

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

1. Pledge of Allegiance
2. Departmental Reports
3. Supervisor's Opening Comments
4. Proclamations
5. County Legislator Report
6. School District Report
7. Authorize Supervisor to sign Cablevision contract
8. Update on the Menorah contest
9. Approve minutes from April 20th.
10. Authorize Supervisor to sign Copy Machine Lease
11. Authorize Supervisor to sign new postage meter lease
12. Appoint Nicole Basile-Prontelli as Building Department Clerk.
 - 12A. Amend Resolution # R-15-186 and add new Standard Workday Resolution
 - 12B. Discuss fee waiver for Thompkins Corners Cultural Center renovation project.
 - 12 C. Continued discussions for increasing penalty fines for zoning violations.

PLANNING/ZONING DEPARTMENTS

13. Request by John Jacobs to waive civil penalties

14. **BUILDING DEPARTMENT**

Daily fee report summary.

15. **DISTRICTS**

- 15a. Appoint Beach Monitors for the Lake Peekskill District for the 2016 season.
- 15b. Appoint James Mantione and Christian Green as Barger Pond District Laborers for the 2016 season.
- 15c. Appoint Marie Deering to the Beach Monitor position for the Lake Oscawana District for the 2016 season.
- 15d. Appoint Elena Tarrant as the Roaring Brook Lake Superintendent for the 2016 season.

PARKS AND RECREATION

16. Parks and Recreation

- a. Personnel Appointments/Changes-Camp
Staff/Lifeguards/Rec. Assistants
- b. Refunds
Personnel

17. Public Comment

18. Audit of Monthly Bills

19. Motion to go to Executive Session

20. Adjournment

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

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

ALSO PRESENT: Town Clerk Howard
Town Counsel Florence

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

Pledge of Allegiance and moment of silence to honor our armed forces

DEPARTMENT REPORTS

Presented by Councilman Luongo

First Department Report is from Fire Department Chief Shawn Keeler.

Chief Keeler reported on the Fire Department's month of April 2016 calls:

4 motor vehicle accidents

3 structure fires

4 brush fires

8 automatic alarms

6 stand by in quarters

3 good intent calls

1 CO Detector

5 unauthorized burns

5 medical assists

39 for the month; 144 year to date. Sadly, this is 17 more than last year.

There is a ban on burning which has been extended until Saturday, May 21st. Please remember water and boat safety with summer coming up. October 1st is our 70th anniversary parade. We have 30-35 other Fire Departments participating in the parade.

Highway Superintendent Larry Cobb was next to report. The Highway Department is continuing to do tree work in Town. This increases the amount of sunlight on the road, which is better for the road as it makes the road drier. NYSEG will be coming into Town to aggressively take down the trees that are hanging over the wires to help ensure that we have less power failures. All the Lake Oscawana, Roaring Brook and Lake Peekskill's catch basins have been cleaned. We will be correcting a water issue that there has been on Dennytown Road for a while. The Lake Peekskill Community Center has been cleaned, painted, and the dance floor has been redone. Detention basins have been dredged. Any questions or problems please call the Highway Department at .845 526-3333

Kathleen McLaughlin from the Putnam Valley Free Library reported that the Kindergarten classes are coming to do their visits at the library. They have a story read to them, and they get to take out a book with their new library card to learn what the library is all about. Read aloud day was May 9th at the Putnam Valley Elementary School. You can now get e-books and audio books on line at a program called Overdrive. You can get to this program through the Library's website. All of the libraries in the Mid-Hudson Library system have access. You can check out up to ten (10) books and put a hold on any e book. Full magazines are also available digitally. The Putnam Valley Middle School closed their library, and donated 120 boxes of books to the Putnam Valley Library. Most of these books are outdated but are available for free to anyone who would like some. Toddler Time takes place on Wednesdays at 10:15 AM and at 11:00 AM is Storytime for children ages 3-5, these take place in the Community Room. The Library will also be running the New York State Summer Reading Program again this summer.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R16-197

RESOLVED, that the Town Board amend the agenda to ADD:

- 12A. Amend Resolution # R-15-186 and add new Standard Workday Resolution
- 12B. Discuss fee waiver for Tompkins Corners Cultural Center renovation project.
- 12 C. Continued discussions for increasing penalty fines for zoning violations
- 17. Public Comment
- 18. Audit of Monthly Bills
- 19. Motion to go to Executive Session
- 20. Adjournment

Seconded by Councilman Mackay, unanimously carried.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that the feasibility study for a recreation center in the Town Park has been finished. There is good news in that the report was positive for septic, water and wells. There is an existing bond for the park that we will roll over, so there will be no impact on the tax payer. An architect will be appointed to lead this which will be coming up in June. Frank DiMarco the Parks and Recreation Supervisor will get the necessary three bids. Frank said that the sunset concert series will begin on June 17th; all concerts are listed on the Parks and Recreation website. He also said that as far as the new recreation center is concerned, this will be a soup to nuts package. He went to the people who originally did the first bond, which had no tax impact on the Town's residents. He is hoping the bond for this project will do the same; he thinks it can be done. He has been frugal with the capital fund and there is a lot of money currently in there. Supervisor Oliverio said there has been a lot of focus and direction from the Town Board now to carry out all of the back burner projects that have been lying around. He wants all of the Town Board members to pick up speed. They will be going after the "zombie homes" now and every cost that is incurred to do this will be placed on the homeowners lien. We are in the process now of hiring an Attorney to represent us in this. These homes will be ripped down and discarded within the next few months. These homes are a disgrace.

PROCLAMATIONS (EACH PROCLAMATION WAS READ IN FULL)

Presented by Councilman Luongo

1st proclamation is to Jeanne Gallinger, who was instrumental in working with, and setting up many positive programs for the youth of Lake Peekskill and the rest of our community. She is getting a long overdue thank you! She was not in attendance to receive her award.

Presented by Councilman Mackay

2nd proclamation is to the Putnam Valley Children's Center who won the "Best Child Care Center in Putnam County Award" for 2016. Councilman Mackay said, "These guys have done a great job for a very long time. This is all done through Parks and Recs". The Putnam Valley Children's Center Staff was there to receive their proclamation.

Presented by Councilman Oliverio

3rd proclamation is to Helen Forcina who received the Putnam County Community Service award. She was not in attendance to receive her award.

COUNTY LEGISLATOR REPORT

County Legislator Gouldman and County Legislator Scuccimarra were unable to attend the meeting, no report was read.

SCHOOL DISTRICT REPORT

Presented by Councilman Mackay

Councilman Mackay announced the High School Graduation is coming. He also reminded everyone to please attend the spring concert on June 2nd 2016 with Mr. O'Dell. The school budget vote passed by a good margin and the incumbent school members also won, they ran unopposed.

AUTHORIZE SUPERVISOR TO SIGN CABLEVISION CONTRACT

Presented by Councilman Luongo

RESOLUTION #R16-198

RESOLVED that the Town Board authorize the Supervisor to sign the new contract with Cablevision for a period of 12 years.

Seconded by Councilman Mackay unanimously carried

UPDATE ON THE MENORAH CONTEST

Presented by Councilwoman Whetsel

Tia Levenson, a Board member of the Putnam Valley Reform Temple, gave an update on the Menorah Contest. She said that the Reform Temple on Church Road and Temple Israel in Lake Peekskill are jointly running this contest. It needs to be a large scale outdoor menorah with the winning designer getting a \$250.00 cash prize. The Temples would like this to be a moving display located in eight (8) various locations around Putnam Valley represented the eight (8) nights of Hanukah. In addition, there will be a town wide Menorah lighting in the Town Park on Thursday, December 29th. She explained that the meaning of Hanukah in Hebrew is dedication and this is what the holiday of Hanukah represents. To live and worship as you chose is tough in our world as it is. Hanukah represents that struggle to worship to peoples that are oppressed. The contest details and parameters will be listed on the Town's website as well as RTPV.org or info@tipv.org. The winner will be announced in mid- August. Supervisor Oliverio stated that this is considered a cultural event as is the Town Tree Lighting so it does not violate our separation of Church and State Constitutional requirements. The Town will also post the requirements for the Menorah contest on our website.

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilman Mackay

RESOLUTION #R16-199

RESOLVED, that the Town Board approve the Town Board minutes of April 20, 2016.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN COPY MACHINE LEASE

Presented by Councilman Luongo

RESOLUTION #R16-200

RESOLVED that the Town Board authorize the Supervisor to sign the lease agreement with Canon Financial Services, Inc. pending approval of the lease by the Town Attorney. The Town will be leasing a Canon Color C5255 copy machine for the Town Hall Building. This machine also includes the Hewlett Packard Print Language Kit. This software enables the staff to scan a document into a Microsoft Word Document that can be altered or filled out (such as forms, certificates, applications, contracts, minutes etc.)

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN NEW POSTAGE METER LEASE

Presented by Councilman Mackay

RESOLUTION #R16-201

RESOLVED that the Town Board authorize the Supervisor to sign the lease agreement with Pitney Bowes for a new postage machine. The Town Attorney has already looked at the lease and approved it for signature. This item has been included in the 2016 budget.

Seconded by Councilman Luongo, unanimously carried.

APPOINT NICOLE BASILE-PRONTELLI AS BUILDING DEPARTMENT CLERK

Presented by Councilwoman Whetsel

RESOLUTION #R16-202

RESOLVED that Nicole Basile-Prontelli be appointed as Building Department Clerk full time, effective May 18, 2016 at a salary of \$41,005.00

Supervisor Oliverio related that Ms. Basile-Prontelli is currently and has been working as the Building Department Clerk for quite some time. This is just a correction in an oversight in bookkeeping.

Seconded by Supervisor Oliverio, unanimously carried.

AMEND RESOLUTION # R-15-186 AND ADD NEW STANDARD WORKDAY RESOLUTION

Presented by Councilman Mackay

RESOLUTION #R16-203

RESOLVED that the Town Board amend Resolution #R-15-186 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.



Office of the New York State Comptroller
New York State and Local Retirement System
Employees' Retirement System
Police and Fire Retirement System
110 State Street, Albany, New York 12244-0001

Standard Work Day and Reporting Resolution for Elected and Appointed Officials

RS 2417-A
(Rev. 3/14)

BE IT RESOLVED, that the Town of Putnam Valley / 30095 hereby establishes the following standard work days for these titles and (Name of Employer) (Location Code)

will report the officials to the New York State and Local Retirement System based on time keeping system records or their record of activities:

Title	Standard Work Day (Hrs/day) Min. 6 hrs Max. 8 hrs	Name (First and Last)	Social Security Number (Last 4 digits)	Registration Number	Tier 1 (Check only if member is in Tier 1)	Current Term Begin & End Dates (mm/dd/yy-mm/dd/yy)	Participates in Employer's Time Keeping System (Yes/No-If Yes, do not complete the last two columns)	Record of Activities Result*	Not Submitted (Check only if official did not submit their Record of Activities)
Elected Officials									
Supervisor	8	Sam Oliverio	9566	36763480	<input type="checkbox"/>		NO	actual	<input type="checkbox"/>
Highway Sup	8	Larry Cobb	7438	35181015	<input type="checkbox"/>		YES	N/A	<input type="checkbox"/>
Town Clerk	8	Sherry Howard	9028	37604915	<input type="checkbox"/>		YES	N/A	<input type="checkbox"/>
Appointed Officials									
Dir. Finance	8	Maria Angelica	9702	60571197	<input type="checkbox"/>		YES	N/A	<input type="checkbox"/>
Assessor	8	Sheryl Luongo	2142	40562282	<input type="checkbox"/>		YES	N/A	<input type="checkbox"/>
Blkd' Inspct.	8	Rich Quaglietta	6011	43127257	<input type="checkbox"/>		YES	N/A	<input type="checkbox"/>

SEE INSTRUCTIONS FOR COMPLETING FORM ON REVERSE SIDE

I, Sherry Howard, secretary/clerk of the governing board of the Town of Putnam Valley of the State of New York, (Name of secretary or clerk) (Circle one) (Name of Employer)
do hereby certify that I have compared the foregoing with the original resolution passed by such board at a legally convened meeting held on the 18th day of May, 2016 on file as part of the minutes of such meeting, and that same is a true copy thereof and the whole of such original.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the Town of Putnam Valley on this 19th day of May, 2016. (Name of Employer)

Affidavit of Posting: I, Sherry Howard, being duly sworn, deposes and says that the posting of the Resolution began on June 19 2015 and continued for at least 30 days. That the Resolution was available to the public on the (Date)

- Employer's website at www.putnamvalley.com
- Official sign board at PV Town Hall - Main Entrance
- Main entrance secretary or clerk's office at _____



Page ___ of ___ (for additional rows, attach a RS2417-B form).

TOWN OF PUTNAM VALLEY							
2016							
TITLE	NAME	SS#	REG #	STD WORKDAY	TERM	TIME SYSTEM	DAYS/ MONTH
ELECTED OFFICIALS							
SUPERVISOR	SAM OLIVERIO			8	1/1/16 - 12/31/17	N	20.00
HIGHWAY SUPERINTENDENT	LAWRENCE COBB			8	1/1/14 - 12/31/15	N	20.00
TOWN BOARD MEMBER	JACKIE ANNABI			6	1/1/14 - 12/31/17	N	10.00
TOWN BOARD MEMBER	WENDY WHETSEL			6	1/1/14 - 12/31/17	N	10.00
TOWN JUSTICE	GINA CAPONE			6	1/1/14 - 12/31/17	N	6.20
TOWN CLERK	SHERRY HOWARD			8	1/1/16 - 12/31/17	Y	N/A
APPOINTED OFFICIALS							
DIR OF FINANCE	MARIA ANGELICO			8	1/1/16 - 12/31/16	Y	N/A
ASSESSOR	SHERYL LUONGO			8	10/1/13 - 9/30/18	Y	N/A
BUILDING INSPECTOR	RICHARD QUAGLIETTA			8	1/1/16 - 12/31/16	Y	N/A
DIR OF PARKS & RECREATION	FRANK DIMARCO			8	1/1/16 - 12/31/16	Y	N/A
FACILITIES MANAGER	SUSAN MANNO			8	1/1/16 - 12/31/16	Y	N/A
MEDIA COORDINATOR	MARYANN ARRIEN			8	1/1/16 - 12/31/16	Y	N/A

Seconded by Councilman, unanimously carried.

DISCUSS FEE WAIVER FOR TOMPKINS CORNERS CULTURAL CENTER RENOVATION PROJECT

Presented by Councilwoman Whetsel

A letter was sent to the Town Board and read by Councilwoman Whetsel asking the Town Board to waive the one time building permit fee of \$479.00 as they are a 501(C)(3) not for profit organization. This is to renovate an existing bathroom and bring it into compliance with the ADA requirements. Councilwoman Whetsel is not a Member of the Board so she does not have to recuse herself from this vote, and she is in favor of the waiver.

RESOLUTION # R16-204

RESOLVED that the Town Board waive the one time building permit fee of \$479.00 for the Tompkins Corners Cultural Center Renovation Project.

Seconded by Councilman Mackay, unanimously carried.

Helen Forcina appeared at the meeting at this time, and Supervisor Oliverio presented her with her proclamation.

CONTINUED DISCUSSION OF INCREASING PENALTY FINES FOR ZONING VIOLATIONS

Presented by Supervisor Oliverio

Supervisor Oliverio said he would like to give some “teeth” to our penalties. Now the highest fine we can levy is \$500.00. He would like to change that to \$1,000.00 for a first offense, \$2,000.00 for a second offense and \$4,000.00 for the third offence. There should also be an increase to \$65.00 per yard penalty for every yard of material dumped illegally. Councilman Mackay does not disagree, but he would like to see the numbers that were mentioned in writing. This will be discussed again at the pre-work session meeting.

REQUEST BY JOHN JACOBS TO WAIVE CIVIL PENALTIES

Presented by Supervisor Oliverio

Mr. Jacobs sent a letter explaining his situation to the Town Board. Supervisor Oliverio asked Mr. Jacobs why, when he hit that huge boulder, did he not stop and call someone? Mr. Jacobs said he pulled the rock out and never thought about it. He thought it would be okay. He did not plan to make the space a basement. He never expected for that large a boulder to be there. Supervisor Oliverio said that when he got his permit from Mr. Bujarski it was for a crawlspace not a basement, so when you hit that rock it would have been to your advantage to call Rich Quagliatta. You created a basement without any plans. Your original plan was for a slab and then

you had it amended to be a crawlspace. Councilman Mackay said that he is having trouble making an informed decision because he does not have the original Decision and Order to read. Supervisor Oliverio saw it but the Board did not, so this issue should be postponed until June so all the information can be read by the Board. This is a \$500.00 fine.

Supervisor Oliverio **MOTIONED** that the Town Board post pone voting until June 1st (which is the special work session) on waiving John Jacobs's civil penalties until all the pertinent information is read by the Town Board.

The motion was seconded by Councilman Mackay and was unanimously carried.

Mr. Jacobs said that he will be back tomorrow to pay the \$500.00, as he does not want this to go on any longer.

ACCEPT APRIL BUILDING DEPARTMENT REPORT

Presented by Councilwoman Whetsel

RESOLUTION #R16-205

RESOLVED, that the Town Board accept the April 2016 Building Department Report.

Seconded by Councilman Luongo, unanimously carried.

DISTRICTS – APPOINT BEACH MONITORS FOR THE LAKE PEEKSKILL DISTRICT FOR THE 2016 SEASON

Presented by Councilman Luongo

RESOLUTION #R16-206

RESOLVED, that the Town Board appoint the following Beach Monitors for the Lake Peekskill District for the 2016 season at the rate of \$9.00 per hour with no benefits.

Alexa O'Dell
Barbara Casabianca
Marianne Forlano

Seconded by Councilman Mackay unanimously carried

APPOINT JAMES MANTIONE AND CHRISTIAN GREEN AS BARGER POND DISTRICT LABORERS FOR THE 2016 SEASON

Presented by Councilman Luongo

RESOLUTION #R16-207

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 MARIE DEERING TO THE BEACH MONITOR POSITION FOR LAKE OSCAWANA 2016 SEASON

Presented by Councilman Luongo

RESOLUTION #R16-208

RESOLVED, that the Town Board appoint Marie Deering to the Beach Monitor Position for Lake Oscawana for the 2016 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 Mackay unanimously carried.

APPOINT ELENA TARRANT AS THE ROARING BROOK LAKE SUPERINTENDENT FOR THE 2016 SEASON

Presented by Councilman Luongo

RESOLUTION #R16-209

RESOLVED, that the Town Board appoint Elena Tarrant as the Roaring Brook Lake Superintendent for the 2016 season at a salary of \$3,500.00.

Seconded by Councilman Mackay unanimously carried

PARKS & RECREATION- PERSONNEL APPOINTMENTS-CHANGES/CAMP AND LIFEGUARDS

Presented by Councilman Mackay

RESOLUTION #R16-210

RESOLVED that the Town Board appoint camp staff, and summer lifeguards at the salaries listed.

To: Town Board
Date: May 13, 2016
From: Theresa Orlando, Parks and Recreation
Re: Lifeguard Salaries

Request for approval of the 2016 Lifeguard pay scale.

The following is a list of potential lifeguards for the 2016 season. Lifeguards will be selected pending verification of required certifications and availability.

Per hour salary based on number of seasons employed as a lifeguard. Starting salary is \$10.50 per hour, with Junior Guards (15 years old) making \$9.75 per hour.

1. Mariah McDonald	@ \$11.00 per hour
2. Jared Guski	@ \$10.50 per hour
3. Christopher Lutz	@ \$11.50 per hour
4. Desiree Turtenwald	@ \$11.75 per hour
5. Ryan Patterson	@ \$11.00 per hour
6. Eric Macher	@ \$11.25 per hour
7. Cole Patterson	@ \$10.75 per hour
8. Anthony Narciso	@ \$11.00 per hour
9. Kyle Kelvas	@ \$11.25 per hour
10. William Messinger	@ \$10.75 per hour
11. Jake Melikian	@ \$10.75 per hour
12. Angelo Zegarelli	@ \$11.25 per hour
13. Sarah Sainz	@ \$11.25 per hour
14. Caitlyn Schroeder	@ \$10.75 per hour
15. Thomas Faraone	@ \$11.50 per hour
16. Mark Mazzarisi	@ \$10.75 per hour
17. Victoria York	@ \$10.75 per hour
18. Erjon Brucaj	@ \$11.00 per hour
19. Bryce Fowler	@ \$10.75 per hour
20. Michael York	@ \$10.75 per hour
21. Daniel Tarrant	@ \$10.50 per hour
22. Dennis Berdecia III	@ \$9.75 per hour
23. Anders Spittal	@ \$10.50 per hour
24. Jared Eliopoulos	@ \$10.75 per hour
25. Joseph Rusin	@ \$10.75 per hour
26. Elizabeth Tarrant	@ \$10.75 per hour
27. Tim Sainz	@ \$10.50 per hour
28. Joseph Saez	@ \$10.50 per hour
29. Lauren Pateman	@ \$10.50 per hour

- 30. Austin Fabiano @ \$9.75 per hour
- 31. Quinn Kelly @ \$10.50 per hour

Day Camp Lifeguards:

- 1. Zulima Dath @ \$11.00 per hour
- 2. Michael Benvenuti @ \$11.50 per hour
- 3. Stephen York @ \$12.75 per hour
- 4. Charles Staffieri @ \$11.75 per hour
- 5. Joseph Rao @ \$12.75 per hour

PUTNAM VALLEY DAY CAMP STAFF – 2016		
Health and Safety Director/EMT	Christopher Lutz	\$4000.00
Teen Travel Coordinator	Vickie McDonald	\$16.50 hr.
Arts and Crafts Specialist	Danielle Lopez	\$2450.00
Sports Specialist	Gina Valentino	\$2450.00
Ropes Specialist	Brian Gleason	\$2450.00
Ropes Specialist	Avery Sauther	\$2450.00
Outdoor Adventure Specialist	Carmela Riggalia	\$2450.00
Games Room	Kelly Greenwood	\$2450.00
Maintenance	David Anderson	\$11.00 per hour
Maintenance Assistant	Michael Rufo	\$11.00 per hour
Senior Counselor	Rachael Fritz	\$2326.00
Senior Counselor	Kerri Seiler	\$2276.00
Senior Counselor	Tyler Fritz	\$2276.00
Senior Counselor	Bridget Cassidy	\$2276.00
Senior Counselor	Nicole Swansen	\$2276.00
Senior Counselor	Ann Marie Spica	\$2276.00
Junior Counselor	Caitlyn Vasquez	\$2150.00
Junior Counselor	Tyrique Scantlebury	\$2200.00
Junior Counselor	Anthony Rigaglia	\$2150.00
Junior Counselor	David Holowick	\$2150.00
Junior Counselor	Sarah Call	\$2150.00
Junior Counselor	Mark Yetter	\$2150.00
Junior Counselor	Katrina Knazik	\$2150.00
Junior Counselor	James DeRhonda	\$2150.00
Junior Counselor	Rudolfo Viveros	\$2150.00
Junior Counselor	Erin Peterson	\$2150.00
Junior Counselor	Julianne Frey	\$2150.00
Junior Counselor	Michael Toone Jr.	\$2150.00
Junior Counselor	Kotoe Abe	\$2150.00
Junior Counselor	Satoshi Abe	\$2150.00
Junior Counselor	Thomas Dalton	\$2150.00
Junior Counselor	Marc Orlando	\$2150.00
Junior Counselor	Kristen Tyra	\$2150.00
Counselor-In-Training Coordinator	Andrew Salustri	\$3100.00
Substitute Day Camp Counselor	Claire Cassidy	\$7.68 per hour
Substitute Day Camp Counselor	Madelyn Deegan	\$7.68 per hour
Substitute Day Camp Counselor	Harrison Deegan	\$7.68 per hour
Substitute Day Camp Counselor	Assad Anthony Wood	\$7.68per hour
Substitute Day Camp Counselor	Angel Zhang	\$7.68 per hour
Substitute Day Camp Counselor	Trevor Earle	\$7.68 per hour
Substitute Day Camp Counselor	Hailee Bagnato	\$7.68 per hour
Substitute Day Camp Counselor	John Rainieri	\$7.68 per hour
Substitute Day Camp Counselor	Kimberly Foshay	\$7.68 per hour
Bus Driver	Deborah Parsons	\$21.00 per hour
Bus Driver	Charles Potaki	\$20.40 per hour
Teen Travel Bus Driver	Edward McCarthy	\$20.00 per hour

Seconded by Councilwoman Whetsel, unanimously carried.

PARKS & RECREATION REFUNDS

Presented by Councilman Mackay

RESOLUTION #R16-211

RESOLVED, that the Town Board approve the following refunds:

To: Town Board
From: Theresa Orlando, Parks and Recreation
Subject: Refunds
Date: May 13, 2016

Joy Myke 91 Waterbury Parkway Cortlandt Manor, NY 10567	\$933.75 Day Camp Deposit Refund for Alana & Sabrina Myke
Edyta Banasiak 10 Woodlawn Road Putnam Valley, NY 10579	\$50.00 Refund from Pavilion Deposit for 4/23 rental
Julie Lowe 110 Kramers Pond Road Putnam Valley, NY 10579	\$80.00 Refund for Adult Tennis Adult Tennis canceled

Seconded by Councilwoman Whetsel, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENT

Presented by Councilman Mackay

RESOLUTION #R-212

RESOLVED that the Town Board approve the following additions/changes to personnel. Kristen Tyra, PV Children's Center @ \$10.00 per hour. She turns 21 years old and Putnam Valley Children's Center gives a raise at 21.

Seconded by Councilman Luongo, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Resident Patty Villanova asked what law is being cited to be able to remove the zombie houses? Supervisor Oliverio said it is the Unsafe Structure Law. She then asked what the specific section of Law was, to which Council Florence said it is 61. She does know the Unsafe Structure Law and there is a process that needs to be followed. Supervisor Oliverio agreed, and said these people will get their due process. Mrs. Villanova then asked why we need to hire another attorney to handle these matters when we already have Council Florence and Special Prosecutor Lussardi on staff? Supervisor Oliverio just wants this set up in case there is any court processes in relation to the zombie homes. It will not be another lawyer; it will still be Special Prosecutor Lussardi. She then said that the Executive Session that occurred at the last Town Board work session mentioned possible litigation directed to the Cornu situation. She said it is not proper for a Town Board to go to Executive Session because of a possibility for litigation as per the Open Meeting Laws. She continued by saying, what was discussed at this meeting was a letter from Judge Marx. Judge Grossman gave the Cornu's three months to resubmit their building plans and then get approvals. That did not happen, so at the end of the three months the judge turned the case over to a referee. This referee charges \$250.00 an hour and she has the ability sell the house. This means when the house is sold the Cornu's will be left with no money. Mr Cornu sent a letter to the judge asking if he could sell the house on his own. Judge Marx responded by saying that if the Putnam Valley Town Board agreed, he could by pass the referee and sell it on his own. This would allow him to be able to keep whatever profit there was. This matter came up at the closed Executive Meeting last week, where the Town Board could decide if Mr. Cornu would get permission to be able to bypass the referee. The Town Board voted to do nothing. They did not vote to send a letter to Judge Marx. Mrs. Villanova felt that the Cornu's should have had six months to sell their house on their own and if that did not happen in that time frame the Town could tear the house down as in the case of the zombie homes. She feels the Town Board hid behind the guise of the Executive Session rather than having the vote in public. Supervisor Oliverio said that no action was taken, there was a letter from Mr. Cornu, and he appreciates her opinion.

Resident and Highway Employee Donald Earle stated that he has been having water issues with his neighbor for quite a while. What he has learned from this is that the Town does not have any codes regarding dry wells. He went to the County and they cannot believe we have no laws regarding dry wells. He has been to court twice over this. His neighbor has been diverting water with pipes - this is considered trespassing elsewhere but not here. Mr. Earle's shed is sinking. The town needs to find out what the purpose is when someone puts in a drywell. Supervisor Oliverio said that Todd Atkinson, the Town Engineer, is coming in next week and we will start talking about this. Mr. Earle had to pay \$100.00 for a wet lands inspection when he put in his pool. But there is nothing for a drywell. This could help other homeowners too.

Resident, Mr. Adorno, said that Supervisor Oliverio sent him a letter to show up for the Town Board meeting. Supervisor Oliverio that this was untrue, and additionally said that he could not speak to him because there is still pending litigation on this issue. Mr. Adorno had told Supervisor Oliverio that the case was settled, but in fact Special Prosecutor Lussardi said that

this was not true. Supervisor Oliverio told Mr. Adorno to get his lawyer and he will set up a meeting between himself, Mr. Adorno, and Mr. Lussardi. Supervisor Oliverio does not have the power to renegotiate what has already been agreed on. There is already a judgement but you never filled the terms.

Pricilla Keresey President of the Putnam Valley Library Board invited everyone to their annual meeting on Tuesday, June 14th at 7:30 PM at the library. They got a small bump up last year in their budget from the Town Board. They want to show everybody what they did with the money they received last year. In addition, last year they went out for a 414 but there was a substantial error in some of the figure and had to pull out. They are going to try again this year and they made very sure the finances and formulas are correct this time. This vote will take place in November at the same time as the Presidential Election. "The library budget will be in your hands". They are asking for \$320,000.00 and this figure will be the same for three years. They will be checking with Sheryl Luongo for the correct assessment numbers. We are currently paying \$63.13 per household per year, if the 414 passes it will go to \$69.19 which is under 10% per household. If you have any questions please email me at Pkeresey@gmail.com. My phone # 914-672-9741. Please don't ask the staff if you have any questions. In regard to the bridges - they were about to fix the vehicular bridge but were told by the Town they had to fix the pedestrian bridge first because the sewer line runs underneath it. They are getting many donations of volunteer time, supplies and equipment, and hope to be done by Halloween. There is also an Engineer who is donating his time. At the same time they are exploring a prefabricated aluminum bridge which is not donated so that will be digging into our savings account. We received a construction grant of \$44,000.00 for the vehicular - bridge which must be completed by June 2017. We are also going for a line of credit at the Tompkins Mahopac Bank.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R16-213

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
<i>14924 – 15205</i>	<i>\$110,802.01</i>
<i>15317 – 15438</i>	<i>\$ 36,634.71</i>
<i>15463 – 15544</i>	<i>\$ 91,285.06</i>

Seconded by Councilman Mackay, unanimously carried.

Supervisor Oliverio moved to go into Executive Session at 7:26 p.m. to discuss contractual matters in regard to hiring an attorney for “zombie” homes; and a discussion about the transfer station.

No business will be conducted after the Executive Session.

Seconded by Councilman Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
5-20-2016