

19 APRIL 2023

**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 19th day of April 2023 at 7:00 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Baranowski, Councilman Lombardi, Councilwoman McDonough, Councilman Schanil, and Supervisor Cazzari.

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.

CARMEL CENTRAL SCHOOL DISTRICT - PRESENTATION OF PROPOSED 2023 - 2024 SCHOOL BUDGET

Carmel Central School District Superintendent Mary-Margaret Zehr and Assistant Superintendent for Business John Fink presented information on the proposed 2023-2024 School Budget. The \$140,949,698 spending plan represents a 4.58% increase in spending over the 2022-2023 Budget and will rely on a proposed 1.86% tax levy increase. Superintendent Zehr noted that in addition to voting on the proposed 2023-2024 School Budget on May 16th, taxpayers in the district will be voting on two Board of Education positions as well as two safety project referendums. Superintendent Zehr and Assistant Superintendent Fink responded to questions from the Town Board with regard to the proposed budget.

PUBLIC COMMENTS

Frank Chianca, representing the Hamlet of Carmel Civic Association, referenced the forthcoming resolution in connection with 1 Fowler Avenue. He stated that the property is an eyesore and a possible safety hazard, and that they have been waiting a long time for the corner to be cleaned up. Mr. Chianca expressed appreciation to the Town Board for proceeding with the cleanup.

Councilman Schanil pointed out that the property has been an eyesore for over fourteen years and that by removing the abandoned gas station, the beauty of the hamlet is being restored. He acknowledged the New York City Department of Environmental Conservation and the New York State Department of Environmental Conservation for finally working with the Town to take care of what he believed, should have been taken care of a while ago.

Peter Intrieri, 5 Fowler Avenue, stated that he appreciates the Town's cleanup efforts, however it took a little longer than he would have hoped. Mr. Intrieri stated that when the excavation of the property was conducted over the last year and the tainted dirt was being removed, the smell was horrible. He questioned the impact on Lake Gleneida and area drinking water resulting from the property being left like that for the last fourteen years.

MINUTES OF TOWN BOARD MEETING HELD ON 3/15/2023 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilman Baranowski, seconded by Councilman Schanil, with all members of the Town Board present and voting "aye", the minutes of the Town Board meeting held on March 15th, 2023 were accepted as submitted by the Town Clerk.

BUDGET MODIFICATIONS/REVISIONS FOR THE PERIOD ENDING 3/31/2023 AUTHORIZED - BUDGET REVISIONS SCHEDULE #2023/02

WHEREAS the Town Comptroller, Mary Ann Maxwell has reviewed the proposed Budget Revisions for the period ending March 31, 2023, with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2023/02; and NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Budget Modifications/Revisions for the period ending March 31, 2023 as shown itemized on schedule #2023/02 which is attached hereto, incorporated herein and made a part hereof.

19 APRIL 2023
TOWN BOARD MEETING

(Cont.)

Resolution
Offered by: Councilman Lombardi
Seconded by: Councilwoman McDonough

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

TOWN OF CARMEL
BUDGET REVISIONS MARCH 2023 #2023/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.3120.0021	POLICE MOTOR VEHICLES		82,042.98
	100.1989.9909	APPROPRIATED FUND BALANCE	*	82,042.98
		- REVISION FOR PURCHASE OF (2) POLICE VEHICLES WITH ANTICIPATED DELIVERY DATE IN 2023 WHICH WERE RECEIVED IN 2022		
2	100.1440.0019	ENGINEERING STAFF OTHER COMPENSATION	56,725.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	* 56,725.00	
		- PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE		
3	100.3120.0029	POLICE OTHER EQUIPMENT - GRANTS	21,425.00	
	100.1989.3389	GRANT AID - POLICE EQUIP/OTHER	* 21,425.00	
		- PROVIDE FOR PURCHASE OF LICENSE PLATE READER AND COMPUTER UNITS FROM GRANT FUNDING		
4	100.3123.0012	COMMUNITY POLICE OVERTIME	2,125.00	
	100.1989.1523	POLICE TRAFFIC CONTROL REVENUE	* 2,125.00	
		-PROVIDE FOR POLICE OVERTIME FROM TRAFFIC CONTROL REVENUE RECEIVED		
5	100.1620.0020	BUILDING EQUIPMENT	7,000.00	
	100.1990.0040	CONTINGENCY LINE		7,000.00
		- TRANSFER FOR PURCHASE OF GENERATOR FROM CARMEL FIRE DEPT FROM CONTINGENT LINE		
6	100.9950.0099	TRANSFER TO CAPITAL FUND	62,728.00	
	100.1620.0045	BUILDING SPECIAL IMPROVEMENTS		62,728.00
		- TRANSFER FOR PURCHASE AND INSTALLATION OF EV CHARGING STATIONS		
7	100.3122.0040	BICYCLE PATROL EXPENSES	1,000.00	
	100.3120.0040	POLICE CONTRACTUAL EXPENSES		1,000.00
		- TRANSFER FOR POLICE BICYCLE EXPENSES		
8	100.7020.0047	RECREATION STAFF TRAINING	1,500.00	
	100.7020.0040	RECREATION ADMIN CONTRACTUAL EXPENSES		1,500.00
		- TRANSFER FOR RECREATION STAFF TRAINING		
HIGHWAY FUND				
9	500.5110.0019	GENERAL REPAIR STAFF OTHER COMPENSATION	6,710.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	* 6,710.00	
		- PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE		
CARMEL WATER DISTRICT #1				
10	601.8310.0020	EQUIPMENT	1,800.00	
	601.8310.0040	CONTRACTUAL EXPENSES		1,800.00
		- TRANSFER FOR RAW WATER PUMP AND CONTAINMENT PAD PURCHASE (est cost included in budget)		
CARMEL WATER DISTRICT #4				
11	604.8310.0020	EQUIPMENT	13,000.00	
	604.8310.0047	EMERGENCY REPAIR		13,000.00
		- TRANSFER FOR PURCHASE OF BOOSTER STATION BACKUP PUMP		
CARMEL WATER DISTRICT #5				
12	605.8310.0048	OTHER OPERATING EXPENSES	1,250.00	
	605.8310.0047	EMERGENCY REPAIRS		1,250.00
		- TRANSFER FOR PFOA SAMPLING		
CARMEL WATER DISTRICT #6				
13	606.8310.0048	OTHER OPERATING EXPENSES	1,500.00	
	606.8310.0047	EMERGENCY REPAIRS		1,500.00
		- TRANSFER FOR PFOA SAMPLING		

19 APRIL 2023
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL
BUDGET REVISIONS MARCH 2023 #2023/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
		CARMEL WATER DISTRICT #8		
14	608.8310.0020	EQUIPMENT	7,900.00	
	608.8310.0040	CONTRACTUAL EXPENSES		7,900.00
		- TRANSFER FOR RAW WATER PUMP AND CONTAINMENT PAD PURCHASE (est cost included in budget)		
		CARMEL SEWER DISTRICT #4		
15	704.8130.0120	MICRO EQUIPMENT	6,000.00	
	704.8130.0140	MICRO CONTRACTUAL EXPENSE		6,000.00
		- TRANSFER FOR EMERGENCY PVC PIPE AND PLC CARD REPLACEMENT		
		CARMEL SEWER DISTRICT #6		
16	706.8130.0020	EQUIPMENT	7,000.00	
	706.8130.0040	CONTRACTUAL EXPENSE		7,000.00
		- TRANSFER FOR EMERGENCY SUBMERSIBLE PUMP		
		CARMEL SEWER DISTRICT #8		
17	708.8130.0020	EQUIPMENT EXPENSES	10,766.00	
	708.8130.0040	CONTRACTUAL EXPENSES	9,419.75	
	708.8130.2681	INSURANCE RECOVERY - ASSET	*	20,185.75
		- PROVIDE FOR EQUIPMENT AND CONTRACTUAL EXPENSES FROM INSURANCE CLAIM		
		ZERO EMISSION VEHICLE CAPITAL FUND		
18	906.1989.0045	CONTRACTUAL IMPROVEMENTS	6,166.00	
	906.1989.0048	OTHER PROJECT EXPENDITURES	108,834.00	
	906.1989.3000	NYS GRANT FUNDING	*	52,272.00
	906.1989.5030	INTERFUND TRANSFER	*	62,728.00
		- PROVIDE FOR PURCHASE AND INSTALLATION OF EV CHARGING STATIONS FROM NYSDEC GRANT FUNDING AND TRANSFER FROM BUILDING SPECIAL IMPROVEMENTS LINE		
		CARMEL SEWER DISTRICT #5 CAPITAL FUND		
19	975.8130.0044	PROJECT ENGINEERING	120,870.00	
	975.8130.0045	CONTRACT IMPROVEMENTS	63,500.00	
	975.8130.0048	OTHER PROJECT EXPENDITURES	732.00	
	975.8130.5710	PROCEEDS OF BORROWING	*	185,102.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING		
		CARMEL WATER DISTRICT #14 CAPITAL FUND		
20	984.8310.0048	OTHER PROJECT EXPENDITURES	900.00	
	984.8310.5710	PROCEEDS OF BORROWING	*	900.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING		

POLICE DEPARTMENT - CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED

RESOLVED, that the Town Board of the Town of Carmel, per the recommendation of Police Chief Anthony Hoffmann in his memos dated April 5, 2023, as attached hereto and made apart hereof, hereby declares the said equipment and vehicles to be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution
Offered by: Councilman Schanil
Seconded by: Councilman Lombardi

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

19 APRIL 2023
TOWN BOARD MEETING

(Cont.)



TOWN OF CARMEL
POLICE DEPARTMENT
60 MCALPIN AVENUE, MAHOPAC, NY 10541
TEL (845)628-1300 FAX (845)628-2597
POLICE@CI.CARMEL.NY.US

ANTHONY HOFFMANN
CHIEF OF POLICE

MEMORANDUM

TO: Carmel Town Board
FROM: Chief Anthony Hoffmann
SUBJECT: Obsolete Department Vehicles
DATE: April 5, 2023

Please be advised, the police department vehicle fleet has the following two patrol vehicles that are obsolete for department use are available for auction:


- 2013 Chevrolet Caprice Color: Silver VIN: 6G1MK5U25DL829036 Fleet # 315
2015 Dodge Charger Color: White VIN: 2C3CDXKT6FH845249 Fleet # 31

Additionally, the department has two obsolete vehicles in inventory from past seizures that are not in use. These vehicles are not operable and not practical to put up for auction. I recommend these vehicles be declared obsolete and donated to our local fire departments for training purposes:

- 1999 Ford Escort Color: Blue VIN: 3FAKP1138XR180654
2006 Nissan Altima Color: Red VIN: 1N4BL11D56N416859

These vehicles have or will have had all necessary police equipment removed by town mechanic Stofko prior to leaving CPD's fleet.

Respectfully submitted for your information.



Chief Anthony Hoffmann

WWW.CARMELNY.ORG/POLICE-DEPARTMENT

CPD OBSOLETE ELECTRONICS - 4/2023

ITEM	BRAND	SERIAL NUMBER
Laptop	Getac	RB439S0178
	Getac	RB439S0160
	Getac	RB439S0166
	Getac	RB439S0175
	Getac	RB439S0274
	Getac	RB439S0177
	Getac	RB439S0168
	Getac	RB439S0
	Getac	RB439S0159 (Crash Logic)

(Cont.)

Modem	Sierra Wireless	LA647100300010003
	Sierra Wireless	LA73810428001005
	Sierra Wireless	CA12473091310
	Sierra Wireless	No Label
Dock	Havis	0315-P700-2456
Tablets	Panasonic	4HTSA89862
	Panasonic	4HTSA90624
	Panasonic	4HTSA90550
	Panasonic	5ATSA29446
Laptop	Dell	CN-OT4962-12961-43V-6795
Laptop	Toshiba	95072660H
Phones	Apple	FFNZHTRPJC6C
	Apple	DX3YT3U8HG4N
	Apple	DX4YGHDUHG6W
	Apple	FFNZHJBXJC6C
	Apple	FFFNZHV21JC6C
	Apple	FFXD66HEPLJM
	Apple	Will not turn on/Not visible
Phones	Kyocera	990004220767978
	Kyocera	990004220768182
	Kyocera	990004220768190
	Kyocera	990004220762450
Phones	Motorola	Unable to turn on/Not visible
Phone	Sanyo	AEZSCP-PRO700
Printers	HP CP2025	CNGS346455
	HP P3015	VNBCB6827S
Fax	Brother Fax-2840	U632274B5J899699

NOTICE REQUIREMENT WAIVED - SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR STONE HOUSE GRILL, INC. D/B/A STONE HOUSE GRILL

WHEREAS, the representatives and/or proprietors of Stone House Grill, 562 Route 6, Mahopac, New York, have advised of the intention to apply for an on-premises liquor license for which thirty days advance notice of such application must be sent to the municipality, and

WHEREAS, the notice required by Article 5 of the ABC Law may be waived by the Town Board, and

WHEREAS, the Town of Carmel Town Board does not intend to comment upon the application referred to herein;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby waives the thirty-day notice requirement contained in Article 5 of the Alcoholic and Beverage Control Law, and states that it does not intend to offer any comments regarding said application, for a liquor license at the premises referred to herein; and

BE IT FURTHER RESOLVED that Town Clerk Ann Spofford is hereby authorized to sign a Waiver of Said Notice on behalf of the Town of Carmel.

Resolution
Offered by: Supervisor Cazzari
Seconded by: Councilwoman McDonough

(Cont.)

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

LAKE CASSE PARK DISTRICT NEWSLETTER - MAILING AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of the Lake Casse Park District, hereby authorizes the mailing of the April 2023 newsletter as prepared by the Lake Casse Park District Committee to all properties within the district and further directs that the cost thereof be charged as a district expense.

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>X</u>	<u></u>
Suzanne McDonough	<u>X</u>	<u></u>
Robert Schanil	<u>X</u>	<u></u>
Michael Cazzari	<u>X</u>	<u></u>

LAKE CASSE PARK DISTRICT - RATES SET FOR 2023 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 2023.

<u>POSITION</u>	<u>MAXIMUM RATE OF PAY</u>
Lifeguards	\$14.00 to \$19/hr.
Gate Guards	\$13.00 to \$19/hr.

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>X</u>	<u></u>
Suzanne McDonough	<u>X</u>	<u></u>
Robert Schanil	<u>X</u>	<u></u>
Michael Cazzari	<u>X</u>	<u></u>

CARMEL WATER DISTRICT #9 - BID AWARDED FOR WATER TANK BUILDING AND CONCRETE REPAIRS - CONTRACT #C269 - TAM ENTERPRISES, INC. - NOT TO EXCEED \$164,100.00

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #9 had previously authorized the advertisement for bids for the Carmel Water District #9 Water Tank Building and Concrete Repairs Contract #C269; and

WHEREAS, said bids were publicly opened on March 23, 2023 and a bid opening memorandum has been prepared by the Town Engineer and forwarded to the Town Board for review;

19 APRIL 2023
TOWN BOARD MEETING

(Cont.)

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #9, and upon the recommendation of Town Engineer Richard Franzetti, in his memo dated April 5, 2023, hereby awards the aforesaid bid to TAM Enterprises, Inc., Goshen, NY the lowest responsible bidder for meeting specifications, at a cost not to exceed \$164,100.00 and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is 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 budgetary transfers or modifications required pursuant to this authorization.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Stephen Baranowski	<u>X</u>	<u> </u>
Frank Lombardi	<u>X</u>	<u> </u>
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 - PROPOSAL ACCEPTED FOR PURCHASE AND INSTALLATION OF PUMP AND MOTOR - ALL MAKES PUMP AND MOTOR REPAIR, INC. - NOT TO EXCEED \$36,035.00

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2, and upon the recommendation of Town of Carmel Town Engineer Richard J. Franzetti, P.E. hereby accepts the proposal of All Makes Pump and Motor Repair, Inc., Yorktown Heights, NY for the purchase and installation of CMF Mudwell 801 Pump at the Carmel Sewer District #2 Treatment Plant at a cost not to exceed \$36,035.00 and in accordance with the proposal/invoice dated January 31, 2023; 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: Councilman Lombardi

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

CARMEL SEWER DISTRICT #5 - PROPOSAL FOR MICRO DETECTION STUDY ACCEPTED - DUKES ROOT CONTROL, INC. - NOT TO EXCEED \$24,000

WHEREAS, the Town Board of the Town of Carmel, acting as Commissioners of Town of Carmel Sewer District #5 and pursuant to the direction of the New York State Department of Environmental Conservation (NYSDEC) entered into an Order on Consent with NYSDEC addressing and remediating certain violations at the CSD #5 Treatment Plant concerning the treatment of effluent discharge at said plant; and

(Cont.)

WHEREAS, on December 15, 2021, The Town Board subsequently authorized entry into a modified Order on Consent with NYSDEC;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. and acting as Commissioners of Carmel Sewer District #5, in connection and in accordance with the provisions of the modified Order on Consent referenced above, hereby accepts the proposal of Dukes Root Control, Inc., Elgin, Illinois, for the conducting of an infiltration and Inflow Micro detection study at a cost not to exceed \$24,000 and in accordance with the proposal dated March 21, 2023;

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to execute any and all documentation reasonably necessary to effectuate the purchase authorized hereunder;

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: 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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

Supervisor Cazzari explained that although corrections had been made to the system, there is still too much water entering the sewer which could result in the New York State Department of Environmental Conservation (NYSDEC) issuing additional violations.

CARMEL WATER DISTRICT #8 - EMERGENCY PURCHASE AUTHORIZED - EMMONS METRO, LLC - NOT TO EXCEED \$17,091.00 AMENDED 7-5-2023

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #8, and upon the recommendation of Town Engineer Richard Franzetti, in his memo dated March 27, 2023, hereby accepts the quote, dated March 21, 2023, from Emmons Metro, LLC, Menands, New York, for the emergency purchase of a raw water intake pump at the Carmel Water District #8 Treatment facility, at a cost not to exceed \$17,091.00 and in accordance with the proposal dated March 21, 2023; and

BE IT FURTHER RESOLVED that the cost of said repairs and improvements be assessed proportionately among Carmel Water Districts #1, #8, #10 and #13; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is 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 budgetary transfers or modifications required pursuant to 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>X</u>	<u> </u>
Suzanne McDonough	<u>X</u>	<u> </u>
Robert Schanil	<u>X</u>	<u> </u>
Michael Cazzari	<u>X</u>	<u> </u>

**AMENDMENT OF CONTRACT WITH GREENWAY PROPERTY SERVICES, INC.
AUTHORIZED - LANDSCAPING/GRASS CUTTING SERVICES**

WHEREAS on February 16, 2022, the Town Board of the Town of Carmel has previously authorized awarding of bid for landscaping/grass cutting services at various Town of Carmel Town Parks, Town of Carmel Town Hall, Highway Department, Historical Building, to Greenway Property Services, Stamford, Connecticut;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, hereby authorizes the amendment of the existing contract with Greenway Property Services, Inc., to provide additional weekly mowing services for Baldwin Meadows Park and Sycamore Park at a weekly additional cost of \$375.00 and \$315.00 respectively; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is 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 budgetary transfers or modifications required pursuant to this authorization.

Resolution

Offered by: Councilman Baranowski
Seconded by: Councilman Lombardi

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

Councilwoman McDonough confirmed that the additional mowing services will only remain in effect until the staffing level in the Department of Recreation and Parks returns to normal. A brief discussion regarding the matter ensued.

**ADVERTISEMENT FOR BIDS AUTHORIZED - INSTALLATION OF PLAYGROUND
EQUIPMENT AND POURED-IN-PLACE RUBBER SURFACING AT AIRPORT PARK**

RESOLVED that Director of Recreation and Parks, James R. Gilchrist, is hereby authorized to advertise for bids for the installation of playground equipment and poured-in-place rubber surfacing at Airport Park; and

BE IT FURTHER RESOLVED that upon finalization and completion of bid specifications, the Director of Recreation and Parks is to furnish detailed specifications for the above to the Town Clerk Ann Spofford which are to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Offered by: Councilman Lombardi
Seconded by: Councilman Schanil

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

**NEW YORK STATE GREENWAY LAND TRAIL GRANT - ENTRY INTO
MEMORANDUM OF UNDERSTANDING AUTHORIZED - REHABILITATION AND
IMPROVEMENTS AT VOLZ PARK TRAILS**

WHEREAS, the Town of Carmel Recreation and Parks Department has received a grant from the New York State Conservancy - Hudson River Valley Greenway Land Trail Grant for the rehabilitation and improvements at Volz Park Trails;

NOW THEREFORE BE IT RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign the Memorandum of Understanding in such form and substance as currently on file in the office of the Town Supervisor.

Resolution

Offered by: Supervisor Cazzari
Seconded by: Councilman Lombardi

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

**REQUEST FOR PROPOSALS PURSUANT TO PROPERTY MAINTENANCE LAW
CHAPTER 114 AUTHORIZED - 1 FOWLER AVENUE, CARMEL**

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapter 114 of the Town of Carmel Town Code titled “Property Maintenance” hereby authorizes Town of Carmel Director of Codes Enforcement, Michael Carnazza to solicit/request proposals for the cleanup and correction of Town Code violations existing for the property located at 1 Fowler Avenue, Carmel, NY.

Resolution

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

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

**EXECUTION OF MEMORANDUM OF AGREEMENT AUTHORIZED - TOWN OF
CARMEL POLICE BENEVOLENT ASSOCIATION (“PBA”) AND THE TOWN OF
CARMEL - ADMINISTRATIVE SERGEANT ASSIGNMENT**

WHEREFORE, the Town Board for the Town of Carmel (“Town Board”) hereby ratifies and accepts the Memorandum of Agreement dated January 1, 2023 (“MOA”), between the Town of Carmel Police Benevolent Association (“PBA”) and the Town of Carmel regarding the establishment of the Administrative Sergeant assignment;

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor, Michael Cazzari to execute the MOA with the PBA on its behalf.

Resolution

Offered by: Councilman Baranowski
Seconded by: Councilwoman McDonough

(Cont.)

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

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:35 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk