

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 18th day of June 2014 at 7:15 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. Supervisor Schmitt reflected on the recent passing of Cleo McDonough, longtime resident of the Town of Carmel as well as mother-in-law of Councilwoman McDonough. Supervisor Schmitt dedicated the Town Board meeting in memory of Cleo McDonough.

MINUTES OF TOWN BOARD MEETINGS HELD ON 5/21/14 AND 6/4/14 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Lombardi, seconded by Councilman Schneider, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meetings held on May 21st and June 4th 2014 were accepted as submitted by the Town Clerk.

EAGLE SCOUT PROJECT AUTHORIZED AT SYCAMORE PARK - JONATHAN MANAHAN

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Jonathan Manahan of Boy Scouts of America Scout Troop 1, hereby authorizes the construction of a roof structure at the barbeque pit located at Sycamore Park in accordance with plans provided to The Town Board by Director of Recreation and Parks James R. Gilchrist; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, and upon the issuance of all necessary building permits required for said project, the aforesaid work may be commenced.

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

EAGLE SCOUT PROJECT AUTHORIZED AT MICHAEL GEARY MEMORIAL RINK - MATTHEW FILARDI

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Matthew Filardi of Boy Scouts of America Scout Troop 371, hereby authorizes the renovation of the shed structure at The Michael Geary Memorial Rink in accordance with plans provided to The Town Board by Director of Recreation and Parks James R. Gilchrist; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form acceptable to Town Counsel, and upon the issuance of all necessary building permits required for said project, the aforesaid work may be commenced.

(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>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>

TOWN COMPTROLLER’S OFFICE - ATTENDANCE AT SEMINAR AUTHORIZED - 6/19/14

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Comptroller MaryAnn Maxwell, as well as Account Clerk Michelle Tenefrancia and Senior Office Assistant Michelle Russell to attend the KVS Regional User Conference/Seminar offered on June 19, 2014 in Dobbs Ferry, 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 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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

GENERAL FUND BUDGET MODIFICATIONS AUTHORIZED - APRIL AND MAY 2014

WHEREAS Town Comptroller MaryAnn Maxwell has reviewed the proposed General Fund Budget Modifications for April and May 2014 with the Town Board, which are detailed and explained on the attached Schedule;
NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the General Fund Budget Modifications for April and May 2014 itemized on the schedule which is attached hereto, incorporated herein and made a 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>X</u>	<u> </u>

(Cont.)

TOWN OF CARMEL GENERAL/HIGHWAY BUDGET REVISIONS FOR PERIOD APRIL / MAY 2014				
<input checked="" type="checkbox"/> Work Session <u>6/11/14</u>				
<input checked="" type="checkbox"/> Agenda <u>6/18/14</u>				
BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100-1989-1170	CABLE FRANCHISE FEES	10,000.00	
	100-1989-1521	ALARM FEES	15,000.00	
	100-1989-2410	RENTAL REAL PROPERTY	5,000.00	
	100-1989-2556	CERTIFICATES OF OCCUPANCY	13,000.00	
	100-1989-2210	GENERAL GOV'T SPECIAL DISTRICT FEES	50,000.00	
	100-1989-2701	REFUND PRIOR YEAR EXPENSE	2,000.00	
	100-1989-2891	CENTRAL GARAGE REVENUE	5,000.00	
	100-1989-3005	MORTGAGE TAX REVENUE		100,000.00
		- ADJUST GENERAL FUND REVENUES TO ACTUAL YTD		
	100-1110-0020	JUSTICE COURT JCAP GRANT IMPROVEMENTS	14,580.00	
	100-1989-3089	STATE AID - JCAP CRIMINAL JUSTICE - PROVIDE FOR COURT/MEETING ROOM IMPROVEMENTS FROM JCAP GRANT FUNDS	14,580.00	
HIGHWAY FUND				
2	500-5110-0019	GENERAL REPAIR OTHER PAY	37,658.00	
	500-5010-9877	RESERVE COMP ABSENCES - PROVIDE FOR RETIREMENT PAY OUT PER IBT CONTRACT	37,658.00	

Budget Revisions GEN HWY APRIL MAY 2014.xls

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POLICE DEPARTMENT - PURCHASE OF LIVESCAN EQUIPMENT AUTHORIZED - NOT TO EXCEED \$11,948.00 AND SUPPORT SERVICES AUTHORIZED - ANNUAL COST OF \$1,790.00 - COMNETIX, INC.

RESOLVED, that the Town of Carmel Town Board, upon the recommendation of Chief of Police Michael Cazzari, hereby authorizes the purchase of NYS RIC1 LiveScan Equipment from Comnetix, Inc., Ontario, Canada at a cost not to exceed \$11,948.00 from the New York State Bid List; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Chief of Police Michael Cazzari hereby authorizes purchase of support services for said equipment and software at an annual cost of \$1,790.00.

Resolution

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

Roll Call Vote	YES	NO
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>

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CARMEL WATER DISTRICT #2 - PROPOSAL ACCEPTED AND PURCHASE OF TURBIDITY METERS AUTHORIZED - THE HACH COMPANY - NOT TO EXCEED \$5,218.56

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has solicited proposals for the acquisition and installation of two turbidity meters at the Carmel Water District #2 Treatment Plant;

NOW THEREFORE BE IT RESOLVED, that the Town of Carmel Town Board, as Commissioners of Carmel Water District #2 hereby authorizes the purchase of two turbidity meters from The Hach Company, Loveland, CO at total cost not to exceed \$5,218.56; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation required to accept said 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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

HIGHWAY DEPARTMENT - CERTAIN VEHICLES DECLARED OBSOLETE AND DISPOSAL AUTHORIZED

RESOLVED that, upon the recommendation of Town of Carmel Highway Superintendent Michael Simone, the Town Board of the Town of Carmel hereby declares the following Highway Department Vehicles to be obsolete and authorizes their disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- 1992 International 4x4 Dump Truck VIN 1HTSEPPN9NH462136;
- 1992 International Dump Truck VIN 1HTSEPPN0NH462137;
- 1995 International 4x2 Dump Truck VIN 1HTSDAAR6SH635795;
- 1996 International 4x2 Dump Truck VIN 1HTSDAAR8TH279562;
- 1998 Chevrolet 1500 VIN 1GCEC14W8WZ233209;
- 2000 International 4x2 Dump Truck VIN 1HTSCAAR9YH270539.

Resolution

Offered by: Councilman Lupinacci
Seconded by: Councilman Schneider, Councilwoman McDonough, Councilman Lombardi 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>

REFUND OF FIRE INSPECTION FEE AUTHORIZED - PUTNAM COUNTY NATIONAL BANK

RESOLVED, that the Town of Carmel Town Board, upon the recommendation of Director of Codes Enforcement, Michael Carnazza hereby authorizes the refund of the

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\$300.00 to Putnam County National Bank, Carmel, New York representing overpayment of fire inspection fees.
(Cont.)

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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

POLICE DEPARTMENT - APPLICATION FOR TUITION REIMBURSEMENT OF LT. BRIAN D. KARST AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby approves the application for tuition reimbursement of Lt. Brian D. Karst, dated June 2, 2014, for the Spring 2014 Academic Term at CUNY John Jay College and authorizes payment to Lt. Karst in the amount of \$2,765.42.

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>X</u>	<u> </u>

PROPOSAL ACCEPTED IN CONNECTION WITH THE TOWN OF CARMEL RECREATION FEE STUDY OF MARCH 2006 - VANASSE HANGEN BRUSTLIN, INC. - NOT TO EXCEED \$6,500.00

RESOLVED, that the Town of Carmel Town Board, hereby accepts the proposal of Vanasse Hangen Brustlin, Inc., White Plains, NY for services to be rendered in connection with the analysis, update and recommendations concerning the Town of Carmel Recreation Fee Study of March 2006 at a cost not to exceed \$6,500.00.

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough, Councilmen Schneider and 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>X</u>	<u> </u>

PULTE HOMES OF NEW YORK LLC VS. THE PLANNING BOARD OF THE TOWN OF CARMEL, INDEX NO. 2471/2014 - APPEAL IN LITIGATION AUTHORIZED

RESOLVED, that the Town of Carmel Town Board, hereby authorizes Town Counsel Gregory L. Folchetti to undertake, prosecute and perfect the appeal of the Decision of the Supreme Court in the Matter of Pulte Homes of New York LLC vs. The

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Planning Board of the Town of Carmel, Index No. 2471/2014 to the Appellate Division
Second Department; and
(Cont.)

BE IT FURTHER RESOLVED that said services are hereby authorized at rate of \$175.00 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>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
Kenneth Schmitt	<u>X</u>	<u> </u>

CARMEL WATER DISTRICT #9 - PROPOSAL ACCEPTED FOR WATER LINE REPAIRS - BEE & JAY PLUMBING, INC. - NOT TO EXCEED \$9,865.00

RESOLVED, that the Town Board of the Town of Carmel, Acting as Commissioners of Carmel Water District #9, hereby accepts the proposal of Bee & Jay Plumbing, Inc. to perform water line repairs in accordance with the attached proposal at a cost not to exceed \$9,865.00; 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 sign any and all documentation necessary to accept said proposal on the terms authorized herein.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Lupinacci

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



PLUMBING & HEATING
MECHANICAL
WATER SYSTEMS

719 ROUTE 6
MAHOPAC, NY 10541
845.628.3924
800.365.4702

PROPOSAL

TO: Town of Carmel-CWD#9 Richard Franzetti 60 McAlpin Ave. Mahopac NY 10541	CONTACT: Phone 845 628 2087 Email rjf@ci.carmel.ny.us Date June 13, 2014	JOB NAME & ADDRESS: CWD# 9 West Lake Boulevard Mahopac, NY
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SCOPE OF WORK: We propose to furnish the necessary labor and materials to complete the following:

WATER SYSTEM UPGRADE

- Supply and install 160 feet ¾" "Type K" copper water main from 6" valve box on West Lake Boulevard to existing ¾" curb box in front of community pump house adjacent to lake front.
- Excavate and restore parking lot item #4 fill and black top complete
- Test and flush.

(Cont.)

WE PROPOSE: To furnish material and labor for the sum of.....\$9,865.00
*plus applicable taxes

* 1/3 upon signing of contract, balance upon completion
Pricing valid for 90 days from date of contract

ACCEPTANCE OF PROPOSAL
The above price specifications are satisfactory and are hereby accepted.
Payment will be made in accordance with the terms outlined above.

By: _____ Date: _____
(please sign)

Name: _____ Title: _____
(please print)

Master Plumber Lic # W/C 556 P.C. 363
Email: service@beeandjay.com



www.BEEANDJAY.com

PUBLIC COMMENTS - AGENDA ITEMS

Nick Fannin inquired about the purchase of the NYS RICl LiveScan Equipment for the Police Department.

Councilman Lupinacci explained that the current technology being used will be upgraded.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

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

PUBLIC COMMENTS - OPEN FORUM

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

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that the Town of Carmel’s 2014 Sunset Concert Series will commence on June 26th at 7:00 p.m. at the Mahopac Chamber Park with Andrea & the Armenian Rug Riders. More concerts to follow.

Supervisor Schmitt further reflected on the passing of Cleo McDonough, noting that in addition to being survived by her two sons John and Raymond as well as grandchildren and great-grandchildren, she was predeceased by her sons Leo, former Town Councilman Jimmy and Robert.

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilman Schneider, with all Town Board members present and in agreement, the meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk