KENNETH SCHMITT Town Supervisor TOWN OF CARMEL

ANN SPOFFORD Town Clerk

FRANK D. LOMBARDI Town Councilman Deputy Supervisor

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

60 McAlpin Avenue Mahopac, New York 10541 Tel. (845) 628-1500 • Fax (845) 628-6836 www.carmelny.org Receiver of Taxes

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

AGENDA TOWN BOARD WORK SESSION Wednesday, August 28, 2013 7:00pm

Pledge of Allegiance - Moment of Silence

6:30 Executive Session:

- 1. Ann Spofford, Town Clerk Personnel
- 2. Budget Y/E 2014 Personnel

Town Board Work Session:

- 1. Review of Town Board Minutes August 7 and 14, 2013
- 2. Consider Removal of Old and Obsolete Equipment Engineering Department and Supervisor's Office
- Ronald Gainer, PE, Town Engineer Consider Attendance To Seminar NYSDEC Stormwater Regulations and Green Infrastructure

 – September 25, 2013 (\$45.00)
- 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. Contemplate Litigation
- 2. Consider Contract Proposal

#2

MEMORANDUM

Work Session 8 28 14

☐ Agenda_

TO:

Kenneth Schmitt, Town Supervisor

Town Board Members

FROM:

MaryAnn Maxwell

Town Comptroller Im-

RE:

Obsolete Equipment Disposal

DATE:

August 16, 2013

We would like to dispose of the following obsolete equipment located in the Town Comptroller's Office by Town Board approved Resolution:

- 1 Comfortview 17xc Leo Computer Monitor ID: LUZ17C
- 1 Hewlett Packard Laserjet 840C Printer S/N: CN02R1N27C
- 1 IBM 4234 Dot Band Printer S/N: 41-32386
- 1 IBM 6400 Printer S/N 0IA0250
- 1 Hewlett Packard Design Jet 1050C Plotter (Engineering Dept) per Supervisor S/N: SG13E43127

This equipment has been replaced with upgraded models.



Office of the Supervisor Kenneth Schmitt

TOWN OF CARMEL



www.carmelny.org 60 McAlpin Avenue ◆ Mahopac, NY 10541 Tel: (845) 628-1470 ◆ Fax: (845) 628-6836

Work Session 8 28 13

☐ Agenda_

Memorandum

Date:

August 27, 2013

To:

Kenneth Schmitt and Carmel Town Board

From:

Anne Pasquerello, Supervisor's office

RE:

Disposal of Old and Obsolete Equipment

For Town Board resolution. Please remove the following printer from the Supervisor's office:

HP Color LaserJet 3700n Printer

Model #

Q1322A

Serial #

CNLBB41713

Pasquerello, Anne

#3

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Gainer, Ron

Sent:

Tuesday, August 27, 2013 9:17 AM

To:

Pasquerello, Anne

Subject:

RE: NYSSPE Sept 25 2013 Seminar - NYSDEC Stormwater Requirements

Thank you!

☐ Work Session_____

Ron Gainer

☐ Agenda_____

From: Pasquerello, Anne

Sent: Monday, August 26, 2013 3:19 PM

To: Gainer, Ron

Cc: Schmitt, Kenneth; Flombardiesq@aol.com; Suzi McDonough (smcdonough@ball4ny.com); Suzie McDonough (suzi72@verizon.net); 'john.lupinacci@boehringer-ingelheim.com'; Lupinacci,John; Schneider,Jonathan; Jonathan

Schneider (jon@sfgtaxes.com); gfolchetti@aol.com

Subject: RE: NYSSPE Sept 25 2013 Seminar - NYSDEC Stormwater Requirements

Ron, I can place this on the 8/28 Work Session. I am also cc'ing the Board for their review as they like to review any back up several days prior to a Work Session.

Thanks, Anne

Anne Pasquerello

Confidential Assistant to Town Supervisor Carmel Town Hall 60 McAlpin Avenue Mahopac, NY 10541

Office: 845-628-1500 ext. 137

Fax: 845-628-6836

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From: Gainer, Ron

Sent: Monday, August 26, 2013 3:10 PM

To: Schmitt, Kenneth; Lombardi, Frank; suzi mcdonough; Suzi McDonough; Jonathan Schneider; John Lupinacci

Cc: Pasquerello, Anne

Subject: NYSSPE Sept 25 2013 Seminar - NYSDEC Stormwater Requirements

I've just received the email notification below concerning an upcoming September 25, 2013 seminar on "Meeting NYS DEC Stormwater Requirements", which I would like to attend. This seminar will focus on use of subsurface engineered solutions for achieving DEC SW requirements. This "green" infrastructure treatment alternative is becoming more and more prevalent in projects which are coming before our Planning Board. The cost would be \$45.00.

It's a short program, starting at 8 am and ending by 9:30 am, to be held in Pleasantville, so I'll miss very little office time.

Any questions, pls advise.

Ron Gainer

From: Gina Carolan [mailto:gcarolan@cultec.com]

Sent: Monday, August 26, 2013 2:58 PM

To: Gainer, Ron

Subject: Attend 1.0 PDH Event - Meeting NYSDEC Stormwater Requirements



1.0 PDH Event Meeting NYSDEC Stormwater Requirements

When:

Wednesday, September 25, 2013 from 8:00 AM to 9:30 AM EST

Where:

Pleasantville Country Club -Unique Affairs 110 Nannahagan Road Pleasantville, NY 10570

Call To Register:

Amanda DeCesare, P.E. 914-467-6614

1.0 PDH Event Meeting NYSDEC Stormwater Requirements

The regulations of stormwater can be difficult to maneuver. This presentation will give information on key NYSDEC stormwater

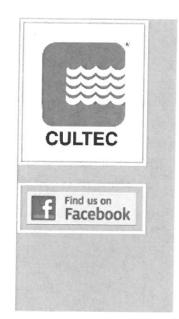


design requirements outlining the progression of stormwater regulations and green infrastructure. The focus will be on how plastic chambers can meet the NYSDEC stormwater regulations both commercially and residentially fulfilling infiltration practices vs. when infiltration is not an option. System sizing methods, stormwater modeling, and design tools available will also be covered. Additionally, comparisons of how chambers differ from other BMPs will be discussed.

>>Click parking lot graphic for free Product Booklet.

1.0 Professional Development Hours Meeting NYSDEC Stormwater Requirements Presented by: Eric Scheidt of CULTEC, Inc.

Register Now! (click link above)



If you need additional information, please contact: Amanda DeCesare, P.E. Westchester / Putnam Chapter - NYSSPE

ADeCesare@VHB.com 914-467-6614

We thank you for your attention and response, and we look forward to seeing you at the event.

Providing Stormwater and Septic Solutions Since 1986

to:rg@ci.carmel.ny.us If you prefer not to receive future e-mails of this type, click here

Sent By: CULTEC, Inc. 878 Federal Road P.O. Box 280 Brookfield CT 06804 USA

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To view as a web page click here.

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