

APRIL 4, 2012

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 4th day of April 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 and Councilman Lombardi. Supervisor Schmitt 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.

Councilman Lombardi explained that Supervisor Schmitt was out of town attending a conference in Albany.

MINUTES OF TOWN BOARD MEETING HELD ON MARCH 7, 2012 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lupinacci, seconded by Councilman Schneider, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on March 7, 2012 were accepted as submitted by the Town Clerk.

DESIGNATION OF THE WEEK OF APRIL 23, 2012 AS “COMMUNITY CLEAN-UP AND CODE COMPLIANCE WEEK”

RESOLVED that the Town Board of the Town of Carmel hereby declares the week of April 23, 2012 as “Community Clean-up and Code Compliance Week” in the Town of Carmel and

BE IT FURTHER RESOLVED THAT the Town Board hereby urges all citizens of the Town to utilize this week to engage in clean-up activities which will help to fulfill the common goal of all the citizens of the Town to live in a community that is litter and clutter free and

BE IT FURTHER RESOLVED the Town Board hereby further urges all citizens of the Town to also utilize this week to engage in an effort to promote and demonstrate compliance with the provisions of the Town of Carmel Town Code, specifically with those chapters entitled “Garbage, Rubbish and Refuse” (Chapter 95); “Noise” (Chapter 104); “Property Maintenance” (Chapter 114); “Vehicles, Abandoned or Junked” (Chapter 145) and “Zoning” (Chapter 156).

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

Councilman Lombardi spoke briefly regarding the purpose of "Community Clean-up and Code Compliance Week" and instructed residents to call the Building Department if they had any questions.

LAKE SECOR PARK DISTRICT NEWSLETTER – AUTHORIZED

RESOLVED that the Town Board, acting as the Commissioners of the Lake Secor Park District, hereby authorizes the mailing to all properties within the district of the newsletter prepared by the Lake Secor 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

CONTRACT WITH PUTNAM COUNTY DEPARTMENT OF REAL PROPERTY TAX SERVICES FOR PREPARATION OF THE TENTATIVE ASSESSMENT ROLL FOR 2012 – AUTHORIZED

WHEREAS appropriations have been made in the 2012 Town Budget for entry into various contracts for the provision of various services to the Town of Carmel, and

WHEREAS 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 Town Supervisor Kenneth Schmitt to enter into and execute, on behalf of the Town, the contract with the Putnam County Department of Real Property Tax Services for preparation of the tentative assessment roll for year 2012 in form as attached hereto and made a part hereof.

Resolution
Offered by: Councilwoman McDonough
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>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u> </u>	<u> </u>	Absent

PUTNAM COUNTY REAL PROPERTY TAX SERVICE CONTRACT

AGREEMENT MADE THIS 1st DAY OF MARCH BETWEEN: THE TOWN OF CARMEL REFERRED TO AS THE TOWN AND THE COUNTY OF PUTNAM HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 40 GLENEIDA AVENUE, CARMEL, NEW YORK 10512, HEREINAFTER REFERRED TO AS COUNTY.

THE PARTIES HEREIN AGREE AS FOLLOWS:

- 1) THE COUNTY SHALL PREPARE THE TENTATIVE ASSESSMENT ROLL, FOR THE – CALENDAR YEAR OF 2012 AND HAVE IT AVAILABLE ON THE COUNTY WEBSITE TO COMPLY WITH RPTL §1591

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- 2) EVERY TRANSFER OF PROPERTY, CHANGE OF ADDRESS, DESCRIPTION OR VALUATION, SPECIAL FRANCHISE, PUBLIC UTILITY, SHALL BE DATA ENTERED BY ASSESSOR OF TOWN OR DESIGNATED STAFF MEMBER.
- 3) AFTER CLOSING OF THE BOOKS ON MARCH 1st, ALL CHANGES SHALL BE ENTERED ON OR BEFORE **APRIL 18th** BY THE TOWN, THIS IS ESSENTIAL SO THAT THE TENTATIVE ASSESSMENT ROLL IS RUN FOR THE MAY 1st DEADLINE.
- 4) ALL GRIEVANCE CHANGES, CORRECTION OF CLERICAL ERRORS, & UNLAWFUL ENTRIES SHALL BE APPROVED BY THE BOARD OF ASSESSMENT REVIEW AND ENTERED BY THE TOWN INTO THE REAL PROPERTY SYSTEM, BACKED UP AND BROUGHT TO THE REAL PROPERTY TAX SERVICE AGENCY NO LATER THAN **JUNE 20th**. FOR FINAL ROLL PROCESSING.
- 5) ALL CHANGES FOR THE SCHOOL TAX PROCESSING SHALL BE SUBMITTED BY **AUGUST 10TH**.
- 6) ALL CHANGES FOR COUNTY AND TOWN TAX ROLLS SHALL BE SUBMITTED BY THE TOWN ON OR BEFORE **NOVEMBER 19th**.
- 7) ALL UNPAIDS TO BE MANUALLY ENTERED BY THE COUNTY MUST BE SUBMITTED BY **NOVEMBER 1ST**, RPSV4 MERGEABLE FILES MUST BE SUBMITTED BY **NOVEMBER 19TH**.
- 8) A SEPARATE AGREEMENT SHALL BE NEGOTIATED FOR THE PROVISIONS OF RPTL §1537, OPTIONAL COUNTY SERVICES.

PRICE FOR THE PREPARATION OF THE FOLLOWING IS \$ 0.50 PER PARCEL:

- 1) TENTATIVE ASSESSMENT ROLL (2 COPIES) AND ASSOCIATED REPORTS, COA'S
- 2) FINAL ASSESSMENT ROLL (3 COPIES)
- 3) TAX ROLL (2 COPIES)
- 4) HARD & SOFT BINDERS FOR ROLLS
- 5) BANK CODE LISTINGS
- 6) APPORTIONMENT OF SPECIAL FRANCHISE
- 7) 1 SET OF TAX BILLS IN ENVELOPES
- 8) RPS 145D1, 155D1 & 160D1 TAX EXTRACTS
- 9) TAX MAP BOOK FOR THE INDIVIDUAL TOWN
- 10) DATA ENTRY FOR PRO-RATAS
- 11) 1 SET TAX MAPS 24" x 36"

UNPAID WATER, SEWER, OR OTHER UNPAIDS WILL BE CHARGED A FEE IN THE AMOUNT OF 50.00 PER HUNDRED IF THE DATA HAS TO BE MANUALLY ENTERED, OR IF TAX MAP NUMBERS PROVIDED IN COMPUTER FORMAT ARE INVALID.

IF ANY ADDITIONAL SPECIAL DISTRICT ROLLS ARE REQUIRED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER PARCEL.

IF ANY INSERTS ARE REQUESTED THE TOWN WILL BE CHARGED A FEE OF 0.01 PER ENVELOPE.

THE TOWN OF CARMEL HEREBY REPRESENTS THAT THE AGREEMENT HEREIN HAS BEEN APPROVED BY RESOLUTION OF THE TOWN BOARD, A COPY OF WHICH IS ANNEXED HERETO AND MADE A PART HEREOF:

IN WITNESS WHEREOF, THE PARTIES HAVE EXECUTED THIS AGREEMENT IN NEW YORK, ON THE DATE HEREIN ABOVE SET FORTH.

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READ AND APPROVED BY:

DATE: _____ DATE: 3/9/12
MaryEllen Odell George R. Michaud
County Executive County Director, R.P.T.S.A.

DATE: _____ DATE: _____
William J. Carlin Jennifer S. Bumgarner
Commissioner of Finance County Attorney

DATE: _____ DATE: _____
Jennifer S. Bumgarner Kenneth Schmitt
Acting Risk Manager Town Supervisor

DECLARATION OF THE MONTHS OF APRIL 2012 AND MAY 2012 AS TEEN DRIVER SAFETY AWARENESS MONTHS

WHEREAS, statistics and experience demonstrate that the greatest danger to our youth in Putnam County, and throughout our country, are the dangers posed by traffic accidents; and

WHEREAS, a leading cause of accidental injuries and death to the youth population is automobile accidents; and

WHEREAS, the citizens and residents of the Town of Carmel have too often experienced tragedy resulting from the death of a teen driver, and many such tragedies have occurred during the spring and summer months with a high incidence rate during the period leading up to prom season, and

WHEREAS, all accidents are preventable and crash rates can be lowered through the use of education and awareness programs through our school systems, law enforcement programs and youth service organizations such as Boy Scouts, Girl Scouts, Junior ROTC and the Civil Air Patrol, and

WHEREAS these programs work most effectively when there is a period set aside for local government at every level, school districts, places of worship and youth service organizations to come together to provide such educational programs;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby declares the months of April 2012 and May 2012 as Teen Driver Safety Awareness Month in the Town of Carmel; and

BE IT FURTHER RESOLVED, that all levels of government within the County of Putnam, all school districts, divisions of law enforcement, place of worship, youth service organizations, and all citizens of the Town of Carmel and the County of Putnam promote teen driver safety awareness during these months.

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

Councilman Lombardi spoke briefly regarding the dangers of drinking and driving.

PARKS AND RECREATION DEPARTMENT – BID AWARDED TO PAT SCANLAN LANDSCAPING FOR LANDSCAPING / GRASS CUTTING SERVICES AT VARIOUS TOWN PARKS

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for landscaping/grass cutting services at various Town of Carmel Town Parks, and

WHEREAS, a bid opening memo has been prepared by James R. Gilchrist, a copy of which is on file with Town Clerk, Ann Garris; and

WHEREAS, James R. Gilchrist, Director of Parks and Recreation has recommended the awarding of the bids to Pat Scanlan Landscaping, New City, NY; and

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bid to Pat Scanlan Landscaping, New City, NY, the lowest responsible bidder who met specifications at an annual contract price of \$30,750.00; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates and a bid bond in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to enter into the aforesaid contract and to execute any necessary documentation required connection therewith.

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

Councilman Lombardi explained that the grass cutting services are for McDonough Park, the Airport Property, Camarda Park and the Chamber of Commerce Park.

RECREATION DEPARTMENT – ENTRY INTO CONCESSION AGREEMENT WITH CARMEL BAGEL DELI...LICIOUS TO OPERATE CONCESSION STAND AT SYCAMORE PARK FOR THREE YEAR PERIOD OF MARCH 21, 2012 TO MARCH 20, 2015 - AUTHORIZED

WHEREAS the Director Of Recreation and Parks, James R. Gilchrist, has forwarded a memo to the Town Board, dated March 13, 2012 detailing the competitive proposals received by the Town of Carmel for operation of the concession stand at Sycamore Park; and

WHEREAS, the aforesaid memo recommends the acceptance of the proposal of Carmel Bagel Deli...licious and the entry into an agreement for a period of three (3) years for the operation of the Sycamore Park concession stand,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the entry into a concession agreement with Carmel Bagel Deli...Licious of Carmel, NY, to operate the concession stand at Sycamore Park for the

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three year period of March 21, 2012 to March 20, 2015 at annual fees of \$4,025.00, \$4,427.50 and \$4,648.88, respectively; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form as approved by the Town Counsel, the Town Supervisor is authorized to sign the Concession Agreement, in form as attached hereto.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

<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

CONCESSION AGREEMENT

THIS LICENSE AGREEMENT, entered into this 22nd day of March, 2012, by and between the Town of Carmel, a municipal corporation organized and existing under and by virtue of the laws of the State of New York and with offices at 60 McAlpin Avenue, Mahopac, New York 10541 (“Town”) and Carmel Bagel Deli...licious, having an address at 126 Route 52, Carmel, New York, 10512 (herein “VENDOR”).

WHEREAS, Sycamore Park, including the concession facility located thereat, is a town park facility under the jurisdiction and control of the Town of Carmel (hereinafter, the “Park”); and

WHEREAS, VENDOR has requested a license from the Town of Carmel to operate a concession stand/snack bar at the Park for the 2012/2015 season (March 22, 2012 to March 22, 2015), which will be open to the public during hours of Park operation; and

WHEREAS, the Town Board of the Town of Carmel has duly authorized such use subject to the terms and conditions contained herein.

NOW THEREFORE, in consideration of the terms and conditions herein contained, the parties agree as follows:

1. LICENSE: The Town hereby gives and grants to VENDOR, and VENDOR hereby accepts from the Town, a revocable license to operate a concession stand/snack bar at the Park, in a location specifically designated by the Director of Recreation and Parks for such use, and no other area of Park, during hours of Park operation.
2. TERM: This agreement shall commence on March 22, 2012 and shall terminate on March 22, 2015.
3. TERMINATION: The Town may terminate this Agreement by delivery, by mail, or personal service, to VENDOR at its address stated hereinabove a notice of the Town’s intention to terminate the said revocable license three (3) days after the delivery of said notice.
4. FEES AND COMPENSATION: In consideration for the granting of said 3 year license, VENDOR will pay the Town of Carmel a fee of: 1) \$4,025.00 for the first year of the contract of which \$2,012.50 is to be paid at contract signing and the remaining \$2,012.50 to be paid September 22, 2012; 2) \$4,427.50 for the second year of the contract of which \$2,213.75 is payable March 22, 2013 and the remaining \$2,212.75 to be paid September 22, 2013; and 3) \$4,648.88 for the third year of the contract of which \$2,324.44 is payable March 22, 2014 and \$2,324.44 payable September 22, 2014. It is understood that the fee charged takes into consideration the collateral and intangible benefit derived by the Town and its residents by the operation of a concession stand/snack bar at the Park.

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5. HEALTH DEPARTMENT PERMIT: VENDOR must obtain any and all permits required by the New York State Department of Health and Putnam County Department of Health.
6. INDEMNIFICATION: It is expressly understood that the Town of Carmel will assume no responsibility for or in relation to the operation of the concession stand/snack bar at the Park. VENDOR agrees to protect, defend, indemnify and save harmless the Town, its officers, employees and agents from any and all suits, actions or causes of action of every name and description brought against the Town for or on account of any injuries or damage received or sustained by any party or parties by or from the negligence of VENDOR, its officers, members or agents. VENDOR further agrees to investigate, handle, respond to, provide defense for and defend any such claims, etc., at its sole expense and agrees to bear all costs and expenses related thereto, even if it (claims, etc.) is groundless, false or fraudulent.
7. INSURANCE: VENDOR shall take out and maintain during the life of this agreement such public liability and property damage insurance as shall protect the Town and VENDOR from claims from damages for personal injury including accidental death, as well as claims for property damage which may arise from operations under this Agreement, and the amounts of such insurance shall be as follows: A single limit policy in the amount of one million dollars (\$1,000,000.00) for bodily injury and property damage claims, public liability insurance, blanket contractual liability, and broad form property damage liability. The Town shall be named as an additional insured on all such policies.
8. LITTER AND DEBRIS: VENDOR, its officers and agents, agree that the concession stand/snack bar and surrounding outside area shall at all times be kept free from litter and debris, and that at the end of each day, VENDOR will ensure that all litter and debris generated thereby will be cleaned up and placed in trash receptacles.
9. DAMAGE: VENDOR agrees to reimburse the Town for any and all damages or injury to any real property or personal property of the Town that may arise, directly or indirectly, from the negligence, acts or omissions of VENDOR, its officers and/or agents.
10. NATURE OF LICENSE: The Revocable license granted herein is not a conveyance of real property, is not intended to grant or convey to VENDOR the exclusive use of the concession stand/snack bar, and is granted subject to the rights of the Town and the public, which the Town hereby reserves, to use and enjoy the Park in any manner that does not unreasonably interfere with the right herein granted to VENDOR. VENDOR, its officers, members and agents, shall make every reasonable effort not to interfere with the use of the Park facilities, not reserved to VENDOR under this license, by the general public.
11. ENTIRE AGREEMENT: This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and shall supersede all previous negotiations, commitments and writings. It shall not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.
12. CONTROLLING LAW: This Agreement shall be construed and enforced in accordance with the laws of the State of New York. Any and all disputes and/or legal actions or proceedings arising out of this agreement shall be venued in Putnam County, New York.
13. COUNTERPART ORIGINALS: This Agreement is executed in two (2) counterpart originals, each of which shall constitute an original and all of which, when taken together, shall constitute one Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement in Carmel, New York, on the date hereinabove set forth.

TOWN OF CARMEL

CARMEL BAGEL DELI...LICIOUS

(Signature) Date

(Signature) Date

Kenneth Schmitt
Town Supervisor

By: Kevin Stenger, President

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**HIGHWAY DEPARTMENT – BIDS AWARDED FOR THE PURCHASE OF VARIOUS
HIGHWAY MATERIALS AND SERVICES AMENDED 4/18/2012**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and the Highway Superintendent has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications as follows:

Run of Bank Gravel	-	Nicholas F. Domain Sand & Gravel
FOB Bidder's Plant & Delivered		2441 Route 22
		Dover Plains, NY 12522

Bituminous Concrete	-	Peckham Materials Corp.
Asphalt Concrete Type 6 & 6F		Carmel Plant, Route 6
Top Course Type 7 and 7F		Carmel, NY 10512
Binder Course Type 3		
Curb Mix		

Bituminous Concrete	-	Kect Construction
In-Place		Route 22
In-Place with tack coat		Patterson, NY 12563
In-Place with keys		

Road Oils, Cutbacks Etc.	-	Peckham Materials Corp.
Medium Curing Cutbacks		20 Haarlem Avenue
Rapid Curing Cutbacks		White Plains, NY 10603
Penetration Asphalt		
Cationic Emulsified Asphalt		

Tree Felling and	-	Laurel Oak Landscaping of NY, Inc.
Trimming		21 Branch Road
		Brewster, NY 10509

Crushed Gravel	-	Thalle Industries, Inc.
Delivered - 1 ½"		172 Route 9
Delivered - ¾"		Fishkill, NY 12524
Delivered - ⅜"		
Delivered - ¼"		
F.O.B. – ¼"		

Crushed Gravel	-	Nicholas F. Domain Sand & Gravel
FOB - ⅜"		2441 Route 22
Delivered - ⅜"		Dover Plains, NY 12522

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- | | | |
|--|---|---|
| Crushed Gravel
Delivered 3/4" | - | West Hook Sand & Gravel
25 West Hook Road
Hopewell Jct., NY 12533 |
| Delivered 3/8" | | |
| Crushed Gravel
FOB 3/4" | - | Putnam Materials Corp.
Rte 311 |
| FOB -1 1/2" | | Patterson, NY |
| Granular Base
Item 4
FOB | - | Putnam Materials Corp.
Rte 311 |
| | | Patterson, NY |
| Granular Base
Item 4
Delivered | - | Putnam Materials Corp.
Rte 311 |
| | | Patterson, NY |
| Steel Culvert Pipe
FOB & DELIVERED
12 x16 Plain & Perforated
15 x16 Plain & Perforated
18 x16 Plain & Perforated
21 x16 Plain & Perforated
24 x16 Plain & Perforated | - | Chemung Supply Corporation
Elmira, NY |
| Steel Culvert Pipe
FOB & DELIVERED
6 x18 Plain & Perforated
8 x16 Plain & Perforated
10 x16 Plain & Perforated
30 x14 Plain & Perforated
36 x14 Plain & Perforated | - | ESP Incorporated |
| Aluminum Culvert Pipe
FOB & DELIVERED
Plain & Perforated
All sizes | - | Chemung Supply Corporation
Elmira, NY |
| Corrugated Polyethylene
Drainage Pipe
FOB & Delivered | - | Reject all bids & purchase
Under NYS Bid |
| Catch Basin Sumps & Tops
Delivered | - | M & M Precast Corp.
39 Padanaram Road
Danbury, CT 06811 |

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

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<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

TOWN ENGINEER – PERMANENT APPOINTMENT OF RONALD J. GAINER, P.E.

RESOLVED that the Town Board of the Town of Carmel hereby appoints Ronald J. Gainer, P.E. to the position of Town Engineer on a permanent basis, effective immediately subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

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

Councilman Lombardi pointed out that Ronald J. Gainer has been working as the Town Engineer on a probationary level for the last year and that during that time he has done an outstanding job. He offered his congratulations to Mr. Gainer on his permanent appointment.

GRANT DISBURSEMENT AGREEMENT ISSUED BY NEW YORK STATE DORMITORY AUTHORITY REGARDING DESIGN AND CONSTRUCTION OF IMPROVEMENT AT SYCAMORE PARK - EXECUTION AUTHORIZED

RESOLVED, that Town Supervisor Kenneth Schmitt is hereby authorized to execute the Grant Disbursement Agreement issued by the New York State Dormitory Authority in connection with design and construction of improvement at Sycamore Park, in form as attached hereto and made part hereof.

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

Town of Carmel
Architectural Design, Engineering, and Infrastructure Improvements for Community Recreation Center
Project ID 3654

USE OF FUNDS	TIMELINE		SOURCES				TOTAL	
TASKS*	Anticipated Dates		Authority Share	In-Kind/Equity/Sponsor		Other Sources		
	Start	End	Amount	Source Name	Amount	Entity Name	Amount	
Architectural design, engineering, and infrastructure improvements for community recreation center			\$250,000					\$250,000

Updated 07/22/2010

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

Councilman Schneider reported that he is working with Legal Counsel, Greg Folchetti researching the matter of illegal dumping.

Councilman Lombardi referred to discussion the Town Board had the previous week regarding passing a law in the Town of Carmel banning the sale of synthetic marijuana and noted that New York State has now passed a similar law.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lupinacci, seconded by Councilman Schneider, with all members present in agreement, the meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Phyllis Bourges, Deputy Town Clerk