

KENNETH SCHMITT
Town Supervisor

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

MICHAEL A. BARILE
Town Councilman
FRANK D. LOMBARDI
Town Councilman
ROBERT F. SCHANIL, JR.
Town Councilman

TOWN OF CARMEL
TOWN HALL

60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
www.carmelny.org

ANN SPOFFORD
Town Clerk

KATHLEEN KRAUS
Receiver of Taxes

MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

TOWN BOARD VOTING MEETING
Wednesday, September 1, 2021 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

6:00pm Executive Session:

1. Town Wide Garbage District – Contractual (Supervisor Schmitt, Mary Ann Maxwell, Comptroller, Richard Franzetti, PE Engineer, Robert Vara, Eng. Projects Coordinator)

Town Board Voting Meeting:

- Accept Town Board Minutes August 4, 2021
 - 1. Res: Making Probationary Appointment of Account Clerk in the Building Department
 - 2. Res: Acknowledging Emergency Repairs – Carmel Water and Sewer Districts
 - 3. Res: Accepting Proposal and Authorizing Entry into Contract for Treatment of Upper and Lower Teakettle Spout Lake
 - 4. Res: Releasing Bond – Coco Farms Site Plan TM#55.11-1-40
 - 5. Res: Accepting Proposal and Authorizing Purchase of Ammunition-Town of Carmel Police Department
 - 6. Res: Authorizing Submission of Grant Agreement Preservation League of New York State
 - 7. Res: Authorizing Submission of Grant Disbursement Agreement to NY State Dormitory Authority-State and Municipal Facilities Program Project ID#19264; Grant ID 21321
- **Public Comment (Three (3) Minutes on Agenda Items Only)**
 - **Town Board Member Comments**

Open Forum:

- **Public Comments on New Town Related Business (Three (3) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**
- **Town Board Member Comments/Announcements**
- **Adjournment**

RESOLUTION #1

RESOLUTION MAKING PROBATIONARY APPOINTMENT OF ACCOUNT CLERK IN THE BUILDING DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby appoints Kim Bennett to said position of Account Clerk in the Building Department effective September 13, 2021, at a CSEA Group 2 Step 1 salary level on a probationary basis and subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #2

RESOLUTION ACKNOWLEDGING EMERGENCY REPAIRS CARMEL WATER AND SEWER DISTRICTS

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated August 11, 2021, as attached hereto and made a part thereof.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

Richard J. Franzetti, P.E.
Town Engineer




(845) 628-1500
(845) 628-2087
Fax (845) 628-7085

Office of the Town Engineer
60 McAlpin Avenue
Mahopac, New York 10541

MEMORANDUM

To: Carmel Town Board

From: Richard J. Franzetti P.E. Town Engineer 

Date: August 11, 2021

Re: Emergency Repairs/Services

This memorandum is being presented to the Town Board to advise the Board of emergency invoices that were submitted for payment/authorization to proceed in excess of \$10,000.00 for services rendered. The following provides a brief summary of the work that was performed.

- Carmel Water District 6 – Shell Valley Pump #1 Replacement

On July 25, 2021, Bee and Jay, the operators for CWD 4, notified the Engineering Department that the pump failed out due to a lightning storm. The submersible pump, cable and related parts were replaced and set new on 8/5/21. Attached is an invoice in the amount of \$10,733.00 for Bee and Jay to make this repair.

Please note that this invoice has been submitted to insurance for reimbursement.

- Carmel Sewer District 2 Repair for 2nd Stage Clarifier Drive on Tank 1

On August 6, 2021 Inframark, the operators for CSD 2, notified the Engineering Department of the failure of the secondary clarifier drive. The emergency repair has been authorized by the Engineering Department. In the event that sludge builds heavily in this clarifier, it can bring us to a non-compliance situation. Attached is an estimated invoice in the amount of \$29,442.61 from G.M.H Associates to make this repair.

We request that this memorandum be put into the agenda as a matter of record.



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541

p: 845.628.3924 f: 845.628.4062

e: service@beeandjay.com

INVOICE

DATE	INVOICE #
8/9/2021	98891

www.BEEANDJAY.com

BILL TO:

Town of Carmel- CWD 6
Engineering Dept.
60 McAlpin Ave.
Mahopac, NY 10541

SERVICE LOCATION:

Shell Valley
Mahopac, NY

PROFESSIONAL SERVICE 57 YEARS 1964-2021

Master Plumbers Lic.#s W.C. 556 P.C. 363

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	EK	8/4/2021	58233
ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		CWD# 6 Shell Valley well pump #1 burnt out due to lightening storm 7/25/21- Tested - 8/4/2021 - Use of boom truck pulled and replaced submersible pump, motor, cable and all related parts and set new on 8/5/21 and tested.		
Labor TOC Lab...	8	1-Laborer 8/4/2021	140.00	1,120.00
Labor TOC Tech	8	1- Tech Plb 8/4/21	185.00	1,480.00
Labor TOC Lab...	4	1-Laborer 8/5/21	140.00	560.00
Labor TOC Tech	4	1- Tech Plb 8/5/21	185.00	740.00
Material		1- 13gs30 Pump End	1,359.00	1,359.00
Material		1- 3hp 230 volt 3 phase Motor	1,179.00	1,179.00
Material		310 feet 10-4 Subcable	1,050.00	1,050.00
Material		300 feet SCH 120 Pipe	1,950.00	1,950.00
Material		1-1/4 Sure Align Check	90.00	90.00
Material		2- Sets Heat Shrinks	44.00	44.00
Material		6- Rolls Tape	40.00	40.00
Material		14- Wire Guides	91.00	91.00
Material		1- Torque Arrestor	30.00	30.00
Boom Truck		Boom Truck	1,000.00	1,000.00

** Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$10,733.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER _____

CARDHOLDER/NAME: _____ SIGNATURE: _____

CARD# _____ EXP. DATE: _____ CID # _____

EMAIL: _____

TOWN OF CARMEL
ENGINEERING
REQUEST FOR PURCHASE OR REPAIR
District: 2

Inframark, LLC
2 Renwick Street
Newburgh, NY 12550
United States

T: +1 845 228 0460
www.inframark.com

Date of Request: 8/8/2021

Item requested: Emergency Repair for 2nd Stage Clarifier Drive on tank #1

Purpose of item: Drive operates a sludge collection mechanism which assists in the sludge recycle within the plant processes.

Estimated age of equipment to be replaced / repaired: Original installation. Approximately 2 years

Estimated life expectancy of new equipment / repair:

Labor cost for installation and/or repair: Included in Cost

Vendor #1 : G.M.H Associates

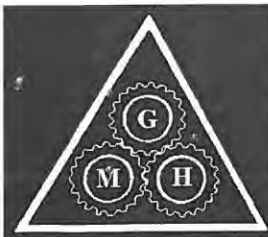
Cost: \$29,442.61

Vendor #2:

Cost:

Vendor #3:

Cost:



G.M.H. Associates of America, Inc.

New York State Certified
Service-Disabled Veteran-Owned Business

5 Cheltenham Way, Bldg. 15, Trenton, N.J. 08638

Mechanical, Electrical Engineering and Sales

(609) 396-4751

Fax: (609)396-1067

Outside of New Jersey (800)728-5345

24 Hours A Day Phone (800)728-5345 / Fax: (609)396-1067

Quote #: Q21189G		Quote	Date: 08/06/2021	Quote #: Q21189G	
Customer: Carmel SD, Inframark			Attn: Arthur Grippo, Plant Supervisor		
Address: 2 Renwick Street Newburgh, NY 12550			Fax:	Phone: 845-541-3904	
Qty	Line	Description	Unit	Extended	
	1	G.M.H Associates of America, Inc, will Supply all supervision, labor, equipment and materials to do the following:			
1	2	Supply One Remanufactured Fairfield Planetary S7.....			\$ 8,034.45
1	3	Furnish and Supply One Remanufactured Worm Gearbox.....			\$ 5,325.85
1	4	Furnish and Supply One Remanufactured Helical.....			\$ 1,439.85
1	5	Furnish and Supply One DBS Coaxial Shaft.....			\$ 261.00
1	6	Furnish and Supply One DBS Adapter Bearing.....			\$ 1,336.90
1	7	Furnish and Supply One Motor.....			\$ 426.30
	8	Millwright Team for Removal of Planetary Drive Unit, Re-Installation of Replacement Unit, and Testing on Sight.....			<u>\$ 12,618.30</u>
	9	Total Price this Quote.....			\$ 29,442.61
NOTE					
1.) All the above information is restricted and confidential and is supplied to help the customer evaluate this quote and work procedure. Any dissemination either in whole or in part without G.M.H. Associates of America, Inc.'s express written authorization is expressly forbidden.					
2.) Estimates and Quotes are billed at time and materials per contract rates plus Overtime, Emergency and Holiday adders +/-25%..					



Visa, MasterCard, American Express and Discover now accepted with 3% Service Charge.

Freight: Additional if applicable.

Delivery: Per factory

Taxes: Additional if applicable.

Permits, Fees and Licenses: Additional if applicable.

Terms: 33% with order to hold construction date, do shop and site engineering, pre-construction meeting, stage materials and subcontractors. 23% with upon drawing approval. Balance net 30 days for construction and new drive contracts.
1/3 with order to do shop and site engineering, pre-remanufacturing, stage and order materials and subcontractors (if any).

RESOLUTION #3

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING ENTRY INTO CONTRACT FOR TREATMENT OF UPPER AND LOWER TEAKETTLE SPOUT LAKE

RESOLVED THAT the Town Board of the Town of Carmel, as Commissioners of Teakettle Spout Lake Park District, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E., hereby accepts the proposal of The Pond and Lake Connection, Newtown CT for the performance of herbicide treatment services at Upper and Lower Teakettle Spout Lakes for the years 2022 through 2026, at a total overall contract price not to exceed \$44,625.00; 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 execute any and all necessary contract documentation to effect the authorization upon the terms authorized herein.

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: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #4

RESOLUTION RELEASING BOND COCO FARMS SITE PLAN TM#55.11-1-40

WHEREAS application has been made by NY Fuel Distributors, LLC for the total release of a bond posted in accordance with Chapter 131 and/or Chapter 156 of the Town Code regarding the property known and designated as Town of Carmel Tax Map #55.11-1-40, located at 1923 Route Six, Carmel NY; and

WHEREAS said applications have been reviewed by the Planning Board and The Office of the Town Engineer, both of which have recommended the release of said bonds;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the bond referenced herein, posted as PNC Bank Check No. 0042541 in the amount of \$163,000.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #5

RESOLUTION ACCEPTING PROPOSAL AND AUTHORIZING PURCHASE OF AMMUNITION TOWN OF CARMEL POLICE DEPARTMENT

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Chief of Police Anthony R. Hoffmann hereby accepts the proposal of Eagle Point Gun/T.J. Morris & Son Distributors, Thorofare, NJ, for purchase of ammunition for the Townof Carmel Police Department in an amount not to exceed \$15,524.80 under NYS Office of General Services Contract PC# 68734; and

BE IT FURTHER RESOLVED, that Town Supervisor Kenneth Schmitt his hereby authorized to execute any and all documentation reasonably necessary to effectuate the purchase authorized hereunder; 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: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #6

**RESOLUTION AUTHORIZING
SUBMISSION OF GRANT AGREEMENT
PRESERVATION LEAGUE OF NEW
YORK STATE**

WHEREAS the Town of Carmel has received notification of award of a grant in the amount of \$6,200.00 from the Preservation League of New York State in connection with the “Preserve New York” grant program; and

WHEREAS, said grant was approved by the Preservation League of New York for the Town of Carmel Historical Society/Old Town Hall – Building Condition Report submitted in connection therewith;

NOW THEREFORE BE IT RESOLVED that Town Councilman Robert Schanil is hereby authorized to execute the Grant Agreement issued in connection therewith which would authorize acceptance of the referenced grant on the terms and conditions required by the Preservation League of New York, said agreement to be in form as is on file in the Office of Town Supervisor Kenneth Schmitt.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #7

RESOLUTION AUTHORIZING SUBMISSION OF GRANT DISBURSEMENT AGREEMENT TO NY STATE DORMITORY AUTHORITY – STATE AND MUNICIPAL FACILITIES PROGRAM PROJECT ID #19264; GRANT ID 21321

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the execution and submission of the Grant Disbursement Application for New York State and Municipal Facilities Program Project ID #19264 in connection with the Purchase and Installation of an Inclusive Playground and Pavilion at Airport Park, said application to be in form as on is file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and Director of Recreation and Parks James R. Gilchrist are hereby authorizes to execute the Grant Disbursement Application in accordance with the provisions thereof.

Resolution

Offered by: _____

Seconded by: _____

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____