

**KENNETH SCHMITT**  
*Town Supervisor*

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

**ANN SPOFFORD**  
*Town Clerk*

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

**60 McAlpin Avenue**  
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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, September 17, 2014 7:00pm**

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**Pledge of Allegiance – Moment of Silence**

1. Res: Authorizing Advertising for Bids Highway Department Winter Materials
  2. Res: Accepting Proposal for the Installation/Replacement of Windows and Doors – Lake Casse Clubhouse
  3. Res: Accepting Proposal for the Purchase of Equalization Pump for CSD# 7
  4. Res: Accepting Proposal for the Purchase and Installation of Fuel Dispensing and Management Systems with Fire Suppression System
  5. Res: Authorizing Request for Proposals Sycamore Park Building Repairs
  6. Res: Waiving Park Rental Permit Fee and Sound Amplification Permit Fee- Richard Dutra
- **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. Litigation: Town of Carmel v Seimens
2. Discussion of Dog Control/Dog Shelter Retention/Contract

# #1

## RESOLUTION AUTHORIZING ADVERTISING FOR BIDS HIGHWAY DEPARTMENT WINTER MATERIALS

RESOLVED that, pursuant to the request of Michael Simone, Town of Carmel Highway Superintendent, Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase of the following items:

- Sand
- Guide Rail
- Winter Mix
- Street Sweeping Services
- Grinding/Chipping of Logs, Stumps and Limbs

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk 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	_____	_____

## #2

### RESOLUTION ACCEPTING PROPOSAL FOR INSTALLATION/REPLACEMENT OF WINDOWS AND DOORS LAKE CASSE CLUBHOUSE

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Windows Plus General Contracting, Inc. Mahopac, NY for the provision and installation of windows and doors at the Lake Casse Clubhouse in accordance with their proposal dated August 17, 2014 at a cost not to exceed \$11,430.00; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Ken Schmitt is hereby authorized to sign all documentation necessary to accept the aforesaid proposal on the terms authorized herein.

#### Resolution

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

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

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

### #3

#### RESOLUTION ACCEPTING PROPOSAL FOR PURCHASE OF EQUALIZATION PUMPS 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 Fleet Pump and Service Group, White Plains, NY, for the purchase of 2 submersible equalization pumps for the Carmel Sewer District #7 Sewage Treatment Plant at a cost not to exceed \$4,592.00; and

BE IT FURTHER RESOLVED that Town Comptroller Maryann Maxwell is hereby authorized to make any and all necessary budget revisions required in connection with the purchase 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	_____	_____

## #4

### RESOLUTION ACCEPTING PROPOSAL FOR PURCHASE AND INSTALLATION OF FUEL DISPENSING AND MANAGEMENT SYSTEMS WITH FIRE SUPPRESSION SYSTEM

RESOLVED, that the Town Board of the Town of Carmel, hereby accepts the proposal of Conklin Services & Construction, Inc. Newburgh, NY for the purchase and installation of a fuel dispensing system and fire suppression system at Town Hall in accordance with their proposal dated March 27, 2014 at a cost not to exceed \$31,222.00; and

BE IT FURTHER RESOLVED that the proposal of Sullivan Data, Inc. for the installation of wiring and connection of said equipment to the Town's server is hereby accepted and authorized at a cost not to exceed \$979.14; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Ken Schmitt is hereby authorized to sign all documentation necessary to accept the aforesaid proposal on the terms authorized herein; and .

BE IT FURTHER RESOLVED that Town Comptroller Maryann Maxwell is hereby authorized to make any and all necessary budget revisions required in connection with the purchase 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 REQUESTS FOR PROPOSAL SYCAMORE PARK BUILDING REPAIRS

RESOLVED, that the Town Board of the Town of Carmel, hereby authorizes Director of Recreation and Parks James R. Gilchrist to request proposals for roof repairs to the Sycamore Park Main building in accordance with the Town of Carmel Procurement Policy.

#### 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 WAIVING PARK RENTAL PERMIT FEE AND SOUND AMPLIFICATION PERMIT FEE RICHARD DUTRA

RESOLVED that the Town Board of the Town of Carmel hereby waives the park rental fee and sound amplification permit fee regarding the application of Richard Dutra for the Family Day Cancer Fundraiser scheduled on September 27, 2014 at Sycamore Park.

#### 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	_____	_____