagra Bank Check # 1441 in the amount of \$32,000.00.

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	_____	_____

#3

RESOLUTION AUTHORIZING REDUCTION OF BOND – THOMAS INFANTINO TM #64.8-1-19, 20 & 21

WHEREAS application has been made by Thomas Infantino for the reduction of a performance bond posted in accordance with the Land Subdivision and/or Zoning Regulations for the Baldwin Estates Subdivision, Tax Map #64.8-1-19, 20 and 21; and

WHEREAS said application had been previously reviewed by the Town Engineer Richard J. Franzetti, P.E. and a reduction of the bond has been previously recommended and approved by the Planning Board; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the reduction of the aforementioned bond Mahopac National Bank Letter of Credit #401000788 from, from its current amount of \$56,952.00 to \$11,400.00; and

BE IT FURTHER RESOLVED that substitution of new security in the reduced amount of \$11,400.00 by applicant is hereby authorized.

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	_____	_____

#4

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR INSTALLATION OF VENTILATION FAN CARMEL SEWER DISTRICT #7

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #7 hereby accepts the proposal of Severn Trent Environmental Services for the installation of a ventilation fan at the Carmel Sewer District #7 Wastewater Treatment Plant in accordance with the terms of the proposal dated September 17, 2014 at a cost not to exceed \$1,829.00; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the service 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	_____	_____

#5

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR INSTALLATION OF AERATION TANK BLOWER CARMEL SEWER DISTRICT #7

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #7 hereby accepts the proposal of USA Bluebook, Gurnee, Ill. for the installation of an aeration tank blower at the Carmel Sewer District #7 Wastewater Treatment Plant at a cost not to exceed \$2,345.66 in accordance with the terms of the proposal dated September 29, 2014; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the service 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	_____	_____

#6

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION/INSTALLATION OF ACCESS DECK AERATION TANK BLOWER CARMEL SEWER DISTRICT #5

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #5 hereby accepts the proposal of New Millennium Home Improvements, Mahopac, NY for the construction and installation of an access deck to the Bioclere Units at the Carmel Sewer District #5 Wastewater Treatment Plant at a cost not to exceed \$8,300.00 in accordance with the terms of the proposal dated August 7, 2014; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the service 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	_____	_____

#7

RESOLUTION AUTHORIZING PURCHASE OF PROGRAMMABLE LOGIC CONTROLLER (PLC) CARD CARMEL SEWER DISTRICT #2

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby authorizes the purchase of one Programmable Logic Controller (PLC) Card for the Carmel Sewer District #2 Wastewater Treatment Plant in accordance with the terms of the proposal dated September 29, 2014 at a cost not to exceed \$1,210.88; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the service 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	_____	_____

#8

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR CONSTRUCTION/INSTALLATION OF LEADER AND GUTTER REPLACEMENT CARMEL WATER DISTRICT #2

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2 hereby accepts the proposal of Westchester Seamless Gutter, Mahopac, NY for the construction and installation of an leader and gutter replacement at the Carmel Water District #2 Treatment Plant at a cost not to exceed \$1,400.00; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all budget transfers or modifications necessary to fund the service 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	_____	_____

#9

RESOLUTION AUTHORIZING ENTRY INTO AGREEMENT FOR OUTREACH WORKER WITH THE COUNTY OF PUTNAM – OFFICE OF SENIOR RESOURCES

RESOLVED that the Town Board of the Town of Carmel hereby authorizes entry into an Agreement between the County of Putnam and its Office of the Aging for the purpose of providing assistance to the Town of Carmel residents over the age of 60 who have health problems, financial problems or who may be in need of governmental assistance, said agreement to be in form as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that said agreement shall be for the effective term of January 1, 2014 through December 31, 2014 at an annual cost of \$5,000.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign said agreement 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	_____	_____



MARYELLEN ODELL
County Executive

PATRICIA SHEEHY *WS*
Director

#10

September 30, 2014

☒ Work Session *10/8/2014*

☐ Agenda _____

Town of Carmel
Kenneth Schmitt, Town Supervisor
60 McAlpin Ave.
Mahopac, NY 10541



Dear Supervisor Schmitt,

In lieu of a contract, Putnam County will now utilize this letter as a confirmation to our partnership for outreach services in your town.

We have previously negotiated the amount of \$5,000 for the Town of Carmel. As in the past, you will continue to receive a bill for the above amount at the end of the year.

Please sign, notarize and return this letter to us by November 1, 2014. If you have any question please feel free to call me at (845) 808-1700.

Thank you again for your continued support in helping us facilitate to the needs of the senior population of Putnam County.

Sincerely,

Doreen Crane
Coordinator of Services

Date
Kenneth Schmitt, Town Supervisor

Notary Public

DC:mgh



MARYELLEN ODELL
County Executive

PATRICIA SHEEHY
Director

ADDENDUM

We have been notified by our Risk Management department that one or more types of insurance have expired.

Could you please submit the following document(s):

- Certificate of Liability Insurance (i.e.: General Liab., Auto Liab.)- expired 4/1/14
- Workers' Compensation- expired 1/1/14

Please send the above at your earliest convenience, so that we may update the insurance information in our system.

Thank you, in advance, for your prompt attention to the above.