

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
6:00 P.M.
WEDNESDAY, NOVEMBER 15, 2017

1. Pledge of Allegiance
2. Supervisor's Opening Comments
3. Departmental Reports
4. Plowing of Fire Lanes
5. Surplus Office Equipment
- 5 A. Approval of Town Board Minutes

DEPARTMENTS

7. **Building Department**
 - a. October Fee Summary Report
8. **Parks & Recreation**
 - a. Refunds
 - b. Personnel
9. Budget Transfers & Amendments
10. Public Comment
11. Audit of Monthly Bills

PUTNAM VALLEY
REGULAR TOWN BOARD MEETING
6:00 P.M.
WEDNESDAY, NOVEMBER 15, 2017

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

Also Present: Sherry Howard, Town Clerk
William Florence, Town Counsel

Pledge of Allegiance and moment of silence for our troops throughout the world.

COUNTY LEGISLATOR'S REPORT

Presented by Supervisor Oliverio

County Legislator Scuccimarra reported that she continues through the Health Committee to work on the ban of synthetic drugs such as synthetic marijuana. The difficulty of this is the scope of these synthetic drugs changes all the time - so every time you designate one as illegal another one pops up. Westchester came up with a sound law that she is trying to get Putnam County to follow. Anything we can do is important. Doctor Nesheiwat came back from Albany and said that Putnam County is ahead of the Clean Air Act as far as e cigarettes are concerned. We put e cigarettes in with our smoking prohibition in public areas. E cigarettes are becoming a problem because of vaping and everything that people are throwing into them. The County is considering getting on the list along with other Counties to sue the manufacturers and pharmaceutical companies that make opioids. We are not doing this for monetary gain; but the more people that get in on this lawsuit helps send a message. Senators Gillibrand and Murphy are signing off on the five (5) day rule; which is awesome. We have to change other things as well. When people come into the hospital they are asked what their pain level is from 1-10. If someone says an eight (8) they have to be treated as such whether it is true or not. We need to change how we determine pain levels so we don't treat unnecessarily.

November is America's Recycle Month. Legislator Scuccimarra said that when you use those big recycle bins for plastic bags in supermarkets you can also put other plastic waste in - such as bubble wrap, dry cleaning bags, produce bags and those packing bags that are filled with air.

In 2015 Legislator Scuccimarra initiated a ban in all County Facilities eliminating the use of all polystyrenes. There is a movement now, and Dutchess County just passed a law, that any chain restaurant with more than 15 stores nationally cannot use Styrofoam. She is looking for Putnam County to do the same. They don't want to burden people with extra cost, but you have to look out for people's health.

The Mortgage Tax Report is in and Putnam Valley will be receiving \$140,000.00 in mortgage tax so that's always a bump.

Councilman MacKay said he and Supervisor Oliverio were at a meeting at the High School last week where vaping was discussed. The School District said it is hard to control because it doesn't smell like cigarettes so kids can use it in the hallways and in the bathrooms. It is becoming extremely wide spread. Another reason it is such a serious issue is that they are putting other things in them like hash oil; these are narcotics, so they are getting loaded. Parents need to be made aware of what is going on. It's all an education for students and parents as well.

Supervisor Oliverio said when he left the Legislature over two (2) years ago he was worried about the Heath Committee which he was on for the 18 years he was a Legislator. He is so happy that Legislator Scuccimarra has carried on the tradition in such a great way. He is very proud and said you have upheld the tenets that the Committee stands for.

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Chief Anderson reported on the Fire Department's month of October 2017 calls:

1 Structure Fire

10 PIAA's

1 standby

1 rubbish fire

1 propane leak

3 cancelled in route

11 automatic alarms

3 wires down

6 Smoke investigations

4 EMS assists

1CO Detector Call

42 for the month; this equals 831 man hours. The cold weather is coming - check your chimneys and wood stoves to make sure they are not full of soot. If you do get a chimney fire, please don't try to put it out yourself - there are special ways to put them out -call 911 immediately.

Captain Stuart Wells from the Putnam Valley Volunteer Ambulance Corps was next. He reported the following for the month of October 2017:

46 Medical emergencies

11 Car accidents

1 standby for a structure fire; and 3 other standbys.

14 times we went out to other places for Mutual Aid

7 times we were assisted by other places for Mutual Aid

We put almost 1000 miles on our ambulance. There were 377 roster hours; and 234 of them were in-house.

We are still offering first aid and CPR classes, and are always looking for new members. Please call me at 845-526-3119 ext. 201 for any information I can assist you with. Also, keep in mind the weather is changing. The roads can be slick from frost and there are a lot of wet leaves. Please be safe and have a Happy Thanksgiving.

Putnam Valley Historical Society Director Gretchen Weiglein said that we have had some repeat visitors looking for family genealogy. Our Holiday Boutique is being held on the first two (2) weekends in December from 10AM – 4PM. She read a statement from Historical Society President Sherry Howard which called for local artists to participate in the boutique by having their wares sold there. Parking is tight so you may have to wait a couple of minutes. On December 9th at 10:00 AM our next lecture series is about old movies on President Lincoln and will be held at the Putnam Valley Free Library. Please come and join us.

Terry Raskin, from the Putnam Valley Library, is excited to announce that there will be a bridge opening ceremony and Open House on Saturday November 25th at noon. There will be a stop sign on the vehicular bridge so no one crashes into each other. The Historical Society's next lecture will be held in the Common Room on December 09th at 10:00 AM. The subject is Abraham Lincoln from the prospective of old movies made about him. The Gingerbread House Party will be held on the last Wednesday in November 28th at 5:30 PM. There will be no story time for the month of December.

Shawn Keeler Family invited the Town to come to his house on November 25th to witness the Keeler Christmas Light Display at 16 Luigi Road at 4:00 PM; with a small fireworks display at 6:00 PM He is obsessed with Christmas! Five years ago they decided to have a tree lighting and they are now expecting about 1000 people this year. You can park at the German American Club parking lot and walk over.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R17-327

RESOLVED that the Town Board amend the agenda to **ADD** the following:

5B – Authorization to send a letter of support.

Seconded by Councilman Mackay, unanimously carried.

SUPERVISOR’S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio wants to wish everyone a happy Thanksgiving. We have cancelled the first meeting of the month of December; but will have the other two (2) scheduled meetings on the 13th and 20th.

SCHOOL REPORT

Presented by Councilman MacKay

Councilman MacKay said that college students are coming home from school this week and High School Students also have off for Thanksgiving. Next Wednesday, which is the night before Thanksgiving, has been dubbed - “Blackout Wednesday”. He read a statement from the County about how that night has become a huge drinking and drug filled evening for people in this age group. Parents need to be acutely aware that this is happening and where their children are that evening and who they are with. We don’t want any senseless tragedies. There will be a very large Police presence that night looking for drunk drivers. Parents please talk to your kids.

PLOWING OF FIRE LANES

Presented by Councilman Luongo

RESOLUTION #R17-328

RESOLVED that the Town Board appoint Robert Chesnut go plow the five fire lanes surrounding Roaring Brook Lake in the year 2018 as listed below:

The fees for minor storms up to 6 inches of snow are \$170.00 and \$300.00 for major storms of more than 6 inches of snow.

- The fire lanes are –
- Dam access road
- Storm Lane
- Moon Beach
- North Beach
- Spur Beach

Councilwoman Annabi seconded for discussion. She asked if Mr. Chesnut comes out more than once during a storm will it be \$170.00 for each time he comes out or is that one (1) fee per storm.

Supervisor Oliverio said he gets paid once per storm depending on the total of snow that fell no matter how many times he comes out to plow for the same storm. He will most likely plow at the end of the storm.

Seconded by Councilwoman Annabi, unanimously carried.

SURPLUS OFFICE EQUIPMENT

Presented by Councilwoman Whetsel

RESOLUTION # R17-329

RESOLVED, that the Town Board excess the following printers as they are no longer in working condition and are of no monetary value.

- Hewlett-Packard Printer/Copier
Serial # HPCN0757R1DD
- Hewlett-Packard Printer/Copier
Serial # HPCN08H2B47Q
- Hewlett-Packard Printer/Copier
Serial # U61443K5J130148

Seconded by Councilman MacKay, unanimously carried.

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilwoman Annabi

RESOLUTION #R17-330

RESOLVED that the Town Board approve the minutes of the October 11th, 18th and November 1st and 8th 2017.

Seconded by Councilman Luongo, unanimously carried

LETTER OF SUPPORT

Presented by Supervisor Oliverio

Supervisor Oliverio asked the Town Board to authorize the Supervisor to send a letter of support for a preliminary investigation into a senior development here in Putnam Valley.

Seconded by Councilman MacKay, unanimously carried.

BUILDING DEPARTMENT DAILY FEE REPORT

Presented by Councilman Mackay

RESOLUTION #R17-331

RESOLVED, that the Town Board accept the Building Department's daily fee report for the month of October 2017, for filing with the Town Clerk.

Seconded by Councilwoman Whetsel, unanimously carried.

PARKS & RECREATION REFUNDS

Presented by Councilman Luongo

RESOLUTION #R17-332

RESOLVED, that the Town Board approve the following refunds:

To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Refunds
Date: October 26, 2017

Rebecca Mc Kechnie 14 Angela Drive Putnam Valley, NY 10579	\$20.00 Refund PVCC School District changed a full day off to a half day off
Laura Cueva 18 Winnebago Road Putnam Valley, NY 10579	\$150.00 Pavilion refund as per contract agreement
Nicholas Ar-Bab 1290 Line Avenue Mohegan Lake, NY 10547	\$50.00 Pavilion deposit refund
Stephanie Coletti 73 Pudding Street Putnam Valley, NY 10579	\$15.00 Basketball sibling discount
JC Marrero 248 Old Church Road Putnam Valley, NY 10579	\$100.00 Girls Basketball refund Unable to attend

Seconded by Councilwoman Annabi, unanimously carried.

PARKS & RECREATION PERSONNEL

Presented by Councilwoman Annabi

RESOLUTION #R17-333

RESOLVED, that the Town Board approve the following personnel:

1. Hailee Bagnato, PVCC turning 18 years old @ \$10.00 per hour.
2. Jose Mendoza, PVCC turning 18 years old, @ \$10.00 per hour.
3. Marc Orlando, PVCC turning 18 years old, @ \$10.00 per hour.

Seconded by Councilman MacKay, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R17-334

RESOLVED, that the Town Board approve the following budget transfers and amendments as submitted by bookkeeper Maria Angelico:

TOWN OF PUTNAM VALLEY
TOWN BOARD MEETING
NOVEMBER 15, 2017

Date Prepared: 11/15/2017 11:44 AM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0

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Year: 2017 Period: 11 Trans Type: B1 - Transfer Status: Posted
Trans No: 111700 Trans Date: 11/15/2017 User Ref: MANGELICO
Requested: Approved: Created by: MANGELICO 11/15/2017
Description: BUDGET TRANSFERS THROUGH NOVEMBER 2017 Account # Order: Yes
Print Parent Account: No

Account No.	Account Description	Amount
A.1355.410	ASSESSMENT.SPEC LEGAL EXP	8,482.00
A.1420.400	LAW.SPECIAL LEGAL COUNSEL	3,000.00
A.1440.411	MS4.COUNTY CONTRACT	140.36
A.1990.400	CONTINGENT ACCOUNT	-8,482.00
A.1990.400	CONTINGENT ACCOUNT	-3,000.00
A.1990.400	CONTINGENT ACCOUNT	-140.36
A.1990.400	CONTINGENT ACCOUNT	-455.76
A.1990.400	CONTINGENT ACCOUNT	-255.00
A.1990.400	CONTINGENT ACCOUNT	-640.00
A.1990.400	CONTINGENT ACCOUNT	-442.07
A.1990.400	CONTINGENT ACCOUNT	-407.03
A.3620.210	INSPECTORS.SCANNING SOFTWARE & UPDATES	455.76
A.3620.421	INSPECTORS.PERSONAL EXPENSE	255.00
A.7022.110	CAMP.PERSONNEL	-3,500.00
A.7022.200	CAMP.EQUIPMENT	-1,000.00
A.7022.400	CAMP.SUPPLIES	8,899.11
A.7110.120	SPORTS PROGRAM.PERSONNEL	-3,000.00
A.7110.400	PARKS.CONTRACTUAL	12,785.33
A.7110.420	SPORTS.CONTRACTUAL	-4,300.00
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-4,199.11
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-5,485.33
A.8050.400	WETLANDS.INSPECTIONS	640.00
A.8160.420	TOWN SERVICE - BULK PICK UP	442.07
A.8810.100	CEMETERIES	407.03
SM01.7111.400	COMMUNITY CENTER.CONTRACTUAL	-375.03
SM01.7111.430	COMMUNITY CENTER.MAINT & REPAIRS	375.03
SM08.7180.453	BEACH.PRESERVATION	390.00
SM08.7180.471	BEACH.MAINTENANCE AND REPAIRS	-390.00
SM11.1640.472	HARVESTER.MAINTENANCE AND REPAIR	-630.00
SM11.4068.400	CARP MAINTENANCE	630.00
Total Amount:		<u>0.00</u>

Date Prepared: 11/15/2017 11:45 AM

TOWN OF PUTNAM VALLEY

GLR4150 1.0

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Budget Adjustment Form

Year: 2017 Period: 11 Trans Type: B2 - Amend Status: Posted
Trans No: 111699 Trans Date: 11/15/2017 User Ref: MANGELICO
Requested: Approved: Created by: MANGELICO 11/15/2017
Description: BUDGET AMENDMENTS THROUGH NOVEMBER 2017 Account # Order: Yes
Print Parent Account: No

Account No.	Account Description	Amount
DA.9730.600	BOND ANTICIPATION NOTES.PRINCIPAL	40,000.00
Total Amount:		40,000.00

Seconded by Councilman MacKay, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Resident Anthony Williams, Secretary of the Putnam Advisory Council of the Salvation Army, said that we have brought back the Salvation Army to serve Putnam County. We are going to be having a press conference to announce this on Tuesday, November 28th at 11:00 PM from the Department of Motor Vehicles in Carmel. The Holidays are coming up and those days can be difficult for families with lower incomes; to that end we are bringing back the “Angel Tree Program” which gives toys to children ages 12 years and younger. In addition we are also bringing back the Christmas Food Basket Program – there are applications to fill out which will be available on Thursday, November 30th at the Putnam Valley High School from 5 PM – 8 PM. Informational flyers will be available at both at the Town Hall, and Putnam Valley Library. You can also E-mail any questions you have to Saputnam@gmail.com or you can call me directly at 914-886-8958 - you need proof of residency, an ID for each eligible child and proof of all income. We are also looking for volunteers to help with the kettle bell program. Terry Raskin asked how the average citizen can donate to this. Mr. Williams said right now we are still setting up our distribution location in Putnam Valley. If you have donations of clothing the truck can pick those up. If you have monetary donations, food or toys please contact us by email and we can arrange to pick those up.

Resident Eileen Reilly said she came to Putnam Valley because it was peaceful and safe. She did not have to lock her doors or her car. Now it is not the same and there has been a lot of crime recently.

She is now afraid to leave her doors and windows unlocked. She heard that there is one (1) Sheriff in Putnam Valley and asked if this is correct. Supervisor Oliverio said no, we have an SRO at the Schools five (5) days a week. Also the patrols alternate sometimes two at a time, and they exchange and interchange back and forth.” Do we have a set singular patrol to go through neighborhoods - which we do not have”? Ms. Reilly thinks we do need that. Councilman MacKay said we do have State Police here with an annex across the street but they do mostly speed enforcement.

He agrees that the crime here has changed to a more violent nature so maybe we do need to meet with the Sheriff and talk about this. The Town Board agreed that this is a concern of a lot of people. Ms. Reilly also reminded everybody that November 25th is Small Business Saturday. On November 18th the Putnam Valley Business Network will be going out with little shopping bags filled with samples from local businesses. Please be mindful of “shop local” - there are a lot more businesses here than people realize. Councilman MacKay added that on November 25th and 26th from 10 AM – 3 PM Neise’s Maple Farm is having an open house you need to go to.

Councilwoman Annabi announced the Parks and Recreation holiday event in the Park is on December 8th at 6:00 PM. Please call 845-526-3292 if you have any questions.

Councilman Luongo announced the Volunteer Fire Department’s Annual Santa Claus Run which is being held on Saturday Dec 16th starting at 8:40 in the morning. You can find the times on the scroll on Channel 20. There is also a boot drive on that day to support families who need some help during the Holiday Season. The Fire Department is also raffling off a snow blower. You can buy a raffle for \$5.00 a ticket or 5 tickets for \$20.00. Please call Councilman Luongo at 528-9148 if you are interested. There will be only 750 chances sold. December 19th is the drawing. Remember when you are cooking your dinner for Thanksgiving, please clean your oven beforehand, and use potholders. If you fry your turkey do it outside and make sure the turkey is completely dry. If there is frost on your window in the morning before you drive please clear off your whole window.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R17-335

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
20824 – 21045	\$819,231.12
21029 – 21065	\$7,214.39
20896 – 21070	\$68,439.37
21143 – 21252	\$128,497.91

Seconded by Councilman MacKay, unanimously carried.

Supervisor Oliverio moved to go into Executive Session at 6:45 p.m. on a personnel matter with no further business taking place afterward.

Seconded by Councilman MacKay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk 11-22-16