

KENNETH SCHMITT
Town Supervisor

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

MICHAEL A. BARILE
Town Councilman
FRANK D. LOMBARDI
Town Councilman
ROBERT F. SCHANIL, JR.
Town Councilman

TOWN OF CARMEL
TOWN HALL

60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
www.carmelny.org

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 16, 2021 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

Town Board Voting Meeting:

- Accept Town Board Minutes May 19, 2021
- 1. Res: Making Probationary Appointment of Police Officer – Town of Carmel Police Department
- 2. Res: Approving Application for Tuition Reimbursement Carmel Police Department
- 3. Res: Scheduling a Public Hearing In Regards to a Proposed Local Law Amending Chapter 104 of the Town Code of the Town of Carmel entitled, “Noise” (July 7, 2021)
- 4. Res: Declaring Certain Equipment Obsolete and Authorizing Disposal
- 5. Res: Accepting Proposal Fire/Security Alarm & Surveillance Systems Airport Park
- 6. Res: Accepting Proposal for Engineering Design Services – Carmel Sewer District #2 Treatment Plant
- 7. Res: Acknowledging Performance of Emergency Repairs – Carmel Water and Sewer Districts
- 8. Res: Authorizing Advertising for Bids – Purchase and Installation of Grit Classifier – CSD#2 WWTP and Bar Screen Mechanism – CSD#2
- 9. Res: Advertise for Bids for the Repair and Replacement of Sidewalks in the Hamlet of Carmel
- 10. Res: Authorizing the Awarding of Bid – Town Hall Facility Cleaning Services Contract # C274
- 11. Res: Authorizing Acceptance of Proposal for Purchase and Installation of Equipment – Carmel Sewer District #2 WWTP
- 12. Res: Awarding Contract for Supply of Chemicals Wastewater/Water Treatment Plants at Carmel Sewer Districts #s 2,4,5,6 and 7 and Carmel Water Districts #s 2,3,7 and 12 – Contract # 272
- 13. Res: Authorizing Additions and Deletions to the Active List of the Mahopac Volunteer Fire Department

14. Res: Waiving the Notice Requirement in Section 64 of the New York State ABC Law with Respect to a Liquor License for RC Pizza Restaurant, LLC

15. Res: Authorizing the Adoption of the 2021 Putnam County, New York Hazard Mitigation Plan Update

16. Res: Declaring Certain IT Equipment Obsolete and Authorizing Disposal

- **Public Comment (Three (3) Minutes on Agenda Items Only)**
- **Town Board Member Comments**

Town Board Work Session:

- Review of Town Board Minutes, June 2, 2021

1. Richard Franzetti, PE, Town Engineer – Consider Request to Award Bid Woodland Road Water Line Replacement CWD#8

- **Public Comment (Three (3) Minutes on Agenda Items Only)**
- **Town Board Member Comments**

Open Forum:

- **Public Comments on New Town Related Business (Three (3) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)**
- **Town Board Member Comments -- Adjournment**

RESOLUTION #1

**RESOLUTION MAKING PROBATIONARY APPOINTMENT OF
POLICE OFFICER – TOWN OF CARMEL POLICE DEPARTMENT**

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: _____

Seconded by: _____

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

RESOLUTION #2

**RESOLUTION APPROVING APPLICATION FOR TUITION REIMBURSEMENT
CARMEL POLICE DEPARTMENT**

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: _____

Seconded by: _____

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

RESOLUTION #3

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 July 7, 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: _____

Seconded by: _____

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

RESOLUTION #4

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

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: _____

Seconded by: _____

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

RESOLUTION #5

**RESOLUTION ACCEPTING PROPOSAL
FIRE/SECURITY ALARM & SURVEILLANCE SYSTEMS
AIRPORT PARK**

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 and in accordance with the proposal dated May 13, 2021; and

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: _____

Seconded by: _____

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

RESOLUTION #6

**RESOLUTION ACCEPTING PROPOSAL FOR ENGINEERING
DESIGN SERVICES – CARMEL SEWER DISTRICT #2 TREATMENT PLANT**

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: _____

Seconded by: _____

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

RESOLUTION #7

**RESOLUTION ACKNOWLEDGING PERFORMANCE OF EMERGENCY REPAIRS
CARMEL WATER AND SEWER DISTRICTS**

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.

Resolution

Offered by: _____

Seconded by: _____

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

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.

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: 5/12/2021
Invoice #: 61454

P.O. # 28092

Terms Net 30

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

RESOLUTION #8

**RESOLUTION AUTHORIZING ADVERTISING FOR BIDS
FOR THE PURCHASE AND INSTALLATION OF GRIT
CLASSIFIER-CSD#2 WWTP AND BAR SCREEN
MECHANISM-CSD#2**

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.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #9

RESOLUTION AUTHORIZING ADVERTISING FOR BIDS

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: _____

Seconded by: _____

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

RESOLUTION #10
RESOLUTION AUTHORIZING THE AWARDING OF BID
TOWN HALL FACILITY CLEANING SERVICES
CONTRACT NO. C274

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: _____

Seconded by: _____

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

RESOLUTION #11

**RESOLUTION AUTHORIZING ACCEPTANCE OF PROPOSAL FOR PURCHASE
AND INSTALLATION OF EQUIPMENT
CARMEL SEWER DISTRICT #2 WASTEWATER TREATMENT PLANT**

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 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 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: _____

Seconded by: _____

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

RESOLUTION #12

**RESOLUTION AWARDING CONTRACT FOR SUPPLY OF CHEMICALS
WASTEWATER/WATER TREATMENT PLANTS AT CARMEL
SEWER DISTRICTS #2, #4, #5, #6, AND #7 AND
CARMELWATER DISTRICTS #2, #3, #7 AND #12 – C272**

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, #8 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;

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, #8 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 MaryAnn Maxwell is hereby authorized to make any and all necessary budget modifications required in connection with this authorization.

Resolution

Offered by: _____

Seconded by: _____

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

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

RESOLUTION #13

RESOLUTION AUTHORIZING ADDITIONS AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT

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;

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 list of the Mahopac Volunteer Fire Department:

Nicholas Liberatore
Jerry McGuigan
James Hecker

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #14

RESOLUTION WAIVING THE NOTICE REQUIREMENT IN SECTION 64 OF THE NEW YORK STATE ABC LAW WITH RESPECT TO A LIQUOR LICENSE FOR RC PIZZA RESTAURANT, LLC

WHEREAS, the representatives and/or proprietors of RC Pizza Restaurant, LLC, dba Europa Pizza, 178 Route 52, Carmel 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>
Robert Schanil	_____	_____
Michael Barile	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Kenneth Schmitt	_____	_____

RESOLUTION #15

**RESOLUTION AUTHORIZING THE ADOPTION OF THE
2021 PUTNAM COUNTY, NY HAZARD MITIGATION PLAN UPDATE**

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: _____

Seconded by: _____

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

RESOLUTION #16

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

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: _____

Seconded by: _____

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

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) Dual Port Hard Drive	2C6103V1LF	06-Sep-11	
	507125-S21	HP 146GB 6G SAS 10K rpm SFF (2.5-inch) Dual Port Hard Drive	2C6103V1LS	06-Sep-11	
	U8082E	5 Year 4 Hour 24 x 7 Hardware Support	G05NUS415E42	06-Sep-11	
	C8N27AV	HP EliteDesk 800 G1 CMT - i7-4790@3.6GHz - 8GB RAM - 500GB HDD - Win7x64	2UA5302KB9	31-Jul-15	
	<u>ZZZ-2CPD Server</u>	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	

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: June 10, 2021

Re: C-276 - CWD #8 Water Line Replacement Woodland Road

Bids were received and opened by the Town Clerk, for the referenced project on June 3, 2021 at 11:00 AM. A copy of the bid opening results is attached, indicating six (6) bids received.

The scope of work involves water line replacement work to replace the two (2) inch galvanized service line with two (2) - one (1) inch copper lines. This is in response to complaints about discolored water two (2) homes. Upon further investigation it was determined the single two (2)-inch service line for these residences was the original galvanized pipe which should have been replaced during the Carmel Water District 8 (CWD 8) water line system upgrade.

MTS Infrastructure LLC is the low bidder at \$28,816.70. We interviewed references provided, including the Consulting Engineer for the Village of Mount Kisco and Tarrytown and the Superintendent of Public Works for the Village of Tarrytown. Based upon our interviews, we are satisfied that MTS Infrastructure LLC is qualified for the project.

There are sufficient funds for this work as provided in the attached.

Based upon the above, we recommend that the project be awarded to MTS Infrastructure LLC for \$28,816.70. I respectfully request that this matter be placed on the next available work session for discussion.

C-276 Carmel Water District #8 Waterline Replacement Woodland Road

Bid Opening: June 3, 2021 @ 12:00 PM

	Bidder Name/Address	Total Bid Amount	Bid Security Bond/Ck	NCBC	Receipt of Addendum Ackn.
Bidder #1	Bee + Jay Plumbing + Heating Corp. 719 Rte 6, P.O. Box 78 Mahopac, NY 10541	90,645.00	CK ✓	✓	1 Ackn.
Bidder #2	Legacy Supply LLC 14 Railroad Avenue Valhalla, NY 10595	149,614.00	✓	✓	2 Ackn.
Bidder #3	TAM Enterprises Inc. 114 Hartley Road Goshen, NY 10924	159,998.00	✓	✓	2 Ackn.
Bidder #4	MTS Infrastructure LLC 135 Lafayette Avenue White Plains, NY 10603	28,816.70	✓	✓	1 Ackn.
Bidder #5	Joken Development Corp. 9 Belway Place White Plains, NY 10601	118,568.00	✓	✓	2 Ackn.

C-276 Carmel Water District #8 Waterline Replacement Woodland Road

Bid Opening: June 3, 2021 @ 12:00 PM

	Bidder Name/Address	Total Bid Amount	Bid Security Bond/Ck	NCBC	Receipt of Addendum Ackn.
Bidder #6	Yonkers Excavating Corp. 553 Croton Falls Rd. Carmel, NY 10512	73,460.03	✓	✓	2 Ackn.
Bidder #7					
Bidder #8					
Bidder #9					
Bidder #10					

From: [Esteves, Donna](#)
To: [Franzetti, Richard](#)
Cc: [Vara, Rob](#)
Subject: FW: CWD8 Bid Results
Date: Tuesday, June 8, 2021 9:29:40 AM
Attachments: [Bid results.xlsx](#)

Rich,

I have reviewed the funds remaining in CWD8's operating budget to assess the (2) lowest bids for this project; \$28,817 and \$73,460 respectively. There is approximately \$53k available in the operating budget for the remainder of the year.

If the lowest bid was awarded, we can fund it with the balances remaining. If needed, as the year progresses, the district can borrow from the Unreserved Fund balance.

If the second lowest bid was awarded at \$73,400, it may be necessary to authorize a \$100,000k short term ban for (5) years. Please note that this would require a public hearing.

Donna Esteves
Town of Carmel ~ Engineering Department
60 Mc Alpin Ave
Mahopac, NY 10541
845-628-1500 ext. 184

From: Esteves, Donna
Sent: Friday, June 4, 2021 1:07 PM
To: Franzetti, Richard <rjf@ci.carmel.ny.us>; Vara, Rob <rjv2@ci.carmel.ny.us>
Subject: CWD8 Bid Results

See attached

Donna Esteves
Town of Carmel ~ Engineering Department
60 Mc Alpin Ave
Mahopac, NY 10541
845-628-1500 ext. 184