

KENNETH SCHMITT
Town Supervisor

TOWN OF CARMEL
TOWN HALL

ANN SPOFFORD
Town Clerk

SUZANNE MC DONOUGH
Town Councilwoman
Deputy Supervisor

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

KATHLEEN KRAUS
Receiver of Taxes

MICHAEL A. BARILE
Town Councilman
JOHN D. LUPINACCI
Town Councilman
JONATHAN SCHNEIDER
Town Councilman

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

TOWN BOARD VOTING MEETING
Wednesday, June 5, 2019 7:00pm

Pledge of Allegiance – Moment of Silence

Town Board Voting Meeting:

- Accept Town Board Meeting Minutes for May 1, 2019
 - 1. Res: Making Probationary Appointment of Senior Typist/Senior Office Assistant in the Supervisor's Office
 - 2. Res: Making Probationary Appointment of Senior Typist/Senior Office Assistant in the Building Department
 - 3. Res: Acknowledging Appointment of Deputy Town Clerk
 - 4. Res: Acknowledging Appointment of Deputy Registrar of Vital Statistics
 - 5. Res: Making Appointment to Town of Carmel Planning Board
 - 6. Res: Making Re-Appointment to Town of Carmel Environmental Conservation Board
 - 7. Res: Pursuant to Town of Carmel Town Code §156-76
 - 8. Res: Entering into Agreement Return of Property to Original Lot Lines
 - 9. Res: Authorizing Budget Modifications
 - 10. Res: Authorizing Purchase and Installation of Technology Upgrades Town of Carmel
 - 11. Res: Authorizing Advertisement for Bid
 - 12. Res: Authorizing Refund of Fee
 - 13. Res: Authorizing Purchase of Vehicles and Equipment Town of Carmel Highway Department
 - 14. Res: Authorizing Repairs – Carmel Sewer District #2
 - 15. Res: Awarding Bid HVAC Unit Replacement (Town Hall Meeting Room)
 - 16. Res: Authorizing Advertisement for Bid (Rehabilitation Municipal Water Storage Tanks)
 - 17. Res: 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
 - 18. Res: Authorizing Signing of Change Order #3 Carmel Water District #2 Water Main Replacement Project Contract #C246
 - 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 SENIOR TYPIST/SENIOR OFFICE ASSISTANT IN THE SUPERVISOR'S OFFICE

RESOLVED that the Town Board of the Town of Carmel hereby appoints Joanna Terilli to said position effective June 10, 2019, at a CSEA Group 2 Step 1 salary level on a probationary basis and 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>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #2

RESOLUTION MAKING PROBATIONARY APPOINTMENT OF SENIOR TYPIST/SENIOR OFFICE ASSISTANT IN THE BUILDING DEPARTMENT

RESOLVED that the Town Board of the Town of Carmel hereby appoints Ann Pistey to said position effective June 10, 2019, at a CSEA Group 2 Step 1 salary level on a probationary basis and 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>	NO
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #3

RESOLUTION ACKNOWLEDGING APPOINTMENT OF DEPUTY TOWN CLERK

RESOLVED that the Town Board of the Town of Carmel hereby acknowledges the appointment by Town Clerk Ann M. Spofford of Alice Daly as Deputy Town Clerk, retroactive to May 31, 2019, at the salary contained in the 2019 budget as adopted.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #4

RESOLUTION ACKNOWLEDGING APPOINTMENT OF DEPUTY REGISTRAR OF VITAL STATISTICS

RESOLVED that the Town Board of the Town of Carmel hereby acknowledges the appointment by Town Clerk Ann M. Spofford of Alice Daly as Deputy Registrar of Vital Statistics retroactive to May 31, 2019, at the salary contained in the 2019 budget as adopted.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #5

RESOLUTION MAKING APPOINTMENT TO TOWN OF CARMEL PLANNING BOARD

RESOLVED that the Town Board of the Town of Carmel hereby appoints Robert I. Frenkel to the Town of Carmel Planning Board for a term commencing immediately and expiring December 31, 2025.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #6

RESOLUTION MAKING RE- APPOINTMENT TO TOWN OF CARMEL ENVIRONMENTAL CONSERVATION BOARD

RESOLVED that the Town Board of the Town of Carmel hereby re-appoints Julie McKeon to the Town of Carmel Environmental Conservation Board for a term commencing June 13, 2019 and expiring June 12, 2022.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #7

RESOLUTION PURSUANT TO TOWN OF CARMEL TOWN CODE §156-76

RESOLVED that the Town Board of the Town of Carmel, pursuant to Carmel Town Code §156-76, hereby refers the Petition for Change of Zoning filed by Centennial Golf Club of New York, LLC dated April 30, 2019, to the Town of Carmel Planning Board for its review, comment and/or recommendation.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #8

RESOLUTION ENTERING INTO AGREEMENT RETURN OF PROPERTY TO ORIGINAL LOT LINES

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes entry into an agreement with Roger Nault, Ronald Nault, Darlene Nebinger and Michael DeBenedetto regarding the commencement of proceedings pursuant to Town Law §268 for the return to original lot lines of the property located at 2-6 Rogers Lane (Town of Carmel Tax Map # 54.8-1-55); and

BE IT FURTHER RESOLVED that Town Counsel Gregory L. Folchetti is hereby authorized to commence proceedings in Supreme Court, County of Putnam pursuant to the terms of the referenced agreement; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is hereby authorized to sign the agreement referenced herein, in general form and substance as attached hereto.

Resolution

Offered by: _____

Seconded by: _____

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

AGREEMENT

THIS AGREEMENT dated _____, 2019, (“Effective Date”) is by and between Roger Nault, residing at 16 High Ridge Rd, Brookfield, CT 06804, Ronald Nault, residing at 21 Bayberry Ln, Guildford, CT 06437, Darlene P. Nebinger, residing at 332 Quaker Farms Rd, Oxford, CT 06478 and Michelle DeBenedetto, residing at 377 Carriage Dr., Southbury, CT 06487, and the Town of Carmel, New York, a municipal corporation with its principal offices at 60 McAlpin Avenue, Mahopac, NY 10541 (hereinafter referred to as “Town”).

WHEREAS, the Owner is currently owner in fee simple of the property located at 2-6 Rogers Land, Town of Carmel Tax Map No. 54.8-1-55, located within the Town of Carmel, Putnam County, New York (“Subject Property”); and

WHEREAS, the Subject Property is currently improved with four (4) single family residences; and

WHEREAS, the undersigned parties acknowledge and agree that the current configuration of the Subject Property with four (4) single family residences on a single parcel is a non-permitted use under the provisions of the Town Code of the Town of Carmel; and

WHEREAS, the parties, by the execution of this agreement, acknowledge the mutual intent to return the Subject Property to original lot lines comprised of four (4) single family residences on three (3) lots as shown and demonstrated on Exhibit “A” to this agreement; and

WHEREAS, the parties, with full advice of counsel, to freely and voluntarily enter into this Agreement; and

NOW, THEREFORE, IT IS HEREBY STIPULATED AND AGREED BY AND AMONG THE PARTIES AS FOLLOWS:

1. The Town of Carmel shall commence an action/or special proceeding pursuant to New York Town Law §268 for the sole purpose of returning the Subject Property to original lot lines as shown and demonstrated on Exhibit "A" to this agreement.

2. The Owner hereby agrees to have its counsel accept service of all papers, pleadings and process in the referenced action/proceeding and further agrees that it will institute no defenses, procedural or substantive, within the referenced proceeding, provided that all relief sought therein is for purposes of returning the Subject Property to its original lot lines as agreed herein.

3. The Owner shall be responsible for the payment of all legal fees incurred by the Town in drafting of this Agreement and matters related thereto, as well as the commencement and prosecution of the referenced proceeding pursuant to Town Law §268, as well as the costs and disbursements incurred therewith. At the time of the execution of this agreement, Owner shall pay to the Town the sum of \$7,500 as the estimated costs and legal expenses to be incurred in connection with this matter. The parties acknowledge and agree that this figure shall be in no way deemed to be a cap or limit on the reasonable legal fees incurred by the Town in this matter but rather represents an estimate at the time of the execution of this Agreement.

4. Upon conclusion or prior to the conclusion of the reference proceeding pursuant to NY Town Law §268, the Owner, at its sole cost and expense shall be responsible for the following:

A. Providing individual water supply in accordance with the rules and regulations of the new York State Department of Health, the Putnam County Department of Health as well as chapter 151 of the Town of Carmel Town Code to each of the four existing dwellings existing on the Subject Property.

B. Installation of a fire hydrant on the Subject Property.

C. Providing individual wastewater/sewer disposal service in accordance with the rules and regulations of the New York State Department of Health, the Putnam County Department of Health as well as Chapters 119 and 120 of the Town of Carmel Town Code to each of the four existing dwellings existing on the Subject Property.

5. The Owner hereby acknowledges that the return to original lot lines for the Subject Property as contemplated by this Agreement and the referenced proceeding pursuant to NY Town Law §268 will in fact result in a modification of the Town of Carmel Assessment Rolls for all purposes, including but not limited to, overall valuation and special district assessments. Owner hereby agrees to waive any objection to those Assessment Roll modifications which result in the separate individual valuation of each parcel upon the Subject Property being returned to original lot lines. It is further acknowledged that said assessment roll modifications shall also include but not be limited to the individual assessment of each of the three parcels for purposes of Carmel Sewer District #2 capital and operations and maintenance assessments, and Carmel Water District #2 capital and operation and maintenance assessments, as well as Carmel Fire Protection District #3 assessment and Carmel Garbage District assessments. However, nothing herein shall be deemed to limit or impair Owners' rights under Article 7 NY Real Property Tax Law.

6. Should any provision of this Agreement be declared illegal, unenforceable or void by any court of competent jurisdiction, in whole or in part, and cannot be modified to be enforceable, such provision shall immediately become null and void leaving the remaining

provisions of this Agreement in full force and effect.

Dated: March ____, 2019

Owner:

Town of Carmel:

Roger Nault

By: Kenneth Schmitt, Town Supervisor

Ronald Nault

Darlene P. Nebinger

Michelle DeBenedetto

ACKNOWLEDGMENTS

STATE OF)
) ss.:
COUNTY OF)

On the ____ day of _____, in the year 2019 before me, the undersigned personally appeared Roger Nault, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

STATE OF)
) ss.:
COUNTY OF)

On the ____ day of _____, in the year 2019 before me, the undersigned personally appeared Ronald Nault, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

STATE OF)
) ss.:
COUNTY OF)

On the ____ day of _____, in the year 2019 before me, the undersigned personally appeared Darlene P. Nebinger, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

STATE OF)
) ss.:
COUNTY OF)

On the ____ day of _____, in the year 2019 before me, the undersigned personally appeared Michelle DeBeneditto, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her capacity, and that by her signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

STATE OF)
) ss.:
COUNTY OF)

On the ____ day of _____, in the year 2019 before me, the undersigned personally appeared Kenneth Schmitt, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual or the person upon behalf of which the individual acted, executed this instrument.

Notary Public

RESOLUTION #9

RESOLUTION AUTHORIZING BUDGET MODIFICATIONS

WHEREAS Town Comptroller MaryAnn Maxwell has reviewed the proposed Final Budget Modifications for the period ending April 30, 2019 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2019/02;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes and ratifies the Final Budget Modifications/Revisions for the period ending April 30, 2019, as shown itemized on the schedule #2019/02 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>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

TOWN OF CARMEL
BUDGET REVISIONS MARCH-APRIL 2019 #2019/02

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1930.0040	CERTIORARI SETTLEMENT EXPENSE	20,000.00	
	100.1989.9876	RESERVE FOR CERTIORARI SETTLEMENTS - PROVIDE FOR CERTIORARI SETTLEMENTS	* 20,000.00	
2	100.3120.0019	POLICE COMPENSATED ABSENCES	212,405.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES - PROVIDE FOR PAYOUT OF ACCRUED TIME	* 212,405.00	
3	100.3120.0012	POLICE OVERTIME EXPENSE	37,316.00	
	100.1989.2680	INSURANCE RECOVERY - PAYROLL - PROVIDE FOR POLICE OVERTIME EXPENSE FROM 207C REVENUE RECEIVED	* 37,316.00	
4	100-1950-0040	TAXES & ASSESSMENTS	10,092.00	
	100-1990-0040	CONTINGENCY - TRANSFER FOR TOWN AND COUNTY TAXES ON TOWN PROPERTY		10,092.00
CARMEL FIRE PROTECTION DISTRICT #1				
5	301.3410.9878	RESERVE FOR DRY HYDRANT CAPITAL COST	64,322.00	
	301.3410.9909	APPROPRIATED FUND BALANCE ENCUMBRANCES - CREATE RESERVE FOR DRY HYDRANT CAPITAL COST AND TRANSFER BALANCE FROM APPROPRIATED FUND BALANCE		64,322.00
HIGHWAY FUND				
6	500.5010.9878	RESERVE FOR CAPITAL MACHINERY	250,000.00	
	500.5010.9909	APPROPRIATED FUND BALANCE ENCUMBRANCES - CREATE RESERVE FOR CAPITAL MACHINERY AND TRANSFER BALANCE FROM APPROPRIATED FUND BALANCE		250,000.00
CARMEL SEWER DISTRICT #4				
7	704.8130.0040	CONTRACTUAL REPAIRS	10,000.00	
	704.8130.0099	REPAIR RESERVE - TRANSFER FOR CONTRACTUAL REPAIRS		10,000.00
CARMEL SEWER DISTRICT #7				
8	707.8130.0020	EQUIPMENT	3,000.00	
	707.8130.0040	CONTRACTUAL REPAIRS - TRANSFER FOR EQUIPMENT		3,000.00
DRAINAGE CAPITAL PROJECT				
9	900.1989.0012	PROJECT OVERTIME EXPENSE	15,000.00	
	900.1989.0040	CONTRACTUAL EXPENDITURES	175,000.00	
	900.1989.0048	OTHER PROJECT EXPENDITURES	8,500.00	
	900.1989.0080	FICA/MED EXPENSE	1,500.00	
	900.1989.5710	PROCEEDS OF BORROWING - RECORD 2019 CAPITAL AUTHORIZATION	* 200,000.00	
HIGHWAY RESURFACING CAPITAL PROJECT				
10	950.5112.0012	PROJECT OVERTIME	4,500.00	
	950.5112.0045	CONTRACTED PAVING SERVICES	975,000.00	
	950.5112.0048	OTHER PROJECT EXPENDITURES	20,000.00	
	950.5112.0082	FICA/MED EXPENSE	500.00	
	950.5112.5710	PROCEEDS OF BORROWING - RECORD 2019 CAPITAL AUTHORIZATION	* 1,000,000.00	
HIGHWAY MACHINERY CAPITAL PROJECT				
11	951-5130-0024	PURCHASE OF HIGHWAY MACHINERY	550,000.00	
	951-5130-5710	PROCEEDS OF BORROWING - RECORD 2019 CAPITAL AUTHORIZATION	* 550,000.00	

RESOLUTION #10

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF TECHNOLOGY UPGRADES TOWN OF CARMEL

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the purchase and acquisition of desktop computer and printer replacements from Hewlett Packard in accordance with the attached schedule in the sum of \$20,788.10; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes various infrastructure improvements and replacement of aged UPS Units, batteries, memory upgrades, and all installation and configuration services required in connection therewith as provided by Sullivan Data in accordance with the attached schedule in the aggregate amount of \$13,034.76.

Resolution

Offered by: _____

Seconded by: _____

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

TOWN OF CARMEL TECHNOLOGY UPGRADES FISCAL YEAR 2019

Town of Carmel Technology Upgrades			
Vendor/Description	Item #	Amount	Total Amount
2019 Budget			80,000.00
Billed by Hewlett Packard			
* Desktop Computer Replacements	Assessor (1)	1,157.56	
	Town Clerk (1)	1,002.56	
	Court (4)	4,010.24	
	Comptrollers (3)	3,472.68	
	Planning (1)	1,002.56	
	Recreation (1)	1,002.56	
	Supervisor (1)	1,157.56	
	Tax Rec (1)	155.00	
	Police (6)	7,827.38	
* Printers (Spares)			
	Total billed by Hewlett Packard		20,788.10
Billed by Sullivan Data			
Batteries - American Power (MD712)	(54.24 x 7)	379.68	
UPS - American Power (BR1000MS)	(153.75 x 8)	1,230.00	
Microsoft Office Licenses	(313.06 x 18)	5,635.08	
Sullivan Data (Install & Configure)	Assessor	1,250.00	
	Tn Clerk	500.00	
	Court	2,000.00	
	Comptrollers	1,500.00	
	Maintenance	250.00	
	Planning	500.00	
	Reception	250.00	
	Recreation	500.00	
	Supervisor	500.00	
	Tax Rec	40.00	
	Police	3,500.00	
	Less: Install included in contract	-5,000.00	
	Total billed by Sullivan Data		13,034.76
Total Upgrades Final			33,822.86
A1 Computer Services - Alarm Billing Software			3,750.00
License for Acrobat Pro - Town Clerks Office			1,584.00
Network Upgrades 20 Old Rte 6 Salt Shed			1,680.92
Accela - Server Migration			954.00
Android Tablet - Recreation			890.56
2019 Server Upgrades (Replace PD2 & PD3)			16,359.00
Total 2019 Technology Upgrades			59,041.34
Prior year budget balance carry forward			954.00
Budget balance as of 12/31/19			21,912.66

RESOLUTION #11

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID

RESOLVED that, pursuant to the request of Town Comptroller Mary Ann Maxwell and Assistant to Town Board Anne Pasquerello, the Town Board hereby authorizes Town Clerk Ann Spofford to advertise for bids in connection with the proposed purchase and installation of a new server for IT equipment, facilities and services at Town Hall; and

BE IT FURTHER RESOLVED that the detailed specifications are to be furnished for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #12

RESOLUTION AUTHORIZING REFUND OF FEE

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of the Town of Carmel Director of Codes Enforcement Michael Carnazza, hereby authorizes the refund and return of duplicate gas connection fee in the amount of \$50.00 previously paid for the premises at 110 Carey Street, TM#85.16-1-47 in the amount of \$50.00.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #13

**RESOLUTION AUTHORIZING PURCHASE OF VEHICLES AND EQUIPMENT
TOWN OF CARMEL HIGHWAY DEPARTMENT**

RESOLVED THAT the Town Board of the Town of Carmel authorizes the purchase of the following vehicles and equipment pursuant to NY General Municipal Law §103(16):

Two (2) 2020 7500 SFA 4x4 International Trucks with Dump Body and Snowplow Package from Arkel Motors, New Windsor, NY , under Onondaga Bid Award Contract #8996 at an aggregate cost not to exceed \$526,612.00;

Two (2) Mobile Lifts from Mohawk Lifts, under contract #PL67221 at a cost not to exceed \$50,000.00; and

One (1) 2020 Ford F-550 4x4 Chassis with Dump Body and Snowplow Package at an aggregate cost not to exceed \$71,000.00;

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt and/or Highway Superintendent Michael Simone are hereby authorized to sign any and all documentation necessary to accept the proposal and authorize the actions contained herein; 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>
Michael Barile	___	___
Jonathan Schneider	___	___
John Lupinacci	___	___
Suzanne McDonough	___	___
Kenneth Schmitt	___	___

RESOLUTION #14

RESOLUTION AUTHORIZING REPAIRS CARMEL SEWER DISTRICT #2

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, hereby authorizes performance of generator repairs at the Hughson Road South pump station within Carmel Sewer District #2, said repairs to be performed by Magpro Services, Carmel, NY, at a cost not to exceed \$11,700.00 and in accordance with the proposal dated May 7, 2019; 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 repairs authorized herein.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #15

RESOLUTION AWARDING BID HVAC UNIT REPLACEMENT

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for the purchase and installation of a new rooftop Air Conditioning Unit at Carmel Town Hall; and

WHEREAS such bids were received and opened on May 10, 2019; and

WHEREAS Town Engineer Richard J. Franzetti, P.E. has recommended the awarding of the bid as set forth hereafter,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby awards the bids for the installation of said unit to HRR Industries, Inc., Brewster, NY a cost not to exceed \$83,620.00; and

AND IT IS FURTHER RESOLVED that upon presentation of insurance certificates and bonds in form acceptable to Town Counsel, Town Supervisor Kenneth Schmitt is hereby authorized to execute any and all documentation necessary to accept effect the authorization set forth herein.

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #16

RESOLUTION AUTHORIZING ADVERTISEMENT FOR BID

RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water Districts #2, #3, #8, #9 and #14, and pursuant to the request of Town Engineer Richard J. Franzetti, P.E., the Town Board hereby authorizes Town Clerk Ann Spofford to advertise for bids in connection with the proposed rehabilitation and repairs of the water storage tanks located within the referenced water districts; and

BE IT FURTHER RESOLVED that the detailed specifications are to be furnished for the above to Town Clerk Ann Spofford to be used in conjunction with the Town's general bid conditions and specifications.

Resolution

Resolution

Offered by: _____

Seconded by: _____

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

RESOLUTION #17

**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, #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 to Slack Chemical Supply, Patterson, NY,

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 awards the bids for the purchase and supply of chemicals in said Districts, to Slack Chemical Supply, Patterson, NY the lowest responsible bidder who met specifications at the unit prices contained within the bid sheets on file in the Office of the Town Engineer and the Office of the Town Clerk.

Resolution

Offered by: _____

Seconded by:_____

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

RESOLUTION #18

**RESOLUTION AUTHORIZING SIGNING OF CHANGE ORDER #3
CARMEL WATER DISTRICT #2 WATER MAIN REPLACEMENT PROJECT
CONTRACT NO. C246**

WHEREAS the Town Board of the Town of Carmel has previously awarded the contract for the above project to Legacy Supply, LLC; and

WHEREAS, Town Engineer Richard J. Franzetti, P.E. has recommended that the Town Board approve Change Order No. 3 to the aforesaid contract;

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, hereby authorizes the Town Supervisor to sign Change Order #3 to the aforementioned contract, resulting in no increase or decrease to overall contract price, said Change Order to be in form as attached hereto and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

CHANGE ORDER

1

No. _____

CARMEL WATER DISTRICT NO. 2 EMERGENCY WATER MAIN REPLACEMENT
PROJECT

DATE OF ISSUANCE 2/22/2018

EFFECTIVE DATE 2/22/2018

OWNER The Town of Carmel
OWNER's Contractor No. C-246

CONTRACTOR: Legacy Supply, LLC

ENGINEER: J. Robert Folchetti & Associates

You are directed to make the following changes in the Contract Documents.

Description:

Reason for Change Order: Time Extension

Attachments: (List documents supporting change) Engineering Memo; Contractor Request

CHANGE IN CONTRACT PRICE: Original Contract Price	CHANGE IN CONTRACT TIMES: Original Contract Times
\$ <u>None</u>	Substantial Completion: <u>September 20, 2018</u> Ready for final payment: <u>December 19, 2018</u>
Net changes from previous Change Orders No. to No.	Net change from previous Change Orders No. to No.
\$ _____	<u>210</u> days
Contract Price prior to this Change Order	Contract Times prior to this Change Order
\$ _____	Substantial Completion: <u>May 10, 2019</u> Ready for final payment: <u>-June 1, 2019 -</u>
Net Increase (decrease) of this Change Order	Net Increase of this Change Order
\$ _____	<u>30</u> days
Contract Price with all approved Change Orders	Contract Times with all approved Change Orders
\$ _____	Substantial Completion: <u>June 10, 2019</u> Ready for final payment: <u>July 1, 2019</u> days or dates

RECOMMENDED:

ACCEPTED:

APPROVED:

By: _____ By: _____ By: _____
Engineer (Authorized Signature) Contractor (Authorized Signature) Owner (Authorized Signature)

Date: 09-06-18 Date: _____ Date: _____