

**TOWN OF KENT**  
**Organizational Meeting**  
**January 9, 2018**

**Executive Session** – 6:00 p.m.

Discussions regarding proposed, pending or current litigation; matters leading to the appointment, employment of a particular person or corporation

**Swearing In of Elected Officials** – 7:00 p.m.

Officiated by the Honorable J. Peter Collins

**Workshop**

1. Pledge of Allegiance
2. Recreation Department – hiring basketball Scorekeepers and Start Smart Assistants
3. Highway Department – bids for materials, private roads policy
4. Police Department – purchase of two police vehicles
5. Lake Carmel Fire Department new members
6. Public Comment

**Meeting**

1. Roll Call
2. Set time and place for Town Board Workshops and Meetings
3. Adopt Procedures for Conducting Business at Public Meetings
4. Set salaries of union and non-union employees pursuant to Collective Bargaining Agreements and the 2018 budget
5. Reappoint Bill Huestis - Deputy Supervisor
6. Reappoint Bill Huestis - Delegate to the Association of Towns
7. Reappoint Town Supervisor - Budget Officer
8. Reappoint Jasmine Ramos - Supervisor's Confidential Secretary
9. Reappoint Yolanda Cappelli - Access to Records Clerk
10. Reappoint Yolanda Cappelli - Registrar of Vital Statistics
11. Reappoint Yolanda Cappelli - Marriage Officer
12. Reappoint Lauren Louderback - Deputy Town Clerk 1
13. Reappoint Elain Abraham-Rigo - Deputy Town Clerk 2 *pro tem*
14. Reappoint Lauren Louderback - Deputy Registrar of Vital Statistics
15. Reappoint Michele Sclafani - Court Clerk to Judge Timothy Curtiss
16. Reappoint Beth McKinney - Court Clerk to Judge Kevin Douchkoff
17. Reappoint Arleen Larzelere - Deputy Receiver of Taxes
18. Reappoint Ron Calkins - Deputy Fire Inspector
19. Appoint David Churchill - Assistant Fire Inspector
20. Reappoint Justin Byrne - Assistant Fire Inspector
21. Reappoint Mahopac National Bank - Bank Depository and Putnam County Savings Bank and Putnam County National Bank Additional Bank Depositories
22. Reappoint Putnam County Press - Official Newspaper, and any other newspaper as necessary
23. Reappoint Audrey Calogero - Board of Water District 1 member (5 year term)
24. Reappoint Carmine Mattioli - Board of Water District 1 member (5 year term)
25. Reappoint Audrey Calogero - Chairperson of Water District #1

26. Reappoint Lumar Plumbing Water District #1
27. Reappoint Carol Croston - Water District # 2 Chairperson
28. Reappoint Cemco - Water District # 2 Operator
29. Appoint Phil Tolmach - Planning Board Chairperson
30. Reappoint Dennis Lowes - Planning Board member (7 year term)
31. Appoint Simon Carey - Planning Board member to the balance of Gary Lam's term expiring 12/31/22
32. Reappoint Bruce Barber of Cornerstone Appraisals, Inc. - Planning Board Environmental Consultant
33. Reappoint Julie Mangarillo of Rohde, Soyka & Andrews Consulting Engineers, PC - Planning Board Engineer
34. Reappoint Beth Herr - Conservation Advisory Committee Chairperson
35. Appoint Gordon Moccio - Zoning Board of Appeals Chairperson
36. Reappoint Howard Carpenter - Kent Recycling Commission member (5 year term)
37. Reappoint Susan Kotzur - Kent Recycling Commission member (5 year term)
38. Reappoint Howard Carpenter - Kent Recycling Commission Co-Chairperson
39. Reappoint Susan Kotzur - Kent Recycling Commission Co-Chairperson
40. Reappoint Louis Falcone - Board of Assessment Review member retroactive to 10/1/17 (5 year term)
41. Reappoint Dorian D'Ausilio - Lake Tibet Park District Advisory Board member (5 year term)
42. Reappoint Brian Lewis - Lake Tibet Park District Advisory Board member (5 year term)
43. Reappoint Dorian D'Ausilio - Lake Tibet Park District Advisory Board Chairperson
44. Reappoint Erika Nitz - Beautification Committee Chairperson
45. Reappoint Kathy Kahng - Stormwater Management Committee Chairperson
46. Reappoint Pat Ravert - Lake Carmel Community Center Board Chairperson
47. Authorize Town Clerk to Publish Legal Notices
48. Authorize Town Clerk to Advertise Notice for Bids
49. Authorize Town Clerk to Advertise Highway Department's Bids
50. Authorize Town Clerk to Draw Warrants
51. Reappoint Hogan & Rossi as Legal Counsel to the Town Board
52. Authorize the Supervisor to pay upon receipt of Authorized Warrants and Contracts, Hospitalization, Telephone, Electric, Gas, Social Security, Freight and other similar bills as per Town Law Section 29(4)
53. Authorize Emergency Purchases – Highway \$8,000.00
54. Authorize Emergency Purchases – Sanitation \$2,000.00
55. Authorize Emergency Purchases – Municipal Repairs \$3,500.00
56. Authorize Emergency Purchases – Other Departments \$2,000.00
57. Authorize Highway Superintendent to hire Jeeps and trucks for snow plowing
58. Set mileage rate per IRS at 54.5 cents/mile
59. Set Holiday Schedule as per employee handbook and collective bargaining agreements
60. Approve hiring basketball Scorekeepers for Recreation
61. Approve hiring basketball Start Smart Assistants
62. Approve Highway going out to bid for materials and services for 2018
63. Approve Private Roads Policy
64. Approve purchase of two Police vehicles
65. Approve new members for the Lake Carmel Fire Department
66. Advertise for a Town Planner
67. Announcements
68. Public Comment
69. Approval of Vouchers

**Subject:** Scorekeepers & Start Smart Assistants  
**Date:** Friday, January 5, 2018 at 1:50:28 PM Eastern Standard Time  
**From:** Recreation  
**To:** Maureen Fleming  
**Category:** Department Heads

Maureen,

As per our discussion on Tuesday, I would like to bring on the following people as scorekeepers for the 2018 youth & men's basketball season:

Davis, Richard  
Fernandes, Andrew  
Kelly, Maryellen  
Minotti, Christopher  
Mirchin, Brian  
Rangel, Erin  
Wong, Reese

Last year scorekeepers were paid \$10 for youth games and \$11 for the more difficult adult games, but given the raise in New York State minimum wage at the end of 2017, I would like to request that they be approved at \$10.50 for youth games and \$11.50 for adult games.

Additionally, from that list above I would like to use Brian Mirchin, Andrew Fernandes and Maryellen Kelly as Start Smart Assistants for the 2018 Start Smart Basketball season at the current rate of \$140 for the season. All three of them have worked Start Smart in the past and have shown themselves to be strong assets to the program.

If these items could be addressed at the board meeting on Tuesday the 9<sup>th</sup> that would be greatly appreciated as the scorekeepers and Start Smart assistants will be needed for Saturday the 13<sup>th</sup> and on.

Thank you and please let me know if you require anything further.

**Jared Kuczenski**  
*Senior Recreation Leader*  
*Kent Recreation & Parks*  
845-531-2100



***Town of Kent Highway Department***  
*Richard T. Othmer, Jr., Highway Superintendent*  
62 Ludington Court  
Kent Lakes, New York 10512  
(845) 225-7172 fax (845) 225-9464  
E-mail: [highway@townofkentny.gov](mailto:highway@townofkentny.gov)

December 21, 2017

Town of Kent Supervisor Maureen Fleming  
Kent Town Board Members  
25 Sybil's Crossing  
Kent Lakes, NY 10512

Subject: 2018 Highway Material and Service Bids

Dear Supervisor Fleming and Kent Town Board Members,

Highway Department Bids for Materials and Services expired December 31, 2017.

I would like to have approval to go out to bid for Highway Materials and Services added to the January 9, 2018 Town Board Meeting, open the bids on February 2, 2018 and award the bids at the Town Board Meeting February 6, 2018.

The 2018 awarded bids will be in place from February 7 – December 31, 2018.

Please do not hesitate to contact me with any questions.

Sincerely,

Richard T. Othmer, Jr.  
Kent Highway Superintendent



***Town of Kent Highway Dept.***

*Richard T. Othmer, Jr., Highway Superintendent*

*62 Ludington Court*

*Kent Lakes, New York 10512*

*(845) 225-7172*

*Fax (845) 225-9464*

*E-mail: [rothmer@townofkentny.gov](mailto:rothmer@townofkentny.gov)*

**RESOLUTION  
REGARDING ROADS IN ANCIENT SUBDIVISIONS**

**TOWN OF KENT  
COUNTY OF PUTNAM, STATE OF NEW YORK**

WHEREAS, pursuant to the Municipal Home Rule Law, the Town Board of the Town of Kent is vested with the authority to adopt local laws relating to the Town's property, affairs or government which are not inconsistent with the provisions of the Constitution or any general law; and

WHEREAS, Municipal Home Rule Law§10(1)(12) authorizes the Town Board to adopt local laws for the protection, order, conduct, safety, health and well-being of persons or property within the Town of Kent: and

WHEREAS, the Town Board and the Superintendent of Highways believe that all roadways in the Town of Kent should be maintained at all times in the best interests of the health, safety and general welfare of its residents and others who travel along the roads within the Town of Kent, including roads which have been dedicated to the Town as well as certain private roads which have not been dedicated because they cannot be accepted by the Town as they do not comply with current minimum road standards; and

WHEREAS, The Town Highway Vehicles regularly traverse private road, commercial and public connector roads and parking lots in order to expedite plowing efficiency, and this established practice benefits all Town residents; and

WHEREAS, there are three subdivisions within the Town of Kent that were created prior to the advent of the Town Zoning Board of Appeals, the Town Planning Board and all zoning laws, including the Town zoning ordinance, and were therefore not subject to modern zoning laws and as a result, the roads within these subdivisions were constructed to widths which are below minimum acceptable standards for traffic; and

WHEREAS, private contractors have been unable or unwilling to maintain these roads so that they are accessible and passable during all times, particularly emergency

situations and inclement weather, and the Chief of Police, the Kent Fire Department, the Lake Carmel Fire Department and the Department of Environmental Conservation all require the roads in these there subdivisions; namely White Pond Colony, Sedgewood Club and Hill & Dale County Club (the "Ancient Subdivisions") to be accessible at all times for emergency situations;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Kent hereby finds:

### **Presentation of Facts**

1. The Ancient Subdivisions are the earliest recorded cluster housing developments located within the Town of Kent, being constructed in 1912, 1900 and 1927 respectively.
2. The roads within these Ancient Subdivisions have kept their identity as private roads, yet have been historically graded, patched and plowed during the winter months by the Town of Kent Highway Department on an emergency basis, and the costs of materials used by the Highway Department has been reimbursed to the Town by the Ancient Subdivisions.
3. The Town of Kent Police, the Town of Kent Fire Department, the Lake Carmel Fire Department and the New York State Department of Environmental Conservation have requested that these roads be maintained in a passable condition for unexpected emergency access. A private contractor cannot fulfill this requirement in a timely manner.
4. The Ancient Subdivisions and their roadways were constructed prior to the advent of organized planning and zoning boards in the Town of Kent, and the roads were not built to modern acceptable standards. Therefore, the Town of Kent cannot accept these roads as "Highway by Use" because of the substandard condition of the existing roads.
5. The homeowners of the subject subdivisions purchased their homes and incurred mortgage debt with the reasonable expectation and already established precedent that the Town of Kent Highway Department would make emergency repairs and plow the snow during inclement weather conditions.
6. The roads in the Ancient Subdivisions cannot be reconfigured to meet modern standards due to the limited right of ways available on the roadsides.
7. Failure to maintain the status quo would place an untenable financial burden on the residents of the Ancient Subdivisions, who pay taxes to the Town of Kent. These taxes are proportionately used in the purchase of Highway Equipment which is used equally throughout the Town.

8. Taxes raised to construct and maintain the Town's highway garages are paid for by all Town residents, regardless of the status of the roadways they utilize.
9. New York State Highway Law since the early 20<sup>th</sup> century has developed in an inconsistent and fragmented manner. As small towns, like the Town of Kent, have matured and standardized building, zoning and planning regulations have been adopted, more and more property and roadway deficiencies and contradictions set in precedent were exposed, but never solved, by the New York State Legislature.
10. Historically, Kent Highway Superintendents assisted the Ancient Subdivisions as they saw fit, never establishing a written policy to be obeyed by successive administrations. Policy was vague and open to interpretation and cannot stand up to modern state audit standards and laws
11. Organized road inventories were not required for Towns until the 1960's. In 1965, the NYS Legislature mandated that the county highway commissioners inventory their own roads as well as the roads in each individual municipality within their respective county and create a map. Putnam County did not do this until 1984. Some roads in the Ancient Subdivisions are listed in this map and inventory even though they were private, thus confusing matters more.
12. The first modern road inventory for financial aid for local roads system (NYS DOT "CHIPS") was not instituted and standardized until 1981. This set in motion the legal growing pains municipalities experience today.
13. There is no written record of any agreement between the Town of Kent and its Ancient Subdivisions.

**Policy or Local Law is Necessary:**

14. The Town of Kent needs to establish a written policy or local law for road maintenance agreement with its Ancient Subdivisions which were constructed prior to Town Zoning and Planning Board formation and enforcement for the safety of its residents and others using roads in the Ancient Subdivisions.
15. New York State Highway laws fail to adequately address and offer a solution for this situation.
16. The Town Board of the Town of Kent believes it to be in the best interests of the Town to otherwise establish a local law for the Ancient Subdivisions which are in a unique situation, as their existence pre-dated the Town Zoning and Planning Boards and were not subject to their review prior to construction of their roadways.

17. The Town of Kent believes it necessary to enter into a written agreement with the Boards of the Ancient Subdivisions to authorize the Highway Department to:

- i. continue to remove fallen trees from the roadways;
- ii. patch potholes on an emergency basis, for which the Town Highway Department shall be reimbursed for the costs of materials;
- iii. plow and sand roads during inclement weather, for which the Town shall be reimbursed for the costs of materials used, and
- iv. perform such other services as necessary to maintain the roads in the ancient subdivisions so that emergency services and school buses have access to those roads at all times, the cost of materials to be reimbursed.

18. The costs will be reimbursed immediately or an escrow fund established in order to ensure compliance with the New York State Constitution's restriction of gifts of public credit to private entities.

19. The costs for the use of Highway Department machinery have already been paid by the residents of the Ancient Subdivisions in taxes which are paid by all Town residents.

**NOW, THEREFORE, BE IT RESOLVED,** that the Town Board of the Town of Kent hereby adopts the foregoing policy, and directs the Town Attorney to draft a local law pursuant to the Municipal Home Rule Law to ensure the safety of the roadways in Ancient Subdivisions and authorize the Town to enter into agreements with the Boards of the Town's Ancient Subdivisions to maintain roadways so that they are safe and accessible, the costs of which shall be paid to the Town.



# POLICE DEPARTMENT

## Town of Kent

40 SYBIL'S CROSSING, CARMEL, NEW YORK 10512

4  
RECEIVED

JAN 8 2013

Town of Kent  
Supervisor's Office

Address All Communications  
To: Chief of Police  
Alexander W. DiVernieri Jr.

Emergency: (845) 225-4600  
Office: (845) 225-5646  
Fax: (845) 306-5288  
kentpolice@townofkentny.gov

January 8, 2018

Supervisor Fleming & Kent Town Board  
Town of Kent Administrative Offices  
25 Sybil's Crossing  
Carmel, New York 10512

Dear Supervisor Fleming & Kent Town Board:

The Town of Kent Police Department respectfully requests permission to purchase one fully equipped 2018 Ford Police Interceptor Utility Vehicle for the state bid price of \$40,615.89 and one fully equipped 2018 Ford Police Interceptor Utility vehicle which is canine equipped for the state bid price of \$44,550.89. Attached is a quote outlining all of the equipment that is included. The total expenditure would be \$85,166.78. The monies for this purchase are in our .200 line for budget year 2018.

I would like to take this opportunity to thank you in advance.

Respectfully,



Chief Alexander W. DiVernieri Jr.

*Serving Our Community 24 Hours A Day*



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07936

Quote

*Reg SUV*

To:

From:

Brooks Buxton  
31 Williams Parkway  
East Hanover, NJ 07936

Phone/Fax: (973) 319- 7009 / (973) 884-2650

## 2018 POLICE UTILITY POLICE INTERCEPTOR AWD

### STATE OF NEW YORK CONTRACT # PC66676

3.7L V6 Ti-VCT  
Transmission: 6-Speed Automatic  
closing speeds (STD)  
3.65 Axle Ratio (STD)  
Transmission w/Oil Cooler  
Automatic Full-Time All-Wheel Drive  
Engine Oil Cooler  
78-Amp/Hr 750CCA Maintenance-Free Battery  
HD 220 Amp Alternator  
Police/Fire  
GVWR: 6,300 lbs  
Gas-Pressurized Shock Absorbers  
Front And Rear Anti-Roll Bars  
Electric Power-Assist Steering  
18.6 Gal. Fuel Tank  
Dual Stainless Steel Exhaust  
Permanent Locking Hubs  
Strut Front Suspension w/Coil Springs  
Multi-Link Rear Suspension w/Coil Springs  
4-Wheel Disc Brakes w/4-Wheel ABS  
Wheels: 18" x 8" 5-Spoke Painted Black Steel  
Tires: P245/55R18 AS BSW  
Steel Spare Wheel  
Spare Tire Mounted Inside Under Cargo  
Clearcoat Paint  
Body-Colored Front Bumper  
Body-Colored Rear Bumper  
Black Bodyside Cladding  
Black Side Windows Trim  
Black Door Handles  
Black Power Side Mirrors w/Convex Spotter  
Fixed Rear Window w/Fixed Interval Wiper,  
Deep Tinted Glass  
Speed Sensitive Variable Intermittent Wipers  
Front Windshield -inc: Sun Visor Strip  
Galvanized Steel/Aluminum Panels  
Lip Spoiler  
Black Grille  
Liftgate Rear Cargo Access  
Tailgate/Rear Door Lock Inc w/Power Door Locks  
Projector Beam Led Low Beam Headlamps  
LED Brakelights

MyFord AM/FM/CD/MP3 Capable Radio  
Integrated Roof Antenna  
60-40 Folding Split-Bench Front Facing Rear Seat  
Manual Tilt Steering Column  
Gauges  
and Trip Computer  
Power Rear Windows and Fixed 3rd Row Windows  
5 Person Seating Capacity  
Remote Releases -Inc: Power Trunk/Hatch  
Cruise Control w/Steering Wheel Controls  
Manual Air Conditioning  
HVAC -inc: Underseat Ducts  
Locking Glove Box  
Driver Foot Rest  
Interior Trim -inc: Metal-Look Instrument Panel Insert,  
Urethane Gear Shift Knob  
Full Vinyl/Rubber Floor Covering  
Dashboard Storage, Driver And Passenger Door Bins  
Power Adjustable Pedals  
Power 1st Row Windows w/ 1-Touch Up/Down  
Delayed Accessory Power  
Power Door Locks  
Systems Monitor  
Redundant Digital Speedometer  
Trip Computer  
Analog Display  
Seats w/Vinyl Back Material  
Manual Adjustable Front Head Restraints  
2 12V DC Power Outlets  
Air Filtration  
Advancetrac w/Roll Stability Control  
ABS And Driveline Traction Control  
Side Impact Beams  
Dual Stage Driver / Passenger Seat-Mounted Side Airbags  
Low Tire Pressure Warning  
Dual Stage Driver And Passenger Front Airbags  
Safety Canopy System Curtain 1st And 2nd Row Airbags  
Airbag Occupancy Sensor  
Rear Child Safety Locks  
Outboard Front Lap And Shoulder Safety Belts -  
Rear Camera w/Washer

Base Price \$ 28,492.89

12/1/2017

### Options for Interceptor Utility

Dark Car Feature - Courtesy Lamp Disable	\$	20.00
Noise Suppression Bonds	\$	100.00
Rear View Camera	\$	-
Front Headlamp/ Police Interceptor Housing Drilled only	\$	125.00
Tail lamp/ Police Interceptor Housing Drilled only	\$	60.00
Driverside Spotlight	\$	210.00
Fleet Key 1284X	\$	50.00
SYNC	\$	295.00
Inop Rear Door and Window Control	\$	35.00
Rear Window Power Delete	\$	25.00
Grille LED Lights, Siren & Speaker Pre-Wiring	\$	50.00
Heated Side Mirrors	\$	60.00
LED Trunk Lights (LIN3) Red/ Blue w/ Mercury & On/Off Switch	\$	265.00
Whelen Liberty Lightbar (Per Sheet) w/ LED TDs & Alleys	\$	3,788.00
Whelen Siren/ Light Controller Combobox w/ 100watt Speaker & Bracket	Incl	
MNStar Beyer Harness	\$	495.00
Wig-Wags	\$	195.00
(2) ION (R/W) & (4) Whelen LED Vertex in Headlights & Tail Lights (2-W) (2-R)	\$	880.00
Whelen ION Grill Lights (Red)	\$	325.00
Setina Pushbumper (Center Section Only)	\$	395.00
Havis UPI Specific Console w/ Cup Holders, Maplight, Arm Rest	\$	655.00
Havis (PKG-PSM-253) Floor Mount Package (No Cradle)	\$	625.00
Rechargeable Streamlight Stinger Mounted Inside Driveside Door Pocket	\$	135.00
Setina Rear (2-Tier) (DSK, BSN) Cargo Box w/ T-Channel	\$	995.00
Setina (Universal Handcuff Style Gun Rack) w/ Handcuff Key Override	\$	405.00
(Mounted on T-Channel in Trunk)		
Setina Single Prisoner Partition w/ Lower Ext, Plexi Window (1K0573ITS12SCA)	\$	1,125.00
(GT0536ITS12)		
Setina 12VS Rear Cargo Cage (Metal Mesh Window)	\$	495.00
(2) Whelen Strip Light LEDs Mounted in Trunk w/ On/Off Switch	\$	315.00
Delivery to Customer	\$	<del>195.00</del>

**Option Total** \$ **12,318.00**

**Total** \$ **40,810.89**

40,615.89

Quote is good for 30 Days

To accept this quotation, sign here and return: \_\_\_\_\_



# BEYER FORD

170 Ridgedale Ave.  
Morristown, NJ 07936

## Quote

---

To:	From:	Brooks Buxton 31 Williams Parkway East Hanover, NJ 07936
	Phone/Fax:	(973) 319- 7009 / (973) 884-2650

---

**2018 POLICE UTILITY POLICE INTERCEPTOR AWD  
STATE OF NEW YORK  
CONTRACT # PC66676**

3.7L V6 Ti-VCT  
Transmission: 6-Speed Automatic  
closing speeds (STD)  
3.65 Axle Ratio (STD)  
Transmission w/Oil Cooler  
Automatic Full-Time All-Wheel Drive  
Engine Oil Cooler  
78-Amp/Hr 750CCA Maintenance-Free Battery  
HD 220 Amp Alternator  
Police/Fire  
GVWR: 6,300 lbs  
Gas-Pressurized Shock Absorbers  
Front And Rear Anti-Roll Bars  
Electric Power-Assist Steering  
18.6 Gal. Fuel Tank  
Dual Stainless Steel Exhaust  
Permanent Locking Hubs  
Strut Front Suspension w/Coil Springs  
Multi-Link Rear Suspension w/Coil Springs  
4-Wheel Disc Brakes w/4-Wheel ABS  
Wheels: 18" x 8" 5-Spoke Painted Black Steel  
Tires: P245/55R18 AS BSW  
Steel Spare Wheel  
Spare Tire Mounted Inside Under Cargo  
Clearcoat Paint  
Body-Colored Front Bumper  
Body-Colored Rear Bumper  
Black Bodyside Cladding  
Black Side Windows Trim  
Black Door Handles  
Black Power Side Mirrors w/Convex Spotter  
Fixed Rear Window w/Fixed Interval Wiper,  
Deep Tinted Glass  
Speed Sensitive Variable Intermittent Wipers  
Front Windshield -inc: Sun Visor Strip  
Galvanized Steel/Aluminum Panels  
Lip Spoiler  
Black Grille  
Liftgate Rear Cargo Access  
Tailgate/Rear Door Lock Inc w/Power Door Locks  
Projector Beam Led Low Beam Headlamps  
LED Brakelights

MyFord AM/FM/CD/MP3 Capable Radio  
Integrated Roof Antenna  
60-40 Folding Split-Bench Front Facing Rear Seat  
Manual Tilt Steering Column  
Gauges  
and Trip Computer  
Power Rear Windows and Fixed 3rd Row Windows  
5 Person Seating Capacity  
Remote Releases -Inc: Power Trunk/Hatch  
Cruise Control w/Steering Wheel Controls  
Manual Air Conditioning  
HVAC -inc: Underseat Ducts  
Locking Glove Box  
Driver Foot Rest  
Interior Trim -inc: Metal-Look Instrument Panel Insert,  
Urethane Gear Shift Knob  
Full Vinyl/Rubber Floor Covering  
Dashboard Storage, Driver And Passenger Door Bins  
Power Adjustable Pedals  
Power 1st Row Windows w/ 1-Touch Up/Down  
Delayed Accessory Power  
Power Door Locks  
Systems Monitor  
Redundant Digital Speedometer  
Trip Computer  
Analog Display  
Seats w/Vinyl Back Material  
Manual Adjustable Front Head Restraints  
2 12V DC Power Outlets  
Air Filtration  
Advancetrac w/Roll Stability Control  
ABS And Driveline Traction Control  
Side Impact Beams  
Dual Stage Driver / Passenger Seat-Mounted Side Airbags  
Low Tire Pressure Warning  
Dual Stage Driver And Passenger Front Airbags  
Safety Canopy System Curtain 1st And 2nd Row Airbags  
Airbag Occupancy Sensor  
Rear Child Safety Locks  
Outboard Front Lap And Shoulder Safety Belts -  
Rear Camera w/Washer

**Base Price      \$      28,492.89**

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Setina Pushbumper (Center Section Only)	\$	395.00
Havis UPI Specific Console w/ Cup Holders, Maplight, Arm Rest	\$	655.00
Havis (PKG-PSM-253) Floor Mount Package (No Cradle)	\$	625.00
Rechargeable Streamlight Stinger Mounted Inside Driveside Door Pocket	\$	135.00
Setina (Universal Handcuff Style Gun Rack) w/ Handcuff Key Override (Mounted on T-Channel in Trunk)	\$	405.00
Setina Ultimate K9 II - 2/3 Kennel/Prisoner Transport & Rear Cargo Storage System	\$	4,750.00
Maxi Thin 10" Fan	\$	175.00
K9 Transport Hot-N-Pop Unit (KK-K9-HP-5010B-IN)	\$	1,265.00
Hot-N-Pop Console Bracket (C-EB35-RHP-1P)	\$	25.00
K9 Transport Heat Alarm Unit Option: Heat Alarm Pager (KK-K9-HA-RBM-TG)	\$	335.00
(2) Whelen Strip Light LEDs Mounted in Trunk w/ On/Off Switch	\$	315.00
Customer PU In East Hanover	\$	-

**Option Total      \$      16,058.00**

**Total                      \$      44,550.89**

Quote is good for 30 Days

To accept this quotation, sign here and return: \_\_\_\_\_



# Lake Carmel Fire Department

851 Route 52

Carmel, NY 10512

Phone: (845) 225-3730 – Fax: (845)225-0460



5

Chief

David Churchill

Jr.

1st Asst. Chief

TJ Donohue

2nd Asst. Chief

Justyn Lewis

President

P.J. Ryan

Vice President

Ed Schaeffler Jr.

December , 28,2017

I would like to ask The Town Board for permission to add Adam Alpa to the roster of The Lake Carmel Fire Department. Please feel free to contact me anytime at 845 290 2180 .

Respectfully ,

Chief David M.Churchill Jr.

Lake Carmel Fire Department



# Lake Carmel Fire Department

851 Route 52  
Carmel, NY 10512

Phone: (845) 225-3730 – Fax: (845) 225-0460



Chief

*David Churchill  
Jr.*

1<sup>st</sup> Asst. Chief

*T J Donohue*

2<sup>nd</sup> Asst. Chief

*Justyn Lewis*

President

*P.J. Ryan*

Vice President

*Ed Schaeffler Jr.*

January 2, 2018

I would like to ask The Town Board for permission to add Cooper Hillyer, Shera D. Levin and Michael Madsen to the roster of The Lake Carmel Fire Department. Please feel free to contact me anytime at 845 290 2180 .

Respectfully ,

Chief David M.Churchill Jr.

Lake Carmel Fire Department

**Town Meeting Schedule - 2018**

January -	Tuesday, January 9 and Tuesday, January 23
February -	Tuesday, February 6 and Tuesday, February 27
March -	Tuesday, March 6 and Tuesday, March 20
April -	Tuesday, April 10 and Tuesday, April 24
May -	Tuesday, May 1 and Tuesday, May 15
June -	Tuesday, June 5 and Tuesday, June 19
July -	Tuesday, July 10 and Tuesday, July 24
August -	Tuesday, August 7 and Thursday, August 23 (brief daytime meeting to approve vouchers)
September -	Tuesday, September 4 and Wednesday, September 19
October -	Tuesday, October 2 and Tuesday, October 24
November -	Tuesday, November 13 and Tuesday, November 27
December -	Tuesday, December 4 and Tuesday, December 18



## PROCEDURES FOR CONDUCTING BUSINESS AT PUBLIC MEETINGS

### ***Quorum***

1. A majority of the Town Board shall constitute a quorum for the purpose of transacting business but a lesser number may adjourn a Town Board Meeting or Workshop.

### ***Workshop***

1. The agendas for all Town Board Workshops shall be posted on the Town website at least twenty-four hours prior to the Workshop. Agenda items may be added after the posting of such agenda if circumstances call for such addition. If there are documents pertinent to the discussion of an agenda item, those documents shall be attached to the agenda when possible.
2. Questions and responses on each agenda item may be directed to Town Board members, and/or employees, such as the Town accountant, and consultants.
3. The public will be allowed to comment and/or direct questions to the Town Board and/or any other speaker after all members of the Town Board have had the opportunity to discuss the agenda item
4. Members of the public may ask follow up questions where pertinent.
5. The Chairperson will entertain questions and comments from members of the public in an orderly fashion. If upon a showing of hands, a large segment of the public wish to speak, the Chairperson will entertain questions and comments from members of the public starting from the front row and work toward the back.
6. After all members of the public have been given the opportunity to speak, anyone who wishes to add a comment or a question may do so.
7. The Town Board will conduct a regular meeting after each work session to act on those agenda items discussed at the previous workshop. Agenda items discussed at a workshop may be voted on at a Town Meeting conducted the same night only if those items are perfunctory in nature.
8. Members of the public shall have an opportunity to suggest items of new business to be considered and placed on the agenda for a future workshop.

### ***Town Board Meetings***

1. The agendas for all Town Board Meetings shall be posted on the Town website at least twenty-four hours prior to the Meeting. Agenda items may be added after the posting of such agenda if the items are time sensitive and circumstances call for such addition. If there are documents pertinent to the discussion of an agenda item, those documents shall be attached to the agenda whenever possible
2. The Town Board will address each agenda item and allow public discussion and/or comment prior to voting on the agenda item. The procedure for taking questions and/or comments from members of the public will be the same as that outlined for the conduct of workshops except that the public will be allowed to ask questions and/or comment on agenda items before Town Board members are given the opportunity to do so.
3. In the event that there is a presentation by an employee or a consultant, the Chairperson shall allow public comment following the presentation as outlined above.
4. Members of the public will have an opportunity to raise questions or comments on any correspondence on the list provided by the Town Clerk. If a member of the public would like his or her correspondence answered by the Town Board, he or she should submit the correspondence on or before the Wednesday preceding the Town Board Meeting.
5. The Town Board will attempt to answer all questions that are raised. Any questions that cannot be answered at that time or which the Town Board will need additional information will be deferred to the next workshop/meeting.
6. Members of the public will have an opportunity at the end of each meeting to raise issues constituting new business.

### ***Public Hearings***

Public Hearings shall be conducted following the same procedure outlined for Workshops. At the conclusion of a public hearing, there shall be a period set forth for the public to submit comments in writing to the Town Board. The Town Board

shall not vote on the subject of the public hearing until the Town Board Meeting following the expiration of the period for written comments.

### ***Special Meetings***

Special Meetings, when necessary, shall be held at the call of the Town Clerk upon the direction of the Supervisor or upon filing with the Town Clerk a written request by three members of the Town Board. Only business specified in the notice may be transacted at the Special Meeting. Notice shall be given at least 48 hours prior to such meeting, unless urgent and extraordinary circumstances exist which would necessitate a Special Meeting be held on less than 48 hours notice. Such urgent and extraordinary circumstances must be delineated in the notice.

### ***Videotaping of Town Board Workshops, Meetings and Public Hearings***

For the safety of those present, the public may videotape the meetings by the jury box, from the same location that the regular video photographer tapes the meetings. (Per Town Board Resolution #516, December 6, 2010)