

TOWN BOARD SPECIAL MEETING
TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 8th day of July, 2020 at 7:11 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Schanil, Councilman Barile, Councilman Lombardi, Councilwoman McDonough, 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 announced that the Town Board met at 6:00 p.m. in Executive Session to interview the two lieutenants from the Carmel Police Department in connection with the vacancy that will occur as a result of Police Chief Michael Cazzari’s July 31, 2020 retirement.

Olivia Conlin and Councilwoman McDonough spoke about Olivia’s Girl Scout Gold Award project, “Our Hometown Heroes”. Families, friends, and local businesses can sponsor a personalized banner for \$175 to honor local residents who have served our country in the military. The patriotic banners will be displayed along roadways in Mahopac and Carmel from Memorial Day through Veterans Day each year. Further information and order forms are available at <http://ourhometownheroes.us>.

CARMEL SEWER DISTRICT #1 - BID AWARDED FOR MAIN EXTENSION - JOKEN DEVELOPMENT CORP. - CONTRACT #C251 - NOT TO EXCEED \$342,507.50

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for the extension of the Carmel Sewer District #1 sewer main, Contract #C251; and

WHEREAS such bids were received and opened on April 23, 2020 and a copy of the bid opening memorandum is on file in the Office of the Town Clerk;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as the Commissioners of Carmel Sewer District #1 hereby awards the referenced contract to Joken Development Corp., White Plains, NY a cost not to exceed \$342,507.50; and

BE IT FURTHER RESOLVED, that upon presentation of performance bonds, labor and materials bonds and insurance certificates in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to sign any and all documentation necessary for the execution of all contract documentation required in connection herewith.

Resolution

Offered by: Councilman Schanil

Seconded by: Councilman Lombardi

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

DOWNTOWN MAHOPAC REVITALIZATION PROJECT - PROPOSAL ACCEPTED FOR ENGINEERING DESIGN SERVICES - R2019-11 - INSITE ENGINEERING, SURVEYING AND LANDSCAPE ARCHITECTURE, P.C. - NOT TO EXCEED \$59,000

RESOLVED that the Town Board of the Town of Carmel, hereby authorizes acceptance of the proposal of Insite Engineering, Surveying and Landscape Architecture, P.C., Carmel, NY for professional services required in connection with the preparation of design documents for the Downtown Mahopac Revitalization Project at a cost not to exceed \$59,000; and

(Cont.)

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 acceptance of this proposal upon the terms authorized herein.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Schanil

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Schanil	<u>X</u>	<u></u>
Michael Barile	<u>X</u>	<u></u>
Frank Lombardi	<u>X</u>	<u></u>
Suzanne McDonough	<u>X</u>	<u></u>
Kenneth Schmitt	<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 7:18 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk