KENNETH SCHMITT Town Supervisor

SUZANNE MC DONOUGH Town Councilwoman Deputy Supervisor

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

TOWN OF CARMEL

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 WORK SESSION Wednesday, August 28, 2019 7:00pm

Pledge of Allegiance - Moment of Silence

6:00PM Executive Session:

Supervisor Schmitt, Councilman Lupinacci, John Folchetti, PE, Engineering Consultant – NYCDEP CSD#1 WWTP Update

6:30PM Executive Session:

Richard Franzetti, PE, Town Engineer – John Folchetti, PE, Engineering Consultant – CWD #2 Updates

<u>7:00pm Public Hearing #1:</u> On a Proposed Local Law Amending Chapter 156 of the Code of the Town of Carmel, entitled "Zoning and Adopting an Amended Zoning Map in Connection Herewith

1A. Short EAF Review

1B. Consider Resolution Determining SEQRA Review

1C. Consider Motion to Enact Law

Town Board Work Session:

- Review of Town Board Meeting Minutes, August 7,2019
- 1. Police Chief Michael Cazzari Consider Request to Reimburse Educational Stipends POs Brian Forde and Brian Sillery
- 2. Michael Simone, Highway Superintendent Consider Request to Declare Old Equipment Obsolete and Authorize Disposal (2003 GMC Tanker)
- Michael Simone, Highway Superintendent Consider Request to Authorize Repair for 2005 Freightliner Vacall Back Body Truck #57
- 4. Richard Franzetti, PE, Town Engineer Consider Request to Authorize Amending Section 7 of Agreement with the East of Hudson Watershed Corporation (EOHWC)
- 5. Richard Franzetti, PE, Town Engineer Consider Request to Authorize Out of District Sewer Connection TM#74.19-1-6
- 6. Richard Franzetti, PE, Town Engineer Consider Request to Authorize Payment for Repairs CWD#8
- Glenn Droese, Town Assessor Consider Request to Attend New York State Assessors' Association Annual Fall Conference in Lake Placid, NY September 22nd through September 25, 2019 (\$540 estimated cost including reimbursement from NYS)
- 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

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN, that the Town Board of the Town of Carmel will conduct a Public Hearing at the Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday, August 28, 2019 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 adopting an amended zoning map in connection therewith as follows:

(PROPOSED) RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2019

WHEREAS, the Town Board of the Town of Carmel has received a Petition pursuant to New York State Town Law Sections 264 and 265 seeking amendments to the Zoning Map of the Town of Carmel in order to re-zone as "C" (Commercial) certain parcels owned by Petitioners Top Cat Realty Corp and 1841 Park Avenue Realty Corp.(the "Petitioners"); and

WHEREAS, the Petitioners are the respective owners of three parcels of adjoining real property located on Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 (owned by Petitioner 1841 Park Ave. Realty Corp); and Map 75.17 Block 1 Lot 53 (owned by Petitioner Top Cat Realty Corp.), each of which currently zoned "R" (Residential); and hereinafter collectively referred to as the "parcels;" and

WHEREAS, the Petitioners seek to have the Town of CARMEL re-zone the parcels as "C" (Commercial); and

WHEREAS, an amendment of Chapter 156 of the Town Code of the Town of Carmel Specifically §156-5, entitled "Zoning Map," of the Code of the Town of Carmel has been proposed, in order to amend the Zoning Map of the Town of CARMEL, which amendment will re-zone as "C" (Commercial) the parcels of real property in the Town of Carmel located on Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17 Block 1 Lot 53, which three aforementioned parcels are hereinafter collectively referred to as the "parcels;" and

WHEREAS, a public hearing was held on August 28, 2019, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said local law, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations, the proposed action has been determined to be an UNLISTED Action; and

WHEREAS, the Town Board of the Town of Carmel has reviewed the Environmental Assessment Form submitted for the project, and has completed review of the project; and

WHEREAS, the Town Board of the Town of CARMEL has issued a negative declaration of significance pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, and has determined that the proposed action will not have a

significant environmental impact and that a Draft Environmental Impact Statement will not be prepared; and

WHEREAS, the Town Board of the Town of Carmel wishes to amend Town Code Chapter 156, §156-5, entitled "Zoning Map," in order to amend the Zoning Map of the Town of Carmel, which amendment will re-zone as "C" (Commercial) the three adjoining parcels of real property in the Town of CARMEL located upon Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17 Block 1 Lot 53; and

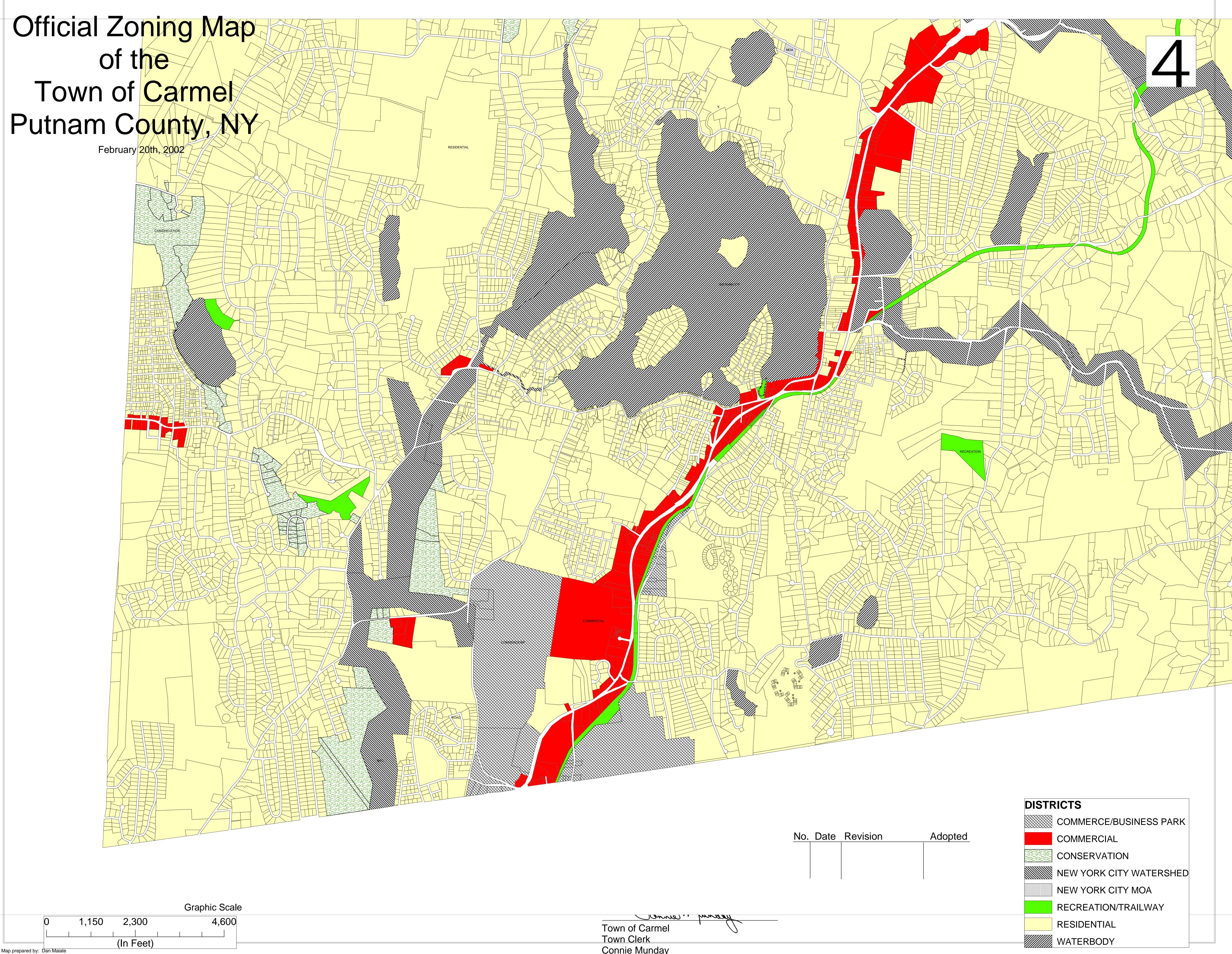
THEREFORE BE IT RESOLVED that the Town Board of the Town of CARMEL hereby amends Town Code Chapter 156, §156-5, entitled "Zoning Map," of the Code of the Town of CARMEL, to amend the Zoning Map of the Town of Carmel to re-zone as "C" (Commercial) the three adjoining parcels of real property located upon Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26; and Map 75.17 Block 1 Lot 53; and

BE IT FURTHER RESOLVED that this local law is hereby enacted by the Town Board of the Town of CARMEL as Local Law No. 5 of 2019 of the Town of CARMEL; and

BE IT FURTHER RESOLVED that the Zoning Map of the Town of CARMEL is to be amended to reflect that the tree parcels of real property previously described herein are located in the "C" (Commercial) District.

At said Public Hearing, all interested persons shall be heard on the subject thereof. The Town Board will make every effort to assure that the Public Hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

By Order of the Town Board of the Town of Carmel Ann Spofford, Town Clerk August 13, 2019



Map prepared by: Dan Maiale FILE NAME: M:\Map_Documents\TOC_ZONING_MAP_02202002

				DISTR
	No. Dat	e Revision	Adopted	
4				

Short Environmental Assessment Form Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

Part 1 - Project and Sponsor Information					
Name of Action or Project:					
Stillwater Business Park					
Project Location (describe, and attach a location map):					
Stillwater Road, Mahopac, New York					
Brief Description of Proposed Action:					
A zone change back to previous commercial zoning to permit business park to continue	to opera	te as a commercial camp	us.		
Name of Applicant or Sponsor:	Telep	hone: 212-410-3500			
1841 Park Ave Realty Corp.	E-Ma	il:	10.55 - 10.		
Address: 121 Stillwater Road					
City/PO:		State:	Zip	Code:	
Mahopac New York 10541					
1. Does the proposed action only involve the legislative adoption of a plan, le	ocal lav	v, ordinance,		NO	YES
administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2. See petition submitted				1	
2. Does the proposed action require a permit, approval or funding from any	other g	overnmental Agency?		NO	YES
If Yes, list agency(s) name and permit or approval: Planning Board Site Plan Approval					2
3.a. Total acreage of the site of the proposed action?	:	5.8 acres			
b. Total acreage to be physically disturbed? 0.5 acres					
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 9.5 acres					
 4. Check all land uses that occur on, adjoining and near the proposed action. □ Urban □ Rural (non-agriculture) □ Industrial ☑ Commercial ☑ Residential (suburban) ☑ Forest □ Agriculture □ Aquatic □ Other (specify): □ Parkland 					

Page 1 of 3

5. Is the proposed action,			
a. A permitted use under the zoning regulations? Based on proposed zone change	NO	YES	N/A
b. Consistent with the adopted comprehensive plan?		V	
6. Is the proposed action consistent with the predominant character of the existing built or natural			
ianuscape?		NO	YES
7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Ar	ea?	NO	YES
If Yes, identify:		1	
8. a. Will the proposed action result in a substantial increase in traffic above present levels?			
		NO	YES
b. Are public transportation service(s) available at or near the site of the proposed action?			
c. Are any pedestrian accommodations or bicycle routes available on or near site of the proposed action	9	V	
9. Does the proposed action meet or exceed the state energy gode requirements	on?	NO	VEC
If the proposed action will exceed requirements, describe design features and technologies:		NU	YES
			~
10. Will the proposed action connect to an existing public/private water supply?		NO	YES
If No, describe method for providing potable water:			
Private wells			V
11. Will the proposed action connect to existing wastewater utilities?		NO	YES
If No, describe method for providing wastewater treatment:	ſ		
Thrate septe systems			V
12. a. Does the site contain a structure that is listed on either the State or National Register of Historic Places?		NO	YES
b. Is the proposed action located in an archeological sensitive area?		~	
	Γ	2	
13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?	-	NO	YES
b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?	-		
If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:		2	
14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all	that on		
Early mid-succession	al	pry.	
Vetland Vetland Vetland Vetland			
5. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?	l	NO	YES
		V	
6. Is the project site located in the 100 year flood plain?	1	NO	YES
7. Will the proposed action create storm water discharge, either from point or non-point sources?	and the second second	~	
			YES
a. Will storm water discharges flow to adjacent properties?			~
b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)? fYes, briefly describe:			
	_	The second se	

Page 2 of 3

18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?	NO	YES
If Yes, explain purpose and size:	V	
19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?	NO	YES
If Yes, describe:	~	
20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?	NO	YES
If Yes, describe:		
I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE KNOWLEDGE	BESTO) F MY
Applicant/sponsor name: Jeffrey J. Contelmo, P.E. Insite Engineering, Surveying & Landscape Architecture, P.C.		

PRINT FORM

Page 3 of 3

Agency Use Only [If applicable]

Project: Top Cat Realty Corp Zoning Change

Date: August 28, 2019

Short Environmental Assessment Form Part 2 - Impact Assessment

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept "Have my responses been reasonable considering the scale and context of the proposed action?"

1.	Will the proposed action exects a successful and the state of the second	No, or small impact may occur	Moderate to large impact may occur
	Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?		
2.	Will the proposed action result in a change in the use or intensity of use of land?		
3.	Will the proposed action impair the character or quality of the existing community?		
4.	Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?		
5.	Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?		
6.	Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?		
7.	Will the proposed action impact existing: a. public / private water supplies?		
	b. public / private wastewater treatment utilities?		
8.	Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources?		
9.	Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)?		
	Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems?		
11.	Will the proposed action create a hazard to environmental resources or human health?		

PRINT FORM

Page 1 of 2

Agency Use Only [If applicable]

Project: Date:

Short Environmental Assessment Form Part 3 Determination of Significance

For every question in Part 2 that was answered "moderate to large impact may occur", or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

environmental impact statement is required.	primation and analysis above and any supporting designed in	
Town of Carmel Town Board August 28, 2019		
Name of Lead Agency Kenneth R. Schmitt	Date Town Supervisor	
Print or Type Name of Responsible Officer in Lead Agency	Title of Responsible Officer	
Signature of Responsible Officer in Lead Agency	Signature of Preparer (if different from Responsible Officer)	

PRINT FORM

RESOLUTION MAKING NEGATIVE DETERMINATION UNDER NY STATE ENVIRONMENTAL QUALITY REVIEW ("SEQR") IN REGARD TO THE ADOPTION OF LOCAL LAW NO 5 OF 2019

WHEREAS the Town Board of the Town of Carmel has reviewed the short form environmental assessment form in regard to the proposed adoption of Local Law No. 5 of 2019 granting the petition for rezoning of three parcels of real property on Stillwater Road, Mahopac, NY; and

WHEREAS, the adoption of said local law is being proposed to promote the health, safety and general welfare of the persons and property of the Town of Carmel; and

WHEREAS, the project is defined as an Unlisted Action; and

WHEREAS the Town Board has reviewed the Full Environmental Assessment form and assessed the projected impacts and their magnitude on the environment in accordance with the SEQR regulations and given due consideration thereto;

NOW THEREFORE BE IT RESOLVED, that pursuant to Part 617 of the SEQR Regulations, the Town of Carmel Town Board hereby designates its intention to serve as Lead Agency for the SEQR Review of this Unlisted Action, and in this capacity will conduct an Uncoordinated Review.

BE IT FURTHER RESOLVED, that pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, the Lead Agency has determined that the proposed Unlisted Action will not have a significant effect on the environment; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel, hereby determines that, based on the information contained in the Full Environmental Assessment Form and their analysis thereof, the proposed Project will not result in any significant adverse environmental impacts under the SEQR regulations and for the reasons enumerated in the attached Negative Declaration Form hereby adopts a Negative Declaration in regard to the proposed action.

<u>Resolution</u>

Offered by:	
Seconded by:	

Roll Call Vote	YES	<u>NO</u>
----------------	-----	-----------

Michael Barile	
Jonathan Schneider	
John Lupinacci	
Suzanne McDonough	
Kenneth Schmitt	

SEQR

617.21

Appendix F

State Environmental Quality Review NEGATIVE DECLARATION Notice of Determination of Non-Significance

Project Number _____ Date August 28, 2019

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Carmel, Town Board as lead agency, has determined that the proposed action described below will not have a significant effect on the environmental and a Draft Environmental Impact Statement will not be prepared.

Name of Action:

Amendment of Chapter 156 of the Town Code of the Town of Carmel Specifically §156-5, entitled "Zoning Map" of the Code of the Town of Carmel.

SEQR Status:

Type I ____ Unlisted X

Conditioned Negative Declaration: Yes _ No X_

Description of Action:

Amendment of Chapter 156 of the Town Code of the Town of Carmel Specifically §156-5, entitled "Zoning Map," of the Code of the Town of Carmel in order to amend the Zoning Map of the Town of CARMEL, which amendment will re-zone as "C" (Commercial) the three parcels of real property in the Town of Carmel located on Stillwater Road, Mahopac, Town of Carmel, NY currently known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17

Block 1 Lot 53. SEQR Negative Declaration Page 2

Location: Stillwater Road, Mahopac, NY.

REASONS SUPPORTING THIS DETERMINATION:

The purpose of the action is to protect and enhance the public health and welfare of the residents of the Town of Carmel by permitting the Commercial zoning of the three parcels of real property in the Town of Carmel located on Stillwater Road, Mahopac, Town of Carmel, NY currently known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17 Block 1 Lot 53.

If Conditioned Negative Declaration, provide on attachment the specific mitigation measures imposed.

For Further Information:

Contact Person:

Kenneth Schmitt, Supervisor

RESOLUTION ADOPTING LOCAL LAW NO. 5 OF 2019

WHEREAS, the Town Board of the Town of Carmel has received a Petition pursuant to New York State Town Law Sections 264 and 265 seeking amendments to the Zoning Map of the Town of Carmel in order to re-zone as "C" (Commercial) certain parcels owned by Petitioners Top Cat Realty Corp and 1841 Park Avenue Realty Corp.(the "Petitioners"); and

WHEREAS, the Petitioners are the respective owners of three parcels of adjoining real property located on Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 (owned by Petitioner 1841 Park Ave. Realty Corp); and Map 75.17 Block 1 Lot 53 (owned by Petitioner Top Cat Realty Corp.), each of which currently zoned "R" (Residential); and hereinafter collectively referred to as the "parcels;" and

WHEREAS, the Petitioners seek to have the Town of CARMEL re-zone the parcels as "C" (Commercial); and

WHEREAS, an amendment of Chapter 156 of the Town Code of the Town of Carmel Specifically §156-5, entitled "Zoning Map," of the Code of the Town of Carmel has been proposed, in order to amend the Zoning Map of the Town of CARMEL, which amendment will re-zone as "C" (Commercial) the parcels of real property in the Town of Carmel located on Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17 Block 1 Lot 53, which three aforementioned parcels are hereinafter collectively referred to as the "parcels;" and

WHEREAS, a public hearing was held on August 28, 2019, upon notice duly published and posted, and

WHEREAS, public discussion was heard at such hearing concerning the merits of said local law, and

WHEREAS, in accordance with Article 8 of the Environmental Conservation Law (the State Environmental Quality Review Act) and 6 NYCRR Part 617 of the implementing regulations, the proposed action has been determined to be an UNLISTED Action; and

WHEREAS, the Town Board of the Town of Carmel has reviewed the Environmental Assessment Form submitted for the project, and has completed review of the project; and

WHEREAS, the Town Board of the Town of CARMEL has issued a negative declaration of significance pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law, and has determined that the proposed action will not have a significant environmental impact and that a Draft Environmental Impact Statement will not be prepared; and

WHEREAS, the Town Board of the Town of Carmel wishes to amend Town Code Chapter 156, §156-5, entitled "Zoning Map," in order to amend the Zoning Map of the Town of Carmel, which amendment will re-zone as "C" (Commercial) the three adjoining parcels of real property in the Town of CARMEL located upon Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26 and Map 75.17 Block 1 Lot 53; and

THEREFORE BE IT RESOLVED that the Town Board of the Town of CARMEL hereby amends Town Code Chapter 156, §156-5, entitled "Zoning Map," of the Code of the Town of CARMEL, to amend the Zoning Map of the Town of Carmel to re-zone as "C" (Commercial) the three adjoining parcels of real property located upon Stillwater Road, Mahopac, Town of Carmel, NY such parcels being known and designated on the Tax Assessment Map of the Town of Carmel as Map 86.5 Block 1 Lot 25; Map 86.5 Block 1 Lot 26; and Map 75.17 Block 1 Lot 53; and

BE IT FURTHER RESOLVED that this local law is hereby enacted by the Town Board of the Town of CARMEL as Local Law No. 5 of 2019 of the Town of CARMEL; and

BE IT FURTHER RESOLVED that the Zoning Map of the Town of CARMEL is to be amended to reflect that the tree parcels of real property previously described herein are located in the "C" (Commercial) District.

<u>YES</u>	<u>NO</u>

Michael Cazzari Chief of Police TOWN OF CARMEL POLICE DEPARTMENT 60 McAlpin Avenue Mahopac, New York 10541

(845) 628-1300 Fax (845) 628-2597 www.carmelny.org/police

MEMORANDUM

To: Town Board, Town of Carmel

From: Chief Michael Cazzari

Date: August 13, 2019

Ref: Education Stipend

I am requesting approval of the \$900 Education Stipend, as allowed by the PBA contract, for Police Officer Brian Forde. PO Forde has earned a Bachelor of Arts Degree from the State University of Albany and will reach his one year anniversary on August 27th.

Thank you for your consideration.

MC



University at Albany

On the recommendation of the Faculty and by virtue of the authority vested in them the Trustees of the State University have conferred on

Brian Gerald Forde

the degree of

Bachelor of Arts

and have granted this Diploma as evidence thereof. Given in the City of Albany in the State of New York in the United States of America on the nineteenth day of May, two thousand and thirteen.

Chair of the University Council



President of the University at

Michael Cazzari Chief of Police TOWN OF CARMEL POLICE DEPARTMENT 60 McAlpin Avenue Mahopac, New York 10541

(845) 628-1300 Fax (845) 628-2597 www.carmelny.org/police

MEMORANDUM

To: Town Board, Town of Carmel

From: Chief Michael Cazzari

Date: August 13, 2019

Ref: Education Stipend

I am requesting approval of the \$900 Education Stipend, as allowed by the PBA contract, for Police Officer Brian Sillery. PO Sillery has earned a Bachelor of Science Degree from Mercy College and will reach his one year anniversary on August 27th.

Thank you for your consideration.

MC



To all persons to whom these letters may come

Greetings

Hpon certification by the Faculty that the requirements prescribed have been duly fulfilled, by virtue of the authority vested in the Board of Trustees by the University of the State of New York, Mercy College hereby confers upon

Brian Sillery

the Degree of

Bachelor of Science

with all the rights, privileges and immunities thereto appertaining.

Witness this Diploma given at Westchester County, New York in the month of May, two thousand and eighteen bearing the seal of the College and the signatures of the President and of the Provost.

Hropost

Timothy L. Hall Brestident



TOWN OF CARMEL HIGHWAY DEPARTMENT



Carmel Highway Departmen 55 McAlpin Avenue Mahopac, NY 10541

MICHAEL SIMONE Superintendent of Highways

845.628.7474 FAX 845.628.1471 MSimone@bestweb.net

FROM THE DESK OF: Michael Simone

TO: SUPERVISOR KENNETH SCHMITT TOWN BOARD

DATE: AUGUST 15, 2019

RE: REQUEST TO DISPOSE OF EQUIPMENT

I am requesting the authorization to dispose of the following:

1986 GMC Tanker (Surplus) Truck #55 VIN # 1GBH7D1F3GV110793 Acquired 12/14/07 \$ 2,300.00

TOWN OF CARMEL HIGHWAY DEPARTMENT



Carmel Highway Department 55 McAlpin Avenue Mahopac, NY 10541

MICHAEL SIMONE Superintendent of Highways 845.628.7474 FAX 845.628.1471 MSimone@bestweb.net

FROM THE DESK OF: Michael Simone

TO: TOWN BOARD

DATE: AUGUST 20, 2019

RE: REQUEST TO REPAIR 2005 FREIGHTLINER VACALL BACK BODY – TRUCK #57

I am requesting approval of the repairs to our 2005 Freightliner VacAll as the per attached quotes as follows:

Leggio Corp \$7,600.00

Back body of vehicle is rotted and making it no longer functional.

cc Supervisor Kenneth Schmitt Comptroller MaryAnn Maxwell

Town of Carmel Highway Department QUOTES

Procurement Policy for Purchases:

\$1,000.00 - \$4,999.00 -- 3 Verbal Estimates \$5,000.00 - \$9,999.00 -- 3 Written Estimates \$>\$4,999.00 -- 3 Written Quotes AND Town Board Resolution

DATE: <u>8-12-2019</u> PRODUCT: - Rebuild Back Body

+LO-batto **VENDORS CONTACTED**

1. Vendor: L'HALIA Truck + Repair \$ 8,745.00 Contact: Kristin Address: 149 South Macquesten PKW.Y. Mt. vom

Phone: 914-363.3005

2. Vendor: River VIEW INJUSTRIES \$ 12,333.38 Contact: Address: 3012 ROJE 9 Cold Sprivis N.Y. Phone: 845-265-5284

. Vendor:	LeggID CURP	
Contact:	Chris	
Address:	12 QUAIL LANC	Breaster N.Y.
Phone:	914-762-8988	-

\$7600.00

COST

RESEARCH BY: Shawn Spock

1 <u>1 2 6 6110</u>

12 Quail Lane Brewster NY 10509 (914)762-8988 www.leggiocorp.com

Invoice

Date	Invoice #
8/12/2019	35376

Bill To	· · ·		Vehicle		
OWN OF CARME HIPPING/BILLIN HIGHWAY DEPAF 5 MCALPIN AVE IAHOPAC, NY 10	G RTMENT	V 20	UOTE IN#IFVACYDC35HV46 006 FREIGHTLINER CENSE PLATE #L-976		
			PAYMEN	F DUE UPON RECI	EIPT
Date	Descriptior	n	Qty	Rate	Amount
8/12/2019	LABOR TO CUT THREE SIDES AND ROOF TO WELD IN ALL I REAR BODY AND ROOF OF V ***NOTE** CUSTOMER HAS T	NEW STEEL IN AC TRUCK			
	TOTAL LABOR		-	5,500.00	5,500.00
	3 X 1/2 X 24 CHANNELS 5 SHEETS 5 X 10 X 3/16 STEEL MISC STEEL	,	5	200.00 330.00 250.00	200.00 1,650.00 250.00
		ан т			
WE AC	CEPT ALL MAJOR CREDIT CARDS		Total		\$7,600.00

EFFECTIVE MAY 1, 2017 ALL INVOICES WITH BALANCES OVER 30 DAYS WILL BE CHARGED 1.5% INTEREST.



L'Italia Truck & Repair

Estimate

1.49 South Macquesten PKWY.			Estimate No:	45
Mt. Vernon N.Y. 10550			Date:	08/12/2019
718 374 1336		12		
914 363 3005				
diezeldoc@yahoo.com				
kristincpa@aol.com				
	e e allander en e e e e e e e e e e e e e e e e e			
For: Town Of Carmel Shipping/Billing				

Shipping/Billing 55 Mcalpin Ave Mahopac N.Y. 10541 2006 Freightliner Vactruck PI#97602

Description		Quantity	Rate	Amount
3X1.5X10GA X72" U-Channel		1	\$245.00	\$245.00
5'X10'X10GA Steel Sheet		. 5	\$345.00	\$1,725.00
4S''X48''X.375 Sheet Steel	· · · · ·	1	\$275.00	\$275.00
Misc. Welding Supplies	ж	1	\$250.00	\$250.00
Labor- Cut apart vac body, prep for welding, weld in new sheeting, channel and g	ussets	50	\$125.00	\$6,250.00
	ж А. а. С			
	Subtotal			\$8,745.00
	TAX 0%	- 2.		\$0.00
	Total			\$8,745.00
·	Total			\$8,745.00

RIVERVIEW INDUSTRIES

3012 ROUTE 9

COLD SPRING, NY 10516-3639 (845) 265-5284

QUOTE INVOICE

08/15/2019

12,233.38

12,233.38

0.00

6074

Total:

Deposit: Due:

Service For: TOWN 055

MI/HRS: 0

TOWN OF CARMEL 55 MCALPINE AVENUE MAHOPAC, NY 10541

Work Needed:

2006 VAC ALL TRUCK PL # 97602

REFURBISH VAC BODY INCLUDES CUT OUT ALL ROTTED SIDES, FLOOR SHEETING & CHANNEL

Service: ico Broduct

Consider Developed	PRICE	QTY	B/O EXT	-
Service Product	PRICE	QIT	D/O LAT	
C: MISC PART 3 X 1.5 X 72" CHANNEL 10 GA	397.44	1.00	397.44	ł
C: MISC PART 5' X 10' X 10 GA HR SHEET	349.99	5.00	1,749.95	;
C: MISC PART 3/8" HR PLATE 48" X 48"	285.99	1.00	285.99	j.
C: MISC SHOP SUPP MISC SHOP SUPPLIES	250.00	1.00	250.00	1
C: MISC PART PRIMER, PAINT, REDUCER, HARDNER	675.00	1.00	675.00)
C: R LABOR REMOVE AND REPLACE ALL ROTTED SHEETS ON' SIDES, FLOOR, CHANNELS ETC.	125.00	50.00	6,250.00	Ì
C: R LABOR MEDIA BLAST ALL NEW STEEL PRIME & PAINT ALL SIDES OF BODY	125.00	21.00	2,625.00)
********** THANK YOU *********	Sub Tot	al:	12,233.38	
FOR CHOOSING RIVERVIEW INDUSTRIES REGISTERED REPAIR SHOP		al:	0.00	
FACILITY # 7093549	Total		12 233 38	

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 Mike Simone, Superintendent of Highways

From: Richard J. Franzetti P.E. Town Engineer

Date: August 16, 2019

Re: Amendment to the EOHWC O&M Agreement

As the Board is aware, the Town of Carmel (Town) is a member of the East of Hudson Watershed Corporation (EOHWC). The EOHWC is made up of nineteen municipalities in Dutchess, Putnam and Westchester Counties and was established as a regional stormwater entity in response to the heightened phosphorus removal requirements under the New York State Department of Environmental Conservation (NYSDEC) stormwater regulations.

The EOHWC administers, coordinates and installs the regional stormwater retrofit projects (SRPs), with funding made available by the New York City Department of Environmental Protection (NYCDEP), Westchester County, and Putnam County. Through the EOHWC, the member municipalities are collectively achieving compliance with their SRP requirements through bubble compliance, regardless of the physical location of each retrofit.

Due to bubble compliance the Town is required to pay for O&M based on the Town's overall phosphorus reduction not just for those SRPs installed in the Town. The EOHWC, through Putnam County (PC) provides the O&M for the SRPs located in the Town. On November 29, 2018 the Town entered into a maintenance agreement between the corporation and Putnam County. The EOHWC would like to amend this agreement as follows:

The November 29, 2018 agreement had the following language in Section 7:

"This Agreement shall be effective upon the date set forth above and shall terminate one year from the effective date hereof, provided that this Agreement shall be renewed and continue for successive one-year terms upon the consent of the Parties hereto. Either the Town or the County may terminate this Agreement at any time upon thirty (30) days written notice to the other Parties.

The proposed amendment changes the language in Section 7 as follows:

This Agreement shall be effective for one year from the date first set forth above and shall automatically renew for one year terms upon the anniversary of the effective date, provided that either the Town or the County may terminate this Agreement at any time upon thirty (30) days written notice to the other parties.

Attached please find the document entitled "AMENDMENT TO O&M AGREEMENT FOR OPERATION AND MAINTENANCE OF STORMWATER RETROFIT PRACTICES TOWN OF CARMEL" which formalizes that PC will perform the O&M for the retrofits located in the Town. The Town is required to pay for the EOHWC for this maintenance under bubble compliance.

RESOLUTION AUTHORIZING ENTRY INTO AGREEMENT FOR OPERATION AND MAINTENANCEOF STORMWATER RETROFIT FACILITIES

RESOLVED THAT the Town Board of the Town of Carmel, upon the recommendation of Town Engineer Richard J. Franzetti, P.E. hereby authorizes entry into an agreement with the East of Hudson Watershed Corporation and the County of Putnam for the Operation and Maintenance of Stormwater Retrofit Facilities, said Agreement to be in general form and content as currently on file in the office of the Town Supervisor.

Resolution			
Offered by:	Councilman Barile		
Seconded by:	Councilman Lupinacci		
Roll Call Vote		YES	NO
Michael Barile		X	
Jonathan Schneider		X	
John Lupinacci		X	
Suzanne McDonough		X	
Kenneth Schmitt		X	

S

ι J

E A L I, Ann Spofford, Town Clerk of the Town of Carmel, Putnam County, New York, do hereby certify that the foregoing resolution is a true and exact copy of the original on file in my office which was adopted by the Town Board of said Town at a duly called and held meeting on the **17**th day of **October**, **2018**; and of the whole thereof.

October 18, 2018 Dated

Ann Spofford, Town Clerk

AGREEMENT FOR OPERATION AND MAINTNANCE OF STORMWATER RETROFIT PRACTICES TOWN OF CARMEL

THIS AGREEMENT is made and entered into the ____ day of _____, 2018, by and between:

EAST OF HUDSON WATERSHED CORPORATION, a not-for-profit local development corporation having its principal office at 2 Route 164, Patterson, New York 12564 ("EOHWC");

COUNTY OF PUTNAM, a municipal corporation having its principal office at 40 Gleneida Avenue, Carmel, New York, 10509 ("County"); and

TOWN OF CARMEL, a municipal corporation having its principal office at 60 McAlpin Avenue, Mahopac, New York 10541 ("Town").

EOHWC, the County and the Town are referred to collectively herein as the "Parties".

WHEREAS, EOHWC is assisting its member municipalities, including the County and the Town, in complying with the New York State Department of Environmental Conservation ("NYSDEC") Municipal Separate Storm Sewer Systems Permit effective May 1, 2010, as amended ("MS4 Permit") by the design and installation of stormwater retrofit practices ("SRPs") approved by NYSDEC; and

WHEREAS, the MS4 Permit requires EOHWC's member municipalities to provide proper operation and maintenance ("O&M") of all completed SRPs installed by EOHWC or by the affected municipality which are part of the regional stormwater retrofit plan approved by EOHWC's member municipalities and NYSDEC; and

WHEREAS, EOHWC has adopted an Operation and Maintenance Policy ("O&M Policy") providing for the equitable sharing of the costs and responsibilities of O&M by all member municipalities in a manner consistent with the MS4 Permit bubble compliance concept, and all member municipalities have agreed to comply with the terms and conditions of the O&M Policy; and

WHEREAS, the County desires to provide O&M services to the Town on the terms and conditions provided herein, and EOHWC desires to process the credits and debits for the costs of such O&M services as provided in the O&M Policy;

NOW, THEREFORE, in consideration of the premises and the respective representations and agreements herein contained, the Parties agree as follows:

1

Section 1. Either the Town or EOHWC has installed in the Town the SRPs identified in Exhibit "A" annexed hereto, for each of which the Town is required by the MS4 Permit to provide long-term O&M by trained staff, including periodic inspection, to ensure that the practices are performing properly.

Section 2. The County agrees to provide to the Town for each SRP in Exhibit "A" the O&M services required by the maintenance plan prepared by the design engineer, by the MS4 Permit and the by O&M Policy, as further detailed in the reference documents identified in Exhibit "B" annexed hereto, as such reference documents may from time to time be updated and revised by EOHWC, by NYSDEC or by the other originating author.

Section 3. Consistent with the O&M Policy, the individual O&M financial obligation ("O&M Financial Obligation") for the Town and the County will be based on their individual percentages of the overall phosphorus reduction multiplied by the estimated annual total O&M cost for maintaining all SRPs of member municipalities.

Section 4. As required by the O&M Policy, the County and the Town will separately submit to EOHWC invoices for reimbursement of the actual cost for providing O&M to the SRPs in the Town. Where the actual costs of providing O&M to all County and Town SRPs is greater that the County's O&M Financial Obligation, the County will receive reimbursement for the surplus as provided in the O&M Policy. Where the Town's actual cost of providing O&M is less that its O&M Financial Obligation, the County to EOHWC as provided in the O&M Policy.

Section 5. EOHWC staff shall be responsible for spot checking that the maintenance of each Stormwater Retrofit Project is being performed in a timely and efficient manner.

Section 6. The Town grants to the County and EOHWC access to the SRPs in Exhibit "A" for purposes, respectively, of performing O&M services and inspection. Such access shall be unrestricted during normal business hours or, upon reasonable notice, during non-business hours and shall include, without limitation, unrestricted access, egress and ingress to and across all land, improvements, structures and facilities thereon reasonably necessary for access to the SRPs.

Section 7. This Agreement shall be effective upon the date set forth above and shall terminate one year from the effective date hereof, provided that this Agreement shall be renewed and continue for successive one-year terms upon the consent of the Parties hereto. Either the Town or the County may terminate this Agreement at any time upon thirty (30) days written notice to the other Parties.

Section 8. If any provision of this Agreement or its application shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of all other provisions and applications hereof shall not be affected or impaired in any way.

Section 9. This Agreement shall be governed by and construed in accordance with the laws of the State of New York.

IN WITNESS WHEREOF the authorized representatives of EOHWC, the County, and the Town have executed this agreement.

OF HUDSON WATERSHED CORPORATION EAST By arsons, President Peter P

COUNTY OF PUTNAM

By ___

By

MaryEllen Odell, County Executive

TOWN OF CARMEL

Kenneth Schmitt, Supervisor

STATE OF NEW YORK)) ss. COUNTY OF PUTNAM)

On this 28 day of June, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared PETER PARSONS, 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 the instrument.

ARY PUBLIC YVETTE E. RIVERA Notary Public, State of New York STATE OF NEW YORK) **Qualified in Dutchess County**) ss.: Commission Expires: 01/19/2020 COUNTY OF PUTNAM) No. 01RI6335887

On this 22 day of October, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared Kenneth Schmith, 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 the instrument.

Una Pagnerell NOTARY PUBLIC

Anna Pasquerello Notary Public, State of New York **Qualified in Westchester County** No. 01PA6345328 Commission Expires July 25, 2020 Certificate and in Dutriam County

STATE OF NEW YORK)) ss.: COUNTY OF PUTNAM)

On this ____ day of _____, 2018, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, 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 the instrument.

NOTARY PUBLIC

EXHIBITS

- A. SRP Summary by Municipality
- B. Requirements for Operation and Maintenance

EXHIBIT A SRP Summary by Municipality

Municipality	Project ID	Common Name	Retrofit
Carmel	Carmel-AM-112	Austin Rd Elementary School	Wet Extended Detention Pond (P-3)
Carmel	Carmel-AM-116	Mahopac Middle School	Infiltration & Sand Filter
Carmel	Carmel-CF-119B	Kelly Ridge & St. Michael's Terrace	Outfall Channel Stabilzation
Carmel	Carmel-AM-129	Hitchcock Hill Rd	HDS
Carmel	Carmel-CF-123	Garret Place	Outfall Stabilization
Carmel	Carmel-PRE-02	Lakeview Court	Outfall Stabilization
Carmel	Carmel-PRE-03	Silvergate Road	Outfall Stabilization
Carmel	Carmel-PRE-04	Red Mills Road	Outfall Stabilization
Carmel	Carmel-PRE-06	Belden Road	Channel Stabilization
Carmel	Carmel-PRE-07	Colier Drive	Channel Stabilization
Carmel	Carmel-AM-111A	Falls Elementary School	Infiltration
Carmel	Carmel-CF-102A	Guide Post Seminary	Channel stabilization
Carmel	Carmel-CF-102B	Guide Post Seminary	Channel stabilization

AMENDMENT TO O&M AGREEMENT BETWEEN EOHWC, PUTNAM COUNTY AND TOWN OF CARMEL

THIS AGREEMENT is made and entered into the ______ date of ______, 2019, by and between the East of Hudson Watershed Corporation, 2 Route 164, Patterson, New York 12564 (the "Corporation"), the County of Putnam, 40 Gleneida Avenue, Carmel, New York 10509 (the "County") and the Town of Carmel, 60 McAlpin Avenue, Mahopac, New York 10541 (the "Town");

WHEREAS, on November 29, 2018, the Corporation, the County and the Town entered into an agreement (the "Agreement") for operation and maintenance ("O&M") of certain stormwater retrofit practices by the County in the Town; and

WHEREAS, Section 7 of the Agreement provides that the Agreement shall terminate one year from the effective date, provided that the Agreement shall be renewed and continued for successive one year terms upon consent of the parties; and

WHEREAS, the parties wish to simplify the renewal process and have the Agreement renew automatically unless either the County or the Town notifies the other parties thirty days in advance of its desire to terminate the agreement;

NOW THEREFORE IT IS HEREBY AGREED, by the parties that Section 7 of the Agreement is hereby amended in its entirety to read as follows:

Section 7. This Agreement shall be effective for one year from the date first set forth above and shall automatically renew for one year terms upon the anniversary of the effective date, provided that either the Town or the County may terminate this Agreement at any time upon thirty (30) days written notice to the other parties.

IN WITNESS WHEREOF, the authorized representatives of the parties have executed this Agreement.

EAST OF HUDSON WATERSHED CORPORATION

By ____

Peter Parsons, President

COUNTY OF PUTNAM

By___

Mary Ellen Odell, County Executive

TOWN OF CARMEL

By

Kenneth Schmitt, Supervisor

STATE OF NEW YORK)) ss. COUNTY OF)

On this _____ day of _____, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared ______, 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 the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)) ss. COUNTY OF _____)

On this _____ day of _____, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared _____,

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 the instrument.

NOTARY PUBLIC

STATE OF NEW YORK)
) ss.
COUNTY OF)

On this ______ day of ______, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared ______,

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 the instrument.

NOTARY PUBLIC

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

То:	Carmel Town Board
From:	Richard J. Franzetti P.E. Town Engineer
Date:	August 20, 2019
Re:	CSD 6 - 69 Greenway Terrace South TM 74.19-1-6 OOD Sewer Connection request

The Engineering Department (Department) issued the attached Notice to Remedy

(NTR) to the owner of the referenced property.

The Board should note that in November of 2014 the property owner provided the attached application to connect to the sanitary sewer. At that time the owner stated that they had connected his single family home into an approved out of district (OOD) line that was being installed. The Town of Carmel (Town) does not own this OOD line that was installed. This connection violates our code as each property must be connected to the sewer using a dedicated main.

The connection itself, as identified via video is defectively installed as it appears there is infiltration at the connection and the referenced property is not in the Ivy Hills sewer district, Carmel Sewer District 6 (CSD 6).

In discussions with Town Counsel, the owner wants to complete/finalize this application. As such this Department requested the Comptroller's office provide a determination of back capital taxes for the property. As provided in the attached the back capital charges up and including 2019 for capital debt are \$1,048.75 and operations and maintenance are \$19,920.38.

On June 25, 2019 the Engineering Department forwarded the attached letter to the owner which advised the applicant of the back capital cost as provided in the attached correspondence.

As this is an existing connection it has been determined that the OOD connection is acceptable and there is sufficient capacity in CWSD6 to allow for this OOD sewer connection.

If the Town Board approves the OOD connection, the applicant will be made aware that the next steps are to:

- The applicant must sign the OOD User Agreement;
- Pay the application fee of \$1,000.00 for OOD user;
- Pay the back capital charges;
- Repair the connections;
- Obtain an approved Permit (from Engineering Department); and

Once completed the Town will countersign the OOD agreement.

This Department requests that the Town Board consider authorizing this OOD request and that this be placed on the next Town Board work session. Richard 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

NOTICE TO REMEDY

November 5, 2014

69 Greenway Terrace South Mahopac, New York 10541

Re: Sewer Connection Fee Payment Property of 59 Greenway Terrace S, Mahopac, New York 10541 Tax Map # 74.19-1-6

Dear Sir/Madam:

Based on review of our files and a field video inspection you are in violation of the Town of Carmel Code §120 – Sewers as your residence is connected to the Town of Carmel Sewer District 6 (CSD 6).

In order to avoid an immediate enforcement action you will need to fill out an Out of District (form attached) in order to request connection to CSD 6 which requires review of engineering department and approval of the Carmel Town Board. Payment of all appropriate fees (i.e., back capital, operations and maintenance and use) may be required as a condition of approval.

Fichard / man th

Richard J. Franzetti

cc: Building File Town Board File CSD 6 File

Tel: (845) 628-1500 Fax: (845) 628-7085 email <u>rjf@ci.carmel.ny.us</u>

G:\Engineering\Sewer\SD#6 Ivy Hills\Complaints\2014\69 Greenway Terrace\Notice to Remedy\11-05-14 NTR 69 Greenway Terrace S TM 74.19-1-6.doc

	Approval
APPLCATION FOR A SANITARY SEWER CONNEG	
	Engineering Dept
CARMEL SEWER DISTRICT NO.	
Town of Carmel	Appl./Insp. \$250.00 (res.) \$500.00 (com)
Town Hall	Construction Est. \$ <u>Total Fee</u> \$
McAlpin Avenue	Total Fee \$
Mahopac, New York 10541	,20
	(date)

Application is hereby made for the use of Carmel Sewe	r District No By:
NAME OF OWNER	
ADDRESS OF OWNER	PHONE #
LOCATION OF PROPERTY	T.M.#
TYPE OF CONNECTION:	
Single FamilyMulti. Family Other Explain:	CommercialIndustrial
applicant hereby agrees to pay any and all construction THE CHARGE FOR THE USE OF THE SEWER SYS OF PERMIT ISSUANCE.	costs for the installation of the sewer lateral to the property line. TEM (O&M CHARGE) WILL BE EFFECTIVE ON THE DATE
-	Owners Signature
A) INSTRUCTION	-
1. Obtain application from Town Engineer's Offi	
 Applicant's plumber should fill out the Genera B & C below. 	I Information section below and prepare a plan pursuant to Sections
	by the operator of the District. The applicant must call the operator
	m. See attached sheet for a list of District operators and phone
numbers.	r i r
4. The sewer fee is \$ payable to Red	ceiver of Taxes.
B) GENERAL INFORMA	
PLUMBERS NAMEADDRESS	PHONE #
	PUT. CO. LICENSE #
	101.00.biobiob #
Size and Type of Connection:	

C) PLAN

NOTE: An accurate plan with full particulars and accurate measurements is required. The plan can either be shown on a separate sheet of paper or on the reverse side of this form. A cleanout will be installed on the property line. It is the owner's responsibility to identify the same.

DISTRIBUTION: ORIGINAL (CLERK); ASSESSOR; BLDG. DEPT.; ENGINEERING; APPLICANT; OPERATOR DISTRICT, COMPTROLLERS DEPT. REC. OF TAXES

THE APPLICANT FOR THIS PERMIT SHOULD BE AWARE THAT CERTIFICATES OF OCCUPANCY WILL NOT BE ISSUED UNTIL THE TOWN FORMALLY TAKES OVER THE SEWER FACILITIES.

G:\Engineering\Forms_Permits\Application for a Sanitary Sewer Connection Permit.doc

				Approval	
APPLCATION F	OR A SANITARY SEWE	R CONNECTIO	N PERMIT	Sewer District	Supt
				Engineering T	Dept
CA	RMEL SEWER DISTRIC	TTNO.		Fees	
	Town of Carmel				\$250.00 (res.) \$500.00 (con
	Town Hall			Construction	Est. \$
	McAlpin Avenue			Total Fee	\$
	Mahopac, New York 1054	1		10111100	\$
	interior fork for the				,20
				(date)	,20
*****	******	*****	******		* * * * * * * * * * * * *
Application is her	reby made for the use of Ca	armel Sewer Dist	rict No 1	Bv.	
-pp		uniter Sewer Dist		by.	
NAME OF OWN	IER				
	WNER 69 GREENWA	V TOAS F	HONE #		
			1.	States and the states of the s	
LOCATION OF	PROPERTY MAHOPA	r NUT	M# 70	19-1-6	
TYPE OF CONN	ECTION:		111.11	11-1-0	
Si	ngle FamilyMulti.	Family (Commercial	Industrial	
Ot	her Explain:			Industrial	
01	her Explain:				
OF PERMIT ISS	UANCE.		2	1.1	EFFECTIVE ON THE DAT
		Ser	Owners	Signature	
	A) INSTRUCT	ION	e ingre	Signature -	
1. Obtain a	pplication from Town Eng				
			rmation section	on below and pre	pare a plan pursuant to Section
B&Cb	elow.			P	
3. The com	pleted form must be signed	d and dated by th	e operator of	the District. The	applicant must call the opera
to arrang numbers.	ge a meeting to review and	sign the form. So	ee attached sh	neet for a list of D	istrict operators and phone
1. The sewe	er fee is \$ pay	yable to Receiver	of Taxes.		
	I ~ ·				
	B) GENERAL I	INFORMATION			
PLUMBERS NA	ME				
		and the second	PHONE	#	
ADDRESS				. LICENSE #	
ADDRESS					and the second se
ADDRESS					
ADDRESS	Connection:				
ADDRESS	Connection:	Hazar Salah			

separate sheet of paper or on the reverse side of this form. A cleanout will be installed on the property line. It is the owner's responsibility to identify the same.

DISTRIBUTION: ORIGINAL (CLERK); ASSESSOR; BLDG. DEPT.; ENGINEERING; APPLICANT; OPERATOR DISTRICT, COMPTROLLERS DEPT. REC. OF TAXES

THE APPLICANT FOR THIS PERMIT SHOULD BE AWARE THAT CERTIFICATES OF OCCUPANCY WILL NOT BE ISSUED UNTIL THE TOWN FORMALLY TAKES OVER THE SEWER FACILITIES.

G:\Engineering\Forms_Permits\Application for a Sanitary Sewer Connection Permit.doc

Richard 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

June 25, 2019

69 Greenway Terrace South Mahopac, New York 10541

Re: Sewer Connection Fee Payment Property of Foley 69 Greenway Terrace S, Mahopac, New York 10541 Tax Map # 74.19-1-6

Dear Mr.

Please be advised that in order for the Town to process your application for an out of District sewer connection to Carmel Sewer District #6 for the premises located at 69 Greenway Terrace South, it is necessary that you forward payment in the aggregate amount of \$20,969.13.

For your review, I have attached a breakdown of the back capital charges and back operations and maintenance (O&M) charges due to Carmel Sewer District #6 for TM#74.19-1-6 based on the Town Assessor's Office property value review.

Once this sum is received, the Town Board may consider approval of the application at a future Town Board meeting.

Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

fichaid / man th

Richard J. Franzetti

cc: Town Board Building Department File CSD 6 File Town Counsel KENNETH SCHMITT Town Supervisor

SUZANNE MC DONOUGH Town Councilwoman/ Deputy Supervisor

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

TOWN OF CARMEL

ANN SPOFFORD Town Clerk

CARMEZ CA

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

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

- TO: RICHARD FRANZETTI, TOWN ENGINEER
- FROM: MARY ANN MAXWELL, TOWN COMPTROLLER
- RE: OOD CONNECTION REQUEST TAX MAP #74.19-1-6 (Foley)
- DATE: May 16, 2019

CALCULATION OF BACK CAPITAL CHARGES DUE CSD #6 CAPITAL DEBT CAPITAL DEBT FUND FOR PARCEL #74.19-1-6 THROUGH TAX YEAR 2019 BASED ON TOWN ASSESSOR'S OFFICE PROPERTY VALUE REVIEW:

TAX YEARS	SEWER CAPITAL UNIT VALUE		CUMMULATIVE TAX RATES		AMOUNT DUE
1987-1990	0.37	X	103.42	=	38.27
1991-2000	0.37	X	1,323.77	=	489.79
2001-2008	0.37	X	817.00	=	302.29
2009-2014	0.37	X	340.04	=	125.81
2015-2019	0.37	X	250.24	=	92.59
TOTAL DUE CSD #6, CAPITAL DEBT FUND					\$ 1,048.75

cc: CSD #6, Comptroller Office

KENNETH SCHMITT Town Supervisor

SUZANNE MC DONOUGH Town Councilwoman/ Deputy Supervisor

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

TOWN OF CARMEL

ANN SPOFFORD Town Clerk

CARME?

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

KATHLEEN KRAUS

Receiver of Taxes

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

- TO: RICHARD FRANZETTI, TOWN ENGINEER
- FROM: MARY ANN MAXWELL, TOWN COMPTROLLER
- RE: OOD CONNECTION REQUEST TAX MAP #74.19-1-6 (Foley)
- DATE: May 16, 2019

CALCULATION OF BACK <u>O & M CHARGES DUE CSD #6</u> OPERATING FUND FOR PARCEL #74.19-1-6 THROUGH TAX YEAR 2019 BASED ON TOWN ASSESSOR'S OFFICE PROPERTY VALUE REVIEW:

TAX YEARS	TAXABLE UNIT VALUE		CUMMULATIVE TAX RATES		AMOUNT DUE
1986-1990	1.7	X	1,940.35	=	3,298.59
1991-2000	1.7	X	3,320.52	=	5,644.89
2001-2008	1.7	X	2,390.00	=	4,063.00
2009-2014	1.7	X	2,167.00	=	3,683.90
2015-2019	1.7	X	1,900.00	=	3,230.00
TOTAL DUE CSD #6, OPERATING FUND					\$ 19,920.38

cc: CSD #6, Comptroller Office

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: August 20, 2019

Re: Request Payment for Repairs

This memorandum is being presented to the Town Board to request payment of the attached repair invoices. These invoices are over the Town of Carmel's procurement policy threshold. The following provides a brief a summary of the work that was performed.

• Carmel Water District 8 – Leak repair at 24 McAlpin

On August 8, 2019Bee and Jay, the operators for CWD 8, notified the Engineering Department of a water line leak at 24 McAlpin Avenue. Bee and Jay plumbing contacted Kuck Excavating to perform the repair. Upon further investigation it was determined that the service line was leaking in the middle of the road. Attached is an invoice in the amount of \$5,674.00 for Kuck Excavating to perform the repair which included a new saddle, curb box and moleing a new line under the McAlpin Avenue.

We have advised the Comptroller's office of this expenditure and per the attached there are sufficient funds in budget for this work as describe. The Engineering Department requests that the Town Board approve payment.

August 12, 2019 Emergency – ¾" Service Line Repair / Saddle Repair

Town of Carmel Engineering Dept 60 McAlpin Avenue Mahopac, NY 10541 CWD# 8 REQ # Inv # TOC 063-19 Tax ID- 133851002 Vendor – 0670

Attn: Robert Vara

 \mathbf{x}

Job Location: # 39 High Ridge Road Job Date: 8/8/19 As per: Bee & Jay

Job Description

- Excavate and expose service connection at main
- Replaced saddle
- Mole new service line under road
- Connect new line to saddle and curb box in lawn
- Install item4 and compact
- Blacktop restoration to follow

Materials	Total hrs, yds, qty	Price per yd,qty,day	Total
Track Hoe MR55	9 hours	\$85.00	\$765.00
Machine operator	9 hours	\$60.00	\$540.00
Laborers	2 men X 9 hours	\$48.00	\$864.00
Dump truck	9 hours	\$90.00	\$810.00
Support Vehicle	Day rate	\$155.00	\$155.00
Jumping Jack	Day rate	\$70.00	\$70.00
Mole	Day rate	\$1,475.00	\$1,475.00
Air Compressor	Day rate	\$275.00	\$275.00
Item 4	18 yards	\$40.00	\$720.00
Total			\$5,674.00

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J19 15:32

J. Gainer, P.E. Sngineer



(845) 628-1500 (845) 628-2087 Fax (845) 628-7085

Office of the Town Engineer 60 McAlpin Avenue Mahapac, New York 10541

WATER MAIN B	REAK/DAMAC	ED HYDRANT R	EPORT	
District & Number:	us the			
Location (street address):	39 1461	Ribger RA		
Time and Date of Main Break or	Hydrant Dama	ge: 5/5	15	
Field Response:		č.		
Buck + Try Pus	HRS		E CAil.	HRS
Al & set	9	Breacher Down Mr.	1 c P. rim	- 9-
reyt		Cham		4
		Acin A	Aceforia	
Water Main: Size: Hydrant: Manufacturer & Mo Repair Materials Utilized: F Mouss Repair Cause of Main Break or Hydran	K-Coppulations	Depth 20.776 Sterent int Caust 72 + 5428 / 104		Sim)) Wi Lenge Meg 3 Vine
Description of Damage caused,	if any:			
Future Restoration Required:			4	
Pavement:		Sidewalk:		
Lawn Area:		Shrubs:		
Cause of Main Break or Hydrar	it Damage:	-		
Date Repair Completed:	8 (Aliz	Prepared by:	(Phinted N	

From:	Esteves, Donna
To:	Franzetti, Richard
Subject:	08-20-19 ~ CWD # 8 Water Main Repair
Date:	Tuesday, August 20, 2019 11:44:57 AM
Attachments:	Invoice #TOC 063-19.pdf

Rich,

Please see attached invoice from Ed Kuck for the water main repair at 25 McAlpin which will require authorization from the Board for payment. There are sufficient funds in the budget to encumber this expense.

Thanks,

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



OFFICE OF THE ASSESSOR TOWN HALL 60 McAlpin Avenue MAHOPAC, NEW YORK 10541 www.carmelny.org

GLENN A. DROESE Assessor

(845) 628-1500

MEMO

Date: 8/16/2019

To: Supervisor Schmitt and Town Board

Re: Request to attend NYSAA Annual Fall Conference

From: Glenn A. Droese 2022

I am requesting permission to attend the New York State Assessors' Association Annual Fall Conference in Lake Placid, NY starting on Sunday September 22nd through Wednesday September 25, 2019.

The conference provides classes that are NYS approved for required Assessor continuing education.

The estimated cost:

\$ 175. Tuition.
\$ 867. Hotel and meals for 3 Nights (\$289 per night).
<u>\$ 259.</u> Travel using my own car.
\$1,301

- \$761. Estimated reimbursement to the Town of Carmel from NY State.

\$540. Estimated final cost to The Town of Carmel.



NYS Assessors Association - NYSAA

LODGING RESERVATION FORM

Arrival: Sunday, September 22, 2019 Departure: Wednesday, September 25, 2019

			DOOL DECODUDTIONS	
Package	Official M	ficial <u>Two</u> <u>vith</u> <u>Officials</u>		en beds or 1 King bed – hotel's choice. Bed Fireplace: (additional \$30/nt)
Standard Room		18.00 \$427.00		1ain Hotel: (additional \$100/nt) overlook lake,
Standard Room (includes Tax)		54.33 \$464.04	King bed, 2 Queen beds & fu	
Package rates are quot				onal \$150/nt) King Bedroom, Jacuzzi Tub, Full
Nightly Package Rates include associated conference fees,	10% Administrative	Fee & 10% Gratuity	Living Room with Fireplace &	itional \$200/nt) King Bedroom, 2 Baths, Kitchen,
A major Credit Card o is required to con	r check in the amou nfirm your room rese		(on Room portion), unless ex • *NOTE: Specialty Rooms are	kempt e subject to availability and guaranteed only
□ Check \$				firmation from the Crowne Plaza Lake Placid. upon request at a nightly charge of \$15.00+ tax
□ CC#:		Exp:	RESERVATION POLICIE	
Name:				the conference room block is full or after 9 will be accepted on an availability basis.
Affiliation:			Cancellations must be received	ved by Friday, September 6, 2019. Any Friday, September 6, 2019 or no-shows will be
Billing Address:				ght's package stay plus tax (unless exempt).
City/State/Zip:			Telephone reservations will r	not be accepted.
E-mail Address:			confirmed and Credit will not	eed from date of arrival to date of departure, as be given for Early Check-outs or missed meals.
Tele#:	Fax#:		of Cash or major Credit Carc	
Arrival Date:	_ Departure Date:			Room) for Early Arrival on Friday, September 21 are offered at \$159.00 per room per night
□ Standard □ King Lake \ □ Adk King Jacuzzi □ A			September 25 is offered at \$	Room) for Late Departure on Wednesday, 159.00 per room per night plus 11% tax (unless
□ Single Official □ Off	ficial with Spouse	Two Officials		ation will be e-mailed, faxed, or mailed using the
Roommate Crowne Plaza is <u>not</u> res	ponsible for assigning	g roommates.	information provided on this	
	AL OPTIONS: Spouse/Roommate ch	pices	I have read and agree	e with the above Reservation Policies
Su	Inday Night:		PI	ease sign and date
B	uffet Dinner		Submi	t form and deposit to:
Ma	onday Night:		Crowr	ne Plaza Lake Placid
	Roast NY Sirloin,		101 Olympic Driv	ve, Lake Placid, New York 12946
#	Citrus Chicken,		Telephone: 518	3-523-2556 Fax: 518-523-9410
	nach & Ricotta Ra	violi		
			Confirmation #:	
	esday Night: et of Beef Tenderlo	in	Pag Agenti	Date:
	California Chicken		Res. Agent:	
#	Atlantic Salmon	2		
<u></u>		EMPTION CERTIFICATE - T	AX ON OCCUPANCY OF HOTEL ROOMS	S
STATE OF NEW	YORK-Operators of hotel	s, etc. should not accept this c	ertificate unless the officer or employee pro AS EVIDENCE OF EXEMPT OCCUPANC	esenting it shows satisfactory credentials.
Vendor: Crowne Plaza Lake Placid, 10	1 Olympic Dr., Lake Plac	d. New York 12946	Date:	2019
This is to certify that I, the undersigned,	am a representative of t	ne United States Government	department, agency or instrumentality in	dicated below; that the charges for the occupancy at the about the performance of my official duties as a representative

ve lishment on the dates set forth below have been or will be paid for by such governmental unit; and that such charges are incurred in the performance of my official duties as a or employee of such governmental unit.

Dates of	Occu	pancy:
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Signature:

Governmental Unit:

CONFERENCE REGISTRATION FORM

2019 NEW YORK STATE ASSESSORS' ASSOCIATION SEMINAR ON ASSESSMENT ADMINISTRATION

CROWNE PLAZA LAKE PLACID 101 OLYMPIC DRIVE LAKE PLACID, NY 12946

SEPTEMBER 22, 2019 TO SEPTEMBER 25, 2019

Each attendee <u>MUST REGISTER FOR THE CONFERENCE WITH NYSAA</u> AND WITH THE CROWNE PLAZA using separate forms.

Payment must be made at time of registration. Please complete and enclose this registration form with a check or a completed municipal voucher payable to NYSAA and mail to the address below no later than September 6, 2019. All registration fees include materials and attendance.

Name (first)	(Middle Initial) (Last) _			IAO?	
Title	Muni	cipality/Company	/		
Mailing Address_					
City	State		Zip		
Office Phone ()Ce	Il Phone () _		-1-1-00a-	
Email Address: _					
Full Name of Spo	use (if attending)				
	r attendees <u>booked</u> at Crowne Plaza r attendees <u>NOT</u> booked at Crowne Plaza	NYSAA Member NYSAA Member	秋 문 리 왕 - 환경역	Non-Members \$275 Non-Members \$325	

Commuters: A la carte pricing for meal tickets/meeting attendance is available for purchase at the Hotel front desk.

CANCELLATIONS: Applicants who cancel before September 6, 2019, will receive a full refund. After September 6, 2019, there will be a cancellation fee of \$100.00.

Return your registration payment or voucher and only this form to: NYSAA 116 Salina St., Suite 8 Liverpool, NY 13088

Phone: (315) 706-3424 Email: <u>admin@nyassessor.org</u> Fax: (315) 410-5660