

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

KATHLEEN KRAUS
Receiver of Taxes

JOHN D. LUPINACCI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman
JONATHAN SCHNEIDER
Town Councilman

Tel. (845) 628-1500 • Fax (845) 628-6836
www.carmelny.org

MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

TOWN BOARD VOTING MEETING
Wednesday, November 19, 2014 7:00pm

Pledge of Allegiance – Moment of Silence

1. **Public Hearing:** On Proposed Local Law amending Chapter 147 of the Code of the Town of Carmel entitled "Vehicles and Traffic"
2. Accept Town Board Minutes October 22, 2014
3. Res: Waiving the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for Antonio C. Food Services, Inc. d/b/a Ristorante Spadafora
4. Res: Scheduling of Public Hearing on a Proposed Local Law Amending Chapter 147 of the Code of the Town of Carmel entitled "Vehicles and Traffic"
5. Res: Authorizing Acceptance of Proposal for Engineering Services
6. Res: Authorizing Release of Bond – Lakeview Development at Carmel TM# 55.9-1-17
7. Res: Authorizing Acceptance of Proposal and Authorizing Purchase and Installation of Programmable Logic Controls Carmel Sewer District #2
8. Res: Authorizing Purchase and Installation of Water Heater Unit Carmel Sewer District #2 Wastewater Treatment Plant
9. Res: Authorizing Purchase and Installation of Process Aeration Blower Carmel Sewer District #2 Wastewater Treatment Plant
10. Res: Authorizing Payment for Emergency Water Line Repairs Carmel Water District #2
11. Res: Authorizing Purchase of Auger Brush Carmel Sewer District #2
12. Res: Accepting Proposal for Wet Tap Installation Carmel Water District #10
13. Res: Accepting Proposal and Authorizing Purchase of Screening Trees Carmel Sewer District #8

14. Res: Authorizing Signing of Change Order #1 Carmel Water District #9 Preliminary Site Work for Water Mains
15. Res: Making Permanent Appointment Office of Town Engineer
16. Res: Making Permanent Appointment of Account Clerk in the Engineering Department
17. Res: Authorizing Advertising for Bids (Daily Cleaning of Police Department)
18. Res: Authorizing Advertising for Bids (Purchase of Police Uniforms)
19. Res: Authorizing Advertising for Bids (Cleaning of Police Uniforms)
20. Res: Pursuant to Town of Carmel Town Code §156-76
21. Res: Setting Water Rates for Fiscal Year 2015
22. Res: Authorizing Chief of Police to Proceed with Purchase of Police Car
23. Res: Authorizing Budget Modifications Regarding Purchase of Police Interceptor Vehicle
24. Res: Releasing Bond KTT Builders TM#44.14-1-102
25. Res: (Amending and) Adopting Preliminary Budget as Annual Budget for Fiscal Year Ending 2015
26. Res: Authorizing Entry into Contract Extension – Carmel Garbage District Contract C-223 Collection of Refuse, Garbage, Recyclable Material, and Bulk Collection
27. Res: Authorizing Entry into Contract Extension – Carmel Garbage District Contract C-223 Collection of Refuse, Garbage, Recyclable Material and Bulk Collection

- **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. PBA MOA
2. CSEA Contract Negotiation Updates

Published + Posted

11/13/14

✓ CCI Supervisor

Office of the Town Clerk

Carmel Town Hall

60 McAlpin Avenue

Mahopac, NY 10541

Ann Spofford, Town Clerk

Phyllis Bourges, Deputy Town Clerk

Telephone: 845-628-1500

Fax: 845-628-7434

PH#1

LEGAL NOTICE

**NOTICE OF PUBLIC
HEARING**

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, November 19, 2014 at 7:00 p.m. or as soon thereafter that evening as possible on a proposed Local Law amending Chapter 147 of the Code of the Town of Carmel entitled "Vehicles and Traffic" by amending the Schedule of Parking Prohibited at All Times; as follows:

**TOWN OF CARMEL
PROPOSED LOCAL
LAW # _____ OF THE
YEAR 2014**

A Local Law to Amend the Code of the Town of Carmel, Chapter 147, thereof, entitled "Vehicle and Traffic."

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1.

Chapter 147 of the Code of the Town of Carmel, Section 147-51. Schedule X,

Parking Prohibited at All Times is hereby amended by the addition of the following:

Name of Street:

Red Mills Road

Side(s): Both

Location:

Entirety of Cul de Sac

SECTION 2.

This Local Law shall take effect immediately in accordance with the law.

At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of
the Town Board
of the Town of Carmel
Ann Spofford, Town Clerk

#3

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR ANTONIO C. FOOD SERVICES, INC. dba RISTORANTE SPADAFORA

WHEREAS, the representatives and/or proprietors of Antonio C. Food Services, Inc., dba Ristorante Spadafora 18 Clark Place, Mahopac, NY 10541, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice 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	_____	_____

#4

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at the Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday, December 10, 2014 at 7:00 p.m. or as soon thereafter that evening as possible on a Local Law amending Chapter 147 of the Code of the Town of Carmel entitled "Vehicles and Traffic" by amending the Schedule of Parking Prohibited at All Times; and

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

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	_____	_____

PROPOSED LOCAL LAW # _____ OF THE YEAR 2014

A Local Law to Amend the Code of the Town of Carmel, Chapter 147, thereof, entitled "Vehicle and Traffic."

BE IT ENACTED by the Town Board of the Town of Carmel, County of Putnam, State of New York as follows:

SECTION 1. Chapter 147 of the Code of the Town of Carmel, Section 147-51. Schedule X,

Parking Prohibited at All Times is hereby amended by the addition of the following:

<u>Name of Street</u>	<u>Side(s)</u>	<u>Location:</u>
Cherry Lane	Both	Entirety of Street

SECTION 2. This Local Law shall take effect immediately in accordance with the law.

#5

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR ENGINEERING SERVICES

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of J. Robert Folchetti & Associates, LLC for the design, permitting, bid assistance and construction administration of the capital improvements authorized in the Long Pond Road Improvement District in accordance with the proposal dated October 25, 2014, a copy of which is attached hereto and made a part hereof, at a cost not to exceed \$242,500.00

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	_____	_____

#5

October 25, 2014

Hon. Kenneth Schmitt, Supervisor
Town of Carmel
60 McAlpin Avenue
Mahopac, New York 10541

**RE: PROPOSAL FOR ENGINEERING SERVICES
LONG POND ROAD IMPROVEMENT DISTRICT
DESIGN, PERMITTING AND CONSTRUCTION
ADMINISTRATION SERVICES**

Dear Supervisor Schmitt:

We are pleased to submit our proposal for professional engineering services required for the design, permitting, bid assistance and construction administration of the proposed upgrades to approximately 6700 LF of roadway in the Long Pond Road Improvement District.

For your convenience, we have divided the proposal into five sections as follows:

SECTION 1 - PROPOSED SCOPE OF WORK

SECTION 2 - WORK BY OTHERS

SECTION 3 - ESTIMATED COSTS AND PROJECT SCHEDULE

SECTION 4 - PAYMENT SCHEDULE

SECTION 5 - ADDITIONAL SERVICES

SECTION 1 – PROPOSED SCOPE OF WORK

The general engineering tasks necessary to complete this project, in general order of occurrence, are as follows:

- 1.1 Develop topographic and planimetric mapping of the areas proposed for improvement. Proposed mapping will be developed, at a scale and contour interval suitable for the proposed work, from new aerial imagery to be flown within the next 30 days. JRFA will subcontract the aerial photography along with associated horizontal and vertical control and field verification.

31 Sodom Road
Brewster, New York 10509
845-363-1560
845-279-2062 FAX
www.jrfa.com

- 1.2 Develop contract plans and specifications suitable for permit approval and bidding. These plans include, but are not limited to, the following
 - 1.2.1 Existing conditions and removals
 - 1.2.2 Erosion and sediment control
 - 1.2.3 Cut and fill
 - 1.2.4 Road plans, profiles and cross sections
 - 1.2.5 Grading
 - 1.2.6 Storm drainage
 - 1.2.7 Utility relocation
 - 1.2.8 Maintenance and protection of traffic
 - 1.2.9 Details
- 1.3 Permitting under NYSDEC GP 0-10-001, SPDES General Permit for Stormwater Discharges from Construction Activities will be required. In accordance with Appendix B, Table 2 of this permit, construction activities associated with road construction or reconstruction require the preparation of a Stormwater Pollution Prevention Plan that includes post construction stormwater management practices. At a minimum this will require NYSDEC approval and may well involve NYCDEP approval as well. This proposal assumes only NYSDEC approval until clarification is reached with NYCDEP during design. Permitting through NYSDEC under GP 0-10-001 includes the following:
 - 1.3.1 Analysis of existing and proposed conditions
 - 1.3.2 Pre- and Post- Construction Site Hydrology and Runoff Analysis
 - 1.3.3 Stormwater Management Practice Selection and Design
 - 1.3.4 Engineering Report
 - 1.3.5 Construction Plans for Selected Stormwater Management Practices
- 1.4 Bid Assistance will include the following
 - 1.4.1 Advertisement
 - 1.4.2 Conduct pre-bid conference
 - 1.4.3 Issue clarifications/addenda
 - 1.4.4 Attend bid opening
 - 1.4.5 Bid tabulation and recommendation to award.
- 1.5 Construction Administration will include the following:
 - 1.5.1 Issue Notice of Award
 - 1.5.2 Conduct pre-construction conference
 - 1.5.3 Conduct progress meetings
 - 1.5.4 Review shop drawings and maintain shop drawing log
 - 1.5.5 Daily construction inspection of bid work and maintenance of installed pay item log
 - 1.5.6 Monitor field testing
 - 1.5.7 Daily inspection reports
 - 1.5.8 Review monthly pay requisitions for conformance with installed pay item log
 - 1.5.9 Issue punch lists
 - 1.5.10 Review close out documents and asbuilts

SECTION 2 - WORK BY OTHERS

JRFA's scope of work, as specified in this proposal, is limited to the Work outlined in Section 1 above with additional work to be performed upon request. JRFA can provide assistance to the Owner/Client in the procurement and coordination of additional services, as required. Where JRFA retains sub-consultants on behalf of the OWNER they will be billed at cost plus a 5% handling fee.

SECTION 3 - ESTIMATED COSTS AND SCHEDULE

JRFA can commence work immediately on this project. It is estimated that Tasks 1.1 through 1.3 can be completed within 180 days of Notice to Proceed. The Engineering Level of Effort and Estimated Costs for this project are as follows:

Task 1.1	Sub-Contractors	\$22,500.00
Task 1.2	500 MH	\$88,000.00
Task 1.3	400 MH	\$70,000.00
Task 1.4	80 MH	\$14,400.00
Task 1.5	<u>640 MH</u>	<u>\$47,600.00</u>
Total	1620 MH	\$242,500.00

Any costs for additional services as outlined below will be billed under our Hourly Rate Schedule (see attached). These costs will not be exceeded without prior authorization of the Owner.

SECTION 4 - PAYMENT SCHEDULE

We will bill you monthly as the work progresses; payment is expected within 30-days of receipt of our invoices. We reserve the right to discontinue or suspend work if outstanding invoices exceed 45 days.

The following costs will constitute a separate item for reimbursement:

- Project connected traveling expenses;
- Printing, reproduction, legal, laboratory, shipping and other costs not attributable to general overhead;
- All agency fees to be paid by Owner.

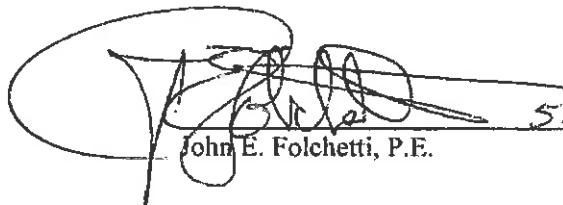
SECTION 5 - ADDITIONAL SERVICES

Any work not identified herein is specifically excluded. JRFA will provide the Owner with an estimated cost for completing each of the additional services tasks prior to executing the work.

We are available to discuss any aspect of this proposal with you at your convenience. If this proposal is satisfactory please execute and return one copy.

Very truly yours,

ENGINEER


John E. Folchetti, P.E. 5 NOV 14
Date

OWNER or
AUTHORIZED SIGNATURE

Signature

Date

JEF/jac
Attachment
Cc: File

J. ROBERT FOLCHETTI & ASSOCIATES, L.L.C.
ENGINEERING RATE SCHEDULE 2014

<u>CLASSIFICATION</u>	<u>\$ PER HOUR</u>
Principal	\$160.00 - \$200.00
Project Manager (PE)	\$110.00 - \$170.00
Project Engineer / Geologist	\$ 90.00 - \$132.00
Licensed Surveyor	\$ 85.00 - \$ 95.00
Engineer / Designer	\$ 65.00 - \$ 95.00
Engineer / Inspector	\$ 60.00 - \$ 80.00
Clerical / Secretarial	\$ 50.00 - \$ 75.00
OTP	\$ 75.00 - \$ 100.00
CADD	\$ 65.00 - \$ 75.00
Survey Crew	\$145.00 / hour

REIMBURSABLES

- Travel, Subsistence and Incidentals
- Use of motor vehicles on a mileage basis, consistent with IRS allowances
- Reproduction costs
- Postage and shipping for project related materials
- Rental charges for equipment, including equipment owned by the Engineer
- Cost of acquiring any other materials or services specifically for and applicable to this project. This includes any special requests for Accounting backup or support.
- Subconsultants, as required, will be billed at cost plus 5%.

#6

RESOLUTION AUTHORIZING RELEASE OF BOND LAKEVIEW DEVELOPMENT AT CARMEL TM #55.9-1-17

WHEREAS application has been made by Mr. Gus Boniello for the release of a performance bond posted in accordance with the Land Subdivision and/or Zoning Regulations for the Lakeview Development at Carmel, 1611 Route Six, Carmel, NY , Tax Map #55.9-1-17; and

WHEREAS said application has been previously 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 the Town of Carmel Planning Board; and

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the aforementioned bond in the amount of \$416,000.00.

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	_____	_____

#7

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL AND AUTHORIZING PURCHASE AND INSTALLATION OF PROGRAMMABLE LOGIC CONTROLS CARMEL SEWER DISTRICT #2

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accepts the proposal of Woodward Curran, White Plains, NY for the installation of programmable logic controls (PLC) and appurtenances at the Carmel Sewer District #2 Wastewater Treatment Plant in accordance at a cost not to exceed \$5,300.00; 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	_____	_____

#8

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF WATER HEATER UNIT CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has previously solicited proposals in accordance with the Town of Carmel's Procurement Policy for the purchase and installation of a water heater for the Carmel Sewer District #2 wastewater treatment plant control building;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accepts the proposal of N&S Plumbing Supply, Brewster, NY and authorizes the purchase and installation of a water heater for the Carmel Sewer District #2 wastewater treatment plant control building at a cost not to exceed \$5,701.00; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, the work authorized on the terms set forth herein may commence.

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 PURCHASE AND INSTALLATION OF PROCESS AERATION BLOWER CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has previously solicited proposals in accordance with the Town of Carmel's Procurement Policy for the purchase and installation of a process aeration blower at the Carmel Sewer District #2 wastewater treatment;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accepts the proposal of Grainger, Inc., Melville, NY and authorizes the purchase and installation of a process aeration blower at the Carmel Sewer District #2 wastewater treatment at a cost not to exceed \$3,830.32; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, the work authorized on the terms set forth herein may commence.

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	_____	_____

#10

RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY WATER LINE REPAIRS CARMEL WATER DISTRICT #2

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2 hereby authorizes payment of the sum of \$9,092.42 to Legacy Valve Supply, LLC, Valhalla, NY for emergency water line repairs performed in Carmel Water District #2 on October 23, 2014.

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	_____	_____

#11

RESOLUTION AUTHORIZING PURCHASE OF AUGER BRUSH 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 and installation of an auger brush for the influent screen at the Carmel Sewer District #2 wastewater treatment plant from Severn Trent Environmental Services at a cost not to exceed \$1,743.66.

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	_____	_____

#12

RESOLUTION ACCEPTING PROPOSAL FOR WET TAP INSTALLATION CARMEL WATER DISTRICT #10

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #10, hereby accepts the proposal of Bee & Jay Plumbing, Mahopac, NY dated October 28, 2014 for a wet tap installation in Carmel Water District #10, copy of which is attached hereto and made a part hereof, at a cost not to exceed \$7,430.00; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, the work authorized on the terms set forth herein may commence.

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	_____	_____



PLUMBING & HEATING
MECHANICAL
WATER SYSTEMS

719 ROUTE 6
MAHOPAC, NY 10541
845.628.3924
800.965.4702

PROPOSAL

TO:

Town of Carmel-CWD#10
Richard Franzetti
60 McAlpin Ave.
Mahopac, NY 10541

CONTACT:

Phone 845 628 2087
Email rjf@ci.carmel.ny.us
Date October 28, 2014

JOB NAME & ADDRESS:

CWD# 10
Indian Hill Road and Crest Drive
Mahopac, NY

SCOPE OF WORK: We propose to furnish the necessary labor and materials to complete the following:

WET TAP INSTALLATION

- Provide and install 8x3/4 saddle with 3/4" brass corp and 3/4" copper service line across road to homeowner's property line.
- Provide and install 3/4" curb valve with station and linkage complete.
- Excavation and restoration of Indian Hill Road and shoulder of Road on both sides of location.

WE PROPOSE: To furnish material and labor for the sum of.....**\$7,430.00**
*plus applicable taxes

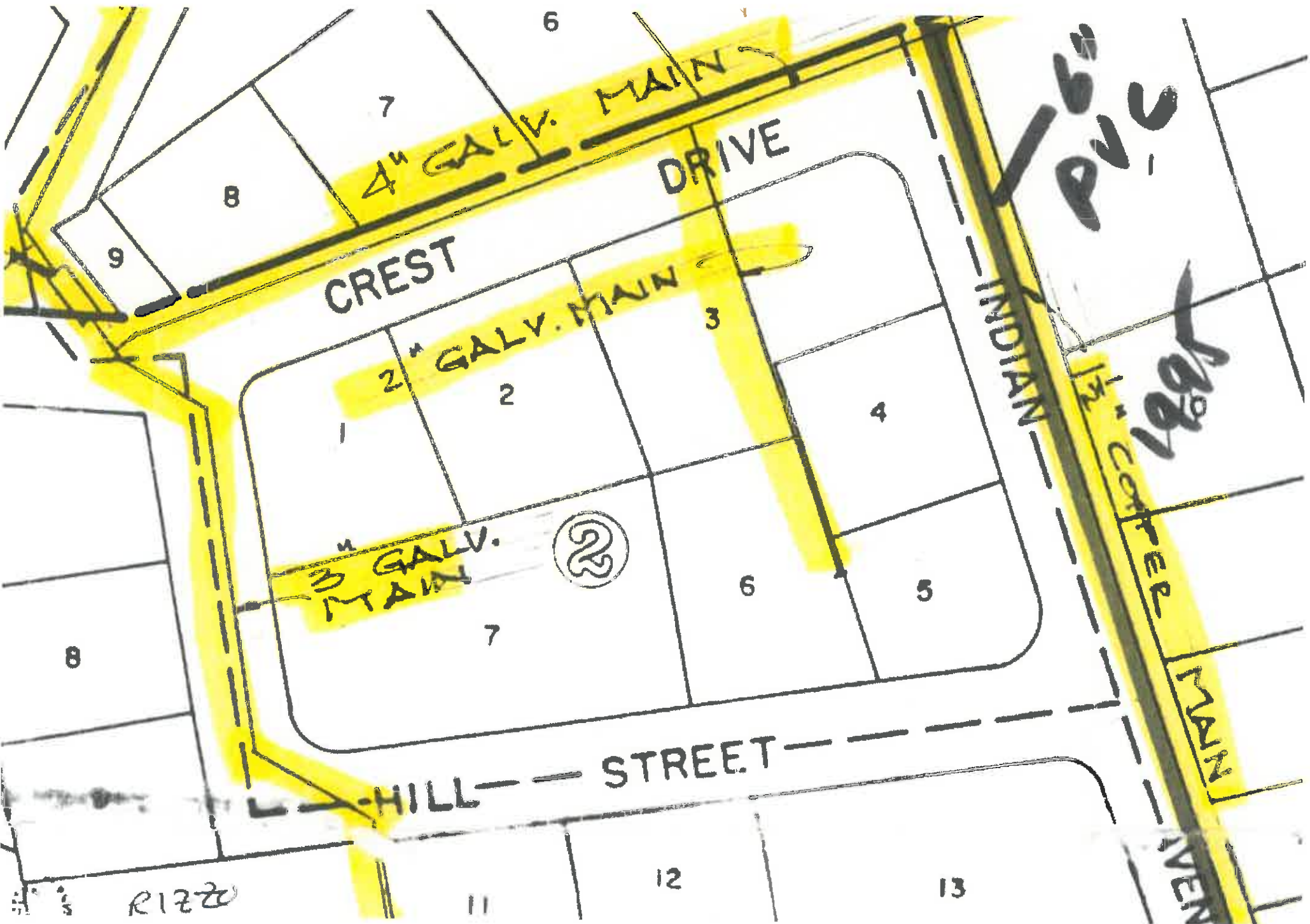
Pricing valid for 90 days from date of contract

ACCEPTANCE OF PROPOSAL

The above price specifications are satisfactory and are hereby accepted.
Payment will be made in accordance with the terms outlined above.

By: _____ Date: _____
(please sign)
Name: _____ Title: _____
(please print)





6" PVC

1987

1 1/2" CREST

MAIN

TWIN

R122

11

12

13

#13

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING PURCHASE OF SCREENING TREES CARMEL SEWER DISTRICT #8

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #8 hereby accepts the proposal of Maple Leaf Associates, Mahopac, NY dated November 5, 2014, a copy of which is attached hereto and made a part hereof, for the purchase and installation of screening trees at the Carmel Water District #8 Storage Tank site; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, the work authorized on the terms set forth herein may commence.

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	_____	_____

**MAPLE LEAF ASSOCIATES, INC.**

PO Box 518
Mahopac, NY 10541
Phone: 845-621-3813
Fax: 845-621-1923
www.mapleleafassociates.com

Estimate

Date	Estimate #
11/5/2014	2575

Name / Address
6 Kings Ridge Road C/O Town of Carmel 60 McAlpin Ave Mahopac, NY 10541 Attn: Rich Franzetti

Licensed Contractor
PC 1239
WC 07918-H96
CT HIC.0603742
NJ 13VH04322700

Project

Description	Qty	Cost	Total
Tree Planting 6 Kings Ridge Road Mahopac, NY 10541 - Provide and install: - (2) 7'-8' Picea Pungens 'Glaucua' (Blue Spruce) as screen in front of water tank. - (1) 7'-8' Picea Abios (Norway Spruce) to replace tree missing from hedge in rite of way. Note: Plant Material is guaranteed for a period of 1 year from date of installation.		1,696.71	1,696.71
Thank You for Doing Business with Our Company		Subtotal	\$1,696.71
NY Registration - #14767 Certified Technicians #T3881341 #T3871607		Sales Tax (7.375%)	\$0.00
ISA Certified Arborist #NY-5782A		Total	\$1,696.71

#14

RESOLUTION AUTHORIZING SIGNING OF CHANGE ORDER #1 CARMEL WATER DISTRICT #9 PRELIMINARY SITE WORK FOR WATER MAINS

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Bee & Jay Plumbing, Mahopac, NY;

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order No. 1 to the aforesaid contract, in the amount of \$1,800.00;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to sign Change Order #1 to the aforementioned contract, 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	_____	_____



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541

p: 845.628.3924 f: 845.628.4062

e: service@beeandjay.com

RECEIVED

NOV 03 2014

INVOICE

DATE	INVOICE #
10/30/2014	74957

www.BEEANDJAY.com

BILL TO:

Town of Carmel-CWD#9
Engineering Dept.
60 McAlpin Ave.
Mahopac, NY 10541

Town of Carmel

SERVICE LOCATION:

Town of Carmel-CWD#9
Vista Terrace South
Mahopac, NY
Req# 7205

PROFESSIONAL SERVICE 50 YEARS 1964-2014

Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Payment Due Upon Rec	EK	10/29/2014	76343
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		Contract Dated December 19, 2013 - Approved -CWD# 9 Vista Terrace South - Hydro Tank upgrades - Installation of new 6" DR-14 water main to storage, repipe complete, install MJ valves and fittings in street to set up for water main expansion and replacement.		
L&M		Mechanical pipe and fittings.	15,200.00	15,200.00
Excavation/Res...		Excavation, Concrete & Restoration	9,800.00	9,800.00
Equipment Ren...		Rock Demo Equipment	1,800.00	1,800.00

** Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$26,800.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER _____

CARDHOLDER/NAME: _____ SIGNATURE: _____

CARD# _____ EXP. DATE: _____ CID # _____





PROPOSAL

472065

TO

Town of Canton
Engineering Department
50 McAlpin Avenue
Mahopac, NY 10541
Attention: John Fichetti

CONTACT

Phone: 845.508.2087
Email: john.fichetti@townofcanton.org
Mobile: 914.412.1015

JOB NAME & ADDRESS:

CWD # 9
Vista Terrace South
Mahopac, NY

SCOPE OF WORK: We propose to furnish the necessary labor and materials to complete the following

HYDROTANK UPGRADES

- Demo concrete floor and excavate trench under frost from tank to Vista Terrace South water main.
- Excavate and locate existing 4", 8" and 24" mains.
- Installation of new 12" HD water main with 4" fittings between both locations.
- Schedule system shutdown, repipe two 4" hydro tank inlets in 6" x 4" x 4" flanged pipe and fittings.
- Installation of three 6" M.I. valves with and fittings and tie in existing 4" main, 8" main and 24" main at Vista Terrace South.
- Abandon two existing mains and tie up street for main replacement.

Mechanical pipe and fittings L&M: \$15,200.00

Excavation, concrete and restoration \$9,800.00

ACCEPTANCE OF PROPOSAL

By signing this proposal, the undersigned hereby accepts the terms and conditions of the proposal.

By

Date

Signature

Title

[Handwritten signature]
0040

Master Plumber Lic # WC 556 PC 363

Email: service@beearjay.com



www.BEE&JAY.com

**TOWN OF CARMEL
TOWN HALL
MAHOPAC, NEW YORK 10541**

Bee and Jay Plumbing & Heating Corp.
719 Route. 6, PO Box 78
Mahopac, NY 10541

TOWN OF CARMEL TAX EXEMPT No. 15898

PURCHASE ORDER NO. *Req #7205*

Date	Invoice Number	Description of Materials or Services	Unit Price	Amount
10/30/14	74957	CW/D#9 Vista Terrace South - Hydro Tank Upgrade per contract dated 12/19/13	26,800.00	26,800.00
TOTAL				26,800.00

I, Kimberley Ferguson, certify that the above account in the amount of \$ 26,800.00 is true and correct; that the items, services and disbursements charged were rendered to or for the municipality on the dates stated; that no part has been paid or satisfied; that taxes, from which the municipality is exempt, are not included; and that the amount claimed is actually due.

Kumbhdeo Fengasa
SIGNATURE

TITLE

(Space below for Municipal Use)

AUTHORIZED OFFICIAL

CK NO

VENDOR CLAIM FORM

TOWN OF CARMEL60 MCALPIN AVE
MAHOPAC, NY 10541**PO Number :** 11205
Date 10/23/2014
Page: 1 of 1**Purchase Order****Vendor :** 0000000476
BEE & JAY CORP.
PLUMBING AND HEATING
719 RT6-PO BOX 78
MAHOPAC, NY 10541**Ship To:**
TOWN OF CARMEL
ENGINEERING DEPT.
60 MCALPIN AVENUE
MAHOPAC, NY 10541
Phone # (845) 628-1500**Bill To:**
TOWN OF CARMEL
ENGINEERING DEPT.
60 MCALPIN AVENUE
MAHOPAC, NY 10541**Description:** REPAIR/REPLACEMENT OF WATER MAINS IN CWD #9 PER ATTACHED RESOLUTION

Qty.	Unit	Description	Unit Price	Amount
		REPAIR/REPLACEMENT OF WATER MAINS IN CWD #9 PER ATTACHED RESOLUTION		25,000.00
		609.8310.0040		
		(CWD #9-MAHOPAC HILLS. CONTRACTUAL REPAIRS)		
		Total:		\$25,000.00

Ordered By: ENGCLERK2 Req. Date: 10/16/2014 Req. No: 7205 Approved By/Date

Authorized Official _____ Date _____

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL
AND ENTRY INTO CONTRACT FOR PRELIMINARY SITE WORK
FOR WATER MAINS – CARMEL WATER DISTRICT #9**

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has previously solicited proposals for the performance of certain site work within Carmel Water District #9 concerning the repair and/or replacement of Vista Terrace South water mains and the existing hydrotank in that location;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Carmel Water District #9 hereby authorizes the acceptance of the proposal of Bee and Jay Plumbing & Heating Mechanical Water Systems, Mahopac, NY for such services in form as attached hereto and made a part hereof, at a cost not to exceed \$25,000;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 authorize these services upon the terms and conditions set forth herein.

Resolution

Offered by: Councilwoman McDonough

Seconded by: Councilman Lombardi

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

S
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A
L

I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the 19th day of **March, 2014**; and of the whole thereof.

March 20, 2014
Dated

Ann Spofford
Ann Spofford, Town Clerk

From: [Maxwell, Mary Ann](#)
To: [Franzetti, Richard](#)
Subject: RE: 11-06-14 CWD 9 Change Order
Date: Thursday, November 06, 2014 2:25:25 PM

There is not sufficient funds in the CWD #9 budget but I can transfer \$ from the serv other govts line (.0049) budget line through a budget revision.

Mary Ann

Mary Ann Maxwell
Town Comptroller
Town of Carmel
(845) 628-1500 ext 175
Fax (845) 628-7085
mam@ci.carmel.ny.us

From: Franzetti, Richard
Sent: Thursday, November 06, 2014 11:02 AM
To: Maxwell, Mary Ann
Subject: 11-06-14 CWD 9 Change Order

Mary Ann,

Are there sufficient funds in the CWD 9 budget to cover a \$1,800.00 change order for the Vista Terrace work

Richard J. Franzetti. P.E, BCEE, LEED ^{AP}
Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541
Phone - (845) 628-1500 ext 181
Fax – (845) 628-7085
Cell – (914) 843-4704
rjf@ci.carmel.ny.us

This communication may be confidential and is intended for the sole use of the addressee(s). No use or reproduction of the information provided is permitted without the written consent of the Town of Carmel. If you are not the intended recipient, you should not copy, disclose or take any action in reliance on this communication. If you have received this communication in error, please notify the sender by reply e-mail and delete the message and any attached documents.

#15

RESOLUTION MAKING PERMANENT APPOINTMENT OFFICE OF THE TOWN ENGINEER

RESOLVED that the Town Board of the Town of Carmel hereby appoints Richard J. Franzetti, P.E. to the position of Town Engineer on a permanent basis, effective immediately 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	_____	_____

#16

RESOLUTION MAKING PERMANENT APPOINTMENT OF ACCOUNT CLERK IN THE ENGINEERING DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby appoints Donna Esteves to the position of Account Clerk in the Engineering Department on a permanent basis, effective immediately 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	_____	_____

#17

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS

RESOLVED that, pursuant to the request of Michael Cazzari, Town of Carmel Chief of Police, Town Clerk Ann Spofford is hereby authorized to advertise for bids for daily cleaning services to be provided in the Town of Carmel Police Department for calendar year 2015; and

BE IT FURTHER RESOLVED that the Chief of Police is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

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	_____	_____

#18

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS

RESOLVED that, pursuant to the request of Michael Cazzari, Town of Carmel Chief of Police, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of Police uniforms for the Town of Carmel Police Department for calendar year 2015; and

BE IT FURTHER RESOLVED that the Chief of Police is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

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	_____	_____

#19

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS

RESOLVED that, pursuant to the request of Michael Cazzari, Town of Carmel Chief of Police, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the cleaning of Police uniforms for the Town of Carmel Police Department for calendar year 2015; and

BE IT FURTHER RESOLVED that the Chief of Police is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

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	_____	_____

#20

RESOLUTION PURSUANT TO TOWN OF CARMEL TOWN CODE §156-76

RESOLVED that the Town Board of the Town of Carmel, pursuant to Carmel Town Code §156-76 hereby refers the draft of proposed local law #____ of 2014, in general form and content form as attached hereto and made a part hereof, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

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	_____	_____

DRAFT MISCELLANEOUS ZONING CHANGES --2015

§ Adoption and proposal of standards and regulations.

The Planning Board may from time to time adopt standards that will assist applicants in understanding what design features, materials and components are considered to be acceptable for consideration for developments in the Town. The Planning Board may also from time to time submit to the Zoning Board of Appeals proposals for zoning regulations for its consideration governing signs, site plans, new building construction and building renovations, in order to further the Planning Board's goal of improving the appearance and the aesthetic quality of the Town. Such proposed standards and regulations may require that applications be evaluated in terms of overall quality, attainment of the goals of the Board, and ability to harmonize with the surroundings. Prior to adoption of any standards, the Planning Board shall hold a public hearing in order to give due consideration to the concerns and suggestions of the public.

§ Purpose.

The purpose of this Article shall be to accomplish the following:

- A. To safeguard the heritage of the town by preserving the elements which reflect the cultural, social, economic, political or architectural history of the town.
- B. To stabilize and improve property values in the town.
- C. To foster safety, health and general welfare of the residents and property owners of the town.
- D. To strengthen the local economy.
- E. To promote the use and preservation of the values as established by the Master Plan.

§ Criteria for Planning Board review of plans.

In reviewing the plans for any such construction or change, the Planning Board shall give consideration to:

- A. Historic or architectural value and significance of the structure and its relationship to the historic value of the surrounding area;
- B. Relationship of the exterior architectural features of the structure to the remainder of the structure and to the surrounding area;

- C. General compatibility (of exterior design, arrangement, texture and materials proposed to be used) with other structures commensurate with the established character of the Town of Carmel;
- D. The effect of the structure on the health, safety and general welfare of the town; and
- E. Such other factors which the Planning Board deems to be pertinent.

§ Design review criteria.

- A. Building plans shall be reviewed in several aspects:

- (1) Proportion. The relationship between the width and height of the front elevation of a building should be similar to the adjacent buildings. Proportion can also apply to the relationship between windows and doors and their relationship to the building itself.

- (2) Rhythm. The rhythm of the building and its components is the spacing or repetition of architectural elements or details. The regularity, frequency and placement of doors, windows, porches and ramps and the placement within a facade is a type of rhythm. Rhythm between adjoining buildings can exist when building types are repeated along street.

- (3) Scale. Scale is the relationship between architecture and people or between the architectural mass and the space which surrounds it. The scale of The Town of Carmel is intimate in nature. Any building built on a monumental scale will seem out of place and foreign. Certain already built buildings are deemed inappropriate in some areas of the town.

- (4) Height. New buildings will be in harmony with appropriate buildings and subject to the requirements of The Town of Carmel Zoning Ordinance.

- (5) Facade treatment. The exterior features of all buildings should be visually and physically compatible with those facades surrounding them. Components to consider are color, texture and type of building materials. Specific details such as roof shape, cornices and moldings should be repeated to unify buildings and not used to create visual distractions.

- (6) Monotony of design in single or multiple building projects shall be avoided. Variation of detail, form and siting shall be used to provide visual interest. In multiple building projects, variable siting or individual buildings may be used to prevent a monotonous appearance.

- B. Development requirements.

- (1) Materials will be selected to create harmony with the adjoining appropriate buildings and for suitability to the type and use of the buildings. A building shall use the same materials or those that are architecturally harmonious for all building walls and other exterior building components wholly or partly visible to the public.

- (2) Colors shall be harmonious and shall use only compatible accents.
- (3) Large mechanical equipment or other utility hardware on the roof, ground or buildings shall be screened from public view with materials harmonious to the building.
- (4) Exterior lighting shall be part of the architectural concept. Fixtures, standards and all exposed accessories shall be harmonious with the building design.
- (5) Service yards, storage area, yards and exterior work areas shall be screened from public view with materials harmonious with the building and in compliance
- (6) Dumpsters must be placed in compliance with section 96-3C(1) through (10).

96-3C Placement of dumpsters and trash receptacles is restricted as follows:

- (1) A dumpster and trash receptacle shall be located within a residential community as placed upon the final plans of approval for the development of the community, or as otherwise approved by the Town Planning Board.
- (2) No dumpster or trash receptacle shall be stored in or on a public right-of-way.
- (3) No dumpster or trash receptacle shall be located in areas regularly used or as previously approved by the Town Planning Board as designated parking spaces for commercial or business uses, without the Planning Board's approval.
- (4) Garbage and other waste material must be completely contained within the dumpster and/or trash receptacle(s). No accumulation of garbage or other materials, such as litter, rubbish or waste, will be permitted outside the confines of the dumpster, nor will it be permitted to accumulate so that the dumpster cover cannot be firmly closed.
- (5) All dumpsters and trash receptacles shall be kept in good repair, be structurally sound, leak-proof and easily opened and closed. Dumpsters shall be painted as necessary to prevent the showing of rust and deterioration and be so constructed as to stand firmly upright.
- (6) All dumpsters shall have the name of the company or individual owning such dumpster clearly printed on either the front or the back of such dumpster.
- (7) All dumpsters and trash receptacles shall be screened as follows:
 - (a) With a minimum six-foot fence, slatted or solid, either black, brown or hunter green; or
 - (b) With a minimum six-foot-tall living fence, of such density that the dumpster cannot be seen through the living fence. Said living fence must be of evergreen trees and maintained year round; or
 - (c) With a minimum six-foot-tall wall, made of brick, stone, or other masonry.
- (8) The dumpster/trash receptacle enclosure shall be not more than four feet larger than the dumpster or trash receptacle(s) to be enclosed within.

(9) No signage is permitted on the enclosure.

(10) The dumpster/**trash receptacle** enclosure shall not be used for any other use but the enclosure of the dumpster.

C. Special regulations. Application for development within the town shall be reviewed, evaluated and determined by the Planning Board. Among criteria for review will be in compliance with the following measures:

(1) Locate the building at a minimum setback line with the maximum length of the building facing along street to provide frequent and convenient pedestrian connections between buildings and public sidewalks; minimize the public view of large parking areas and service facilities; provide a continuous edge along the street; and visually enclose and define public street space that is comfortable to pedestrians in proportion and scale.

(2) Design and place buildings in order to preserve and enhance special street views. In particular, views of important buildings and natural features, focal points at T-intersections and views along curbs and roadways should be encouraged.

(3) Position new buildings to insure the adjacent properties have visual privacy and sunlight as well as protection from the new development's site illumination, noise and odor.

(4) In terms of shape, style, rooflines, color and materials, buildings shall be designed to complement and contribute to a desirable community character.

(5) Design landscaping and building adjacent to historic properties that are complimentary to the significant historical features.

(6) Design and position buildings to screen unsightly elements, such as shipping and loading areas, transformers, dumpsters and meters from public view.

(7) Design the building roof to screen mechanical equipment from view and contribute to an attractive visual setting.

(8) Design the building to insure adequate blending of the storm drainage requirement with the local environment.

(9) Provide a minimum 5' "buffer island" which shall be landscaped (trees, bushes, flowers, etc.) in front of all non-residential lots.

(10) Signs: The criteria for signs are similar to that of buildings.

(a) Signs should be visible but not obnoxious in size, content, or color.

(b) Proportion. The relationship between the width and height of the sign should be similar to the adjacent signs. Proportion can also apply to the relationship between the building shape and size and sign shape and size.

(c) Corporate logos shall be permitted provided they do not exceed 10% of the allowable area of any building sign nor 20% of the allowable area of any freestanding sign. Signs shall not include any words, pictures, or logos that are considered inappropriate

(d) Colors shall be harmonious and shall use only compatible accents. All colors shall be muted in nature (earth tones) and not brilliant.

(e) Signs installed, replaced, or substantially repaired (after the date of adoption of this law) shall be indirectly illuminated. Back lit signs will no longer be permitted.

(f) Signs erected inside buildings that are visible from the outside through a window, shall not exceed 10% of the window area and shall not blink, flash, or scroll.

(11) Screening. The following items shall be located so as to minimize visibility from the roadway, adjacent properties and other public areas and shall be screened from public view:

- [a] Service bays;
- [b] Loading docks and platforms;
- [c] Rooftop utilities;
- [d] Satellite dishes;
- [e] Dumpsters (per section 96-3C (1) – (10); and
- [f] Storage areas.

§ Routine maintenance and completion of work authorized under prior permit not affected.

Nothing in this Article shall be taken or construed to prevent work and repairs on any structure for normal maintenance where a building permit is not required. Nothing in this Article affects the right to complete any work for which a building permit or authorization issued prior to ____.

§ Appeals.

Any person aggrieved by a decision by the Planning Board shall have a right to appeal to the Zoning Board of Appeals.

OMIT To foster increased architectural diversity, the Planning Board may authorize a deviation from the stated architectural design standards when, in the opinion of the Board, such action is warranted to yield superior architectural quality and neighborhood design.

ADD If in the opinion of the Planning Board, a deviation from the stated architectural design standards is warranted to yield superior architectural quality and neighborhood design, said change may be required by the Planning Board.

§ Application and approval procedures Signs in Existing Buildings.

A. Any person making an application for approval of plan to construct, reconstruct, replace or move a sign within The Town of Carmel that is not currently before the Planning Board, shall submit all necessary specifications to the Building Inspector. The submission shall be reviewed by the Building Inspector for conformance with all applicable ordinances of the town.

(1) The applicant shall provide to the Building Inspector a plan containing a placement survey, elevation drawings, along with general information such as type, texture and color of materials to be used for the sign(s).

(2) The Building Inspector shall review the plan for the following criteria:

- (a) Proportion. The relationship between the width and height of the sign should be similar to the adjacent signs. Proportion can also apply to the relationship between the building shape and size and sign shape and size.
- (b) Corporate logos shall be permitted provided they do not exceed 10% of the allowable area of any building sign nor 20% of the allowable area of any freestanding sign. Signs shall not include any words, pictures, or logos that are considered inappropriate
- (c) Colors shall be harmonious and shall use only compatible accents. All colors shall be muted in nature (earth tones) and not brilliant.
- (d) Signs installed, replaced, or substantially repaired (after the date of adoption of this law) shall be indirectly illuminated. Back lit signs will no longer be permitted.
- (e) Signs erected inside buildings that are visible from the outside through a window, shall not exceed 10% of the window area and shall not blink, flash, or scroll.

- Amend 156-41(A)(4)(d)

156-41A(4) The following types of signs are prohibited:

(d) All bare incandescent light sources (neon lights are not to be considered as such) and immediately adjacent reflecting surfaces shall be shielded from view; banners; flags; flashing, moving, intermittently illuminated signs; reflection signs; or luminous signs.

Should be amended to:

156-41A(4) The following types of signs are prohibited:

(d) All bare incandescent light sources and neon lights; LED lights that flash, move, change colors, intermittently illuminate or change the message more than 1 time per day (All LED signs shall be dimmed in the evening to minimize the glare to drivers and pedestrians); reflection signs; or luminous signs banners; flags.

- Add 156-41(A)(4)(f)

156-42(A)(4) The following types of signs are prohibited:

(f) Sandwich board signs when placed on the property, right-of-way, or on a vehicle regardless of location of said vehicle.

Section 156-41(C) (10) is hereby amended to read as follows:

10. Promotional signs shall be permitted, provided that a temporary permit for the use of such devices is obtained from the Building Department of the Town of Carmel at least 10 days in advance of the use of said devices and subject to the following conditions:

[Added 4-22-1992 by L.L. No. 3-1992; amended 7-1-2009 by L.L. No. 1-2009]

(a) No property shall be permitted to use such outside promotional devices more than six times per year.

(b) The use of such devices shall be limited to no more than five consecutive days.

(c) Said promotional devices shall be set up no earlier than 6:00 a.m. on the first day of the temporary permit and shall be removed no later than 6:00 p.m. on the last day of the temporary permit.

(d) The Building Inspector, when issuing such temporary permit, shall charge and collect a fee therefore. Said fee shall be established annually by the Town Board and shall be on file in the office of the Town Clerk.

(e) The Building Inspector, when issuing such temporary permit, shall collect a security deposit in the form of cash to insure the removal of said promotional devices at the expiration of the temporary permit. The amount of said deposit shall be established annually by the Town Board and shall be on file in the office of the Town Clerk. The security deposits collected hereunder by the Building Inspector shall be forwarded to the appropriate person in the Town for deposit in the Town's Trust and Agency Funds. Upon the proper removal of all promotional devices by the permit holder, in accordance with the temporary permit, the Town shall refund said security deposit. In the event the permit holder fails to remove the promotional devices at the expiration of the temporary permit for such devices, then the Building Inspector is authorized to effect said removal and to charge the cost of said removal plus an administrative fee against the security deposit.

(f) Notwithstanding any provision of this Chapter or the Town Code of the Town of Carmel to the contrary, temporary promotional banners shall be permitted to be placed or erected in, on or across any State, Local or County right of way upon the following terms and conditions:

(i) A temporary permit for such temporary promotional banners shall be obtained from the Building Department of the Town of Carmel at least 10 days in advance of the use

(ii) The Building Inspector, when issuing such temporary permit, shall charge and collect a fee therefore. Said fee shall be established annually by the Town Board and shall be on file in the office of the Town Clerk.

(iii) Any jurisdictional permits required for the placement of temporary promotional banners shall be obtained prior to the issuance of such temporary permit by the Building Inspector.

(iv) That the placement of such temporary promotional banners shall be limited to no more than thirty (30) consecutive days.

SECTION 3 SEPARABILITY

If any part or provision of this Local Law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Local Law or the application thereof to other persons or circumstances, and the Town Board of the Town of Carmel hereby declares that it would have passed this Local Law or the remainder thereof had such invalid application or invalid provision been apparent.

SECTION 4 – Effective Date

This Local Law shall take effect immediately upon filing in the office of the Secretary of State in accordance with law.

#21

RESOLUTION SETTING WATER RATES FOR FISCAL YEAR 2015

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the various Water Districts within the Town of Carmel, hereby establishes the water use rates for said Water Districts in 2015 in accordance with schedule 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	_____	_____

PROPOSED WATER RATES 2015

WATER DISTRICT	LOCATION	DISTRICT OPERATOR	"CURRENT"		"2015 PROPOSED 11/2014"		"2015 PROPOSED 11/2014"	
			CONSUMPTION RATES		CONSUMPTION RATES		% INCREASE	
			PER 1,000 GALLONS	PER 1,000 CUBIC FEET	PER 1,000 GALLONS	PER 1,000 CUBIC FEET	GALLONS	CUBIC FEET
			METER =0	METER=1	METER =0	METER=1		
CWD #1	MBD HAMLET	Bee & Jay	8.00	60.00	8.50	63.80	6.3%	6.3%
CWD #2	CARMEL HAMLET	Severn Trent	3.25	24.38	4.50	34.50	38.5%	41.5%
CWD #3	LAKE SECOR	Severn Trent	3.00	22.50	3.25	24.30	8.3%	8.0%
CWD #4	LAKE BALDWIN	Bee & Jay	7.00	52.50	7.50	56.50	7.1%	7.6%
CWD #5	MAPLE TERRACE	Bee & Jay	7.25	54.38	7.75	58.25	6.9%	7.1%
CWD #6	SHELL VALLEY	Bee & Jay	7.00	52.50	7.50	56.50	7.1%	7.6%
CWD #7	IVY HILLS	Bee & Jay	5.25	39.38	5.50	41.25	4.8%	4.7%
CWD #8	MAHOPAC RIDGE	Bee & Jay	8.50	63.75	8.75	65.60	2.9%	2.9%
CWD #9	MAHOPAC HILLS	Bee & Jay	8.00	60.00	8.25	61.86	3.1%	3.1%
CWD #10	LAKEVIEW PARK	Bee & Jay	8.50	63.75	8.75	65.60	2.9%	2.9%
CWD #12	FAIRVIEW ESTATES	Severn Trent	7.00	52.50	7.50	56.50	7.1%	7.6%
CWD #13	ROLLING GREENS	Bee & Jay	7.25	54.38	7.75	58.25	6.9%	7.1%
CWD #14	RED MILLS	Bee & Jay	6.00	45.00	6.50	48.75	8.3%	8.3%
CWD #22	STONELEIGH AVE.	Severn Trent	3.50	26.25	4.50	34.50	28.6%	31.4%
Bee & Jay	Tel: (845) 628-3924	Fax: 628-4062	* Since 2008 NYC Water Board Rates have increased:					
Severn Trent	Tel: (845) 228-0460	Fax: 228-0465						
			97% - Regular Consumption					
			83% - Excess Consumption					

#22

RESOLUTION AUTHORIZING CHIEF OF POLICE TO PROCEED WITH THE PURCHASE OF POLICE CAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Michael Cazzari to proceed to purchase one (1) new 2015 Ford Explorer Police Interceptor Vehicle, at a cost of \$25,934.00, under NY State Contract #024, with additional emergency equipment supplied and installed at a cost of \$10,690.00, and not to exceed the total combined purchase amount of \$36,624.00, and

BE IT FURTHER RESOLVED that the Town Supervisor is authorized to sign all necessary documents to purchase said vehicle from Beyer Ford in accordance with the contract quote dated October 27, 2014.

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	_____	_____

#23

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS REGARDING PURCHASE OF POLICE INTERCEPTOR VEHICLE

WHEREAS, the Town Board of the Town of Carmel has authorized the purchase of a police interceptor vehicle, from Beyer Ford, Morristown, NJ at a total cost of \$36,624.00; and

WHEREAS, such purchase authorization requires the transfer/modification of budget items to fund said purchase, and such transfer may be from otherwise restricted budget lines;

NOW THEREFORE BE IT RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions, including transfer from any restricted budget lines.

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	_____	_____

#24

RESOLUTION RELEASING BOND KTT BUILDERS 44.14-1-102

WHEREAS application has been made by KTT Builders for the total release of a driveway bond posted in connection with the issuance of a temporary certificate of occupancy for the premises at 17 Waring Drive, Town of Carmel; and

WHEREAS said application has been reviewed by the Director of Codes Enforcement Michael Carnazza as well as Robert J. Vara, Engineering Projects Coordinator, both of whom have recommended the release of said bond;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the bond referenced herein for KTT Builders in the amount of \$26,625.00.

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	_____	_____

#25

RESOLUTION (AMENDING AND) ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR FISCAL YEAR ENDING 2015

WHEREAS the Town Board has met at the time and place specified in the notice of public hearing on the Preliminary Budget and heard all persons desiring to be heard thereon; and

WHEREAS following the public hearing, the Town Board met with the Town Comptroller, Maryann Maxwell and the (amended) Preliminary Budget, (as described on the attached schedule); to arrive at a Final Budget for fiscal year 2015;

NOW THEREFORE BE IT RESOLVED that the Final Budget, as incorporated herein and made a part hereof, is hereby adopted as the annual budget of the Town of Carmel for the fiscal year beginning the 1st day of January, 2015 and that such budget as so adopted be entered in detail in the minutes of this Town Board; and

BE IT FURTHER RESOLVED that the Town of Carmel Town Clerk Ann Spofford shall prepare and certify in duplicate, copies of said annual budget as adopted by this Town Board, together with the assessment rolls for benefit improvements adopted pursuant to Section 202-a, subdivision 2, of the Town Law and deliver one copy thereof to the Town Supervisor Kenneth Schmitt, to be presented by him to the Putnam County Legislature.

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	_____	_____

#26

RESOLUTION AUTHORIZING ENTRY INTO CONTRACT EXTENSION CARMEL GARBAGE DISTRICT CONTRACT C-223 COLLECTION OF REFUSE, GARBAGE, RECYCLABLE MATERIAL AND BULK COLLECTION

WHEREAS, the Town of Carmel has previously entered into a contract for the collection of refuse, garbage, recyclable material and bulk collection with AAA Carting and Rubbish Removal, Inc. dated November 14, 2012, contract C-223; and

WHEREAS, the Town of Carmel and AAA Carting and Rubbish Removal, Inc. wish to extend the term of the aforesaid contract for a period of two (2) one (1) year extensions commencing January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016, respectively;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, hereby authorizes the entry into the aforesaid contract extensions in form as on file in the Office of the Town Supervisor;

BE IT FURTHER RESOLVED that upon presentation of insurance certificates, and performance bonds in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all contract documentation necessary to effectuate the extension 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	_____	_____

#27

RESOLUTION AUTHORIZING ENTRY INTO CONTRACT EXTENSION CARMEL GARBAGE DISTRICT CONTRACT C-223 COLLECTION OF REFUSE, GARBAGE, RECYCLABLE MATERIAL AND BULK COLLECTION

WHEREAS, the Town of Carmel has previously entered into a contract for the collection of refuse, garbage, recyclable material and bulk collection with R&S Waste Service, LLC, dated November 14, 2012, contract C-223; and

WHEREAS, the Town of Carmel and R&S Waste Service, LLC wish to extend the term of the aforesaid contract for a period of two (2) one (1) year extensions commencing January 1, 2015 through December 31, 2015 and January 1, 2016 through December 31, 2016, respectively;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, hereby authorizes the entry into the aforesaid contract extensions in form as on file in the Office of the Town Supervisor;

BE IT FURTHER RESOLVED that upon presentation of insurance certificates, and performance bonds in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all contract documentation necessary to effectuate the extension 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	_____	_____