

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

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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, October 1, 2014 7:00pm

[Pledge of Allegiance – Moment of Silence](#)

Distribution of the Tentative Budget Fiscal Year Ending 2015 to the Carmel Town Board by Ann Spofford, Town Clerk

- **Budget Message 2015 by Kenneth Schmitt, Town Supervisor**
 - **PowerPoint Presentation of 2015 Budget by Mary Ann Maxwell, Town Comptroller**
1. Accept Town Board Minutes September 3, 2014
 2. Res: Authorizing Additions and Deletions to the Active List of the Mahopac Volunteer Fire Department
 3. Res: Releasing Bond Lutz TM#65.17-1-14
 4. Res: Authorizing Change Order #1 to Freight Liquidators Contract
 5. Res: Accepting Proposal Stocking of Triploid Carp Upper and Lower Teakettle Spout Lake
 6. Res: Authorizing Purchase and Installation of Comminutor Carmel Sewer District #7
 7. Res: Authorizing Improvements to McDonough Park Skate Park
 8. Res: Authorizing Acceptance of Proposal for Independent Audit Services
 9. Res: Authorizing Acceptance of Proposal for Financial Advisory Services
 10. Res: Waiving Park Rental Fee in Reference to the Application of the Michael Purdy Memorial Foundation
 11. Res: Authorizing Submission of Grant Application – Justice Court Assistance Program
 12. Amended Resolution Making Appointment to the Town of Carmel Board of Assessment Review

13. Res: Making Appointment to the Town of Carmel Board of Assessment Review
 14. Res: Making SEQR Determination in Regard to the Dormitory Authority State of New York (DASNY) Grant Project #6188 – Multi-Purpose Facility at Camarda Park
 15. Res: Authorizing Entry Into Agreement for Pilot Study Carmel Sewer District #2 WWTP Microfiltration Units
- **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. Budget Fiscal Y/E 2015 Personnel
2. Discussion of Software Consulting Associates Retention/Contract

#2

RESOLUTION AUTHORIZING ADDITIONS AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following names to the active list of the Mahopac Volunteer Fire Department:

William Kelly

Elena Nikisher

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the deletion of the following name from the active list of the Mahopac Volunteer Fire Department:

Maria Tirado

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote

YES

NO

Jonathan Schneider

John Lupinacci

Suzanne McDonough

Frank Lombardi

Kenneth Schmitt

#3

RESOLUTION RELEASING BOND LUTZ –TM # 65.17-1-14

WHEREAS application has been made by Wayne Lutz for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for Tax Map #65.17-1-14 known as the Lutz Site Plan; and

WHEREAS said applications have been reviewed by the Town Engineer Richard J. Franzetti, P.E. and release of the bond has been recommended and approved by the Town Engineer and Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the site plan for Wayne Lutz Western Surety Company Bond no. 70802761 in the amount of \$10,408.00.

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	_____	_____

#4

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO FREIGHT LIQUIDATORS CONTRACT

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to sign Change Order #1 to the contract with Freight Liquidators for Town Hall floor covering in the additive amount of \$2,743.00 increasing the overall contract price to \$30,143.00.

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

RESOLUTION ACCEPTING PROPOSAL STOCKING OF TRIPLOID CARP UPPER AND LOWER TEAKETTLE SPOUT LAKE

WHEREAS, Town Engineer Richard J. Franzetti , P.E. has advised that the Town of Carmel has received a permit from New York State Department of Environmental Conservation for the stocking of triploid carp in Upper and Lower Teakettle Spout Lake, and

WHEREAS the Town Engineer's Office has also solicited proposals for the purchased and stocking of the aforesaid triploid carp;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as commissioners of the Teakettle Spout Lake park district hereby accepts the proposal of Northeastern Aquatics, Rhinebeck, NY for the purchase and stocking of the aforesaid triploid carp at a cost not to exceed \$1,352.50.

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation necessary to accept said proposal on the terms authorized herein.

Resolution

Offered by: _____

Seconded by: _____

Roll Call Vote

YES

NO

Jonathan Schneider

John Lupinacci

Suzanne McDonough

Frank Lombardi

Kenneth Schmitt

#6

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF COMMUNOTOR CARMEL SEWER DISTRICT #7

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has solicited proposals for the in acquisition and installation of a comminutor unit the Carmel Sewer District #7 Treatment Plant;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, as Commissioners of Carmel Sewer District #7 hereby accepts the recommendation of the Town Engineer and authorizes the purchase and installation of said comminutor unit from Franklin Miller, Inc., Livingston, NJ at a total cost not to exceed \$11,950.00; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to accept said proposal on the terms authorized herein; and

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions required in connection with this authorization.

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 IMPROVEMENTS TO
MCDONOUGH PARK SKATE PARK**

RESOLVED that the Town of Carmel Town Board hereby authorizes Ladel LTD to perform the improvements and renovations to McDonough Skate Park as outlined in the memorandum of Director of Recreation and Parks James R. Gilchrist dated September 17, 2014; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, performance of the improvements and renovations authorized 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	_____	_____

#8

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR INDEPENDENT AUDIT SERVICES

WHEREAS the Town Board of the Town of Carmel is required by New York State Law to perform annual independent audits;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of O'Connor Davies, LLP, Harrison, NY for independent audit services for the years 2014 and 2015 at annual costs of \$69,600 and \$71,000 respectively; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is further authorized to sign all necessary documents to accept said proposal, including but not limited to the engagement letter of O'Connor Davies, LLP dated August 28, 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	_____	_____

#9

RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR FINANCIAL ADVISORY SERVICES

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Capital Markets, LLP Hopewell Junction, NY for financial advisory services for January 1, 2014 through December 31, 2018 at an hourly rate of \$175.00; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is further authorized to sign all necessary documents to accept said proposal, including but not limited to the engagement letter of Capital Markets, LLC dated September 4, 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	_____	_____

#10

RESOLUTION WAIVING PARK RENTAL FEE IN REFERENCE TO THE APPLICATION OF THE MICHAEL PURDY MEMORIAL FOUNDATION

RESOLVED that the Town Board of the Town of Carmel hereby waives the sound park rental fee for the Michael Purdy Memorial Foundation Annual Softball Fundraiser taking place on September 20, 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 SUBMISSION OF GRANT APPLICATION – JUSTICE COURT ASSISTANCE PROGRAM

RESOLVED, that the Town Board of The Town of Carmel hereby authorizes the submission of the 2014 Justice Court Assistance Program Grant Application on behalf of the Town of Carmel Justice Court, in form as attached hereto, incorporated herein 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	_____	_____

Justice Court Assistance Program Grant Application

Carmel Town Court, Putnam County

Welcome

A. APPLICATION INFORMATION - TO BE COMPLETED ONLINE

Court Name, Contact Information & Grant Items Requested

B. CASELOAD - TO BE COMPLETED ONLINE

New Case Filings for 3 Years

C. GRANT ITEMS - TO BE COMPLETED ONLINE (Please note that certain items are not allowed and should not be applied for, such as salaries, telephone bills, internet access or annual renewal fees for software.)

Please choose the item needed, enter the quantity of that item, the cost and the "priority level". The priority level is either "1 High priority" - needed immediately; "2 Medium Priority" - needed in the near future; and "3 Low Priority" - want or wish. You may have more than one item with the same priority, however, if we are unable to give you all items, we will prioritize the items awarded. (We take your 'priority list' into consideration when reviewing applications, however, the Chief Administrative Judge is not bound by your priority assignments when making awards)

D. SIGNATURE PAGE & SUPPORTING DOCUMENTATION

Your Application is not complete until we receive the Signature Page with the original signatures, the Court's budget, a Certified Resolution from the Town or Village Board, and any other required documentation (construction estimates, drawings, price estimates, photographs, invoices, vouchers, etc.)

After completing the application online, please print the Signature Page and mail, fax, scan/email it, along with any supporting or required documentation to:

Justice Court Assistance Program
NYS Office of Court Administration
.187 Wolf Rd, Suite 103
Albany, NY 12205

Fax: 518-438-3518

Email: jcap@nycourts.gov

REQUIRED:

ANNUAL BUDGET - Attach a copy of the Court's itemized budget for the most recent municipal fiscal year.

BOARD RESOLUTION - Attach a certified copy of the Town or Village Board Resolution authorizing the court's JCAP application.

JUSTICE(S) SIGNATURES - At least one Justice of the Court must sign, other than an Acting Justice.

CERTIFICATION - Must be signed by the Town Supervisor or Village Mayor

Justice Court Assistance Program Grant Application

Carmel Town Court, Putnam County

GRANT ELIGIBLE ITEMS:

Computer Case Management Software

SEI, SEI DMV Module, SEI Multi-User Upgrade, etc.

Computer Hardware

Misc. Servers, backup systems, etc.

Computer Software

MS Office, etc.

*Computer Support

Records Management, etc.

*If you are requesting funds for scanning court records, be advised that The Unified Court System has guidelines for maintaining records in electronic format. Before you begin a scanning project, contact Kristy Barton, Office of Records Management at 518-238-4327 or 212-428-2875.

Construction

Exterior Renovations/Repairs
Interior Renovations/Repairs
Audience Seating
Other construction

Furniture

Bookcases
Chairs
Desks
File cabinets
Lectern
Storage cabinets
Tables
Other furniture

Office Equipment

Cash Box
Cash Register
Hand Seal
Label Printer
Calculator
Bulletin Board
Photocopier
Safe
Shredder
Telephone equipment/installation
TV/Video
Other
Air conditioning
Battery backup/Emergency lights
Generator
Audio/PA Systems
Other supplies/equipment

Security

Walkthrough metal detector
Bench
Handheld metal detector
Duress Alarms
Jury Box
Other Alarms (Fire, theft, etc.)
Reception/Pay window
Video Surveillance
Other

Courtroom Enhancements

Gavel
Judicial Robe
Flags
Signs
Wall Seal
Other

Please Note:

The maximum possible grant award is **\$30,000** per court.

Applications are due **October 15, 2013**. While applications can be submitted after that date, it is expected that grant requests will exceed the available funds, and therefore early submission is recommended.

QUESTIONS If you have any questions about JCAP or if you need assistance completing the application, call the Office of Justice Court Support at 1-800-232-0630 or email to resourcecenter@nycourts.gov.

Justice Court Assistance Program Grant Application

Carmel Town Court, Putnam County

INSTRUCTIONS:

Online application. To eliminate multiple applications, please coordinate with your municipality, Justices and court employees who will be the contact person PRIOR TO beginning the online application process.

Federal ID Number. The Town or Village Clerk, Mayor or Supervisor should be able to provide you with this number.

Joint Application. If applying jointly, click "yes" and then name the other municipality who is jointly applying with you.

Contact Person. Person we may contact if we have questions or need additional information or documentation.

E-mail. If you are a Justice or court employee, enter your OCA Novel/GroupWise email address only (ex. Jdoe@nycourts.gov). If you are a Mayor or Supervisor, or do not have a court email address, please enter your email address.

Address. Enter all information. (Do not enter "same" in any box)

Items requested (see 'construction' and 'security' below for additional specific instructions)

You must submit estimates for each item. These may be pages from catalogs showing the item and price. When ordering from private vendors, be sure they quote you the "State Contract Price".

Select the level of need priority (1 - immediate need, 2 - need, 3 - want, etc.)

Select the "item category"

Click on "save category" box

Choose "item" (click on the box to see options)

Enter "quantity" of item ("1" for items that quantity does not apply (construction, etc) to allow the program to calculate the total)

Enter "price" per item; Click in the total box to the right so the program will calculate the totals;

Continue same procedure for each item requested.

"Explain need" for your request (example, "our roof is leaking and we need to replace it", or "our audience chairs do not clip together and are a safety hazard, so we need to order ganging chairs", etc.)

Construction Projects. (These projects require extra documentation and explanation)

Explain the need for the construction project. Indicate if you are ready to begin this project and how long it will take the project to be completed.

If the application is denied or the amount granted does not cover the entire amount needed for this project, you must have a source of funding to pay for the project or to make up the difference. For example, the Town or Village should have the entire amount of the project in their annual budget.

Applications seeking a construction project must submit, in the same package as the signature page, the following additional attachments:

- a detailed estimate for materials and/or labor; ** Check with your Town /Village Attorney regarding prevailing rates and bidding requirements.
- a sketch with dimensions of the existing floor plan of the building and room(s) along with proposed floor plans of the building and room(s). Indicate on the floor plan the various points of entry and room names or use;
- digital photographs of the exterior of the building (to enable us to understand your current facility), as well as digital photographs of any interior rooms to be affected. Please take photographs from each angle of the room (i.e. from the bench as the Judge views the room, from the back of the courtroom as the public sees the Judge's bench, from each doorway, etc.)

Security Items.

Security requests must contain a narrative explaining the court's need for the items.

Request for walk through metal detectors will not be approved unless the court has, or will have, security personnel to staff the equipment. (Please note that JCAP funds may not be used for staff salaries)

Printing Your Application.

You must print your application PRIOR TO clicking "submit" online. You must print each page individually. Go to the "file" menu at the top left of the page and choose "print"

Submitting your Application

You must submit your application online and either mail, fax or scan/email the following:

- signature page (signed by both the Justice(s) and Mayor or Supervisor)
- certified copy of Board resolution
- court budget

**To print this
the Control k
letter P - clic
page.**

- price estimates for each item
- additional documents for construction or security applications

QUESTIONS. If you have any questions, please call 1-800-232-0630 .

Justice Court Assistance Program Grant Application
Carmel Town Court, Putnam County

Completing the process

Mail the Signature Page, along with all other required documentation.

Remember: Applications are not reviewed or considered until the required documentation and signature page are received.

Signature Acknowledgment

I understand that this application will not be reviewed until the signed signature page is received by the Office of Court Administration, along with any required documents.*

☐ Yes

QUESTIONS If you have any questions about JCAP or if you need assistance completing the application, call the Office of Justice Court Support at 1-800-232-0630 or email to resourcecenter@nycourts.gov.

Justice Court Assistance Program Grant Application

ID: 2944

A. APPLICANT INFORMATION

Name of Court: Carmel Town Court, Putnam County				
Type of Application: <input checked="" type="radio"/> Individual <input type="radio"/> Joint:				
If Joint, please select the name of Joint Applicant:				
Contact Person:				
Salutation:	First Name:	M.I. (If Any)	Last Name:	Phone:
Ms.	Patricia		Genna	845-628-1476
Title:	Email:		Fax:	
Court Clerk	prg@ci.carmel.ny.us			
Address Information:		Address:	City:	ZIP:
Court Mailing Address:		60 McAlpin Avenue	Mahopac	10541
Contact Mailing Address:		60 McAlpin Avenue	Mahopac	10541
Shipping (no PO Box):				

B. CASELOAD: NEW CASE FILINGS FOR 3 YEARS

	Criminal:	Civil:	VTL:	Jury:
Year 2012:	751-1,000	201-500	2,001-3,000	0-30
Year 2011:	1,001-2,000	201-500	2,001-3,000	0-30
Year 2010:	751-1,000	201-500	1,001-2,000	0-30

Has your court had a security assesment performed by the Dept. Of Public Safety? No ☐ Yes ☒

Did you receive a grant in 2012-2013 No ☐ Yes ☒ Amount of Award \$14580.00

Did you receive a grant in 2011-2012 No ☒ Yes ☐ Amount of Award

* indicates required fields

QUESTIONS If you have any questions about JCAP or if you need assistance completing the application, call the Office of Justice Court Support at 1-800-232-0630 or email to resourcecenter@nycourts.gov.

Justice Court Assistance Program Grant Application
Carmel Town Court, Putnam County
GRANT ITEMS

To print the Contract letter P

Priority	Item Category	Item Name	Quantity	Price	Item Total
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Continue

Total of all Items requested:

1	Office Equipment	Safe	1	\$500.00	\$500.00
Comments		_kf_ApplicationID 2256			
1	Office Equipment	Cash Box	2	\$60.00	\$120.00
Comments		_kf_ApplicationID 2256			
1	Other	Other	1	\$12,450.00	\$12,450.00
Comments		_kf_ApplicationID 2256			
We are requesting to purchase a ScanPro 3000 microfilm scanner. This machine will microform our data contained on fiche. The microfiche we currently have is very old and outdated and does not function. This machine will provide us the opportunity to scan our files and alleviate the need to retain older file boxes. 1					

ceiling tiles.

copier for courtroom.

D. SIGNATURE PAGE & SUPPORTING DOCUMENTATION

To complete the process mail, fax or scan/email this page with the following required documents:

ANNUAL BUDGET: Court's itemized budget for the most recent municipal fiscal year.

AUTHORIZATION: Certified copy of the Local Resolution(s) of the Town or Village Board(s) authorizing this application. The Resolution may simply authorize the applicant to "request up to the maximum amount available."

SUPPORTING DOCUMENTS: Estimates, Photographs, Floor Plans, etc.

JUSTICE SIGNATURE: Original signature(s) required from at least one justice (not an Acting Justice).

Name: _____ Signature: _____ Date: _____

Name: _____ Signature: _____ Date: _____

CERTIFICATION: Original signature required by Town Supervisor or Village Mayor.

The following signature provides certification that: (1) any funds (and any goods or services) awarded pursuant to this application shall be used only in accordance with the provisions of Chapter 280 of the Laws of 1999 and with all rules and regulations governing the Justice Court Assistance Program; (2) any goods and/or services purchased with any Justice Court Assistance Program funds shall be obtained in accordance with acceptable procurement practices established by the governing municipality including, but not limited to, competitive bidding and procurement policies and procedures; (3) no funds awarded pursuant to this application shall be used to compensate justices or non-judicial staff or to reduce or otherwise supplant funding provided by a town or village to its justice court.

Signature: _____ Name: _____
☐ Town Supervisor ☐ Village Mayor (please print)

Date: _____

**REMEMBER: YOUR JCAP APPLICATION IS SUBMITTED ONLINE ONLY.
YOU MUST MAIL, FAX OR SCAN/EMAIL SIGNATURE PAGE & DOCUMENTS REQUIRED ABOVE.**

#12

AMENDED RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL BOARD OF ASSESSMENT REVIEW

RESOLVED that the Town Board of the Town of Carmel hereby appoints Michael Martin to the Town of Carmel Board of Assessment Review for a term commencing retroactive to January 23, 2013 and expiring September 30, 2016

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	_____	_____

#13

RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL BOARD OF ASSESSMENT REVIEW

RESOLVED that the Town Board of the Town of Carmel hereby appoints Patrick Brophy to the Town of Carmel Board of Assessment Review for a term commencing October 1, 2014 and expiring September 30, 2019

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	_____	_____

#14

RESOLUTION MAKING SEQR DETERMINATION IN REGARD TO THE DORMITORY AUTHORITY STATE OF NEW YORK (DASNY) GRANT PROJECT ID # 6188

RESOLVED that the Town Board of the Town of Carmel hereby determines that, DASNY Grant Project ID# 6188, Multi-Purpose Facility at Camarda Park, is a Type II action under SEQR and no further review is necessary.

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	_____	_____

State Environmental Quality Review Type II Action Determination (Grant Program)

Grant Program: State and Municipal Facilities Program (SAM)
Grantee: Town of Carmel (Grant No. 6188)
Project Name: Installation of Multi Purpose Facility at Camarda Park
Project Address: Camarda Park, Seminary Hill Road, Carmel (Putnam County)

Type II actions are not subject to review under *State Environmental Quality Review (SEQR)* Part 617. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under *Environmental Conservation Law (ECL)*, article 8. (See **6 N.Y.C.R.R. § 617.5** for complete Type II list.)

- ☐ Maintenance or repair involving no substantial changes in an existing structure or facility (**6 N.Y.C.R.R. § 617.5[c][1]**).
- ☐ Replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building or fire codes, unless such action meets or exceeds any of the thresholds in section 617.4 (**6 N.Y.C.R.R. § 617.5[c][2]**).
- ☐ Street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities (**6 N.Y.C.R.R. § 617.5[c][5]**).
- ☐ Maintenance of existing landscaping or natural growth (**6 N.Y.C.R.R. § 617.5[c][6]**).
- ☒ Construction or expansion of a primary or accessory/appurtenant, non-residential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities (**6 N.Y.C.R.R. § 617.5[c][7]**).
- ☐ Routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings (**6 N.Y.C.R.R. § 617.5[c][8]**).
- ☐ Extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on the Type II list (**6 N.Y.C.R.R. § 617.5[c][11]**).
- ☐ Information collection including basic data collection and research, water quality and pollution studies, traffic counts, engineering studies, surveys, subsurface investigations and soils studies that do not commit the agency to undertake, fund or approve any Type I or Unlisted action (**6 N.Y.C.R.R. § 617.5[c][18]**).
- ☐ Routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment (**6 N.Y.C.R.R. § 617.5[c][20]**).
- ☐ Conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action (**6 N.Y.C.R.R. § 617.5[c][21]**).
- ☐ Investments by or on behalf of agencies or pension or retirement systems, or refinancing existing debt (**6 N.Y.C.R.R. § 617.5[c][23]**).
- ☒ Purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials (**6 N.Y.C.R.R. § 617.5[c][25]**).
- ☐ Other (Identify and Provide Citation):

Additionally, it is the opinion of DASNY that the Proposed Project would have no impact on historical or cultural resources in or eligible for inclusion in the National and State Registers of Historic Places.

Authorized Officer of Grantee / Title

DASNY OEA Reviewer / Date

Signature and Date

cc:

#15

RESOLUTION AUTHORIZING ENTRY INTO AGREEMENT FOR PILOT STUDY CARMEL SEWER DISTRICT #2 WWTP MICROFILTRATION UNITS

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, hereby authorizes the entry into a Pilot Study Agreement with Pall Corporation for membrane microfiltration systems at the CSD#2 Wastewater Treatment Plant, said agreement in form as is on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute said agreement on behalf of Carmel Sewer District #2; and

BE IT FURTHER RESOLVED that the New York City Department of Environmental Protection shall be responsible for the cost of said pilot study.

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	_____	_____