

MICHAEL S. CAZZARI
Town Supervisor

FRANK D. LOMBARDI
Town Councilman
Deputy Supervisor

ROBERT KEARNS
Town Councilman

SUZANNE MC DONOUGH
Town Councilwoman

TOWN OF CARMEL
TOWN HALL



60 McAlpin Avenue
Mahopac, New York 10541
Tel. (845) 628-1500 • Fax (845) 628-6836
www.ci.carmel.ny.us

ALICE DALY
Town Clerk

KATHLEEN KRAUS
Receiver of Taxes

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

TOWN BOARD VOTING MEETING
Wednesday, April 3rd, 2024 7:00pm

PLEDGE OF ALLEGIANCE - MOMENT OF SILENCE

• **Roll Call Attendance**

Public Comments on Town Related Business (Five (5) Minutes Maximum for Town Residents, Property Owners & Business Owners Only)

Town Board Voting Meeting:

• **Accept Town Board Minutes March 6th, 2024**

1. Res: Authorizing General and Highway Fund Equity Reserve Balances for Fiscal Year End 2023
2. Res: Authorizing Final Budget Modifications 2023
3. Res: Authorizing Attendance at Seminar
4. Res: Accepting Proposal For Assessment Support Service
5. Res: Acknowledging Emergency Repairs Carmel Water and Sewer Districts
6. Res: Authorizing Amendment to Bylaws - Mahopac Volunteer Fire Department
7. Res: Accepting Proposal for Insurance
8. Authorizing Commencement of Litigation
9. Authorizing Leads Online Access Renewal for Putnam County
10. Authorizing the Awarding of Bids for Miscellaneous Highway Department Materials and Services

• **Motion to Adjourn Voting Meeting**

• **Motion to Move to Executive Session**

Executive Session:

1. Technology Update
2. Police
3. Personnel

Resolution #1

**RESOLUTION AUTHORIZING GENERAL AND HIGHWAY FUND
EQUITY RESERVE BALANCES FOR FISCAL YEAR END 2023**

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes the Town Comptroller Mary Ann Maxwell to establish and/or modify the balances in the Fund Equity Reserves for the General and Highway Funds for Fiscal Year End 2023 as set forth on the schedule attached hereto, which is incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

TOWN OF CARMEL
GENERAL AND HIGHWAY FUND COMBINED FUND EQUITY (YEARS 2016-2023)

** unaudited **

DESCRIPTION	2016	2017	2018	2019	2020	2021	2022	2023
GENERAL FUND								
RESERVE FOR PREPAID EXPENSES	389,280	408,839	371,705	382,894	383,078	465,418	412,835	434,692
RESERVE FOR ENCUMBRANCES	152,275	378,818	500,516	547,344	825,197	977,560	1,150,263	1,132,488
RESERVE FOR COMPENSATED ABS	1,440,000	1,615,000	1,785,000	1,815,000	1,815,000	1,815,000	1,700,000	1,850,000
DESIGNATED FOR TAX CERTIORARI	770,000	770,000	770,000	1,070,000	1,070,000	1,170,000	1,170,000	1,170,000
DESIGNATED FOR RETIREMENT CONTRIBUTIONS	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
DESIGNATED FOR CAPITAL PROJECTS	750,000	1,000,000	1,500,000	2,000,000	2,000,000	3,000,000	3,250,000	3,250,000
DESIGNATED RESERVE VEHICLE PURCHASES	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
UNRESERVED DESIGNATED EQUITY-FY	400,000	400,000	400,000	400,000	400,000	400,000	400,000	400,000
UNRESERVED DESIGNATED EQUITY - SUBSEQUENT YEARS BUDGET	-	-	-	360,000	110,000	475,000	450,000	560,000
UNRESERVED UNDESIGNATED EQUITY**	2,881,689	3,487,762	3,319,837	2,949,458	3,634,305	3,775,415	3,891,672	3,158,517
TOTAL GENERAL FUND EQUITY	\$ 7,133,244	\$ 8,410,419	\$ 8,997,058	\$ 9,874,696	\$ 10,587,580	\$ 12,428,393	\$ 12,774,770	\$ 12,305,697
HIGHWAY FUND								
RESERVE FOR PREPAID EXPENSES	97,000	128,875	120,500	126,250	127,561	134,875	87,750	106,250
RESERVE FOR CAPITAL PURPOSES	150,000	100,000	250,000	190,000	850,000	850,000	850,000	1,500,000
RESERVE FOR COMPENSATED ABSENCES	300,000	300,000	300,000	325,000	375,000	375,000	400,000	400,000
RESERVE FOR SNOW REMOVAL/ROADS	600,000	750,000	750,000	750,000	750,000	750,000	750,000	750,000
UNRESERVED DESIGNATED EQUITY	296,914	474,431	298,687	295,526	544,957	1,203,253	1,152,648	1,391,211
UNRESERVED UNDESIGNATED EQUITY								
TOTAL HIGHWAY FUND EQUITY	\$ 1,443,914	\$ 1,753,306	\$ 1,719,187	\$ 1,686,776	\$ 2,647,518	\$ 3,313,128	\$ 3,240,398	\$ 4,147,461
TOTAL GENERAL & HIGHWAY EQUITY	\$ 8,577,158	\$ 10,163,725	\$ 10,716,245	\$ 11,561,472	\$ 13,235,098	\$ 15,741,521	\$ 16,015,168	\$ 16,453,158

* need resolut

* need resolut

Resolution #2

RESOLUTION AUTHORIZING FINAL BUDGET MODIFICATIONS 2023

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 #2023/07;

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 #2023/07 attached hereto, incorporated herein and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

**TOWN OF CARMEL
BUDGET REVISIONS FOR PERIOD ENDING 12/31/23 #2023/07**

BUDGET REVISION NUMBER	ACCOUNT	ACCOUNT TITLE & TRANSFER DESCRIPTION		INCREASE USES & SOURCES OF FUNDS	DECREASE USES & SOURCES OF FUNDS
GENERAL FUND					
1	100.9950.0099	TRANSFER TO CAPITAL		198,040.00	
	100.1989.4300	FEDERAL AID - ARPA	*	198,040.00	
		- PROVIDE FOR TRANSFER TO CAPITAL PROJECT FROM ARPA REVENUE REC'D - WATER TANK PROJECT			
MISCELLANEOUS CAPITAL FUNDS					
2	960.8310.5031	TRANSFER FROM GENERAL FUND		4,828.00	
	961.8310.5031	TRANSFER FROM GENERAL FUND		1,207.00	
	962.8310.5031	TRANSFER FROM GENERAL FUND		135,745.00	
	963.8310.5031	TRANSFER FROM GENERAL FUND		7,843.00	
	968.8310.5031	TRANSFER FROM GENERAL FUND		26,244.00	
	969.8310.5031	TRANSFER FROM GENERAL FUND		5,128.00	
	983.8310.5031	TRANSFER FROM GENERAL FUND		3,169.00	
	984.8310.5031	TRANSFER FROM GENERAL FUND		13,876.00	
	960.8310.4300	FEDERAL AID - ARPA FUNDS			4,828.00
	961.8310.4300	FEDERAL AID - ARPA FUNDS			1,207.00
	962.8310.4300	FEDERAL AID - ARPA FUNDS			135,745.00
	963.8310.4300	FEDERAL AID - ARPA FUNDS			7,843.00
	968.8310.4300	FEDERAL AID - ARPA FUNDS			26,244.00
	969.8310.4300	FEDERAL AID - ARPA FUNDS			5,128.00
	983.8310.4300	FEDERAL AID - ARPA FUNDS			3,169.00
	984.8310.4300	FEDERAL AID - ARPA FUNDS			13,876.00
		- TRANSFER FOR GENERAL FUND TRANSFER FROM FEDERAL AID - ARPA FUNDS (STORAGE TANK REHAB)			

Resolution #3

RESOLUTION AUTHORIZING ATTENDANCE AT SEMINAR

RESOLVED that the Town Board of the Town of Carmel hereby authorizes Town of Carmel Director of Recreation and Parks Nina Kallmeyer to attend the New York State Recreation and Parks Society Annual Conference in Glens Falls, NY being held on April 14-16, 2024; and

BE IT FURTHER RESOLVED that the Town Board of the Town of Carmel authorizes payment of reasonable and necessary expenses incurred in connection therewith upon audit.

Resolution

Offered by: _____

Seconded by: _____

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

Resolution #4

**RESOLUTION ACCEPTING PROPOSAL
FOR ASSESSMENT SUPPORT SERVICES**

RESOLVED that the Town Board of the Town of Carmel, upon the recommendation of Town Assessor Glenn Droese, hereby accepts the proposal of GAR Associates, Williamsville, NY, for assessment support services for years 2024 through 2026 at an annual cost of \$9,999.00, in accordance the proposal date March 11, 2024.

Resolution

Offered by: _____

Seconded by: _____

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

Resolution #5

**RESOLUTION ACKNOWLEDGING EMERGENCY REPAIRS
CARMEL WATER AND SEWER DISTRICTS**

RESOLVED, the Town Board of the Town of Carmel, acting as Commissioners of the various water and sewer districts of the Town of Carmel, hereby acknowledges the emergency performance of water and sewer district collection system/distribution system and treatment facilities repairs as fully detailed in the memorandum of Town Engineer Richard J. Franzetti, P.E. to the Town Board dated March 12 2024, as attached hereto and made a part thereof.

Resolution

Offered by: _____

Seconded by: _____

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

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: March 12, 2024
Re: Emergency Repairs/Services

This memorandum is being presented to the Town Board to advise the Board of the attached emergency invoice that was submitted for payment/authorization to proceed in excess of \$10,000.00 for services rendered. The following provides a brief a summary of the work that was performed.

- CWD8 - WTP CPU Failure

On February 23, 2024 Bee and Jay the operators for CWD 8, notified the Engineering Department that the CWD 8 Water Treatment Plant (WTP) experienced a major shut down due to the failure of the control panel CPU for auto operation of all systems in filter plant. Attached please find invoices from Bee and Jay Plumbing in the amount of \$10,360.00 and JEM engineering in the amount if \$5,276.80 to make this repair. As this was at the WTP the cost for this repair will be allocated and provided for n the table below.

District	JEM	Bee and Jay
CWD 1	\$485.47	\$953.12
CWD 8	\$3,086.93	\$6,060.60
CWD 10	\$1,028.98	\$2,020.20
CWD 13	\$675.43	\$1,326.08
Total	\$5,276.80	\$10,360.00

. Per the attached, there are sufficient funds in the operating budget for this expense.

We request that this memorandum be put into the agenda as a matter of record.



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541
 p: 845.628.3924 f: 845.628.4062
 e: service@beeandjay.com

INVOICE

DATE	INVOICE #
3/6/2024	107378

www.BEEANDJAY.com

BILL TO:

Town Of Carmel, CWD-8
 Engineering Dept.
 60 Mc Alpin Avenue
 Mahopac, NY 10541

SERVICE LOCATION:

Filter Plant
 71 Heather Drive
 Mahopac, NY

PROFESSIONAL SERVICE 60 YEARS 1964-2024

Master Plumbers Lic.#s W.C. 556 P.C. 30289

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	EK	2/23/2024	68989

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
		2/27/24 - Installation of new Purac main control panel CPU. Jem Engineering rewrote and reprogrammed complete filter plant operation and uploaded into new CPU. Rewired control and mounted new face monitor. Start up and tested all systems, valves, modulated valves and pumps. Backwashed system and chem filled pump system on both filters. Calibrated and adjusted all equipment. Tested filter plant auto operation and systems.		
Labor TOC Tech	6	2/23/24 - 1- Tech Plb	185.00	1,110.00
Labor TOC Tech	6	2/23/24- 1- Tech Plb	185.00	1,110.00
Labor TOC Tech	6	2/24/24- 1- Tech Plb	185.00	1,110.00
Labor TOC Tech	6	2/24/24- 1- Tech Plb	185.00	1,110.00
Labor TOC Tech	4	2/25/24 -1- Tech Plb	185.00	740.00
Labor TOC Tech	4	2/25/24- 1- Tech Plb	185.00	740.00
Labor TOC Tech	4	2/26/24- 1- Tech Plb	185.00	740.00
Labor TOC Tech	4	2/26/24- 1- Tech Plb	185.00	740.00
Labor TOC Tech	8	2/27/24- 1- Tech Plb	185.00	1,480.00
Labor TOC Tech	8	2/27/24- 1- Tech Plb	185.00	1,480.00

** Invoices not paid when due will be subjected to a finance charge of 1.5% per month

Total Due \$10,360.00

WE ACCEPT ALL MAJOR CREDIT CARDS !!

CARD TYPE: VISA MASTERCARD AMERICAN EXPRESS DISCOVER DINER'S CLUB OTHER _____

CARDHOLDER/NAME: _____ SIGNATURE: _____

CARD# _____ EXP. DATE: _____ CID # _____

EMAIL: _____



P.O. Box 78 - 719 Route 6 - Mahopac, NY 10541
 p: 845.628.3924 f: 845.628.4062
 e: service@beeandjay.com

INVOICE

DATE	INVOICE #
3/6/2024	107378

www.BEEANDJAY.com

BILL TO:

Town Of Carmel, CWD-8
 Engineering Dept.
 60 Mc Alpin Avenue
 Mahopac, NY 10541

SERVICE LOCATION:

Filter Plant
 71 Heather Drive
 Mahopac, NY

PROFESSIONAL SERVICE 60 YEARS 1964-2024

Master Plumbers Lic.#s W.C. 556 P.C. 30289

CUSTOMER #	TERMS	MECHANIC	SERVICE DATE	WORK ORDER #
845 628 2087	Due Upon Receipt	EK	2/23/2024	68989

ITEM	QTY/HRS	DESCRIPTION	RATE	AMOUNT
Description		<p>2/23/24 - CWD #8 Filter Plant System failure and complete shut down due to burnt out main purac control panel CPU unit. Panel controls complete operation of filter plant, pumps, chem feed pumps, valves, main filter modulating valves, recirculating valves and air sat system down. Contacted Mike Ruppert of Jem Engineering to test CPU. Found burnout and beyond repair due to age. Rewired main control to operate plant on manual operation only. Start up of all pumps, valves and systems. Calibrated and manually modulated all valves, filters and components to produce filtered water and chemical processes for proper manual operation. Jem Engineering ordered replacement CPU main control unit.</p> <p>2/24/24- Filter operation on manual. Modulated and calibrated all systems to maintain water service manually. Backwashed filters and tested.</p> <p>2/25/24 - Filtered operation on manual. Modulated and calibrated all systems to maintain filtered water service. Tested.</p> <p>2/26/24 - Filtered operation on manual. Modulated and calibrated all systems to maintain filtered water service. Manually backwashed filters and tested.</p>		

Total Due

EMAIL: _____

EXHIBIT "B"

**Emergency Justification Form
Town of Carmel Procurement Policy**

Procurement Policy, Section VI: Emergency Procurement

Subdivision (4) of General Municipal Law §103 sets forth an exception to purchasing and bidding requirements for emergency situations

Department: Engineering

Vendor names: Bee and Jay

Nature of emergency: CWD8 Filter Plant System Failure

Estimated Cost: See attached

There are three basic statutory criteria to be met in order to fall within the emergency purchase exception. State the basis for identifying an emergency purchase or service, check any that apply:

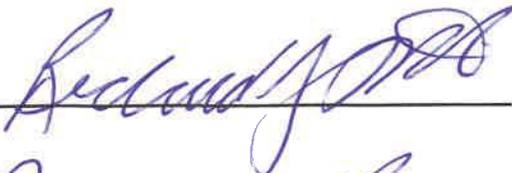
The situation arose out of an accident or unforeseen occurrence or condition.

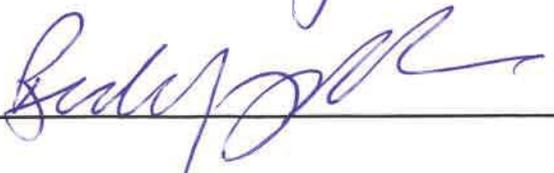
Public buildings, public property, or the life, health, safety or property of the political sub-division's residents were affected.

The situation required immediate action, which could not await competitive bidding.

The emergency purchases or services exceeded \$10,000 and will be submitted to the Town Board for presentation at a Town Board Meeting to acknowledge said emergency. A Town Board Resolution should be passed acknowledging the same.

Other (provide explanation):

Purchasing Agent's signature for approval: 

Department Head's signature for approval: 

Resolution #6

**RESOLUTION AUTHORIZING AMENDMENT TO BYLAWS
MAHOPAC VOLUNTEER FIRE DEPARTMENT**

RESOLVED that the Town Board of the Town of Carmel hereby authorizes and consents to the amendment Section 3 of the bylaws of the Mahopac Volunteer Fire Department with respect to expansion of non-resident member requirements, said amendment in form as attached hereto and made a part hereof.

Resolution

Offered by: _____

Seconded by: _____

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

Good Morning,

Recently members of our department have proposed a bylaw change in an effort to be able to accept more members into the department. We have proposed a bylaw change to allow non-residents of our fire protection district to join as active members. Our current bylaw reads as follows:

Article VI - Membership

Section 3 - Non-Resident Member

Current:

Any person not less than seventeen (17) years of age nor more than sixty-five (65) years of age whose place of employment is within the Mahopac Fire Protection District and who has been so employed for a minimum of twelve months preceding the date of application, may join the Department as a Non-resident Active Member. All rules and regulations of the Department must be adhered to in order to continue membership in the Department except for the residency requirement. 12/03/87

Our certificate of incorporation states that the corporation "proposes to set within the Town of Carmel, County of Putnam, and State of New York, therefore we feel removing the protection district residency requirement to allow for us to accept members within the Town of Carmel is a simple inhouse bylaw change.

However, we have also recently had people express interest in joining from outside the Town of Carmel, even potentially outside of Putnam County. Based on experience with previous Supervisors and Town Boards we feel prior to entertaining this and expanding the Active membership requirements beyond the Town of Carmel we need an interpretation of the meaning of the word vicinity as referenced in Not-for-profit corporation Law Section 1402 Fire Corporations.

The definition of vicinity is a surrounding, adjacent, or nearby area. We felt this required a mileage limitation placed on it that would allow for a reasonable response time, As you will see in the proposed bylaw below we interpret it as being defined as residence or the location of their usual occupation is within four and a half (4.5) road miles travel distance to the Mahopac Volunteer Fire Dept. Headquarters, 741 Route 6, Mahopac, N.Y., by using electronic mapping.

Not for profit corporation Law Section 1402 Fire Corporations states:

(c) Appointment of firefighters.

(3) In towns outside of villages and fire districts, the consent of a majority of the members of the town board to the formation of a fire corporation shall constitute an appointment of the persons named in the certificate of incorporation as town firefighters. Thereafter, other eligible persons may be elected as members pursuant to the by-laws of the fire corporation, but the election of a member must be approved by the town board of each town which consented to the formation of the fire corporation. Such a person shall be a resident of the territory specified in the certificate of incorporation or of territory outside such boundaries which is afforded fire protection by the fire corporation pursuant to a contract for fire protection under which a cash consideration is received by the corporation or for which negotiations for renewal of such a contract are pending. The membership of any volunteer member shall terminate when he or she ceases to be a resident of such inside or outside territory, except that the corporation may authorize his or her continued membership where he or she notifies the secretary of the fire corporation (a) that he or she plans to change his or her residence to a territory which is not in such inside or outside territory, and (b) that by reason of his or her residence in the vicinity or his or her usual occupation he or she will be available to render active service as a volunteer firefighter in either such inside or such outside territory. Voting for such authorization shall be pursuant to the by-laws. Such authorization shall not become effective unless approved by resolution of the town board of each town which consented to the formation of the corporation. Any membership so continued shall terminate when the member can no longer meet the requirements of this subparagraph. A person who

cannot meet the residence requirements of this subparagraph may be elected to membership as a volunteer member if by reason of his or her residence in the vicinity or his or her usual occupation he or she will be available to render active service as a volunteer firefighter in such inside or outside territory

The proposed change to the bylaws is as follows:

Section 3 - Non-resident Member Requirements

A. A person, not less than seventeen (17) years of age nor more than sixty five (65) years of age, may be admitted to active membership, in accordance with Article VI, Section 4 if their residence or their place of employment is in the vicinity, as per New York State Not for Profit Corporation Law 1402, provided the roster does not show a full membership and, the non-resident member roll does not exceed forty five percent (45%).

B. Vicinity is defined as their residence or location of their usual occupation is within four and a half (4.5) road miles travel distance to the Mahopac Volunteer Fire Dept. Headquarters, 741 Route 6, Mahopac, N.Y., by using electronic mapping, as determined by the committee in Article VI, Section 4. For place of employment, the committee shall procure a document from the applicant's employer that he/she will be available to render active service and respond during work hours to fire alarms and/or ambulance calls.

C. Such member shall be entitled to all active member privileges as long as long as they continue to reside or be employed at the location at the time of their application or if they relocate to a residence or place of employment that will meet Sub-section B, above.

D. A member, who was admitted to membership as a non-resident, under Article VI, Section 3, who fails to continue to meet the vicinity requirement of Sub-section B, is dropped from the rolls.

Although we have two other stations on the outlying borders of our protection district, we chose Headquarters because of the possibility to accept EMS only members who would need to respond to Headquarters.

Since the Town Board has to approve the roles of the Mahopac Volunteer Fire Department in order to extend the Worker's Compensation Benefits to our members, we feel it is important to seek your interpretation and approval for the above change so that in the event individuals names with addresses outside of the Town of Carmel come before you, you are aware that this is why.

Please let me know if you have any questions or require additional information.

Thanks
Ray

Resolution #7

RESOLUTION ACCEPTING PROPOSAL FOR INSURANCE

RESOLVED that the Town Board of the Town of Carmel hereby accepts the proposal of the Brown & Brown, Mahopac, NY to provide liability insurance to the Town of Carmel for the period of April 1, 2024 through March 31, 2025, said proposal to be in form as is on file in the office of the Town Supervisor, and

BE IT FURTHER RESOLVED that the Town Supervisor is hereby authorized to sign all necessary documentation required to accept such proposal.

Resolution

Offered by: _____

Seconded by: _____

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

Resolution #8

RESOLUTION AUTHORIZING COMMENCEMENT OF LITIGATION

RESOLVED, that the Town Board of the Town of Carmel hereby authorizes Joseph A. Charbonneau, Esq, 3 Starr Ridge Road, Brewster, NY, to commence litigation against the owners of the property located at 77 Hughson Road and relating to the unauthorized use of resources and facilities of Carmel Water District #2; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Carmel hereby authorizes Joseph A. Charbonneau, Esq, 3 Starr Ridge Road, Brewster, NY, to commence litigation against the owners of the property located at 5 County Line Road relating to the unauthorized use of resources and facilities of Carmel Water District #4; and

BE IT FURTHER RESOLVED that such authorization shall be deemed to include but not be limited to commencement declaratory judgment actions in the Supreme Court; and

BE IT FURTHER RESOLVED, that such services are hereby authorized at a rate of \$225.00 per hour.

Resolution

Offered by: _____

Seconded by: _____

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

Resolution #9

**RESOLUTION AUTHORIZING RENEWAL OF CONTRACT
LEADS ONLINE DATABASE**

RESOLVED, that the Town Board of the Town of Carmel, upon the recommendation of Chief of Police Anthony Hoffmann, hereby authorizes the renewal of the contract with Leads Online Access administered through the County of Putnam, for a term commencing January 1, 2024 through December 31, 2026 at an annual reimbursement cost of \$8,353.43; and

BE IT FURTHER RESOLVED that Town Supervisor Michael Cazzari is hereby authorized to execute said agreement on behalf of the Town of Carmel.

Resolution

Offered by: _____

Seconded by: _____

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



TOWN OF CARMEL POLICE DEPARTMENT

60 MCALPIN AVENUE • MAHOPAC, NEW YORK 10541
MAIN (845) 628-1300 • FAX (845) 628-2597
POLICE@CI.CARMEL.NY.US



MEMORANDUM

TO: Carmel Town Board
FROM: Chief Anthony Hoffmann
SUBJECT: Leads Online Access Renewal w/ Putnam County
DATE: March 19, 2024

Please be advised, since 2014 the Police Department has participated along with the Town of Kent and the Putnam County Sheriff's Office in access to the Leads Online database, an information system detailing transaction data from regulated second hand property merchants.

This database access is up for renewal as of January 1, 2024. Putnam County, as in the past, will be the main access entity for the database, and as a result pay Leads Online, LLC a total amount of \$37,593 for the renewal period of 1/1/2024 – 12/31/2027. As per the agreement, the Town of Carmel will reimburse Putnam County an amount of \$8,353.43 for the term of the renewal period. Copy of Putnam County agreement attached for your review.

CPD Detectives have utilized this database a number of times in the past in property crime investigations, and its usefulness has been shown in identifying potential burglary suspects and returning stolen property to owners. I recommend that we continue our agreement with Putnam County to maintain access to the Leads Online database.

Therefore I respectfully request a Town Board resolution to renew our participation with Putnam County in the Leads Online database, and authorize the Police Department to remit an amount to Putnam County not to exceed \$8,353.43 for the term of January 1, 2024 through December 31, 2026 for continued database access.

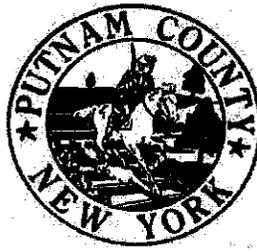
Submitted for your review and approval.

Chief Anthony Hoffmann

C. COMPTON SPAIN
County Attorney

JOHN B. CHERICO
First Deputy County Attorney

ANNA M. DIAZ
Sr. Deputy County Attorney



CONRAD J. PASQUALE
Sr. Deputy County Attorney

CONOR McKIERNAN
Sr. Deputy County Attorney

MAT C. BRUNO, SR.
Risk Manager

DEPARTMENT OF LAW

LETTER AGREEMENT

March 19, 2024

Town of Carmel Police Department
60 McAlpin Avenue
Mahopac, New York 10541

RE: LEADSONLINE LLC

To Whom It May Concern:

This letter confirms the following agreement has been reached between Town of Carmel Police Department (hereinafter "CARMEL") and the COUNTY OF PUTNAM, acting by and through the Putnam County Sheriff's Department (hereinafter "COUNTY").

COUNTY has entered into an agreement with LEADSONLINE LLC, to provide the COUNTY with electronic access to an electronic reporting and criminal investigation system for receiving Data for use of Law Enforcement Officers in their official duties. COUNTY agrees to allow CARMEL access to LEADSONLINE LLC's electronic reporting and criminal investigation system, subject to the following terms and conditions:

1. COUNTY entered into a three (3) year agreement with LEADSONLINE LLC commencing on January 1, 2024 and terminating on December 31, 2026, hereinafter referred to as the "AGREEMENT". The parties agree that CARMEL will have access to the electronic system described above during the term of the AGREEMENT.
2. COUNTY will pay LEADSONLINE LLC directly for the services rendered under the AGREEMENT as follows:
 - i. TWELVE THOUSAND FORTY-SIX DOLLARS (\$12,046.00) for the first year; and
 - ii. TWELVE THOUSAND FOUR HUNDRED AND SEVEN DOLLARS (\$12,407.00) for the second year; and
 - iii. TWELVE THOUSAND SEVEN HUNDRED AND EIGHTY DOLLARS (\$12,780.00) for the third year.

48 GLENEIDA AVENUE, CARMEL, NEW YORK 10512

Tel. (845) 808-1150 / Fax (845) 808-1903*

**This office will not accept service via facsimile*

THIRD: The term of this Rider to Agency Agreement shall be for three (3) years, commencing on January 1, 2024, and shall terminate December 31, 202~~6~~⁷, unless otherwise agreed to, in writing, by the parties hereto, or terminated in accordance with the termination paragraphs numbered 5.3 and 5.4 of the attached Agency Agreement.

FOURTH: During the term of this Rider to Agency Agreement, for services rendered according to paragraph "SECOND" hereof, CONTRACTOR shall be paid as follows:

- A. TWELVE THOUSAND FORTY-SIX DOLLARS (\$12,046.00) for the first year;
and
- B. TWELVE THOUSAND FOUR HUNDRED AND SEVEN DOLLARS (\$12,407.00) for the second year; and
- C. TWELVE THOUSAND SEVEN HUNDRED AND EIGHTY DOLLARS (\$12,780.00) for the third year.

Any and all requests for payment to be made will be submitted by the CONTRACTOR on properly executed claim forms (or invoices) to the COUNTY and paid only after approval by the Sheriff. Invoices or claims forms shall include, at a minimum, the date of service, description of work performed and itemization of costs. Itemization of costs shall include, where applicable, names, number of hours worked, billing rate per hour as set forth in Agency Agreement and tasks performed in relationship to the scope of work performed.

Prior to the making of any payments hereunder, the COUNTY may, at its option, audit all files and disbursement records of the CONTRACTOR as are reasonably pertinent to this Contract to substantiate the basis for payment, including but not limited to the CONTRACTOR'S records of its financial transactions with the COUNTY. The CONTRACTOR'S files and records shall be

Resolution #10

**RESOLUTION AUTHORIZING THE AWARDING OF BIDS
FOR MISCELLANEOUS HIGHWAY DEPARTMENT MATERIALS AND SERVICES**

WHEREAS the Town Board of the Town of Carmel has previously authorized advertisement for the solicitation of bids for various highway materials and services for the Town Highway Department, and

WHEREAS such bids were received and opened and Highway Superintendent Michael Stern has recommended the awarding of the bids (after equalizing all FOB bids based on distance to the Town Highway Department yard),

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Carmel hereby awards the bids for the purchase of various highway materials and services to the lowest responsible bidders who met specifications as follows for calendar year 2024:

Granular Base Item 4 and Crushed Gravel to Putnam Materials and Thalle Industries per memorandum of Michael Stern to Town Board dated March 14, 2024 attached hereto and incorporated herein;

Bituminous Concrete/Hot Mix Asphalt and Curb in Place, reject all bids received and award bid to Clove Excavators per Putnam County bid RFB-38-23 per NY General Municipal Law §103(16);

Bituminous Concrete FOB Plant, reject all bids received and award bid to Peckham Materials Corp., Package Pavement Co., Inc. and Thalle Industries, per Putnam County bid RFB-17-23 per NY General Municipal Law §103(16);

Aluminum Culvert and Steel Culvert to Chemung Supply Corporation per memorandum to of Michael Stern Town Board dated March 14, 2024 attached hereto and incorporated herein;

Polyethelene Drainage Pipe to Carmel Winwater Works, Chemung Supply Corporation and Expanded supply per memorandum of Michael Stern to Town Board dated March 14, 2024 attached hereto and incorporated herein;

Precast Concrete Catch Basins, reject all bids received and award bid to Carmel Winwater Works per Putnam County bid RFB-18-23 per NY General Municipal Law §103(16);

Tree Felling & Trimming to New England Property Management per memorandum of Michael Stern to Town Board dated March 14, 2024 attached hereto and incorporated herein.

Resolution

Offered by: _____

Seconded by: _____

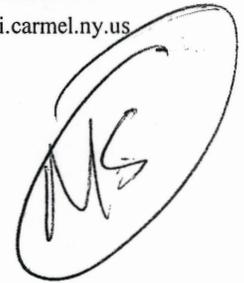
<u>Roll Call Vote</u>	<u>YES</u>	<u>NO</u>
Robert Kearns	___	___
Suzanne McDonough	___	___
Frank Lombardi	___	___
Michael Cazzari	___	___

TOWN OF CARMEL HIGHWAY DEPARTMENT

Carmel Highway Department
55 McAlpin Avenue
Mahopac, NY 10541

MICHAEL STERN
Superintendent of Highways

845.628.7474
FAX 845.628.1471
MStern@ci.carmel.ny.us



M E M O R A N D U M

TO: TOWN BOARD
FROM: MICHAEL STERN - HIGHWAY SUPERINTENDENT
RE: HIGHWAY SPRING MATERIAL BID AWARDS
DATE: March 14, 2024

As there continues to be many issues associated with supplies and deliveries, as well as scheduling and the quality of materials, I am recommending that some of the materials be awarded to more than one-vendor as follows:

<u>GRANULAR BASE - ITEM 4</u>	<u>Putnam Materials</u>	<u>Thalle Industries, Inc</u>
FOB	\$16.50	\$16.00
DELIVERED	\$24.00	\$24.50

Stone quality differs - each order will depend on specific need for job.

RUN OF BANK GRAVEL NO BIDS RECEIVED

ROAD OILS, CUTBACKS, ETC. NO BIDS

MEDIUM CURING CUTBACKS	No Bid
RAPID CURING CUTBACKS	No Bid
PENETRATION ASPHALT	No Bid
CATIONIC	No Bid

<u>CRUSHED GRAVEL</u>	<u>Putnam Materials</u>	<u>Thalle Industries</u>
1 1/2" FOB plant	\$22.50	\$24.00 PER TON
1 1/2" DELIVERED	\$30.50	\$32.50 PER TON
3/4" FOB plant	\$22.50	\$23.00 PER TON
3/4" DELIVERED	\$30.50	\$31.50 PER TON
3/8" FOB plant	NO BID	\$26.00 PER TON
3/8" DELIVERED	NO BID	\$34.50 PER TON
1/4" FOB plant	NO BID	\$26.00 PER TON
1/4" DELIVERED	NO BID	\$34.50 PER TON

TOWN OF CARMEL HIGHWAY DEPARTMENT

BITUMINOUS CONCRETE - IN-PLACE	KECT CONST.	CLOVE EXCAVATORS	INTER-COUNTY
TYPE 3 BINDER COURSE - per Ton			
IN-PLACE	\$103.00	\$105.00	\$ 94.50
IN-PLACE with TACK COAT	\$110.00	\$108.00	\$ 97.50
IN-PLACE with KEYS	\$110.00	\$107.00	\$ 96.50
TYPE 6F3 TOP COURSE - per Ton			
IN-PLACE	\$ 97.00	\$ 99.50	\$ 96.00
IN-PLACE with TACK COAT	\$110.00	\$103.00	\$ 98.97
IN-PLACE with KEYS	\$110.00	\$102.00	\$ 97.97
TYPE 7F3 TOP COURSE - per Ton			
IN-PLACE	\$110.00	\$113.00	\$102.50
IN-PLACE with TACK COAT	\$120.00	\$116.00	\$105.50
IN-PLACE with KEYS	\$120.00	\$115.00	\$104.50
TYPE 9.5 MM SUPERPAVE TOP F3 - per Ton			
IN-PLACE	\$105.00	\$113.50	\$104.50
IN-PLACE with TACK COAT	\$110.00	\$116.50	\$107.50
IN-PLACE with KEYS	\$110.00	\$115.50	\$106.50
TYPE 12.5 MM SUPERPAVE TOP F3 - per Ton			
IN-PLACE	\$104.00	\$ 99.50	\$ 96.50
IN-PLACE with TACK COAT	\$110.00	\$103.00	\$ 99.50
IN-PLACE with KEYS	\$110.00	\$102.00	\$ 98.50
TYPE 19.0 MM SUPERPAVE BINDER - per Ton			
IN-PLACE	\$104.00	\$106.00	\$ 94.50
IN-PLACE with TACK COAT	\$110.00	\$109.00	\$ 97.50
IN-PLACE with KEYS	\$110.00	\$108.00	\$ 96.50
TYPE 25.0 MM SUPERPAVE BINDER - per Ton			
IN-PLACE	\$104.00	\$105.00	\$ 94.50
IN-PLACE with TACK COAT	\$109.00	\$109.00	\$ 97.50
IN-PLACE with KEYS	\$110.00	\$108.00	\$ 96.50
TYPE 37.5 MM SUPERPAVE BINDER - per Ton			
IN-PLACE	\$104.00	\$105.00	\$ 94.50
IN-PLACE with TACK COAT	\$110.00	\$109.00	\$ 97.50
IN-PLACE with KEYS	\$110.00	\$108.00	\$ 96.50
TYPE 6.3 POLYMER MODIFIED TOP - per Ton			
IN-PLACE	\$125.00	\$140.00	\$113.50
IN-PLACE with TACK COAT	\$130.00	\$145.00	\$116.50
IN-PLACE with KEYS	\$130.00	\$143.00	\$115.50
TYPE 1 BASE WARM MIX - per Ton			
IN-PLACE	\$125.00	\$109.00	\$ 97.50
IN-PLACE with TACK COAT	\$130.00	\$113.50	\$100.50
IN-PLACE with KEYS	\$130.00	\$112.00	\$ 99.50
TYPE 3 BINDER WARM MIX - per Ton			
IN-PLACE	\$112.00	\$109.00	\$ 99.50
IN-PLACE with TACK COAT	\$116.00	\$113.50	\$102.50
IN-PLACE with KEYS	\$116.00	\$112.00	\$101.50
TYPE 6F3 TOP WARM MIX - per Ton			
IN-PLACE	\$110.00	\$107.00	\$101.50
IN-PLACE with TACK COAT	\$114.00	\$112.00	\$104.50
IN-PLACE with KEYS	\$114.00	\$111.00	\$103.50

BITUMINOUS CONCRETE - F.O.B.

Peckham Materials

Thalle Industries

BINDER COURSE - TYPE 3	\$ 88.00	\$ 83.00 PER TON
TOP COURSE - TYPES 6F	\$ 88.00	\$ 83.00 PER TON
TOP COURSE - TYPES 7F	\$ 94.00	\$ 92.00 PER TON
CURB MIX	\$115.00	XXXXXXX PER TON

ALL Asphalt Prices Bid @ NYS DOT Base Price \$602.00 (February 2024)

TOWN OF CARMEL HIGHWAY DEPARTMENT

ALUMINUM CULVERT PIPE

CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN <i>FOB/Delivered</i>	PERFORATED <i>FOB/Delivered</i>
6" X 16	\$16.00	\$17.00
8" X 16	\$18.00	\$19.00
10" X 16	\$20.00	\$20.00
12" X 16	\$25.00	\$26.00
15" X 16	\$32.00	\$33.00
18" X 16	\$39.00	\$40.00
21" X 16	\$47.00	\$48.00
24" X 16	\$53.00	\$54.00
30" X 14	\$69.00	\$70.00
36" X 14	\$115.00	\$117.00

STEEL CULVERT PIPE

CHEMUNG Supply Corporation

DIAMETER X GAGE <i>BY FOOT</i>	PLAIN <i>Same FOB/Delivered</i>	PERFORATED <i>Same FOB/Delivered</i>
6" X 18	\$16.00	\$17.00
8" X 16	\$18.00	\$19.00
10" X 16	\$20.00	\$21.00
12" X 16	\$20.00	\$21.00
15" X 16	\$24.00	\$25.00
18" X 16	\$30.00	\$31.00
21" X 16	\$35.00	\$36.00
24" X 16	\$50.00	\$52.00
30" X 14	\$68.00	\$70.00
36" X 14	\$80.00	\$83.00

TOWN OF CARMEL HIGHWAY DEPARTMENT

POLYETHYLENE DRAINAGE PIPE AWARD ALL

Carmel WinWater Works ~ Chemung Supply Corp ~ Expanded Supply

DIAMETER BY FOOT	CORRUGATED FOB/Delivered	SMOOTH
4"	\$ 0.95	\$ 2.45
6"	\$ 2.52	\$ 5.28
8"	\$ 4.43	\$ 8.43
10"	\$10.27	\$10.56
12"	\$11.40	\$11.03
15"	N/A	\$15.42
18"	N/A	\$20.98
24"	N/A	\$33.83
30"	N/A	\$50.96
36"	N/A	\$64.34
DIAMETER	ELBOW	TEE
4"	\$24.16	\$28.93
6"	\$39.83	\$50.70

TOWN OF CARMEL HIGHWAY DEPARTMENT

PRECAST KNOCKOUT CATCH BASINS WITH CAST IRON FRAMES & GRATES

		<i>TYPE</i>	<u>Carmel WW</u> <i>Concrete</i>	<u>Expanded Supply</u> <i>Concrete</i>
BASINS		24"H X 24" X 24"	\$250.00	\$235.00
		30"H X 24" X 24"	NO BID	NO BID
		36"H X 24" X 24"	\$312.50	\$260.00
Tops	Flat Type	24" X 24" X 4"	\$290.00*	\$270.00
	Curb Back	7" X 32" X 32"	NO BID	NO BID
BASIN		36"H X 30" X 30"	\$312.50	\$280.00
Tops	Flat Type	4" X 30" X 30"	\$395.00*	\$425.00
	Curb Back	8" X 36" X 34"	\$595.00*	\$595.00
BASINS		30"H X 30" X 48"	\$340.00	\$331.00
		48"H X 30" X 48"	\$375.00	\$373.00
Tops	Flat Type	4.5" X 30" X 48"	\$795.00*	\$660.00
	Curb Back	12" X 30" X 48"	\$795.00*	\$660.00
BASINS		36"H X 36" X 48"	NO BID	NO BID
		48"H X 36" X 48"	NO BID	NO BID
Tops	Flat Type	8" X 45" X 56"	NO BID	NO BID
	Curb Back	12" X 45" X 56"	NO BID	NO BID
BASINS		36"H X 45" X 56"	NO BID	NO BID
		48"H X 45" X 56"	NO BID	NO BID
Tops	Flat Type	8" X 45" X 56"	NO BID	\$840.00
	Curb Back	12" X 45" X 56"	NO BID	\$850.00

* See Spec

Pickup/Delivered - SAME PRICE

TREE FELLING & TRIMMING

New England Property Maintenance

DAILY	\$2,200.00
HOURLY	\$ 275.00 - When truck & chipper is provided for final cleanup

cc Town Attorney
Town Clerk
Town Comptroller



PURCHASING AND CENTRAL SERVICES

Telephone No.: (845) 808-1088

Fax No.: (845) 808-1914

Contract Award Notification

Title: Precast Concrete Catch Basins (ARPA Compliant)

Contract Period: May 15, 2023 - May 14, 2024

Bid Opening Date: April 26, 2023

Bid No: RFB-18-23

Authorized User: Putnam County; Political Subdivisions

Description: Provide precast concrete catch basins

Vendor Information: Carmel Winwater Works
86 Fair Street
Carmel, NY 10512

PURCHASING AGENT: _____

DATE: 06/16/2023

DEPARTMENT HEAD: _____

DATE: 6/19/23

Budget Line: _____

(to be filled in by using Department)

COUNTY EXECUTIVE: _____

DATE: 6/19/23

Carmel Winwater Works	
86 Fair Street Carmel, NY 10512 mpcesare@winwaterworks.com	
ITEM	DESCRIPTION
1	PRECAST CONCRETE TOPS WITH FRAME & GRATE FOR 44" x 33" CATCH BASINS
1-1	Curb Type Precast Concrete Tob with Frame & Grate
1-2	Flat Type Precast Concrete Top with Frame & Grate
2	24" x 24" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS
2-1	24" x 24" I.D. x 30" height knockout catch basin
2-2	12" riser
2-3	24" riser
3	30" x 30" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS
3-1	30" x 30" x 30" hieght knockout catch basin
3-2	12" riser
3-3	24" riser
4	30" x 48" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS
4-1	30" x 48" I.D. x 36" height knockout catch basin
4-2	30" x 48" I.D. x 48" height knockout catch basin
4-3	12" riser
4-4	24" riser
LOW BIDDER	

ITEM	DESCRIPTION	UNIT	UNIT PRICE
1	PRECAST CONCRETE TOPS WITH FRAME & GRATE FOR 44" x 33" CATCH BASINS		
1-1	Curb Type Precast Concrete Tob with Frame & Grate	EA	\$595.00
1-2	Flat Type Precast Concrete Top with Frame & Grate	EA	\$595.00
2	24" x 24" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS		
2-1	24" x 24" I.D. x 30" height knockout catch basin	EA	\$235.29
2-2	12" riser	EA	\$105.88
2-3	24" riser	EA	\$111.76
3	30" x 30" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS		
3-1	30" x 30" x 30" hieght knockout catch basin	EA	\$294.12
3-2	12" riser	EA	\$117.65
3-3	24" riser	EA	\$325.14
4	30" x 48" I.D. KNOCKOUT CATCH BASINS AND COMPONENTS		
4-1	30" x 48" I.D. x 36" height knockout catch basin	EA	\$323.53
4-2	30" x 48" I.D. x 48" height knockout catch basin	EA	\$352.94
4-3	12" riser	EA	\$129.41
4-4	24" riser	EA	\$141.18



PURCHASING AND CENTRAL SERVICES

Telephone No.: (845) 808-1088

Fax No.: (845) 808-1914

Contract Award Notification

Title: Bituminous Concrete FOB Plant (ARPA Compliant)

Contract Period: May 1, 2023 - April 30, 2024

Bid Opening Date: April 26, 2023

Bid No: RFB-17-23

Authorized User: Putnam County; Political Subdivisions

Description: Bituminous Concrete FOB Plant

Vendor Information: Peckham Materials Corp
172 Prospect Hill Road
Brewster, NY 10509
Awarded 5/9/2023

Package Pavement Co, Inc.
3530 Route 52/PO Box 408
Stormville, NY 12582

Thalle Industries, Inc.
172 Prospect Hill Road
Brewster, NY 10509
*AWARD PENDING
SAM.GOV REGISTRATION

PURCHASING AGENT: John Tully **DATE:** 06/02/2023

DEPARTMENT HEAD: _____ **DATE:** _____

Budget Line: _____
(to be filled in by using Department)

COUNTY EXECUTIVE: _____ **DATE:** _____

		LOW BIDDER FOR ITEMS AS NOTED			LOW BIDDER FOR ITEMS AS NOTED			LOW BIDDER FOR ITEMS AS NOTED		
		Peckham Materials Corp 172 Prospect Hill Rd Brewster, NY 10509			Thalle Industries, Inc 51 Route 100 Briarcliff Manor, NY 10510			Package Pavement Co. 3530 Route 52 Stormville, NY 12582		
ITEM NO	DESCRIPTION	FOB Plant Unit Price Per Ton	Zone 1 Price - 11.3 Miles O/W	Zone 2 Price - 7.3 Miles O/W	FOB Plant Unit Price Per Ton	Zone 1 Price - 17.8 Miles O/W	Zone 2 Price - 22.7 Miles O/W	FOB Plant Unit Price Per Ton	Zone 1 Price - 14.2 Miles O/W	Zone 2 Price - 11.9 Miles O/W
1	HOT MIX ASPHALT TYPE 1 BASE COURSE	\$86.00	\$96.74	\$92.94	\$83.00	\$99.91	\$104.57	NB	NB	NB
2	HOT MIX ASPHALT TYPE 1 BASE COURSE - W/GLASS	\$88.00	\$98.74	\$94.94	NB	NB	NB	NB	NB	NB
3	HOT MIX ASPHALT TYPE 3 BINDER COURSE	\$86.00	\$96.74	\$92.94	\$83.00	\$99.91	\$104.57	NB	NB	NB
4	HOT MIX ASPHALT TYPE 3 BINDER COURSE - W/GLASS	\$88.00	\$98.74	\$94.94	NB	NB	NB	NB	NB	NB
5	HOT MIX ASPHALT TYPE 6F2 TOP COURSE	\$86.00	\$96.74	\$92.94	\$85.00	\$101.91	\$106.57	NB	NB	NB
6	HOT MIX ASPHALT TYPE 6F2 TOP COURSE - W/GLASS	\$88.00	\$98.74	\$94.94	NB	NB	NB	NB	NB	NB
7	HOT MIX ASPHALT TYPE 6F3 TOP COURSE	\$86.00	\$96.74	\$92.94	\$85.00	\$101.91	\$106.57	NB	NB	NB
8	HOT MIX ASPHALT TYPE 6F3 TOP COURSE - W/GLASS	\$88.00	\$98.74	\$94.94	NB	NB	NB	NB	NB	NB
9	HOT MIX ASPHALT TYPE 6 TOP COURSE	\$86.00	\$96.74	\$92.94	\$85.00	\$101.91	\$106.57	NB	NB	NB
10	HOT MIX ASPHALT TYPE 6 TOP COURSE - W/GLASS	\$88.00	\$98.74	\$94.94	NB	NB	NB	NB	NB	NB
11	HOT MIX ASPHALT TYPE 7F3 TOP COURSE	\$94.00	\$104.74	\$100.94	\$89.00	\$105.91	\$110.57	NB	NB	NB
12	HOT MIX ASPHALT 6.3 POLYMER MODIFIED TOP	\$110.00	\$120.74	\$116.94	\$97.00	\$113.91	\$118.57	NB	NB	NB
13	HOT MIX ASPHALT 6.3 POLYMER MODIFIED WARM MIX	\$114.00	\$124.74	\$120.94	\$101.00	\$117.91	\$122.57	NB	NB	NB
14	HOT MIX ASPHALT TRUE & LEVELING COURSE	\$88.00	\$98.74	\$94.94	\$89.00	\$105.91	\$110.57	NB	NB	NB
15	HOT MIX ASPHALT FOR CURB	\$115.00	\$125.74	\$121.94	NB	NB	NB	NB	NB	NB
16	ALL WEATHER BLACKTOP PATCH -60 LB BAG	NB	NB	NB	NB	NB	NB	\$7.80	\$21.29	\$19.11
17	HIGH PERFORMANCE BLACKTOP REPAIR - BULK	NB	NB	NB	NB	NB	NB	\$142.00	\$155.49	\$153.31
18	HIGH PERFORMANCE BLACKTOP REPAIR - 60 LB BAG	NB	NB	NB	NB	NB	NB	\$9.40	\$22.89	\$20.71

NB = NO BID

AWARDED 05/09/23	AWARD PENDING SAM.GOV REGISTRATION	AWARDED 06/02/2023
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PURCHASING DEPARTMENT

CONTRACT AWARD NOTIFICATION

Bid # and Title: RFB-38-23 – FURNISH & PLACE HOT MIX ASPHALT & CURB (ARPA COMPLIANT)

Contract Period: 1.1.24 – 12.31.24 (with a one year renewal option)

Bid Opening Date: December 6, 2023

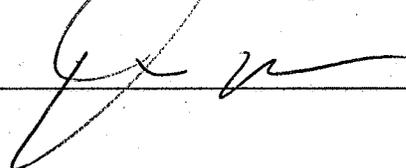
Authorized User: Putnam County

Description: Furnishing & Placing of Hot Mix Asphalt & Curb

Vendor Information: Clove Excavators, Inc.
212 Van Wagner Rd.
Poughkeepsie, NY 12603

PURCHASING AGENT:  DATE: 12/31/23

DEPARTMENT HEAD: Thomas Feighery DATE: 12/31/23

COUNTY EXECUTIVE:  DATE: 12/13/23

HOT MIX ASPHALT														
ITEM NO.	APPROX. ANNUAL QTY. (TONS)	DESCRIPTION	PALEEN CONST. CORP. Mill Pond Road Offices Ste. 208 293 Route 100 Somers, New York 10589		WOOLEY MILL & PAVING 120 Holmes Road Holmes, NY 12531		CLOVE EXCAVATORS, INC. 212 Van Wagner Rd. Poughkeepsie, NY 12603		ELQ INDUSTRIES, INC 567 Fifth Avenue New Rochelle, NY 10801		MORANO BROTHERS CORP 2045 Albany Post Road Croton on Hudson, NY 10520		MONTESANO BROS. INC. 76 Plain Avenue New Rochelle, NY 10801	
			UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE	UNIT PRICE	EXTENDED PRICE
1	1	Hot Mix Asphalt, Type 1 Base	\$175.00 /Ton	\$175.00			\$114.50 /Ton	\$114.50	\$198.00 /Ton	\$198.00	\$135.00 /Ton	\$135.00	\$117.00 /Ton	\$117.00
1A	Glass 1	Hot Mix Asphalt, Type 1 Base w/Glass	\$178.50 /Ton	\$178.50			\$114.50 /Ton	\$114.50	\$198.00 /Ton	\$198.00	\$135.00 /Ton	\$135.00	\$117.00 /Ton	\$117.00
2	4,100	Hot Mix Asphalt, Type 3 Binder Course	\$120.00 /Ton	\$492,000.00			\$112.00 /Ton	\$459,200.00	\$119.70 /Ton	\$490,770.00	\$135.00 /Ton	\$553,500.00	\$114.00 /Ton	\$467,400.00
2A	Glass 4,100	Hot Mix Asphalt, Type 3 Binder w/Glass	\$124.50 /Ton	\$510,450.00			\$110.00 /Ton	\$451,000.00	\$119.70 /Ton	\$490,770.00	\$135.00 /Ton	\$553,500.00	\$114.00 /Ton	\$467,400.00
3	1	Hot Mix Asphalt, Type 5 Shim Course	\$250.00 /Ton	\$250.00			\$150.00 /Ton	\$150.00	\$158.00 /Ton	\$158.00	\$250.00 /Ton	\$250.00	\$175.00 /Ton	\$175.00
4	2,100	Hot Mix Asphalt, Type 6F2 Top Course	\$123.00 /Ton	\$258,300.00			\$116.50 /Ton	\$244,650.00	\$121.90 /Ton	\$255,990.00	\$138.00 /Ton	\$289,800.00	\$118.00 /Ton	\$247,800.00
4A	Glass 2,100	Hot Mix Asphalt, Type 6F2 Top Course w/Glass	\$126.50 /Ton	\$265,650.00			\$114.50 /Ton	\$240,450.00	\$121.90 /Ton	\$255,990.00	\$138.00 /Ton	\$289,800.00	\$119.00 /Ton	\$249,900.00
5	1	Hot Mix Asphalt, Type 6F3 Top Course	\$128.00 /Ton	\$128.00			\$126.50 /Ton	\$126.50	\$126.00 /Ton	\$126.00	\$138.00 /Ton	\$138.00	\$122.00 /Ton	\$122.00
5A	Glass 1	Hot Mix Asphalt, Type 6F3 Top Course w/Glass	\$131.50 /Ton	\$131.50			\$126.50 /Ton	\$126.50	\$126.00 /Ton	\$126.00	\$138.00 /Ton	\$138.00	\$124.00 /Ton	\$124.00
6	15,000	Hot Mix Asphalt, Type 6 Top Course	\$123.00 /Ton	\$1,845,000.00			\$114.50 /Ton	\$1,717,500.00	\$121.75 /Ton	\$1,826,250.00	\$137.00 /Ton	\$2,055,000.00	\$117.00 /Ton	\$1,755,000.00
6A	Glass 15,000	Hot Mix Asphalt, Type 6 Top Course w/Glass	\$126.50 /Ton	\$1,897,500.00			\$112.50 /Ton	\$1,687,500.00	\$121.75 /Ton	\$1,826,250.00	\$137.00 /Ton	\$2,055,000.00	\$120.00 /Ton	\$1,800,000.00
7	1	Hot Mix Asphalt, Type 7F3 Top Course	\$144.00 /Ton	\$144.00			\$135.00 /Ton	\$135.00	\$135.00 /Ton	\$135.00	\$139.00 /Ton	\$139.00	\$129.00 /Ton	\$129.00
8	1	Hot Mix Asphalt, 9.5 Superpave top	\$150.00 /Ton	\$150.00			\$135.00 /Ton	\$135.00	\$135.00 /Ton	\$135.00	\$152.00 /Ton	\$152.00	\$129.00 /Ton	\$129.00
8A	1	Hot Mix Asphalt, 9.5 Superpave Warm Mix	\$150.00 /Ton	\$150.00			\$140.00 /Ton	\$140.00	\$139.00 /Ton	\$139.00	\$155.00 /Ton	\$155.00	\$133.00 /Ton	\$133.00
9	5,000	Hot Mix Asphalt, 12.5 Superpave Top	\$126.50 /Ton	\$632,500.00			\$114.50 /Ton	\$572,500.00	\$121.75 /Ton	\$608,750.00	\$137.00 /Ton	\$685,000.00	\$119.00 /Ton	\$595,000.00
9A	5,000	Hot Mix Asphalt, 12.5 Superpave Warm Mix	\$131.00 /Ton	\$655,000.00			\$116.50 /Ton	\$582,500.00	\$126.20 /Ton	\$631,000.00	\$140.00 /Ton	\$700,000.00	\$123.00 /Ton	\$615,000.00
10	5,000	Hot Mix Asphalt, 19.0 Superpave Binder	\$124.50 /Ton	\$622,500.00			\$109.50 /Ton	\$547,500.00	\$119.55 /Ton	\$597,750.00	\$136.00 /Ton	\$680,000.00	\$114.00 /Ton	\$570,000.00
10A	5,000	Hot Mix Asphalt, 19.0 Superpave Warm Mix	\$129.00 /Ton	\$645,000.00			\$112.50 /Ton	\$562,500.00	\$123.95 /Ton	\$619,750.00	\$139.00 /Ton	\$695,000.00	\$117.00 /Ton	\$585,000.00
11	1	Hot Mix Asphalt, 25.0 Superpave Binder	\$142.00 /Ton	\$142.00			\$114.00 /Ton	\$114.00	\$124.00 /Ton	\$124.00	\$138.00 /Ton	\$138.00	\$118.00 /Ton	\$118.00
11A	1	Hot Mix Asphalt, 25.0 Superpave Warm Mix	\$147.00 /Ton	\$147.00			\$118.00 /Ton	\$118.00	\$128.00 /Ton	\$128.00	\$139.00 /Ton	\$139.00	\$122.00 /Ton	\$122.00
12	1	Hot Mix Asphalt, 37.5 Superpave Base	\$142.00 /Ton	\$142.00			\$113.00 /Ton	\$113.00	\$198.00 /Ton	\$198.00	\$136.00 /Ton	\$136.00	\$117.00 /Ton	\$117.00
12A	1	Hot Mix Asphalt, 37.5 Superpave Warm Mix	\$147.00 /Ton	\$147.00			\$117.00 /Ton	\$117.00	\$203.00 /Ton	\$203.00	\$140.00 /Ton	\$140.00	\$121.00 /Ton	\$121.00
13	5,000	Hot Mix Asphalt, 6.3 Polymer Modified Top	\$152.00 /Ton	\$760,000.00			\$131.00 /Ton	\$655,000.00	\$136.60 /Ton	\$683,000.00	\$150.00 /Ton	\$750,000.00	\$126.00 /Ton	\$630,000.00
13A	5,000	Hot Mix Asphalt, 6.3 Poly. Modified Warm Mix	\$157.00 /Ton	\$785,000.00			\$133.00 /Ton	\$665,000.00	\$141.50 /Ton	\$707,500.00	\$155.00 /Ton	\$775,000.00	\$129.00 /Ton	\$645,000.00
14	1	Hot Mix Asphalt, True and Leveling Course	\$153.00 /Ton	\$153.00			\$125.00 /Ton	\$125.00	\$141.60 /Ton	\$141.60	\$160.00 /Ton	\$160.00	\$126.00 /Ton	\$126.00
15	1	Hot Mix Asphalt, Type 1 Warm Mix Base	\$170.00 /Ton	\$170.00			\$118.50 /Ton	\$118.50	\$203.00 /Ton	\$203.00	\$144.00 /Ton	\$144.00	\$120.00 /Ton	\$120.00
16	1	Hot Mix Asphalt, Type 3 Warm Mix Binder	\$170.00 /Ton	\$170.00			\$118.50 /Ton	\$118.50	\$128.00 /Ton	\$128.00	\$145.00 /Ton	\$145.00	\$120.50 /Ton	\$120.50
17	5,000	Hot Mix Asphalt, 6F3 Warm Mix Top	\$129.00 /Ton	\$645,000.00			\$116.00 /Ton	\$580,000.00	\$126.20 /Ton	\$631,000.00	\$146.00 /Ton	\$730,000.00	\$119.00 /Ton	\$595,000.00
18	1	Hot Mix Asphalt Curb	\$450.00 /Ton	\$450.00			\$420.00 /Ton	\$420.00	\$470.00 /Ton	\$470.00	\$750.00 /Ton	\$750.00	\$314.00 /Ton	\$314.00
TOTAL EXTENDED PRICE:				\$10,016,728.00				\$8,967,586.00		\$9,627,580.60		\$10,814,594.00		\$9,224,704.50

DISQUALIFIED - INCORRECT PROPOSAL SHEETS USED

CONT'D on page 2...

STRIPING															
640.20	Mile	16	White Paint Reflectorized Pavement Stripes - 20 mils	\$1,500.00	\$24,000.00			\$1,400.00	\$22,400.00	\$1,389.00	\$22,224.00	\$1,800.00	\$28,800.00	\$1,391.00	\$22,256.00
640.21	Mile	16	Yellow Reflectorized Pavement Stripes - 20 mils	\$1,500.00	\$24,000.00			\$1,400.00	\$22,400.00	\$1,389.00	\$22,224.00	\$1,800.00	\$28,800.00	\$1,391.00	\$22,256.00
640.22	EACH	12	White Paint Reflectorized Pavement Letters - 20 mils	\$50.00	\$600.00			\$55.00	\$660.00	\$44.00	\$528.00	\$50.00	\$600.00	\$44.00	\$528.00
640.23	EACH	6	White Paint Reflectorized Pavement Symbols - 20 mils	\$70.00	\$420.00			\$70.00	\$420.00	\$61.00	\$366.00	\$50.00	\$300.00	\$60.00	\$360.00
P640.24	SF	50	White Paint Reflectorized Stop Bars, Hath Lines, Crosswalks & Crossbars - 20 mils	\$2.70	\$135.00			\$3.00	\$150.00	\$2.50	\$125.00	\$4.00	\$200.00	\$2.48	\$124.00
P640.25	SF	50	Yellow Paint Reflectorized Hatch Lines - 20 mils	\$2.70	\$135.00			\$3.00	\$150.00	\$2.50	\$125.00	\$4.00	\$200.00	\$2.48	\$124.00
TOTAL EXTENDED PRICE:				\$49,290.00				\$46,180.00		\$45,592.00		\$58,900.00		\$45,648.00	

DISQUALIFIED - INCORRECT PROPOSAL SHEETS USED

GRAND TOTAL:				\$10,066,018.00			\$9,013,766.00	\$9,673,172.60	\$10,815,344.00	\$9,270,352.50			
LOW BIDDER													
OPTIONAL ITEMS													
19			Tack Coat	\$14.00/Gallon		DISQUALIFIED - INCORRECT PROPOSAL SHEETS USED	\$15.00/Gallon	\$15.00/Gallon	\$12.00/Gallon	\$11.00/Gallon			
20			Asphalt Pavement Joint Adhesive	\$3.00/linear foot			\$9.00/linear foot	\$10.00/linear foot	\$3.00/linear foot	\$2.00/linear foot			