

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 17th day of April 2019 at 7:08 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilwoman McDonough and Supervisor Schmitt. Councilman Schneider and Councilman Lupinacci were 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.

MINUTES OF TOWN BOARD MEETINGS HELD ON 3/20/19 AND 4/3/19 - ACCEPT AS SUBMITTED BY THE TOWN CLERK

On motion by Councilwoman McDonough, seconded by Councilman Barile, with all members of the Town Board present voting “aye”, the minutes of the Town Board meetings held on March 20th and April 3rd 2019 were accepted as submitted by the Town Clerk.

APPLICATION WAIVED PURSUANT TO CHAPTER 104 OF THE TOWN CODE - COUNTY OF PUTNAM

RESOLVED, that pursuant to Town Code § 104-8, the Town Board of the Town of Carmel hereby waives the application of Chapter 104 of the Town Code, entitled “Noise” with respect to the County of Putnam and its “Friday Night Barbeque Series Events” scheduled for the following dates at Putnam County Golf Club:

- May 31, 2019;
- June 7, 2019;
- June 14, 2019;
- June 21, 2019;
- June 28, 2019;
- July 5, 2019;
- July 12, 2019;
- July 19, 2019;
- July 26, 2019
- August 2, 2019;
- August 9, 2019;
- August 16, 2019;
- August 23, 2019;
- August 30, 2019
- September 7, 2019;
- September 20, 2019.

Resolution
Offered by: Councilwoman McDonough
Seconded by: Councilman Barile

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

IMPROVEMENTS AT SYCAMORE PARK AUTHORIZED - PROPOSED EAGLE SCOUT PROJECT OF DAVIS GRIMM OF BOY SCOUTS OF AMERICA

RESOLVED that the Town Board of the Town of Carmel, in connection with the proposed Eagle Scout project of Davis Grimm of Boy Scouts of America Troop #1 Mahopac, hereby authorizes the performance of improvements at Sycamore Park in accordance with the memorandum and plans provided by Director of Recreation and

(Cont.)

Parks James R. Gilchrist as detailed in his memorandum to the Town Board dated April 4, 2019; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates for all vendors and contractors proposed to perform improvements in connection with this authorization in form acceptable to Town Counsel, the aforesaid work may be commenced.

Resolution

Offered by: Supervisor Schmitt
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Supervisor Schmitt expressed his appreciation to Davis Grimm for choosing to beautify Sycamore Park as his Eagle Scout project and encouraged residents to contribute to his fundraising efforts in connection therewith.

PETITION OF TOP CAT REALTY CORP. AND 1841 PARK AVENUE REALTY CORP. REFERRED TO PLANNING BOARD - PURSUANT TO TOWN CODE §156-76

RESOLVED that the Town Board of the Town of Carmel, pursuant to Carmel Town Code §156-76(B)(1) hereby refers the petition of Top Cat Realty Corp. and 1841 Park Avenue Realty Corp. dated February 20, 2019, seeking a change of zoning from residential to commercial, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

Resolution

Offered by: Councilman Barile
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

POLICE DEPARTMENT - APPLICATION FOR TUITION REIMBURSEMENT OF P.O. BRIAN SMITH APPROVED

RESOLVED that the Town Board of the Town of Carmel hereby approves the application for tuition reimbursement of Town of Carmel Police Officer Brian Smith for completion of Bachelor of Arts Degree at CUNY John Jay College and authorizes payment in the amount of \$900.00 in connection therewith.

Resolution

Offered by: Councilwoman McDonough
Seconded by: Supervisor Schmitt

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED - 2004 FORD FOCUS

RESOLVED, that the Town Board of the Town of Carmel hereby declares the following vehicle:

Town Car Vehicle #404 - 2004 Ford Focus VIN #2FABP7BVXBX183066

To be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution
Offered by: Supervisor Schmitt
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

REQUEST FOR QUALIFICATIONS AUTHORIZED - TOWN OF CARMEL COMPREHENSIVE PLAN AND TOWN CODE REVISIONS

RESOLVED that the Town Board of the Town of Carmel authorizes the issuance of a Request for Qualifications for development and preparation of the Town of Carmel Comprehensive Plan and proposed Town of Carmel Town Code Review and Revisions by the Town of Carmel Engineering Department.

Resolution
Offered by: Councilman Barile
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

BIDS AWARDED FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS AND SERVICES

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and Highway Superintendent Michael Simone has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard),

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NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications at the unit prices and material types as contained in the memo of Michael Simone, dated April 9, 2019, which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Supervisor Schmitt
Seconded by: Councilwoman McDonough

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	X		
Jonathan Schneider			Absent
John Lupinacci			Absent
Suzanne McDonough	X		
Kenneth Schmitt	X		

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

M E M O R A N D U M

TO: TOWN BOARD
FROM: MICHAEL SIMONE - HIGHWAY SUPERINTENDENT
RE: HIGHWAY SPRING MATERIAL BID AWARDS
DATE: April 9, 2019

WE RECOMMEND THE FOLLOWING BIDS BE AWARDED:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	
FOB	\$12.65	
DELIVERED	\$17.75	
Stone quality differs - each order will depend on specific need for job.		
<u>RUN OF BANK GRAVEL</u>	<u>Nicholas F. Domain Sand & Gravel</u>	
FOB	\$11.75	
DELIVERED	\$19.75	
<u>ROAD OILS, CUTBACKS, ETC.</u>	<u>Peckham Road Corporation</u>	
MEDIUM CURING CUTBACKS	No Bid	
RAPID CURING CUTBACKS	No Bid	
PENETRATION ASPHALT	\$4.25 PER GALLON	
CATIONIC	\$3.15 PER GALLON	
<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
1 1/2" FOB plant	\$17.50 PER TON	
1 1/2" DELIVERED	\$22.50 PER TON	
3/4" FOB plant	\$17.50 PER TON	
3/4" DELIVERED	\$22.50 PER TON	
3/8" FOB plant	\$17.50 PER TON	
3/8" DELIVERED	\$22.50 PER TON	
1/4" FOB plant		\$21.00 PER TON
1/4" DELIVERED		\$28.50 PER TON
<u>BITUMINOUS CONCRETE - F.O.B.</u>	<u>Peckham Material Corporation</u>	
BINDER COURSE - TYPE 3	\$78.00 PER TON	
TOP COURSE - TYPES 6F	\$78.00 PER TON	
TOP COURSE - TYPES 7F	\$85.00 PER TON	
CURB MIX	\$91.00 PER TON	

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TOWN OF CARMEL HIGHWAY DEPARTMENT

BITUMINOUS CONCRETE - IN-PLACE		Clove Excavators, Inc.
TYPE 3 BINDER COURSE - per Ton		
	IN-PLACE	\$88.40
	IN-PLACE with TACK COAT	\$92.80
	IN-PLACE with KEYS	\$92.80
TYPE 6F3 TOP COURSE - per Ton		
	IN-PLACE	\$88.40
	IN-PLACE with TACK COAT	\$92.80
	IN-PLACE with KEYS	\$92.80
TYPE 7F3 TOP COURSE - per Ton		
	IN-PLACE	\$93.50
	IN-PLACE with TACK COAT	\$97.90
	IN-PLACE with KEYS	\$97.90
TYPE 9.5 MM SUPERPAVE TOP F3 - per Ton		
	IN-PLACE	\$93.50
	IN-PLACE with TACK COAT	\$97.90
	IN-PLACE with KEYS	\$97.90
TYPE 12.5 MM SUPERPAVE TOP F3 - per Ton		
	IN-PLACE	\$88.40
	IN-PLACE with TACK COAT	\$92.80
	IN-PLACE with KEYS	\$92.80
TYPE 19.0 MM SUPERPAVE BINDER - per Ton		
	IN-PLACE	\$90.00
	IN-PLACE with TACK COAT	\$95.00
	IN-PLACE with KEYS	\$95.00
TYPE 25.0 MM SUPERPAVE BINDER - per Ton		
	IN-PLACE	\$90.00
	IN-PLACE with TACK COAT	\$95.00
	IN-PLACE with KEYS	\$95.00
TYPE 37.5 MM SUPERPAVE BASE - per Ton		
	IN-PLACE	\$90.00
	IN-PLACE with TACK COAT	\$91.00
	IN-PLACE with KEYS	\$91.00
TYPE 6.3 POLYMER MODIFIED TOP - per Ton		
	IN-PLACE	\$106.00
	IN-PLACE with TACK COAT	\$111.00
	IN-PLACE with KEYS	\$111.00
TYPE 1 BASE WARM MIX - per Ton		
	IN-PLACE	\$94.50
	IN-PLACE with TACK COAT	\$99.50
	IN-PLACE with KEYS	\$99.50
TYPE 3 BINDER WARM MIX - per Ton		
	IN-PLACE	\$94.50
	IN-PLACE with TACK COAT	\$99.50
	IN-PLACE with KEYS	\$99.50
TYPE 6F3 TOP WARM MIX - per Ton		
	IN-PLACE	\$92.40
	IN-PLACE with TACK COAT	\$96.80
	IN-PLACE with KEYS	\$96.80

Above Asphalt Prices Bid @ NYS DOT Base Price \$518.00 (March 2019)

TOWN OF CARMEL HIGHWAY DEPARTMENT

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

		CARMEL WINWATER (Gray Iron Tops) P'up/Delivered	M & M PRECAST (Concrete Tops) P'up/Delivered
BASINS	24"H X 24" X 24"	\$150.00	\$240.00
	30"H X 24" X 24"	\$195.00	NO BID
	36"H X 24" X 24"	\$195.00	\$260.00
Top	Flat Type 4" X 24" X 24"	\$155.00	\$270.00
	Flat Type 7" X 32" X 32"	XXXXXXX	XXXXXXX

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<i>BASIN</i>		36"H X 30" X 30"	\$195.00	NO BID
<i>Top</i>	Flat Type	4" X 30" X 30"	\$225.00	NO BID
<i>BASINS</i>		30"H X 30" X 48"	\$195.00	NO BID
		48"H X 30" X 48"	\$265.00	NO BID
<i>Tops</i>	Flat Type	5" X 30" X 48"	\$415.00	XXXXXXX
	Curb Back	6.5" X 30" X 48"	\$415.00	XXXXXXX
<i>BASINS</i>		36"H X 36" X 48"	NO BID	\$376.00
		48"H X 36" X 48"	NO BID	\$450.00
<i>Tops</i>	Flat Type	8" X 45" X 56"	XXXXXXX	\$295.00
	Curb Back	12" X 45" X 56"	XXXXXXX	\$305.00
	Curb Back	"22639"	\$530.00	XXXXXXX
<i>BASINS</i>		36"H X 45" X 56"	\$400.00	\$290.00
		48"H X 45" X 56"	\$410.00	\$320.00
<i>Tops</i>	Flat Type	8" X 45" X 56"	XXXXXXX	\$295.00
	Curb Back	12" X 45" X 56"	XXXXXXX	\$305.00
	Flat Type	"CT TOP"	\$435.00	XXXXXXX
	Curb Back	"CT TOP"	\$485.00	XXXXXXX

TOWN OF CARMEL HIGHWAY DEPARTMENT

ALUMINUM CULVERT PIPE CHEMUNG Supply Corporation

DIAMETER X GAGE BY FOOT	PLAIN FOB/Delivered	PERFORATED FOB/Delivered
6" X 16	\$ 9.80	\$10.29
8" X 16	\$11.70	\$12.29
10" X 16	\$13.10	\$13.76
12" X 16	\$12.66	\$13.29
15" X 16	\$15.92	\$16.72
18" X 16	\$19.32	\$20.29
21" X 16	\$21.82	\$22.91
24" X 16	\$25.73	\$27.02
30" X 14	\$40.30	\$42.32
36" X 14	\$50.95	\$53.50

STEEL CULVERT PIPE CHEMUNG Supply Corporation

DIAMETER X GAGE BY FOOT	PLAIN FOB/Delivered	PERFORATED FOB/Delivered
6" X 18	\$ 7.90	\$ 8.37
8" X 16	\$ 8.95	\$ 9.49
10" X 16	\$10.15	\$10.76
12" X 16	\$10.30	\$10.92
15" X 16	\$12.60	\$13.36
18" X 16	\$15.00	\$15.90
21" X 16	\$18.45	\$19.56
24" X 16	\$20.55	\$21.78
30" X 14	\$29.90	\$31.69
36" X 14	\$37.53	\$39.78

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TOWN OF CARMEL HIGHWAY DEPARTMENT

POLYETHYLENE DRAINAGE PIPE AWARD ALL

Carmel WinWater Works ~ Chemung Supply Corp ~ Expanded Supply

DIAMETER BY FOOT	CORRUGATED FOB/Delivered	SMOOTH
4"	\$ 0.44	\$ 0.98
6"	\$ 1.35	\$ 2.30
8"	\$ 3.40	\$ 3.40
10"	\$ 4.80	\$ 4.70
12"	\$ 5.78	\$ 5.70
15"	\$ 7.48	\$ 7.40
18"	\$11.24	\$10.90
24"	\$16.30	\$16.10
30"	N/A	\$26.20
36"	N/A	\$34.80
DIAMETER	ELBOW	TEE
4"	\$10.90	\$12.70
6"	\$17.60	\$22.30

TREE FELLING & TRIMMING

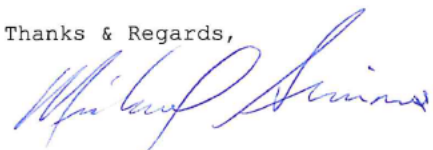
MICHAEL A NAGLIERI

DAILY \$2,295.00
HOURLY \$ 286.87 - When truck & chipper is provided for final cleanup

WASTE WOOD PROCESSING

NO BIDS - May request bid at a later date.

Thanks & Regards,



Michael Simone
Superintendent of Highways

cc Town Attorney
Town Clerk

POLICE DEPARTMENT - PAYMENT OF VACATION TIME TO EMPLOYEE #1455 AUTHORIZED

RESOLVED that the Town Board of the Town of Carmel hereby authorizes payment of fifteen (15) days of accrued vacation time to Town of Carmel employee #1455 at a daily rate of \$693.54 for a total of \$10,403.10.

Resolution

Offered by: Supervisor Schmitt
Seconded by: Councilwoman McDonough

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

HIGHWAY DEPARTMENT - WORKERS COMPENSATION-RELATED LEAVE EXTENDED - EMPLOYEE #1366

RESOLVED, that the Town Board of the Town of Carmel, upon the request and recommendation of Town of Carmel Highway Superintendent Michael Simone, and pursuant to the terms of the current Collective Bargaining Agreement between the Town of Carmel and Teamsters Local #456, hereby authorizes a three-month extension of workers-compensation related leave of employment for Town of Carmel Employee #1366, from May 4, 2019 through and including August 2, 2019.

Resolution
Offered by: Councilman Barile
Seconded by: Supervisor Schmitt

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

PROPOSED PHASE II IMPROVEMENTS FOR AIRPORT PARK - ADVERTISEMENT FOR BIDS AUTHORIZED

RESOLVED that, Ann Spofford, Town Clerk of the Town of Carmel is hereby authorized to advertise for bids for the construction of the proposed Phase II improvements for Airport Park in the Town of Carmel as designed by Insite Engineering, Surveying and Landscape Architecture, P.C.; and
BE IT FURTHER RESOLVED that upon finalization and completion of bid specifications, Town Engineer Richard J. Franzetti, P.E. is to furnish detailed specifications for the above to the Town Clerk which are to be used in conjunction with the Town's general bid conditions and specifications.

Resolution
Offered by: Supervisor Schmitt
Seconded by: Councilman Barile

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Michael Barile	<u>X</u>	<u> </u>	
Jonathan Schneider	<u> </u>	<u> </u>	Absent
John Lupinacci	<u> </u>	<u> </u>	Absent
Suzanne McDonough	<u>X</u>	<u> </u>	
Kenneth Schmitt	<u>X</u>	<u> </u>	

Councilman Barile commented that he was not happy with the way in which this resolution was presented to the Town Board at the last minute. He noted that he would be reviewing the related expenses for this project very carefully and that he expects it to come in at or under budget.

Supervisor Schmitt expressed his concern with regard to the project's bid specifications. He indicated that although he supports the project, he would have liked to have had all aspects of it predetermined, specifically the water source for the irrigation system. Discussion followed.

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PUBLIC COMMENTS - AGENDA ITEMS

No member of the public wished to comment at this time.

TOWN BOARD MEMBER COMMENTS - AGENDA ITEMS

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

PUBLIC COMMENTS - OPEN FORUM

Norman Marino addressed the Town Board's recent authorization for the purchase and installation of various video system equipment and upgrades at a cost of \$186,611.18. Mr. Marino believed the cost to be exorbitant and indicated that through research on the internet, he found an alternative system at a cost of \$34,000.00.

Supervisor Schmitt asked Mr. Marino to email the information to his office.

Stephen Laquidara representing the homeowners in the Mahopac Hills Association addressed the current water main replacement project in Carmel Water District #9. He stated that there are several areas in need of drainage improvements, pitch corrections and catch basins.

Supervisor Schmitt stated that he would discuss the matter with Highway Superintendent Michael Simone.

Mr. Laquidara addressed an ongoing issue with storm water and the catch basins at the Mahopac Hills Association's beach property on West Lake Boulevard.

Supervisor Schmitt stated that he would also discuss the matter with Highway Superintendent Michael Simone. A discussion followed.

TOWN BOARD MEMBER COMMENTS - OPEN FORUM

Supervisor Schmitt announced that the Town Hall offices will be closed on April 19, 2019 in observance of Good Friday.

Supervisor Schmitt announced that hydrant flushing for Water Districts #2, #3 and #12 by Inframark will begin on April 15, 2019. For a schedule of dates for each road, residents are directed to the Town of Carmel's website or government cable television channels.

Supervisor Schmitt announced that in anticipation of a large public attendance, the April 24, 2019 Work Session and Public Hearing will be held at the Carmel High School Library at 30 Fair Street in Carmel. He emphasized the importance of this meeting to property owners in Carmel Water District #2 as there is the potential for the cost of proposed improvements to the water system to reach \$30 million.

Supervisor Schmitt encouraged participation in "Community Clean-up and Code Compliance Week". He stated that property owners should choose a section of roadway to clean and advise the Highway Department of their choice because they will be maintaining a list for pickup. Orange trash bags will be available at the Highway Department.

PUBLIC COMMENTS - OPEN FORUM CONTINUED

Norman Marino stated that he had recently read that the Town of Carmel is considering taking over a treatment plant owned by the City of New York and commented against it.

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ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Barile, seconded by Councilwoman McDonough, with all Town Board members present in agreement, the meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Ann Spofford, Town Clerk