

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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ANN SPOFFORD
Town Clerk

KATHLEEN KRAUS
Receiver of Taxes

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

TOWN BOARD VOTING MEETING
Wednesday, April 6, 2022 7:00pm

Roll Call - Attendance

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

Town Board Voting Meeting:

- **Public Comment Three (3) Minutes Agenda Items Only**

1. Res: Accepting Proposal for Professional Grant Writing Services
2. Res: Authorizing Request for Proposals for the Operation and Maintenance of Town of Carmel Various Sewer and Water Districts

- **Town Board Comments**
- **Motion to Enter into Executive Session**

Executive Session:

1. Robert Guidotti, Esq., Labor Counsel – Personnel
2. CWD#2 Capital Project Land Acquisition
3. PILOT Program

- **Adjournment**

RESOLUTION #1

RESOLUTION ACCEPTING PROPOSAL FOR PROFESSIONAL SERVICES GRANT WRITING

RESOLVED, that the Town Board of the Town of Carmel hereby accepts the proposal of Millennium Strategies, LLC, Morristown, NJ, for grant-writing services for the period of April 1, 2022 through March 31, 2023 at a cost not to exceed \$36,000.00 annually; and

BE IT FURTHER RESOLVED, that upon presentation of insurance certificates in form acceptable to Town Counsel, Town Supervisor Michael Cazzari is hereby authorized to execute any and all documentation reasonably necessary to effectuate this authorization; 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>
Steven Baranowski	_____	_____
Frank Lombardi	_____	_____
Suzanne McDonough	_____	_____
Robert Schanil	_____	_____
Michael Cazzari	_____	_____

RESOLUTION #2

RESOLUTION AUTHORIZING REQUEST FOR PROPOSALS FOR THE OPERATION AND MAINTENANCE OF TOWN OF CARMEL VARIOUS SEWER AND WATER DISTRICTS

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town Engineer, Richard J. Franzetti, PE, to solicit Request for Proposals for the Operation and Maintenance of Town of Carmel Sewer Districts #s 1,2,4,5,6,7 and 8 and Carmel Water District #s 2,3 and 12.

Resolution

Offered by: _____

Seconded by: _____

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