

TOWN BOARD MEETING
TOWN HALL, MAHOPAC, N.Y.

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Deputy Supervisor Frank Lombardi on the 10th day of June 2015 at 7:09 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough and Councilman Lombardi. Supervisor Schmitt was absent.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

Deputy Supervisor Lombardi announced that at 5:30 p.m., prior to the commencement of the Voting Meeting, the Town Board met with Labor Counsel in Executive Session to discuss a matter of litigation.

COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR) PRESENTATION - FISCAL YEAR 2014

The Town of Carmel’s Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended December 31, 2014 was presented to the Town Board and summarized by independent auditors Nicholas DeSantis and Dominick Consolo from O’Connor Davies LLP. Deputy Supervisor Lombardi acknowledged Town Comptroller Mary Ann Maxwell and her staff as well as his fellow Town Board members in recognition of the Town of Carmel being awarded a Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association.

DEPARTMENT OF RECREATION AND PARKS - PROVISIONAL APPOINTMENT MADE - SENIOR RECREATION LEADER - NINA KALLMEYER

BE IT RESOLVED, that the Town Board of the Town of Carmel hereby appoints Nina Kallmeyer as Senior Recreation Leader in the Town of Carmel Recreation and Parks Department on a provisional basis effective immediately in accordance with the New York State Civil Service Law and applicable State and Local Civil Service Rules and Regulations.

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough, Councilmen Lupinacci and Lombardi

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

Deputy Supervisor Lombardi called upon James Gilchrist, Director of Recreation and Parks to introduce Nina Kallmeyer.

PURCHASE AND INSTALLATION OF TECHNOLOGY UPGRADES AUTHORIZED - HEWLETT PACKARD - \$5,246.04 AND SULLIVAN DATA - \$13,644.68

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the purchase and acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$5,246.04; and
BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes various infrastructure improvements and replacement of aged UPS Units, batteries, memory upgrades, and all installation services required in connection therewith as provided by Sullivan Data in accordance with the attached schedule in the aggregate amount of \$13,644.68.

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(Cont.)

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

Roll Call Vote	YES	NO
Jonathan Schneider	X	
John Lupinacci	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Kenneth Schmitt		Absent

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2015 Budget			33,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements (Brennan, Baird, Clerk Counter)	#5 - #7	2,361.00	
* Replacement of Printers (Detectives, Finance-Opt 1, Clerk, Tax Rec, Rec)	#8 - #12	2,885.04	
			5,246.04
Billed by Sullivan Data - American Power/HP			
* Replacement infrastructure UPS Units (AP)	#1 - #4	3,720.07	
* Replacement of Older UPS Units (AP)	5 Batteries	729.85	
* Replacement of batteries in 3 year old UPS Units (AP)	10 Batteries	343.09	
* Memory Upgrade for TH4 and PD 1 Servers (HP)	#1 - #4	528.00	
			5,321.01 *
Billed by Sullivan Data Installation Services		5,305.00	
Sullivan Data (2014/2015 Installation Services Included In Contract - \$5,000)		-5,000.00	
Difference			305.00 *
Billed by Sullivan Data - Extend Town Network to Highway Department			
Materials		2,108.29	
Services - Sullivan Data		2,970.00	
			5,078.29 *
Verizon Wireless - Cost of tablets			2,940.38
Total Proposed Upgrades			18,890.72
Prior year budget balance carry forward			26,100.00
Software Consulting Association Balance of contract			-26,100.00
Budget balance after purchases			14,109.28

Carmel 2015 System Upgrades - Updated 5/20/2015				Revision 4	
Replacement Of 4 Server & Infrastructure UPS Units					
4 American Power	SMT1500RM2U	Smart UPS 1500 Battery Backup For Server / Infrastructure (Desktop Version Was Previously Priced	689.38	\$2,757.44	
4 American Power	AP8630	Network Interface Card To Allow UPS To Support Multiple Servers	240.66	\$962.63	
			Billed By Sullivan Data		\$3,720.07
Memory Upgrade For TH4 and PD1 Servers					
4 Hewlett Packard	500862-S21	8GB Ram Kit PC3-10600R (DDR3-1333) Kit (1x8GB) (Expand PD1 Memory To 32GB - Move 3x4GB To Existing To TH4)	\$132.00	\$528.00	
3 Hewlett Packard	500868-S21	4GB Ram Kit PC3-10600R (DDR3-1333) Kit (1x4GB) (TH4 Expand Memory To 30GB - Removed From PD1	\$0.00	\$0.00	
			Billed By Sullivan Data		\$528.00
Replacement Of Older UPS Units					
5 American Power	BR1000G	APC Back-UPS RS BR1000G 1000 VA Tower UPS	145.97	\$729.85	
			Billed By Sullivan Data		\$729.85
Replacement Of Batteries In 3 Year Old UPS Units					
10 American Power	MD712	Replacement Battery Pack For BR1000G (2 Batteries Required For Each Unit)	34.31	\$343.09	
			Billed By Sullivan Data		\$343.09

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Desktop Computer System Replacements & Upgrades Eileen B., Virginia B., Clerk Counter (New Machine To Anne, Hers To Counter				
3	Hewlett Packard	QV993AV - NYS OGS BTO	800G1 Elite CMT I7-3770 3.4G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT	\$828.00 \$1,878.00
3	Hewlett Packard	C9V75AA	E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format	\$147.00 \$441.00
3	Hewlett Packard	NQ578AA	HP Speaker Bar For LCD / LED Displays	\$14.00 \$42.00
				Billed By HPNYS \$2,361.00
Reconfigure 2 Existing Police MDT Notebook Computers For Use In House				
			No Materials Needed	
Replacement Of Older Printers				
1	Hewlett Packard	CC489A#BGJ - HP NYS Contract	HP Color LaserJet Enterprise CP4025n Printer - Police Detectives	799.00 \$799.00
1	Hewlett Packard	E8B88A#BGJ - HP GSA70 Contract	HP LaserJet Enterprise M804DN - Finance - Mary Ann ""601N discontinued - 804 not yet on NYS contract""	689.00 \$689.00
1	Hewlett Packard	CE527A#BGJ - HP NYS Contract	HP LaserJet 3015N Clerk "" Are Local Printers Needed For BAS "" If Not Do We Still Need These ""	573.75 \$573.75
1	Hewlett Packard	CZ195A#BGJ - HP NYS Contract	HP LaserJet M401A - Tax Receiver	249.54 \$249.54
1	Hewlett Packard	CE527A#BGJ - HP NYS Contract	HP LaserJet 3015N Recreation	573.75 \$573.75
				Billed By HPNYS \$2,885.04
All Installation Configuration & Startup Services				
7	Sullivan Data	Infrastructure Services	Replace 4 rack mount UPS units configure network interface, Install & configure software on all servers to be monitored. Update system documentation to reflect changes.	145.00 \$1,015.00
2	Sullivan Data	Infrastructure Services	Upgrade Memory In 2 Servers and update system documentation to reflect changes	145.00 \$290.00
2.5	Sullivan Data	Desktop Services	Replace 5 desktop UPS units and update system documentation to reflect changes	125.00 \$312.50
2.5	Sullivan Data	Desktop Services	Replace 5 desktop UPS units and update system documentation to reflect changes	125.00 \$312.50
14	Sullivan Data	Desktop Services	Replace 5 desktop UPS units and update system documentation to reflect changes	125.00 \$1,750.00
4	Sullivan Data	Desktop Services	Reconfigure 2 Existing Police MDT Notebook Computers For Use On The In House Network	125.00 \$500.00
9	Sullivan Data	Desktop Services	Replace 3 Network and 2 local printers and update system documentation to reflect changes	125.00 \$1,125.00
				\$5,305.00
			Installation Funds Remaining To Be Used In 2014 / 2015 Agreement	\$5,000.00
			Installation Services To Be Billed	Billed By Sullivan Data \$305.00

Extend Town Network To Highway Department Using Existing Fiber Cable				
1	Home Depot		Interior Finished Plywood	\$55.00 \$55.00
1	Middle Atlantic	U2	Shelf For Switch	\$48.40 \$48.40
1	Hewlett Packard	J8834AS	Procurve 1810-24G Gigabit Switch ""Must Be Fanless""	\$281.53 \$281.53
2	Hewlett Packard	J4859C	Procurve Gigabit LX/LC Fiber Module ""Confirm Single Mode Fiber""	\$381.75 \$723.49
1	Century F/O	BFCL-24-12SCDLS12P-1/S-2/B	W/Blue Duplex Adapters W/Zirconia Sleeves), (1) 7" 12f Fusion Splice Tray, And (2) Blanks	\$332.78 \$332.78
1	Century F/O	BFISR-12-12SCDLS12P-1/S	Loaded W/Blue Duplex Adapters W/Zirconia Sleeves), And (1) 7" 12f Fusion Splice Tray	\$308.29 \$308.29
3	Coming	FAN-BT25-12	SC 12 Strand Single Mode Mode Break Out Kits (1 for Town Hall, 1 for New Building, 1 Spare)	\$22.35 \$67.08
1	AMP		12 Port Cat 5e Patch Panel	\$99.00 \$99.00
1			Wall mount shallow bracket if required by using rack style patch panel	\$44.00 \$44.00
12	Accu-Tech		Cat 5 E Yellow Patch Cords	\$3.30 \$39.60
1	Coming Cable	G-FASM-LCSC-1M	Single Mode 1M SC to LC Patch Cord (1TH, 1HW, 1 SP)	\$38.30 \$38.30
2	Coming	G-FASM-LCSC-2M	2M Single Mode SC to LC Patch Cord	\$37.42 \$74.85
				\$2,108.29
			Determine where / how to do fiber termination, no matter what it needs to be near the switch	
2			Plan Project - must verify all cables in highway and determine if they can be kept	\$250.00
3			Install Rack mount fiber termination tray and route fiber cable into rack / tray	\$375.00
2			install patch panel at highway department and reterminate all cables -	\$250.00
3			install fiber termination panel at highway and bring cable to panel	\$375.00
1			install shelf (if required) and new switch - patch out all locations from patch panel to switch	\$125.00
2			terminate 6 fibers at the town hall side of connection	\$290.00
2			terminate 6 fibers at the highway side of connection	\$290.00
2			Test & Certify all fibers with DTX1200	\$290.00
1			install fiber modules in switches and connect the patch cords	\$145.00
2			test and adjust system modify all workstations to be part of TH domain	\$290.00
2			setup highway area on TH1 server, move all highway user files	\$290.00
				\$2,970.00
				Connect Highway To TH Network \$5,078.29
				Billed By Sullivan Data

Deputy Supervisor Lombardi pointed out that the funding for the technology upgrades has been budgeted for.

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ADDITIONS AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT - AUTHORIZED

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:

Jennifer Peterson
Angelina Carroll
Ryan Mullins

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

Samuel Drescher

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<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> </u>	<u> </u> Absent

USE OF RADIO FREQUENCY BY MAHOPAC FALLS VOLUNTEER FIRE DEPARTMENT AND INSTALLATION OF RADIO EQUIPMENT AT TOWN OF CARMEL HIGHWAY GARAGE FACILITY - AUTHORIZED

WHEREAS, the Federal Communications Commission has issued a license and/or authorization to the Town of Carmel for the use of Radio Frequency 155.100; and

WHEREAS, that authorization/license has an effective date of 7/04/2013 through 9/21/2023, with an authorized location of the Town Highway Garage at See St. in the Town of Carmel; and

WHEREAS, the Mahopac Falls Volunteer Fire Department (MFVFD) has indicated a desire to use the frequency referenced herein, with the understanding that responsibility for all improvements, fees, renewal applications and approvals from the FCC required in connection with this request would be the sole responsibility of the MFVFD; and

WHEREAS, Town of Carmel Highway Superintendent Michael Simone has advised the Town Board that he has no objection to the request of the MFVFD in this regard;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the use of radio frequency 155.100 as contained within FCC Authorization File No. 0005844914 by MFVFD, subject to any and all FCC immediate and/or future approvals which may be required in connection with this authorization; and

BE IT FURTHER RESOLVED that MFVFD shall be solely responsible for the installation and maintenance of any and all improvements, any costs or fees, as well as any renewals, applications and/or approvals from the FCC in connection with this authorization; and

BE IT FURTHER RESOLVED that, upon presentation of insurance certificates in form acceptable to Town Counsel the MFVFD shall be authorized to install a radio repeater computer and cabinet at the Town Highway Garage facility on See St., the costs of such installation and maintenance/repair thereof shall be borne by MFVFD as previously set forth herein.

(Cont.)

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi explained that there is no expense to the Town in connection with the authorization and that all future costs will continue to be born by the Mahopac Falls Volunteer Fire Department

LONG POND ROAD IMPROVEMENT DISTRICT - ADVERTISING FOR BIDS AUTHORIZED - STORMWATER AND DRAINAGE IMPROVEMENTS

RESOLVED that the Town Board of the Town of Carmel, pursuant to the request of Town Engineer Richard J. Franzetti, P.E., hereby authorizes Town Clerk Ann Spofford, to advertise for bids for the road, stormwater and drainage improvements to be constructed in connection with the capital improvements authorized upon formation of the Long Pond Road Improvement District ; 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: Councilman Schneider
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u> Absent

CARMEL SEWER DISTRICT #1 - EMERGENCY EXPENDITURE OF MONIES FROM THE REPAIR RESERVE FUND AUTHORIZED - NOT TO EXCEED \$23,875.00

WHEREAS, the Town of Carmel has a Repair Reserve Fund for Carmel Sewer District #1 established pursuant to GML 6d, and,
WHEREAS, in cases of emergency, monies in such fund may be expended by resolution approved by not less than two-thirds of the members of the governing body, and,
WHEREAS, it is recommended by the Town Comptroller's Office that monies in the fund be used to pay for the cost of emergency repairs.
NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the appropriation of monies from the Repair Reserve Fund not to exceed \$23,875.00 for emergency repair expenditures in 2015.
BE IT FURTHER RESOLVED, that not less than one-half of the monies so expended be repaid in fiscal year 2016 and the total amount shall be repaid in full not later than the last day of fiscal year 2017.

(Cont.)

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u> Absent

**CARMEL SEWER DISTRICT #1 - PROPOSAL ACCEPTED AND PURCHASE OF
COMMUNOTOR UNIT AUTHORIZED - FRANKLIN MILLER, INC. - NOT TO EXCEED
\$23,875.00**

WHEREAS, Town Engineer Richard J. Franzetti, P.E. and Carmel Sewer District #1 collection system operator Severn Trent Environmental Services (STES) have advised the Town Board that the comminutor unit located at the White Sail pump station in Carmel Sewer District #1 is no longer functioning; and

WHEREAS, The Town Engineer has solicited proposals for the acquisition of the comminutor unit;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, acting as Commissioners of Carmel Sewer District #1 hereby accepts the proposal of Franklin Miller, Inc., Livingston, NJ dated May 6, 2015 for the purchase of said comminutor at a cost not to exceed \$23,875.00 (TWENTY-THREE THOUSAND, EIGHT HUNDRED SEVENTY-FIVE DOLLARS); and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<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> </u>	<u> </u> Absent

Deputy Supervisor Lombardi indicated that the Town Engineer reviewed this matter, as well as the following matter, at the last Work Session.

**CARMEL SEWER DISTRICT #2 - PROPOSAL ACCEPTED AND PURCHASE OF
COMMUNOTOR UNIT AUTHORIZED - FRANKLIN MILLER, INC. - NOT TO EXCEED
\$19,750.00**

WHEREAS, Town Engineer Richard J. Franzetti, P.E. and Carmel Sewer District #2 operator Severn Trent Environmental Services (STES) have advised the Town Board that the comminutor unit located at the Kelly Road pump station in Carmel Sewer District #2 is no longer functioning; and

WHEREAS, The Town Engineer has solicited proposals for the acquisition of the comminutor unit;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, acting as Commissioners of Carmel Sewer District #2 hereby accepts the proposal of Franklin Miller, Inc., Livingston, NJ dated May 6, 2015 for the purchase of said comminutor at a cost not to exceed \$19,750.00 (NINETEEN THOUSAND SEVEN HUNDRED FIFTY DOLLARS); and

(Cont.)

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u> Absent

CARMEL SEWER DISTRICTS #2 ,#4, #5, #6, AND #7 AND CARMEL WATER DISTRICTS #2, #3, #8, AND #12 - BIDS AWARDED FOR PURCHASE AND SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT PLANTS - SLACK CHEMICAL SUPPLY - OFFERED AS PRE-FILED

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, #7; and the water treatment facilities servicing Carmel Water Districts #2, #3, #8 and #12; and

WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids to Slack Chemical Supply, Patterson, NY,

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6, #7 and Carmel Water Districts #2, #3, #8 and #12, hereby awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY the lowest responsible bidder who met specifications as follows:

<u>CARMEL SEWER DISTRICT #2</u>	
ITEM #4 CAUSTIC SODA 25%	\$1.44/GALLON
ITEM #5 CAUSTIC SODA 50%	\$2.44/GALLON
ITEM #7 SULFURIC ACID 50%	\$2.89/GALLON
ITEM #8 CITRIC ACID 50%	\$6.99/GALLON
<u>CARMEL SEWER DISTRICT #4</u>	
ITEM #7 SULFURIC ACID 50%	\$2.89/GALLON
ITEM #4 CAUSTIC SODA 50%	\$2.44/GALLON
ITEM #8 CITRIC ACID 50%	\$6.99/GALLON
<u>CARMEL SEWER DISTRICT #5</u>	
ITEM #2 CHLORINE	\$1.84/GALLON
<u>CARMEL SEWER DISTRICT #6</u>	
ITEM #2 CHLORINE	\$1.84/GALLON
<u>CARMEL SEWER DISTRICT #7</u>	
ITEM #6 ALUMINUM CHLOROHYDRATE	\$3.98/GALLON
ITEM #2 CHLORINE	\$1.64/GALLON
ITEM #8 CITRIC ACID 50%	\$7.99/GALLON
<u>CARMEL WATER DISTRICT #2</u>	
ITEM #1 PHOSPHORIC ACID	\$8.89/GALLON
ITEM #2 CHLORINE	\$1.34/GALLON
ITEM #3 DIATOMACEOUS EARTH	\$.065/LB

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<u>CARMEL WATER DISTRICT #3</u>	
ITEM #2 CHLORINE	\$1.84/GALLON
<u>CARMEL WATER DISTRICT #8</u>	
ITEM #2 CHLORINE	\$1.64/GALLON
ITEM #2 CHLORINE (GAL CONTAINERS)	\$3.84/GALLON
<u>CARMEL WATER DISTRICT #12</u>	
ITEM #2 CHLORINE	\$1.84/GALLON

Resolution
Offered by: Councilman Schneider
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u>	Absent

DEPARTMENT OF RECREATION AND PARKS - REQUEST FOR PROPOSALS
AUTHORIZED - BACKSTOP AND FENCING AT SYCAMORE PARK
BASEBALL/SOFTBALL FIELD

RESOLVED that, pursuant to the request of the Director of Recreation and Parks, the Town Clerk of the Town of Carmel is hereby authorized to solicit proposals for the purchase and installation of a backstop and fencing at Sycamore Park baseball/softball field in the Town of Carmel.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u>	Absent

LAKE CASSE PARK DISTRICT NEWSLETTER - MAILING AUTHORIZED

RESOLVED that the Town Board, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing to all properties within the district of the newsletter prepared by the Lake Casse Park District Committee and that the cost thereof be charged as a district expense.

Resolution
Offered by: Councilman Lupinacci
Seconded by: Councilwoman McDonough

<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> </u>	<u> </u>	Absent

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LAKE CASSE PARK DISTRICT - RATES SET FOR 2015 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby sets the following rates for Lifeguards in 2015.

POSITION	MAXIMUM RATE OF PAY
Lifeguard	\$12.00/hr
Lifeguard	\$15.00/hr
Lifeguard	\$14.00/hr
Gate Guard	\$12.00/hr

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

<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> </u>	<u> </u> Absent

PUBLIC COMMENTS - AGENDA ITEMS

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

No member of the Town Board wished to comment at this time.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilman Schneider, with all Town Board members present in agreement, the meeting was adjourned at 7:45 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk