

14 DECEMBER 2022

**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 Michael Cazzari on the 14th day of December 2022 at 7:03 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari. Councilman Lombardi 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 to remember the Sandy Hook community on this tenth anniversary.

Supervisor Cazzari introduced Town of Carmel Police Chief Anthony Hoffmann who was pleased to announce the reinstatement of the Carmel Police K-9 Unit. Chief Hoffmann introduced the 2022 graduate of the K-9 Police Academy, K-9 Officer Pietro and his handler Police Officer Vincent DeSantola. Chief Hoffmann explained how Officer DeSantola, who is also a Marine, initially presented a proposal to the department in the hopes of reinstating the Carmel K-9 Unit. He constructed a budget, coordinated the funding for the unit, as well as secured the grant funding and the donations of services and equipment. This resulted in zero cost to the taxpayers of the Town of Carmel for the reinstatement of this Unit. Chief Hoffmann commended Officer DeSantola for all of his hard work on this unit which will be a great addition to this community.

Chief Hoffmann explained that K-9 Officer Pietro was named in memory of Police Officer Gary Pietropaolo, Jr. who was sadly lost in an off duty accident in 2018. His Shield #45 was unretired and given to K-9 Officer Pietro. His presence is still greatly felt in the Town of Carmel Police Department.

Chief Hoffmann then presented acknowledgements of appreciation to the Pietropaolo family and to the doctors who were instrumental in reinstating this K-9 Unit. Chief Hoffmann thanked all those who contributed to this effort and said this unit will be a great asset for the community.

PUBLIC COMMENTS

Supervisor Cazzari thanked Charlie Melchner, Jr. for addressing issues with the proposed zoning law and for his involvement. The Supervisor stated that the Town Board sent the Comprehensive Master Plan document over to the Planning Board and is waiting for their review.

Charlie Melchner, Jr. from Mahopac Marina stated that he sent an email to the Board with multiple questions. He thanked the Board for the responses he did receive but was still waiting for additional information. He requested if the Town Board could ask the consultant Bonnie Franson, partner with Nelson, Pope & Voorhis, LLC, to respond to his unanswered questions. Discussion continued.

Mr. Melchner then shared that he recently visited the Office of General Services in Albany, NY and met with a representative to discuss the proposed zoning law. During his meeting, the representative told him that they believed that the Town of Carmel does not have the jurisdiction to do many of the changes which are listed in the proposed zoning law. Mr. Melchner said he did not know if this information he was given was accurate. Mr. Melchner continued to voice his concern with the proposed zoning laws and also with what he believes to be a lack of transparency with the Lake Mahopac Park District Advisory Board.

Supervisor Cazzari thanked Mr. Melchner for his comments.

Supervisor Cazzari then asked Joseph Charbonneau, Legal Counsel, to provide an update on the Planning Board's review of the Draft Comprehensive Master Plan. Mr. Charbonneau said that the Planning Board has been reviewing the zoning section of the document very carefully and will be providing the Town Board with a report of their findings.

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**MINUTES OF TOWN BOARD MEETINGS HELD ON 11/9/2022 AND 11/16/2022 -
ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Baranowski, seconded by Councilman Schanil, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on November 9th and November 16th, 2022 were accepted as submitted by the Town Clerk.

**HIGHWAY DEPARTMENT - BIDS AWARDED FOR MISCELLANEOUS MATERIALS
AND SERVICES**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for Highway Fall 2022 materials, and

WHEREAS Highway Superintendent Michael Simone has recommended the awarding of the bids as per the attached memo dated November 23, 2022; and,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the foregoing materials to the lowest responsible bidders who met specifications (after adjustment for mileage in the case of FOB plant bids) as attached hereto and made a part hereof.

Resolution


Offered by: Councilman Schanil
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

TOWN OF CARMEL HIGHWAY DEPARTMENT

Carmel Highway Department
55 McAlpin Avenue
Mahopac, NY 10541
MICHAEL SIMONE
Superintendent of Highways
845.628.7474
FAX 845.628.1471
MSimone@bestweb.net

MEMORANDUM

TO: Town Board
FROM: Michael Simone – Highway Superintendent 
DATE: November 23, 2022
RE: Highway Requests – Fall Bid Awards

I am recommending the following bids be awarded as follows:

<u>WASHED SAND</u>	
Red Wing Properties	F.O.B. - \$17.00 per ton
	DELIVERED - \$23.00 per ton

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(Cont.)

WINTER MIX

Package Pavement Co. (Single Bidder)	-	\$131.00 per ton
56 – 60# BAGS	-	\$397.60 per pallet
MILEAGE ADJ	-	\$ 4.00 per ton

GUIDERAIL—Complete Layout & Installation per NYS DOT specifications

CHEMUNG SUPPLY CORP. (Single Bidder)

Galvanized:	Corrugated beam rail, 12’ 6” post spacing	-	\$ 34.20, per linear foot
	Corrugated beam rail, 12’ 3” post spacing	-	\$ 39.15, per linear foot
	6” x 6” box beam rail,		
	Spliced plates/hardware inclusive	-	\$ 72.40, per linear foot
	Using type one end sections	-	\$ 910.00, each installed
	Using type two end sections	-	\$2,448.00, each installed
	6” x 6” box beam rail		
	Shop Cut & Mitered Curve	-	\$ 104.05, per linear foot
	Corten:		
	Corrugated beam rail, 12’ 6” post spacing	-	\$ 44.05, per linear foot
	Corrugated beam rail, 12’ 3” post spacing	-	\$ 47.65, per linear foot
	6” x 6” box beam rail,		
	Spliced plates/hardware inclusive	-	No Bid
	Using type one end sections	-	No Bid
	Using type two end sections	-	No Bid
	6” x 6” box beam rail		
	Shop Cut & Mitered Curve	-	No Bid
Timber:	Ironwood 1’- 100 L.F.	-	\$ 218.10, per linear foot
	100’ and over	-	\$ 199.05, per linear foot
	End terminal, type I timber rail complete	-	\$3,240.00, each
	End terminal, type II timber rail complete	-	\$3,965.00, each
	Anchorage unit guide rail, back slope	-	\$4,402.00, each

MS/Sen

cc Ann Spofford – Town Clerk
Gregory Folchetti – Town Attorney
Comptroller’s Office

REFUND OF BUILDING DEPARTMENT PERMIT FEE TM# 55.14-1-26.323
AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Codes Enforcement, hereby authorizes refund of permit fee for a one family dwelling, permit #21-0745, TM # 55.14-1-26.323.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

ASSESSMENT ROLLS FOR THE OPERATION AND MAINTENANCE OF THE IMPROVEMENTS OF THE GARBAGE, SEWER AND WATER DISTRICTS FOR FISCAL YEAR 2023 ADOPTED

RESOLVED that the Town Board of the Town of Carmel hereby adopts the assessment rolls for the operation and maintenance of the improvements serving Carmel Sewer Districts #1, #2, #3, #4, #5, #6, #7 and #8 and extensions thereto as well as Carmel Water Districts #1, #2, #3, #4, #5, #6, #7, #8, #9, #10, #12, #13, #14 and extensions thereto as well as the Town of Carmel Garbage District of said Town for fiscal year 2023 as originally prepared by Town Assessor Glenn Droese and filed with the Town Clerk as the final assessment rolls for the year 2023.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Baranowski

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

PURCHASE OF TECHNOLOGY UPGRADES TOWN OF CARMEL TOWN HALL AUTHORIZED – HEWLETT PACKARD - \$22,923.10

BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Comptroller Mary Ann Maxwell, hereby authorizes the purchase acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$22,923.10.

Resolution
Offered by: Councilman Baranowski
Seconded by: Councilman Schanil and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

Rec Dept		Replace with new PC. Old PC can be spare of HMD		
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24"	\$195
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
\$2,107.31				
Joseph Harmon		Replace with new PC. Old PC can be spare of HMD		
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24"	\$195
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
\$2,107.31				
Kathleen Kraus		Replace with new PC. Old PC can be spare of HMD		
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
2	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24"	\$390
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
\$2,302.31				
Lori Scavelli		Replace with new PC. Old PC can be spare of HMD		
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24"	\$195
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
\$2,107.31				
Mike Cazzari		Replace with new PC. Old PC can be spare of HMD		
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24"	\$195
1	Logically	169L0AA#ABA	HP G4 23.8" Full HD LCD Monitor - 16:9 - Black, Silver - 24" Class - Built-in Webcam - IR camera, USB 3.2 Gen 1 hub	\$258
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
\$2,365				

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Rob Vara			Replace with new PC. Old PC can be spare of HMD	
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24"	\$195
1	Logically	169L0AA#ABA	HP G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24" Class - Built-in Webcam - IR camera, USB 3.2 Gen 1 hub	\$258
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
				\$2,365
Michael Bodo			Replace with new PC. Old PC can be spare of HMD	
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24"	\$195
1	Logically	169L0AA#ABA	HP G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24" Class - Built-in Webcam - IR camera, USB 3.2 Gen 1 hub	\$258
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
				\$2,365
Special Patrol Officer			Replace with new PC. Old PC can be spare of HMD	
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24"	\$195
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
				\$2,107
Mike Carnazza			Replace with new PC. Old PC can be spare of HMD	
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24"	\$195
1	Logically	169L0AA#ABA	HP G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24" Class - Built-in Webcam - IR camera, USB 3.2 Gen 1 hub	\$258
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
				\$2,364.81
RPS Lookup			Replace with new PC. Old PC can be spare of HMD	
1	Logically	68U02UT#ABA	HP Elite 600 G9 Desktop Computer - Intel Core i5 12th Gen i5-12500 - 8 GB RAM - 512 GB SSD - Small Form Factor - Windows 11 Pro	\$893.75
1	Logically	9VF99AA#ABA	HP E24 G4 23.8" Full HD LCD Monitor - 16.9 - Black, Silver - 24"	\$195
1	Logically	GMGF0D7FZ-0002-P	Office 2021 License Standard - Perpetual	\$493.56
1	Logically	Installation and Configuration	Installation, Configuration and Documentation	\$525
				\$2,107.31
Total before shipping				\$22,298.10
shipping				\$625.00
Grand total				\$22,923.10

PROPOSAL ACCEPTED FOR 2023 PLANNING CONSULTING SERVICES – PATRICK CLEARY OF CLEARY CONSULTING – NOT TO EXCEED \$60,000.00

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal for the provision of planning consulting services, with Patrick Cleary of Cleary Consulting, Northport, NY, for a period of one (1) year commencing January 1, 2023 and concluding December 31, 2023, for an annual sum not to exceed \$60,000.00; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form and content satisfactory to counsel, Supervisor Michael Cazzari is authorized to execute a contract for said services and any other documentation necessary to accept the aforementioned proposal.

Resolution
Offered by: Councilman Schanil
Seconded by: Councilwoman McDonough

Roll Call Vote	YES	NO	
Stephen Baranowski	X		
Frank Lombardi			Absent
Suzanne McDonough	X		
Robert Schanil	X		
Michael Cazzari	X		

PROPOSAL ACCEPTED FOR HVAC MAINTENANCE ANNUAL CONTRACT- ATLANTIC WESTCHESTER COMMERCIAL HVAC SOLUTIONS - \$13,400.00

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of Atlantic Westchester Commercial HVAC Solutions, Bedford Hills, NY for the annual Heating Ventilation and Air Conditioning maintenance at Town of Carmel Town Hall facilities at an annual cost of \$13,400.00 and in accordance with the proposal dated October 21, 2022.

(Cont.)

Resolution
Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u></u>	
Frank Lombardi	<u></u>	<u></u>	Absent
Suzanne McDonough	<u>X</u>	<u></u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Cazzari	<u>X</u>	<u></u>	

**CHANGE ORDER #1 CONTRACT C280 TOWN HALL IMPROVEMENTS
AUTHORIZED – DAS PARKING SERVICES, LLC**

WHEREAS, on July 20, 2022 the Town Board of the Town of Carmel previously authorized entry into a contract for installation of network access control systems for Carmel Town Hall and Carmel Police Department facilities with DAS Parking Services, LLC, Hopewell Junction, NY;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E. hereby authorizes Supervisor Michael Cazzari to sign Change Order #1 to the aforementioned contract, resulting in an overall contract price increase of \$5,860.00; 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: Councilwoman McDonough
Seconded by: Councilman Baranowski

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u></u>	
Frank Lombardi	<u></u>	<u></u>	Absent
Suzanne McDonough	<u>X</u>	<u></u>	
Robert Schanil	<u>X</u>	<u></u>	
Michael Cazzari	<u>X</u>	<u></u>	

**CARMEL SEWER DISTRICT #2 WWTP - PERFORMANCE OF EMERGENCY
REPAIRS AUTHORIZED – SUECO FUEL OIL, INC. AT A COST NOT TO EXCEED
\$57,370.00**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes the emergency replacement of the boiler unit at the Carmel Sewer District #2 Wastewater Treatment Plant sand filter structure by Sueco Fuel Oil, Inc. at a cost not to exceed \$57,370.00 and in accordance with the proposal attached to the memorandum dated November 30, 2022; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to accept said proposal; and

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any budgetary transfers or modifications required pursuant to this authorization.

(Cont.)

Resolution

Offered by: Councilman Baranowski
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

SUECO FUEL OIL, INC.

4 Veschi Lane/P.O. Box 708
Mahopac, NY 10541

Phone: 845-628-6400
Fax: 845-628-7330

Proposal

Proposal Submitted To:
Town of Carmel SD#2 Old
Rt 6 (no heat) Carmel NY
10512
Sueco to propose the following to replace boiler (boiler availability limited)

Re: Original service call flood in office area upon completion of service found boiler section (s) failed (cast iron) and parts are not available (existing boiler failed) propose the following for replacement: (existing boiler 657K BTU)

2 Buderus oil fired boilers w/burner/boiler controls (code 4) net total BTU 512K (new boilers to be rigged in place) oil deairator fuel system (convectors) and re pipe fuel system/rewire boilers. New boiler hooked to existing mechanicals-piping and controls (heating manifolds and chimney) with removal of old boiler.

Buderus currently in stock, other brands with much as a 3-4 month waiting time for new stock. This project will take approx 2 weeks from start to finish; labor/materials total \$57,370.00

With these boilers are LP gas converted options w/additional cost of burner

installation. Tekmar system included (wired & programmed)
Note: boiler has operated at low fire in the past according to our records

Putnam County License #024
Westchester County License #WC-16351-H05

Payment

We propose to furnish material and labor, complete, in accordance with above specifications
Payment to be made as follows:
One half upon signing of contract and balance upon delivery of boiler.

All material is guaranteed to be as specified. All work is to be completed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving extra costs will be executed only upon written orders, and will be an extra charge over and above the estimate. All agreements are contingent upon strikes, accidents, and delays beyond our control. Owner will carry fire and other necessary insurance. Our workers are fully covered by Workmen’s Compensation Insurance.

Authorized Signature: _____ Date: _____

Acceptance of Proposal

The above prices, specification, and conditions are satisfactory and hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature: _____ Date: _____

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PROPOSAL ACCEPTED FOR SOIL BORING SERVICE AND ANALYSIS – WESTON & SAMPSON – NOT TO EXCEED \$43,000.00

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Lake Casse Park District, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes acceptance of the proposal of Weston & Sampson, Reading, MA for the performance of soil boring services and analysis required in conjunction with the NY State Department of Environmental Conservation-mandated maintenance, rehabilitation and repair of the Lake Casse Dam; and

BE IT FURTHER RESOLVED that such proposal is hereby authorized at a cost not to exceed \$43,000 and in accordance with the proposal submitted to the Town of Carmel date “June 2022”; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to accept said proposal; and

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any budgetary transfers or modifications required pursuant to this authorization.

Resolution

Offered by: Councilman Schanil
Seconded by: Supervisor Cazzari and Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	Absent
Frank Lombardi	<u> </u>	<u> </u>	
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

PUBLIC HEARING SCHEDULED FOR 1/11/2023 – PROPOSED LOCAL LAW AMENDING CHAPTER 137 OF THE CODE OF THE TOWN OF CARMEL, ENTITLED “TAXATION”

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, January 11, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law which is proposing amendments to Chapter 137 of the Code of the Town of Carmel, entitled "Taxation" and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized and instructed to publish and post the necessary notices in the official newspapers of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	Absent
Frank Lombardi	<u> </u>	<u> </u>	
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

SIGNING OF INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF PUTNAM AND THE TOWN OF CARMEL REGARDING THE AMERICAN RECOVERY PLAN ACT (ARPA) AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor Michael S. Cazzari to sign on behalf of the Town of Carmel, the Intermunicipal Agreement between The County of Putnam and the Town of Carmel

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(Cont.)

with regard to allocation of American Recovery Plan Act (ARPA) and Putnam County sales tax revenue to the Town of Carmel in the form as is on file in the Office of the Town Supervisor; and

BE IT FURTHER RESOLVED that a copy of said Intermunicipal Agreement be filed with Town Clerk Ann Spofford after signature by the Town Supervisor.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Councilman Baranowski and Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	X		
Frank Lombardi			Absent
Suzanne McDonough	X		
Robert Schanil	X		
Michael Cazzari	X		

OPEN DEVELOPMENT STATUS GRANTED - REGINA JEDLICKA SUBDIVISION
TM # 64.13-1-16

WHEREAS the Town of Carmel Planning Board has received an application from Regina Jedlicka for a two (2) lot subdivision in which one (1) lot will not have access to an improved street with a right-of-way width of at least 50 feet; and

WHEREAS the subject parcel, designated as Tax Map #64.13-1-16, is located off of Austin Road, has an approximate area of 8.65 acres and is located in an R (Residential) Zoning District, and

WHEREAS the proposed subdivision is shown on a plan prepared by Architectural Visions, PLLC, entitled: "Final Plat Prepared For Regina Jedlicka", dated April 1, 2022, last revised November 21, 2022; and

WHEREAS the applicant has represented it is the owner and/or an authorized agent of the record owner and has agreed, on behalf of the owner, to a lot count of two (2) lots in the open development area and to a total of no more than two (2) lots in the entire subdivision and to the establishment of a limitation on any future subdivision of the property as a term and condition of open development; and

WHEREAS the Town of Carmel Planning Board has previously recommended granting of open development to the aforementioned subdivision;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby grants open development status to Lots #1, and #2, in the proposed Architectural Visions, PLLC "Final Plat Prepared For Regina Jedlicka" subject to the following terms and conditions:

1. The open development area shall consist of Lots #1 and #2 in the proposed subdivision as shown on a plan prepared by Architectural Visions, PLLC entitled: "Final Plat Prepared For Regina Jedlicka", dated April 1, 2022, last revised November 21, 2022;
2. The maximum number of lots to be established in said open development area shall be two (2). The maximum number of dwelling units to be established in said open development area shall be two (2) single family residences. The maximum number of lots to be established in said subdivision shall be two (2). The maximum number of dwelling units to be established in said subdivision shall be two (2) single family residences.
3. No further subdivision of Lots #1 and #2 shall be permitted.
4. The following notes shall be placed on the map in reference to all lots in the subdivision:
 - a. Lot owners are advised that, according to current school district regulations, school buses will not travel the access driveway servicing the lots in the subdivision.

(Cont.)

- b. The access driveway servicing the subdivision is a private driveway and shall remain so in perpetuity. All maintenance and repair including snow plowing is the responsibility of the property owners of the Lots in the subdivision.
 - c. No further subdivision of any lot in the subdivision is permitted.
- 5. An Easement and Maintenance Agreement for the access driveway in form satisfactory to the Town Counsel shall be filed simultaneously with the final subdivision plat in the Putnam County Clerk's Office.
- 6. This Open Development Resolution shall expire two (2) years from the date of enactment if the final subdivision plat has not been approved and signed by the Planning Board and filed in the Putnam County Clerk's Office within that time.
- 7. The foregoing notes #1 through #5 shall be included on the final subdivision plat and this resolution shall be referenced by date and subject matter in the notes on the final subdivision plat as follows:

"Lots #1 and #2 of this subdivision are subject to the terms, conditions and limitations contained in an Open Development Resolution of the Town Board of the Town of Carmel enacted December 14, 2022."
- 8. The applicant and/or its successors in interests, assigns, etc., shall be bound and required to provide a true and exact copy of this resolution to any prospective purchaser, of any lot or lots contained within the scope of this approval resolution, prior to the sale of any such lot or lots; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby consents to the Town of Carmel Planning Board acting as lead agency for purposes of New York State Environmental Quality Review in connection will all necessary approvals for the subdivision referenced in this resolution.

Before the roll call vote, Town Legal Counsel Joseph Charbonneau commented that this a typical open development resolution and that the only difference is a paragraph included which states that the Town Board does not have any objection to the Planning Board being the Lead Agency. In addition, the application will appear before the Planning Board for final subdivision approval in January.

Resolution
Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough, Councilman Schanil,
and Councilman Baranowski

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

SEQR DETERMINATION MADE IN REGARD TO THE REHABILITATION OF LAKE MAHOPAC DAM PROJECT

RESOLVED that the Town Board of the Town of Carmel hereby determines that, the Rehabilitation of the Lake Mahopac Dam Project is a Type II action under SEQR, 6 NYCRR Section 617.5(c) (2) and no further review is necessary.

(Cont.)

Resolution

Offered by: Councilman Baranowski
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Stephen Baranowski	<u>X</u>	<u> </u>	
Frank Lombardi	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Robert Schanil	<u>X</u>	<u> </u>	
Michael Cazzari	<u>X</u>	<u> </u>	

COMMENTS/ANNOUNCEMENTS

Supervisor Cazzari announced that there will be a Menorah Lighting Ceremony on Sunday, December 18th at 4:00 pm on the shore of Lake Gleneida in the Hamlet of Carmel. There will be a special concert prior to the Menorah Lighting.

Supervisor Cazzari also announced that Town Hall will be closed on Monday, December 26th in observance of Christmas Day and on Monday, January 2nd in observance of New Year’s Day.

Councilwoman McDonough announced that on Saturday, December 17th the Mahopac Volunteer Fire Department will have Santa riding in their fire truck visiting residents throughout the town and giving out candy canes for all to enjoy.

The Town Board wished everyone Happy Holidays.

ADJOURNMENT

All agenda items having been addressed, on motion by Supervisor Cazzari, seconded by Councilman Schanil, with all Town Board members present in agreement, the meeting was adjourned at 7:55 p.m. to Executive Session to discuss Traffic Data Collection with Chief Hoffmann and a Recreation contractual matter.

Respectfully submitted,

Alice Daly, Deputy Town Clerk