

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 21st day of May 2014 at 7:09 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schneider, Councilwoman McDonough, Councilman Lombardi and Supervisor Schmitt. Councilman Lupinacci was absent.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces as well as for our local emergency first responders.

POLICE DEPARTMENT - PERMANENT APPOINTMENT TO POSITION OF DETECTIVE SGT. MADE - MICHAEL NAGLE

RESOLVED that the Town Board of the Town of Carmel hereby appoints Sgt. Michael Nagle to the position of Detective Sergeant in the Town of Carmel Police Department 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 Schneider
Seconded by: 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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt read aloud the letter of recommendation submitted by Michael Cazzari, Police Chief in connection with Sgt. Michael Nagle’s appointment to the position of Detective Sergeant as well as for Officer Stephen Kunze’s appointment to the position of Detective.

POLICE DEPARTMENT - PERMANENT APPOINTMENT MADE TO POSITION OF DETECTIVE MADE - STEPHEN KUNZE

RESOLVED that the Town Board of the Town of Carmel hereby appoints Officer Stephen Kunze to the position of Detective in the Town of Carmel Police Department 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 Lombardi
Seconded by: Councilwoman McDonough, Councilman Schneider and Supervisor Schmitt

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

The members of the Town Board expressed their congratulations and best wishes to Detective Sergeant Michael Nagle and Detective Stephen Kunze on their appointments.

POLICE DEPARTMENT - EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED

RESOLVED that, upon the recommendation of Police Chief Michael Cazzari, the Town Board of the Town of Carmel hereby declares the following equipment to be obsolete and hereby authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- 2001 Ford Explorer VIN 1FMZU72E21ZA33183

Resolution

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

HUMAN RESOURCE COUNSELING PROPOSAL ACCEPTED - PUBLIC SECTOR HR CONSULTANTS LLC

RESOLVED that the Town Board of the Town of Carmel accepts the proposal of Public Sector HR Consultants LLC of Glenville, NY for On Demand Human Resource Counseling dated May 9, 2014; and

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

Resolution

Offered by: Councilman Schneider
Seconded by: Councilman Lombardi and Councilwoman McDonough

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

CARMEL SEWER DISTRICT #2 SEWAGE TREATMENT PLANT - PURCHASE OF AUTOMATIC SAMPLERS AUTHORIZED - HACH COMPANY - NOT TO EXCEED \$10,386.97

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has advised the Town Board the two automatic samplers at the Carmel Sewer District #2 Sewage Treatment Plant are currently not functioning; and

WHEREAS, the Town Engineer has obtained proposals from multiple manufacturers for the replacement of the two automatic sampler units;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, as Commissioners of Carmel Sewer District #2, hereby authorizes the purchase of two sampler units from Hach Company, Loveland, CO at a total cost not to exceed \$10,386.97; and

BE IT FURTHER RESOLVED that Town Comptroller MaryAnn Maxwell is hereby authorized to make any all budget transfers required for the funding of this purchase on the terms authorized herein.

(Cont.)

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

LAKE CASSE PARK DISTRICT CLUBHOUSE - PROPOSAL ACCEPTED AND FLOOR REPAIR AND REFINISHING AUTHORIZED - COUNTRY WOOD FLOORING - NOT TO EXCEED \$5,450.00

WHEREAS, the Lake Casse Park District Advisory Committee has solicited proposals for floor repair and refinishing of portions of the Lake Casse Clubhouse; and
NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, as Commissioners of the Lake Casse Park District, hereby accepts the proposal of Country Wood Flooring, Carmel, NY, to perform such services in accordance with the proposal dated March 4, 2014 at a cost not to exceed \$5,450.00 (FIVE THOUSAND FOUR HUNDRED FIFTY DOLLARS); and
BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lombardi

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

LAKE CASSE PARK DISTRICT CLUBHOUSE - PROPOSAL ACCEPTED AND PAINTING AUTHORIZED - MICHAEL LEUZZI PAINTING - NOT TO EXCEED \$4,550.00

WHEREAS, the Lake Casse Park District Advisory Committee has solicited proposals for repair and painting of portions of the Lake Casse Clubhouse; and
NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, as Commissioners of the Lake Casse Park District, hereby accepts the proposal of Michael Leuzzi Painting, Mahopac, NY, to perform such services in accordance with the attached proposal at a cost not to exceed \$4,550.00 (FOUR THOUSAND FIVE HUNDRED FIFTY DOLLARS); and
BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

(Cont.)

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

Michael Leuzzi Painting

10 Birch Court

Mahopac, New York 10541

914-438-9819 or 845 628-0906

Lake Cassie Clubhouse

193 Shear Hill Road

Mahopac, New York 10541

Estimate to repair and paint sections of Lake Cassie clubhouse including all labor and materials as follows:

Ceiling - replace sheetrock and insulation on 4 x 4 piece of ceiling and tape. Rip out all damaged taping, tape and apply prime coat and finish coat on ceiling.

Walls - repair nail holes, apppy prime coat and finish coat

Doors - prime and finish coat four doors

Baseboard heater - prime and finish coat

Windows - caulk and putty wherever necessary, prime and finish coat windows and window frames on 27 windows

Total estimate: \$4,550.00

Contractor shall work in a neat and workmanlike manner and shall remove all debris from premises and dispose of same at his expense in accordance with all relevant environmental regulations.

Payment schedule would be 1/3 deposit against labor and materials the date work commences, 1/3 half way through, balance upon completion.

Putnam County Home Improvement License Number #PC 131-A

Thank you.

CAMARDA PARK - ADVERTISEMENT FOR BIDS AUTHORIZED - CONSTRUCTION AND INSTALLATION OF A SUBSURFACE SEWAGE TREATMENT SYSTEM AND UTILITIES

RESOLVED that, pursuant to the request of Town Engineer Richard J. Franzetti, P.E., Town Clerk Ann Spofford, is hereby authorized to advertise for bids for the construction and installation of a subsurface sewage treatment system and utilities to support the future construction of a Bathroom and Concession Stand at Camarda Park in the Town of Carmel, NY; and

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

(Cont.)

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

TOWN OF CARMEL LANDFILL - PROPOSAL ACCEPTED FOR LANDSCAPING AND MAINTENANCE SERVICES - COVIELLO LANDSCAPING - ANNUAL COST NOT TO EXCEED \$20,000 FOR INITIAL YEAR AND NOT TO EXCEED \$15,000 PER YEAR FOR THE SECOND AND THIRD YEARS

WHEREAS, Town Engineer Richard Franzetti has solicited proposals for the performance of landscaping/maintenance services for the Town of Carmel Landfill; and
NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board hereby accepts the proposal of Coviello Landscaping, Carmel, NY for the performance landscaping and maintenance services for the Town of Carmel Landfill for a three (3) year term at an annual cost not to exceed \$20,000 (TWENTY THOUSAND DOLLARS) for the initial year and not to exceed \$15,000 (FIFTEEN THOUSAND DOLLARS) per year for the second and third years;

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to formalize the acceptance of said proposal on the terms authorized herein.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Schneider

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

RESOLUTION OF SUPPORT PUTNAM COUNTY SIDEWALK PROJECT - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby expresses its support of a TAP Federal Grant Application by the Putnam County Department of Planning, Development and Public Transportation for the funding of a sidewalk project in the Hamlet of Carmel and Town of Kent along Route 52 in the northbound shoulder from the existing Shoprite Plaza to Putnam County Savings Bank and the former Kent Library.

Resolution
Offered by: Councilman Schneider
Seconded by: Councilwoman McDonough

21 MAY 2014
TOWN BOARD MEETING

(Cont.)

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

ENTRY INTO PUTNAM WORKFORCE PARTNERSHIP AGREEMENT WITH THE COUNTY OF PUTNAM - AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes entry into a Worksite Agreement between the Workforce In Action/Putnam Workforce Partnership for the purpose of providing to the Town of Carmel participants who will perform various types of labor and employment services at no cost to the Town of Carmel, said in general form and substance as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign said agreement on behalf of the Town of Carmel.

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilman Schneider and Councilwoman McDonough

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

Agreement with Worksite Sponsor- Town of Carmel

THIS AGREEMENT made the 6 day of August 2012, by and between the Department of Social Services in the COUNTY OF PUTNAM, with offices located at 110 Old Route 6, Carmel, New York (hereinafter "COUNTY"), and TOWN OF CARMEL, with offices at Carmel Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 (hereinafter "SPONSOR");

WHEREAS, the COUNTY is charged with receiving and administering federal funds to be used for work experience and work activities through federally funded programs pursuant to, among other things, the Youth Program section of the Workforce Investment Act, conducted in accordance with State Social Services Law and regulations; and

WHEREAS, such work experience/activities may include the operation of an activity of a governmental unit, a non-profit agency or an institution, pursuant to an agreement with the COUNTY in accordance with state law and regulations; and

WHEREAS, SPONSOR is a state or federal government institution, a municipality or subdivision of a municipality, a public agency, or a public or private non-profit entity, and desires to provide work experience/activities for children pursuant to the Youth Program section of the Workforce Investment Act under an agreement complying with such provision of law and regulations.

(Cont.)

NOW, THEREFORE, it is agreed that:

1. The COUNTY shall assign participants to the SPONSOR who shall provide work experience and assign work activities to such participants in accordance with the provisions of this Agreement and applicable laws and regulations.
2. Work experience/activities by the participants assigned will take place at Town of Carmel, Town Hall, 60 McAlpin Avenue, Mahopac, New York (the "Worksite"). The work experience/activities assigned must serve a useful purpose and shall include, but not be limited to, building and grounds general clean-up, mowing, weed-whacking, planting, cleaning TOWN vehicles, as well as general office and clerical work, including answering phones, sorting mail, filing and computer data entry at the Worksite.
3. The assignment of a participant to a work experience/activity must not result in:
 - a. the displacement of any current employee or loss of job or position, including partial displacement such as the reduction of hours of non-overtime work, wages or employment benefits, or result in the impairment of existing contracts for services or collective bargaining agreements;
 - b. the assignment of a participant to a work experience/activity when an employee is on layoff from the same or any equivalent position, or the employer has terminated the employment of any regular employee or otherwise has reduced its workforce with the effect of filling the resultant functional vacancy with such participant;
 - c. any infringement of the promotional opportunities of SPONSOR's employees;
 - d. the performance by such participant of a substantial portion of the work ordinarily and actually performed by SPONSOR's regular employees;
 - e. the loss of a bargaining unit position as a result of the participant performing, in whole or in part, the work normally performed by the employee in such position.
4. Work experience/activity assignments shall not be made at any worksite at which the regular employees are on a legal strike against the employer or are being subjected to a lock out by the employer.
5. No participant shall be assigned to a work experience/activity that conflicts with his/her bona fide religious beliefs.
6. The COUNTY will advise the SPONSOR as to the number of mandatory hours for which each participant may participate in the work experience/activity each week. The COUNTY shall be responsible to compensate each participant for work experience/activity(s) performed by such participant. A participant shall be entitled to an hourly wage of up to \$10.00 per hour but in no event may a participant work more than (35) hours per week. The limitation of the number of hours of work experience/activity(s) to which a participant may be assigned does not mean that such participant is receiving a wage for the performance of such activity(s).

(Cont.)

7. The COUNTY will advise the SPONSOR as to any limitations a participant may have with regards to the nature of the work experience/activity(s) in which they may participate; participants will be required to perform only those activities that are within their physical capabilities.
8. The SPONSOR will maintain and provide, as requested by the COUNTY, time records with respect to each participant's work experience/activity(s) and SPONSOR shall ensure that such time records include the SPONSOR's name and address, the participant's name, the participant's hours worked in work experience/activity(s) and the period covered by such particular time records. The SPONSOR will notify the COUNTY if a participant refuses/fails to perform assigned work experience/activity(s).

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9. The SPONSOR warrants that it will not discriminate on the grounds of age, race, color, religion, sex, national origin, or mental or physical disability.
10. Participants shall not be required to travel an unreasonable distance from their homes (generally speaking, a round trip lasting more than two hours) or to remain away from their home overnight for the purpose of participating in work experience/activity(s).
11. The SPONSOR shall provide each participant workers' compensation coverage or equivalent protection for on-the-job injuries and tort claims protection on the same basis, albeit not necessarily at the same benefit level, as such protections are provided to SPONSOR's employees.
12. The SPONSOR shall promptly notify the COUNTY of a participant's absence (whether for illness or other) except when such absence is on a pre-planned basis approved by the COUNTY. Such notification shall include prompt telephone notice to the COUNTY followed by written confirmation, if requested. Additionally, the SPONSOR shall report to the COUNTY any injury or illness of any participant.
13. The SPONSOR shall provide adequate supervision to the participant. The SPONSOR will review the performance and attitude of all participants with a COUNTY representative at regular and mutually convenient intervals.
14. The SPONSOR will establish and maintain appropriate standards of health, safety and other work conditions to ensure that participants are adequately protected against hazards or activities that may adversely affect their health and/or safety. Such standards shall meet or exceed those required by public employee safety and health standards as established by New York State Labor Law §27-a.

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(Cont.)

15. The COUNTY will provide transportation or will meet the cost of transportation and provide other supportive services as may be required by participants.
16. The SPONSOR shall provide any special clothing, specific tools and/or equipment that may be required for the participants to perform work experience/activity(s).
17. Participants may be required to operate a motor vehicle in the course of executing work experience/activity(s). In such case, the SPONSOR shall provide the motor vehicle and shall also provide adequate liability insurance for such motor vehicle, which insurance shall cover the participant operating such vehicle. Only properly licensed participants may be assigned such work experience/activity(s).
18. The SPONSOR may terminate the work experience/activity(s) of any participant provided the COUNTY is promptly furnished by the SPONSOR with a written evaluation of the participant's performance and the reason for such termination.
19. The SPONSOR may offer temporary or permanent employment to any participant provided the SPONSOR furnishes the COUNTY written notice of such offer of employment and the participant's acceptance or rejection thereof, including job description, wages and date of prospective employment.
20. The SPONSOR agrees to indemnify and save harmless the State of New York and the County of Putnam, their officers, employees and agents from and against all liability, loss or damage they may suffer as a result of any claims, demands, costs, judgments or damages to state or county property in the care, custody or control of the SPONSOR arising directly or indirectly out of this Agreement, including losses arising out of the negligent acts or omissions of the SPONSOR. The SPONSOR further agrees to provide defense for and defend any claims or causes of action of any kind or character directly or

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indirectly arising out of this Agreement, at its sole cost and expense, and agrees to bear all other costs and expenses relating thereto. The foregoing provisions shall not be construed to cause the SPONSOR to indemnify the State of New York and County of Putnam, their officers, agents or employees from its or their sole negligence. The SPONSOR further affirms that it will comply in the performance of the Agreement with all applicable provisions of the Labor Law, Workers' Compensation Law, State Employment Insurance Law, State General Obligations Law, Federal Social Security Law and any and all rules and regulations promulgated by the U.S. Department of Health and Human Services, the Commissioner of Labor of the State of New York, and any other applicable laws, rules and regulations.

21. This Agreement shall take effect on July 1, 2012 and terminate on June 30, 2014.
22. The COUNTY, upon ten (10) days' notice to the SPONSOR, may terminate this Agreement, in whole or in part, when the COUNTY deems it to be in its best interest.

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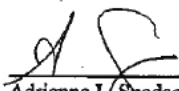
23. The SPONSOR, upon thirty (30) days' notice to the COUNTY, may terminate this Agreement, in whole or in part, when the SPONSOR deems it to be in its best interest.
24. This Agreement shall not be modified except by further written agreement signed by both parties.

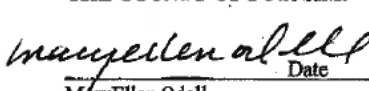
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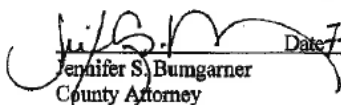
IN WITNESS WHEREOF, the parties have executed this Agreement in Carmel, New York, on the date hereinabove set forth.

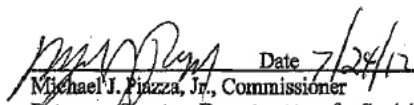
READ & APPROVED:

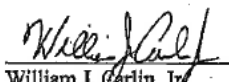
THE COUNTY OF PUTNAM:


 Date 7/25/12
Adrienne L. Spadaccini
Senior Deputy County Attorney
For Risk and Compliance

 Date 8-6-12
MaryEllen Odell
County Executive

 Date 7-27-12
Jennifer S. Bumgarner
County Attorney

 Date 7/24/12
Michael J. Piazza, Jr., Commissioner
Putnam County Department of Social Services

 Date 8/2/12
William J. Carlin, Jr.
Commissioner of Finance

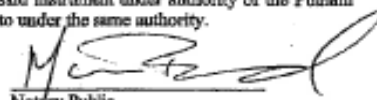
SPONSOR:
 Date 07/19/12
Kenneth Schmitt
Supervisor, Town of Carmel
60 McAlpin Avenue
Mahopac, New York 10541

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ACKNOWLEDGMENT OF PUTNAM COUNTY:

STATE OF NEW YORK)
COUNTY OF PUTNAM) ss.:

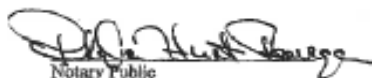
On this 6 day of August, 2012, before me personally came MARYELLEN ODELL to me known, who being by me duly sworn, did depose and say that she is the County Executive of Putnam County, the corporation described in and which executed the foregoing instrument; that she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; and the same was affixed to said instrument under authority of the Putnam County Charter and that she signed her name thereto under the same authority.


Notary Public,
MAUREEN BERNARD
Notary Public, State of New York
No. 01866105598
Qualified in Putnam County
Commission Expires May 10, 2012

ACKNOWLEDGMENT OF SPONSOR:

STATE OF NEW YORK)
COUNTY OF Putnam) ss.:

On this 19th day of July, 2012, before me personally appeared Kenneth Schmitt personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that s/he executed the same in his/her capacity and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


Notary Public
PHYLLIS HUNT BOUDLESS
Notary Public, State of New York
No. 4796462
Qualified in Putnam County
Certificate Filed in New York County
Commission Expires July 31, 2013

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21 MAY 2014
TOWN BOARD MEETING

**HIGHWAY SUPERINTENDENT MICHAEL SIMONE - ATTENDANCE AT SEMINAR
AUTHORIZED - 6/1/14 THROUGH 6/4/14**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Highway Superintendent Michael Simone to attend the New York State Highway School Seminar on June 1 through June 4, 2014 at Cornell University; 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: Councilwoman McDonough

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

LAKE SECOR PARK DISTRICT - RATES SET FOR 2014 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Secor Park District, hereby sets the following rates for Lifeguards in 2014.

<u>POSITION</u>	<u>MAXIMUM RATE OF PAY</u>
Head Lifeguard	\$16.75/hr
Lifeguard	\$12.50/hr
Junior Lifeguard	\$10.00/hr

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

LAKE CASSE PARK DISTRICT - RATES SET FOR 2014 SEASONAL EMPLOYEES

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby sets the following rates for Lifeguards in 2014.

<u>POSITION</u>	<u>MAXIMUM RATE OF PAY</u>
Lifeguard	\$14.00/hr

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilman Schneider

21 MAY 2014
TOWN BOARD MEETING

(Cont.)

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

**PARK RENTAL FEE WAIVED AND SOUND AMPLIFICATION PERMIT FEE WAIVED
IN REFERENCE TO THE APPLICATIONS OF COMMUNITY CARES - 6/7/14**

RESOLVED that the Town Board of the Town of Carmel hereby waives the park rental fee and sound amplification permit fee regarding the applications of Community Cares for its charity give-back event scheduled for June 7, 2014 at Mahopac Chamber Park.

Resolution

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

**APPLICATION WAIVED - CHAPTER 104 OF THE TOWN CODE, ENTITLED
"NOISE" - COUNTY OF PUTNAM**

RESOLVED, that pursuant to Town Code § 104-8, the Town Board of the Town of Carmel hereby waives the application of Chapter 104 of the Town Code, entitled "Noise" with respect to the County of Putnam and its "Friday Night Barbeque Series Events" scheduled for the following dates at Putnam County Golf Club:

May 23, 2014;
May 30, 2014;
June 6, 2014;
June 13, 2014;
June 20, 2014;
June 27, 2014;
July 11, 2014;
July 18, 2014;
July 25, 2014;
August 1, 2014;
August 8, 2014;
August 15, 2014;
August 22, 2014;
August 29, 2014

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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

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MAHOPAC CHAMBER PARK AND CAMARDA PARK - NEW YORK STATE DORMITORY AUTHORITY STATE AND MUNICIPAL FACILITIES GRANT APPLICATION - SEQR DETERMINATION MADE - TYPE II ACTION

RESOLVED that the Town Board of the Town of Carmel hereby determines that the submission of the grant application by the Town of Carmel and its Department of Recreation and Parks in connection with the New York State Dormitory Authority (DASNY) State and Municipal Facilities Grant Application Program, for proposed improvements to Mahopac Chamber Park and Camarda Park is a Type II action under SEQR and no further review is necessary.

Resolution

Offered by: Councilman Lombardi

Seconded by: Councilman Schneider and Councilwoman McDonough

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

WEEK OF MAY 27TH, 2014 DESIGNATED AS "COMMUNITY CLEAN-UP AND CODE COMPLIANCE WEEK" IN THE TOWN OF CARMEL

RESOLVED that the Town Board of the Town of Carmel hereby declares the week of May 27th, 2014 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: 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> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Frank Lombardi	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

HIGHWAY DEPARTMENT - ADVERTISING FOR BIDS AUTHORIZED - TWO (2) NEW 6-WHEEL 4X4 CHASSIS & CAB WITH DUMP BODY AND SNOW PLOW EQUIPMENT, ONE (1) NEW 1-TON DUAL-WHEEL 4X4 CHASSIS & CAB WITH LOW-BOY BODY AND SNOW PLOW EQUIPMENT, ONE (1) NEW 1-TON 4X4 CHASSIS & CAB WITH UTILITY BODY AND SNOW PLOW EQUIPMENT, AND ONE (1) NEW FORD EXPLORER

RESOLVED that, pursuant to the request of Carmel Highway Superintendent Michael Simone, Town Clerk Ann Spofford, is hereby authorized to advertise for bids for the following capital equipment to be purchased for the Town of Carmel Highway Department, in accordance with authorized capital borrower for fiscal year 2014:

(Cont.)

- Two (2) – NEW 6-Wheel 4X4 Chassis & Cab, with Dump Body and Snow Plow Equipment
- One (1) – NEW 1-ton Dual-wheel 4X4 Chassis & Cab, with Low-Boy Body and Snow Plow Equipment
- One (1) – NEW 1-ton 4X4 Chassis & Cab, with Utility Body and Snow Plow Equipment
- One (1) – NEW Ford Explorer

BE IT FURTHER RESOLVED that the Town Highway Superintendent 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 and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Jonathan Schneider	<u>X</u>	<u> </u>	
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
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.

PUBLIC COMMENTS - OPEN FORUM

Rick Papasodero expressed his frustration with the Town of Carmel Highway Department. He stated that since the municipal water system was installed in Rolling Greens eight years ago, the roads have only been patched and re-patched. The roads and sewer drains have not been completely repaired.

Councilman Lombardi stated that the funding is in place for drainage improvements and paving in the area. He pointed out that the Highway Superintendent determines when his projects are executed and suggested that there may be issues causing a delay that they are not aware of. Councilman Lombardi stated that he would contact the Highway Superintendent and report back to Mr. Papasodero.

Supervisor Schmitt added that the design work for the project is in progress by the Town of Carmel Engineering Department. He stated that he would follow up with them and report back to Mr. Papasodero. Discussion was held.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Councilwoman McDonough announced that online voting has begun and will continue through May 30, 2014 at www.carmelny.org for the Town of Carmel "TOP DOG" Photo Contest. The winners will be announced at Woofstock 2014 on June 8th at Sycamore Park.

(Cont.)

Councilman Lombardi announced that the Mahopac Knights of Columbus Father Mooney Council is presenting a "Streets of the Bronx Dinner Dance" on June 6, 2014 at 6:30 p.m. at the St. John the Evangelist Social Hall. All proceeds will benefit the K of C Community Charities and Scholarship Fund.

Councilman Schneider and Supervisor Schmitt announced that the Memorial Day services in the hamlet of Carmel will be held on May 25, 2014 at 11:00 a.m. at the VFW Memorial Hall. The Memorial Day parade in Mahopac will be held on May 26, 2014 commencing at 10:15 a.m. at Clark Place with services to follow at 11:00 a.m. at the Carmel War Memorial.

Supervisor Schmitt acknowledged the Greater Mahopac-Carmel Chamber of Commerce for their first annual Parkfest event which was held recently at the Mahopac Chamber Park.

Supervisor Schmitt announced that the Town Board is looking for interested and qualified persons to fill the vacancies of Town Historian and Planning Board member. Applicants should submit a letter of interest and resume to Supervisor Kenneth Schmitt by June 18, 2014.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:48 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk