

MICHAEL S. CAZZARI
Town Supervisor

ROBERT F. SCHANIL, JR.
Town Councilman
Deputy Supervisor

STEPHEN J. BARANOWSKI
Town Councilman
FRANK D. LOMBARDI
Town Councilman
SUZANNE MC DONOUGH
Town Councilwoman

TOWN OF CARMEL
TOWN HALL



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Mahopac, New York 10541
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ANN SPOFFORD
Town Clerk

KATHLEEN KRAUS
Receiver of Taxes

MICHAEL SIMONE
Superintendent of Highways
Tel. (845) 628-7474

TOWN BOARD VOTING MEETING/WORK SESSION
Wednesday, June 21, 2023 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

- **Roll Call Attendance**
- **Public Comments on Town Related Business (Five (5) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**

Town Board Voting Meeting:

- **Accept Town Board Minutes May 17, and June 7, 2023**
 1. Res: Authorizing Settlement of Stipulation
 2. Res: Authorizing Settlement of Stipulation
 3. Res: Authorizing Advertisement for Bids Per the Property Maintenance Law Section 114-15 of the Town Code of the Town of Carmel
 4. Res: Awarding Bid for Property Clean up – Property Maintenance Law Section 115-15 of the Town Code of the Town of Carmel
 5. Res: Authorizing Refund of Permit Fee
 6. Res: Authorizing Refund of Permit Fee
 7. Res: Declaring Old Equipment Obsolete and Authorizing Disposal
 8. Res: Authorizing Budget Revisions #2023/03
 9. Res: Establishing Standard Work Day and Reporting Resolution for Elected and Appointed Officials
 10. Res: Waiving the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for Blackfoot, LLC d/b/a Olde Tyme NY
 11. Res: Authorizing Petition to Fix Water Rates Fiscal Years 2015, 2016, and 2017
 12. Res: Accepting Proposal and Entry into Agreement for Collection of Refuse, Garbage and Recyclable Material
 13. Res: Rescinding Water Emergency Pursuant to Section 151-22 of the Town Code
 14. Res: Making Appointment to the Town of Carmel Environmental Conservation Board
 15. Res: Authorizing Entry into Contract for Information Technology Services – NAKA Technologies, LLC
 16. Res: Awarding Bids for Purchase and Supply of Chemicals for Wastewater Treatment Plants Carmel Sewer Districts #2, #4, #5, #6, and #7, Carmel Sewer Districts #2, #3, #8, and #12
 17. Res: Scheduling Public Hearing on a proposed Local Law amending Chapter 156 of the Code of the Town of Carmel, entitled "Zoning" (August 2, 2023)
 18. Res: In Support of the Preservation and Restoration of the 1760 Thomas Belden House
- **Town Board Comments**
- **Motion to Adjourn Voting Meeting**
- **Motion to Open Work Session**

Town Board Work Session:

1. James Gilchrist, Director of Recreation & Parks – Consider Request to Approve Eagle Scout Project – Build Two Storage Cubbies at Sycamore Park – Eagle Scout Candidate Samuel Grimm, Scout Troop 1, Mahopac
2. James Gilchrist, Director of Recreation & Parks – Consider Request to Declare Old Equipment Obsolete and Authorize Disposal-Car#P59 2009 Ford F35 Dump Truck
3. James Gilchrist, Director of Recreation & Parks – Consider Request to Accept Donation for the Construction of a Lacrosse Practice Wall at Airport Park

• **Motion to Move into Executive Session**

Executive Session:

1. Town Board – Contractual/Personnel

• **Motion to Adjourn Meeting**

RESOLUTION #1

RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index Nos. 501142/2021, and 500824/2022, a certain lawsuit entitled "Lake Mahopac Condos and Lake Mahopac Units Realty vs. The Town of Carmel and its Assessor and Board of Assessment Review";

WHEREAS such litigation was commenced in regard to the assessment of certain real property designated as Tax Maps 76.30-1-15.-101 through 146 and Tax Map 76.30-1-8 and 16 located within the Town of Carmel on the 2021 and 2022 tax rolls; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and certiorari counsel Gregory L. Folchetti who have recommended approval of the proposed settlements;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlements of the aforementioned litigation and any other open litigation concerning the assessment of the aforesaid real properties as recommended; and

BE IT FURTHER RESOLVED that certiorari counsel Gregory Folchetti is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #2

RESOLUTION AUTHORIZING SETTLEMENT OF LITIGATION

WHEREAS there is currently pending in the Supreme Court, County of Putnam, State of New York under Index No. 500796/2022, a certain lawsuit entitled “1875 Route 6 LLC vs. The Town of Carmel and its Assessor and Board of Assessment Review”;

WHEREAS such litigation was commenced in regard to the assessment of certain real property designated as Tax Map # 55.10-1-13 located within the Town of Carmel on the 2022 tax rolls; and

WHEREAS a proposed settlement of the litigation has been negotiated by Glen Droese, Town Assessor, and certiorari counsel John B. Cherico & Associates, who have recommended approval of the proposed settlement;

NOW THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the settlement of the aforementioned litigation and any other open litigation concerning the assessment of the aforesaid real property as recommended; and

BE IT FURTHER RESOLVED that certiorari counsel John B. Cherico & Associates, is hereby authorized to sign, on behalf of the Town of Carmel, the stipulation of settlement and corresponding consent judgment reflecting the terms of the settlement.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #3

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS PURSUANT TO PROPERTY MAINTENANCE LAW CHAPTER 114

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapters 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 properties located at 11 Meadow Drive, Carmel, NY and 28 Duke Drive, Carmel, NY

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #4

**RESOLUTION ACCEPTING PROPOSAL PURSUANT TO
PROPERTY MAINTENANCE LAW CHAPTER 114**

RESOLVED that the Town Board of the Town of Carmel, in accordance with Chapters 114 of the Town of Carmel Town Code titled "Property Maintenance" and upon the recommendation of Building and Codes Enforcer, Michael Carnazza in his memo dated May 30, 2023, hereby accepts the proposal of Sean's Lawns & Landscape Corp. dated May 8, 2023 for the cleanup and correction of Town Code violations existing for the property located at 1 Fowler Avenue, Carmel, NY, TM# 44.17-1-45 at a cost not to exceed \$4,500.00; 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: _____

Seconded by: _____

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

RESOLUTION #5

RESOLUTION AUTHORIZING REFUND OF PERMIT FEE

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Codes Enforcement Michael Carnazza, hereby authorizes refund of the permit fee in the amount of \$417.00 for a one family dwelling, TM#87.9-1-17.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #6

RESOLUTION AUTHORIZING REFUND OF PERMIT FEE

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Director of Codes Enforcement Michael Carnazza, hereby authorizes refund of the permit fee in the amount of \$432.00 for a one family dwelling, TM# 44.2-12.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #7

**RESOLUTION DECLARING CERTAIN EQUIPMENT OBSOLETE
AND AUTHORIZING DISPOSAL**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Town of Carmel Highway Superintendent, Michael Simone in his memo dated June 5, 2023, hereby declares Trailer #2 – 2007 Eager Beaver to be obsolete and authorizes disposal in accordance with Town Law, including but not limited to Town Law §64(2-a).

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #8

RESOLUTION AUTHORIZING BUDGET REVISIONS #2023/03

WHEREAS the Town Comptroller, MaryAnn Maxwell has reviewed the proposed Budget Revisions for the period ending May 31, 2023, with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2023/03; 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 May 31, 2023 as shown itemized on schedule #2023/03 which is attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

**TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023 #2023/03**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1410.0019	TOWN CLERK OTHER COMP	1,740.00	
	100.1440.0019	ENGINEERING OTHER COMP	2,920.00	
	100.7020.0019	RECREATION OTHER COMP	2,482.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	7,142.00
		- PROVIDE FOR PAYOUT OF ACCRUED VACATION TIME		
2	100.7110.0019	RECREATION MAINTENANCE OTHER COMP	8,222.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	8,222.00
		PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE		
3	100.3120.0024	POLICE ACCIDENT REPAIRS	10,860.00	
	100.1989.2681	INSURANCE RECOVERY - ASSET	*	10,860.00
		- PROVIDE FOR POLICE VEHICLE REPAIRS FROM INSURANCE CLAIM		
4	100.3120.0029	POLICE SPECIAL EQUIP GRANTS - SEIZED ASSETS		365.00
	100.1989.1522	POLICE SPECIAL REVENUES - SEIZED ASSETS	*	365.00
		- PROVIDE FOR PRICE ADJUSTMENT FOR PURCHASE OF DISPATCHER CHAIRS		
5	100.3120.0029	POLICE SPECIAL EQUIP GRANTS - SEIZED ASSETS	3,500.00	
	100.1989.3389	GRANT AID - POLICE EQUIP/OTHER	*	3,500.00
		- PROVIDE FOR PURCHASE OF WATER RESCUE KITS FROM GRANT FUNDING		
6	100.7114.0040	RED MILLS CONTRACTUAL EXPENSES	1,700.00	
	100.1989.3041	STATE AID - OTHER GOVERNMENT	*	1,700.00
		- PROVIDE FOR SHOWCASE OF LOCAL ARTISTS WITH EXHIBITION OF OUTDOOR SCULPTURES FROM GRANT FUNDING		
7	100.1440.0046	ENGINEERING CONSULTANT	9,000.00	
	100.1440.0011	ENGINEERING STAFF		9,000.00
		- TRANSFER FOR SUPPORT OF ENGINEERING DEPARTMENT FUNCTIONS		
8	100.1460.0045	RECORDS MANAGEMENT STORAGE EXPENSE	500.00	
	100.1460.0040	RECORDS MANAGEMENT CONTRACTUAL EXPENSE		500.00
		- TRANSFER FOR INCREASED COST OF MICROFILM STORAGE		
9	100.1620.0020	BUILDING EQUIPMENT	2,100.00	
	100.1620.0040	BUILDING CONTRACTUAL EXPENSES		2,100.00
		- TRANSFER FOR PURCHASE OF DEFIBRILLATOR AT TOWN HALL		
10	100.1620.0044	BUILDING MAINTENANCE CONTRACT	9,530.00	
	100.1990.0040	CONTINGENCY LINE		9,530.00
		- TRANSFER FOR HVAC CONTRACT FROM CONTINGENCY LINE		
11	100.3123.0040	COMMUNITY POLICE EXPENSES	2,000.00	
	100.1990.0040	CONTINGENCY LINE		2,000.00
		- TRANSFER FOR 'POLICE NIGHT OUT' FROM CONTINGENCY LINE		
12	100.8664.0040	COMPREHENSIVE MASTER PLAN CONTRACTUAL EXPENSES	9,400.00	
	100.1990.0040	CONTINGENCY LINE		9,400.00
		- TRANSFER FOR COMPREHENSIVE ZONING AND PLANNING REVIEW FROM MASTER PLAN BALANCE IN THE CONTINGENCY LINE		
13	100.7114.0040	RED MILLS CONTRACTUAL EXPENSES	2,975.00	
	100.7110.0040	PARK CONTRACTUAL EXPENSES		2,975.00
		- TRANSFER FOR THE COST TO PAINT THE GAZEBO AT RED MILLS		
14	100.7450.0044	MUSEUM ARCHITECT EXPENSE	400.00	
	100.7450.0040	MUSEUM CONTRACTUAL EXPENSE		400.00
		- TRANSFER FOR BUILDING CONDITION REPORT		
15	100.8090.0012	RECYCLE STAFF OVERTIME	1,143.00	
	100.8090.0045	RECYCLE TRASH DISPOSAL		1,143.00
		- TRANSFER FOR E-WASTE DAY - EMPLOYEE OVERTIME		

**TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023 #2023/03**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
HIGHWAY FUND				
16	500.5110.0019	GENERAL REPAIR ABSENCES	48,487.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	48,487.00
		- PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREE		
17	500.5110.0089	HIGHWAY STAFF MEDICAL EXAMS	100.00	
	500.5110.0087	DISABILITY INSURANCE EXPENSE		100.00
		- TRANSFER FOR HIGHWAY STAFF MEDICAL EXAMS		
CARMEL WATER DISTRICT #4				
18	604.8310.0048	OTHER OPERATING EXPENSES	1,000.00	
	604.8310.0040	CONTRACTUAL EXPENSE		1,000.00
		- TRANSFER FOR SAMPLING		
CARMEL WATER DISTRICT #8				
19	608.9902.0099	TRANSFER TO CAPITAL FUND	33,000.00	
	608.8310.0090	CONTINGENCY ACCOUNT		13,000.00
	608.8310.9909	APPROPRIATED FUND BALANCE	*	20,000.00
		- PROVIDE AND TRANSFER FOR TRANSFER TO CAPITAL FUND FOR WATER TANK PROJECT		
CARMEL WATER DISTRICT #9				
20	609.9902.0099	TRANSFER TO CAPITAL FUND	9,500.00	
	609.8310.0099	REPAIR RESERVE FUND		9,500.00
		- TRANSFER FOR TRANSFER TO CAPITAL FUND FOR WATER TANK PROJECT		
CARMEL WATER DISTRICT #14				
21	614.8310.0040	CONTRACTUAL REPAIRS	5,000.00	
	614.8310.0047	EMERGENCY REPAIRS	30,000.00	
	614.8310.0020	EQUIPMENT		5,000.00
	614.8310.0099	REPAIR RESERVE		10,000.00
	614.8310.9909	APPROPRIATED FUND BALANCE	*	20,000.00
		- TRANSFER AND PROVIDE FOR CONTRACTUAL AND EMERGENCY EXPENSES		
CARMEL SEWER DISTRICT #2				
22	702.8130.0046	PURCHASE OF WATER	2,000.00	
	702.8130.0040	CONTRACTUAL REPAIR		2,000.00
		- TRANSFER FOR PURCHASE OF WATER		
CARMEL SEWER DISTRICT #3				
23	703.8130.0040	CONTRACTUAL EXPENSE	5,000.00	
	703.8130.0099	REPAIR RESERVE		2,000.00
	703.8130.9909	APPROPRIATED FUND BALANCE	*	3,000.00
		- TRANSFER AND PROVIDE FOR UNFORSEEN SEWER LATERAL EXPENSE		
CARMEL SEWER DISTRICT #4				
24	704.8130.0046	PURCHASE OF WATER	2,000.00	
	704.8130.0040	CONTRACTUAL EXPENSES		2,000.00
		- TRANSFER FOR PURCHASE OF WATER		
DRAINAGE CAPITAL PROJECT				
25	900.1989.0012	PROJECT OVERTIME EXPENSE	18,000.00	
	900.1989.0040	CONTRACTUAL EXPENDITURES	175,000.00	
	900.1989.0048	OTHER PROJECT EXPENDITURES	5,500.00	
	900.1989.0080	FICA/MED EXPENSE	1,500.00	
	900.1989.5710	PROCEEDS OF BORROWING	*	200,000.00
		- RECORD 2023 CAPITAL AUTHORIZATION		

**TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023 #2023/03**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
SPECIAL DRAINAGE CAPITAL PROJECT				
26	902.1989.0045	CONTRACTED IMPROVEMENTS	697,000.00	
	902.1989.5710	PROCEEDS OF BORROWING	*	697,000.00
		- RECORD 2023 CAPITAL AUTHORIZATION		
HIGHWAY RESURFACING CAPITAL PROJECT				
27	950.5112.0012	PROJECT OVERTIME	9,000.00	
	950.5112.0045	CONTRACTED PAVING SERVICES	875,000.00	
	950.5112.0048	OTHER PROJECT EXPENDITURES	15,000.00	
	950.5112.0082	FICA/MED EXPENSE	1,000.00	
	950.5112.5710	PROCEEDS OF BORROWING	*	900,000.00
		- RECORD 2023 CAPITAL AUTHORIZATION		
HIGHWAY SPECIAL IMPROVEMENT CAPITAL PROJECT				
28	952.5112.0099	TRANSFER TO DEBT FUND	238.02	
	952.5112.9909	APPROPRIATED FUND BALANCE	*	238.02
		- TRANSFER REMAINING BALANCE AND CLOSE CAPITAL PROJECT		
CARMEL WATER DISTRICT #9 CAPITAL PROJECT				
29	969.8310.0099	TRANSFER TO DEBT FUND	6,089.93	
	969.8310.9909	APPROPRIATED FUND BALANCE	*	6,089.93
		- TRANSFER REMAINING BALANCE AND CLOSE CAPITAL PROJECT		
MISCELLANEOUS CAPITAL FUNDS				
30	960.8310.0040	WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES	12,800.00	
	961.8310.0040	WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES	7,112.00	
	969.8310.0040	WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES	146,688.00	
	983.8310.0040	WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES	8,404.00	
	960.8310.5710	PROCEEDS OF BORROWING	*	12,800.00
	961.8310.5710	PROCEEDS OF BORROWING	*	7,112.00
	969.8310.5710	PROCEEDS OF BORROWING	*	146,688.00
	983.8310.5710	PROCEEDS OF BORROWING	*	8,404.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING (STORAGE TANK REHAB)		
MISCELLANEOUS CAPITAL FUNDS				
31	968.8310.0040	WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES	33,000.00	
	969.8310.0040	WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES	9,500.00	
	968.8310.5031	TRANSFER FROM OPERATION FUND #608	*	33,000.00
	969.8310.5030	TRANSFER FROM OPERATION FUND #609	*	9,500.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM TRANSFER FROM OPERATING FUNDS (STORAGE TANK REHAB)		
MISCELLANEOUS CAPITAL FUNDS				
32	960.8310.0040	WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES	1,693.00	
	961.8310.0040	WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES	798.00	
	962.8310.0040	WD#2 CAPITAL FUND - CONTRACTUAL EXPENSES	28,600.00	
	963.8310.0040	WD#3 CAPITAL FUND - CONTRACTUAL EXPENSES	5,170.00	
	968.8310.0040	WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES	5,078.00	
	969.8310.0040	WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES	320.00	
	983.8310.0040	WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES	1,111.00	
	984.8310.0040	WD#14 CAPITAL FUND - CONTRACTUAL EXPENSES	7,230.00	
	960.8310.3000	STATE AID - GRANT FUNDS	*	1,693.00
	961.8310.3000	STATE AID - GRANT FUNDS	*	798.00
	962.8310.3000	STATE AID - GRANT FUNDS	*	28,600.00
	963.8310.3000	STATE AID - GRANT FUNDS	*	5,170.00
	968.8310.3000	STATE AID - GRANT FUNDS	*	5,078.00
	969.8310.3000	STATE AID - GRANT FUNDS	*	320.00
	983.8310.3000	STATE AID - GRANT FUNDS	*	1,111.00
	984.8310.3000	STATE AID - GRANT FUNDS	*	7,230.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM GRANT AID (STORAGE TANK REHAB)		

**TOWN OF CARMEL
BUDGET REVISIONS APRIL-MAY 2023 #2023/03**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
MISCELLANEOUS CAPITAL FUNDS				
33	960.8310.0040	WD#10 CAPITAL FUND - CONTRACTUAL EXPENSES	4,828.00	
	961.8310.0040	WD#1 CAPITAL FUND - CONTRACTUAL EXPENSES	1,207.00	
	962.8310.0040	WD#2 CAPITAL FUND - CONTRACTUAL EXPENSES	135,745.00	
	963.8310.0040	WD#3 CAPITAL FUND - CONTRACTUAL EXPENSES	7,843.00	
	968.8310.0040	WD#8 CAPITAL FUND - CONTRACTUAL EXPENSES	26,244.00	
	969.8310.0040	WD#9 CAPITAL FUND - CONTRACTUAL EXPENSES	5,128.00	
	983.8310.0040	WD#13 CAPITAL FUND - CONTRACTUAL EXPENSES	3,169.00	
	984.8310.0040	WD#14 CAPITAL FUND - CONTRACTUAL EXPENSES	13,876.00	
	960.8310.4300	FEDERAL AID - ARPA FUNDS	*	4,828.00
	961.8310.4300	FEDERAL AID - ARPA FUNDS	*	1,207.00
	962.8310.4300	FEDERAL AID - ARPA FUNDS	*	135,745.00
	963.8310.4300	FEDERAL AID - ARPA FUNDS	*	7,843.00
	968.8310.4300	FEDERAL AID - ARPA FUNDS	*	26,244.00
	969.8310.4300	FEDERAL AID - ARPA FUNDS	*	5,128.00
	983.8310.4300	FEDERAL AID - ARPA FUNDS	*	3,169.00
	984.8310.4300	FEDERAL AID - ARPA FUNDS	*	13,876.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM FEDERAL AID - ARPA FUNDS (STORAGE TANK REHAB)		
CARMEL SEWER DISTRICT #5 CAPITAL PROJECT				
34	975.8130.0046	TECHNICAL SERVICES	24,000.00	
	975.8130.0044	PROJECT ENGINEERING		24,000.00
		- TRANSFER FOR CAPITAL PROJECT COST		

RESOLUTION #9

**RESOLUTION ESTABLISHING STANDARD WORK DAY
AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS**

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel hereby establishes the following as standard workdays for Town Council Members, Town Justice, Town Attorney, Planning Board Members, Zoning Board Members, Environmental Conservation Board Members, Dog Control Officer, and will report the employees to the New York State and Local Employees' Retirement System based on the time keeping system records or their record of activities maintained and submitted by these employees to Town Clerk Ann Spofford as submitted on the attached "Standard Work Day and Reporting Resolution for Employees" and "Standard Work Day and Reporting Resolution for Elected and Appointed Officials" forms RS-2418, RS 2417-A and RS 2417-B from the New York State and Local Retirement System.

Resolution

Offered by: _____

Seconded by: _____

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

Received Date

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

Employer Location Code

3 0 0 8 8

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

RS 2417-A

(Rev.11/19)

BE IT RESOLVED, that the TOWN OF CARMEL / 30088 hereby established the following standard work days for these titles and will report the officials to the New York State and Local Retirement based on their record of activities:

(Name of Employer) (Location Code)

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
Stephen Baranowski			Town Councilperson	01/01/2022-12/31/2025	6	4.03	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Suzanne McDonough			Town Councilperson	01/01/2022-12/31/2025	6	11.61	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Daniel Miller			Town Justice	01/01/2021-12/31/2024	6	15.73	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Appointed Officials:									
Gregory Folchetti			Town Attorney	01/01/2023-12/31/2023	6	19.50	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
John Nuculovic			Planning Board Member	3/16/2022-12/31/2028	6		<input checked="" type="checkbox"/>		<input type="checkbox"/>
Kristin Creary-Dyckman			Dog Control Officer	01/01/2022-12/31/2023	6	1.2	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>



I, _____, secretary/clerk of the governing board of the _____, of the State of New York,

(Name of Secretary or Clerk) (Circle one) (Name of Employer)

do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the _____ on this _____ day of _____, 20____.

(Name of Employer)

(Signature of Secretary or Clerk)

Affidavit of Posting: I, _____ being duly sworn, deposes and says that the posting of the Resolution began on _____ and continued for at least 30 days. That the Resolution was available to the public on the: _____

(Name of Secretary or Clerk) (Date)

- Employer's website at: _____
- Official sign board at: _____
- Main entrance Secretary or Clerk's office at: _____



Received Date

**Standard Work Day and Reporting
 Resolution for Elected and
 Appointed Officials Continuation Form**

RS 2417-B

(Rev.04/20)

Please type or print clearly
 in blue or black ink

Employer Location Code

3 0 0 8 8

Name	Social Security Number	NYSLRS ID	Title	Current Term Begin & End Dates	Standard Work Day	Record of Activities Result	Not Submitted	Pay Frequency	Tier 1
Elected Officials:									
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
Appointed Officials:									
John Starace			Zoning Board Member	1/01/2020-12/31/2024	6	0.67	<input type="checkbox"/>	B-weekly	<input type="checkbox"/>
Robert Laga			Environ Conserv Board Mmbr	6/14/2023-6/13/2026	6	0.67	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Nicholas Fannin			Environ Conserv Board MMBR	6/14/2022-6/13/2025	6	1.58	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Craig Paeprer			Planning Board Member	1/01/2021-12/31/2027	6	0.41	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
Nicole Sedran			Environ Conserv Board Mmbr	6/14/2022-6/13/2025	6		<input checked="" type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
John Maxwell			Zoning Board Member	1/01/2021-12/31/2025	6	0.80	<input type="checkbox"/>	Bi-weekly	<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>
							<input type="checkbox"/>		<input type="checkbox"/>



Received Date

Standard Work Day Resolution for Employees*

Please type or print clearly
in blue or black ink

Employer Location Code

3 0 0 8 8

See Instructions for completing form on reverse side

RS 2418

(Rev. 12/19)

BE IT RESOLVED, that the TOWN OF CARMEL, Location code 30088, hereby establishes the following as standard work days for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body:

Title	Standard Work Day (Hrs/day)
Town Attorney	6

On this _____ day of _____, 20____

_____ Date enacted: _____
 (Signature of Clerk)

I, _____, clerk of the governing board of the _____
 (Name of Employer)

of the State of New York, do hereby certify that I have compared the foregoing with the original resolution passed by such board, at a legally convened meeting held on the _____ day of _____, 20____ on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

I further certify that the full board, consists of _____ members, and that _____ of such members were present at such meeting and that _____ of such members voted in favor of the above resolution.

IN WITNESS WHEREOF, I hereunto
 Set my hand and the seal of the

_____ (Name of Employer)

(seal)

*To be used for all employees. Please list Elected and Appointed Officials on the form Standard Workday and Reporting Resolution for Elected and Appointed Officials (RS2417-A).

For important information and instructions – See Back Page



RESOLUTION #10

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR BLACKFOOT, LLC d/b/a OLDE TYME NY

WHEREAS, the representatives and/or proprietors of Olde Tyme NY, 1895 Route 6, Carmel, 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: _____

Seconded by: _____

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

RESOLUTION #11

RESOLUTION AUTHORIZING PETITION TO FIX WATER RATES FISCAL YEARS 2015, 2016 AND 2017

WHEREAS, the Town of Carmel, on behalf of Carmel Water District #2 has been granted party status as a petitioner in a certain proceeding pending before the New York State Department of Environmental Conservation under OHMS Case No. 201671203;

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, and for purposes of 6 NYCRR §603.3, 6 NYCRR §603.4 and 6 NYCRR §603.6, hereby authorizes the Petition to the New York State Department of Environmental Conservation in the aforesaid proceeding to review and/or fix water rates charged to Carmel Water District #2 for the Fiscal Years 2015, 2016 and 2017 by the New York City Water board, Pursuant to Section 24-360 of the Administrative Code of the City of New York, Article 15 of the Environmental Conservation Law of the State of New York; and

BE IT FURTHER RESOLVED, that Town Supervisor Michael S. Cazzari is hereby authorized to executed all documentation and take all action necessary to effectuate this authorization.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #12

RESOLUTION ACCEPTING PROPOSAL AND ENTRY INTO AGREEMENT FOR COLLECTION OF REFUSE, GARBAGE AND RECYCLABLE MATERIAL

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the entry into agreement with AAA Carting and Rubbish Removal, Inc, Cortlandt Manor, NY. for the collection of refuse, garbage and recycling material at various Town and Town Sewer and Water District facilities, for a period commencing retroactive to April 1, 2023 through March 31, 2024 at an aggregate price not to exceed \$20,034.74; 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 and directed to allocate the costs of said agreement over the respective water and sewer districts being serviced thereunder.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #13

**RESOLUTION RESCINDING WATER EMERGENCY
PURSUANT TO SECTION 151-22 OF THE TOWN CODE**

WHEREAS, that the Town Board of the Town of Carmel, acting as the Commissioners of the Water Districts of the Town of Carmel, and pursuant to Section 151-22 of the Code of the Town of Carmel, had previously determined that a water emergency existed within the Town of Carmel, and

WHEREAS, pursuant to resolution of the Town Board duly enacted on April 5, 2023, the Town Board declared such water emergency and promulgated restrictions on the use of water for nonessential purposes; and

WHEREAS, upon the advice of and consultation with the operators of the respective water districts within the Town of Carmel, it is apparent that rescission of such water emergency declaration for certain water districts within the Town of Carmel is now appropriate;

NOW THEREFORE BE IT RESOLVED that pursuant to Section 151-22 (A) of the Town Code of the Town of Carmel, the Town Board, acting as Commissioners of the Water Districts of the Town of Carmel, hereby rescinds the aforesaid declaration of water emergency with respect to Carmel Water Districts #1, #8, #10, and #13; and

BE IT FURTHER RESOLVED that the Town Clerk is directed to publish this resolution in the official newspapers of the Town and to post said resolution on the official bulletin Board of the Town.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #14

RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL ENVIRONMENTAL CONSERVATION BOARD

RESOLVED that the Town Board of the Town of Carmel hereby reappoints Anthony Federice to the Town of Carmel Environmental Conservation Board for a term effective immediately and expiring June 13, 2026.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #15

RESOLUTION AUTHORIZING ENTRY INTO CONTRACT FOR INFORMATION TECHNOLOGY SERVICES – NAKA TECHNOLOGIES, LLC

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the entry into agreement for Information Technology services with NAKA Technologies, LLC, Central Islip, NY , for a period of one (1) years commencing July 1, 2023 through June 30, 2024 at an annual cost of \$72,900.00; and

BE IT FURTHER RESOLVED that upon review of insurance certificates in form acceptable to Town Counsel, Town Supervisor Michael Cazzari is hereby authorized to execute any other and further documentation necessary to effect such contract .

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #16

**RESOLUTION AUTHORIZING THE AWARDING OF BIDS
FOR PURCHASE & SUPPLY OF CHEMICALS FOR WASTEWATER TREATMENT
PLANTS CARMEL SEWER DISTRICTS #2, #4, #5, #6, AND #7
CARMEL WATER DISTRICTS #2, #3, #8 AND #12**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of 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, #8 and #12; and

WHEREAS such bids were received and opened and Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bids as set forth herein;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of the aforesaid water and sewer districts; hereby awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY; Coyne Chemical, Croydon, PA and Surpass Chemical, Albany, NY the lowest responsible bidders who met specifications at the unit prices contained within the bid sheets which are on file in the Office of the Town Engineer and the Office of the Town Supervisor.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #17

RESOLUTION AUTHORIZING SCHEDULING OF PUBLIC HEARING

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at Town Hall, 60 Mc Alpin Avenue, Mahopac, New York 10541 on Wednesday August 2, 2023 at 7:00 p.m. or as soon thereafter that evening as possible, on a proposed Local Law amending Chapter 156 of the Code of the Town of Carmel, entitled "Zoning"; 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: _____

Seconded by: _____

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

RESOLUTION #18

**RESOLUTION IN SUPPORT OF THE PRESERVATION AND RESTORATION OF
THE 1760 THOMAS BELDEN HOUSE**

RESOLVED, that the Town Board of the Town of Carmel, hereby supports the preservation and restoration of the 1760 Thomas Belden House located on Belden Road, Carmel, New York, on the property owned by New York City; and

BE IT FURTHER RESOLVED the Town Supervisor Michael Cazzari is hereby authorized to transmit a copy of this resolution to New York City Department of Environmental Protection, U.S. Senator Kirsten Gillibrand, U.S. Congressman Michael Lawler, New York State Senator Peter Harckham, New York State Assemblyman Matthew Slater and Putnam County Executive Kevin Byrne, immediately.

Resolution

Offered by: _____

Seconded by: _____

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



TOWN OF CARMEL RECREATION & PARKS DEPARTMENT
SYCAMORE PARK, 790 LONG POND ROAD
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: carmelrecreation@ci.carmel.ny.us

WEB: <http://www.carmelny.org>

DATE: June 13, 2023

MEMO TO: Carmel Town Board
Carmel Town Hall

FROM: James R. Gilchrist, CPRP
Director, Recreation and Parks

SUBJECT: Proposed Eagle Scout Project at Sycamore Park – Storage Cubbies

Eagle Scout candidate Samuel Grimm (Mahopac Troop 1) proposed his project at the June 1, 2023 Recreation and Parks Advisory Committee meeting. He has proposed to build two (2) moveable storage units at the Sycamore Park beach. These cubbies will be constructed of wood and used by campers to store their belongings while at the beach. This project will take approximately 3-5 days to complete.

Attached is an outline Samuel presented to the Recreation and Parks Advisory Committee. This project was reviewed and unanimously approved by all members.

Please add this to the next Town Board meeting agenda for approval and contact me with any questions.

/ns

Attachments



Eagle Scout Project

Cubbies at the Beach Sycamore Park

Proposed by: Samuel Grimm
Troop 1, Mahopac



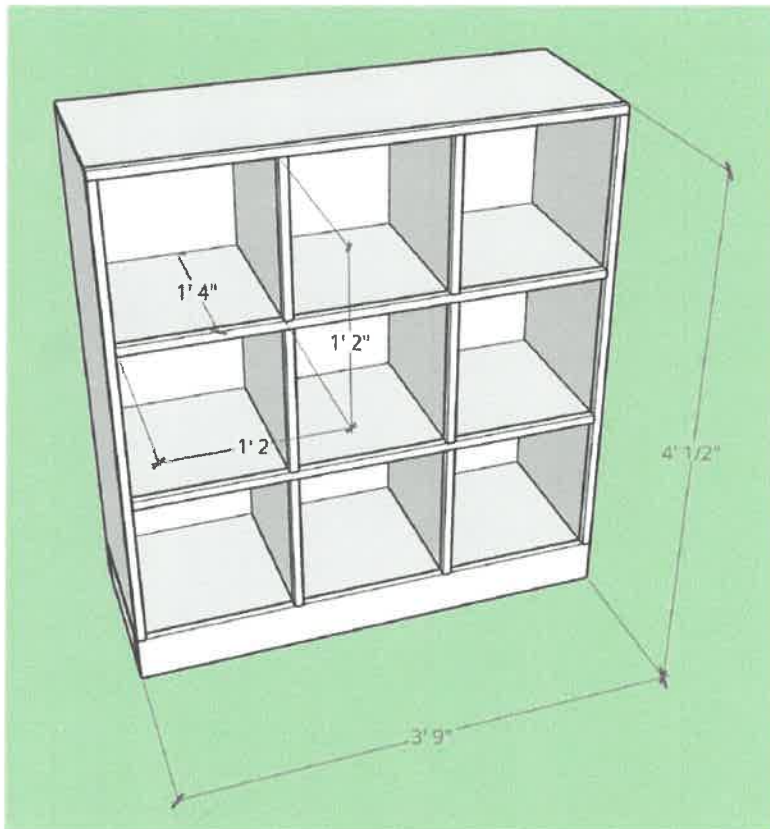
Project Description

Build and Install
Cubbies for Belongings
at the
Sycamore Park Beach



Beach Cubby Overview

Build and Stain two (2) Cubby (Storage) Units with 9 spaces each

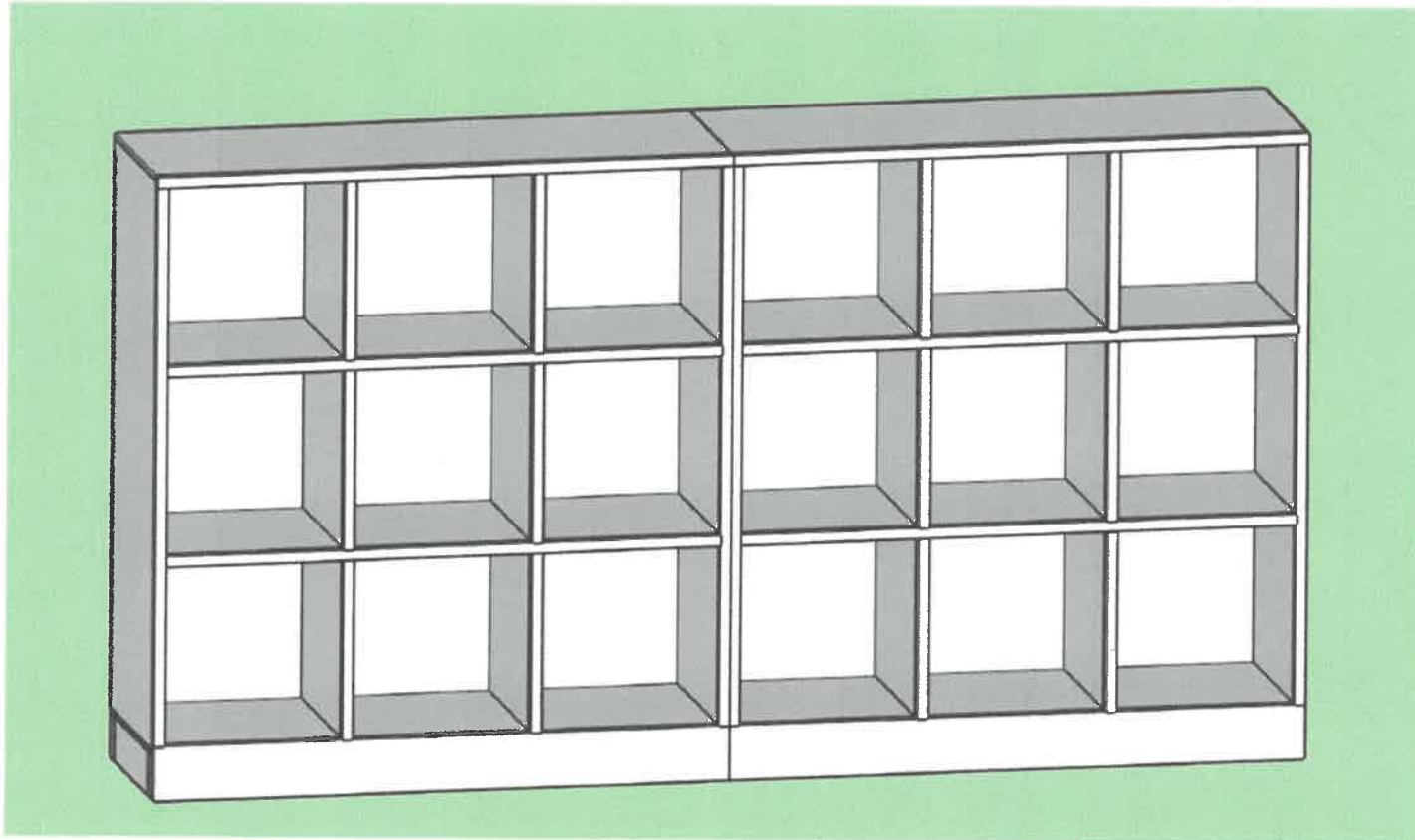


- Individual Unit Dimensions:
3' 9" wide by 4' 1/2" tall
- Individual Cubby Dimensions:
14"x14"x 16" Deep

(See more sketches on
the next few pages)



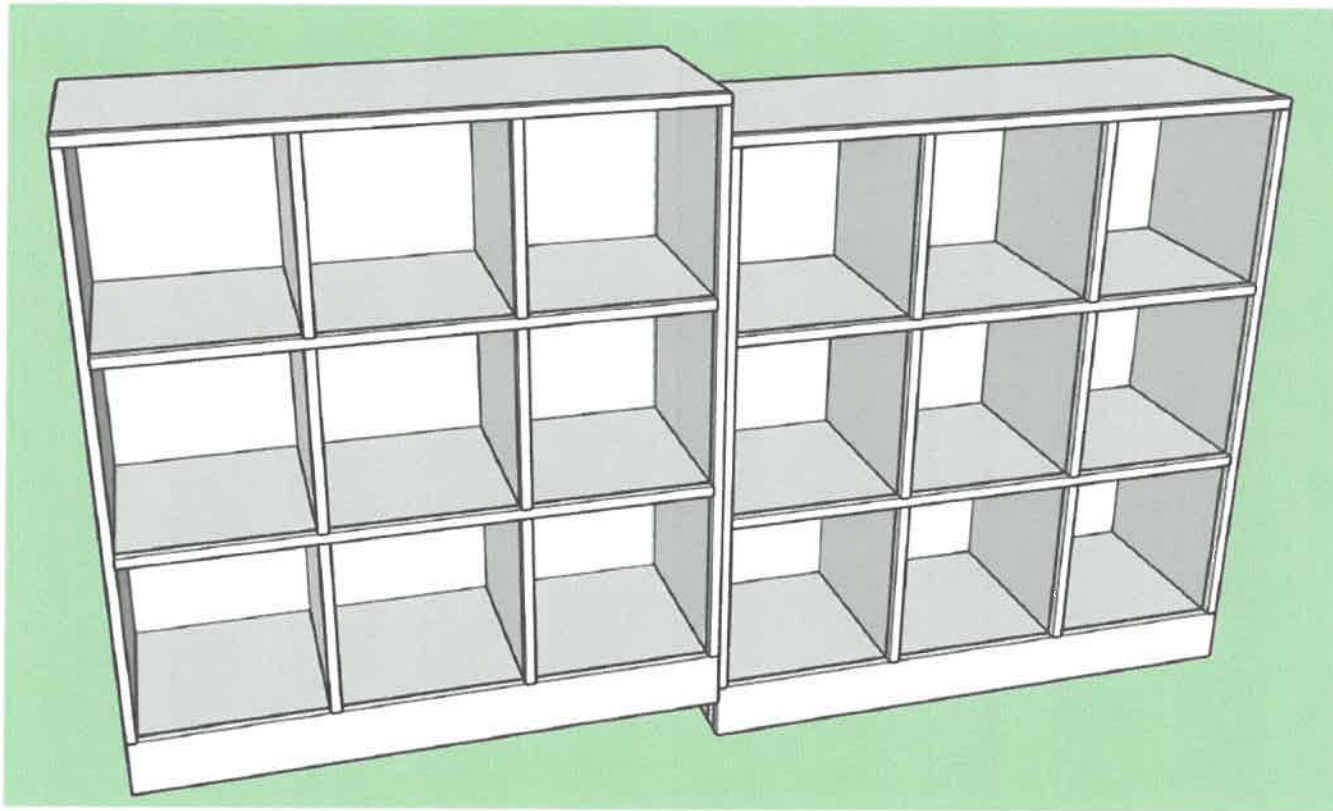
Beach Cubby Design



Rendering of potential completed cubbies.



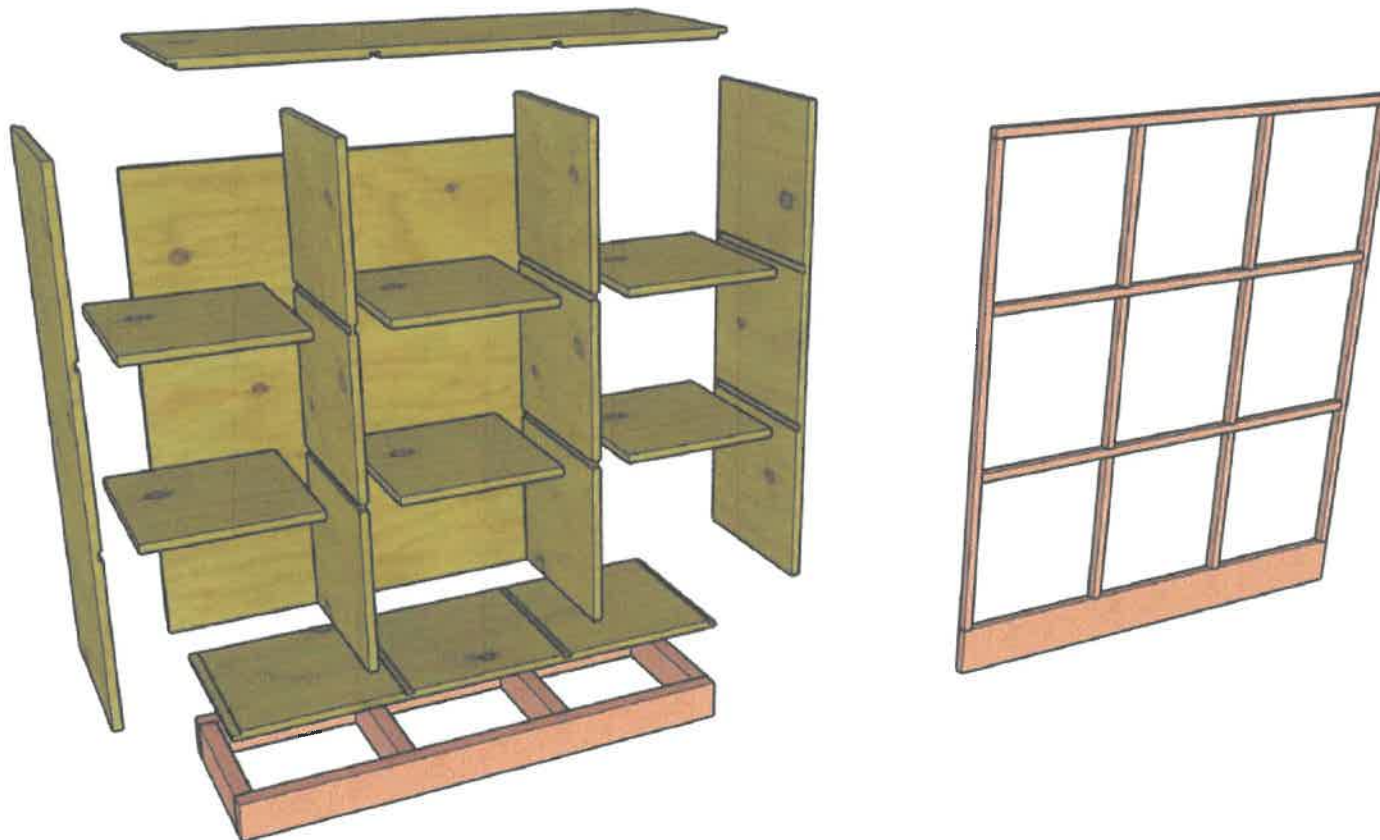
Beach Cubby Design



We elected to build two smaller units rather than one large unit for ease of transportation, ease of future relocation or storage (if desired), and in an effort to accommodate the uneven surface at the beach.



Beach Cubby Design



View above shows the various pieces that will be going together in the cubby design.



Project Timeline

Once the necessary approvals are received,
the proposed work is planned for
approximately 3 - 5 work days at the site
(as weather & the Park schedule allows),
Summer of 2023.



Conclusion

Once this project is complete, visitors & campers will have nice individual cubbies for use in storing personal items while swimming or playing on the beach.

Thank you for your consideration.




**TOWN OF CARMEL RECREATION & PARKS
DEPARTMENT**
SYCAMORE PARK, 790 LONG POND ROAD
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820
EMAIL: carmelrecreation@ci.carmel.ny.us
WEB: <http://www.carmelny.org>

DATE: June 13, 2023

TO: Carmel Town Board
 Carmel Town Hall

FROM: James R. Gilchrist, CPRP 
 Director, Recreation and Parks

SUBJECT: Request to Dispose of Equipment

I am requesting the authorization to dispose of the following Recreation and Parks Department vehicle:

Car # P59 2009 Ford F35 Dump Truck VIN# 1FDWF37R49EB09202

A copy of the vehicle's Title and Insurance Identification Card are attached. Please add this to the next Town Board Work Session agenda and contact me with any questions.

/nls
Attachment

CARMEL TOWN
 DEPT PARKS&RECREATN
 790 LONG POND RD
 MAHOPAC NY 10541

001082

CERTIFICATE OF TITLE

NEW YORK STATE

www.dmv.ny.gov



Title and Identification No.

1FDWF37R49EB09202
 1FDWF37R49EB09202

Year

2009

Make

FORD

Model Code

F35

Body/Hull

DUMP

Document No.

841383A

Color

WH

Wt./Sts./Lgth.

6823

Fuel

DIE

Cyl./Prop.

8

New or Used

USED

Type of Title

VEHICLE

Date Issued

4/24/14

Name and Address of Owner(s)

CARMEL TOWN
 DEPT PARKS&RECREATN
 790 LONG POND RD
 MAHOPAC NY 10541

ODOMETER READING:

34897

ACTUAL MILEAGE

34897

This document is your proof of ownership for this vehicle, boat or manufactured home. Keep it in a safe place, not with your license or registration or in your vehicle or boat. To dispose of your vehicle, boat or manufactured home, complete the transfer section on the back and give this title to the new owner.

Lienholder

Lienholder

* NO LIENS RECORDED *

* NO LIENS RECORDED *

Lienholder

Lienholder

* NO LIENS RECORDED *

* NO LIENS RECORDED *

MV-999 (1/11)

DEPARTMENT OF MOTOR VEHICLES

VOID IF ALTERED

VOID IF ALTERED

DUMP TRUCK # P59

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NY MUNICIPAL INS RECIPROC

Name & Address of Issuer **Brown Brown of NY, Inc**
625 Route 6
Mahopac, NY 10541

An authorized NEW YORK insurer has issued an Owner's Policy of Liability Insurance complying with Article 6 (Motor Vehicle Financial Security Act) of the NEW YORK Vehicle and Traffic Law to:

TOWN;OF;CARMEL
60 MCALPIN AVE
MAHOPAC NY 10541

Policy Number
MCATCAR001

Effective Date Expiration Date
04/01/2023 **04/01/2024**

12:01 a.m. 12:01 a.m.
(Not acceptable to obtain registration after 45 days from effective date.)

Applicable with respect to the following Motor Vehicle:

2009 **FORD**
Year Make

1FDWF37R49EB09202
Vehicle Identification Number

THIS ID CARD MUST BE CARRIED IN THE INSURED VEHICLE FOR PRODUCTION UPON DEMAND

WARNING: Any person who issues or produces an ID card knowing that an Owner's Policy of insurance is not in effect may be committing a misdemeanor. In addition, a person who presents an ID card if insurance is not in effect may be committing a misdemeanor.

The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.



FS-20

NEW YORK STATE INSURANCE IDENTIFICATION CARD

238 NY MUNICIPAL INS RECIPROC

Name & Address of Issuer **Brown Brown of NY, Inc**
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Mahopac, NY 10541

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Policy Number
MCATCAR001

Effective Date Expiration Date
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12:01 a.m. 12:01 a.m.
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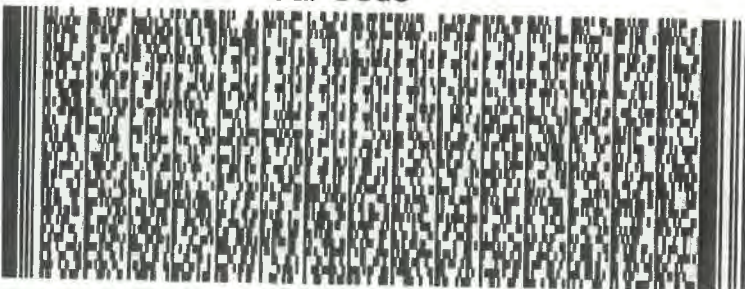
The name of the registrant and the name of the insured must coincide.

REPLACEMENT VEHICLE NOTATION: DMV WILL ONLY PROCESS A VEHICLE CHANGE (RE-REGISTRATION) USING THE REPLACED VEHICLE'S CURRENT REGISTRATION.



FS-20

FAX: Scanable Bar Code



FAX INSTRUCTIONS:

1. The entire page must be faxed.
2. If submitted to DMV, either the entire page or the second ID card and large scanable bar code will be retained
3. A faxed ID card must be replaced with a scanable ID card within 14 days of the effective date.
4. DMV will not accept a faxed ID card without a scanable barcode



TOWN OF CARMEL RECREATION & PARKS DEPARTMENT
SYCAMORE PARK, 790 LONG POND ROAD
MAHOPAC, NEW YORK 10541

JAMES R. GILCHRIST, CPRP, DIRECTOR

TELEPHONE: (845) 628-7888 FAX: (845) 628-2820

EMAIL: carmelrecreation@ci.carmel.ny.us

WEB: <http://www.carmelny.org>

DATE: June 13, 2023

TO: Carmel Town Board
Carmel Town Hall

FROM: James R. Gilchrist, CPRP
Director, Recreation and Parks

SUBJECT: Airport Park Lacrosse Practice Wall Donation

MSA Lacrosse presented their request to the Recreation and Parks Advisory Committee to have a lacrosse practice wall installed at Airport Park. The wall would be approximately 20' wide and 10-12' high, and can be built with hollow blocks with cap stones on the lower tier between the two lacrosse fields. I have attached site plans from Airport Park and Woodlands Legacy Field, which we intend follow. Also attached is the cost breakdown MSA provided. The MSA Lacrosse program received a \$10,000 donation from a local family, and they would like to use it to build this practice wall.

I am requesting Town Board approval to accept this donation and to build the lacrosse practice wall at Airport Park. Please add this to the June 21, 2023 Work Session and contact me with any questions.

/ns
Attachments

Airport wall cost breakdown



Block Wall high end estimate at \$30-40 a square foot 300 square feet including reinforcement and cap stones

12,000

Excavation and concrete footings, backfill:
material cost (labor donated)

2,000

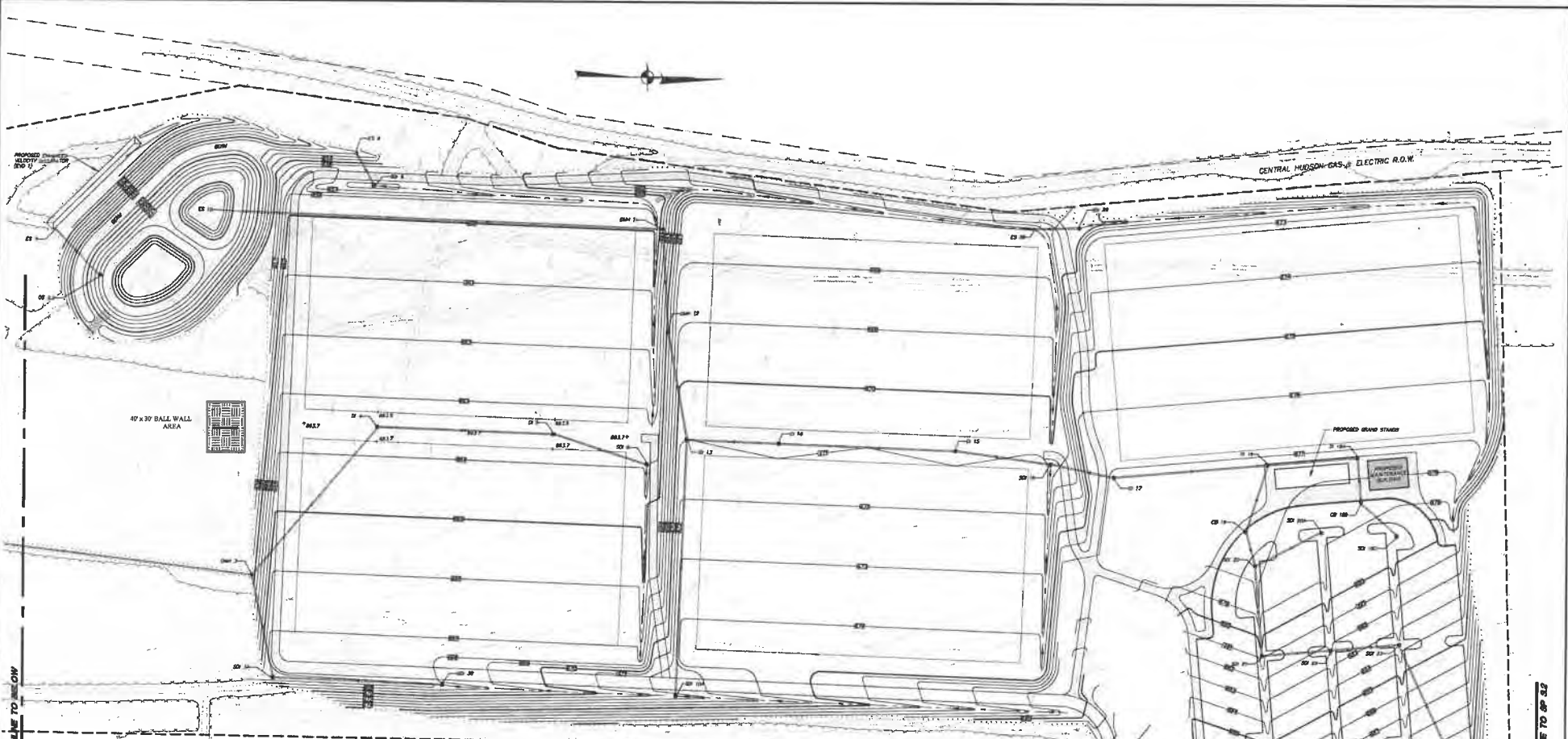
Fencing estimate vinyl dipped chain link estimate 50'

3,000

Miscellaneous costs paint grass seed plaque etc.

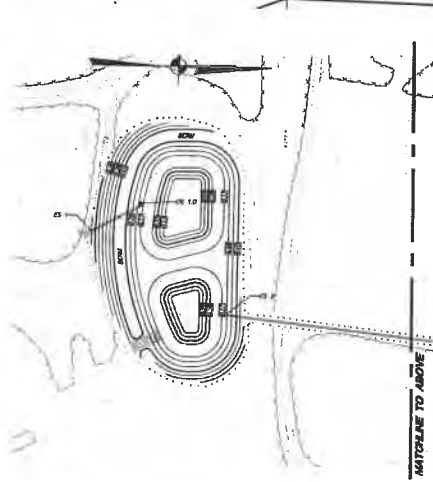
1,000

This estimate doesn't include fill for alternate site beyond existing fence

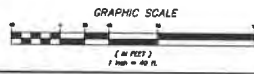


LEGEND

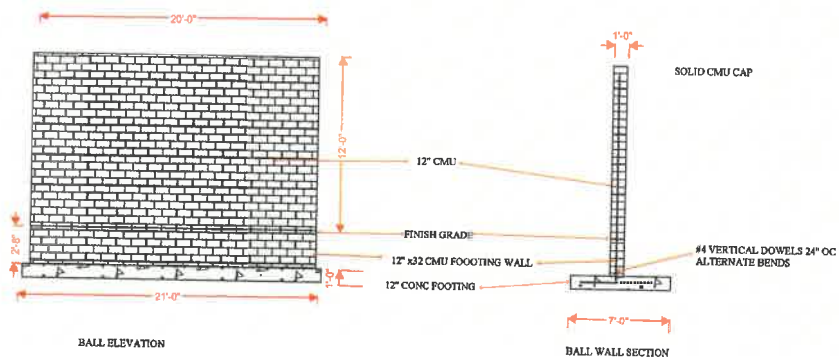
	PROPERTY LINE
	LEASE PARCEL LINE
	ACCESS EASEMENT
	GAS & ELECTRIC RIGHT OF WAY
	ADJOINING LINE
	WETLAND LIMIT LINE OF WETLAND PLAN
	WETLAND SHADING
	EXISTING BUILDING
	EXISTING 5' CONTOUR
	EXISTING 1' CONTOUR
	EXISTING SPOT GRADE
	EXISTING UTILITY (1/2" OVERHEAD) (1/2" UNDERGROUND)
	EXISTING HIGHWAY
	EXISTING PIPELINE
	EXISTING WETLAND TO BE REMOVED
	PROPOSED CLEAR
	PROPOSED EDGE OF PAVED
	PROPOSED 5' CONTOUR
	PROPOSED 1' CONTOUR
	PROPOSED SPOT GRADE
	PROPOSED DRAINAGE PIPE
	PROPOSED DRAINAGE OUTLET
	PROPOSED END SECTION OF RIP RAP
	PROPOSED DRAINAGE PIPE
	PROPOSED DRAINAGE SWALE IN LANDSCAPE
	PROPOSED ROAD CURB
	PROPOSED LIMITS OF DISTURBANCE



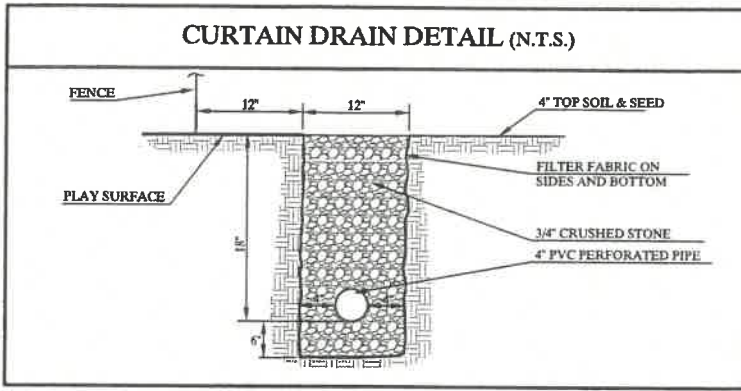
NO.	DATE	REVISION	BY
100			
WARD ASSOCIATES		LANDSCAPE ARCHITECTS AND WOODS ENGINEERS	
INSITE		ENGINEERING, SURVEYING & LANDSCAPE ARCHITECTURE, P.C.	
PROJECT: TOWN OF CARMEL PARK AND ATHLETIC COMPLEX (FORMER JACOBI PROPERTY)			
DRAWING: GRADING AND UTILITIES PLAN			
PROJECT NUMBER: 08120.100	PROJECT MANAGER: J.L.C.	DRAWING NO.: SP-3.1	SHEET 12
DATE: 07-13-09	DATE PLOTTED: S.J.C.	CHECKED BY:	
SCALE: 1" = 40'			



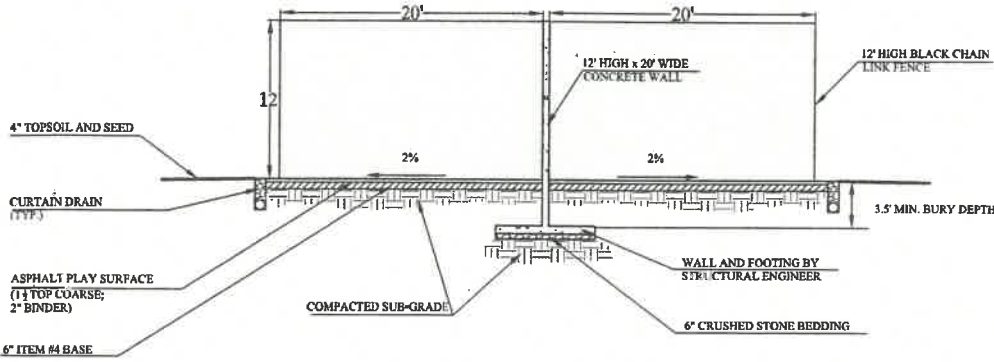
ALTERNATION OF THIS DOCUMENT UNLESS INDICATE THE DESIGNATION OF A LICENSED PROFESSIONAL ENGINEER, IS A VIOLATION OF SECTION 2008 OF ARTICLE 143 OF THE DECISION LAW



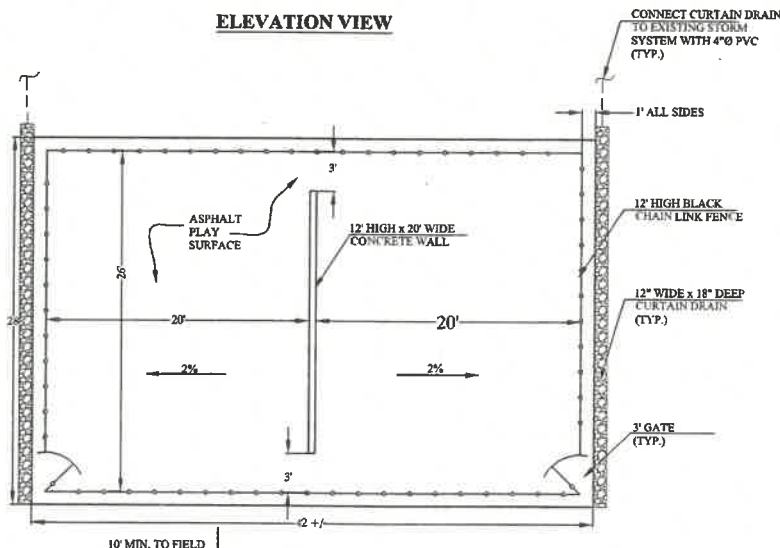
PROJECT NAME	ORIGINAL DRAWING	DRAWN BY	CHECKED BY	SKETCH NUMBER
LACROSSE WALL AIRPORT PARK	PLANS AND SECTIONS			
PROJECT NUMBER	ISSUED WITH	DATE	SK-01	
		MARCH 31 2023		



LOCATION MAP
(N.T.S.)



ELEVATION VIEW



PLAN VIEW

SCALE: 1" = 5'

GENERAL NOTES:

1. EXISTING CONDITIONS AS DEPICTED ON THE DRAWINGS ARE BASED ON THE MOST RECENT DATA AVAILABLE FROM WESTCHESTER COUNTY GIS.
2. THE CONTRACTOR SHALL BE RESPONSIBLE FOR THE RESTORATION OF THE EXISTING FEATURES DISTURBED BY THE CONSTRUCTION OF THIS CONTRACT TO EXISTING CONDITION OR BETTER, AS DETERMINED BY THE ENGINEER.
3. THE ENGINEER SHALL NOT BE HELD RESPONSIBLE OR HELD ACCOUNTABLE FOR THE INTEGRITY OF ANY STRUCTURE CONSTRUCTED OR UNDER CONSTRUCTION PRIOR TO THE APPROVAL OF THE PLANS.
4. CONTRACTOR TO VERIFY ALL SUBSTRUCTURES ENCOUNTERED DURING CONSTRUCTION.
5. THERE ARE NO WETLANDS OR WATERCOURSES WITHIN 100 FT OF THE PROPOSED IMPROVEMENTS.
6. REFER TO THE STRUCTURAL DESIGN PLANS FOR CONSTRUCTION DETAILS FOR THE WALL AND FOOTING.



KELLARD SESSIONS
CONSULTING

ENGINEERING,
LANDSCAPE
ARCHITECTURE
&
PLANNING, P.C.

500 MAIN STREET
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WALL BALL COURT SITE PLAN

WOODLANDS LEGACY FIELD

TOWN OF YORKTOWN WESTCHESTER COUNTY, NEW YORK

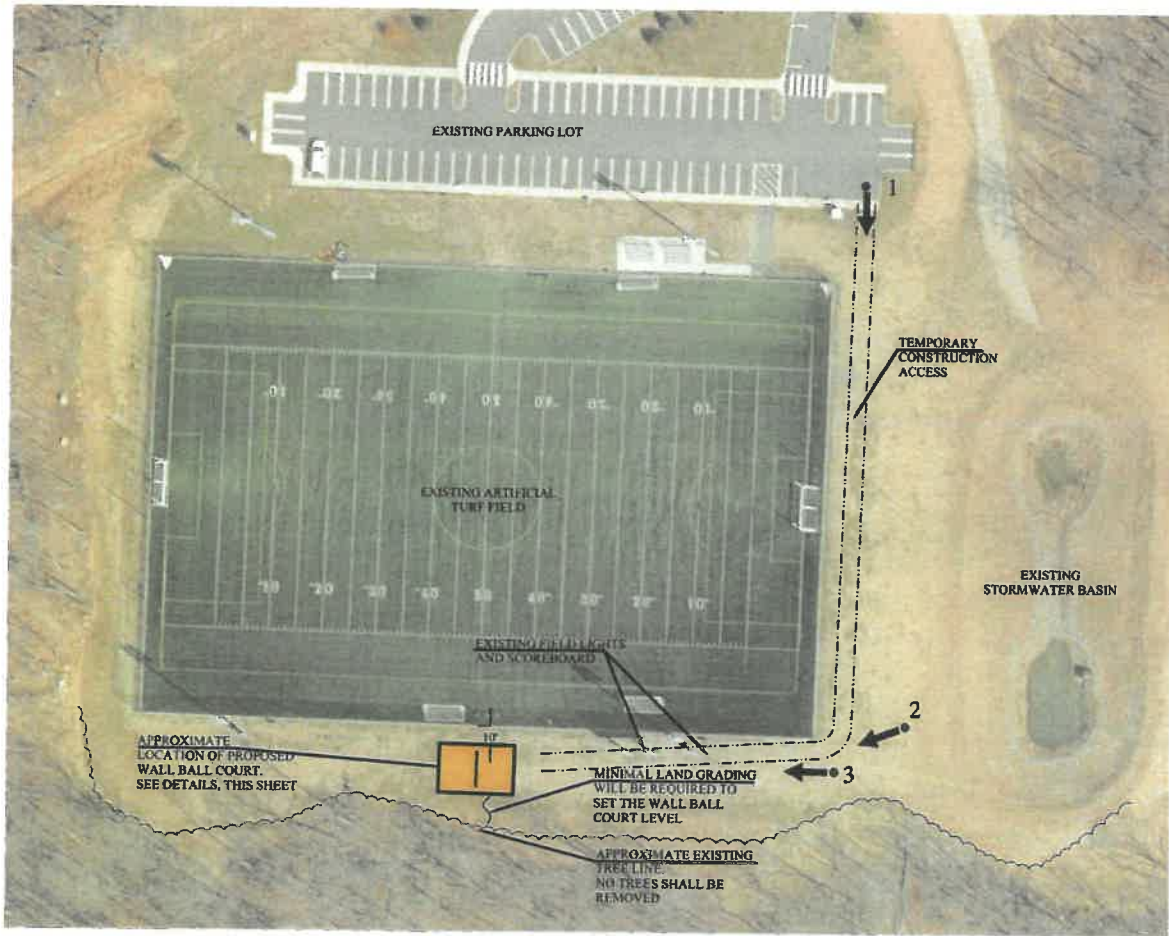
10.		1	PROJECT ID: LEG100
9.			
8.			
7.			
6.			
5.			
4.			
3.			
2.			
1.			
REVISIONS			DATE: SEPTEMBER

UNAUTHORIZED ADDITIONS, DELETIONS AND/OR ALTERATIONS TO THESE PLANS IS A VIOLATION OF SECTION 2302 OF THE NEW YORK STATE EDUCATION LAW.



OVERALL SITE PLAN

1" = 300'



PARTIAL SITE PLAN

1" = 50'



GRAPHIC SCALE



(IN FEET)
1 inch = 50ft.