

PUTNAM VALLEY TOWN BOARD
WORK SESSION

WEDNESDAY, JANUARY 11, 2017

6:00 P.M.

1. Pledge of Allegiance
2. Discussion of code changes – Bruce Barber
3. Discussion of items for regular meeting
4. Parks and Recreation personnel changes

PUTNAM VALLEY TOWN BOARD
WORK SESSION

WEDNESDAY, JANUARY 11, 2017

6:00 P.M.

PRESENT: Supervisor Oliverio
Councilwoman Whetsel
Councilwoman Annabi
Councilman Mackay
Councilman Luongo

ALSO PRESENT: Town Clerk, Sherry Howard
Town Counsel Florence

Supervisor Oliverio opened the meeting at 6:00 p.m.

Pledge of Allegiance and silent meditation to honor our men and women in the armed forces.

DISCUSSION OF CODE CHANGES – BRUCE BARBER

Presented by Supervisor Oliverio

Supervisor Oliverio said that this will be a very short meeting this evening ladies and gentleman. We were supposed to be discussing and review our permit and code changes which have been a very arduous and long process. We have reviewed many drafts which began last spring but the person who was going to update us and provide us with the documentation is very sick and will be unable to make it tonight. We will not table this but will move it to Feb 8th.

RESOLUTION # R17-62

RESOLVED that the discussion of code and permit changes are moved to the February 8, 2017 agenda.

Seconded by Councilman Mackay, unanimously carried

DISCUSSION OF ITEMS FOR THE REGULAR MEETING

Presented by Supervisor Oliverio

Supervisor Oliverio said that at the regular meeting next week we will be honoring Doctor William Zurhellen - a man who has served our Town for over 35 years and has now retired. Councilman Mackay will be giving him his certificate from the Town Board for his good works here in the community.

The Town Board will also finalize the appointments of our Chair People for the Planning and Zoning Boards that were held over from the reorganizational meeting. There will also be appointments made to the Lake Peekskill Youth Committee and our Environmental Committee.

Additionally, the monthly bills will be audited; and there will be a Public Hearing at 6:00 PM about the house at 32 Orchard Road in Floradan for its condemnation and removal. The bid for 192 Tanglewylde was awarded to Thompkins Landscaping and the process of tearing down that house will begin in a couple of weeks and will be taken down within a month. We are working on removal of these zombie homes.

PERSONNEL CHANGES – PARKS AND RECREATION

Presented by Councilwoman Annabi

RESOLUTION # R17-63

RESOLVED that the Town Board authorize the Town Board to make the following changes and additions to the Parks and Recreation personnel.

- | | | |
|---------------------------|---|------------------------|
| 1. Vickie McDonald | Child Care Assistant (non-supervisory rate) | \$14.70 per hour. |
| 2. Bernie Sacco | Basketball Coordinator | \$20.00 per hour. |
| 3. Anthony Mastrogiovanni | Basketball referee | \$25.00 per hour. |
| 4. Toniann Cortina | Day Camp Ass't Director | \$6,850.00 for season. |
| 5. Patricia Singer | Day Camp Director | \$8,870.00 for season. |
| 6. Toniann Cortina | Day Camp Office Hours NTE 100 hours | \$20.50 per hour. |
| 7. Patricia Singer | Day Camp Office Hours NTE 100 hours | \$20.50 per hour. |
| 8. Patricia Citarella | Day Camp Office Work | \$12.75 per hour. |

Seconded by Councilman Mackay, unanimously carried.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R17-64

RESOLVED that the Town Board amend the agenda to **Add** an Executive Session to discuss personnel matters concerning both the Building Department and the appointment of the Chair People for the Building and Zoning Boards - with no further business taking place after.

Supervisor moved to go into Executive Session at 6:06 p.m. to discuss these personnel matters.

Seconded by Councilman Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk