

**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](http://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/WORK SESSION**

**Wednesday, April 22, 2015 7:00pm**

**CARMEL FIRE HOUSE – VINK DRIVE**

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**Pledge of Allegiance – Moment of Silence**

**Town Board Voting Meeting:**

1. Accept Town Board Minutes February 25, March 4 and 18, 2015
  2. Res: Authorizing the Awarding of Bids for Miscellaneous Highway Department Materials and Services
  3. Res: Releasing Bond - Euro Builders (\$9,200 and \$21,720)
  4. Res: Authorizing Waiver of the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for V.N.A. Gaudio Corp. d/b/a Three Boys from Italy Trattoria
  5. Res: Authorizing Commencement of Eminent Domain Proceedings
  6. Res: Authorizing Submission of Grant Disbursement Agreement (GDA) to New York State Dormitory State and Municipal Facilities Program Project ID# 6188
  7. Res: Rejecting all Proposals and Authorizing Advertising for Bids for the Replacement of Roof – Sycamore Park
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
  - **Town Board Member Comments**

**Town Board Work Session:**

1. Review of Town Board Minutes April 1 and 8, 2015
2. Consider Additions/Deletions to the Active List of the Mahopac Volunteer Fire Department
3. Consider Authorizing Mailing of Annual Newsletter – Lake Secor Park District
4. Consider Resolution Setting Rates for 2015 Seasonal Employees – Lake Secor Park District
5. Richard Franzetti, Town Engineer – Consider Accepting Proposal for Excavation Services – Town Hall Fuel Dispensing System
6. Richard Franzetti, Town Engineer – Consider Awarding Bid for Water Service Line Replacement CWD#8 Woodland Court
7. James Gilchrist, Director of Recreation & Parks – Consider Amendment to 2015 Contract for Grass Cutting of Various Town Owned Parks

**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. G. Folchetti, Town Legal Counsel – Stipulation of Settlement
2. Town Labor Counsel – Personnel

## #2

### RESOLUTION AUTHORIZING THE AWARDING OF BIDS FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS AND SERVICES

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and Highway Superintendent Michael Simone has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications as follows:

CRUSHED GRAVEL  
1 1/2" DELIVERED  
3/4" DELIVERED  
1/4" DELIVERED  
1/4" F.O.B.

THALLE INDUSTRIES  
172 ROUTE 9  
FISHKILL, NY 12524

CRUSHED GRAVEL  
1 1/2" F.O.B.  
3/4" F.O.B.

PUTNAM MATERIALS CORP.  
ROUTE 311  
PATTERSON, NY 12563

CRUSHED GRAVEL  
3/8" DELIVERED  
3/8" F.O.B.

NICHOLAS F. DOMAIN SAND & GRAVEL  
2441 ROUTE 22  
DOVER PLAINS, NY 12522

GRANULAR BASE-F.O.B.  
ITEM 4

PUTNAM MATERIALS CORP.  
RTE 311  
PATTERSON, NY

GRANULAR BASE - DELIVERED  
ITEM 4

THALLE INDUSTRIES  
172 ROUTE 9  
FISHKILL, NY 12524

RUN OF BANK GRAVEL FOB& DELIVERED

NICHOLAS F. DOMAIN SAND & GRAVEL  
2441 ROUTE 22  
DOVER PLAINS, NY 12522

ROAD OILS, CUTBACKS ETC.  
PENETRATION ASPHALT  
CATIONIC EMULSIFIED ASPHALT

PECKHAM MATERIALS CORP.  
20 HAARLEM AVENUE  
WHITE PLAINS, NY 10603

ALUMINUM CULVERT PIPE - DELIVERED  
PLAIN & PERFORATED  
ALL SIZES

ESP INCORPORATED  
3330 ROUTE 9  
COLD SPRING, NY 10516

STEEL CULVERT PIPE - DELIVERED  
PLAIN & PERFORATED  
ALL SIZES

CHEMUNG SUPPLY CORP.  
ELMIRA, NY  
ESP INCORPORATED  
3330 ROUTE 9  
COLD SPRING, NY 10516

CHEMUNG SUPPLY CORP.  
ELMIRA, NY

POLYETHYLENE DRAINAGE PIPE DELIVERED-  
PLAIN & PERFORATED  
ALL SIZES & TYPES  
ELBOWS & TEES  
CORRUGATED & SMOOTH

CHEMUNG SUPPLY  
ELMIRA, NY

POLYETHYLENE DRAINAGE PIPE F.O.B.  
PLAIN & PERFORATED  
ALL SIZES & TYPES  
ELBOWS & TEES  
CORRUGATED & SMOOTH

CARMEL WINWATER  
CARMEL NY

CATCH BASIN SUMPS & TOPS  
DELIVERED

MID HUDSON CONCRETE CORP.  
3504 ROUTE 9  
COLD SPRING, NY 10516

TREE FELLING AND TRIMMING

LAUREL OAK LANDSCAPING, INC  
21 BRANCH ROAD  
BREWSTER, NY 10509

BITUMINOUS CONCRETE FOB  
TOP COURSE TYPE 6 & 6F  
TOP COURSE TYPE 7 AND 7F  
BINDER COURSE TYPE 3  
CURB MIX

PECKHAM MATERIALS CORP.  
CARMEL PLANT, ROUTE 6  
CARMEL, NY 10512

BITUMINOUS CONCRETE -IN PLACE  
TYPE3 BINDER COURSE  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

KECT CONSTRUCTION  
ROUTE 22  
PATTERSON, NY 12563

TYPE 6F3 TOP COURSE

KECT CONSTRUCTION

IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

ROUTE 22  
PATTERSON, NY 12563

TYPE 7F3 TOP COURSE  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

KECT CONSTRUCTION  
ROUTE 22  
PATTERSON, NY 12563

**BITUMINOUS CONCRETE -IN PLACE**

TYPE 7F3 TOPE COURSE  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

KECT CONSTRUCTION CORP.  
ROUTE 22  
PATTERSON, NY 12563

TYPE 9.5 MM SUPERPAVE TOP F3  
IN-PLACE WITH TACK COAT  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 9.5 MM SUPERPAVE TOP F3  
IN-PLACE

KECT CONSTRUCTION CORP.  
ROUTE 22  
PATTERSON, NY 12563

TYPE 12.5 MM SUPERPAVE TOP F3  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 19.0 MM SUPERPAVE BINDER  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 25.0 MM SUPERPAVE BINDER  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 37.5 MM SUPERPAVE BASE  
IN-PLACE WITH TACK COAT  
IN-PLACE  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 6.3 POLYMER MODIFIED TOP  
IN-PLACE WITH TACK COAT  
IN-PLACE WITH KEYS

CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603

TYPE 6.3 POLYMER MODIFIED TOP  
IN-PLACE

KECT CONSTRUCTION CORP.  
ROUTE 22  
PATTERSON, NY 12563

TYPE 1 BASE WARM MIX

CLOVE EXCAVATORS, INC.

**IN-PLACE WITH TACK COAT  
IN-PLACE WITH KEYS**

**TYPE 1 BASE WARM MIX  
IN-PLACE**

**TYPE 3 BINDER WARM MIX  
IN-PLACE WITH TACK COAT  
IN-PLACE WITH KEYS**

**TYPE 6F TOP WARM MIX  
IN-PLACE  
IN PLACE WITH TACK COAT  
IN PLACE WITH KEYS**

**9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603**

**KECT CONSTRUCTION  
ROUTE 22  
PATTERSON, NY 12563**

**CLOVE EXCAVATORS, INC.  
9 BARNES DRIVE  
POUGHKEEPSIE, NY 12603**

**KECT CONSTRUCTION  
ROUTE 22  
PATTERSON, NY 12563**

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 RELEASING BOND EURO BUILDERS, INC.

WHEREAS applications have been made by Euro Builders, Inc. for the total release of a two bonds 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 #64.9-1-15; 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 bonds referenced herein specifically Mahopac National Bank Letter of Credit #200565 and Mahopac National Bank Letter of Credit #2007 in the amount of \$9,200.00 and \$21,720.00 respectively.

#### 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 WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR VNA GUADIO CORP. DBA THREE BOYS FROM ITALY TRATTORIA**

WHEREAS, the representatives and/or proprietors of VNA Guadio Corp. dba "Three Boys From Italy Trattoria" 115 Secor Road, Mahopac, NY, 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	_____	_____



## #5

### RESOLUTION AUTHORIZING COMMENCEMENT OF EMINENT DOMAIN PROCEEDINGS

WHEREAS, the Town of Carmel has undertaken a Pedestrian Lighting and Sidewalk Improvement Project on Route 6N/South Lake Boulevard in downtown Mahopac being funded through Multi-Modal #4 Grant from the New York State Department of Transportation as well as through Good Neighbor Funding from the City of New York Department of Environmental Protection; and

WHEREAS, the project necessitates the acquisition of certain easement interests in real property located on the Route 6N/South Lake Boulevard in Mahopac; and

WHEREAS, certain easement interests have been acquired and certain remain outstanding at present;

NOW THEREFORE BE IT RESOLVED THAT the Town Board of the Town of Carmel hereby authorizes Town Counsel Gregory L. Folchetti to commence all proceedings necessary in accordance with the New York State Eminent Domain Procedure Law including those required in Supreme Court in order to acquire all outstanding easement interests required in connection with said project; and

BE IT FURTHER RESOLVED, that the Town Board direct that said services be authorize at a rate of \$175.00 per hour.

#### 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  
SUBMISSION OF GRANT DISBURSEMENT AGREEMENT  
TO NEW YORK STATE DORMITORY  
STATE AND MUNICIPAL FACILITIES PROGRAM PROJECT ID #6188**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the submission of the Grant Disbursement Application for New York State Municipal Facilities Program Project ID # 6188 for the Camarda Park All Purpose Facility Renovations, in form as on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and Director of Recreation and Parks James R. Gilchrist are hereby authorizes to execute the Grant Disbursement Application in accordance with the provisions thereof.

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 REJECTION OF BIDS AND AUTHORIZING  
ADVERTISEMENT FOR BID**

RESOLVED that, pursuant to the request of Town Engineer Richard J. Franzetti P.E., the Town Board of the Town of Carmel hereby rejects all bids received in December 2014 in connection with the repairs and renovations to the roof of the Main Building at Sycamore Park; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the re-advertisement for bids in connection with the aforesaid project; and

BE IT FURTHER RESOLVED that the Town Engineer 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: \_\_\_\_\_

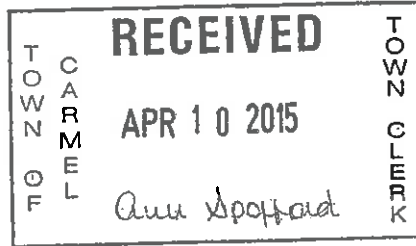
<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Jonathan Schneider	_____	_____
John Lupinacci	_____	_____
Suzanne McDonough	_____	_____
Frank Lombardi	_____	_____
Kenneth Schmitt	_____	_____

# Mahopac Volunteer Fire Department

cc: Legal Counsel  
Supervisor  
Assessor

EMERGENCY  
DIAL 911  
Fire Headquarters  
Tel (845) 628-3160  
Fax (845) 628-6508

Post Office Box 267  
741 Route 6  
Mahopac, NY 10541



☒ Work Session 4-22-15  
☐ Agenda \_\_\_\_\_

April 9, 2015

#2

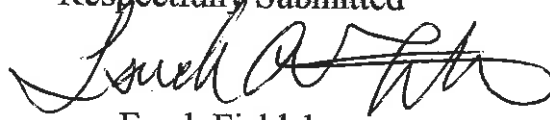
Ann Spofford, Town Clerk  
Town of Carmel  
60 McAlpin Ave.  
Mahopac, New York 10541

Dear Mrs. Spofford:

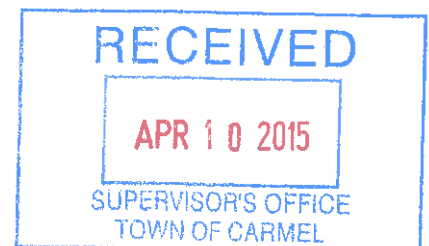
The following person has been added to the Roles of the Mahopac Volunteer Fire Department.

Jack Zheng  
~~224 South Lake Drive~~  
Mahopac, NY 10541  
~~XXXX~~

Respectfully Submitted

  
Farah Fieldale,  
Corresponding Secretary

Page 1 of 1



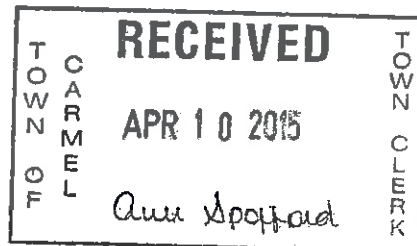
# Mahopac Volunteer Fire Department

cc: Legal Counsel  
Supervisor  
Assessor

EMERGENCY  
DIAL 911

Fire Headquarters  
Tel (845) 628-3160  
Fax (845) 628-6508

Post Office Box 267  
741 Route 6  
Mahopac, NY 10541



☒ Work Session 4-22-15

☐ Agenda \_\_\_\_\_

April 9, 2015

Ann Spofford, Town Clerk  
Town of Carmel  
60 McAlpin Ave.  
Mahopac, New York 10541

Dear Mrs. Spofford:

The following people have been dropped from the Roles of the Mahopac Volunteer Fire Department.

Brad Zacotinsky  
~~XXXXXXXXXX~~  
Carmel, NY 10512  
~~DOB 4/4/1997~~

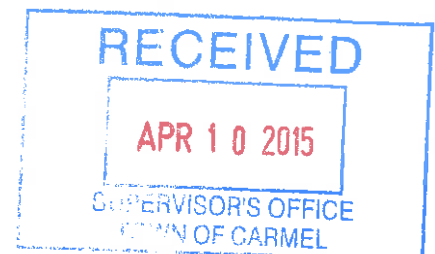
Gerald Doyle  
~~XXXXXXXXXX~~  
Brewster, NY 10509  
~~XXXX~~

Respectfully Submitted

A handwritten signature in cursive script, appearing to read "Farah Fieldale".

Farah Fieldale,  
Corresponding Secretary

Page 1 of 1



# LAKE SECOR PARK DISTRICT

60 McAlpin Ave  
Mahopac, NY 10541  
keithlakesecor@gmail.com

#3

## Park District Committee

Keith Cox, Chairman  
Stephen Perrotta  
Robin Sahinovic  
Sissie Hintze  
Jim Nyarady  
George Walko  
Claudine Edwards  
Carolyn Stiman  
Megan Brenner

☒ Work Session 4/22/15  
☐ Agenda \_\_\_\_\_

**April/May 2015**

A warm welcome to all our community residents and especially to those who are new to Lake Secor. Enclosed are your 2015 beach passes for admittance to the park and important dates for our beach season.

## PAVILION

We are pleased that so many residents used our Pavilion last season. There was not one summer weekend when it was empty. Like last year you must reserve the Pavilion if your party is more than four people and you must clean up after your party. Please call Keith Cox (845-531-1040 or email keithlakesecor@gmail.com) to request a reservation date.

Boating continues to be popular at the lake so please remember that all boats stored on park district land must be registered with the town. Please call Keith Cox (845-531-1040 or email keithlakesecor@gmail.com) to register your boat. There is no fee and your registration number must be displayed on the boat. **BOATS ARE PRIVATELY OWNED AND ARE NOT TO BE USED FOR PUBLIC USE!**

Every year vandalism causes excessive amounts of our hard earned tax dollars to be spent on repairs instead of improvements! Vandalism in any form will not be tolerated and violators will be prosecuted to the full extent of the law. If you notice any suspicious behavior, call the police (845-628-1300 immediately!

Keep an eye open for any updates, changes, or notifications which will be posted on the bulletin board at the lake. This is our line of communication to all residents of Lake Secor.

The Lake Secor Park District Advisory Board meets the second Tuesday of each month, beginning January through October, at 7:00pm at Carmel Town Hall, 60 McAlpin Ave, Mahopac, NY. (except July/August weather permitting the meeting is held at Lake Secor. All Lake Secor residents are welcome.

In closing, please remember the Rules and Regulations are for everyone's benefit and safety. It is our goal to maintain a safe park for everyone to enjoy. The Lake Secor Park District Advisory Board members would like to take this opportunity to wish you all a healthy and fun filled summer. Enjoy it and please practice safety at all times. The Lake Secor Park District Advisory Committee.

#3

# LAKE SECOR PARK DISTRICT

## 2015 IMPORTANT DATES

### THE LAKE SECOR PARK DISTRICT ADVISORY BOARD

Lake Secor Residents and their Guests may enter the park district

Date	Time		Comments
BEACH CLEAN UP SATURDAY MAY 16TH RAIN DATE: SUNDAY MAY 17TH	11:00 AM	STUDENTS CAN GET COMMUNITY SERVICE HOURS!	
MEMORIAL DAY WEEKEND SAT, SUN, MON MAY 23, 24, 25	11:30 AM TO 8:00 PM	BEACH OPEN!	Lifeguards on Duty
ANY EVENTS TO BE ANNOUNCED NEED VOLUNTEERS TO RUN EVENT		ANY EVENTS FOR 2015 WILL HAPPEN IF SOMEONE VOLUNTEERS TO RUN ONE	
JUNE 6-20	11:30 AM TO 8:00 PM	BEACH OPEN WEEKENDS ONLY	Lifeguards on Duty
THURSDAY, JUNE 25	11:30 AM TO 8:00 PM	BEACH OPENS FULL TIME	Lifeguards on Duty
PUTNAM COUNTY VETERANS HOME BAND BENEFIT CONCERT		DATE TO BE ANNOUNCED	
MONDAY, AUGUST 17TH	11:30 AM TO 7:00 PM	NEW HOURS FOR BEACH OPENING	Lifeguards on Duty
SAT/SUN, SEPT 5TH & 6TH		BEACH OPEN FOR WEEKEND IF LIFEGUARDS ARE AVAILABLE . CHECK PARK DISTRICT BULLETIN BOARD FOR DETAILS	
MONDAY LABOR DAY SEPT 7TH		LAST WEEKDAY BEACH SESSION	
SAT/SUN, SEPT 12TH & 13TH		LAST WEEKEND BEACH SESSION	Lifeguards on Duty
SUNDAYS SEPTEMBER- NOVEMBER	2-5 PM	PARK OPEN FOR NON SWIMMING ACTIVITIES IF PARK DISTRICT MEMBER AVAILABLE. CHECK BULLETIN BOARD FOR DETAILS	Park District Member Required

#4

2015

RESOLUTION SETTING RATES FOR 2015 SEASONAL EMPLOYEES  
LAKE SECOR PARK DISTRICT

RESOLVED that the Town Board of the Town of Carmel, acting as the  
Commissioners of the Lake Secor Park District, hereby sets the following rates for Beach  
Help and Lifeguards in 2015

POSITION

MAXIMUM RATE OF PAY

☒ Work Session 4/22/15

☐ Agenda \_\_\_\_\_

POSTION	HOURLY RATE
HEAD LIFEGUARD	\$17
LIFEGUARD	\$13.50
LIFEGUARD TWO YEARS	\$11.00
JUNIOR LIFEGUARD	\$10
LAKE OPERATOR/MANAGER	\$10
LAKE OPERATOR ASSISTANT	\$10



Richard J. Franzetti, P.E.  
Town Engineer



(845) 628-1500  
(845) 628-2087  
Fax (845) 628-7085

#5

Office of the Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541

☒ Work Session 4/15/15

☐ Agenda \_\_\_\_\_

## MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer *RJF*

Date: April 15, 2015

Re: Town Hall Fuel Dispensing System Electrical Trench

As the Board is aware the existing gas dispensing system, while functioning to dispense gasoline, has a failed fuel management system. In September 2014 the Board approved a total of \$32,201.14 for Conklin Services and Construction (Conklin) to upgrade the gas dispensing system and Sullivan data to install internal cable wiring to connect the system to our server.

In January 2015, the Engineering Department made the necessary arrangements for Conklin to install the new dispenser system (i.e., alternate gas supply during shut down, training, etc.) as provided in the attached email. Conklin's intention was to use the existing electrical conduit, however existing site conditions did not allow for the use of this conduit.

In order to have the new gas dispensing system installed a trench will need to be excavated to install the necessary electrical conduit for the system. This Department has received five (5) proposals to dig the electrical trench and install three (3) 1 1/2 inch conduits. The results are as follows:

Contractor	Total price
Stuart Bates Inc.	\$8,750.00
Kuck Excavating	\$9,400.00
D.E.W. Construction	\$10,260.00
Conklin Services and Construction	\$10,996.00
Yonkers Excavating	\$23,213.62

The lowest proposal received was from Stuart Bates at a value of \$8,750.00. A copy of Stuart Bates Inc. proposal is attached. In addition, the electrical wire for the system will cost an additional \$1,650.00 as provided in the attached Conklin Services and Construction estimate.

Therefore the total cost for excavating the trench, installing conduit and wire is \$10,409.00.

This Department spoke with the comptroller who indicated that there is \$5,423.00 available in the building improvement line and that the remaining (\$4,986.00) could be transferred from the contingent line. A copy of the correspondence is provided in the attached email.

This Department recommends that the excavation project be awarded to Stuart Bates and that electrical line be awarded to Conklin Services and Construction and Sullivan Data Management for \$8,759.00 and \$1,650.00, respectively.

I respectfully request that this matter be placed on the next available work session for discussion.

**From:** [Franzetti, Richard](#)  
**To:** [Camazza, Mike](#); [Cazzari, Mike](#); [Droese, Glenn](#); [Gilchrist, Jim](#); [Harmon, Joseph](#); [Simone, Mike](#)  
**Cc:** [Schmitt, Kenneth](#); [Pasquerello, Anne](#); [Maxwell, Mary Ann](#)  
**Subject:** 01-05-15 Town Hall Gas Dispenser Upgrade Week of January 12, 2015  
**Date:** Monday, January 05, 2015 4:14:24 PM

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Department Mangers

Please be advised of the following:

- The Town Hall gas dispensing system is scheduled to be upgraded the week of January 12, 2015. Conklin Construction services will be performing this work.
- The gas dispensing system will be down for approximately 6 business days (weather dependent).
- **Please plan on fueling your Departments Town Vehicle by close of business Friday January 9, 2015.**
- Currently arrangements are being made with the Mahopac Central School District bus garbage to supply gas during the down time. This will include the issuance of gas cards for a limited number of users. Additional information will be forwarded once this is finalized.
- Mandatory training for the new system will be Tuesday January 20. A separate message will be sent out to managers as to the location and the time for the training.

Thanks – call with any questions.

Richard J. Franzetti. P.E, BCEE, LEED <sup>AP</sup>  
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](mailto:rjf@ci.carmel.ny.us)

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# Proposal

Page No. \_\_\_\_\_ of \_\_\_\_\_ Pages



## Stuart W. Bates, Inc.

NEW SEPTIC SYSTEMS, REPAIRS, BULLDOZING  
BACKHOE WORK, GRADING, TOP SOIL, SEPTIC PUMPING

845-279-8952

~~914-279-8952~~Fax # - ~~914-279-7075~~

845-279-7075

114 STARR RIDGE ROAD RD2-  
BREWSTER, N.Y. 10509

PROPOSAL SUBMITTED TO		PHONE	DATE APRIL 9, 2015
STREET		JOB NAME TOWN HALL IN MAHOPAC	
CITY, STATE AND ZIP CODE		JOB LOCATION	
ARCHITECT	DATE OF PLANS	JOB PHONE	

We hereby submit specifications and estimates for

1. PIPE AND FITTINGS - 3 LINES OF 1 1/2 IN. CONDUIT FROM BUILDING TO PUMP MATERIAL - \$2000.00 -
2. NINE INCH - 8X8 PULL BOXES ABOVE GROUND - \$450.00
3. SAND TO COVER PIPE WITH - \$800.00 -
4. SAW CUT SIDEWALK AND BLACKTOP THEN DIG DITCH - \$1000.00 -
5. INSTALL PIPE AND BOXES WITH STRING FOR WIRES TO BE PULLED BY ELECTRICIAN- BACKFILL WITH SAND AND COVER WITH CAUTION TAPE - \$1400.00 -
6. RAKE AND SEED AREA IN WHICH WE WORK AND COVER WITH HAY - \$1800.00 -
7. COMPACT AREA UNDER BLACKTOP AND CONCRETE PUT BACK CONCRETE BEST THAT WE CAN - \$800.00 -
8. MOVE MACHINES ON SITE - \$500.00 -
9. IF WE SHOULD HIT ANY LEDGE, GAS OR UTILITY LINES, WE WILL NOT BE RESPONSIBLE -

We, the Proposer hereby to furnish material and labor — complete in accordance with above specifications, for the sum of

EIGHT THOUSAND SEVEN HUNDRED FIFTY DOLLARS ----- dollars (\$ 8750.00 )

Payment to be made as follows

All material is guaranteed to be as specified. All work to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado and other necessary insurance. Our workers are fully covered by Workmen's Compensation Insurance.

Authorized  
SignatureNote: This proposal may be  
withdrawn by us if not accepted within \_\_\_\_\_ days.

**Acceptance of Proposal** — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Date of Acceptance: \_\_\_\_\_

Signature \_\_\_\_\_

Signature \_\_\_\_\_

# ED KUCK EXCAVATING, INC.

P.O. Box 395  
Mahopac Falls, New York 10542  
914-248-6148

Attn: Richard Franzetti

January 25, 2015

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

Proposal : Installation Electrical Conduit for gas pumps Town Hall location

- Install 3 runs of 310 feet of electrical conduit from Town Hall to gas pump location
- Saw cut sidewalk and parking lot
- Excavate trench from building to gas pump
- Backfill rake and seed disturbed area
- Re-cement sidewalk
- Backfill trench across driveway with item 4 and compact
- Patch blacktop

\*This price includes conduit, <sup>2"</sup>seed, mulch, blacktop and <sup>sand</sup>concrete. Wire is not included in price.

Total for non frozen ground conditions

9,400<sup>00</sup>

Total for frozen ground conditions

11,900<sup>00</sup>

**D.E.W. Construction Inc.**  
**P.O. Box 420**  
**Patterson, NY 12563**

**Phone: 845-878-2015**

**Fax: 845-878-4311**

**Contract Submitted to: Town of Carmel**  
**60 McAlpin Ave**  
**Mahopac N.Y. 10541**

**Phone #: 845-628-1500**

**Job Name: Electric conduit**  
**Job Location: 60 McAlpin Ave.**

Install conduit from Town Hall to gas pumps

1. Install 3-2" conduits 2' deep with 1 pull box.
2. Repair driveway with item #4 and blacktop.
3. Rake, seed and hay all disturbed areas

**Job Total: \$10,260.00**

This contract is for completing the job as described above. It is based on our evaluation and does not include material prices increases or additional labor our material which may be required should unforeseen problems or adverse weather conditions arise after the work has started.

Authorized Signature \_\_\_\_\_

Note: This contract may be withdrawn by D.E.W. Construction if not accepted within 30 days. Acceptance of contract: The above price, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

Authorized Signature \_\_\_\_\_

Date of Acceptance \_\_\_\_\_

## Franzetti, Richard

---

**From:** Wayne Girard <wayne@conklinservices.com>  
**Sent:** Tuesday, January 13, 2015 1:06 PM  
**To:** Franzetti, Richard  
**Cc:** Kevin Coranas; John Scandurra  
**Subject:** RE: Carmel Town of Police Department Installation of New Electrical and Communication Cable for Gasoline Pump

**Follow Up Flag:** Follow up  
**Flag Status:** Flagged

yes cat 5 was in initial cost

-----Original Message-----

**From:** Franzetti, Richard [<mailto:rjf@ci.carmel.ny.us>]  
**Sent:** Tuesday, January 13, 2015 12:39 PM  
**To:** Wayne Girard  
**Cc:** John Scandurra; Kevin Coranas  
**Subject:** RE: Carmel Town of Police Department Installation of New Electrical and Communication Cable for Gasoline Pump

Thanks,

Can you please supply a breakdown of the cost by:

- Trench, \$9,112.00
  - Conduit, \$1,884.00
  - Wire (electrical only as the CAT 5 is included in the initial cost estimate) \$1,650.00
- } 12,646

I am in the process of ascertaining if we can dig the trench and conduit in house.

Richard J. Franzetti, P.E., BCEE, LEED<sup>AP</sup>  
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](mailto:rjf@ci.carmel.ny.us)

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**From:** Wayne Girard [<mailto:wayne@conklinservices.com>]  
**Sent:** Tuesday, January 13, 2015 12:25 PM  
**To:** Franzetti, Richard  
**Cc:** John Scandurra; Kevin Coranas

# Estimate Report

Job: 121821172 - town ofcarmel fuel tank conduit installation

Ty	Reference	Description	AdjQty	Units	AdjUnitCost	Labor	Material	Equipment	SubContr	Other	XtdCost
A	1	Utility Location	1.00	LS	1,575.00	0.00	0.00	0.00	1,575.00	0.00	1,575.00
A	2	Excavation for 2" Conduit & pull box	300.00	LF	53.77	10,533.07	1,149.50	4,447.16	0.00	0.00	16,129.73
A	3	Restoration of Asphalt, Sidewalk & Grass	1.00	LS	5,508.89	3,139.87	1,320.83	1,048.19	0.00	0.00	5,508.89
						<b>\$13,672.94</b>	<b>\$2,470.33</b>	<b>\$5,495.35</b>	<b>\$1,575.00</b>	<b>\$0.00</b>	<b>\$23,213.62</b>



**From:** [Maxwell, Mary Ann](#)  
**To:** [Franzetti, Richard](#)  
**Cc:** [Esteves, Donna](#)  
**Subject:** RE: 04-14-15 Gas distribution - Trench  
**Date:** Tuesday, April 14, 2015 3:43:06 PM

---

There is \$5,423 available in the building special improvement line (original budget \$8,000). The remaining funds could be transferred from the contingent line if authorized by the board.

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

---

**From:** Franzetti, Richard  
**Sent:** Tuesday, April 14, 2015 11:06 AM  
**To:** Maxwell, Mary Ann  
**Cc:** Esteves, Donna  
**Subject:** 04-14-15 Gas distribution - Trench

Mary Ann

The Engineering Department would like to move forward with the gas distribution upgrade. In order to do so this Department solicited RFPs to dig an electrical trench and provide conduit for electrical wires.

The lowest responsible bidder was at \$8,750.00.

Are there sufficient funds to perform this work? (Note that I have not checked this Donna first).

Richard J. Franzetti. P.E, BCEE, LEED <sup>AP</sup>  
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](mailto:rjf@ci.carmel.ny.us)

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Richard J. Franzetti, P.E.  
Town Engineer



(845) 628-1500  
(845) 628-2087  
Fax (845) 628-7085

Office of the Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541

☒ Work Session 4/22/15

## MEMORANDUM

☐ Agenda \_\_\_\_\_

**To:** Carmel Town Board

**From:** Richard J. Franzetti P.E. Town Engineer *RJF*

**Date:** April 16, 2015

**Re:** CWD # 8 – Water Service Line Replacement at Woodland Court

In the fall of 2014 the homeowners 472 and 480 Kennicut Hill Road, who are provide water service via a main located on Woodland Court contacted the Engineering Department (Department) to complain about discolored water at their residence. Upon further investigation it was determined the single two (2)-inch service line for these residences was the original galvanized pipe which should have been replaced during the Carmel Water District 8 (CWD 8) water line system upgrade.

In February of 2015 the Engineering Department solicited RFP for water line replacement work in (CWD 8). This work will replace a the two (2) inch galvanized service line with two (2) - one (1) inch copper lines. This Department received the following two (2) responses to the proposal:

Contractor	Total price
Bee and Jay Plumbing	\$ 24,500.00
Legacy Supply	\$130,660.00

The lowest responsible proposal was from Bee and Jay, the operators of CWD 8 at \$23,500.00. A copy of the Bee and Jay proposal is attached.

This Department contacted the Comptroller's office who advised that are insufficient funds existing to complete this work (see attached email). The Comptroller indicated that there are sufficient funds in the CWD 8 Unreserved Fund Balance. However, because of the YTD expenditures CWD #8 has exhausted most of the 2015 Budget future work will most likely require funds to be transfer from the fund balance to cover additional costs for the remainder of the year.

This Department recommends that work be awarded to Bee and Jay Plumbing \$24,500.00 and recommend that this matter be placed on the next Town Board work session for discussion.

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rjf@ci.carmel.ny.us](mailto:rjf@ci.carmel.ny.us)

Richard J. Franzetti, P.E.  
Town Engineer



(845) 628-1500  
(845) 628-2087  
Fax (845) 628-7085

Office of the Town Engineer  
60 McAlpin Avenue  
Mahopac, New York 10541

February 26, 2015

**NOTICE TO VENDORS**

**REQUEST FOR PROPOSALS  
WATER SERVICE LINE REPLACEMENTS AT WOODLAND COURT-CWD #8  
RFP #R2014-007**

The Town of Carmel is currently seeking proposals for WATER SERVICE LINE REPLACEMENTS AT WOODLAND COURT in Carmel Water District #8, located in the vicinity of Lakeview Drive. Your price must be developed based upon the scope of work and plan drawings attached herewith.

Please submit your Proposal on or before March 27, at 2:00 PM. The Proposal must be addressed as follows:

Robert J. Vara  
Engineering Projects Coordinator  
Carmel Town Hall  
60 McAlpin Avenue  
Mahopac, New York 10541

**The proposal envelope must be marked "PROPOSAL R2014-0007 WATER SERVICE LINE REPLACEMENTS AT WOODLAND COURT-CWD #8".**

Should you have any questions, please contact me at 845-628-1500 ex. 183.

Sincerely,

  
Robert Vara  
Engineering Projects Coordinator

---

Tel: (845) 628-1500 Fax: (845) 628-7085 email [rg@ci.carmel.ny.us](mailto:rg@ci.carmel.ny.us)

G:\Engineering\Contracts and RFPs\R2014-0007CWD #8 Water Line Replacement Woodland Road\11-24-2014 R2014-0007 Woodland CWD#8.doc

**Specifications and Scope of Work**  
**R2014-0007**

1. Water shut downs will be provided by the Town of Carmel Water System Operator. One Shut Down is anticipated.
2. Contractor shall furnish all necessary equipment, materials and labor for the installation of two (2) new water services from Woodland Court to the two (2) existing curb boxes.
3. Contractor shall provide a new one (1) inch K Copper service for each of the properties to be serviced. Contractor shall install a two (2) inch by twin one (1) inch Y Branch fitting. Fitting shall be Meuller Co. part H1534N or approved equal. Contractor shall supply two new one (1) inch curb stops and two (2) new curb stands for each property as shown on the drawings. Contractor shall tie the new services into the existing residential side of the service line immediately downstream of the new curb valve. The existing Service line is either ¾ inch or one (1) inch K copper. Contractor to verify.
4. Contractor to cut and dispose of trees and shrubs as necessary to facilitate installation of water services.
5. Contractor to take all measures to minimize water outage to the premises served.
6. Work shall include all necessary site clean-up and restoration work to restore all disturbed areas to stabilized grass condition.
7. Contractor shall place four (4) inches of topsoil and seed and mulch all disturbed areas.
8. Contractor to install silt fence down gradient of all work in accordance with the installation details shown on the plans. Contractor to install anti tracking pad at entrance of work site in accordance with the installation details shown on the plans.
9. Any excavated rock shall be stockpiled in a location for measurement.
10. Contractor shall coordinate with property owners to minimize inconvenience.
11. Contractor to perform all pressure testing and disinfection in accordance with AWWA standards.

\*\*\*\*\*

## UNIT PRICE SCHEDULE

R 2014-0007

\*\*\*\*\*

BIDDER WILL COMPLETE WORK FOR THE FOLLOWING PRICES:

ITEM NO	EST. QUANTITY	UNITS	DESCRIPTION	UNIT PRICE BID	AMOUNT BID
1	1	LS	Connect to Ex 2" CU Line and provide Mueller "Y" configuration fitting as shown	\$ <u>1,500</u>	\$ <u>1,500.00</u>
2	360	LF	1" K Copper Service lines	\$ <u>50.00</u>	\$ <u>11,750.00</u>
3	235	CY	Select Fill	\$ <u>15.00</u>	\$ <u>3,525.00</u>
4	2	EA	1" Service Connections, curb stop & stand- Tie into the Two ex. service lines	\$ <u>250.00</u>	\$ <u>500.00</u>
5	583	SY	Topsoil Seed and mulch.	\$ <u>5.00</u>	\$ <u>2,915.00</u>
6	1	LS	Tree removal and disposal as required to install system.	\$ <u>1,000.00</u>	\$ <u>1,000.00</u>
7	235	CY	Rock Excavation	\$ <u>5.00</u>	\$ <u>1,175.00</u>
8	1	LS	Mob/De-Mob & Misc. Site Work (including temporary water service, Hydrostatic/Leakage & Disinfection Testing, erosion control measures)	\$ <u>10,850.00</u>	\$ <u>10,850.00</u>
TOTAL BID PRICE, ALL ITEMS					\$ <u>23,500.00</u>
TOTAL BID PRICE, IN WORDS:				<u>Twenty Three Thousand Five Hundred</u>	

\*\*\*\*\*

## UNIT PRICE SCHEDULE

R 2014-0007

\*\*\*\*\*

BIDDER WILL COMPLETE WORK FOR THE FOLLOWING PRICES:

ITEM NO	EST. QUANTITY	UNITS	DESCRIPTION	UNIT PRICE BID	AMOUNT BID
1	1	LS	Connect to Ex 2" CU Line and provide Mueller "Y" configuration fitting as shown	\$ <u>2,500.00</u>	\$ <u>2,500.00</u>
				\$ <u>      </u>	\$ <u>      </u>
2	360	LF	1" K Copper Service lines	\$ <u>125.00</u>	\$ <u>45,000.00</u>
3	235	CY	Select Fill	\$ <u>38.00</u>	\$ <u>8,930.00</u>
4	2	EA	1" Service Connections, curb stop & stand- Tie into the Two ex. service lines	\$ <u>2,000.00</u>	\$ <u>4,000.00</u>
5	583	SY	Topsoil Seed and mulch.	\$ <u>10.00</u>	\$ <u>5,830.00</u>
6	1	LS	Tree removal and disposal as required to install system.	\$ <u>6,500.00</u>	\$ <u>6,500.00</u>
7	235	CY	Rock Excavation	\$ <u>140.00</u>	\$ <u>32,900.00</u>
8	1	LS	Mob/De-Mob & Misc. Site Work (including temporary water service, Hydrostatic/Leakage & Disinfection Testing, erosion control measures)	\$ <u>25,000.00</u>	\$ <u>25,000.00</u>
TOTAL BID PRICE, ALL ITEMS					\$ <u>130,660.00</u>
TOTAL BID PRICE, IN WORDS: <u>One hundred thirty thousand six hundred sixty Dollars and zero cents</u>					

**From:** [Maxwell, Mary Ann](#)  
**To:** [Franzetti, Richard](#)  
**Cc:** [Esteves, Donna](#); [Tenefrancia, Michelle](#); [John Folchetti \(John.Folchetti@jrfa.com\)](#)  
**Subject:** RE: 04-14-15 - CWD 8 Service line  
**Date:** Thursday, April 16, 2015 10:06:13 AM

---

Carmel Water District #8 has experienced a tremendous amount of emergency repairs this year **\$79,661 – 2015 YTD**, \$34,681 – all of 2014, as well as an increase in contractual repairs \$34, 837 – 2015 YTD and \$36,169 – all of 2014. CWD #8 does have \$124,020 in its unreserved fund balance but because of the YTD expenditures CWD #8 has exhausted most of its 2015 Budget and we will need to most likely transfer from the fund balance to cover additional costs for the remainder of the year.

Carmel Water District #8 has the highest water rates - \$8.75 per 1000 gallons and \$65.60 per 1000 CF. This district also saw a tax increase of 30% mostly because of the increase in annual debt payments due to the \$2MM water main replacement capital project.

With that being said....if authorized by the Town Board the costs to fund the water line replacement of \$23,800 mentioned below will have to be transferred from the fund balance. This district will also most likely see another tax increase in 2016 to replenish some of the fund balance.

Feel free to contact me with any questions or concerns.

Mary Ann

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

---

**From:** Franzetti, Richard  
**Sent:** Tuesday, April 14, 2015 9:04 AM  
**To:** Maxwell, Mary Ann  
**Cc:** Esteves, Donna  
**Subject:** 04-14-15 - CWD 8 Service line

Mary Ann,

The Engineering Department solicited RFP for water line replacement work in CWD 8. This work will replace a 2" galvanized service line with two (2) - one (1)" copper lines. This work should have been completed during the CWD 8 upgrade but was not. The homeowners are complaining about discolored water.

The lowest responsible proposal was \$23,500.00.

I checked with Donna and she indicated that there are on not sufficient funds, unless we borrow from the reserve fund.

Are there sufficient funds in the CWD 8 budget to perform this work?

Thanks

Richard J. Franzetti, P.E, BCEE, LEED <sup>AP</sup>  
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](mailto:rjf@ci.carmel.ny.us)

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TOWN OF CARMEL RECREATION & PARKS DEPARTMENT  
SYCAMORE PARK, 790 LONG POND ROAD  
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: [carmelrecreation@ci.carmel.ny.us](mailto:carmelrecreation@ci.carmel.ny.us)

WEB: <http://www.carmelny.org>

DATE: April 15, 2015

MEMO TO: Carmel Town Board  
Carmel Town Hall

FROM: James R. Gilchrist, CPRP  
Director, Recreation and Parks

SUBJECT: 2015 Landscaping and Grass Cutting Services - Addition of Red Mills Park

REFERENCE: "Resolution Extending Term of Contract for Landscaping/Grass Cutting for Town Parks"  
dated March 19, 2015 (copy attached)

The current annual contract cost is \$30,750.00 for four parks (Airport Park, Camarda Park, Chamber Park and McDonough Park). I am requesting that Red Mills Park be added to the contract which would be an increase of \$4,375.00 (25 cuts at \$175.00 each), bringing the cost to a total of \$35,125.00 for the 2015 season.

There is \$43,000.00 in the Park Maintenance Contract 7110.45 budget line to cover this increase in cost.

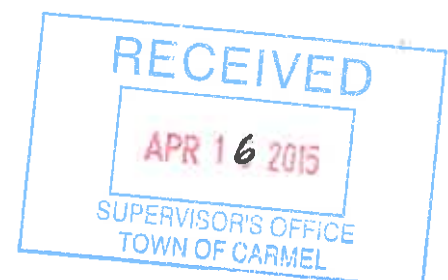
☒ Work Session 4/22/15

☐ Agenda \_\_\_\_\_

#7

/sms  
Attachment

Red Mills Landscaping memo to TB



**RESOLUTION EXTENDING TERM OF CONTRACT FOR  
LANDSCAPING/GRASS CUTTING FOR TOWN PARKS**

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for performance of for landscaping/grass cutting services at various Town of Carmel Town Parks to Pat Scanlan Landscaping, New City, NY, and

WHEREAS, Director of Recreation and Parks has recommended that the Town Board exercise its right to extend the contract pursuant to its terms for a period of one (1) year at this time;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby exercises its right to extend the existing contract with Pat Scanlan Landscaping, New City, NY for a period of one (1) year with to Pat Scanlan Landscaping, New City, NY, at an annual contract price of \$30,750.00; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates and a bid bond in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to enter into the aforesaid contract and to execute any necessary documentation required connection herewith.

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilman Schneider

<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>

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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 18<sup>th</sup> day of **March, 2015**; and of the whole thereof.

March 19, 2015  
Dated

Ann Spofford  
Ann Spofford, Town Clerk