

**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 Supervisor Kenneth Schmitt on the 17th day of February, 2016 at 7:30 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, Councilman Lombardi and Supervisor Schmitt. Councilwoman McDonough was absent.

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

Supervisor Schmitt announced that prior to the commencement of the Voting Meeting, the Town Board met in Executive Session at 6:00 p.m. with Bradley Pinsky, Esq. from Pinsky Law Group, PLLC in connection with a contractual retention matter. Supervisor Schmitt stated that the Executive Session will continue after the Voting Meeting.

RESOLUTION FROM 1/20/16 AMENDED - PUBLIC HEARING RESCHEDULED TO 5/18/16 - PROPOSED LOCAL LAW ENACTING CHAPTER 15 OF THE CODE OF THE TOWN OF CARMEL ENTITLED "EMPLOYMENT FINGERPRINT INQUIRIES"

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the re- scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 from Wednesday, February 17, 2016 to Wednesday, May 18, 2016 at 7:00 p.m. or as soon thereafter that evening as possible on a proposed Local Law enacting Chapter 15 of the Code of the Town of Carmel, entitled "Employment Fingerprint Inquiries"; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspaper of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Schneider
 Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

MINUTES OF TOWN BOARD MEETING HELD ON JANUARY 20, 2016 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Schneider, seconded by Councilman Lupinacci, with all members of the Town Board present voting "aye", the minutes of the Town Board meeting held on January 20, 2016 were accepted as submitted by the Town Clerk.

CARMEL SEWER DISTRICT #3 – ORDER CALLING PUBLIC HEARING IN THE MATTER OF THE INCREASE AND IMPROVEMENT OF THE FACILITIES AT MAXIMUM ESTIMATED COST OF \$300,000. TO BE HELD ON MARCH 9, 2016 OFFERED AS PARAPHRASED AND PRE-FILED

WHEREAS, the Town Board of the Town of Carmel, Putnam County, New York, has caused to be prepared a map, plan and report, including an estimate of cost, pursuant to Section 202-b of the Town Law, relating to the increase and improvement of the facilities of the Carmel Sewer District No. 3, in the Town of Carmel, Putnam County, New York, being the reconstruction of sewer lines for infiltration and inflow remediation, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$300,000; and

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act ("SEQRA"), have been performed, it having been

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TOWN BOARD MEETING

determined that this capital project is a Type II Action as to which the SEQRA regulations provide that there is further environmental review required, nor any significant adverse impact pursuant to 6 NYCRR Part 617.5(c)(2) and (29); and

WHEREAS, it is now desired to call a public hearing on the question of the increase and improvement of the facilities of said Carmel Sewer District No. 3, in the matter described above, and to hear all persons interested in the subject thereof, concerning the same, in accordance with the provisions of Section 202-b of the Town Law; NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Carmel, Putnam County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, in Mahopac, New York, in said Town, on March 9, 2016, at 7:00 o'clock P.M., Prevailing Time, on the question of the increase and improvement of the facilities of Carmel Sewer District No. 3, in the Town of Carmel, Putnam County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the Notice of Public Hearing hereinafter provided to be published once in the official newspapers of the Town of Carmel, and also to cause a copy thereof to be posted on the sign board of the Town, such publication and posting to be made not less than ten, nor more than twenty, days before the date designated for the hearing.

Section 3. The notice of public hearing shall be in substantially the form attached hereto as Exhibit A and hereby made a part hereof.

Section 4. This order shall take effect immediately.

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

Exhibit A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Carmel, Putnam County, New York, will meet at the Town Hall, 60 McAlpin Avenue, in Mahopac, New York, on Wednesday, March 9, 2016, at 7:00 o'clock P.M., Prevailing Time, for the purpose of conducting a public hearing upon a certain map, plan and report, including an estimate of cost, in relation to the proposed increase and improvement of the facilities of Carmel Sewer District No. 3, in said Town, consisting of the reconstruction of sewer lines for infiltration and inflow remediation, including incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$300,000.

Said capital project has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act ("SEQRA"), the implementation of which as proposed, said regulations provide will not result in any significant adverse environmental impacts.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Mahopac, New York,
_____, 2016.

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BY ORDER OF THE TOWN BOARD OF THE TOWN OF CARMEL, PUTNAM COUNTY, NEW YORK

Ann Spofford, Town Clerk

ADOPTION OF ANNUAL REPORT FOR 2015 OF TOWN HISTORIAN MERRI A. MACDONALD

RESOLVED, that the Town of Carmel Town Board hereby adopts the annual report of Town Historian Merri A. MacDonald for year 2015, in form as attached hereto and made a part hereof.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

January 31, 2016

To: Kenneth Schmitt, Town of Carmel Supervisor
60 McAlpin Ave
Mahopac, NY 10541

CC: New York State Education Department
89 Washington Avenue
Albany, New York 12234

Subject: Town of Carmel Historian 2015 Annual Report

Dear Supervisor Schmitt,

Please find attached my 2015 annual report for the Town of Carmel and intended plans for 2016. Thank you very much for informing me of my re-appointment to the role for 2016. I look forward to continued service.

Sincerely,
Merri A. MacDonald
Town of Carmel Historian

2015 Annual Report
Town of Carmel Historian

Overview

2015 was my inaugural year as Town of Carmel Historian. As a new historian, I embarked on my first year in the role by building relationships with knowledgeable local residents, including current and past Town Historians for Carmel and neighboring towns, attending relevant conferences/roundtables and touring the Putnam County Archives. My activities as town historian included researching varied inquiries and coordinating the annual Independence Day celebration with the Recreation Department and Red Mills Historic Preservation Society. On June 11, 2015 I underwent major surgery to revise a previous hip implant. I was on Short Term Disability leave from my regular employer for 6 months recovery which also hindered my duties as town historian. Despite this, detailed here is an account of the work I performed this year as well as plans for the coming year.

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Conferences / Meetings

I attended the annual Association of Public Historians of New York State (APHNYS) conference in Corning, NY April 10-12, 2015. Attending this conference provided the opportunity to meet and learn from experienced NYS historians and form relationships with other historians from Region 3. I participated in the following elective sessions in addition to the Annual Awards Banquet and Dinner with Key Note Speaker:

- ***Celebrating the 100th Anniversary of Women’s Right to Vote in New York State—1917 to 2017***
- **APHNYS Annual Meeting & Elections** “State of the State’s History” with NYS Historian Robert Weible
- ***Basic Orientation for Newly Appointed Historians***
- ***Creating a Historical Marker Maintenance Program***
- ***In-the-Field Sessions*** with tours of the Rockwell Museum of Western Art and the Corning Museum of Glass
- ***On the Seamy Side of the Street: How Colorful Characters and the Press can Sell History***
- ***Researching Your Community's One-Room Schools***

I also attended a Town/Village Historian Roundtable hosted by Sarah Johnson, Putnam County Historian on May 9, 2015. This three hour Saturday information sharing session provided a forum for local historians in the county to meet, share municipal historical event plans, validate contact information, ask for and offer assistance with resources and tour the Putnam County Archives.

Events

In March I began preparations over the months to follow for the Annual Independence Day Concert in Red Mills Historical Park working closely with the Chairman of the Red Mills Park Preservation Society and former Town Historian Allan Warneke. My activities included determining the preferred event date by consulting with previous organizers, contracting the entertainment – band and re-enactors, confirming details for the Carmel Recreation Department concert poster and arranging for seating and lighting set up with the Recreation Department Director Jim Gilchrist, requesting Sheriff’s Department and local Police and Fire Department coverage and preparing press releases for the relevant newspapers. Due to inclement weather on the 4th we quickly rescheduled the entertainment and hang a banner announcing postponement to the following day. Despite the late reschedule, the event was as well attended as previous years with approximately 60 people in attendance.

Inquiries

I received and responded to the following inquiries:

- I confirmed the new location of the historical marker removed from the former Colisacco’s Restaurant building which was presented to the American Legion by property owner Anita MacDonald per their request
- I was contacted by a potential home buyer regarding any history of ghost sightings or deaths in a home on Watermelon Hill Rd after she complained of an eerie feeling in the house. I consulted with multiple early residents of the street and learned the house had no sinister history but the neighboring house was the site of a suicide.
- I was contacted by a landscaper whose client in Connecticut wished to sell an old millstone back to the Town of Carmel. The home owner believed the stone had been used at a mill at the current location of The Barns Medical Building on Stoneleigh Avenue. My research concluded The Barns had originally been a garden center and the stone was decorative.
- I was contacted by a NY City woman who wished to confirm the location of her 2 Aunts’ homes where she spent time in the summers as a child and walked to a small store selling little more than newspapers. I confirmed the homes were on Mahopac Point and the store she remembered was Gracie’s in the village center.
- I received a call from a man seeking the name of the park in Carmel with a statue of Buddha. I confirmed the park he wished to visit is the Chuang Yen Monastery on Route 301.

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Plans for 2016

In 2016 I plan to:

- attend the Regional and State Annual Historical conferences and Town/Village Roundtables as scheduled by the Putnam County Historian
- attend meetings of the county cemetery committee and restore the annual cemetery tour in October
- begin a multi-year effort to raise awareness of our historical road markers by:
 - creating a map plotting the location of each marker
 - photograph each marker to accompany the map
 - determining marker condition for any maintenance required and enlist volunteers to assist
 - begin a series of regular newspaper articles highlighting one marker per story along the route map
 - launch a related education campaign/contest in the schools

I look forward to sharing the results of these efforts in my annual report for 2016.

LAKE CASSE PARK DISTRICT - MAILING OF NEWSLETTER - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, 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 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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

COMPTROLLER'S OFFICE - BUDGET MODIFICATIONS #2015-07 - AUTHORIZED

WHEREAS the Town Comptroller has reviewed the proposed Budget Modifications for the period ending December 31, 2015 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule identified as #2015-07;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending December 31, 2015, as shown on itemized on Schedule #2015-07 which is attached hereto, incorporated herein and made a part hereof.

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

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TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2015 - #2015/07

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------|---------------|--|----------------------------------|----------------------------------|
| GENERAL FUND | | | | |
| 1 | 100.7117.0040 | CARMADA PARK CONTRACTUAL EXP | 658.23 | |
| | 100.1989.2681 | INSURANCE RECOVERY | * | 658.23 |
| | | - PROVIDE FOR WEATHERVANE PURCHASE FROM INSURANCE CLAIM | | |
| 2 | 100.1110.0019 | JUSTICE COURT OTHER COMPENSATION | 20,876.60 | |
| | 100.1989.9877 | FUND BALANCE COMPENSATED ABSENCES | * | 20,876.60 |
| | | - PROVIDE FOR RETIREMENT PAYOUT | | |
| 3 | 100.1330.0019 | TAX RECEIVER OTHER COMPENSATION | 1,887.56 | |
| | 100.7020.0019 | REC STAFF PAID ABSENCES | 827.74 | |
| | 100.1989.9877 | FUND BALANCE COMPENSATED ABSENCES | * | 2,315.30 |
| | | - PROVIDE FOR ACCRUED COMPENSATION TIME PAYOUT | | |
| 4 | 100.1355.0046 | ASSESSOR CONTRACT SERVICE | 51,500.00 | |
| | 100.1989.9878 | FUND BALANCE FOR CAPITAL PROJECTS | * | 51,500.00 |
| | | - PROVIDE FOR COST RELATED TO REASSESSMENT PROJECT FROM RESERVE FUND BALANCE | | |
| 5 | 100.3120.0029 | POLICE SPEC EQUIP GRANTS - SEIZED ASSETS | 2,738.00 | |
| | 100.1989.1520 | POLICE FEES | * | 2,738.00 |
| | | - PROVIDE FOR EVIDENCE/PROPERTY MANAGEMENT SOFTWARE FROM SEIZED ASSETS | | |
| 6 | 100.1330.0048 | TAX RECEIVER POSTAGE EXP | 900.00 | |
| | 100.1355.0040 | ASSESSOR OFFICE EXP | 100.00 | |
| | 100.1355.0042 | ASSESSOR UTILITIES EXP | 100.00 | |
| | 100.1440.0042 | ENGINEERING UTILITIES EXP | 100.00 | |
| | 100.1820.0042 | BUILDING UTILITIES EXP | 200.00 | |
| | 100.1870.0045 | CENTRAL ADVERTISING EXP | 900.00 | |
| | 100.3310.0012 | SIGN CONTROL OVERTIME | 100.00 | |
| | 100.3820.0040 | CODES CONTRACTUAL EXP | 1,500.00 | |
| | 100.3820.0042 | CODES UTILITIES EXP | 100.00 | |
| | 100.5010.0042 | HIGHWAY ADMIN UTILITIES EXP | 50.00 | |
| | 100.8090.0040 | RECYCLE CONTRACTUAL EXP | 50.00 | |
| | 100.1330.0086 | RETIREEES HEALTH INSURANCE | | 900.00 |
| | 100.1355.0086 | RETIREEES HEALTH INSURANCE | | 200.00 |
| | 100.1440.0086 | RETIREEES HEALTH INSURANCE | | 100.00 |
| | 100.1820.0080 | BUILDING EMPLOYEE BENEFITS | | 200.00 |
| | 100.1870.0049 | CENTRAL MAIL EXPENSE | | 900.00 |
| | 100.3310.0040 | SIGNS CONTRACTUAL EXPENSE | | 100.00 |
| | 100.3820.0086 | RETIREEES HEALTH INSURANCE | | 1,800.00 |
| | 100.5010.0086 | RETIREEES HEALTH INSURANCE | | 50.00 |
| | 100.8090.0080 | EMPLOYEE RETIREMENT | | 50.00 |
| | | - TRANSFER FOR MISC EXPENSES | | |
| 7 | 100.1420.0042 | JUSTICE COURT PROSECUTION | 7,000.00 | |
| | 100.1420.0048 | DEFENSE LEGAL SERVICES | | 7,000.00 |
| | | - TRANSFER FOR JUSTICE COURT PROSECUTION EXP | | |
| 8 | 100.3120.0011 | POLICE PERS SVCS - UNIFORM | 6,500.00 | |
| | 100.3120.0012 | POLICE STAFF OVERTIME | 33,500.00 | |
| | 100.3120.0082 | POLICE SOCIAL SECURITY | | 40,000.00 |
| | | - TRANSFER FOR POLICE UNIFORM PAY AND OVERTIME EXPENSE | | |
| 9 | 100.3120.0024 | POLICE ACCIDENT REPAIRS | 2,000.00 | |
| | 100.3120.0045 | POLICE VEHICLE MAINTENANCE | 5,000.00 | |
| | 100.3120.0049 | POLICE UNIFORM CLEANING | | 2,000.00 |
| | 100.3120.0041 | POLICE MOTOR VEHICLE FUEL | | 5,000.00 |
| | | - TRANSFER FOR ACCIDENT REPAIR AND VEHICLE MAINTENANCE EXP | | |
| 10 | 100.3120.0027 | POLICE OTHER EQUIPMENT | 18,000.00 | |
| | 100.3120.0041 | POLICE MOTOR VEHICLE FUEL | | 18,000.00 |
| | | - TRANSFER FOR AMMUNITION PURCHASE PER RESOLUTION | | |

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2015 - #2015/07

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|------------------------|---------------|---|----------------------------------|----------------------------------|
| 11 | 100.7020.0040 | REC ADMIN CONTRACTUAL EXP | 500.00 | |
| | 100.7110.0013 | PARK MAINTENANCE TEMP STAFF | 500.00 | |
| | 100.7110.0040 | PARK CONTRACTUAL EXP | 1,500.00 | |
| | 100.7112.0040 | MCDONOUGH CONTRACTUAL EXP | 500.00 | |
| | 100.7112.0042 | MCDONOUGH FIELDS UTILITIES | 1,500.00 | |
| | 100.7118.0040 | BALDWIN MEADOWS CONTRACTUAL EXP | 500.00 | |
| | 100.7180.0042 | BEACH UTILITIES EXP | 150.00 | |
| | 100.7020.0086 | RETIREEES HEALTH INSURANCE | | 500.00 |
| | 100.7110.0080 | PARK EMPLOYEE BENEFITS | | 4,500.00 |
| | 100.7180.0080 | BEACH EMPLOYEE BENEFITS | | 150.00 |
| | | - TRANSFER FOR MISC RECREATION EXPENSES | | |

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| HIGHWAY FUND | | | | |
|--------------------------|---------------|---|---|-----------|
| 12 | 500.5110.0040 | GENERAL REPAIR CONTRACTUAL EXP | | 5,000.00 |
| | 500.5110.0041 | GENERAL REPAIR GAS AND FUEL | | 5,000.00 |
| | | - TRANSFER FOR GENERAL REPAIR EXPENSES | | |
| 13 | 500.5130.0040 | MACHINERY REPAIR EXPENSES | | 33,000.00 |
| | 500.5110.0011 | GENERAL REPAIR LABOR | | 20,000.00 |
| | 500.5110.0082 | SOCIAL SECURITY | | 13,000.00 |
| | | - TRANSFER FOR MACHINERY REPAIRS | | |
| LAKE CASSE PARK DISTRICT | | | | |
| 14 | 401.7140.0040 | CONTRACTUAL EXPENSES | | 1,000.00 |
| | 401.7140.0041 | SUPPLIES AND MATERIALS | | 500.00 |
| | 401.7140.9909 | APPROPRIATED FUND BALANCE | * | 1,500.00 |
| | | - PROVIDE FOR MISC EXPENSES | | |
| CARMEL WATER DISTRICT #2 | | | | |
| 15 | 602.8310.0020 | EQUIPMENT | | 13,000.00 |
| | 602.8310.0047 | EMERGENCY REPAIRS | | 3,000.00 |
| | 602.8310.0040 | CONTRACTUAL REPAIRS | | 10,000.00 |
| | 602.8310.0048 | OTHER OPERATING EXPENSES | | 6,000.00 |
| | | - TRANSFER FOR EMERGENCY REPAIRS AND PURCHASE OF REPLACEMENT FILTER BAGS PER RESOLUTION | | |
| 16 | 602.8310.0046 | PURCHASE OF WATER | | 29,000.00 |
| | 602.8310.0090 | CONTINGENCY | | 15,000.00 |
| | 602.8310.0048 | OTHER OPERATING EXPENSES | | 4,000.00 |
| | 602.8310.0049 | SERVICES OTHER DEPTS/GOVTS | | 10,000.00 |
| | | - TRANSFER FOR ESTIMATED DECEMBER WATER USAGE | | |
| CARMEL WATER DISTRICT #3 | | | | |
| 17 | 603.8310.0020 | EQUIPMENT | | 200.00 |
| | 603.8310.0042 | UTILITIES EXPENSE | | 1,000.00 |
| | 603.8310.0099 | REPAIR RESERVE FUND | | 1,200.00 |
| | | - TRANSFER FOR EQUIPMENT AND UTILITIES EXPENSE | | |
| CARMEL WATER DISTRICT #4 | | | | |
| 18 | 604.8310.0020 | EQUIPMENT | | 35,000.00 |
| | 604.8310.0040 | CONTRACTUAL REPAIRS | | 12,000.00 |
| | 604.8310.0041 | CHEMICAL EXPENSES | | 1,000.00 |
| | 604.8310.0042 | UTILITIES EXPENSES | | 2,000.00 |
| | 604.8310.0047 | EMERGENCY REPAIRS | | 3,000.00 |
| | 604.8310.0048 | OTHER OPERATING EXPENSES | | 1,000.00 |
| | 604.8310.0049 | SERVICES OTHER DEPTS/GOVTS | | 7,000.00 |
| | 604.8310.0099 | REPAIR RESERVE FUND | | 9,000.00 |
| | | - TRANSFER FOR THE PURCHASE OF GENERATOR PER RESOLUTION | | |

Budget Revisions 2015 YE as of 1.28.16 cover sheet.xls

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TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2015 - #2015/07

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|---------------------------|---------------|---|----------------------------------|----------------------------------|
| CARMEL WATER DISTRICT #5 | | | | |
| 19 | 605.8310.0042 | UTILITIES EXPENSE | 200.00 | |
| | 605.8310.0099 | REPAIR RESERVE FUND | | 200.00 |
| | | - TRANSFER FOR UTILITIES EXPENSE | | |
| CARMEL WATER DISTRICT #6 | | | | |
| 20 | 606.8310.0042 | UTILITIES EXPENSE | 250.00 | |
| | 606.8310.0040 | CONTRACTUAL REPAIRS | | 250.00 |
| | | - TRANSFER FOR UTILITIES EXPENSE | | |
| CARMEL WATER DISTRICT #7 | | | | |
| 21 | 607.8310.0040 | CONTRACTUAL REPAIRS | 5,500.00 | |
| | 607.8310.0042 | UTILITIES EXPENSE | 200.00 | |
| | 607.8310.0047 | EMERGENCY REPAIRS | | 5,700.00 |
| | | - TRANSFER FOR UTILITIES EXP AND REPAIRS AT IVY HILL PUMP HOUSE | | |
| CARMEL WATER DISTRICT #8 | | | | |
| 22 | 608.8310.0020 | EQUIPMENT | 800.00 | |
| | 608.8310.0041 | CHEMICAL EXPENSES | 800.00 | |
| | 608.8310.0047 | EMERGENCY REPAIRS | | 1,600.00 |
| | | - TRANSFER FOR MISC EXPENSES | | |
| CARMEL WATER DISTRICT #9 | | | | |
| 23 | 609.8310.0042 | UTILITIES EXPENSE | 800.00 | |
| | 609.8310.0047 | EMERGENCY REPAIRS | | 800.00 |
| | | - TRANSFER FOR UTILITIES EXPENSE | | |
| CARMEL WATER DISTRICT #12 | | | | |
| 24 | 612.8310.0042 | UTILITIES EXPENSE | 1,800.00 | |
| | 612.8310.0047 | EMERGENCY REPAIRS | 16,000.00 | |
| | 612.8310.0040 | CONTRACTUAL REPAIRS | | 10,800.00 |
| | 612.8310.0099 | REPAIR RESERVE FUND | | 7,000.00 |
| | | TRANSFER FOR UTILITIES, WATER MAIN BREAKS AND EMERGENCY WATER PURCHASES | | |
| CARMEL WATER DISTRICT #13 | | | | |
| 25 | 613.8310.0020 | EQUIPMENT | 100.00 | |
| | 613.8310.0040 | CONTRACTUAL REPAIRS | | 100.00 |
| | | - TRANSFER FOR PURCHASE OF EQUIPMENT | | |

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| CARMEL SEWER DISTRICT #1 | | | | |
|--------------------------|---------------|---|--|----------|
| 26 | 701.8130.0048 | OTHER OPERATING EXPENSES | | 4,000.00 |
| | 701.8130.0040 | CONTRACTUAL REPAIRS | | 3,000.00 |
| | 701.8130.0049 | SERVICES OTHER DEPTS/GOVTS | | 1,000.00 |
| | | - TRANSFER FOR PROFESSIONAL SERVICES RELATING TO BOND ANTICIPATION NOTE | | |

TOWN OF CARMEL
BUDGET REVISIONS DECEMBER 2015 - #2015/07

| BUDGET REVISION NUMBER | ACCOUNT | ACCOUNT TITLE & TRANSFER DESCRIPTION | INCREASE USES & SOURCES OF FUNDS | DECREASE USES & SOURCES OF FUNDS |
|---|---------------|---|----------------------------------|----------------------------------|
| CARMEL SEWER DISTRICT #2 | | | | |
| 27 | 702.8130.0020 | EQUIPMENT | 18,000.00 | |
| | 702.8130.0099 | REPAIR RESERVE FUND | | 18,000.00 |
| | | - TRANSFER FOR CLARIFIER AND FILTER PUMPS PER RESOLUTIONS | | |
| 28 | 702.8130.0042 | UTILITIES EXPENSE | 8,000.00 | |
| | 702.8130.0047 | WASTE/SLUDGE DISPOSAL | 56,000.00 | |
| | 702.8130.0041 | CHEMICAL EXPENSES | | 40,000.00 |
| | 702.8130.0090 | CONTINGENCY | | 20,000.00 |
| | 702.8130.0099 | REPAIR RESERVE FUND | | 2,000.00 |
| | | - TRANSFER FOR UTILITIES AND WASTE/SLUDGE DISPOSAL | | |
| CARMEL SEWER DISTRICT #4 | | | | |
| 29 | 704.8130.0020 | EQUIPMENT | 8,000.00 | |
| | 704.8130.0042 | UTILITIES EXPENSE | 800.00 | |
| | 704.8130.0047 | WASTE/SLUDGE DISPOSAL | | 8,800.00 |
| | | - TRANSFER FOR UTILITIES AND CLARIFIER PER RESOLUTION | | |
| CARMEL SEWER DISTRICT #5 | | | | |
| 30 | 705.8130.0040 | CONTRACTUAL REPAIRS | 4,500.00 | |
| | 705.8130.0099 | REPAIR RESERVE FUND | | 4,500.00 |
| | | - TRANSFER FOR CONTRACTUAL EXPENSES | | |
| CARMEL SEWER DISTRICT #6 | | | | |
| 31 | 706.8130.0042 | UTILITIES EXPENSE | 1,800.00 | |
| | 706.8130.0099 | REPAIR RESERVE FUND | | 1,800.00 |
| | | - TRANSFER FOR UTILITIES EXPENSE | | |
| CARMEL SEWER DISTRICT #7 | | | | |
| 32 | 707.8130.0142 | MICRO - UTILITIES | 100.00 | |
| | 707.8130.0042 | UTILITIES EXPENSE | | 100.00 |
| | | - REVISE BUDGET FOR MICROFILTRATION COSTS | | |
| CARMEL LIGHTING DISTRICT | | | | |
| 33 | 752.5182.0042 | UTILITIES EXPENSE | 100.00 | |
| | 752.5182.0048 | OTHER EXPENSES | | 100.00 |
| | | - TRANSFER FOR UTILITIES EXPENSE | | |
| ALL TOWN/SPECIAL DISTRICT DEBT FUNDS | | | | |
| 34 | 850-9730-0070 | BAN INTEREST - ROADS | 3,000.00 | |
| | 862-9730-0060 | BAN PRINCIPAL - CWD #2 | 1,000.00 | |
| | 862-9730-0070 | BAN INTEREST - CWD #2 | 55.00 | |
| | 850-5010-2710 | PREMIUM ON BAN SALE - HIGHWAY | * | 3,000.00 |
| | 862-8310-2710 | PREMIUM ON BAN SALE - CWD #2 | * | 55.00 |
| | 862-8310-9909 | APPROPRIATED FUND BALANCE - CWD #2 | * | 1,000.00 |
| | | - PROVIDE FOR DEBT PAYMENT EXPENSE | | |
| 35 | 884-9730-0060 | BAN PRINCIPAL - CWD #4 | 1,000.00 | |
| | 888-9730-0060 | BAN PRINCIPAL - CWD #8 | 2,000.00 | |
| | 884-9730-0070 | BAN INTEREST - CWD #4 | | 1,000.00 |
| | 888-9790-0070 | SRLF INTEREST | | 2,000.00 |
| | | - TRANSFER FOR DEBT PAYMENT EXPENSE | | |
| HIGHWAY RESURFACE CAPITAL FUND | | | | |
| 36 | 950.5112.0045 | CONTRACTED PAVING SERVICES | 300.00 | |
| | 950.5112.0082 | SOCIAL SECURITY BENEFITS | | 300.00 |
| | | - TRANSFER FOR CAPITAL PAVING SERVICES | | |
| CARMEL SEWER DISTRICT #1 CAPITAL PROJECT | | | | |
| 37 | 971-8130-0040 | CONTRACTUAL IMPROVEMENTS | 945,000.00 | |
| | 971-8130-0044 | PROJECT ENGINEERING | 158,712.00 | |
| | 971-8130-0048 | OTHER CAPITAL COSTS | 8,598.00 | |
| | 971-8130-5710 | PROCEEDS OF BORROWING | * | 1,112,310.00 |
| | | - PROVIDE FOR CAPITAL COSTS FROM APPROVED BORROWING | | |

FEBRUARY 17, 2016
TOWN BOARD MEETING

COMPTROLLER'S OFFICE - ENCUMBRANCES OF 2015 FUNDS FOR EXPENDITURES IN 2016 – AUTHORIZED – OFFERED AS PARAPHRASED AND PRE-FILED

WHEREAS, it is recommended by the Town Comptroller’s Office that 2015 Government Budget Funds be encumbered or reserved for the 2016 Budget Appropriations, based on recent approved Town Board Resolutions and/or specific projects in progress for various purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel authorizes the Town Comptroller’s Office to Encumber or Reserve unexpended 2015 Government Fund monies for expenditures in fiscal year 2016 as follows:

| <u>Purpose of Encumbrance</u> | <u>Accounts</u> | <u>Maximum</u> | <u>Explanation and/or Comments</u> | <u>General Fund</u> |
|--|-----------------|-----------------------------|--|---------------------|
| Justice Court Special Improvements | 100-1110-0020 | 1,820.00 | JCAP Court Improvements (Bal.) | 12/15 |
| Information Technology | 100-1680-0020 | 13,754.00 | Technology Upgrades (Bal.) | 12/15 |
| Data Imaging Equipment | 100-1680-0021 | 25,000.00 | Data Imaging Equipment. | |
| Police Vehicle Accident Repair | 100-3120-0024 | 2,000.00 | Police Vehicle Accident Repair (Bal.) | 12/15 |
| Recreation Bldg Special Repairs | 100-7020-0045 | 44,204.00 | Balance of Insurance Claim – Roof Repairs | |
| Chamber Park Improvement | 100-7113-0020 | 15,774.00 | Balance from Chamber Park Grant \$ (fence) | |
| Camarda Park Contractual Repairs | 100-7117-0040 | 658.00 | Balance of Insurance Claim (12/15) | |
| Recycle Equipment Rental Expense | 100-8090-0046 | 15,000.00 | Rental of Screening Machine at Lake Seco | |
| Total General Fund Encumbrances | | <u>\$ 118,210.00</u> | | |
| Highway Fund | 500-5130-004 | <u>\$ 150,000.00</u> | Machinery/Equipment Capital Expense | |
| <u>Special Districts</u> | | | | |
| Mahopac Falls Fire Dept | 301-3410-0045 | <u>\$ 36,000.00</u> | Dry Hydrant Installation Estimate | |

Resolution

Offered by: Councilman Lupinacci
 Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

PURCHASE AND ACQUISITION OF TECHNOLOGY UPGRADES FROM HEWLETT PACKARD AND INSTALLATION AND SERVICING OF UPGRADES BY SULLIVAN DATA MANAGEMENT - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the purchase and acquisition of technology equipment upgrades from Hewlett Packard in accordance with the attached schedule and proposal dated January 29, 2016 in the sum of \$9,353.76; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the installation and servicing of the aforesaid technology upgrades to be provided by Sullivan Data Management, Inc., Yorktown Heights, NY in accordance with the attached schedule in the aggregate amount of \$11,383.26

Resolution

Offered by: Councilman Schneider
 Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

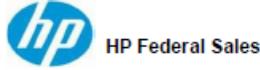
FEBRUARY 17, 2016
TOWN BOARD MEETING

| Town of Carmel 2016 IT Upgrades | | | | | | | | | |
|--|-------------------------------|--|-------------|-------------|-------------|--|--|--|--|
| Support, Email and Anti-Virus Subscriptions And Renewals | | | | | | | | | |
| 1 Sullivan Data | Service And Support Agreement | Town Hall Sullivan Data Service & Support Agreement | \$51,050.00 | \$51,050.00 | \$51,050.00 | | | | |
| 1 Sullivan Data | Email Filtering Service | Sullivan Data Spam Firewall Email Filtering Service - Renewal Before October 15, 2016 | \$1,350.00 | \$1,350.00 | \$1,350.00 | | | | |
| 95 Trend Micro | CMR/A004 | Trend Micro Worry Free Business Advanced - 1 Year Renewal - Renewal Before November 14, 2016 | \$17.94 | \$1,704.40 | | | | | |
| 95 Trend Micro | CMR/0013 | Trend Micro Worry Free Business Advanced - 2 Year Renewal | \$32.16 | \$3,055.58 | | | | | |
| 95 Trend Micro | CMR/J0002 | Trend Micro Worry Free Business Advanced - 3 Year Renewal | \$48.40 | \$4,598.00 | Choose 1 | | | | |
| Extend Hardware Warranties On TH-1 TH-2, TH-4 & PD-1 Servers (Expires 11/2/16) | | | | | | | | | |
| 4 Hewlett Packard | U2JH2PE | HP 1 year post warranty support for 4 HP ProLiant DL380G7 Servers | \$522.80 | \$2,090.40 | \$2,090.40 | | | | |
| Network Rack UPS | | | | | | | | | |
| 1 Schneider Electric | SMRT1500RM2U | Smart UPS 1500 Rack Mount With Interface Software & Cable Kit | \$690.13 | \$690.13 | | | | | |
| 1.5 Sullivan Data | Infrastructure Services | Replace 1 rack mount UPS unit and configure network interface. Update system documentation to reflect changes. | 145.00 | \$217.50 | \$897.63 | | | | |
| Infrastructure Totals | | | | | | | | | |
| | | | | \$2,888.03 | | | | | |
| Computer Upgrades By Department | | | | | | | | | |
| Accounting - Replace 1 Existing Computer - Barbara Alosco, Hold Barbara's Existing Computer For Justice Court If They Do Not Receive Grants | | | | | | | | | |
| 1 Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT 17-4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$613.62 | | | | | |
| 1 Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$147.00 | | | | | |
| 1 Hewlett Packard | NO576AA | HP LCD Speaker Bar | \$14.00 | \$14.00 | | | | | |
| 1 Sullivan Data | Installation & Configuration | Installation / Configuration Services For New PCs | \$500.00 | \$500.00 | \$1,274.62 | | | | |
| Assessor - Replace 2 Existing Computers - Glenn Drose and Scott McMillan. 1 Existing machine is reconfigured and reinstalled at public access station. Second existing for Justice Court if they do not receive grants | | | | | | | | | |
| 2 Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT 17-4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$1,227.24 | | | | | |
| 2 Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$294.00 | | | | | |
| 2 Hewlett Packard | NO576AA | HP LCD Speaker Bar | \$14.00 | \$28.00 | | | | | |
| 1 Sullivan Data | Installation & Configuration | Installation / Configuration Services For New PCs | \$500.00 | \$1,000.00 | | | | | |
| Building - Replace 2 Existing Computers Angela Deitka and Joseph Wilichoski. Reconfigure and reinstall 1 existing machine at Jordan's desk (set her up as user). Second existing for Justice Court if they do not receive grants. | | | | | | | | | |
| 2 Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT 17-4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$1,227.24 | | | | | |
| 2 Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$294.00 | | | | | |
| 2 Hewlett Packard | NO576AA | HP LCD Speaker Bar | \$14.00 | \$28.00 | | | | | |
| 1 Sullivan Data | Installation & Configuration | Relocate and Reconfigure Existing PC - Remove existing profiles and software except that required for Public Access. Lock machine down | \$250.00 | \$250.00 | \$2,799.24 | | | | |
| 1 Sullivan Data | Installation & Configuration | Relocate and Reconfigure Existing PC - New user / part time Jordan | \$250.00 | \$250.00 | \$2,799.24 | | | | |
| Court Replaces 3 DT PCs and 1 Notebook. The DT PC will either be provided by NYS Court System or from the batch HP 8200 PCs being removed from service. Ann Pettigig, Lisa Laquidara and Pat Genna. The Court Clerk should request the 4 computers from the State and advise on their response. Sullivan Data will provide installation services. Replace existing Backup-UPS devices for Anne Pettigig, Lisa Laquidra and Pat Genna. | | | | | | | | | |
| 4 NYS Court System | Court System Computers | Computer Systems Provided by NYS Court System | \$0.00 | \$0.00 | | | | | |
| 4 NYS Court System | Court System Displays | 23" Wide Screen LCD / LED Displays Provided by NYS Court System | \$0.00 | \$0.00 | | | | | |
| 1 NYS Court System | Court System Computers | Laptop Computer Provided by NYS Court System | \$139.40 | \$418.21 | | | | | |
| 3 Schneider Electric | BR1000G | APC Back UPS | \$500.00 | \$2,500.00 | \$2,918.21 | | | | |
| 5 Sullivan Data | Network Computer Install | Network Installation Services To Replace 5 Existing Computers | \$500.00 | \$2,500.00 | \$2,918.21 | | | | |
| Engineering - Replace 2 Existing Computers - Richard Franzetti and Donna Esteves. Rich existing 24" display stays in place. Both existing computers will be retained in server room as spares. | | | | | | | | | |
| 2 Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT 17-4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$1,227.24 | | | | | |
| 2 Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format - Keep Richard's Existing 24" Display | \$147.00 | \$147.00 | | | | | |
| 2 Hewlett Packard | NO576AA | HP LCD Speaker Bar | \$14.00 | \$28.00 | | | | | |
| 2 Sullivan Data | Installation & Configuration | Installation / Configuration Services For New PCs | \$500.00 | \$1,000.00 | \$2,402.24 | | | | |
| Finance - Replace 1 Existing Computer - MaryAnn Maxwell. Move to Weather Station computer in Highway | | | | | | | | | |
| 1 Hewlett Packard | C8N27AV - NYS OGS BTO | 800G1 Elite CMT 17-4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$613.62 | | | | | |
| 1 Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 1920x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$147.00 | | | | | |
| 1 Hewlett Packard | NO576AA | HP LCD Speaker Bar | \$14.00 | \$14.00 | | | | | |
| 1 Sullivan Data | Installation & Configuration | Installation / Configuration Services For New PCs | \$500.00 | \$500.00 | \$1,274.62 | | | | |
| Highway - Replace Weather computer on Marc's Desk with existing 8200 from Finance | | | | | | | | | |
| 1 Sullivan Data | Installation & Configuration | Relocate and Reconfigure Existing PC | \$250.00 | \$250.00 | \$250.00 | | | | |

FEBRUARY 17, 2016
TOWN BOARD MEETING

| | | | | | | | | | | | | |
|---|--------------------|-----------------------|--|-------------|------------|--|--|--|--|--|--|-----|
| Recreation - Replace 1 Existing Computer - Sue Schwenk Which Is Master Computer / Shared Server - Existing Machine To Be Reconfigured & Installed In The First Aid Room For Public Access | | | | | | | | | | | | |
| 1 | Hewlett Packard | C8N27AV - NYS OGS BTO | 800G1 Elite CMT / 7.4790 3.6G 16GB 1TB DVDRW Onboard Video Win 7Pro 64BIT | \$699.94 | \$699.94 | | | | | | | |
| 1 | Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 19.20x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$147.00 | | | | | | | |
| 1 | Hewlett Packard | C9V75AA | HP LCD Speaker Bar | \$14.00 | \$14.00 | | | | | | | |
| 1 | Hewlett Packard | OK555AT | Second 1TB SATA Drive For Raid 1 Operation | \$119.00 | \$119.00 | | | | | | | |
| 1 | Hewlett Packard | BR789A | HP RDX External USB3 Backup System | \$319.92 | \$319.92 | | | | | | | |
| 4 | Hewlett Packard | Q2044A | HP RDX 1TB Removable Disk Cartridge | \$176.08 | \$704.31 | | | | | | | |
| 1 | Sullivan Data | | Installation & Configuration For New PCs. Installation includes setup of a Shared Server with redundant drives, file sharing and backup | \$750.00 | \$750.00 | | | | | | | 1.5 |
| Receiver - Replace 2 Existing Computers - Gary Klemman And What Is Now Labeled Spare Computer; Replace Existing Backup-UPS units for Front Counter and Kathleen Kraus. Existing machines retained as spares. | | | | | | | | | | | | |
| 2 | Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT / 7.4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$1,227.24 | | | | | | | |
| 2 | Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 19.20x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$294.00 | | | | | | | |
| 2 | Schneider Electric | BR1000G | HP LCD Speaker Bar | \$139.40 | \$278.81 | | | | | | | |
| 2 | Sullivan Data | | Installation & Configuration Services For New PCs | \$500.00 | \$1,000.00 | | | | | | | 2 |
| Supervisor - Replace 1 Existing Computer - Anne Pasquerillo - Existing Computer To Reception | | | | | | | | | | | | |
| 1 | Hewlett Packard | C8N27AV - NYS OGS | 800G1 Elite CMT / 7.4790 3.6G 8GB 500GB DVDRW Onboard Video Win 7Pro 64BIT | \$613.62 | \$613.62 | | | | | | | |
| 1 | Hewlett Packard | C9V75AA - NYS | E231 23" Wide Screen LED 19.20x1080 1000:1 Contrast - 16x9 Wide Format | \$147.00 | \$147.00 | | | | | | | |
| 1 | Hewlett Packard | C9V75AA | HP LCD Speaker Bar | \$14.00 | \$14.00 | | | | | | | |
| 1 | Sullivan Data | | Installation / Configuration Services For New PCs | \$500.00 | \$500.00 | | | | | | | 1 |
| Reception - Replace Computer For Lori Jean Wollman With Machine From Anne P. | | | | | | | | | | | | |
| 1 | Sullivan Data | | Relocate and Reconfigure Existing PC | \$250.00 | \$250.00 | | | | | | | 1 |
| Recreation - Prepare For Hosted Registration Program - Network Switch & Cabling Addition - 1 Existing Machine To Be Reconfigured & Installed In The First Aid Room For Public Access | | | | | | | | | | | | |
| 1 | Sullivan Data | | Relocate and Reconfigure 1 Existing PC & Setup In First Aid Office With New Local Printer To Print Receipts. | \$250.00 | \$250.00 | | | | | | | |
| 1 | Sullivan Data | | Install 1 new wall mount shelf for switch and cable modem. Reconfigure & reinstall 8 port switch removed from the Highway department. Patch out switch to patch panel and cable modem. | 290.00 | \$290.00 | | | | | | | |
| 1 | Sullivan Data | | Re-terminate all existing network cabling in the back office into a new 12 port wall mount patch panel. Install 1 new network cable into the Recreation Department First Aid Office for the public access computer. Cable will be installed using wiremold along baseboard and a surgec mount box. | 240.00 | \$240.00 | | | | | | | |
| 1 | Sullivan Data | | 1 12 port patch panel, 1 UT steel shelf, 9 Cat5e patch cords, 20' Cat5e cable, box, jack, faceplate & Wiremold | 195.00 | \$195.00 | | | | | | | |
| 1 | Hewlett Packard | J6449A | HP 1810-8G All GigaBit Switch - Existing In Spares - Removed From Highway During Fiber Upgrade | \$0.00 | \$0.00 | | | | | | | |
| 1 | Hewlett Packard | CSF93A | HP LaserJet M402N Networkable Local / Network Printer (Replaces M401) | \$203.63 | \$203.63 | | | | | | | |
| 1 | Belkin | FSU133-06 | 6' Belkin USB Cable | \$4.95 | \$4.95 | | | | | | | |
| 1 | Sullivan Data | PRO7 | American Power Surge Arrest Professional | \$19.90 | \$19.90 | | | | | | | |
| Network Cabling Services - New NW Cables To Be Installed In Assessor (Copier) and 1 Additional Cable To Second Floor For Future User | | | | | | | | | | | | |
| Install, terminate and certify 1 new network cable from the server room patch panel to the Assessor's office. Run a second cable at the same time to the second floor for future use. It will be left long and looped in the ceiling to reach any office on the floor. Patch out the new cable to the switch and provide patch cord from the wall to the copier. | | | | | | | | | | | | |
| 1 | Sullivan Data | | 350' Cat6 plenum cable, 2 5' patch cords, 1 14' patch cords, 1 Cat5e jack, 1 surface mount box, 1 TSRT wiremold | 600.00 | \$600.00 | | | | | | | |
| 1 | Sullivan Data | | Cabling Materials | 125.00 | \$125.00 | | | | | | | |
| Recreation & Cabling Total | | | | | | | | | | | | |
| | | | | \$1,928.38 | | | | | | | | |
| Infrastructure Total From Above | | | | \$2,988.03 | | | | | | | | |
| Before Deducting Contract Instl | | | | \$25,737.02 | | | | | | | | |
| Install Included In Contract | | | | \$5,000.00 | | | | | | | | |
| Net Upgrade Cost After Deduct | | | | \$20,737.02 | | | | | | | | |
| Questions And Answers | | | | | | | | | | | | |
| The Assessor's copy machine will be located on the countertop at the front of the office where the current machine is located. The Assessor's copy machine will be setup to copy scan and print. There is no available network cable in the Assessor's location, one will need to be installed. | | | | | | | | | | | | |
| The desired location for the Building Department copy machine will be in the front of the office between the counter and file unit (35 5" available. If a suitable machine will not fit there a secondary location is near the large format machines. There is an available network cable at the desired location. There is a jumper network cable at the secondary location. | | | | | | | | | | | | |
| Neither machine needs or will be equipped with fax capability. | | | | | | | | | | | | |

FEBRUARY 17, 2016
TOWN BOARD MEETING



PRICE QUOTATION

Page 1 of 4

Quote Number: 10859411-2

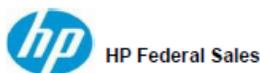
Quote Date : January 29, 2016
Revised Date : January 29, 2016
Expires: February 28, 2016
Provided by: Ray Valle

Glenn Sullivan
CARMEL TOWN HALL
Big Deal Number: 92576224
Contract: FED - GSA SCHED70 COOPERATIVE PURCHASE (GS-35F-446AA-COOP)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

| Item | Part No. | Description | Qty. | Unit Price | Extended |
|--------|-------------|---|------|------------|------------|
| Group: | | | | | |
| 1. | | Configurable- HP EliteDesk 800 G2 TWR L1G77AV | 11 | \$613.62 | \$6,749.82 |
| | L1G77AV | Product - HP EliteDesk 800 G2 TWR *Note - L1G76AV - A maximum of 4 PCIE (two 1x16 and two 1x1 OR one 1x16 and three 1x1 OR 0 1x16 and four 1x1) devices are allowed. A combined maximum of 4 total slots available. | | | |
| | L1K31AV#ABA | Operating system - Windows 7 Professional 64 ENERGY STAR® Label - None | | | |
| | L1G82AV | Chipset - Intel® Q87 Express Chipset Chassis configuration - HP EliteDesk 800 G2 TWR STD Chassis | | | |
| | N8G73AV | Processor - Intel Core i7-8700 3.4G 8M 2133 4C CPU | | | |
| | L1G68AV | Memory - 8GB DDR4-2133 DIMM (2x4GB) RAM | | | |
| | L1Z36AV | 1st hard drive - 500GB 7200 RPM SATA 2.5 HDD 2nd hard drive - No Item Selected 3rd hard drive - None Selected | | | |
| | L1Z46AV | Optical drive - Slim Desktop SuperMulti DVDRW ODD (A selection from this category is Required (Min=1) if Internal Storage HP 9.5mm Slim Removable SATA 500GB is not selected) Graphics - No Item Selected Integrated Network - Intel® i219LM Gigabit Network Connection | | | |
| | L1R47AV#ABA | Keyboard - HP USB Business Slim Keyboard | | | |
| | C8N39AV | Mouse - HP USB Mouse | | | |
| | L1P91AV | Packaging - Single Unit (TWR) Packaging | | | |
| | L1Z49AV#ABA | Country kit - HP EliteDesk 800 Country Kit | | | |
| | P1V44AV | Labels - Intel Inside Core i7 TWR Label | | | |
| | L2X27AV#ABA | Warranty - 3/3/3 TWR Warranty | | | |
| 2. | | Configurable- HP EliteDesk 800 G2 TWR L1G77AV | 1 | \$699.94 | \$699.94 |
| | L1G77AV | Product - HP EliteDesk 800 G2 TWR *Note - L1G76AV - A maximum of 4 PCIE (two 1x16 and two 1x1 OR one 1x16 and three 1x1 OR 0 1x16 and four 1x1) devices are allowed. A combined maximum of 4 total slots available. | | | |
| | L1K31AV#ABA | Operating system - Windows 7 Professional 64 ENERGY STAR® Label - None | | | |

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION

Page 2 of 4

Quote Number: 10859411-2

Quote Date : January 29, 2016
Revised Date : January 29, 2016
Expires: February 28, 2016
Provided by: Ray Valle

Glenn Sullivan
CARMEL TOWN HALL
Big Deal Number: 92576224
Contract: FED - GSA SCHED70 COOPERATIVE PURCHASE (GS-35F-446AA-COOP)

Product availability and product discontinuation is subject to change without notice. The prices in this quotation are valid for 30 days from quote date above. Please include the quote number and contract from this quote on the corresponding purchase order. HP INC. PROPRIETARY INFORMATION FOR CUSTOMER USE ONLY. DO NOT SHARE.

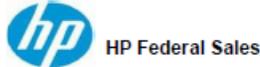
| Item | Part No. | Description | Qty. | Unit Price | Extended |
|------|-------------|---|------|------------|------------|
| | L1G82AV | Chipset - Intel® Q87 Express Chipset Chassis configuration - HP EliteDesk 800 G2 TWR STD Chassis | | | |
| | N8G73AV | Processor - Intel Core i7-8700 3.4G 8M 2133 4C CPU | | | |
| | L1G54AV | Memory - 16GB DDR4-2133 DIMM (2x8GB) RAM | | | |
| | L1Z12AV | 1st hard drive - 1TB 7200 RPM SATA 6G 3.5 HDD 2nd hard drive - No Item Selected 3rd hard drive - None Selected | | | |
| | L1Z46AV | Optical drive - Slim Desktop SuperMulti DVDRW ODD (A selection from this category is Required (Min=1) if Internal Storage HP 9.5mm Slim Removable SATA 500GB is not selected) Graphics - No Item Selected Integrated Network - Intel® i219LM Gigabit Network Connection | | | |
| | L1R47AV#ABA | Keyboard - HP USB Business Slim Keyboard | | | |
| | C8N39AV | Mouse - HP USB Mouse | | | |
| | L1P91AV | Packaging - Single Unit (TWR) Packaging | | | |
| | L1Z49AV#ABA | Country kit - HP EliteDesk 800 Country Kit | | | |
| | P1V44AV | Labels - Intel Inside Core i7 TWR Label | | | |
| | L2X27AV#ABA | Warranty - 3/3/3 TWR Warranty | | | |
| 3. | | New! HP EliteDisplay E232 Monitor | 11 | \$147.00 | \$1,617.00 |

FEBRUARY 17, 2016
TOWN BOARD MEETING

(ENERGY STAR)

M1N98AA#ABA (Open Market Item)
M1N98AA#ABA Monitors - HP EliteDisplay E232 Monitor (Open Market Item)
Contrast ratio - 1000:1 Contrast Ratio
Brightness (typical) - 250 nits
Tilt - Tilt: -5° to +25°
Height adjustability range - None
Input Signal - (1) DisplayPort 1.2, (1) HDMI 1.4, (1) VGA
 HDCP support on DisplayPort and HDMI
Pivot rotation - 90° pivot rotation
Horizontal/Vertical viewing angle (typical) - 178/178 degrees
Max Power Rating - 35 Watts
Native resolution - 1920 x 1080

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION
Quote Number: 10859411-2

Page 3 of 4

Quote Date : January 29, 2016
Revised Date : January 29, 2016
Expires: February 28, 2016
Provided by: Ray Valle
Glenn Sullivan
CARMEL TOWN HALL
Big Deal Number: 92576224
Contract: FED - GSA SCHED70 COOPERATIVE PURCHASE (GS-35F-446AA-COOP)

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| Item | Part No. | Description | Qty. | Unit Price | Extended |
|--------------------|----------|--|------|------------|-------------------|
| | | Response rate (typical, rise and fall) - 7 ms response time Asset Control - None Integrated speakers - No Integrated speakers Anti-Glare and Anti-Static - Anti-Glare: Yes Anti-Static: No Energy Efficiency - ENERGY STAR® qualified Warranty - Protected by HP, including a 3 year standard limited warranty. Optional Care Pack Services are extended service contracts which go beyond your standard warranties. | | | |
| 4. | QK555AT | HP 1TB 7200rpm SATA (NCQ/Smart IV) 6Gbp/s Hard Drive (Open Market Item) | 1 | \$119.00 | \$119.00 |
| 5. | NQ576AA | HP LCD Speaker Bar (Open Market Item) | 12 | \$14.00 | \$168.00 |
| SUB TOTAL : | | | | | \$9,353.76 |

TOTAL PRICE : \$9,353.76

To ensure the accurate and timely processing of your order, please include quote # 10859411-2 on your Purchase Order.

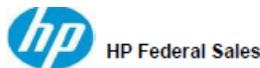
GET MORE FOR YOUR MONEY

Make the most of your budget and protect against technology obsolescence. Lease these HP products with a purchase price of \$9,353.76 for 36 months for as little as \$302.97 per month. At the end of the lease, send the equipment back to HP Financial Services and upgrade to new technology or purchase the equipment at its fair market value.*

GET MORE WITH HP FINANCIAL SERVICES

For more information, call Hewlett-Packard Financial Services Company at 1-888-277-5942 and talk to a financial services representative who specializes in supporting government and education entities.

Note: For detailed warranty information, please link to "URL" for more information www.hp.com/go/specificwarrantyinfo.
Sales taxes added where applicable. Freight is FOB Destination.



PRICE QUOTATION
Quote Number: 10859411-2

Page 4 of 4

Quote Date : January 29, 2016
Revised Date : January 29, 2016
Expires: February 28, 2016
Provided by: Ray Valle
Glenn Sullivan
CARMEL TOWN HALL
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Contract: FED - GSA SCHED70 COOPERATIVE PURCHASE (GS-35F-446AA-COOP)

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| Item | Part No. | Description | Qty. | Unit Price | Extended |
|---|----------|-------------|------|------------|----------|
| <p>* The monthly payment amount is for a lease commencing on or before 2/28/2016 with a term of 36 months and a fair market value purchase option at the end of the lease term. This and other leasing and financing options are available through Hewlett-Packard Financial Service Company (HPFSC) or one of its affiliates to qualified education and state and local customers in the U.S. and subject to credit approval and execution of standard HPFSC documentation. Fees and other restrictions may apply. This is not a commitment to lease. Rates and payments are subject to change at any time without notice. Leasing and financing options for Federal governmental agencies (subject to a \$50,000 minimum) are available from Hewlett-Packard Company.</p> | | | | | |

Comments:

FEBRUARY 17, 2016
TOWN BOARD MEETING

HIGHWAY SUPERINTENDENT MICHAEL SIMONE - ATTENDANCE AT 2016 LOCAL ROAD AND BRIDGES CAMPAIGN SEMINAR ON MARCH 8-9, 2016 - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Highway Superintendent Michael Simone to attend the 2016 Local Road and Bridges Campaign Seminar New York State Highway School Seminar on March 8-9, 2016 in Albany, NY ; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

HIGHWAY DEPARTMENT - ADVERTISING FOR BIDS – AUTHORIZED – OFFERED AS PARAPHRASED AND PRE-FILED.

RESOLVED that, pursuant to the request of Michael Simone, Town of Carmel Highway Superintendent, Ann Spofford, Town Clerk of the Town of Carmel, is hereby authorized to advertise for bids for the purchase of the following items for fiscal year 2016:

- Crushed Gravel
- Granular Base (Item 4)
- Run of Bank Gravel
- Bituminous Concrete
- Road Oils, Cut Backs, etc.
- Catch Basins & Sumps with Tops
- Steel Culvert Drainage Pipe
- Aluminum Culvert Drainage Pipe
- Polyethylene Drainage Pipe

BE IT FURTHER RESOLVED that the Highway Superintendent is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

FEBRUARY 17, 2016
TOWN BOARD MEETING

DEPARTMENT OF RECREATION AND PARKS - ADVERTISING FOR BIDS FOR BUS TRANSPORTATION FOR 2016 SUMMER CAMP PROGRAM - AUTHORIZED

RESOLVED that, pursuant to the request of Town of Carmel Director of Recreation and Parks James R. Gilchrist, the Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for bus transportation for the Town of Carmel Recreation and Parks 2016 Summer Camp Program; and

BE IT FURTHER RESOLVED that the Director of Recreation and Parks is to furnish detailed specifications for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Schneider

Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

DEPARTMENT OF RECREATION AND PARKS – ACCEPTANCE OF PROPOSAL OF CAPTUREPOINT.COM, RIDGEWOOD, NJ FOR PURCHASE AND SERVICING OF REGISTRATION SOFTWARE - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, hereby authorizes acceptance of the proposal of Capturepoint.com, Ridgewood, NJ for the purchase and servicing of registration software for the Town of Carmel Department of Recreation and Parks at an initial cost not to exceed \$6,050, and an annual subscription fee not to exceed \$2,750, in accordance with the proposal dated January 29, 2016; and

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

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

DEPARTMENT OF RECREATION AND PARKS – ACCEPTANCE OF PROPOSAL OF WILFRED MACDONALD, INC. SOUTH HACKENSACK FOR PURCHASE OF FIELD GROOMER – AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist hereby authorizes acceptance of the proposal of Wilfred MacDonald, Inc., South Hackensack, for the purchase of a Smithco Super Star Hydraulic Infield Conditioner Model 42-001E at a cost not to exceed \$17,534.00, in accordance with the proposal dated February 1, 2016; and

FEBRUARY 17, 2016
TOWN BOARD MEETING

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

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

RECREATION AND PARKS DEPARTMENT - ACCEPTANCE OF PROPOSAL OF D-FENCE, BREWSTER, NY FOR INSTALLATION OF FENCING AT MAHOPAC CHAMBER PARK - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist hereby authorizes acceptance of the proposal of D-Fence, Brewster, NY, for the installation of fencing at Mahopac Chamber Park at a cost not to exceed \$7,000.00, in accordance with the proposal dated February 4, 2016; and

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

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

Supervisor Schmitt explained that the cost for this project is being funded through a grant and that the funds for the purchases in the previous resolutions were already appropriated and allocated in the appropriate department's budget.

TOWN ENGINEER - ACCEPTANCE OF AMENDED PROPOSAL OF ZION ENVIRONMENTAL SERVICES, LLC FOR LANDFILL MONITORING SERVICES - AUTHORIZED

WHEREAS, the Town Board of The Town of Carmel has previously authorized the acceptance of proposals for landfill monitoring services from Zion Environmental, Middletown, NY for fiscal year 2016;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town of Carmel Town Engineer Richard J. Franzetti, hereby authorizes the acceptance of the amended proposal of Zion Environmental Services, LLC for landfill monitoring at a cost not to exceed the sum of \$8,200.00 for years 2016, as well as an annual cost not to exceed \$8,400.00 for years 2017 and 2018; and not to exceed \$8,600.00 for years 2019 and 2020, in accordance with the proposal dated January 2016; and

FEBRUARY 17, 2016
TOWN BOARD MEETING

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

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

TOWN ENGINEER – BID AWARDED TO APPLE MAINTENANCE SERVICES, ELMSFORD, NY FOR CLEANING SERVICES FOR TOWN HALL FACILITY INCLUDING POLICE DEPARTMENT

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for cleaning services for Town Hall facility, including the Town of Carmel Police Department; and

WHEREAS such bids were received and opened on January 22, 2016 and a bid opening memo is on file with Town Clerk Ann Spofford, and

NOW THEREFORE BE IT RESOLVED that upon the recommendation of Richard Franzetti, P.E. Town Engineer, the Town Board hereby awards the aforesaid bid to Apple Maintenance Services, Elmsford, NY, the low responsible bidder meeting specifications, at annual base costs not to exceed \$23,961.04 for 2016 and \$24,392.26 for 2017; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Kenneth Schmitt, Town Supervisor is hereby authorized to execute any other and further documentation necessary to accept such bid and contract for said services.

Resolution

Offered by: Councilman Lupinacci
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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

TOWN ENGINEER – PARTIAL REFUND FOR WETLAND PERMIT APPLICATION FEE TO RAUL MATOS OF NEMERJ DESIGN GROUP, MAHOPAC, NY - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel upon the recommendation of Richard Franzetti, PE, Town Engineer hereby authorizes the partial refund in the amount of \$125.00 for Wetland Permit Application Fee to Raul Matos of Nemerj Design Group, Mahopac, New York

Resolution

Offered by: Councilman Schneider
Seconded by: Councilmen Lombardi and Lupinacci

FEBRUARY 17, 2016
TOWN BOARD MEETING

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

TERMS AND CONDITIONS OF THE EAST OF HUDSON WATERSHED CORPORATION O & M POLICY REGARDING REQUIREMENTS OF THE MUNICIPAL SEPARATE STORM SEWER SYSTEM PERMIT (MS4 PERMIT) - ACCEPTED

WHEREAS, the The Town of Carmel is a member of the East of Hudson Watershed Corporation (“EOHWC”), a not-for-profit local development corporation formed to assist the member municipalities in complying with the stormwater retrofit requirements of the Municipal Separate Storm Sewer System Permit (MS4 Permit); and

WHEREAS, EOHWC has installed and will continue to install stormwater retrofit projects (SRPs) or has reimbursed member municipalities for installing SRPs in compliance with the first five-year Regional Stormwater Retrofit Plan and intends to do so for the second five-year plan to the extent funding is provided by New York City Department of Environmental Protection (DEP); and

WHEREAS, the MS4 Permit requires member municipalities to maintain each SRP for its useful life to ensure that it continues to operate as it was designed; and WHEREAS, the Board of Directors of EOHWC has adopted an O&M Policy providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, conditioned on the legislative body of each member municipality agreeing to comply with the terms and conditions of the O&M Policy; and

WHEREAS, approval of the O&M Policy is a Type II action exempt from the State Environmental Quality Review Act (SEQRA) under 6 NYCRR 617.5(c)(1) as it relates to the routine maintenance of the SRPs; and

WHEREAS, approval of the O&M Policy is in the best interests of the Town of Carmel as it assures continued compliance by the Town of Carmel with the MS4 Permit;

NOW THEREFORE BE IT RESOLVED by that the Town Board of the Town of Carmel and the Town of Carmel hereby accepts and agrees to the terms and conditions of the EOHWC O&M Policy; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Supervisor Kenneth Schmitt to take whatever other actions are required to implement this resolution.

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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

COMMENCEMENT OF LITIGATION BY JOSEPH CHARBONNEAU, ESQ. TO COLLECT MONIES FOR WATER LINE REPAIR AT 53 TOMMY COURT, MAHOPAC, NY – AUTHORIZED

RESOLVED, the Town Board of The Town of Carmel hereby authorizes Joseph A. Charbonneau, Esq. 3 Starr Ridge Road, Brewster, NY to commence litigation of proceedings in the Town of Carmel Justice Court to collect monies due the Town of

FEBRUARY 17, 2016
TOWN BOARD MEETING

Carmel for water line repair at the premises located at 53 Tommy Court, Mahopac, NY;
and

BE IT FURTHER RESOLVED that said legal services are hereby approved at a rate of \$205.00 per hour.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Lombardi

| <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> </u> | <u> </u> | Absent |
| Frank Lombardi | <u>X</u> | <u> </u> | |
| Kenneth Schmitt | <u>X</u> | <u> </u> | |

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.

OPEN FORUM - PUBLIC COMMENTS

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

OPEN FORUM – TOWN BOARD COMMENTS

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

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Lupinacci, with all members present in agreement, the meeting was adjourned at 7:55 p.m. to continue the Executive Session started prior to the Voting Meeting.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk