

TOWN BOARD SPECIAL MEETING  
TOWN HALL, MAHOPAC, N.Y.

A Special Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Kenneth Schmitt on the 24<sup>th</sup> day of October 2018 at 7:11 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Barile, Councilman Schneider, Councilman Lupinacci, Councilwoman McDonough and Supervisor Schmitt.

The Pledge of Allegiance to the Flag was observed prior to the start of official business. A moment of silence was held to honor those serving in the United States Armed Forces.

Supervisor Schmitt announced that the Town Board met at 6:00 p.m. in Executive Session with Town Engineer Richard Franzetti, PE with regard to personnel in connection with the 2019 Budget as well as for an update from Legal Counsel Gregory Folchetti regarding contract negotiations.

**CARMEL WATER DISTRICT #9 - BID ACCEPTED AND CONTRACT AWARDED FOR WATER MAIN REPLACEMENT PROJECT - WATER DISTRIBUTION SYSTEM UPGRADES - CONTRACT C-242 - THOMAS M. BRENNAN, INC.**

WHEREAS, the Town Board of the Town of Carmel has previously solicited bids for the replacement of existing water mains in Carmel Water District #9;

WHEREAS, such bids were opened on August 16, 2018 and a copy of the bid opening memorandum is on file in the office of Town Clerk Ann Spofford;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #9, and upon the recommendation of Town Engineer Richard J. Franzetti, P.E. and Design Engineer J. Robert Folchetti Associates, LLC, hereby awards the bid for said contract to Thomas M. Brennan, Inc., Brewster NY at the unit prices contained and listed within said bid dated August 16, 2018; and

BE IT FURTHER RESOLVED that Design Engineer J. Robert Folchetti Associates, LLC is hereby authorized and directed to prepare construction contract plans which exclude approximately 600 (six hundred) linear feet of pipe on Woodland Road in accordance with the revised plan attached hereto; and

BE IT FURTHER RESOLVED that Design Engineer J. Robert Folchetti Associates, LLC is hereby authorized and directed to prepare and issue a Notice of Award of said contract pursuant to this authorization; and

BE IT FURTHER RESOLVED that Town Supervisor Kenneth Schmitt is 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 upon receipt of insurance certificates, performance bond, and labor and materials bond in form acceptable to Town Counsel the work activities authorized in this resolution shall be permitted to commence.

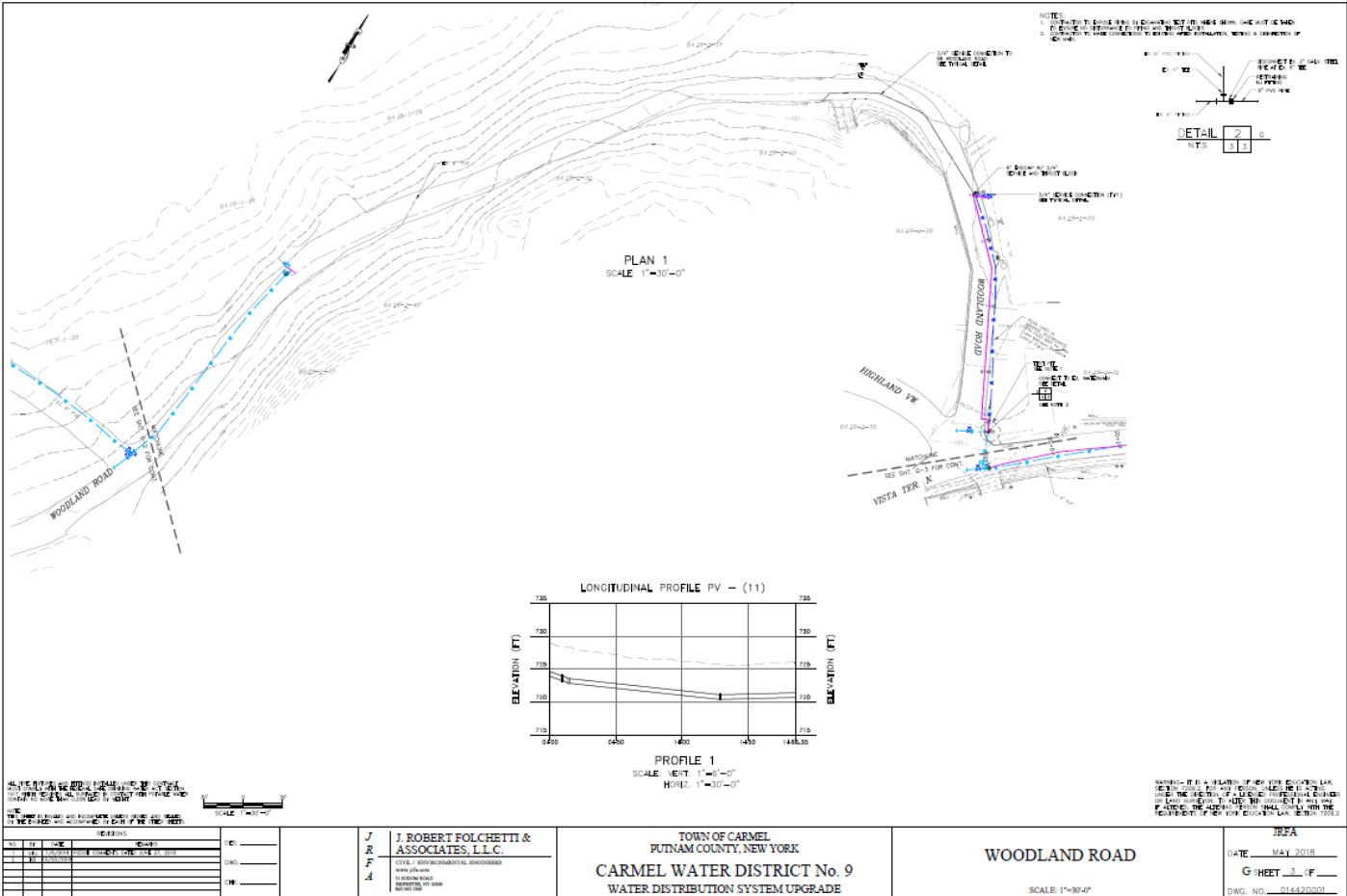
Resolution

Offered by: Councilman Schneider  
Seconded by: Councilman Lupinacci

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

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(Cont.)



Prior to offering the resolution, Councilman Schneider inquired to Town Engineer Richard Franzetti about a timeline in connection with the project.

Town Engineer Franzetti stated that upon adoption of the resolution, it will take a week or two for the contract to be signed. Construction will commence shortly thereafter and continue subject to the weather.

**PUBLIC COMMENTS - AGENDA ITEMS**

Stephen Laquidara with the Mahopac Hills Association in Carmel Water District #9 questioned the pipe on Woodland Road referenced in the resolution.

Supervisor Schmitt explained that approximately 600 linear feet of pipe will be excluded from the contract.

Councilman Barile pointed out that the location is referred to as the loop.

**ADJOURNMENT**

All agenda items having been addressed, on motion by Councilman Schneider, seconded by Councilwoman McDonough and Councilman Lupinacci, with all Town Board members present and in agreement, the Special Meeting was adjourned at 7:16 p.m. to the scheduled Work Session.

Respectfully submitted,

Ann Spofford, Town Clerk