

**PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING**

WEDNESDAY, FEBRUARY 15, 2017

6:00 pm

1. Pledge of Allegiance
2. Supervisor's Opening Comments
3. Proclamation – German American Club of Putnam Valley and Peekskill
4. Presentation by the Hudson Highlands Land Trust on the acquisition of Granite Mountain Property.
5. Presentation by Jill Varricchio on the Putnam County Economic Development Corporation.
6. Department Reports
7. County Legislator Report
8. School Report: Dr. Fran Wills
9. Set Public Hearing on the Zoning Code changes for April 12th
10. Accept report from Building Inspector on condition of 31 Orchard St. If no repairs have been done, resolve to authorize Supervisor to go out to bid for the demolition of the building 120 days from this date
11. Appoint Cathy Hanson to the Committee for the Arts for 1-17 to 12-31-19
12. Appoint Mia Azcue and Glenn Sapir to the Committee for the Conservation of the Environment February 15, 2017 and ending 12-31-19.

DEPARTMENTS

13. Building Department

- a. Daily fee report and summary

14. Highway

- a. Resolution declaring the Town's Highway system inventory of roads
- b. Authorize Highway Superintendent, Larry Cobb, to go out to bid for a new pick- up truck.
- c. Appoint snow plow riders

15. Parks and Recreation

- a. Authorization for Nucor Pre-Engineered Steel Company to proceed with engineering for proposed recreation center.
- b. Memo and Hill Camp contract for the 2017 season.

16. Districts

A. Authorization to go out to bid for grass cutting on District Properties.

- 17. Public Comment
- 18. Budget Transfer and Amendments
- 19. Audit of Monthly Bills

**PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 15, 2017**

6:00 P.M.

REGULAR TOWN BOARD MEETING

PRESENT: Supervisor Oliverio
Councilwoman Whetsel
Councilwoman Annabi
Councilman MacKay

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Florence

ABSENT: Councilman Luongo

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

Pledge of Allegiance and moment of silence for our armed forces.

SUPERVISOR'S OPENING COMMENTS

Supervisor Oliverio said that tonight is a long meeting with a lot of good stuff on it and important issues. We would like to change the agenda and move the Departmental Reports.

RESOLUTION #R17-96

RESOLVED to move the Departmental Reports from # 6 on the agenda to # 3 on the agenda at the February 15, 2017 Town Board Meeting.

Seconded by Councilwoman Annabi, unanimously carried.

DEPARTMENTAL REPORTS

Introduction by Supervisor Oliverio

First up is Fire Department Chief David Anderson. Chief Anderson reported on the Fire Department's month of January 2017 calls:

- 10 PIAA's
- 1 Wire Down
- 1 vehicle fire
- 3 mutual aid
- 3 CO Monitors
- 1 Fuel Leak
- 1 vehicle fire
- 1 Structure fires
- 1 investigation
- 4 automatic alarms
- 1 good intent

This is a total of 27 calls for the month; 430 man hours. Chief Anderson added that if you are going to use your chimney please make sure it is cleaned out and maintained because there has already been a few chimney fires this last month. Thank you.

Councilwoman then introduced Larry Cobb, Highway Superintendent

Supervisor Cobb thanked Joe Hertelendy and the guys for doing an outstanding job during our two (2) major snowstorms. He said it is hard keeping up with the snow when it is falling so quickly. Our main goal is to keep everything open for the Fire Department and Ambulance Corp. to get through. It is also stressful for the guys out on the road and they work very hard. Please also remember not to put the snow from your driveway back out on the road. It is illegal to do that, and you can be summoned, so throw the stuff to the right of your driveway. Dr. Wills, the Superintendent of the Putnam Valley School District also thanked Supervisor Cobb for the work he and his crew did to keep the roads clear so the children could get to school. Supervisor Cobb said that he and his men are currently working on fixing potholes and cutting down trees. If you have any questions please call or email us. Supervisor Oliverio thanked the Highway Department and said that they did an awesome job. He stated that during the storms he was in constant contact with Supervisor Cobb and he appreciates the effort you and your men put in.

Supervisor Oliverio introduced and welcomed, student, Sal LaPeccerella as an intern working through the Putnam Valley High School at Town Hall to see if this is something he wants to do in the future. He gets to see and participate in all aspects of the daily workings of Town Government. Sal rose from his seat and explained how the program works - it gives kids the opportunity to feel what it's like to work in government - then he has to make a project out of what he experienced for class. He feels it is an excellent program and he is very excited about it.

Councilman Mackay read an announcement for Town Assessor Luongo. It said that many of our Senior Citizens have not renewed their Enhanced STAR, Disability Exemption or Senior Exemption. This must be done no later than March 1, 2017 by 4:00 PM anything received after that will be used for the 2018 tax year. She will make an attempt to call every resident and remind them if their phone number is available. You can also reach her at 845-526-2517 or at Sluongo@putnamvalley.com.

PROCLAMATION: GERMAN AMERICAN CLUB OF PUTNAM VALLEY AND PEEKSKILL

Presented by Councilwoman Annabi

Councilwoman Annabi said we occasionally lose our power, heat, and access to our computers here in Town. In the past we have used the Senior Center as a warming station but it has not always been available to us for one reason or another because it is a County run facility. Our German American Social Club has stepped up to be a warming/comfort station for the Town of Putnam Valley. They have opened their doors to us and we would like to recognize them for their benevolence.

Councilwoman Annabi read the proclamation to Mr. Schramek and the Board of the German American Club of Putnam Valley and Peekskill.

Mr. Schramek thanked the Town Board and said that the German American Social Club of Putnam Valley and Peekskill began in 1936 as a small group; they moved to Putnam Valley and currently have over 100 active members. They feel they are very important neighbors, and like to support the groups in Town such as the Little League etc. Because of the generosity they have garnered over the years from the people of Putnam Valley they would like to give back. They have a brand new heating/air conditioning system, state of the art generators, and they are updating their kitchen - and they want to share this. "Our place is your place". Thank you for the recognition and thanks for being there for us as well, it's an honor. We really appreciate this. He then introduced the rest of his Board to the Town Board.

PRESENTATION BY THE HUDSON HIGHLANDS LAND TRUST ON THE ACQUISITION OF GRANITE MOUNTAIN PROPERTY

Presented by Supervisor Oliverio

Michele Smith, Executive Director of the Hudson Highlands Land Trust, said that she was proud to say that two (2) weeks ago they acquired three (3) parcels of land on Granite Mountain which will be used for a publically accessible park for everyone to use. It is 360 acres and there will be hiking trails etc. There are also some nearby parcels that are owned by the County which are being saved for conservation, maybe sometime in the future we can partner with the County for some hiking trails. This idea to purchase these parcels came from the Town's Comprehensive Plan of 2007, this is very important to them as a Land Conservation Group. The Plan identified needs for open space in the southern area of Putnam Valley.

The Hudson Highlands Land Trust is a community based land trust which protects and conserves natural resources. Their mission is to protect and conserve land - which protects the natural resources, the rural character, and the scenic beauty of the Hudson Highlands. Included in their mission area is the entire watershed of the Peekskill Hollow Brook which includes most of Putnam Valley and Phillipstown. The land they purchase to protect is determined by a scoring system. Granite Mountain scored well in terms of natural resources, diverse forests, is important to the Town's ground water sources has nice biodiversity, and the input of the community through the Comprehensive Plan. The map of the Town that was shown by Ms. Smith showed that quite a few people live around Granite Mountain; so many people will be able to walk to the area. This Sunday, there will be a community forum about what the usage of the land will be, where you can park to use it, public safety, etc. The meeting is being held at the Putnam Valley Grange at 2:30 PM. There will be a question and answer period. Supervisor Oliverio commented on the fact that we all have wells, and we rely on the aquifer for our water and this is such a great thing for our Town.

PRESENTATION BY JILL VARRICCHIO ON THE PUTNAM COUNTY ECONOMIC DEVELOPMENT CORPORATION

Presented by Supervisor Oliverio

Jill Varricchio, President of the Putnam County Economic Development Corporation, explained that they are a private/public Organization (501-C 6) and 2016 was their 20th year in operation. They are the primary facilitators connecting local resources with opportunities to deliver economic growth. They work to cultivate and expand existing businesses as well as promote commercial real estate to attract new business. They market the County Assets, (proximity to the City), our links, our infrastructure and our highly skilled work force. They advocate for development projects among the Municipalities and Planning Boards to assure the growth of the Counties tax base. They educate and assist small businesses etc. They strive for a balanced growth to meet the needs of a broad audience. Studies have been done which find that the Commercial Sector contributes more to a Municipalities Budget Revenue than it uses in Municipal Services. A community's economic health is tied to its Commercial Development.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislators Bill Gouldman and Barbara Scuccimarra were unable to be in attendance as they were at a very important meeting in the County.

SCHOOL DISTRICT REPORT

Presented by Supervisor Oliverio

Dr. Fran Wills spoke of some of the schools successful programs. So many of these programs are a mix of educational and emotional programming; so the students can also learn skills to help and intervene in problems - they can use these skills for the rest of their lives. This is applied or abstract learning - it is not just educational learning.

The school play this year is Billy Elliott. The Make a Difference Club is once again sponsoring a free show and dinner for the Town's Senior Citizens as they do every year. Supervisor Oliverio said that the architect working on the Parks and Rec. building has gone into the School's and showed the students the drawings for the new building. Joel Greenberg, the Architect, said the kids were engaged and interested, and asked a lot of questions. Dr. Wills went on to say that the High School graduation rate is 96% in Putnam Valley this year and that is one of the highest in the State we are very excited about this. Next year we are looking at a new schedule for the High School with more blocks for project oriented work. In consideration, for the second half of the year, they are looking to start the High School at a later time to give the students a little more sleep which studies show aid in their learning. Assemblymen Byrnes did a "Valentines for Soldiers" at the school today. She added that everyone should watch the School Board Meetings – a lot of very important information comes out of them, or get the app so you can watch them on your phone. Along with all the presentations, and there is a lot of other information about our District. Councilwoman Annabi asked her to speak about the new anonymous alerts program. Dr. Wills said that there is now an anonymous alerts program which allows parents or students to report something that may be bothering them - or something they saw such as alcohol use, drug use, bullying, and suicidal thoughts etc. which they may find hard to say face to face. If you use this program no one will know who you are unless you say who you are; they can then investigate these reports.

Jill Figarella, School District Treasurer, spoke next; she said that there is a School Board Meeting tomorrow night. Putnam Valley also has an on line newsletter. You can subscribe to get the newsletter by going on the School's website. They are ready to start presenting parts of next year's school budget. She will present the full budget at the end of March; and it will be tax cap compliant. The budget vote will be on May 16th; there will be a proposition on the budget for an energy performance contract. This would allow the District to do energy saving installation of equipment, window and lighting upgrades, which pays for itself in the long run. The Elementary School will be getting geothermal heating in part of the Building, which would mean they would use no oil. The State Education Department will only approve the project if it will pay for itself over the life of the project which is 15 years. The cafeteria at the Elementary School will finally be getting air conditioning. If the District approves the proposition the State will give them an extra 10% in aid.

AMENDMENT TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION # R17-97

RESOLVED that the Town Board amend the agenda to add the following:

ADD:

12A- Appoint Darren Rich to fill the ad-hoc position on the Town Board.

16A- Appoint Jeffrey Lutz as a snow plow rider.

Seconded by Councilwoman Annabi, unanimously carried

SET PUBLIC HEARING ON THE ZONING CHANGES FOR APRIL 12, 2017

Presented by Supervisor Oliverio

RESOLUTION # R17-98

RESOLVED that the Town Board authorize the Supervisor to set a Public Hearing date for the new Zoning Code changes on April 12, 2017 at 6:00 PM.

Currently the code changes are in draft form. They will be posted on the website. We have already declared ourselves the lead agency. The changes are public record you can come up to Town Hall to look at them if you don't have a computer. All interested parties will be notified by the Town Clerk. There are 16 agencies that need to be notified. This has not been passed yet, we need a Public Hearing. Supervisor Oliverio thanked Bruce Barber for all his hard work and patience.

Seconded by Councilwoman Annabi, unanimously carried.

ACCEPT REPORT FROM BUILDING INSPECTOR ON CONDITION OF 31 ORCHARD STREET, PUTNAM VALLEY, NEW YORK. IF NO REPAIRS HAVE BEEN DONE, RESOLVE TO AUTHORIZE THE SUPERVISOR TO GO OUT TO BID FOR THE DEMOLITION OF THE BUILDING 120 DAYS OF THIS DATE

Presented by Councilwoman Annabi

Councilwoman Annabi said that everyone is aware of what is going on at 31 Orchard. At the last meeting we had residents from Floridan here saying how dangerous that home is for the children of Floridan. We had given the owners and the mortgage holders a chance to board up the building, which they did not; in fact, they did nothing to make it safer for the children of Floridan. Our Town Engineer, Todd Atkinson, presented a report which said that nothing has been done to make the building secure and additionally it is structurally unsound – due to these facts I would like to pass the Resolution. Supervisor Oliverio strongly agreed.

RESOLUTION # R17-99

RESOLVED:

Resolution Re: Unsafe and Dangerous Structure Located at 31 Orchard Road, Putnam Valley,
New York – Tax Parcel: 83.12-3-46

A Resolution having been issued by the Town Board on December 7, 2016 directing the filing and service of a Notice of Unsafe and Dangerous Structure at 31 Orchard Road, Putnam Valley, New York – Tax Parcel: 83.12-3-46; and such Notice having been executed by the Supervisor of the Town of Putnam Valley on December 7, 2016; and such Notice having been filed with the Clerk of Putnam County on January 11, 2017 and served upon the owner and any person having a vested or contingent interest in such unsafe building as evidenced by the Affidavits of Service annexed hereto; and a hearing having been held on January 18, 2017 at 6:00 p.m. at the Town Hall located at 265 Oscawana Lake Road, Putnam Valley, New York 10579; and Marwan Daoud, Ralph Capodiecici, Virginia Melendez Capodiecici, Edward Wallach, and Israel Moultra having appeared and testified at the hearing upon the aforesaid Notice of Unsafe and Dangerous Structure or the order contained therein; and the Board having considered the testimony offered at the hearing; having reviewed and approved the minutes of the public hearing and the Board's findings of fact and determination; and having further considered the reports of the Town Building Inspector and the Town Engineer heretofore submitted; and having further considered the records of the Town of Putnam Valley Building Department; and the Affidavits of Service and reports of title submitted by Special Counsel; and there having been no evidence of boarding, securing, repair, demolition and/or removal of the building as of the date hereof, and more than thirty (30) days having elapsed after the service of said Notice of Unsafe and Dangerous Structure as evidenced by the Certification of the Town Of Putnam Valley Code Enforcement Officers dated February 10, 2017 and February 14, 2017, copies of which are annexed hereto;

NOW THEREFOR:

BE IT RESOLVED, that the Town Board hereby reaffirms its prior resolution dated December 7, 2017 ordering the demolition and removal of the building located at 31 Orchard Road, and adopts the Findings of Fact and Determination of even date herewith; and

BE IT RESOLVED, that the demolition and removal, backfilling and seeding of the unsafe structure located at 31 Orchard Road will be undertaken by the Town of Putnam Valley with all deliberate speed in accordance with the provisions of Section 66-9 of the Town Code of Putnam Valley; provided however, that such demolition and removal work shall not commence until at least 120 days from December 7, 2016 in order to provide interested parties with an opportunity to seek judicial review; and

BE IT RESOLVED, that the Town Supervisor and/or the Code Enforcement Officer is hereby authorized to solicit competitive bids for such demolition and removal and award an appropriate Contract for same subject to approval of the Town Board; and

APPOINT CATHY HANSON TO THE COMMITTEE FOR THE ARTS FROM 1-1-17 TO 12-31-19.

Presented by Councilwoman Annabi

Councilwoman Annabi said she would like to second this for discussion. She said she spoke to the Chairman to the Committee for the Arts this afternoon and he would like to table this until he can interview all prospective candidates and look at their resumes. After a lively discussion there was a decision to table this Resolution.

RESOLUTION # R17- TABLED

RESOLVED that the Town Board authorize the Supervisor to appoint Cathy Hanson to the Committee for the Arts from January 1, 2017 to December 31, 2019.

RESOLUTION # R 17-100

RESOLVED that the Town Board table the motion to appoint Cathy Hanson to the Committee for the Arts from January 1, 2017 to December 31, 2019

Seconded by Councilman Mackay, unanimously carried.

APPOINT MIA AZCUE AND GLENN SAPIR TO THE COMMISSION FOR THE CONSERVATION OF THE ENVIRONMENT COMMENCING FEBRUARY 15, 2017 AND ENDING DECEMBER 31, 2019.

Presented by Supervisor Oliverio

RESOLUTION # R17-TABLED

RESOLVED that the Town Board appoint Mia Azcue and Glenn Sapir to the Commission for the Conservation of the Environment commencing February 15, 2017 and ending December 31, 2019.

Councilwoman Annabi asked if the Town Board had resumes for these people to review them? Supervisor Oliverio said that yes they had handed in resumes, and they are in his office. Councilwoman Whetsel said the Committees choose their own people so the Town Board doesn't get the resumes. Councilman Mackay said they should have been sent to him via email. Supervisor Oliverio moved to table this Resolution until the next regular meeting.

RESOLUTION # R 17-101

RESOLVED that the Town Board table the motion to appoint Mia Azcue and Glenn Sapir to the Commission for the Conservation of the Environment commencing February 15, 2017 and ending December 31, 2019.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT DARREN RICH TO FILL THE AD-HOC POSITION ON THE PLANNING BOARD

Presented by Supervisor Oliverio

RESOLUTION # R17-102

RESOLVED that the Town Board appoint Darren Rich to fill the Ad-Hoc position on the Planning Board beginning February 15, 2017 and expiring on December 31, 2017.

Seconded by Councilman Mackay, unanimously carried.

BUILDING DEPARTMENT REPORT

Presented by Councilwoman Whetsel

RESOLUTION # R17-103

RESOLVED, that the Town Board accept the Building Department permit report for the month of January 2017, for filing with the Town Clerk.

2/8/2017

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TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
 265 Oscawana Lake Road
Daily Fee Report - Summary

From: 1/1/2017 To: 1/31/2017

Fee Type	Count	Amount
ADDITION/ALTERATION	2	\$4,675.00
ADDITIONAL FEE	1	\$1,110.00
ANTENNA	1	\$4,500.00
BEDROOM COUNT REQUEST	2	\$100.00
CW	2	\$150.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	4	\$120.00
ELECTRIC APP/SWIS	5	\$150.00
FENCE/WALL	2	\$150.00
GAS/PROPANE	5	\$400.00
GENERATOR PERMIT	2	\$150.00
HVAC	8	\$675.00
PERM	13	\$8,605.00
PERNC	1	\$8,388.00
PL	7	\$765.00
RE	5	\$1,629.00
RU	1	\$125.00
SEARC	19	\$2,850.00
SOLAR PANELS	2	\$752.00
WETADM	1	\$50.00
WETL	1	\$200.00
WT/S	4	\$660.00
Total Fees Collected:	89	\$36,304.00
Cash	5	\$375.00
Cashiers Check	1	\$75.00
Check	83	\$35,854.00

FEE TYPES

ADDITION/ALTERATION	Permits for Additions/Alterations
BLASTING	Permits to Blast
CW	Commence Work Permit
CREDIT CARD FEE	Credit Card Fee charged for usage of credit
DEM/R	Demolition/Residential
ELECTRIC APP/NY ELECTRICAL	Electric application/NY Electrical
ELECTRIC APP/SWISS	Electric application/Swiss
FENCE/WALL	Permit for Fence/Wall
GAS/PROPANE	Permit for Propane Gas Installation
GENERATOR PERMIT	Generator Installation
HVAC	Heating, Vent., A/C Permit
IN GROUND POOL	Permit for In Ground Pool
MG	Minor Grading Permit
MI	Miscellaneous Building Permit
OPERATING PERMIT	Operating Permits /Commercial
PERM	Building Permits
PERNC	New Construction Permits
PL	Plumbing Permits
RE	Renewal Building Permits
RHCS	Rock Hammer Crush Shatter Rock Permit
RU	Spec. Use Renewal
SEARC	Municipal Search
TENT	Tent Permit
TREE	Tree Permit
WETADM	Wetland Administrative Fee
WETL	Wetland Permit Application Fee
WT/S	Wetland Screening

Seconded by Councilwoman Annabi, unanimously carried.

HIGHWAY

DECLARE THE TOWN'S HIGHWAY SYSTEM INVENTORY OF ROADS

Presented by Councilwoman Annabi

RESOLUTION # R17-104

RESOLVED that pursuant to the recommendation of the Highway Superintendent, that the Town accept into the Town Highway System Inventory, along with mileage changes, the following roads. All roads listed have been maintained by the Town for the last 35 years. The Town of Putnam Valley accepts all legal and maintenance responsibilities for the roads.

Lawrence Cobb
Highway Superintendent

Joseph K. Hertelendy
General Foreman

Margaret Bradley
Senior Clerk

265 Oscawana Lake Road
Putnam Valley, NY 10579

(845) 526-3333 phone
(845) 526-4729 fax

E-mail address:
LCOBB@PUTNAMVALLEY.COM

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Town of Putnam Valley Highway Department

January 13, 2017

RESOLUTION:

RESOLVED, pursuant to recommendation of the Highway Superintendent, that the Town accept into the town highway system inventory; along with mileage changes, the following roads. All roads listed have been maintained by the town for the last 35 years. The Town of Putnam Valley accepts all legal and maintenance responsibilities for the roads.

NAME	BEGIN DESC.	END DESC.	BEG	END	LENGTH	SPEED LIMIT
ALBERT LA	WOOD ST	CUL DE SAC	0.00	0.14	0.14	30
APPLE LA	CHERRY LA	DEAD END	0.00	0.07	0.07	30
CIRCLE RD	HANSON ST	MELNICK RD	0.00	0.14	0.14	30
DOE DR	OSCAWANA LK RD	CUL DE SAC	0.00	0.21	0.21	30
FINCH LA	ENLOE ST	ENLOE ST	0.00	0.14	0.14	30
GILBER LA SPUR	GILBERT LA	DEAD END	0.00	0.06	0.06	30
MEYER DR	DOE DR	CUL DE SAC	0.00	0.10	0.10	30
PARK DR SPUR	PARK DR	CUL DE SAC	0.02	0.08	0.08	30
TRAILCOURT	DENNYTOWN RD	FAR REACH TRL	0.00	0.07	0.07	30
ELM RD	MAPLE RD	TOWN LINE	0.00	0.08	0.08	30
MATHES CT	MATHES ST	DEAD END	0.00	0.03	0.03	30
ROCHDALE RD	BARGER ST	DEAD END	0.00	0.78	0.78	30
TWIN PINES RD	ROCHDALE RD	DEAD END	0.00	0.19	0.19	30
EASTERN RD	LAKEFRONT RD	ROCKHILL RD	0.00	0.45	0.45	30
INDIAN LAKE RD	SPROUT BROOK RD	DEAD END	0.00	0.80	0.80	30
MARSH HILL RD	PEEKSKILL HOL. RD	END LOOP	0.00	0.76	0.76	30
MEADOW CREST LA	PEEKSKILL HOL. RD	END LOOP	0.00	0.19	0.19	30
N. RICHARDVILLE RD	WOOD ST	END LOOP	0.00	0.72	0.72	30
NARDIN RD	ASPEN LA	DEAD END	0.00	0.51	0.51	30
OLD ROAD TRL	LONG RIDGE TRL	DEAD END	0.00	0.18	0.18	30
REICHERT ST	BECKER ST	TRAVERSE RD	0.00	0.33	0.33	30
NORTH SHORE RD	OSCAWANA LK RD	CUL DE SAC	0.00	1.01	1.01	30
ROARING BROOK DR	ROARING BROOK DR	CUL DE SAC	0.00	0.28	0.28	30
SLEEPY BROOK LA	BROOKFALLS RD	CUL DE SAC	0.00	0.19	0.19	30

Sincerely,

Larry Cobb

Seconded by Councilman MacKay, unanimously carried

REQUEST TO GO OUT TO BID FOR A 2017 TRUCK

Presented by Supervisor Oliverio

RESOLUTION # R17-105

RESOLVED that the Town Board authorize Highway Supervisor Cobb to advertise in the February 22, 2017 Edition of the Putnam County News and Recorder for a 2017 truck. Bids are returnable on March 7, 2017 at 2:00 PM.

Seconded by Councilman MacKay, unanimously carried

APPOINT MICHAEL LESSON AS A SNOW PLOW RIDER

Presented by Councilman Mackay

RESOLUTION # R17-106

RESOLVED that Supervisor Cobb requests the Town Board appoint Michael Lesson as an additional snow plow rider at \$11.44 per hour with no benefits or overtime for the 2017 season.

Seconded by Councilman MacKay, unanimously carried

APPOINT JEFFREY LUTZ AS A SNOW PLOW RIDER

Presented by Councilman Mackay

RESOLUTION # R17-107

RESOLVED that Supervisor Cobb requests the Town Board appoint Jeffery Lutz as an additional snow plow rider at \$11.44 per hour with no benefits or overtime for the 2017 season.

Seconded by Councilwoman Annabi, unanimously carried

PARKS & RECREATION

AUTHORIZE NUCOR PRE-ENGINEERED STEEL COMPANY TO PROCEED WITH ENGINEERING FOR PROPOSED RECREATION CENTER

Presented by Councilwoman Whetsel

RESOLUTION # R17-108

RESOLVED that Town Board authorize the Parks and Recreation Department to authorize Nucor, Pre-Engineered Steel Company to proceed with engineering for the proposed Recreation Center for a fee of \$12,500.00. The scope of this work does lie outside the parameters of our existing contract with Architectural Vision due to the specificity of the building itself.

Seconded by Councilman Mackay, unanimously carried

SIGN HILL CAMP CONTRACT FOR 2017 SEASON

Presented by Councilwoman Annabi

RESOLUTION #R17-109

RESOLVED, that the Town Board authorize the Supervisor to sign the Facilities Use Agreement with Catholic Charities Community Services, Archdiocese of New York, Inc. for the use of their summer camp facility known as the Hill Camp. This contract will cover the 2017 season at a rate of \$81,259.00.

Seconded by Councilman Mackay, unanimously carried.

Councilman Mackay noted that this price is an increase again. Every year the rental fees go up so that's why we need the new rec. building to have our own camp.

DISTRICTS

Presented by Councilman MacKay

RESOLUTION # R17-110

RESOLVED that the Town Board's authorization to go out to bid for grass cutting on District Properties for the 2017 season.

Seconded by Councilwoman Annabi, unanimously carried

PUBLIC COMMENT

Presented by Supervisor Oliverio

Attorney, Robert Siano, 399 Millwood Road, White Plains, New York, Representative of Marwan Dowd, mortgage holder at 31 Orchard Street spoke at the podium. He said that directly after the Public Hearing his client attempted to secure the property at Orchard Street but was unable to enter the property as he is not an owner and would have been trespassing. He tried to get permission to enter the property from Mr. Capodiecici and was unable to get it. They tried to work with the bank, but they were stonewalled and there has been very little contact - so nothing could be completed. They made efforts to do what the Town Board asked of them; but they were unable to do so. Supervisor Oliverio said that he would much rather see these houses get renovated rather than torn down. He told Mr. Siano that he has 120 days which is that date in April if you want to save this structure. You need to file an Article 78 that you are going to do the repair. It does seem to be an onerous task as there is very little in this house that is up to code. It is in a dilapidated condition and will be an arduous task. Councilwoman Annabi said the family is at a funeral right now but they had more than enough time to do something and they didn't and that's on them. They had 30 days to do something, and she can't put this on the families of Floradan. Attorney Siano just wanted the Town Board to know that they did try and tried to keep their word.

ADD EXECUTIVE SESSION

Presented by Councilwoman Annabi

RESOLUTION # R17-111

RESOLVED to **Add** an Executive Session after the regular meeting to discuss an issue on advice of Council concerning a private organization. No new business will be conducted afterward.

Seconded by Councilman Mackay, unanimously carried

BUDGET AMENDMENTS AND TRANSFERS

Presented by Supervisor Oliverio

RESOLUTION # R17-112

RESOLVED that the Town Board approves the budget transfers (final) through December 31, 2016.

Date Prepared: 02/15/2017 02:00 PM

TOWN OF PUTNAM VALLEY

GLR4150 1.0

Page 1 of 1

Budget Adjustment Form

Year: 2016 Period: 12 Trans Type: B1 - Transfer Status: Posted
 Trans No: 111643 Trans Date: 12/30/2016 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 02/15/2017
 Description: BUDGET TRANSFERS THROUGH 12/30/2016 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1620.430	BUILDINGS.POWER & LIGHT	-1,254.00
A.1620.440	BUILDINGS.SUPPLIES & MAINTENANCE	1,254.00
A.8160.410	TRANSFER STATION.COMPACTION	-124.48
A.8160.430	TRANSFER STATION.ELECTRICITY	124.48
SM01.1610.120	LABORERS	422.53
SM01.7110.100	RECREATION.LABOR	367.82
SM01.7110.120	RECREATION.LIFEGUARDS & MATRONS	-2,024.75
SM01.8160.100	SANITATION.LABOR	1,234.40
Total Amount:		<u>0.00</u>

Seconded by Councilwoman Annabi, unanimously carried

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R17-113

RESOLVED, that the Town Board approve the following bills, after audit, being paid:

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
18065-18099	\$59,759.79
18100-18169	\$26,140.91
18127-18149	\$14,103.18
18218-18312	\$18,029.06
18180-18301	\$36,583.52
18262-18268	\$5,036.28

Seconded by Councilman Mackay, unanimously carried

Supervisor Oliverio moved to adjourn to executive session at 8:21 p.m. No further business will be conducted afterward.

Seconded by Councilwoman Annabi, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk, 2-27-17