

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

A Regular Meeting of the Town Board of the Town of Carmel was called to order by Supervisor Michael Cazzari on the 21<sup>st</sup> day of February 2024 at 7:00 p.m. at Town Hall, 60 McAlpin Avenue, Mahopac, New York. Members of the Town Board present by roll call were: Councilman Kearns, Councilwoman McDonough, Councilman Lombardi and Supervisor Cazzari.

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

**PUBLIC COMMENTS**

Frank Ciano, resident of Mahopac, inquired if the town could widen the right turning lane on the corner of Mount Hope Road and Route Six.

**MINUTES OF TOWN BOARD MEETINGS HELD ON 1/3/2024 AND 1/17/2024 - ACCEPT AS SUBMITTED BY THE TOWN CLERK**

On motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all members of the Town Board present and voting “aye”, the minutes of the Town Board meeting held on January 3<sup>rd</sup> and January 17<sup>th</sup>, 2024 were accepted as submitted by the Town Clerk.

**HIGHWAY DEPARTMENT - CERTAIN EQUIPMENT DECLARED OBSOLETE AND DISPOSAL AUTHORIZED**

RESOLVED that, upon the recommendation of Town of Carmel Superintendent Michael Stern the Town Board of the Town of Carmel hereby declares the following vehicles to be obsolete and authorizes the disposal in accordance with Town Law, including but not limited to Town Law §64(2-a):

- Truck #46 --2004 International VIN # 1HTWEADR14J089896
- Truck #47 --2005 International VIN # 1HTWEAZR75J049753

Resolution

Offered by: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**FINAL BUDGET MODIFICATIONS FOR THE PERIOD ENDING 12/31/2023 – BUDGET REVISION SCHEDULE #2023/06 AUTHORIZED**

WHEREAS Town Comptroller Mary Ann Maxwell has reviewed the proposed Final Budget Modifications for the period ending December 31, 2023 with the Town Board which are detailed and explained on the attached Budget Revisions Schedule #2023/06; and

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 December 31, 2023, as shown itemized on the schedule #2023/06 attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilwoman McDonough

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

Roll Call Vote	YES	NO
Robert Kearns	X	
Suzanne McDonough	X	
Frank Lombardi	X	
Michael Cazzari	X	

TOWN OF CARMEL  
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND				
1	100.1220.0019	SUPERVISOR STAFF OTHER COMPENSATION	95,190.00	
	100.1410.0019	TOWN CLERK STAFF OTHER COMPENSATION	18,912.00	
	100.5010.0019	HIGHWAY ADMIN STAFF OTHER COMPENSATION	14,614.00	
	100.1989.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	128,716.00
		- PROVIDE FOR PAYOUT OF ACCRUED TIME FOR RETIREES AND OTHER STAFF		
2	100.7310.0045	YOUTH SELF SUSTAIN PROGRAM	5,300.00	
	100.1989.2050	PARK SELF SUSTAINING FEES	*	5,300.00
		- PROVIDE FOR YOUTH PROGRAMS FROM REVENUE RECEIVED		
3	100.1010.0040	TOWN BOARD CONTRACTUAL EXPENSES	250.00	
	100.1110.0012	JUSTICE COURT OVERTIME	500.00	
	100.1220.0013	SUPERVISOR TEMPORARY STAFF	600.00	
	100.1220.0040	SUPERVISOR OFFICE EXPENSES	750.00	
	100.1220.0080	SUPERVISOR EMPLOYEE BENEFITS	6,100.00	
	100.1330.0012	TAX RECEIVER OVERTIME	50.00	
	100.1410.0080	TOWN CLERK EMPLOYEE BENEFITS	750.00	
	100.1420.0042	JUSTICE COURT PROSECUTION	1,800.00	
	100.1440.0013	ENGINEERING TEMPORARY STAFF	1,200.00	
	100.1440.0040	ENGINEERING OFFICE EXPENSES	100.00	
	100.1610.0044	CENTRAL SERVICE PAYROLL	2,700.00	
	100.3620.0040	CODES CONTRACTUAL EXPENSES	450.00	
	100.5010.0040	HIGHWAY ADMIN OFFICE EXPENSES	100.00	
	100.5010.0080	HIGHWAY ADMIN EMPLOYEE BENEFITS	1,000.00	
	100.8010.0040	ZONING BOARD CONTRACTUAL EXPENSES	50.00	
	100.1010.0080	TOWN BOARD EMPLOYEE BENEFITS		250.00
	100.1110.0080	JUSTICE COURT EMPLOYEE BENEFITS		500.00
	100.1010.0046	TOWN BOARD CONSULTING SERVICES		7,450.00
	100.1330.0013	TAX RECEIVER TEMPORARY STAFF		50.00
	100.1410.0040	TOWN CLERK OFFICE EXPENSES		500.00
	100.1410.0045	TOWN CLERK SYSTEM MAINTENANCE		250.00
	100.1420.0044	LABOR LEGAL SERVICES		1,800.00
	100.1440.0080	ENGINEERING EMPLOYEE BENEFITS		1,300.00
	100.1610.0080	RETIREE HEALTH INSURANCE		2,700.00
	100.3620.0045	CODES SYSTEM MAINTENANCE		450.00
	100.5010.0047	HIGHWAY ADMIN TRAINING EXPENSES		1,100.00
	100.8010.0080	ZONING BOARD RETIREE BENEFITS		50.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES WITHIN THE GENERAL FUND		
4	100.3120.0012	POLICE STAFF OVERTIME	15,100.00	
	100.3120.0016	POLICE STAFF HOLIDAY PAY	6,550.00	
	100.3120.0019	POLICE OTHER PAY	9,050.00	
	100.3123.0012	COMMUNITY POLICE OVERTIME	13,500.00	
	100.3120.0011	POLICE STAFF REG SALARY PAY		8,100.00
	100.3120.0044	POLICE CONSULTING SERVICES		4,300.00
	100.3124.0012	POLICE K-9 OVERTIME PAY		3,800.00
	100.3120.0082	POLICE STAFF FICA/MED EXPENSE		28,000.00
		- TRANSFER FOR POLICE OVERTIME AND OTHER PAY		
5	100.3120.0020	POLICE UNIFORMS	1,000.00	
	100.3120.0040	POLICE CONTRACTUAL EXPENSES	9,000.00	
	100.3120.0042	POLICE OFFICE UTILITIES	350.00	
	100.3120.0047	POLICE CONFERENCES/TRAINING	39,000.00	
	100.3120.0041	POLICE MOTOR VEHICLE FUEL		40,350.00
	100.3120.0045	POLICE VEHICLE MAINTENANCE		2,000.00
	100.3120.0082	POLICE SOCIAL SECURITY		4,000.00
	100.3120.0084	POLICE HEALTH INSURANCE		2,000.00
	100.3120.0085	POLICE OPTICAL AND DENTAL		1,000.00
		- TRANSFER FOR MISCELLANEOUS POLICE EXPENSES		

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL  
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
6	100.5182.0040	STREET LIGHTING UTILITIES	500.00	
	100.5182.0042	EV CHARGERS UTILITY EXPENSES		500.00
		- TRANSFER FOR STREET LIGHTING UTILITIES		
7	100.7020.0017	RECREATION ADMIN UNIFORM ALLOWANCE	50.00	
	100.7020.0020	RECREATION ADMIN OFFICE EQUIPMENT	550.00	
	100.7020.0041	RECREATION ADMIN VEHICLE FUELS	400.00	
	100.7020.0042	RECREATION UTILITIES	300.00	
	100.7020.0049	RECREATION ADMIN MISC EXPENSES	200.00	
	100.7110.0017	PARK STAFF UNIFORM ALLOWANCE	500.00	
	100.7110.0020	PARK MAINTENANCE EQUIPMENT	4,000.00	
	100.7110.0041	PARK AND MAINTENANCE VEHICLE FUELS	1,900.00	
	100.7120.0040	FARMERS MARKET CONTRACTUAL EXPENSES	300.00	
	100.7020.0013	RECREATION ADMIN TEMPORARY STAFF		1,500.00
	100.7110.0040	PARK CONTRACTUAL EXPENSES		2,700.00
	100.7110.0045	PARK MAINTENANCE CONTRACT		4,000.00
		- TRANSFER FOR MISCELLANEOUS RECREATION EXPENSES		
8	100.8684.0044	DOWNTOWN REVITALIZATION EXPENSES	10,000.00	
	100.1990.0040	CONTINGENT ACCOUNT		10,000.00
		- TRANSFER FOR DOWNTOWN REVITALIZATION COLOR DESIGN AND LAND SURVEY SERVICES		
TEAKETTLE SPOUT PARK DISTRICT				
9	403.7140.0040	CONTRACTUAL EXPENSES	3,700.00	
	403.7140.0048	OTHER EXPENDITURES		3,700.00
		- TRANSFER FOR BRUSH CLEAN UP AND REMOVAL		
LAKE SECOR PARK DISTRICT				
10	404.7140.0040	CONTRACTUAL EXPENSES	1,150.00	
	404.7140.0041	SUPPLIES AND MATERIALS		450.00
	404.7140.0042	UTILITY EXPENSES		100.00
	404.7140.0048	OTHER EXPENDITURES		150.00
	404.7140.0049	SERVICES TO OTHER DEPTS/GOVTS		350.00
	404.7140.0083	WORKMANS COMPENSATION		100.00
		- TRANSFER FOR NEW CEMENT PATIO		
HIGHWAY FUND				
11	500.5110.0019	HIGHWAY ADMIN STAFF OTHER COMPENSATION	21,852.00	
	500.5010.9877	FUND BALANCE FOR COMPENSATED ABSENCES	*	21,952.00
		- PROVIDE FOR PAYOUT OF ACCRUED TIME		
12	500.5110.0012	GENERAL REPAIR LABOR OVERTIME	300.00	
	500.5110.0045	CONTRACTED CAPITAL IMPROVEMENTS	200.00	
	500.5110.0040	GENERAL REPAIR CONTRACTUAL EXPENSES		500.00
		- TRANSFER FOR HIGHWAY EXPENSES		
13	500.5112.0012	CHIPS OVERTIME EXPENSE		1,468.00
	500.5112.0020	CHIPS CONTRACT EXPENDITURES	1,745.00	
	500.5112.0082	CHIPS SOCIAL SECURITY EXPENSE		275.00
	500.5110.0040	GENERAL REPAIR CONTRACT EXPENSE		2.00
		- TRANSFER FOR CHIPS HIGHWAY PROJECT COSTS		

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL  
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>CARMEL WATER DISTRICT #2</b>				
14	602.8310.0020	EQUIPMENT	3,000.00	
	602.8310.0040	CONTRACTUAL EXPENSES	6,000.00	
	602.8310.0041	CHEMICAL EXPENSES	7,000.00	
	602.8310.0047	EMERGENCY REPAIRS	6,000.00	
	602.8310.0048	OTHER OPERATING EXPENSES	6,300.00	
	602.8310.0046	PURCHASE OF WATER		28,300.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		
<b>CARMEL WATER DISTRICT #3</b>				
15	603.8310.0040	CONTRACTUAL EXPENSES	2,000.00	
	603.8310.0047	EMERGENCY REPAIRS	48,000.00	
	603.8310.0020	EQUIPMENT		2,800.00
	603.8310.0021	ASSET MANAGEMENT SPECIAL EXPENSE		1,000.00
	603.8310.0041	CHEMICAL EXPENSES		1,900.00
	603.8310.0042	UTILITY EXPENSES		1,000.00
	603.8310.0046	PURCHASE OF WATER		10,000.00
	603.8310.0048	OTHER OPERATING EXPENSES		2,000.00
	603.8310.0099	REPAIR RESERVE FUND		4,300.00
	603.8310.9909	APPROPRIATED FUND BALANCE	*	27,000.00
		- TRANSFER AND PROVIDE FOR CONTRACTUAL AND EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #4</b>				
16	604.8310.0047	EMERGENCY REPAIRS	5,100.00	
	604.8310.0040	CONTRACTUAL EXPENSES		1,000.00
	604.8310.0042	UTILITY EXPENSES		1,300.00
	604.8310.0048	OTHER OPERATING EXPENSES		2,800.00
		- TRANSFER FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #7</b>				
17	607.8310.0020	EQUIPMENT	7,000.00	
	607.8310.0047	EMERGENCY REPAIRS	5,000.00	
	607.8310.0040	CONTRACTUAL EXPENSES		1,000.00
	607.8310.0046	PURCHASE OF WATER		3,000.00
	607.8310.0099	REPAIR RESERVE FUND		8,000.00
		- TRANSFER FOR EQUIPMENT AND EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #8</b>				
18	608.8310.0047	EMERGENCY REPAIRS	21,000.00	
	608.8310.0021	ASSET MANAGEMENT SPECIAL EXPENSE		1,000.00
	608.8310.0040	CONTRACTUAL EXPENSES		4,500.00
	608.8310.0042	UTILITY EXPENSES		6,000.00
	608.8310.0048	OTHER OPERATING EXPENSES		1,500.00
	608.8310.9909	APPROPRIATED FUND BALANCE	*	8,000.00
		- TRANSFER AND PROVIDE FOR EMERGENCY REPAIRS		
<b>CARMEL WATER DISTRICT #9</b>				
19	609.8310.0040	CONTRACTUAL EXPENSES	500.00	
	609.8310.0042	UTILITY EXPENSES		500.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		
<b>CARMEL WATER DISTRICT #14</b>				
20	614.8310.0040	CONTRACTUAL EXPENSES	1,400.00	
	614.8310.0047	EMERGENCY REPAIRS		1,400.00
		- TRANSFER FOR CONTRACTUAL EXPENSES		

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL  
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
<b>CARMEL SEWER DISTRICT #2</b>				
21	702.8130.0040	CONTRACTUAL EXPENSES	22,000.00	
	702.8130.0047	SLUDGE REMOVAL	53,500.00	
	702.8130.0048	OTHER OPERATING EXPENSES	3,200.00	
	702.8130.0140	MICRO CONTRACTUAL EXPENSES		47,700.00
	702.8130.0141	MICRO CHEMICAL EXPENSES		31,000.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		
<b>CARMEL SEWER DISTRICT #4</b>				
22	704.8130.0040	CONTRACTUAL EXPENSES	5,500.00	
	704.8130.0042	UTILITY EXPENSES	1,200.00	
	704.8130.0047	SLUDGE REMOVAL	1,400.00	
	704.8130.0141	MICRO CHEMICAL EXPENSES	200.00	
	704.8130.0140	MICRO CONTRACTUAL EXPENSES		8,300.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		
<b>CARMEL SEWER DISTRICT #5</b>				
23	705.8130.0047	SLUDGE REMOVAL	2,500.00	
	705.8130.0040	CONTRACTUAL EXPENSES		2,500.00
		- TRANSFER FOR SLUDGE REMOVAL		
<b>CARMEL SEWER DISTRICT #6</b>				
24	706.8130.0042	UTILITY EXPENSES	500.00	
	706.8130.0048	OTHER OPERATING EXPENSES		500.00
		- TRANSFER FOR UTILITY EXPENSES		
<b>CARMEL SEWER DISTRICT #7</b>				
25	707.8130.0040	CONTRACTUAL EXPENSES	1,000.00	
	707.8130.0046	PURCHASE OF WATER	200.00	
	707.8130.0047	SLUDGE REMOVAL	1,500.00	
	707.8130.0142	MICRO - UTILITY EXPENSES		2,700.00
		- TRANSFER FOR MISCELLANEOUS EXPENSES		
<b>MAHOPAC LIGHTING DISTRICT</b>				
26	751.5182.0042	CONTRACTUAL UTILITIES	4,100.00	
	751.5182.0048	OTHER EXPENSES		200.00
	751.5182.0049	SERVICES OTHER DEPTS/GOVTS		900.00
	751.5182.9909	APPROPRIATED FUND BALANCE	*	3,000.00
		- TRANSFER AND PROVIDE FOR CONTRACTUAL UTILITIES		
<b>CARMEL LIGHTING DISTRICT</b>				
27	752.5182.0042	CONTRACTUAL UTILITIES	2,700.00	
	752.5182.0040	CONTRACTUAL EXPENSES		2,500.00
	752.5182.0048	OTHER EXPENSES		200.00
		- TRANSFER FOR CONTRACTUAL UTILITIES		
<b>COUNTRY HILLS LIGHTING DISTRICT</b>				
28	754.5182.0042	CONTRACTUAL UTILITIES	200.00	
	754.5182.9909	APPROPRIATED FUND BALANCE	*	200.00
		- PROVIDE FOR CONTRACTUAL UTILITIES		
<b>BIRCH ROAD CAPITAL PROJECT FUND</b>				
29	902.1989.3000	COUNTY STATE AID - SALES TAX FUNDING	335,000.00	
	902.1989.4300	FEDERAL AID - ARPA	335,000.00	
	902.1989.5710	PROCEEDS FROM BONDS ISSUED		670,000.00
		- ADJUST BUDGET FOR COUNTY AID FROM SALES TAX FUNDING AND ARPA FUNDING		

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

TOWN OF CARMEL  
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/06

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION	INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
		<u>FEMA PROJECT 4723 CAPITAL FUND</u>		
30	904.1989.0044	ENGINEERING SERVICES	18,470.00	
	904.1989.4321	FEDERAL AID - FEMA	*	18,470.00
		- PROVIDE FOR ENGINEERING COST ASSISTANCE WITH FEMA LARGE PROJECTS		
		<u>CWD #9 CAPITAL PROJECT FUND</u>		
31	969.8310.0040	CONTRACTUAL EXPENDITURES	2,100.00	
	969.8310.5710	PROCEEDS OF BORROWING	*	2,100.00
		- PROVIDE FOR CAPITAL PROJECT COSTS FROM APPROVED BORROWING		
		<u>CARMEL SEWER DIST #4 CAPITAL PROJECT FUND</u>		
32	974.8130.3000	COUNTY STATE AID - SALES TAX FUNDING	19,370.00	
	974.8130.4300	FEDERAL AID - ARPA		19,370.00
		- ADJUST BUDGET FOR COUNTY AID FROM SALES TAX FUNDING AND ARPA FUNDING		

Budget Revisions December 2023 .xls

5

**REFUND OF WATER CONSUMPTION CHARGES AUTHORIZED – CARMEL  
CENTRAL SCHOOL DISTRICT**

RESOLVED that, upon the recommendation of Town of Carmel Comptroller Mary Ann Maxwell, the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District, #2, hereby authorizes the refund of water consumption charges paid by the Carmel Central School District, Account #02-00153 in the amount of \$85,202.84.

Resolution

Offered by: Supervisor Cazzari  
Seconded by: Councilman Lombardi and Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**PURCHASE OF POLICE VEHICLES AUTHORIZED FOR TWO (2) NEW 2023 DODGE  
DURANGO PURSUIT SUV UNITS AT A COST NOT TO EXCED \$54,477.00 PER UNIT  
FROM NIELSEN FLEET, MORRISTOWN, NJ UNDER NY STATE OGS CONTRACT  
#69848**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Chief of Police Anthony Hoffmann to proceed with the purchase of two (2) new 2023 Dodge Durango Pursuit SUV units at a cost not to exceed \$54,477.00 per unit from Nielsen Fleet, Morristown, NJ, under NY State OGS Contract #69848; and

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BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said vehicles from the vendor set forth herein in accordance with the bid/contract quotation dated January 29, 2024; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transaction authorized herein.

Resolution  
Offered by: Supervisor Cazzari  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**ACCEPTANCE OF PROPOSAL AUTHORIZED FOR TOWN OF CARMEL POLICE VEHICLE EMERGENCY LIGHTING EQUIPMENT INSTALLATION FROM RFC EMERGENCY LIGHTING & SERVICES, LLC, BRIARCLIFF MANOR, NY AT A COST NOT TO EXCEED \$38,000.00 UNDER VILLAGE OF BRIARCLIFF MANOR, NY CONTRACT #2324-RFP-1**

WHEREAS, Chief of Police Anthony Hoffmann has previously solicited proposals for the cost of outfitting two Carmel Police vehicles with emergency lighting and related equipment;

NOW THEREFORE BE IT RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of RFC Emergency Lighting & Services, LLC, Briarcliff Manor, NY for the installation of emergency lighting and related equipment on two (2) new 2023 Dodge Durango Pursuit SUV police vehicles; and

BE IT FURTHER RESOLVED that such services be performed at an estimated total cost not to exceed \$38,000.00 in accordance with the proposals dated January 31, 2024 and under Village of Briarcliff Manor Contract #2324-RFP-1 pursuant to NY General Municipal Law §103(16); and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari 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 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: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>



**BOND RETURN AUTHORIZED - JOE ZAKON, 14 NICOLE WAY, MAHOPAC, NY  
TM #65.6-1-22 IN THE AMOUNT OF \$98,000.00**

WHEREAS application has been made by Joe Zakon, 14 Nicole Way, Mahopac, NY for the total release of a site plan bond posted in accordance with the Land Subdivision and/or Zoning Regulations for Tax Map #65.6-1-22 with respect to a site plan approval issued for the aforesaid property; and

WHEREAS said application has been reviewed by the Town Engineer and release of the bond has been recommended and approved by the Town Engineer and the Town of Carmel Planning Board,

NOW, THEREFORE, BE IT RESOLVED that the Town Board of the Town of Carmel hereby authorizes the release of the site plan bond posted, Ohio Casualty Insurance Company Bond #41K234422 in the amount of \$98,000.00.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**AMENDMENT OF EXISTING SEWER EASEMENT LOCATED ON THE PROPERTY  
OF CARMEL FIRE DEPARTMENT, INC. - CARMEL SEWER DISTRICT #2  
AUTHORIZED**

RESOLVED, that the Town Board of the Town of Carmel, acting as Commissioners of Carmel Water District #2, hereby authorizes the amendment of the existing sewer easement located on the property of Carmel Fire Department, Inc., said amended easement to be in form and substance as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED, that Town Supervisor Michael Cazzari is hereby authorized to execute any and all documentation necessary to effect this authorization.

Resolution

Offered by: Supervisor Cazzari  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>



21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)



John J. Hogan  
Donald M. Rossi  
Michael T. Liguori\*

Nancy Tagliafierro\*  
Jamie Spillane\*†  
Scott J. Steiner  
Bonnie N. Feinzig  
Adriana Nolan†  
Brendan J. Liberati\*  
Of Counsel  
Mary Jane MacCrae

\* Also Admitted in CT  
† Also Admitted in NJ

February 2, 2024

Supervisor Michael S. Cazzari  
Town of Carmel  
60 McAlpin Avenue  
Mahopac, New York 10541

Re: Amendment to Sewer Easement for Carmel Fire Department, Inc.

Dear Supervisor Cazzari,

In connection with a waiver of site plan approval recently granted by the Carmel Planning Board to the Carmel Fire Department, the Planning Board requested that the Carmel Fire Department amend an existing sewer easement which was created by filed map to reflect the rights of the parties as they relate to certain improvements to be constructed by the Carmel Fire Department within the easement area.

The enclosed easement has been reviewed by Town Attorney Greg Folchetti, Esq. and is now being submitted to the Town Board herewith for your authorization to execute the easement and related documents.

We look forward to your response.

Thank you very much.

Sincerely,  
  
Michael T. Liguori

(Cont.)

**AMENDMENT TO PERMANENT SEWER EASEMENT**

THIS AGREEMENT made this \_\_\_\_\_ day of February, 2023 between TOWN OF CARMEL, a municipal corporation of the State of New York, with offices located at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541, as GRANTOR, and Carmel Fire Department, Inc., 94 Gleneida Avenue, Carmel, New York, as GRANTEE.

W I T N E S S E T H:

WHEREAS, GRANTOR owns and operates a municipal sewage transmission system which crosses the property of the GRANTEE by easement established by and shown on Filed Map 1090D, Filed Map 1090U and Filed Map 1597 (collectively referred to herein as the "Easement"); and

WHEREAS, GRANTEE'S property is more particularly described on the Schedule A annexed hereto; and

WHEREAS, GRANTEE desires to locate certain improvements (the "Improvements") upon a portion of the Easement as shown on the Schedule B annexed hereto; and

WHEREAS, GRANTOR hereby desires to authorize the placement of the Improvements as shown on Schedule B upon the Easement on the terms and conditions contained herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements hereinafter set forth, the GRANTOR and the GRANTEE hereby agree as follows, and that GRANTEE'S Premises shall be held and conveyed subject to the following:

1. Grant of Permission: Grantor hereby grants to Grantee permission to construct and use the Improvements shown on Schedule B upon the area of the Easement. All work to be performed by Grantee for the installation and use of the Improvements shall be in accordance with all applicable codes, laws, rules and regulations consistent with sound engineering and construction practices.
2. Cost and Expense; Non-Interference: The cost of the installation of the Improvements shall be at Grantee's sole cost and expense. The installation of the Improvements and the use thereof shall not interfere with the existing sewer lines, mains, conduits and equipment located within the Easement (the "Sewer Transmission System") nor shall the Grantee interfere with the future upkeep, maintenance, repair or replacement of the Sewer Transmission System located within the Easement.
3. Indemnification and Hold Harmless: The Grantee shall indemnify and hold Grantor free and harmless from and against any and all costs, expense, damages, causes of action and liability whatever, including reasonable attorney fees, arising from, by virtue of, or in any way related to installation and use of the Improvements.

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

4. Notice of Scheduled Maintenance: Grantor shall provide no less than ten days' notice to Grantee of its intent to perform upkeep, maintenance, repair or replacement of the Sewer Transmission System if the upkeep, maintenance, repair or replacement requires the Improvements to be disturbed. Grantee shall then have a reasonable opportunity to remove the Improvements but no more than 30 days, weather permitting.
5. Emergency Repairs: Nothing herein is intended to restrict or limit Grantor's right to repair or replace the Sewer Transmission System in the event of emergency and Grantee acknowledges that said emergency repair or replacement may cause the removal or damage to the Improvements, which shall be without any liability to the Grantor. Notwithstanding same, reasonable efforts shall be taken to minimize disturbance to the Improvements to the extent practicable.
6. This Amendment shall run with the land and shall be binding upon and inure to the benefit of Grantor, Grantee and their respective successors and /or assigns.
7. Whenever the sense of this document may make it necessary or appropriate, any singular word or term used herein shall include the plural, and any masculine word or terms shall include the feminine and neuter genders, and vice versa.
8. This Amendment shall be governed by the laws of the State of New York.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment to Permanent Easement on the date and year first above written, intending that the same be recorded in the Office of the Clerk of the County of Putnam, Division of Land Records.

Town of Carmel

By: \_\_\_\_\_  
Michael Cazzari, Supervisor

Carmel Fire Department, Inc.

By: \_\_\_\_\_  
\_\_\_\_\_, President

(Cont.)

**ACKNOWLEDGMENT**

STATE OF NEW YORK )  
COUNTY OF PUTNAM)

On \_\_\_\_\_, before me, the undersigned, personally appeared \_\_\_\_\_ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
**Signature and Office of Individual  
Taking Acknowledgment**

\_\_\_\_\_  
Notary Public

STATE OF NEW YORK )  
COUNTY OF PUTNAM)

On \_\_\_\_\_, before me, the undersigned, personally appeared \_\_\_\_\_ personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
**Signature and Office of Individual  
Taking Acknowledgment**

\_\_\_\_\_  
Notary Public

Record and Return to:  
  
Gregory L. Folchetti, Esq.  
Town Counsel  
Town of Carmel  
1875 Route Six  
2<sup>nd</sup> Floor  
Carmel, New York 10512

**ADDITION AND DELETIONS TO THE ACTIVE LIST OF THE MAHOPAC VOLUNTEER FIRE DEPARTMENT AUTHORIZED**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the addition of the following name to the active list of the Mahopac Volunteer Fire Department:

Ryan Ahler

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel hereby authorizes the deletion of the following names from the active list of the Mahopac Volunteer Fire Department:

Evan Fieldale  
James Cook  
Crew Connolly

Resolution

Offered by: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**PUBLIC HEARING SCHEDULED FOR 3/20/2024 – ON A PROPOSED LOCAL LAW AMENDING CHAPTER 156 OF THE CODE OF THE TOWN OF CARMEL ENTITLED “ZONING”**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the scheduling of a Public Hearing at Town Hall, 60 McAlpin Avenue, Mahopac, New York 10541 on Wednesday March 20, 2024 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

BE IT FURTHER RESOLVED that Town Clerk Alice Daly is hereby authorized and instructed to publish and post the necessary notices in the official newspaper of the Town and on the Town bulletin board regarding this Public Hearing.

Resolution

Offered by: Councilman Lombardi  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**TOWN OF CARMEL JUSTICE COURT - RECEIPT OF NOTICE OF AVAILABILITY OF RECORDS AND DOCKETS ACKNOWLEDGED**

RESOLVED, that the Town Board of the Town of Carmel hereby acknowledges receipt of notice from Town Justices Thomas J. Jacobellis and Daniel Miller, that the

(Cont.)

2023 records and dockets of said Court have been made available for inspection by the Town Board pursuant to NY Uniform Justice Court Act §2019-a.

Resolution

Offered by: Supervisor Cazzari  
Seconded by: Councilman Kearns and Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**SIGNING OF INTERMUNICIPAL AGREEMENT AUTHORIZED BETWEEN THE MAHOPAC CENTRAL SCHOOL DISTRICT AND THE TOWN OF CARMEL FOR TAX CERTIORARI LITIGATION SERVICES – INDUSTRIAL & UTILITY VALUATION CONSULTANTS**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes the Town Supervisor Michael Cazzari to sign on behalf of the Town of Carmel, the Intermunicipal Agreement between the Mahopac Central School District and the Town of Carmel in regard to the retention and reimbursement to Industrial & Utility Valuation Consultants for tax certiorari litigation as authorized by the Town Board on April 14, 2021; and

BE IT FURTHER RESOLVED THAT said agreement shall be in form as attached hereto and made apart hereof; and

BE IT FURTHER RESOLVED that a copy of said Intermunicipal Agreement be filed with Town Clerk Alice Daly after signature by the Town Supervisor.

Resolution

Offered by: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

(Cont.)

**INTER-MUNICIPAL AGREEMENT**

Agreement between the Mahopac Central School District (hereafter referred to as the "District"), with central administrative offices at 100 Myrtle Avenue, Mahopac, New York 10541, and the Town of Carmel (hereafter referred to as the "Town"), with central administrative offices at 60 McAlpin Avenue, Mahopac, NY 10541. The District and the Town are sometimes hereafter referred to as the "Parties;" and

WHEREAS, The City of New York (hereafter referred to as "City") is the owner of parcels located in the Town and identified on the Town Tax Map as SBL #s 77-2.7-1, 77-2.7-2, 54-1.29-1 and 54-1.29-2 (hereafter referred to as the "Croton Falls and West Branch Reservoirs"); and

WHEREAS, the City filed petitions for review under Article 7 of the Real Property Tax Law ( hereafter referred to as the "Tax Certiorari Proceedings") in Putnam County Supreme Court challenging the Town's assessment of the Croton Falls and West Branch Reservoirs in 2017-2023; and

WHEREAS, the assessment of the Croton Falls and West Branch Reservoirs is a matter of mutual interest and concern to the Parties; and

WHEREAS, the District has intervened in the Tax Certiorari Proceedings as a party respondent; and

WHEREAS, as part of its assessment defense strategy, the District and Town agreed to retain International & Utility Valuation Consultants, Inc. ("Consultant") to assist in reviewing the appraisal of the Croton Falls and West Branch Reservoirs and to develop a strategy for pursuit of a settlement of the Tax Certiorari Proceedings; and

WHEREAS, the District agreed to share equally with the Town in the costs of retaining the Consultant; and

WHEREAS, the Town has paid the Consultant in full for its services;

NOW, THEREFORE, in consideration of mutual promise herein contained, the parties agree to the following:

1. Purpose:

The Town and the District enter into this agreement in order to share in the costs of retaining the Consultant to assist in the analysis of the City's appraisal of the Croton Falls and West Branch Reservoirs and in developing a strategy for settlement of the Tax Certiorari Proceedings in a manner that is fair and equitable to the Parties.

2. Payment:



(Cont.)

The District will reimburse the Town an amount not to exceed \$8,333.33 (hereafter the “Payment”), which represents its equal share of the cost of retaining the Consultant in order to defend the Parties’ unified interests. Such amount will be paid within thirty (30) days of receipt of evidence that the Consultant has been fully paid.

IN WITNESS therefore, the parties have executed this Agreement as of the date indicated

BOARD OF EDUCATION OF THE MAHOPAC CENTRAL SCHOOL DISTRICT	THE TOWN BOARD OF THE TOWN OF CARMEL
BY: _____	BY: _____
DATE: _____	DATE: _____

**APPOINTMENT OF TOWN HISTORIAN ALICIA BRILEY ACKNOWLEDGED**

RESOLVED that the Town Board of the Town of Carmel hereby acknowledges the appointment by Supervisor Michael Cazzari of Alicia Briley, Carmel, New York, as the Town of Carmel Town Historian.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>	
Robert Kearns	<u>          </u>	<u>  X  </u>	
Suzanne McDonough	<u>          </u>	<u>          </u>	Abstain
Frank Lombardi	<u>  X  </u>	<u>          </u>	
Michael Cazzari	<u>  X  </u>	<u>          </u>	

**ENTRY INTO CONTRACT FOR ENGINEERING SERVICES AUTHORIZED**

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes entry into contract for engineering consulting services to be rendered to the Town of Carmel in form as attached hereto and made a part hereof; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to execute the extension agreement as authorized herein.

BE IT FURTHER RESOLVED that Town Comptroller Mary Ann Maxwell is hereby authorized to make any budgetary transfers or modifications required pursuant to this authorization.

Resolution  
Offered by: Supervisor Cazzari  
Seconded by: Councilman Kearns

21 FEBRUARY 2024  
TOWN BOARD MEETING

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

J. ROBERT FOLCHETTI & ASSOCIATES, LLC  
CIVIL/ENVIRONMENTAL ENGINEERS

January 15, 2024

Town of Carmel Town Board  
Town of Carmel  
60 McAlpin Avenue  
Mahopac, New York 10541  
Attn: Hon. Michael Cazzari, Supervisor

RE: ENGINEERING DEPARTMENT SUPPORT

Dear Supervisor Cazzari:

Pursuant to Town Engineer Franzetti’s request, we are pleased to submit our proposal for professional engineering services required for continued support of Engineering Department functions for calendar year 2024. Our understanding of the work requested is as follows:

- Conduct Weekly site inspections for active Planning Board approved projects
- Conduct preliminary review/comment of new Planning Board submittals and Integrated Plot Plans , including:
  - Develop memorandum summarizing submittals reviewed
  - Identify need for regulatory permits/referrals
  - Review drawings based on Town Code/Stormwater Criteria
- Review/comment on RFPs/Bid documents.
- Provide technical consultation related to equipment and operations

- SECTION 1 – PROPOSED SCOPE OF WORK
- SECTION 2 - WORK BY OTHERS
- SECTION 3 - ESTIMATED COSTS AND SCHEDULE
- SECTION 4 - PAYMENT SCHEDULE
- SECTION 5 - ADDITIONAL SERVICES AND LIMITATIONS

SECTION 1 –PROPOSED SCOPE OF WORK

- Task 1           Conduct preliminary review and develop memorandum to the Town Engineer for Integrated Plot Plans, Site Plans, and subdivisions of two (2) lots.
- Task 2           Conduct weekly site inspections of Planning Board approved projects and IPP’s for compliance with NYSDEC MS4 permit requirements. Copies of inspection reports will be emailed to the Town Engineer.

31 Sodom Road  
Brewster, New York 10509  
845-363-1560  
845-582-0485 FAX  
[www.jrfa.com](http://www.jrfa.com)

(Cont.)

Hon. Michael Cazzari, Supervisor  
Proposal for Engineering Services  
January 15, 2024  
Page 2

- Task 3 Provide technical comments on RFP's and other bid documents.
- Task 4 Provide technical consultation related to equipment and operations.
- Task 5 Conduct preliminary review and develop memorandum to the Town Engineer for subdivisions greater than two (2) lots.
- Task 6 Conduct inspections of Planning Board approved projects where infrastructure is proposed for dedication to the Town for compliance with approved plans and specifications

**SECTION 2 – WORK BY OTHERS**

JRFA's scope of work, as specified in this proposal, is limited to the Work outlined in Section 1 above with additional work to be performed upon request. JRFA can provide assistance to the Owner/Client in the procurement and coordination of additional services, as required. Where JRFA retains sub-consultants on behalf of the OWNER they will be billed at cost.

**SECTION 3 – ESTIMATED COSTS AND SCHEDULE**

The Estimated Engineering Costs for Tasks 1-4 above is \$7,000.00 per month. Tasks 5 & 6, as well as other tasks that may be requested or required, will be scoped individually and costs provided upon identification of scope of work. These costs will not be exceeded without prior authorization of the Owner. JRFA can commence work immediately upon Notice to Proceed.

**SECTION 4 – PAYMENT SCHEDULE**

We will bill you monthly as the work progresses; payment is expected within 30-days of receipt of our invoices. We reserve the right to discontinue or suspend work if outstanding invoices exceed 45 days.

**SECTION 5 – ADDITIONAL SERVICES AND LIMITATIONS**

Any work not identified herein is specifically excluded. JRFA will provide an estimated cost for completing any additional services tasks prior to executing the work.


Work containing a Professional Engineer seal and signature will be delivered as hard copy for the Town's use. Where work containing a Professional Engineer seal and signature may be required for delivery to other agencies. Work, or copies thereof, containing Professional Engineer seal and signature will not be transmitted electronically to, or by, the Town's representatives.

Hon. Michael Cazzari, Supervisor  
Proposal for Engineering Services  
January 15, 2024  
Page 3

We are available to discuss any aspect of this proposal with you at your convenience. If this proposal is satisfactory please execute and return one copy.

Very truly yours,

ENGINEER

 15 JAN 2024  
John E. Folchetti, P.E. Date

OWNER or  
AUTHORIZED SIGNATURE

Signature Date

JEF/jac  
Attachment

Cc: PJP  
File

(Cont.)

Hon. Michael Cazzari, Supervisor  
Proposal for Engineering Services  
January 15, 2024  
Page 4

**J. ROBERT FOLCHETTI & ASSOCIATES, L.L.C.  
ENGINEERING RATES**

<u>CLASSIFICATION</u>	<u>\$ PER HOUR</u>
Principal	\$160.00 - \$210.00
Project Manager	\$150.00 - \$200.00
Project Engineer / Geologist	\$120.00 - \$150.00
Engineer / Designer	\$ 95.00 - \$130.00
Engineer / Inspector	\$ 70.00 - \$100.00
Other Technical Personnel	\$ 75.00 - \$100.00

REIMBURSABLES

- Travel, Subsistence and Incidentals
- Use of motor vehicles on a mileage basis, consistent with IRS allowances
- Reproduction costs
- Postage and shipping for project related materials
- Rental charges for equipment, including equipment owned by the Engineer
- Cost of acquiring any other materials or services specifically for and applicable to this project. This includes any special requests for Accounting backup or support.
- Subconsultants, as required, will be billed at cost plus 5%.

These rates are guaranteed through December 31, 2023.

**HIGHWAY DEPARTMENT AUTHORIZED TO PURCHASE ONE (1) 2008 FORD F350 VEHICLE FROM UPSTATE AUTO SALES, HOOSICK FALLS, NY AT A COST NOT TO EXCEED \$18,900**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Superintendent of Highways Michael Stern to purchase one (1) 2008 Ford F350 vehicle from Upstate Auto Sales, Hoosick Falls, NY at a cost not to exceed \$18,900 and in accordance with the quotation dated February 21, 2024; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said vehicle with the referenced quotation; and

BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

(Cont.)

Resolution  
Offered by: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**HIGHWAY DEPARTMENT AUTHORIZED TO PURCHASE ONE (1) 2024 EQUIPMENT TRAILER FROM HUDSON RIVER TRUCK & TRAILER AT A COST NOT TO EXCEED \$8,981.00**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Superintendent of Highways Michael Stern to purchase one (1) 2024 equipment trailer from Hudson River Truck & Trailer at a cost not to exceed \$8,981.00 and in accordance with the quotation dated February 20, 2024; and  
BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents to purchase said vehicle with the referenced quotation; and  
BE IT FURTHER RESOLVED, that Town Comptroller Mary Ann Maxwell is hereby authorized to make any and all necessary budget revisions to effect the aforesaid purchase transactions authorized herein.

Resolution  
Offered by: Councilman Lombardi  
Seconded by: Councilman Kearns

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
	<u>X</u>	<u>          </u>
Michael Cazzari	<u>          </u>	<u>          </u>

**HIGHWAY DEPARTMENT AUTHORIZED TO PURCHASE ONE (1) 2024 RAM 5500 VEHICLE FROM ROBERT GREEN TRUCK DIVISION, ROCK HILL, NY AT A COST NOT TO EXCEED \$111,054.00**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Superintendent of Highways Michael Stern to purchase one (1) 2024 Ram 5500 vehicle from Robert Green Truck Division, Rock Hill, NY, at a cost not to exceed \$111,054.00 from under Onondaga County #ONGOV-106-19 Statewide Piggy Back Bid pursuant to General Municipal Law §103(16); and  
BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents 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 revisions to effect the aforesaid purchase transactions authorized herein.

Resolution  
Offered by: Supervisor Cazzari  
Seconded by: Councilman Kearns

(Cont.)

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

**HIGHWAY DEPARTMENT AUTHORIZED TO PURCHASE ONE (1) 2023 CATERPILLAR MODEL 308-07A EXCAVATOR FROM HO PENN CAT UNDER SOURCEWELL CONTRACT #011723-CAT AT A COST NOT TO EXCEED \$137,850.00**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Superintendent of Highways Michael Stern to purchase one (1) 2023 Caterpillar Model 308-07A Excavator at a cost of not to exceed \$137,850.00 from HO Penn CAT, under Sourcewell Contract #011723-CAT pursuant to General Municipal Law §103(16); and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to sign all necessary documents 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 revisions to effect the aforesaid purchase transactions authorized herein.

Resolution

Offered by: Councilman Kearns  
Seconded by: Councilman Lombardi

<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	<u>X</u>	<u>          </u>
Suzanne McDonough	<u>X</u>	<u>          </u>
Frank Lombardi	<u>X</u>	<u>          </u>
Michael Cazzari	<u>X</u>	<u>          </u>

ADJOURNMENT

All agenda items having been addressed, on motion by Councilman Lombardi, seconded by Councilwoman McDonough, with all Town Board members present and in agreement, the meeting was adjourned at 7:22 p.m. to the scheduled Work Session.

Respectfully submitted,

Alice Daly, Town Clerk