

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

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 10<sup>th</sup> day of May 2017 at 7:10 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, Councilman Lombardi and Supervisor Schmitt.

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.

**CARMEL FIRE DEPARTMENT - FIRE PROTECTION DISTRICT #3 - ENTRY INTO CONTRACT AUTHORIZED**

WHEREAS appropriations have been made in the 2017 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS a public hearing was duly held on said contracts on November 2, 2016; and copies of said contracts are on file in the office of the Town Supervisor for the inspection and review of all Town Board members,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor to enter into and execute, on behalf of the Town, contracts with the following contractors for the services indicated in an amount not to exceed that set forth below:

CONTRACTOR	SERVICES	NOT TO EXCEED AMOUNT
CARMEL FIRE DEPARTMENT, INC.	FIRE PROTECTION-FIRE PROTECTION DIST. #3	\$707,000.00

Resolution

Offered by: Councilman Schneider  
Seconded by: Councilman Lupinacci, Councilman Lombardi, Councilwoman McDonough and Supervisor Schmitt

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

Supervisor Schmitt acknowledged the Carmel Fire Department for exhibiting patience throughout the contract negotiation process.

**HIGHWAY DEPARTMENT - EMERGENCY REPAIR OF TREE TRUCK BUCKET AUTHORIZED - CUES - NOT TO EXCEED \$6,894.30**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Highway Superintendent, Michael Simone accepts the proposal of CUES of North Franklin, CT, for the emergency repair of bucket on Tree Truck #53 in the amount not to exceed \$6,894.30, which is attached hereto and made a part thereof, and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget transfers or modifications required to fund the cost of this authorization.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Lupinacci

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(Cont.)

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

**CUES**

REPAIR WORK-UP

53 Lebanon Road, North Franklin, CT 06254  
860-885-7081 or Toll Free 800-526-3916  
FAX 860-858-1872    www.cuesaquip.com

DATE **05/02/17**    PO#    W/O# **36990**    TIM

CUSTOMER: **Carmel Highway Dept**    LOCATION OF TRUCK    CUES SHOP

ADDRESS: **55 McAlpine Ave**    ARI#    PREVIOUS INSPECTION    2/21/2017

CITY **Mahopac**    PLATE # **R30713**

STATE: **NY**    ODOMETER    VEHICLE MAKE    INTL

ZIP: **10541**    TRUCK # **63**    VEHICLE MODEL    DURASTAR

CONTACT **Shawn**    LIFT MAKE    ALTEC    YEAR    2009

PHONE # **845-628-7474**    CELL #    LIFT MODEL    LRV60-E70    TERMS    NET 30

FAX# **845-628-1471**    LIFT SERIAL# **0208CV7256**

EMAIL:    VIN: **9H046742**

TECH NAME    TIME    HOURS:

QTY	PART #	DESCRIPTION	ITEM COST	ITEM TOTAL
1		Evaluate lower boom chain bracket bent for repairs	\$101.00	\$101.00
38	Labor	Diagnose leveling system, entire levelling system, chains sprockets, basket shaft, basket, leveling rods and chains must all be disassembled and removed for inspection due to bent components.	\$101.00	\$3,838.00
		Adjust upper boom rest		
		Do not lock drivers door - key lock not working		
		Rear Boom rest - replace ?		
1		Lower boom Basket Leveling adjuster and Pin	\$325.00	\$325.00
1		UPPER CONTROL COVERS	\$1,625.00	\$1,625.00
3	Labor	Replace all plastic upper control covers	\$101.00	\$303.00
3	Diag	E-POWER not operating from upper or lower controls	\$101.00	\$303.00
1	placards	No placard on E-STOP AND 4 DIRECTION CONTROLLER	\$205.00	\$205.00
	Labor	Labor Rate	\$101.00	
	Travel	Travel Rate		
	Delivery	Pickup / Delivery Rate (\$55.00/Hour) Does not include fuel or tolls for Customer's Vehicle	\$55.00	
	Parts			
	Freight	Estimate Does Not include Freight		
		SUB TOTAL		\$6,700.00
		Disposal, Misc, and Shop Supplies		\$194.30
		Sales Tax		
		2.0% Fuel Surcharge		
		TOTAL ESTIMATED REPAIR COST		\$6,894.30
		DEPOSIT ON ACCOUNT		
		TOTAL BALANCE		\$6,894.30

I hereby authorize the above repair work to be done with the use of necessary materials. You and your employees may operate above machine for purposes of testing, inspection or delivery at my risk. I agree to pay cash on delivery of machine or on terms satisfactory with you and until paid in full an express mechanics lien is acknowledged on above machine to secure the amount of repairs thereto. CUES, Inc. is not responsible for the theft of contents of the customer's vehicle or body, be it customer or employee's personal property. Please remove all valuables prior to leaving the vehicle. I understand this cost is subject to change should more parts or repair needs be found during these repairs. I will be notified of such changes prior to making additional changes.

ACCEPTED BY    DATE: 5/2/2017    Total Deposit Amount due \$6,894.30

Completed In    of quoted time

**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 Lombardi, seconded by Councilman Lupinacci, with all Town Board members present and in agreement, the meeting was adjourned at 7:14 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk