

**PUTNAM VALLEY TOWN BOARD
WORK SESSION MEETING
6:00 P.M.
WEDNESDAY, JUNE 14, 2017**

1. Pledge of Allegiance
2. SEQRA Declaration pertaining to the Zoning Code changes to be adopted this evening.
3. Adoption of Zoning Code changes.
4. School District Report
5. Application of Ms. Julie Ruben for open seat on Commission for the Conservation of the Environment.
6. **Building Department**
 - A. Approve changes in Municipality vendor from Software Consultants to General Code.
7. **Zoning**
 - A. Waive civil penalty for Cesar Mora, 63 Mathes Street, LP, NY
8. **Highway Department**
 - A. Appoint David Anderson III as a seasonal laborer
 - B. Appoint Patrick O'Grady as a seasonal laborer.
 - C. Appoint Thomas Faraone as a full-time laborer.
9. **Facilities**
 - A. Waive Building fees for Town Hall roof repair.
 - B. Authorization to bid repair on the Town Hall roof.

**PUTNAM VALLEY TOWN BOARD
WORK SESSION MEETING
WEDNESDAY, JUNE 14, 2017
6:00 P.M.**

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 for our armed forces.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio announced that the voting machines being used for the Permissive Referendum on the new Recreation Building will be checked at the Board of Elections in Carmel, tomorrow, June 15, 2017 at 10:00 AM. They will be sealed on July 5, 2017, also at the Board of Elections in Carmel at 10:00 AM. Both of these events can be witnessed by the Public.

Bulk drop-off begins this Saturday, July 17th from 8:45 AM to 11:45 AM up by the Highway Garage.

Please any non-profits wishing to participate in Town Day, September 23rd, 3:00 PM until 9:30 PM, get your applications in so we can start setting up the field. We need to know who needs electricity and who doesn't. The fireworks will be from 8:30 PM until 9:00 PM. After the fireworks, there will be music until 9:30 PM to make exiting the park smoother.

The only difference this year is the shuttle bus to the park will only be running from the HS/MS Campus, not the Elementary School. No one will be allowed to park at the Elementary School, the entrance will be blocked. It was dangerous with people walking all over the road after Town Day last year.

Councilman Luongo announced that the Sunset Series starts soon. Please get out and support it. Councilwoman Annabi said you can find out the schedule of bands playing on the website.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION # R17-204

RESOLVED That the Town Board:

ADD #4A - Authorize the Supervisor to designate July 13, 2017 as the date of the Permissive Referendum.

ADD #4B - Authorize the Supervisor to sign contract with County agreement and release of liability.

ADD #12 – Authorize the Supervisor to bid on a new air conditioning system.

Seconded by Councilman Mackay, unanimously carried.

SEORA DECLARATION PERTAINING TO THE ZONING CODE CHANGES TO BE ADOPTED THIS EVENING

Presented by Councilman Mackay

RESOLUTION# R17-205

RESOLVED that this notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Putnam Valley Town Board has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

Date: June 14, 2017

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Putnam Valley Town Board has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Amendment to Town of Putnam Valley Town Code Chapter 165: Zoning and adoption of Local Law 157: Stone Wall and Stone Chamber Protection and Preservation.

SEQRA Status: Type 1
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action: Amendment to Town of Putnam Valley Town Code Chapter 165: Zoning and adoption of Local Law 157: Stone Wall and Stone Chamber Protection and Preservation.

Location: Town of Putnam Valley, Putnam County, New York.

Reasons Supporting This Determination: The Town Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c), specifically:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production. Zoning amendments and the adoption of the new code chapter to protect stone walls and stone chambers will not result any changes to air quality or ground and surface water quality of change to traffic, noise or solid waste production.

2. The proposed action will not result in the removal or destruction of large quantities of natural vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact a significant habitat area; result in substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; and will not result in other significant adverse impacts to natural resources. The zoning amendments and the adoption of the new law do not change any of the existing environmental codes or result in any change to environmental permit thresholds, reviews or enforcement. and approved by the Town Board. In addition, provision is made to
3. The proposed action will not result in the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR Part 617.14(g).
4. The proposed action will not result in a material conflict with the Town's officially approved or adopted plans or goals.
5. The proposed action will not result in the impairment of the character or quality of important historical, archaeological, architectural, aesthetic resources, or the existing character of the community or neighborhood. The proposed addition of the stone wall and stone chamber protection ordinance will result in the prevention of the destruction of these important historical components of the town and will enhance the archaeological, architectural and aesthetic resources of the community.
6. The proposed action will not create a hazard to human health and safety as all applicable health and safety regulations will be followed.
7. The proposed action will not create a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses.
8. The proposed action will not encourage or attract a large number of people to a place or place for more than a few days, compared to the number of people who would come to such place absent the action.
9. The proposed action will not create a material demand for other actions that would result in one of the above consequences.
10. The proposed action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

11. When analyzed with two or more related actions, the proposed action will not have a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under 6 NYCRR 617.7(c).

12. The Town Board has considered reasonably related long-term, short-term, direct, indirect and cumulative impacts, including other simultaneous or subsequent actions.

For further information contact:

Sherry Howard, Town Clerk
Town of Putnam Valley Town Hall
265 Oscawana Lake Road
Putnam Valley, New York 10579

This notice is being filed with:

Town of Putnam Valley Town Board
Town of Putnam Valley Town Hall
265 Oscawana Lake Road
Putnam Valley, New York 10579

Seconded by Councilman Luongo, a roll call vote was held.

ROLE CALL VOTE

COUNCILMAN LUONGO	AYE
COUNCILMAN MACKAY	AYE
COUNCILWOMAN ANNABI	AYE
COUNCILWOMAN WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 to 0 the Resolution is carried.

ADOPTION OF THE ZONING CODE CHANGES

Presented by Councilwoman Whetsel

RESOLUTION# R17-206

RESOLVED that the Town Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c) and determined that the proposed action will not have a significant adverse impact on the environment and has prepared the attached negative declaration,

THEREFORE BE IT RESOLVED THAT, the Town Board hereby amends Town Code Local Law Chapter 165; “Zoning” as indicated in the annexed “Attachment A”; and

BE IT FURTHER RESOLVED THAT, the Town Board hereby adopts Local Law Chapter 157 of the Town Code entitled, “Stone Wall and Stone Chamber Protection and Preservation” annexed as “Attachment B.”



Town of Putnam Valley Town Board
265 Oscawana Lake Road
Putnam Valley, New York 10579
(845)526-2121 Fax (845)526-2130
www.putnamvalley.com

June 14, 2017

NEGATIVE DECLARATION

AMEND LOCAL LAW TOWN CODE CHAPTER 165: ZONING ①

ADD NEW LOCAL LAW TOWN CODE CHAPTER 157: STONE WALL AND CHAMBER PROTECTION AND PRESERVATION ②

WHEREAS, the Putnam Valley Town Board has reviewed Chapter 165 of the Town Code entitled; "Zoning"; and

WHEREAS, the Town Board finds that revisions to Chapter 165 are in order to provide greater business opportunities to the town are appropriate; and

WHEREAS, the Town Board has determined that protection of the town's historic stone walls and stone chambers is important to preserve the culture and history of the town and proposes to create a new Chapter 157 of the town code entitled; "Stone Wall and Chamber Protection and Preservation; and

WHEREAS, the revisions to Town Code by amendment to Chapter 165; "Zoning" and the addition of a new Chapter 157 entitled; "Stone Wall and Chamber Protection and Preservation constitute to proposed action; and

WHEREAS, the Town Board has reviewed a long-form Environmental Assessment Form (EAF) dated February 15, 2017 and has determined the proposed action to be a Type I action under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, on February 15, 2017 the Town Board declared intent for lead agency and circulated this intent to involved and interested agencies; and

WHEREAS, the Town Board has not received any objection to their intent for lead agency and therefore declares lead agency for the proposed action; and

WHEREAS, on April 12, 2017, the Town Board held a duly noticed public hearing to obtain input and to consider comments on the proposed action; and

WHEREAS, the Town Board upon hearing all comments, closed the public hearing on the proposed action on April 12, 2017; and

WHEREAS, in considering and acting upon the proposed action, the Town Board has taken into consideration the Town of Putnam Valley Comprehensive Plan, adopted by the Town Board on December 12, 2007, as well as the health, safety and welfare of the public; and

WHEREAS, the Town Board has considered all reasonably related long-term, short-term, direct, indirect, and cumulative environmental effects associated with the proposed action including other simultaneous or subsequent actions; and,

WHEREAS, the Town Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c) and determined that the proposed action will not have a significant adverse impact on the environment and has prepared the attached negative declaration,

THEREFORE BE IT RESOLVED THAT, the Town Board hereby amends Town Code Local Law Chapter 165; "Zoning" as indicated in the annexed "Attachment A"; and

BE IT FURTHER RESOLVED THAT, the Town Board hereby adopts Local Law Chapter 157 of the Town Code entitled; "Stone Wall and Stone Chamber Protection and Preservation" annexed as "Attachment B".

Motion:

Second:

Yea Nay Abstention Absent

Supervisor Sam Oliverio, Jr.
Councilperson Jacqueline Annabi
Councilperson Louie Luongo
Councilperson Steven MacKay
Councilperson Wendy Whetsel

Date: _____

I certify that the above resolution was adopted by Town of Putnam Valley Town Board at a meeting of the Board on the date set forth above.

By: _____
Sherry Howard, Town Clerk

Seconded by Councilwoman Annabi, a roll call vote was taken.

ROLE CALL VOTE

COUNCILMAN LUONGO	AYE
COUNCILMAN MACKAY	AYE
COUNCILWOMAN ANNABI	AYE
COUNCILWOMAN WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 to 0 the Resolution is carried.

APPLICATION OF MS JULIE RUBEN FOR OPEN SEAT ON COMMISSION FOR THE CONSERVATION OF THE ENVIRONMENT.

Presented by Councilwoman Annabi

Councilwoman Annabi said that Ms. Ruben is an active member of the Lower Hudson Partnership for Regional Invasive Species Management and a member of the Hudson Highlands Land Trust among other Organizations; so she certainly has the qualifications. If we do put her in it would be for a one year term.

RESOLUTION # R17-207

RESOLVED that the Town Board appoint Julie Ruben to an open seat on the Commission for the Conservation of the Environment for a one year term.

Seconded by Councilwoman Whetsel, unanimously carried.

AUTHORIZE THE SUPERVISOR TO DESIGNATE JULY 13, 2017 AS THE DATE OF THE PERMISSIVE REFERENDUM

Presented by Supervisor Oliverio

RESOLUTION # R17-208

RESOLVED that the Town Board authorize the Supervisor to designate the vote for a Permissive Referendum for the financing of the construction on Town owned property of a Recreation Facility at a cost of \$3.8 million dollars on July 13, 2017 per Town Law §82. The hours of the opening and the closing of the poll will be from 6:00 AM until 9:00 PM. The vote will take place at the Putnam Valley Volunteer Ambulance Corps., 218 Oscawana Lake Road, PV, NY 10579. The proposition shall read as follows:

“Shall the Town of Putnam Valley issue a \$3.8 million dollar bond for the construction of a Municipal Recreation Center?”

Yes () No ()

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE THE SUPERVISOR TO SIGN THE AGREEMENT AND RELEASE OF LIABILITY CONTRACT BETWEEN THE TOWN OF PUTNAM VALLEY AND THE COUNTY OF PUTNAM.

Presented by Councilman Luongo

RESOLUTION # R17-209

RESOLVED that the Town Board authorize the Supervisor to sign the Agreement and Release of Liability Contract between the Town of Putnam Valley and the County of Putnam in order for us to use their equipment and privacy booths etc. for the Permissive Referendum for the financing of the construction on Town owned property of a Recreation Facility at a cost of \$3.8 million dollars on July 13, 2017 per Town Law §82. The hours of the opening and the closing of the poll will be from 6:00 AM until 9:00 PM. The vote will take place at the Putnam Valley Volunteer Ambulance Corps., 218 Oscawana Lake Road, PV, NY 10579.

Seconded by Councilman Mackay, unanimously carried.

APPROVE CHANGE IN MUNICIPALITY VENDOR FROM SOFTWARE CONSULTANTS TO GENERAL CODE FOR THE BUILDING DEPARTMENT

Presented by Councilman Mackay

Supervisor Oliverio said that this is an upgrade that the building department needs and our Finance Director, Maria Angelico will be able to use it also.

Councilman Mackay seconded this for discussion. He asked how this will help Ms. Angelico? Supervisor Oliverio explained that when money goes into the Building Department she can access it and bring it over. He said the Assessor could use it too. Councilwoman Annabi asked, is this a flat fee or a monthly fee? Supervisor Oliverio responded, it is a monthly fee and it has been included in the budget.

RESOLUTION #R17-210

RESOLVED, that the Town Board authorize the Supervisor to change in Municipality vendor from Software Consultants to General Code for the Building Department

Seconded by Councilwoman Annabi, unanimously carried.

WAIVE CIVIL PENALTY FOR CESAR MORA, 63 MATHES STREET, LAKE PEEKSKILL, NY

Presented by Supervisor Oliverio

Supervisor Oliverio addressed Mr. Mora who came up to face the Town Board. Supervisor Oliverio said he received notification from both the Building and Zoning Boards that Mr. Mora had violations that have since been remediated. He spoke to the Chairmen of the Planning and Zoning Boards and they have recommended he be charged a civil penalty. Supervisor Oliverio said he could be charged up to \$5,000.00 but he is not thinking that much. Mr. Mora said he started the process and then got very very sick for a long time. Supervisor Oliverio said that prior to your illness you were already in violation, but we will ask you to pay only the minimum - due to your circumstances of \$250.00. Mr. Mora was thankful and will send in the money right away.

RESOLUTION #R17-211

RESOLVED, that the Town Board authorize the Supervisor to impose a \$250.00 Civil Penalty fine payable to the Town of Putnam Valley, NY for Zoning and Building violations incurred. This will be the only fine for this violation.

Seconded by Councilwoman Annabi, unanimously carried.

HIGHWAY DEPARTMENT – APPOINT DAVID ANDERSON III AS A SEASONAL LABORER

Presented by Councilman Mackay

RESOLUTION #R17-212

RESOLVED, that the Town Board appoint David Anderson III of 48 Winnebago Road, Putnam Valley, NY 10579 as a seasonal laborer at 11.44 per hour with no benefits effective June 5, 2017. Seconded by Councilman Luongo, unanimously carried.

HIGHWAY DEPARTMENT – APPOINT PATRICK O’GRADY AS A SEASONAL LABORER

Presented by Councilwoman Whetsel

RESOLUTION #R17-213

RESOLVED, that the Town Board appoint Patrick O’Grady, 140 Nardin Road, Lake Peekskill, NY 10537 as a seasonal laborer at 11.44 per hour with no benefits effective May 22, 2017. Seconded by Councilman Luongo, unanimously carried.

HIGHWAY DEPARTMENT – APPOINT THOMAS FARAONE AS A FULL TIME LABORER

Presented by Councilwoman Annabi

RESOLUTION #R17-214

RESOLVED, that the Town Board appoint a new full time laborer at the rate of \$26.45 to the Highway Department effective June 5, 2017; Thomas Faraone of 3 Rock Meadows, Putnam Valley, NY. He replaces Kevin Pugh who has been moved up as a mechanic effective May 22, 2017.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZATION TO BID REPAIR TOWN HALL ROOF

Presented by Councilman Luongo

RESOLUTION # R17-215

RESOLVED that the Town Board authorize the Facilities Department to go out to bid for the partial repair (front and side) of the Town Hall roof. The rear roof was damaged and repaired in 2013 after Super Storm Sandy. This expense has been budgeted in the Building Improvement Line.

Seconded by Councilwoman Annabi, unanimously carried.

WAIVE BUILDING PERMIT FEES TOWN HALL ROOF REPAIR

Presented by Councilman Mackay

RESOLUTION # R17-216

RESOLVED that the Town Board waive Building Permit Fees for the Town Hall Roof Repair Project.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZATION TO BID AIR CONDITIONING SYSTEM

Presented by Supervisor Oliverio

RESOLUTION # R17-217

RESOLVED that the Town Board authorize the Facilities Department to go out to bid for a new Air Conditioning System for the right side of the Town Hall Building where the current Supervisor/Town Clerk/Assessor and Building Department are located. The existing system is old and cannot be repaired any longer. The cost for the system has been encumbered in the 2017 budget. Supervisor Oliverio said that this is encumbered money because Ms. Manno knew we were going to need this done.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio moved to go into Executive Session at 6:21 PM p.m. to discuss the Lake Peekskill Improvement District with no further business taking place.

Seconded by Councilman Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
6-20-2017