

**PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
6:00 P.M.
WEDNESDAY, JUNE 15, 2016**

- 1. Pledge of Allegiance**
- 2. Department Reports**

PUBLIC HEARING ON THE SMOKE FREE PARK ORDINANCE

REGULAR MEETING

1. Supervisor's Opening Comments
2. County Legislator Report
3. Approval of Town Board Minutes
4. School District Report
5. Award Certificates of Appreciation to Nick Scolaro and Vincent Ricci
6. Authorize Supervisor to sign computer lease
7. Authorize Supervisor to sign Fireworks Extravaganza contract for Town Day fireworks display.

DEPARTMENTS

- 8. Parks and Recreation**
 - a. Personnel
 - b. Refunds
 - c. Authorize Supervisor to sign Facilities Use Agreement with Catholic Charities Community Services.
- 9. Building Department**
 - a. Report for May 2016
10. Public Comment
11. Budget Transfer and Amendments
12. Audit of Monthly Bills
13. Adjournment

**PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, June 15, 2016
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

DEPARTMENT REPORTS

Presented by Councilwoman Annabi

The Fire Departments Assistant Fire Chief David Anderson reported on the Fire Department's calls for the month of May 2016:

10 Personal injury auto accidents
4 Electrical wires
2 Mutual aid
1 Propane
4 Open burns
1 Structure fire
1 Smoke investigation
6 Automatic alarms
3 Good intent
3 EMS assists

EMS assists (35 for the month) 179 year to date. 492 man hours for the month.
The ban on burning has been lifted. If you plan to burn please call 845-224-4414
October 1, 2016 at 1PM is the Fire Departments 70th anniversary parade and celebration.

The Highway Superintendent, Larry Cobb, was unable to attend the meeting. If you have a question or a situation you can email him at Lcobb@putnamvalley.com or call 845-526-3333.

PUBLIC HEARING ON THE SMOKE FREE TOWN PARK ORDINANCE

Presented by Supervisor Oliverio

This Ordinance will include cigarettes, pipes and cigars and will take effect on October 2, 2016. The resolution will pass next month but we will give people time to become aware of it.

Resident, Patty Villanova feels the law is ridiculous because smoking tobacco is legal and smokers have rights. She believes that you don't need to be in charge of every single aspect of what a person does. There are a million dangers. If people want to smoke in that park they should be allowed to even though we know it is dangerous, because the state and the government cannot dictate and control every single aspect of our lives. I am standing up for smoker's rights because they seem to have none. There is not a health hazard in the park because the smoke blows away. It's not an enclosed area. This is just another law on the books to control people's lives. She asked whether vaping will be part of this law. Supervisor Oliverio said that as of now vaping is not included and if they ever want to add it there will be another Public Hearing. He added that the role of government is to protect the health and safety of its citizens. Every park in our County and Westchester is smoke free and we appear to be behind the times.

Councilwoman Annabi reiterated Supervisor Oliverio's concern about Putnam Valley being the only park and beaches left in Putnam County where you can still smoke.

Councilman Mackay expressed his concern about how this ordinance will be enforced. He said, "You are depending upon the good will of people to do this".

Resident, Tom Carano, spoke to the scientific proof that cigarettes contain toxins and poisons which your body is subjected to when you smoke or when you are exposed to second hand smoke. He said, "The World Health Organization has associated over 25 diseases directly related to cigarette smoking".

Supervisor Oliverio reminded everyone that there is a three (3) minute time limit when speaking during public comment.

Councilman Luongo did some research and spoke to some residents of ours and some from other counties, he also looked at the States of Maryland and Connecticut and saw that this is a big issue and most public places are now smoke free. He is also concerned about the ability to enforce this ordinance. He hopes respect and courtesy work for enforcement.

Putnam County Chairwoman of the Health Commission and Legislature Barbara Scuccimarra said that second hand smoke is unfair and unhealthy. She thinks e cigarettes should be included in the ordinance because they are a fast growing problem and are just as unhealthy. She applauds the Town Board.

Resident, Dan Vera who is a smoker feels that government overregulates our lives and also wonders how this is going to be enforced. He also wanted to make sure that this was not another way for the Town to make money. Supervisor Oliverio spoke to other officials who said it is enforced by courtesy and it does work in other places, such as the Putnam Valley School District.

He also assured Mr. Vera that this is not a source to make money for the Town. Councilwoman Annabi said that if people ask someone who is smoking to put out their cigarette they always oblige. Mr. Vera agreed but feels that there are too many laws and government has their hands in too much where our private lives are concerned.

Councilwoman Whetsel has a problem with people who impose on other people's freedom - this includes breathing clean air. She feels it does not matter what consenting adults do in their own home, but it is unfair when it affects others. You should not contaminate other people's air.

There were no other comments.

The public hearing was closed at 6:20 PM.

Seconded by Councilman Mackay, unanimously carried.

REGULAR TOWN BOARD MEETING

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

ALSO PRESENT: Town Clerk Howard
Town Counsel Florence

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

There are three (3) grants that the Town is working on. One (1) was a \$650,000.00 sidewalk grant that was applied for about ten (10) years ago. This was a grant for Oregon Corners which was left to languish, and was recently reapplied for. We were able to get back \$412,000.00 which is the amount that's left. It is now alive and in the approval stage for sidewalks and a pedestrian bridge for Oregon Corners.

Senator Sue Serino also applied for a State Assistance Grant which will be applied to our new Recreation Center to offset the cost if we get it. Supervisor Oliverio applauds Senator Serino for trying to get us this \$100,000.00. Lastly, there is a grant for \$250,000.00 for photovoltaic screens. This grant was held in abeyance, and we are now trying to recapture this as well.

Town Day – Our yearly event is being held on September 17th from 4PM-9PM. Regrettably Councilwoman Annabi will not be in Town on that day. We will still have our celebration though, with bands, bouncy toys, food and fireworks. There will be no parade because the Fire Department is having a large parade shortly after for their 70th anniversary. This will be called

Old Tyme Town Day. There is a pie baking contest with all rules listed on the Town's website. Fruit pies only! Not for profit and Town Organizations are welcome, there will be no private vendors this year. This is a Town Event. Applications are on line. All tables are free of charge. There is no rain date, but in the case of inclement weather, the fireworks will be held on Sunday the 18th of September. The vendors should be there on Saturday at 2PM.

COUNTY LEGISLATOR'S REPORT

Presented by Supervisor Oliverio

County Legislator Gouldman announced that the local law he proposed for an animal abuse registry is coming out on June 20th. He did not realize it would take so long, but he is very happy to finally see it out. If you do see animal abuse please call the SPCA at 845-520-6915. The annual Town Clean Up on May 7th was very successful; by working together we can have a better place to live. Please don't throw your garbage outside on the road. Oscawana Lake Road is being repaved. Thanks for your patience. Peekskill Hollow Road will be done next summer. If you see any problems you can email him at William.gouldman@putnamcounty.gov. This year sparklers for the 4th of July are legal from July 1st to July 5th, please enjoy your holiday and be safe. County Legislator Gouldman congratulated the Thompkins Corners Cultural Center on their very successful one year anniversary. Keep up the good work. Go see a concert there, you will really enjoy it. Supervisor Oliverio applauded Legislator Gouldman on his animal abuse legislation. It is an excellent piece of law and should be done soon.

Legislator Scuccimarra spoke next and also thanked Legislator Gouldman for his work on the animal abuse registry. She then gave an update on her anti plastic bag campaign that is being spoken about in the health committee. She has had a lot of positive responses. She does not want to hurt businesses but she wrote to several major supermarkets about the use of paper or reusable bags. Ace Endico is the only one (1) who responded and they would like to get rid of plastic bags. Legislator Scuccimarra then spoke about a bus shuttle to a local train station that she would like to set up. She said Vinny Tamagna would like to send out a survey to determine who would use it and what stations it should go to. She would like the Town Board to get involved in the survey. Lastly, she spoke about the Putnam County Pathways. She mentioned that each individual Municipality must pass a Resolution to join and another Resolution would have to be passed to opt out. The Town of Phillipstown has been a member for ten (10) years and is the only one (1). It's a regional approach to planning. The Pathways looks at projects being done near or around the Hudson River. The Hudson is a heritage river. They do not force you to do anything you don't want to do. There are five (5) different primary goals that the Greenway Legislation identifies as important. They are based around the natural and environmental needs of the area and the River As members you would be eligible for many small but worthwhile grants; in addition, they gave Phillipstown help with their comprehensive plan.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION # R16-229

RESOLVED That the Town Board:

ADD #10A. Accept resignation with regret of Hector Boscarino for the Town Hall Maintenance Position.

ADD #10B. Authorize the Supervisor to advertise the Town Hall Maintenance Position vacated by Hector Boscarino.

Seconded by Councilman Mackay, unanimously carried.

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilwoman Whetsel

RESOLUTION #R16-230

RESOLVED, that the Town Board approve the Town Board minutes of May 4, May 11, May 18, and June 1, and June 8, 2016.

Seconded by Councilman Mackay, unanimously carried.

SCHOOL DISTRICT REPORT

Presented by Councilman Mackay

Councilman Mackay reported that there were seven (7) nominations from the Putnam Valley School District for the Metro Awards, (which are like the Tony awards), for their production of Me and My Gal. James Caposito won for best male dancer. Mr. O'Dell and Mr. Masera did an incredible job. The prom is being held on June 23rd and graduation is being held on June 24th. Please know where your children are and what they are doing. The Make a Difference Club won the Optimum Charity contest and donated \$5,000.00 to the Drug Crisis in our Backyard Group. There is a new Assistant Principal, Mr. Chris O'Connor, starting on August 1st.

CERTIFICATES OF APPRECIATION

Presented by Councilwoman Annabi

Councilwoman Annabi presented two (2) students, Matthew Scolaro and Vincent Ricci for performing a combined 1200 hours of community service in Town. They are exceptional students and have a regular social life as well. They are very well rounded people. They were recognized by Putnam County as well with Putnam County Youth Awards. They both have plans to go to college and we are all very proud of them. Congratulations!

AUTHORIZE SUPERVISOR TO SIGN COMPUTER LEASE

Presented by Councilman Luongo

RESOLUTION# R16-231

RESOLVED that the Town Board authorize the Supervisor to sign the computer lease with Hewlett Packard Financial Services Company pending approval from the Town Attorney. The computers will be purchased through CDWG Government from the Hewlett Packard I.T. Umbrella Package on New York State Bid.

(10) Computers

HP ProDesk 600 G2-Corei5 6500
3.2GHz-8 GB-256GB
@ \$813.78 each

TOTAL COST - \$8,954.46

(6) Monitors

HP SB Elite Display
E201 20" LED backlit
LCD Black
@ 136.11 EACH

(36) Month Lease @ 4.02% with Hewlett-Packard Financial Services, monthly payment \$264.43 total interest over 3 years \$565.02. The Town will own the computers at the end of the lease. This item has been included in the 2016 Town Budget.

Seconded by Councilman Mackay, unanimously carried.



Town of Putnam Valley

To: The Putnam Valley Town Board
From: Susan L. Manno
Date: June 9, 2016
Subject: Authorize Supervisor to Sign Computer Lease

I formally request that the Town Board authorize the Town Supervisor to sign the Computer Lease with Hewlett-Packard Financial Services Company pending approval from the Town Attorney. The computers will be purchased through CDWG Government from the Hewlett-Packard I.T. Umbrella Package on New York State Bid. The terms are as follows:

(10) Computers

HP ProDesk 600 G2-Core i5 6500
3.2 GHz-8 GB - 256 GB
@ \$813.78 Each

(6) Monitors

HP SB EliteDisplay
E201 20" LED-backlit
LCD - Black
@ \$136.11 Each

Total Cost \$8,954.46

(36) Month Lease @ 4.02% with Hewlett-Packard Financial Services, monthly payment \$264.43, total interest over 3 years \$565.02. The town will own the computers at the end of the lease. This item has been included in the 2016 Town Budget.

AUTHORIZE SUPERVISOR TO SIGN FIREWORKS EXTRAVAGANZA CONTRACT FOR TOWN DAY FIREWORKS DISPLAY

Presented by Councilwoman Annabi

Supervisor Oliverio said that this will be funded by grants from Entergy and also Tompkins Bank so there is no tax impact on our residents.

RESOLUTION# R16-232

RESOLVED that the Town Board authorize the Supervisor to sign lease with Fireworks Extravaganza for the Town Day fireworks display at a cost of \$6,000.00.

Seconded by Councilman Mackay, unanimously carried.

ACCEPT RESIGNATION OF MAINTENANCE PERSON

Presented by Councilman Luongo

RESOLUTION # R16-233

RESOLVED that the Town Board accept the resignation of Hector Boscarino from the Town Hall Maintenance position effective June 24, 2016 – with regret.

Seconded by Councilman Mackay, unanimously carried.

AUTHORIZATION TO ADVERTISE FOR A NEW MAINTENANCE PERSON

Presented by Councilwoman Whetsel

RESOLUTION # R16-234

RESOLVED that the Town Board authorize the Facilities Department to advertise for the full-time Maintenance Position with a start date of July 11, 2016. Public Notice will be provided through the Putnam County News and Recorder. Notice will be posted on the Town Hall public notice board and the CSEA bulletin board.

Seconded by Councilman Mackay, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS

Presented by Councilman Mackay

RESOLUTION #R16-235

1. Adam Rucaj, Lifeguard, @ \$12.50 per hour

Seconded by Councilwoman Whetsel, unanimously carried.

PARKS & RECREATION REFUNDS

Presented by Councilman Luongo

RESOLUTION #R16-236

RESOLVED, that the Town Board approve the following refunds:

Janet Tuller	\$830.75
Grandfather paid with credit card	Day Camp
Refund to go to Michael Haughton	Medical Withdrawal

Seconded by Councilman Mackay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN FACILITIES USE AGREEMENT WITH CATHOLIC CHARITIES COMMUNITY SERVICES

Presented by Councilwoman Whetsel

RESOLUTION #R16-237

RESOLVED, that the Town Board authorize the Supervisor to sign the facilities use agreement with Catholic Charities Community Services for camp at a cost of \$77,390.00.

Seconded by Councilwoman Annabi, unanimously carried.

ACCEPT APRIL BUILDING DEPARTMENT REPORT

Presented by Councilwoman Annabi

RESOLUTION #R16-238

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

07/1/2016

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

From: 5/1/2016 To: 5/31/2016

Fee Type	Count	Amount
ADDITION/ALTERATION	2	\$8,066.00
ADDITIONAL FEE	1	\$50.00
ANTENNA	2	\$10,566.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	6	\$450.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	7	\$210.00
ELECTRIC APP/SWIS	12	\$360.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	10	\$750.00
GENERATOR PERMIT	5	\$375.00
HVAC	5	\$450.00
MG	1	\$200.00
MI	3	\$225.00
OIL TANK	4	\$400.00
OUTDOOR WOOD BURNING BOILER	1	\$100.00
PERM	20	\$10,752.00
PERNC	1	\$13,007.00
PL	5	\$675.00
RE	4	\$11,060.00
RU	1	\$125.00
SEARC	26	\$3,800.00
TENT	1	\$625.00
WETADM	2	\$100.00
WETL	1	\$200.00
WT/S	1	\$130.00
Total Fees Collected:	124	\$62,901.00
Cash	8	\$530.00
Check	115	\$62,371.00
Void	1	\$0.00

Seconded by Councilman Luongo, unanimously carried.

PUBLIC COMMENT

Supervisor Olivero reminded everyone that there is a 3 minute time limit.

Resident, Mrs. Villanova has been researching the proposed Recreation Building in the Park. She asked if there has there been a vote to construct this facility. Supervisor Oliverio said that the only vote so far was for the feasibility study. Mrs. Villanova commented on the fact that this building will cost over 1 million dollars to construct, Supervisor Oliverio agreed and said it would probably be more than that. Mrs. Villanova wondered if the Town Board was committed to building the recreation center regardless of what the final cost will be. She asked if there were any price that they might consider too much. Supervisor Oliverio said that the only way to find out the cost would be to obtain bids. The Parklands Fund which has a half million dollars in it, is covering the cost of the feasibility study so the taxpayers are not affected. Mrs. Villanova queried if there is an amount too big to spend on a building you may not even put up. Supervisor Oliverio does not want to speculate without hard figures and facts. Mrs. Villanova reminded the Supervisor of the need in our community for a town pool which has support. She would like to put this choice to either a vote or poll the residents to see what they would prefer. Mrs. Villanova added that the Town Clerk's daughter, Kelley Howard is the Director of the Putnam Valley Museum and she believes this is a conflict of interest. She will be pursuing this further. Supervisor Oliverio replied that Ms. Howard was Director before Mrs. Howard was on the Board, and that Ms. Howard is doing a very good job.

Resident, Dan Vera is concerned about the Putnam Valley Library's wish to be funded by a 414. He believes the Library Board should be vetted so it is a board the town can believe in like the Town Board. As it stands now their Board is not elected and they are neither vetted nor interviewed He feels this is taxation without representation. He is also concerned that if the 414 passes the Library budget will never decrease, even in times of recession when other government entities are being cut, the library budget cannot be touched.

Resident, Mr. Carano, responded by saying that Library Board President, Priscilla Kersey put on a great presentation at the library meeting. When the numbers are crunched it turns out to be a \$4.00 increase per household for the next three (3) years. The Library Board are unpaid volunteers who put in their own time.

Councilman Luongo said that he will miss Hector Boscarino and he did a wonderful job on the welcome sign by Mill Street that greatly needed repair, and he did it for under \$100.00. He did a great job putting in the new security door for the courtroom.

BUDGET AMENDMENTS AND TRANSFERS

Presented by Supervisor Oliverio

RESOLUTION # R16-239

RESOLVED that the Town Board approve the budget amendments and transfers through June 15, 2016.

Seconded by Councilman Mackay, unanimously carried.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R16-240

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
15598 – 15737	\$44,249.61

Seconded by Councilwoman Whetsel, unanimously carried.

Supervisor Oliverio moved to go into Executive Session at 7:03 p.m. to discuss a contractual matter in regard to the garbage removal and a legal matter concerning the Planning Department with no further business taking place.

Councilwoman Annabi added that Town wide bulk drop off is this Saturday starting at 8:45 AM. You have to prove you are a resident of Putnam Valley.

Seconded by Councilman Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
6-28-2016