

**PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
6:00 P.M.
WEDNESDAY, MAY 17, 2017**

1. Pledge of Allegiance
2. Departmental Reports
3. Supervisor's Opening Comments
4. Proclamations for Girl Scouts and EMS Week
5. County Legislator Report
6. School District Report
7. Approve minutes from April 12th and 19th
8. Set Public Hearing for June 7th at 6:00 PM for the Recreation Center Bonding Action and the subsequent referendum to be held on the Recreation Center.
9. Appoint Laura Monaghan to full time Clerk's Position at Step 1 of the CSEA Contract, having placed as the highest scorer on the Civil Service test list for Putnam Valley.
10. Amend Resolution # R-16-203 and R-17-163, and add new Standard Workday Resolution.
11. Authorize the Supervisor to move forward with the remediation of the contaminated property at 75 Cimarron Road.
12. Resolution regarding appropriate materials to be broadcast on the Town's Governmental channels.
13. Resolution regarding public comments at Town Board meetings
14. Resolution authorizing the Supervisor to advertise the sale of lot # 91.8-1-22 located adjacent to 28 Peekskill Hollow Road. Bids due by June 9th.
15. Resolution to adopt the 2017 Building and Zoning Code changes as presented at the Public Hearing of April 12, 2017.
16. **BUILDING DEPARTMENT**
Daily fee report summary
17. **HIGHWAY DEPARTMENT**
Appoint new full time laborer at the rate of \$24.45 per hour effective May 15, 2017
18. **PARKS AND RECREATION**
 - a. Personnel Appointments/Changes
 - o Lifeguards
 - o Day Camp Staff
19. **DISTRICTS**
 - a. Appoint Beach Monitors for the Lake Peekskill District for the 2017 season.
 - b. Appoint Beach Monitor/Overseer for Lake Peekskill
 - c. Appoint James Mantione and Christian Green as Barger Pond District Laborers
 - d. Appoint Linda Lee Turtenwald as Beach Monitor for Lake Oscawana

20. **FACILITIES**

- a. Authorize Supervisor to sign MS-4 Semi Annual Report.
- b. Authorize Supervisor to sign Annual MS-4 Report.

21. Public Comment

22. Budget Transfers

23. Audit of Monthly Bills

PUTNAM VALLEY TOWN BOARD
WEDNESDAY, MAY 18, 2016
6:00 P.M.
REGULAR TOWN BOARD MEETING

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

ALSO PRESENT: Town Clerk Howard
Town Counsel Florence

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

Pledge of Allegiance led by Junior Girl Scout Troop #2177, and moment of silence to honor our armed forces

DEPARTMENT REPORTS

Presented by Councilwoman Annabi

Highway Superintendent **Larry Cobb** went to the podium to give his report. The Highway Department is continuing to do tree work in Town. All the Lake Oscawana, Roaring Brook and Lake Peekskill catch basins are being cleaned and the filters are being cleaned as well. Also, we are fixing any that are in need of structural repair. These basins are what track the phosphorous levels. The rotted metal pipes are being replaced at lower Barger Street. In addition, we have a lot of summer projects in the works. Any questions or problems please call the Highway Department at 845 526-3333.

Ambulance Corps Captain, Stuart Wells reported that they responded to 47 calls this month. Most of which were medical emergencies. Mutual aid assisted us five times last month. They put 780 miles on the three (3) ambulances in April 2017. The members logged in 360 roster hours. Don't forget this is National EMS Week. There will be an Open House this Sunday from 12 o'clock noon to 4 PM, at the Ambulance Corp. right here down the road. There will be

demonstrations, food and guests. We can always use new volunteers – please call 845-526-3119 ext. 258. There is plenty of behind the scenes work if you do not like the blood and guts aspect. At this time of year we also need to watch out for heat emergencies, don't over exert yourself - please stay hydrated and cool. Call the Ambulance Corp. if there is a problem. Councilman Mackay read a proclamation honoring our Volunteer Ambulance Corp. for National EMS Week.

The SPCA's **Ken Ross** introduced Mary Madsen. She will be taking over for Jill as the Town's Dog Control Officer. He reminded everyone to NEVER leave your dog, cat or any pet in a hot car. It can do irreversible damage or even result in death. A car can reach up to 110 degrees in a matter of ten (10) minutes.

Ellen Hayes, President of the Putnam Valley Business Network, gave some updates. She said they are holding a spring lecture series on how to market your business using social media. They are doing well with the businesses located in Putnam Valley and even have some small business members from Dutchess, Westchester and Katonah. The next lecture will be held at the VFW on May 22nd from 6-8 PM. Dinner will be included as well. This lecture will cover how to use e-mail marketing. On June 17th there will be a Health, Beauty and Wellness Fair with high end product vendors such as the Pampered Chef, healthy cooking, and Arms Acres. In late June or July there will be a networking dinner with special guest entertainer Fran Capo. In September there will be a fundraising barbeque for our scholarship fund. Please check the website for upcoming events and shop local.

Alison Hague, Programs Coordinator from the Putnam Valley Free Library, reported that the Library is running many programs for both adults and children. On May 21 there is an adult lecture entitled, "In the Unlikeliest of Places". On May 27th there will be a Poetry Program featuring the Orange County Poet Laureate. In June there are free kids cooking programs and our own author, Regina Gelfer, will be reading her book. Story Time takes place on Wednesdays at 10:15 AM until 11:00 AM for children ages 3-5. These programs take place in the Community Room. The Library will also be running the New York State Summer Reading Program again this summer which kicks off on June 24th.

Fire Department **Chief David Anderson** reported on the month of April 2017 calls:

5 automatic alarms

5 PIAA's

2 brush fires

1 mutual aid

5 EMS Assists

1 Propane

19 for the month; 100 year to date.

Councilwoman Annabi introduced **Junior Girl Scout Troop 2177**. They are working on their Bronze Award and the project they chose is to put a handicap accessible swing in the Town Park playground. This project will leave a lasting impact for the families of our Town and better our community. Councilwoman Annabi read the proclamation that was given to each girl from the Town Board. Councilwoman Annabi announced that there will be a dedication on May 30th at 4:30 PM.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that you need to have a tag from the District Clerk in order to keep your boat at Carrara's Beach in Lake Peekskill. If you do not have a tag your boat will be taken within the next 3 (three) weeks and stored at the Highway Department for a short time. It will then be given to salvage. Additionally, if you bring your boat to another waterway besides Lake Peekskill it must be cleaned off thoroughly before it can be placed back into our lakes. We don't want parasites and invasive species such as zebra mussels being brought into our lake. Please wash and dry your boat thoroughly.

We had a major meeting about the Taconic Overpass today, and right now everything is on schedule. They hope to break ground in the spring of 2019, and be finished by Labor Day of 2020. They talked a lot about the design and a lot about the wetlands acquisition and the huge amount of rock in the area. The bottom line is this - when they begin the construction they will be closing one (1) lane, and for a very short time both lanes. The DOT cannot build this overpass without doing those things. The entrance to Roaring Brook will be at Richardsville Road. Some sacrifices have to be made for this very important project to be completed. Councilman Mackay said there will be a link on the town website and you will see all the information that is available to us. The Fire Department and EMS coverage is still being worked out, but it will be done before this project begins. Nothing is going to be easy here. As far as the school buses go it was decided to do this in the spring because it's easier to move the children in the spring rather than when school starts. At this time of year there will be less of an impact for the school children. We need this bridge it's too dangerous. Councilwoman Annabi said that in this case the pros outweigh the cons. There will be noise but everything is covered by the guidelines of the State and Federal Government including all wildlife.

COUNTY LEGISLATOR REPORT

Legislator Gouldman said Legislator Scuccimarra could not be there as she had another commitment.

On Saturday, May 20th Putnam County will be holding their annual pancake breakfast in honor of our U.S. Military at the Carmel VFW Hall. In addition, 200 flags will be out at Lake Gleneida please stop by it's a wonderful celebration.

"Town Clean-Up Day" will be held on May 27th. If anyone is interested in helping clean up our town, please call 845-808-1020. Orange bags, gloves and vests will be distributed by the County. Last year was a great success. If we do this together we will have a better community.

Thirty-two percent of fatal car crashes are caused by intoxicated drivers. Please do not drink and drive. You will get caught and pay a heavy price for it.

There is a non-profit organization in Putnam County called the Putnam County Housing Corporation. They offer free foreclosure help, financial counseling, and many other financial services. If you feel you need help - please reach out to them – their phone number is 845-225-8493.

There was a dangerous metal stub on the bridge at Oregon Corners. Someone told Supervisor Oliverio who in turn told Legislator Gouldman and the issue was solved quickly.

The metal plate on Church Road will finally be fixed at the end of June. Potholes located on Peekskill Hollow Road are being repaired.

If you are interested in pine wood – there is resident that has extra after a tree was knocked down by NYSE&G. Please call me and bring a truck. These people are elderly so this is neighbors helping neighbors.

SCHOOL DISTRICT REPORT

Presented by Councilwoman Annabi

Councilwoman Annabi said that Dr. Wills could not be here because the school is having a ceremony honoring their Valedictorian and Salutatorian. The Town Board would also like to recognize the High School's graduating class' Valedictorian and Salutatorian who are **Mariana Silva and Kotoe Abe**. She is also pleased to announce that the School Budget vote passed and so did the solar voltaic energy bill. The School play "Billy Elliott" got six (6) metro award nominations. Congratulations.

Councilman Mackay added that the Girls and Boys lacrosse and varsity baseball and varsity softball qualified for sectionals. Good luck to all!

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilman Luongo

RESOLUTION #R17-182

RESOLVED, that the Town Board approve the Town Board minutes of April 12 and April 19, 2017.

Seconded by Councilman Mackay, unanimously carried.

SET A PUBLIC HEARING FOR JUNE 7, 2017 AT 6:00 PM FOR THE RECREATION CENTER BONDING ACTION AND THE SUBSEQUENT REFERENDUM TO BE HELD ON THE RECREATION CENTER

Presented by Supervisor Oliverio

RESOLUTION #R17-183

RESOLVED that the Town Board authorize the Supervisor to hold a Public Hearing on June 7th at 6:00 PM at the Putnam Valley Town Hall for the purpose of issuing a bond in the amount of 3.8 million dollars for the purpose of constructing a municipal recreation building subject to a Permissive Referendum.

Seconded by Councilman Mackay, unanimously carried.

APPOINT LAURA MONAGHAN TO A FULL-TIME CLERKS POSITON AT STEP 1, HAVING PLACED AS THE HIGHEST SCORER ON THE CIVIL SERVICE TEST LIST FOR PUTNAM VALLEY

Presented by Councilwoman Annabi

RESOLUTION #R17-184

RESOLVED that the Town Board authorize the Supervisor appoint Laura Monaghan to a full-time Clerk's position at Step 1, at a salary of \$37,968.00, having placed as the highest scorer on the civil service test list for Putnam Valley.

Seconded by Councilman Mackay, unanimously carried.

Councilwoman Annabi added that Laura is taking the place of three (3) part time employees.

AMEND RESOLUTION # R-16-203 AND R-17-163, AND ADD NEW STANDARD WORKDAY RESOLUTION

Presented by Councilwoman Whetsel

RESOLUTION #R17-185

RESOLVED that the Town Board amend Resolution #R-16-203 and R-17-163 due to removing past appointed and now adding newly appointed and elected personnel. The Town Board will establish the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

INSERT PLEASE!!!!

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE THE SUPERVISOR TO MOVE FORWARD WITH THE REMEDIATION OF THE CONTAMINATED PROPERTY AT 75 CIMARRON ROAD

Presented by Councilman Mackay

RESOLUTION # R17-186

RESOLVED that the Town Board authorize the Supervisor to move forward with the Department of Environmental Conservation to have the contaminated property on lot #72.1-47. 75 Cimarron Road, Putnam Valley, NY 10579, be remediated by the owner of the property, Mr. Alexander Kaspar.

Seconded by Councilman Luongo, unanimously carried.

RESOLUTION REGARDING APPROPRIATE MATERIALS TO BE BROADCAST ON THE TOWN'S GOVERNMENT CHANNELS

Presented by Councilman Luongo

RESOLUTION #R17-187

RESOLVED, that all materials to be broadcast on our two (2) government television channels be related to County, Town, and or School business only.

Seconded by Councilwoman Annabi, unanimously carried.

RESOLUTION REGARDING PUBLIC COMMENTS AT TOWN BOARD MEETINGS

Presented by Councilwoman Annabi

RESOLUTION #R17-188

RESOLVED that all public comments will only be allowed at our regular monthly Town Board meetings (unless comment is requested by a majority of the Board at our special and/or work sessions. At the beginning of our regular meeting, we will allow comment only on any agenda item. At the end of our meeting, we will allow comment on any Town-related business only. Public comment will not exceed three (3) minutes.

Seconded by Councilman Luongo, unanimously carried.

RESOLUTION AUTHORIZING THE SUPERVISOR TO ADVERTISE THE SALE OF LOT #91.8-1-22 LOCATED ADJACENT TO 28 PEEKSKILL HOLLOW ROAD. BIDS DUE BY JUNE 9TH.

Presented by Councilwoman Whetsel

RESOLUTION #R17-189

RESOLVED, that the Town Board authorize the Supervisor to advertise the sale of Lot # 91.8-1-22 located adjacent to 28 Peekskill Hollow Road by Oregon Corners (.34 acres) with a starting price of \$3,500.00. All bids are to be submitted to the Town Clerk by June 9th.

Seconded by Councilman Mackay, unanimously carried.

This bid will be placed in the newspaper.

RESOLUTION TO ADOPT THE 2017 BUILDING AND ZONING CODE CHANGES AS PRESENTED AT THE PUBLIC HEARING OF APRIL 12, 2017.

Presented by Supervisor Oliverio

He asked that this Resolution be postponed until the Town Board meeting on June 14, 2017. He would like to make one (1) small change based upon public comment. They will be removing the special use permit for indoor recreation in an R3 Area. This is a minor code change so we do not need another Public Hearing.

RESOLUTION #R17-190

RESOLVED, that the Town Board postpone the Building and Zoning Code changes as presented at the Public Hearing on April 12, 2017 until the Work Session Meeting on June 14, 2017. At this time the Town Board will be making one (1) small change to the new 2017 Building and Zoning Codes changes – the Town Board will authorize the Supervisor to remove the special use permit for indoor recreation in an R3 area.

Seconded by Councilwoman Annabi, unanimously carried.

ACCEPT APRIL BUILDING DEPARTMENT REPORT

Presented by Councilman Luongo

RESOLUTION #R17-191

RESOLVED, that the Town Board accept the April 2017 Building Department Report.

Seconded by Councilman Luongo, unanimously carried.

APPOINT FULL TIME LABORER AT THE RATE OF \$26.45 EFFECTIVE MAY 15, 2017

Presented by Councilman Luongo

RESOLUTION #R17-192

RESOLVED, that the Town Board appoint a new full time laborer at the rate of \$26.45 to the Highway Department effective May 15, 2017. Michael Lesson, 10 Starview Avenue, Putnam Valley, NY 10579. He replaces Brian Bracken who has been moved up as a mechanic also effective May 15, 2017.

Seconded by Councilman Luongo, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that the Town Board should remove Terence McKeown from the appointment list and replace his name with that of Tyler Kroll. Also please remove Stephanie Monaghan from Memorial Day preparation only as that is not necessary

RESOLUTION #R17-193

RESOLVED that the Town Board appoint the following personnel:

INSERT BOTH PAGES PLEASE!

Seconded by Councilman Mackay, unanimously carried.

PARKS & RECREATION- 2017 LIFEGUARDS

Presented by Councilman Mackay

RESOLUTION #R17-194

RESOLVED that the Town Board appoint summer lifeguards at the salaries listed. Lifeguards will be selected pending verification of required certifications and availability. Per hour salary is based on number of seasons employed as a lifeguard. Starting salary is \$10.50 per hour, with Junior Guards (15) years old) making \$10.00 per hour.

INSERT PLEASE

Seconded by Councilman Luongo, unanimously carried.

PARKS & RECREATION- DAY CAMP STAFF

Presented by Councilwoman Whetsel

RESOLUTION #R17-195

RESOLVED that the Town Board appoint day camp staff at the salaries listed.

INSERT PLEASE!

Seconded by Councilman Luongo, unanimously carried.

DISTRICTS – APPOINT BEACH MONITORS FOR THE LAKE PEEKSKILL DISTRICT FOR THE 2017 SEASON

Presented by Councilman Luongo

RESOLUTION #R17-196

RESOLVED, that the Town Board appoint the following Beach Monitors for the Lake Peekskill District for the 2016 season at the rate of \$9.25 per hour with no benefits.

Joseph Aviles
Barbara Casabianca
Marianne Forlano
Susan Gaffney
Alice Byrne
Christopher Koleda
Matthew Hall
Lauren Howard

Seconded by Councilwoman Annabi unanimously carried

APPOINT ALEXIS ACEVEDO TO THE BEACH MONITOR POSITION FOR LAKE PEEKSKILL 2017 SEASON

Presented by Councilwoman Annabi

RESOLUTION #R17-197

RESOLVED, that the Town Board appoint Alexis Acevedo to the Beach Monitor Position for Lake Peekskill for the 2017 season at a salary of \$1,500.00. Alexis will oversee the beaches at Singer's, North and Carrara's Beach.

Seconded by Councilman Luongo unanimously carried.

APPOINT JAMES MANTIONE AND CHRISTIAN GREEN AS BARGER POND DISTRICT LABORERS FOR THE 2017 SEASON

Presented by Councilwoman Whetsel

RESOLUTION #R17-198

RESOLVED, that the Town Board appoint James Mantione and Christian Green as Barger Pond District Laborers for the 2016 season at the rate of \$15.00 per hour. Christian Green will fill in for James Mantione on occasions when he is not available.

Seconded by Councilman Mackay unanimously carried

APPOINT LINDA LEE TURTENWALD TO THE BEACH MONITOR POSITION FOR LAKE OSCAWANA 2017 SEASON

Presented by Councilman Mackay

RESOLUTION #R17-199

RESOLVED, that the Town Board appoint Linda Lee Turtenwald to the Beach Monitor Position for Lake Oscawana for the 2017 season at a salary of \$2,000.00. Marie will oversee the beaches at Abele Park, Hilltop Estates, Wildwood Knolls and Lookout Manor.

Seconded by Councilman Luongo unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN MS-4 SEMI-ANNUAL REPORT

Presented by Councilman Luongo

RESOLUTION #R17-200

RESOLVED, that the Town Board authorize the Supervisor to sign the MS-4 Semi-annual report. Reporting period ending March 9, 2017. Submission of the semi-annual report is required by the New York State Department of Environmental Conservation.

Seconded by Councilman Mackay unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN ANNUAL MS-4 REPORT

Presented by Councilwoman Annabi

RESOLUTION #R17-201

RESOLVED, that the Town Board authorize the Supervisor to sign the MS-4 Annual report. Reporting period March 10, 2016 to March 9, 2017. Submission of the Annual report is required by the New York State Department of Environmental Conservation.

Seconded by Councilwoman Whetsel unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Resident, Dan Vera, was very happy to hear that the Recreation Center is going out to a referendum vote. He is part of a group called the "Concerned Taxpayers of Putnam Valley", and the question that came up with them the most was - why the Recreation Center instead of a pool? Mr. Vera gave Frank DiMarco a five (5) page list of questions they and others would like answered, such as - is there a business plan? What will the operating costs vs. income be?, expected revenues and expenses?, and many others. He wants people to know the answers straight from the horses' mouth. Supervisor Oliverio said that the Parks and Recreation Commission and Frank will be going over the questions and you will have all the answers shortly. He also said he called our Insurance Company today and they said it would cost \$31,000.00 a year for liability insurance for an in-ground pool that is open 12 months a year, versus \$4,000.00 for property insurance. Mr. Vera said most of these questions are related to the buildings operation and environmental impact. Supervisor Oliverio said, the Zoning Board and Planning Board already checked this out and the SEQRA came back negative – no impact. We have the report we can show you. Mr. Vera would like a copy. Councilman Mackay said a

pretty basic pool would cost us about \$10-15 million dollars. A discussion ensued about the Town's many private beaches and the cost of joining a private pool.

Resident, Patty Villanova, said she wished all of this information would have been available before the Bond Resolution was passed on April 5, 2017. This is the biggest problem with the whole Recreation Center. No Public Hearings have been held. Supervisor Oliverio said many meetings were held on the Recreation Center including meetings at the Zoning and Planning Boards. She believes there is much misinformation put out there. She added that she found out that the Parks and Recreation Commission are supposed to have four (4) public hearing meetings per year where their projects are presented. These meetings are supposed to be noticed and that has not occurred. The Commission was unaware that they needed to do this. Ms. Villanova said to the Town Board, you are setting a Public Hearing now after you passed the Bond Resolution on April 5th. Supervisor Oliverio said that we never passed the Bond. What we passed was a Resolution that allowed the bond to seek people who will put money forward for this project if it passes. Ms. Villanova questioned if a feasibility study was actually done. (A fiery discussion took place between Ms. Villanova and Councilwoman Annabi.) Supervisor Oliverio responded by saying - as a municipal project, which this is, a Public Hearing does not need to occur until a Town is ready to expend money. We have a Public Hearing on the bonding and the referendum scheduled; and if the Permissive Referendum passes, we will have permission to expend money, and that's when you need the Public Hearing. We have not used any tax dollars on the Recreation Building as of yet, we have only spent money that is in the Parklands Fund. It is money we have received when people build houses in Town.

Eileen Reilly, President of the Putnam County League of Women Voters, spoke next. She said they are a non-profit, non-partisan organization, who often does educational programming. Previously this Town has put our educational programs on your channel. It sounds like we will not be able to do that anymore, and I would respectfully ask you to reconsider. We recently had one on the Electoral College, which was a panel discussion. Supervisor Oliverio said we will allow any League of Women Voter's program's on our channels that focus on Local or County Candidates but not for programs that focus on Federal issues. It has to be Town/County or School related. We have so many programs that we need to air that are Town related that we have to screen things. If there is a debate with County or Local candidates we will air that. The Business Association asked us to run their last lecture and we could not run that either. Optimum has a public service channel, Channel 74, which airs informational programs like the ones you have. There are many Town entities such as the Library and Museum that want to air programming, so where does it stop? We have to draw the line somewhere.

Councilwoman Annabi announced Town Day will be on September 23, 2017 from 3PM – 9:30 PM, set up at 2:00 PM Please see Beverly Kelly to get your application to be a vendor. Vendors are not for profit only. These vendors depend on Town Day for to make their money for their fundraising activity. There is no vendor fee. Supervisor Oliverio said that there will be no parking at the Elementary School this year; it was dangerous last year with people walking all over the roads in the dark. Parking will be at the Middle/High Schools. That's where the shuttle

will start. The fireworks will begin at 8:30 PM. If you need electric get your applications in early because the outlets are limited.

BUDGET TRANSFERS

Presented by Supervisor Olivero

RESOLUTION # R17-202

RESOLVED that the Town Board approves the budget transfers through April 31, 2017.

Seconded by Councilman Mackay, unanimously carried.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R17-203

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

VOUCHER NUMBERS

AMOUNTS

Seconded by Councilman Mackay, unanimously carried.

Supervisor Oliverio moved to go into Executive Session at 8:19 p.m. to discuss a contractual matter.

No business will be conducted after the Executive Session.

Seconded by Councilman Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
5-22-2017

