

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 16<sup>th</sup> day of June, 2021 at 7:07 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.

**MINUTES OF TOWN BOARD MEETING HELD ON 5/19/2021 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on May 19<sup>th</sup>, 2021 were accepted as submitted by the Town Clerk.

**POLICE DEPARTMENT - PROBATIONARY APPOINTMENT OF POLICE OFFICER MADE - MICHELLE YEAGER**

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of the Town of Carmel Police Department, hereby appoints Michelle Yeager to the position of Police Officer in the Town of Carmel Police Department, effective June 23, 2021, on a probationary basis, at an annual salary of \$63,838.00, subject to the provisions of Civil Service Law and the Civil Service Rules and Regulations.

Resolution

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

<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>

Supervisor Schmitt congratulated Michelle Yeager on her appointment and welcomed her to the Town of Carmel from the New Paltz Police Department.

**POLICE DEPARTMENT - APPLICATION FOR TUITION REIMBURSEMENT PRE-APPROVED - P.O. SANDY CRECCO**

RESOLVED that the Town Board of the Town of Carmel, in accordance with the terms of the current collective bargaining agreement with the Town of Carmel Police Benevolent Association, hereby pre-approves the application for tuition reimbursement of P.O. Sandy Crecco, for the Spring 2021 academic term at SUNY Empire Online University and in connection with a bachelor of science curriculum.

Resolution

Offered by: Councilwoman McDonough  
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>

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**PUBLIC HEARING SCHEDULED FOR 7/14/2021 - PROPOSED LOCAL LAW AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF CARMEL, ENTITLED "NOISE"**

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 July 14, 2021 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 104 of the Code of the Town of Carmel, entitled, "Noise"; 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: Councilman Lombardi  
Seconded by: Councilman Barile

<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>

Prior to the resolution being offered, Supervisor Schmitt indicated that the Public Hearing will be held on July 14, 2021, not July 7, 2021 as stated in the resolution originally drafted and posted.

**DEPARTMENT OF RECREATION AND PARKS - CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED - VEHICLE #42 - 2010 FORD CROWN VICTORIA**

RESOLVED that upon the recommendation of Town of Carmel Director of Recreation and Parks James R. Gilchrist, the Town Board of the Town of Carmel hereby declares Vehicle #42 (2010 Ford Crown Victoria VIN #2FABP7BV1AX135521) to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: Councilman Barile  
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>

**DEPARTMENT OF RECREATION AND PARKS - PROPOSAL ACCEPTED FOR FIRE/SECURITY ALARM & SURVEILLANCE SYSTEMS AT AIRPORT PARK - ACE SECURITY SYSTEMS, INC. - \$14,000.00 AND \$480.00 PER YEAR FOR MONITORING**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Director of Recreation and Parks, James R. Gilchrist, hereby authorizes acceptance of the proposal from Ace Security Systems, Inc., Mahopac, NY for the installation of Fire and Security Alarm Systems and Surveillance Systems at the Airport Park building facility at a total cost of \$14,000.00 and in accordance with the proposal dated May 13, 2021; and

(Cont.)

BE IT FURTHER RESOLVED that the amount of \$480.00 per year for monitoring for Security Alarm and the amount of \$680.00 per year for fire alarm monitoring are authorized hereunder; 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 acceptance of this proposal upon the terms authorized herein.

Resolution

Offered by: Councilman Schanil  
Seconded by: Councilwoman McDonough

<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>

**CARMEL SEWER DISTRICT #2 TREATMENT PLANT - PROPOSAL ACCEPTED FOR ENGINEERING DESIGN SERVICES - HAZEN & SAWYER - NOT TO EXCEED \$35,000**

RESOLVED that 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 acceptance of proposal and entry into contract for design services from Hazen & Sawyer, White Plains, New York, for design services to be rendered in connection with the replacement of existing microfiltration membrane units at the Carmel Sewer District #2 Wastewater Treatment Plant at a cost not to exceed \$35,000 in accordance with the proposal received by the Town of Carmel on June 1, 2021; and

BE IT FURTHER RESOLVED that upon presentation of insurance certificates in form and 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.

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>

**CARMEL SEWER DISTRICT #4 - PERFORMANCE OF EMERGENCY REPAIRS ACKNOWLEDGED - TAM ENTERPRISES - \$10,633.25**

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/or sewer district collection system/distribution system and treatment facilities repairs, all as fully detailed in the memoranda of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated May 25, 2021, as attached hereto and made a part thereof.

(Cont.)

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Barile and 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>


*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:** May 25, 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 in excess of \$10,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

- CSD 4 ~ Sand Filter Backwash Pumps

On April 30, 2021 Inframark the operator for the CSD 4 alerted the Engineering Department that both sand filter submersible backwash pumps in the microfiltration building are not operational.

In order to remove the pumps the existing sand and sludge in the back wash pit needed to be removed (vacuumed out).

This work was deemed an emergency as these pumps backwash the sand filters and are part of the wastewater treatment process and if not functioning could cause a potential compliance issue which would cause the Town of Carmel to be in violation of our State Pollution Discharge Elimination System (SPDES) Permit. As such the Engineering Department authorized the quote for TAM to remove the sand/sludge in the amount of \$10,633.25.

Currently there are insufficient funds in the 2021 operating budget. However, we are expecting revenue from the DEP once the micro filtration reconciliation is complete, which will help to encumber the cost of this repair.

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

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(Cont.)

114 Hartley Road  
Goshen, NY 10924



P: (845) 294-8882  
F: (845) 294-8883

Bill To

Town of Carmel  
60 McAlpin Avenue  
Mahopac, NY 10541

Invoice

Date                      Invoice #  
5/12/2021                      61454

P.O. #                      28092  
Terms                      Net 30

Qty	Description	Rate	Amount
	Date of Service: 05/03/21 & 05/10/21 - Sewer District #4		
	Vac Truck w/ Operator & (2) Laborers and extra hose to: - Vac out all sand and sludge from back wash pit.		
2	For the sum of:	4,660.00	9,320.00
5.15	Disposal @ \$255.00/ton	255.00	1,313.25

All invoices paid by credit card will incur a 3.5% transaction fee.  
A service charge of 1.5%, 18% APR, will be added to all overdue accounts.  
Accounts are considered overdue on the 31st day past the invoice date.  
You will also be liable for all legal and collection fees.

**Total**                      \$10,633.25  
**Payments/Credits**                      \$0.00  
**Balance Due**                      \$10,633.25

24 Hour Emergency Service - Certified Backflow Prevention Technician - Hydro Vacuum Excavation Pump Station Installation & Maintenance - High Pressure Water Jetting - Video Inspection of Underground Lines Installation of Water & Sewer Lines - Clearing of Catch Basins - Man-Hole Rehabs - Sewer & Water Plant Rehabs Confined Space Entry - Pipe Lining Services - Soil Remediation Services - Pipe Location Services Industrial Tank Pumping - Excavation Services - Emergency Sewer By-Pass Pumping - Emergency Utility Services
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www.tamenterprises.com

**CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT -  
ADVERTISING FOR BIDS FOR PURCHASE AND INSTALLATION OF GRIT  
CLASSIFIER AND BAR SCREEN MECHANISM - AUTHORIZED**

RESOLVED that, pursuant to the request of the Town Engineer Richard J. Franzetti, P.E., Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase and installation of a grit classifier for the Carmel Sewer District #2 Wastewater Treatment Plant; and

BE IT FURTHER RESOLVED that, pursuant to the request of the Town Engineer Richard J. Franzetti, P.E., Town Clerk Ann Spofford is hereby authorized to advertise for bids for the purchase and installation of a bar screen mechanism for the Carmel Sewer District #2 Wastewater Treatment Plant; and

BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

(Cont.)

Resolution  
Offered by: Councilman Barile  
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>

**ADVERTISING FOR BIDS AUTHORIZED - REPAIR AND REPLACEMENT OF SIDEWALKS IN THE HAMLET OF CARMEL**

RESOLVED that, pursuant to the request of the Town Engineer Richard J. Franzetti, P.E., Town Clerk Ann Spofford is hereby authorized to advertise for bids for the repair and replacement of sidewalks in the Hamlet of Carmel, Gleneida Avenue area; and  
BE IT FURTHER RESOLVED that the Town Engineer is to furnish detailed specifications for the above to the Town Clerk to be used in conjunction with the Town's general bid conditions and specifications.

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>

**BID AWARDED FOR TOWN HALL FACILITY CLEANING SERVICES - C274 - CTE INCORPORATED D/B/A RELIABLE CLEANING SYSTEMS**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for cleaning services for the Carmel Town Hall facility; and  
WHEREAS such bids were received and opened on May 3, 2021 and a copy of the bid memorandum is on file with Ann Spofford, Town of Carmel Town Clerk;  
NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, hereby awards the bid for Town Hall facility cleaning services to CTE Incorporated d/b/a Reliable Cleaning Systems, Carle Place, NY, the lowest responsible bidder who met specifications at a contract price of \$41,760.00 for 2022; \$43,430.00 for 2023, \$45,160.00 for 2024 and with two (2) one-year contract extensions in favor of the Town of Carmel for years 2025 and 2026 at costs of \$46,525.00 and \$47,920.00; and  
BE IT FURTHER RESOLVED that upon presentation of insurance certificates, bid bonds and/or performance bonds in form acceptable to Town Counsel, Town of Carmel Supervisor Kenneth Schmitt is hereby authorized to sign any documentation necessary to effectuate this authorization on the terms set forth herein; and  
BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

Resolution  
Offered by: Councilwoman McDonough  
Seconded by: Councilman Lombardi

(Cont.)

<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>

**CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT - PROPOSAL  
ACCEPTED FOR PURCHASE AND INSTALLATION OF EQUIPMENT -  
FLOCCULATION DRIVE UNIT - G.M.H. ASSOCIATES OF AMERICA, INC. - NOT TO  
EXCEED \$12,960.74**

WHEREAS, Inframark, LLC, operator for the Carmel Sewer District #2 Wastewater Treatment Plant, and Town Engineer Richard J. Franzetti, P.E. have each advised the Town Board of the Town of Carmel that the flocculation drive for the second stage clarifier #1 at the Carmel Sewer District #2 Wastewater Treatment Plant are in need of replacement; and

WHEREAS Inframark and the Town Engineer have each further advised the Town Board that the acquisition of the aforesaid flocculation drive unit is exempt from the New York General Municipal Law as a “sole source” exception;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer District #2 hereby accept and adopt the recommendations of Inframark, LLC and the Town Engineer, and accordingly authorize the acquisition and installation to replace the flocculation drive unit at the CSD #2 Wastewater Treatment Plant from G.M.H. Associates of America, Inc., Trenton, NJ at a cost not to exceed \$12,960.74 in accordance with the proposal dated April 6, 2021; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Barile

<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>

**BIDS AWARDED FOR SUPPLY OF CHEMICALS FOR WASTEWATER/WATER  
TREATMENT PLANTS AT CARMEL SEWER DISTRICTS #2, #4, #5, #6, AND #7 AND  
CARMEL WATER DISTRICTS #2, #3, #7 AND #12 - C272 - COYNE, BRENN TAG  
NORTHEAST AND SURPASS**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the bids for purchase and supply of chemicals for the wastewater treatment plants servicing Carmel Sewer Districts #2, #4, #5, #6, and #7; and the water treatment facilities servicing Carmel Water Districts #2, #3, #7 and #12; and

WHEREAS such bids were received and opened on May 10, 2021 and a copy of the bid memorandum is on file with Ann Spofford, Town of Carmel Town Clerk; and

WHEREAS Town Engineer Richard J. Franzetti, P.E. has recommended the award of said bid as set forth hereunder;

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Sewer Districts #2, #4, #5, #6, #7 and Carmel Water Districts #2, #3, #7 and #12, hereby authorizes award of the referenced bids to the lowest responsible bidders meeting specifications for a period of one (1) year, commencing July 7, 2021 all as set forth on the schedule attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation necessary to effectuate the authorization granted herein; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget modifications required in connection with this authorization.

Resolution

Offered by: Councilman Barile  
Seconded by: Councilman Lombardi

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

C272 Chemical Supply ~ Bid Analysis

District	Item #	MOD	Chemical	Coyne		Brenntag Northeast		Slack		Surpass	
				Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost	Unit Cost	Ext Cost
csd2	#5	gallons	caustic soda 25%	-	-	-	-	2.090	4,807.00	1.3380	3,077.40
csd2	#4	gallons	caustic soda 50%	-	-	-	-	3.490	9,423.00	3.1620	8,537.40
csd2	#7	gallons	sulfuric acid	5.5191	8,830.56	-	-	6.440	10,304.00	-	-
csd2	#8	gallons	citric acid	6.0788	303.94	-	-	7.980	399.00	5.6480	282.40
csd4	#7	gallons	sulfuric acid	7.2412	434.47	-	-	6.440	386.40	-	-
csd4	#4	gallons	caustic soda 50%	-	-	-	-	3.490	959.75	3.1620	869.55
csd4	#8	gallons	citric acid	6.9576	521.82	-	-	7.980	598.50	5.6480	423.60
csd5	#2	gallons	chlorine (carboys ~ summer)	6.2826	3,769.56	-	-	3.640	2,184.00	2.4580	1,474.80
csd6	#2	gallons	chlorine (carboys ~ summer)	11.4800	2,870.00	-	-	3.640	910.00	2.4580	614.50
csd7	#6	gallons	aluminum chlorohydrate	6.8625	5,146.88	-	-	8.480	6,367.50	4.3580	3,268.50
csd7	#2	gallons	chlorine	13.7752	413.26	-	-	2.790	83.70	4.5980	137.94
csd7	#8	gallons	citric acid	24.1900	846.71	-	-	8.420	294.70	6.1480	215.18
cwd2	#1	gallons	phosphoric acid	11.1500	33,471.00	-	-	10.990	32,970.00	7.6160	22,848.00
cwd2	#2	gallons	chlorine	1.9952	16,959.20	-	-	1.789	15,206.50	1.4880	12,648.00
cwd2	#3	lbs	diatomaceous earth	-	-	0.8190	52,975.00	0.895	58,175.00	-	-
cwd3	#2	gallons	chlorine	9.0183	5,410.98	-	-	3.640	2,184.00	2.4580	1,474.80
cwd8	#2	gallons	chlorine	2.9167	5,250.06	-	-	1.894	3,409.20	2.4880	4,478.40
cwd8	#2	gallons	chlorine	-	-	-	-	5.390	2,479.40	3.3750	1,552.50
cwd12	#2	gallons	chlorine	9.0183	5,591.35	-	-	3.640	2,256.80	2.4580	1,523.96
										63,426.93	

G:\Engineering\Contracts and RFPs\C272 - Chemical Supply\bid results.xlsx

Prior to the resolution being offered, the resolution was amended from originally drafted and posted by replacing references to Carmel Water District #8 with Carmel Water District #7.

**MAHOPAC VOLUNTEER FIRE DEPARTMENT - DELETIONS AND MODIFICATIONS TO THE ACTIVE LIST AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names to the active list of the Mahopac Volunteer Fire Department:

Richard Kirzl;  
Ryan Kick;



(Cont.)

AND BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the modification of the status of the following individuals from Active to Exempt as members of the Mahopac Volunteer Fire Department:

Nicholas Liberatore  
Jerry McGuigan  
James Hecker

Resolution  
Offered by: Councilman Schanil  
Seconded by: Councilwoman McDonough

<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>

Supervisor Schmitt acknowledged the members of the Mahopac Volunteer Fire Department for their service, noting the recent passing of Richard Kirzl.

**NOTICE REQUIREMENT WAIVED IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE - RC PIZZA RESTAURANT, LLC D/B/A EUROPA PIZZA**

WHEREAS, the representatives and/or proprietors of RC Pizza Restaurant, LLC, d/b/a Europa Pizza, 178 Route 52, Carmel, NY 10512 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: Councilwoman McDonough  
Seconded by: Councilman Schanil and 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>

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**ADOPTION OF THE 2021 PUTNAM COUNTY, NY HAZARD MITIGATION PLAN  
UPDATE - AUTHORIZED**

WHEREAS, all jurisdictions within Putnam County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Putnam County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Putnam County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Carmel hereby:

- 1) **Adopts in its entirety, the 2021 Putnam County Hazard Mitigation Plan Update (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.**
- 2) **Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.**
- 3) **Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.**
- 4) **Will continue its support of the Mitigation Planning Committee as described within the Plan.**
- 5) **Will help to promote and support the mitigation successes of all participants in this Plan.**
- 6) **Will incorporate mitigation planning as an integral component of government and partner operations.**
- 7) **Will provide an update of the Plan in conjunction with the County no less than every five years.**

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Barile

<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>

**CERTAIN IT EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel declares certain IT equipment on the list of items as attached hereto and made a part thereof to be obsolete and authorizes its disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: Councilman Barile  
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>

16 JUNE 2021  
TOWN BOARD MEETING

(Cont.)

GroupName	Model Number	Description	SerialNumber	PurchaseDate
<u>Spare Equipment</u>	1FH46AA	HP EliteDisplay E233 23" LED Display	CNC8282CGP	06-Nov-18
	CB509A	HP LaserJet P4015 - *****In Spares - Pulled from receiver*****	CNDYB55267	08-Nov-11
	CC489A	HP Color Laserjet CP4025n Printer - Located in Hallway on Chief's Side of Building on top of Filing Cabinet	JPDCH4HOD1	31-Jul-15
	FG100D	Fortinet FortiGate 100D Firewall - Replaced 7/09/14, Replaced 8/29/14	FG100D3G14811832	15-Jan-14
	M1N98AA	HP EliteDisplay E232 23" LED Display	3CQ6011PZV	15-Mar-16
	M1N98AA	HP EliteDisplay E232 23" LED Display	3CQ6011Q00	15-Mar-16
	M1N98AA	HP EliteDisplay E232 23" LED Display	3CQ65100FN	18-Apr-17
	QV993AV	HP 8300 CMT - i7-3770 3.4ghz - 8GB RAM - 2X 500GB RAID1 - RADEON 6350 - WIN7x64	2UA3521JX9	14-Jan-14
	XZ795UT	HP 8200 Elite CMT - Intel Corei7 2600 3.4GHz - 4GB - 1TB - DVDRW - Win7Pro x64 - Office 2010 Standard	2UA1370JF6	03-Nov-11
	E3W16UT	HP EliteBook 850 G1 Notebook PC - i7-4600U@2.1GHz - 8GB RAM - 500GB HDD - WIN7x64	CNU421CD9X	26-Jun-14
	E5M75AA	IMEI: 356118050417328 MEID: 35611805041732	356118050417328	26-Jun-14
	D8E80UT	HP 8470 - i5-3340 2.7GHz - 8GB RAM - 500GB HDD - Win10	CNU3389FZC	14-Jan-14
	XZ790UT	HP 8200 Elite SFF - Intel Corei5 2400 3.1GHz - 4GB - 500GB - DVDRW - Win7Pro	2UA128289L	03-Nov-11
	L1G77AV	HP EliteDesk 800 G2 CMT - i7-6700@3.4GHz - 8GB RAM - 500GB HDD - Win7x64 MS Office Standard 2010	2UA6081B9N	15-Mar-16
	PA03630-B005	Fujitsu FI-6140Z High Speed A4 ADF Scanner	400023	20-Apr-12
	S6140Z-AEMYNBD-3	Fujitsu 3 Year Advanced Exchange Warrantee for FI-6140Z Scanner	119608	20-Apr-12
	650253-S01	HP ProLiant DL360 G7 - E5620 2.4GHz - 12GB - 2x146GB RAID1 - Windows 2008 R2	MXQ12818HQ	06-Sep-11
	500658-S21	HP 4GB DDR3 SDRAM Memory Module	2S01161FAJ	06-Sep-11
	500658-S21	HP 4GB DDR3 SDRAM Memory Module	2S01161FBR	06-Sep-11
	507125-S21	HP 146GB 6G SAS 10K rpm SFF (2.5-inch)	2C6103V1LF	06-Sep-11
	507125-S21	Dual Port Hard Drive	2C6103V1LS	06-Sep-11
	U8082E	HP 146GB 6G SAS 10K rpm SFF (2.5-inch)	G05NUS415E42	06-Sep-11
	C8N27AV	5 Year 4 Hour 24 x 7 Hardware Support		06-Sep-11
<u>ZZZ-2CPD Server</u>		HP EliteDesk 800 G1 CMT - i7-4790@3.6GHz - 8GB RAM - 500GB HDD - Win7x64	2UA5302KB9	31-Jul-15
	643413-S01	HP ProLiant DL380 G7 2U Server - X5660 2.8GHz - 18GB - C: 2x 146GB - D: 6x 300GB - 2008 R2	2M2138065U	08-Nov-11
	462828-B21	HP P212/ZM Smart Array Controller	PTZ2M0B9S0W0E8	08-Nov-11
	500656-S21	HP SmartBuy 2GB Ram Kit - 10600R	PR0115YCVN	08-Nov-11
	500656-S21	HP SmartBuy 2GB Ram Kit - 10600R	PR0115YVD0	08-Nov-11
	500656-S21	HP SmartBuy 2GB Ram Kit - 10600R	PR0115YVDJ	08-Nov-11
	500658-S21	HP SmartBuy 4GB Ram Kit - 10600R	PR01378XMC	08-Nov-11
	500658-S21	HP SmartBuy 4GB Ram Kit - 10600R	PR01378XMP	08-Nov-11
	507125-S21	146GB 10K 2.5" 6.0Gbps SAS HDD	PHH138V2W9	08-Nov-11
	507125-S21	146GB 10K 2.5" 6.0Gbps SAS HDD	PHH138V2WF	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2C6129IBJX	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2C6129IBM6	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2c6129IBMZ	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2C6129IBN3	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2C6129IBRR	08-Nov-11
	507127-S21	300GB 10K 2.5" 6.0Gbps SAS HDD	2c6129IC5T	08-Nov-11

**PUBLIC COMMENTS - AGENDA ITEMS**

John Butler addressed the resolution accepting the proposal of Hazen & Sawyer and authorizing entry into contract for design services in connection with the replacement of microfiltration membrane units at the Carmel Sewer District #2 wastewater treatment plant and expressed his support of the project.

Mr. Butler then questioned if the contract with Hazen & Sawyer contains the same indemnification provision contained in a prior agreement with J. Robert Folchetti Associates, LLC (“JRFA”) for services in connection with the proposed Carmel Sewer District #1 wastewater treatment plant acquisition and expansion which states in part that the Town of Carmel agrees to hold JRFA harmless from any and all judgements, losses, costs and expenses in connection with their services except for intentional negligence. He expressed his concern with the provision and suggested that the Town’s insurance would not provide coverage for that exposure because it is a contractual liability.

Legal Counsel Gregory Folchetti explained that the Town Board has accepted the proposal of Hazen & Sawyer. However, has not received an agreement from them for signature yet. He further explained how the scope of services associated with the two agreements are different.

**TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS**

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

**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 7:37 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk