

PUTNAM VALLEY TOWN BOARD
COLD WAR VETERANS EXEMPTION PUBLIC HEARING
PROPOSED 2018 PRELIMINARY TOWN BUDGET PUBLIC HEARING
6:00 P.M.

TOWN BOARD MEETING
IMMEDIATELY FOLLOWING
WEDNESDAY, OCTOBER 18, 2017

1. Pledge of Allegiance
2. Supervisor's Opening Comments
3. Departmental Reports
4. Presentation of Excellence in Equity Award to the Town of Putnam Valley.
5. Presentation of Certificates to Fire Fighters
6. County Legislator's Report
7. School District
8. Approval of Town Board Minutes 9/13 and 9/20 and 10/4.
9. Authorization to issue a Bond Anticipation Note (Renewal)
10. Continuing discussion on re-zoning of Croft's Corners to Neighborhood Commercial.
11. Amend Resolution #R17-185, and add new Standard Workday Resolution.

DEPARTMENTS

15. Building Department
Monthly Fee Summary

16. Highway Department
a. Request to go to bid for materials to be used by the Highway Department.

18. Public Comment
19. Budget Transfers & Amendments
20. Audit of Monthly Bills
21. Adjournment

2018 PRELIMINARY BUDGET PUBLIC HEARING

Supervisor Oliverio opened the Public Hearing at 6:04 PM.

It was seconded by Councilman MacKay, unanimously carried.

Supervisor Oliverio said this Public Hearing is on our 2018 Town Budget. Right now we have moved the tax increase down to just 1.73%. We were able to whittle it down to below the tax cap. This is the first time we have gone under since the cap was introduced. The budget can be found on the website, and I am comfortable with it as it is now. If the rest of the Board and the Public agrees I would like to move up the date of adoption to the first or second Town Board meeting in November. Councilman MacKay said they are still working on it. He added that they are going to schedule an Executive Session tonight on a contractual matter which leads directly to the budget. We are slated to adopt the budget on November 15th anyway, but we can do it the week before.

Supervisor Oliverio opened the floor for Public Comment. There was none.

Councilman Luongo said the budget is excellent, and the budget for the last few years has been excellent, because we have done so much catching up and that's what kind of kicked it up. At the same time there is a big push for consolidation and we have done that over the years. We went over the cap in the past - we had to do that to make up for all the zeros and all the miniscule raises that were prior. So yes, we are looking good this year, but there is an explanation of why we were above it over the last few years.

Supervisor Oliverio said that under past Supervisor Tandy a lot of consolidation was done. A lot of positions were abolished. Our workers make this possible because they do a lot of work to fill in for the positions that were eliminated. They save us a great deal of money because sometimes they are doing the work that two or three people used to do. Kudos to Larry Cobb and his crew for keeping his expenses down and servicing the Town better than I have ever seen it. Larry, Joe and Ray in Lake Peekskill are doing a tremendous job and save the Town a great deal of money. Also, thanks to Maria for this great work and vigilance on the budget; and for always keeping me informed. In addition, the Town Board - you men and women have just been tremendous. You are a great Board and I'm glad that we are all running unopposed because I would hate to see this Board broken up in any way.

Supervisor Oliverio said that seeing there is no further Public Comment I close this Public Hearing on the 2018 preliminary budget.

The meeting was closed at 6:08 PM.

Seconded by Councilwoman Whetsel, unanimously carried.

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

1 motor vehicle fire

3 PIAA's

1 wires down

6 automatic alarms

3 Investigations

1 rubbish fire

1 HAZMAT

4 EMS assists

2 mutual aid calls

2 dispatched and cancelled

24 call for the month; and 244 calls for the year.

Captain Stuart Wells, from the Putnam Valley Ambulance Corps., reported that for the month of September they handled:

39 medical emergencies

3 car accidents

3 standbys

Mutual aid came into our Town 5 times in September and we went out for Mutual Aid 5 times in September. We put over 600 miles on our ambulances for the month, which is about average. Our members put in 445 roster hours. There are a lot of on-going classes; check out our website for the schedule. We are processing final plans to be able to offer a course called "Stop the Bleed" which will train the public on how to stop a severe bleed before the professionals arrive. In a case like Las Vegas, many people were saved because bystanders helped stop the bleeding for many victims. We are always looking for new members; please call us at 845-526-3119. We would like to thank the Hudson Valley Chamber of Commerce for allowing our 1962 Cadillac Ambulance to be the pace car for their Vintage Car Grand Prix. It was great to drive through the City of Peekskill. We had a lot of fun. Councilman MacKay complimented the Ambulance Corp. for being the lead car in such a great event. He was very proud to see them there.

Supervisor Oliverio said we are so proud of all of the members of our Fire Department. He did a little research and it would cost the Town \$5 ½ million dollars per year to replace them with the Mohegan Fire Department; and they would still need our equipment which the Town does not even own.

COUNTY LEGISLATOR'S REPORT

County Legislator Gouldman reported that On Monday, October 23rd from 2:00 PM - 6:30 PM there will be a flu clinic for people 18 years old and above. The cost is \$25.00 if you are under 65; and free if you are over 65. It is open to all Putnam County residents. The clinic is being held at the Carmel Fire Department.

Hudson Valley Restaurant Week is October 30th thru November 12th come out and experience all the good food our County has to offer. Please remember to shop local.

A few residents have received a letter about a company trying to put up a cell tower near Wood Street. He has no information about this as of yet; but will inform the residents when he does.

They are now in budget time for 2018. If you have any budget issues or concerns please reach out to him or Legislator Scuccimarra. The Putnam County Highway Department has finished much of the work on Oscawana Lake Road. The finishing touches still need to be done, and I thank you, the community, for your patience during this process.

The County Executive spoke to you a few months ago about the new Peekskill Train Station Shuttlebus. As of today Putnam County is working with the New York State DOT in this process. The County is waiting for the numbers of riders from Westchester and Peekskill so we can combine these numbers for Putnam Valley. When all these numbers are obtained the information will be submitted to the NYS DOT for approval. We would like to begin this service in January of 2018, but if we don't have all the numbers from Westchester and Peekskill it may be delayed a little bit. The Transportation Manager, Vinnie Tamagna does not believe it will take any longer than April of 2018. If you have any questions, please call Mr. Tamagna on his cell phone at 914-714-9533.

Please call Legislator Gouldman at 845-808-1020 with any questions or concerns, if he can correct those problems he definitely will.

County Legislator Barbara Scuccimarra said this shuttle bus will be a real blessing for commuters. She then congratulated the Town Board for staying under the CAP and delivering a good budget. The County Budget for 2018 has two (2) priorities that the County Executive and the County Legislature found very important to provide the quality of life needs to the residents - to deliver mandated services, to provide for a financially secure future, to provide for the needs of employees and retirees, and to get the budget it in on time and under the CAP.

SCHOOL DISTRICT UPDATE-SUPERINTENDENT WILLS

Dr. Fran Wills, Superintendent of the Putnam Valley Central School District was unable to attend tonight's meeting. Councilman MacKay gave an update for the School District. He said that last night at the High School in conjunction with the Make a Difference Club there was a Pot Luck Fund Raiser for the victims of the hurricane that hit Puerto Rico and the other Islands this season. They raised a remarkable \$4,000.00, the kids and their advisers worked very hard to do this. Councilman MacKay and the rest of the Town Board expressed their gratitude and appreciation for how hard they worked and their wonderful accomplishment.

AMENDMENTS TO THE REGULAR MEETING AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R17-309

RESOLVED, that the Town Board add the following amendments to the agenda:

ADD:

#11a. Authorize the Supervisor to sign the MS4 Semi-Annual Report.

#11b. Adopt Local Law to amend Cold War Veterans Property Tax Exemption effective immediately.

Seconded by Councilman Luongo, unanimously carried

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilman Luongo

RESOLUTION # R17-310

RESOLVED, that the Town Board approved the Town Board minutes of September 13th, September 20th and October 4th, 2017.

Seconded by Councilman Mackay, unanimously carried.

AMEND RESOLUTION #R17-185, AND ADD NEW STANDARD WORKDAY RESOLUTION

Presented by Councilman MacKay

RESOLUTION #R17-312

RESOLVED, that the Town Board amend Resolution #R17-185 and add a new Standard Workday Resolution. In addition, I respectfully request the Putnam Valley Town Board hereby 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.

Supervisor Oliverio seconded for discussion. He asked the Town Clerk why Councilman Luongo was not listed on the Resolution because he is part of the Retirement System. Town Clerk Howard explained that she had spoken to someone on the phone from the NYSLRS and she was told to take him off the list. She will check on this tomorrow and make any corrections necessary.

Seconded by Supervisor Oliverio, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN THE MS4 SEMI-ANNUAL REPORT

Presented by Councilman Luongo

RESOLUTION #R17-313

RESOLVED, that the Town Board authorize the Supervisor to sign the MS4 Semi-Annual Report. This reporting period runs from March 10th, 2017 through September 9th, 2017 and is required by the New York State Department of Environmental Conservation.

Seconded by Councilman MacKay, unanimously carried.

TOWN OF PUTNAM VALLEY

TOWN BOARD MEETING

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BUILDING DEPARTMENT REPORT

Presented by Councilwoman Whetsel

RESOLUTION #R17-315

RESOLVED, that the Town Board accept the Building Department report for the month of September 2017, for filing with the Town Clerk.

10/2/2017

**TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
265 Oscawana Lake Road
Permit Report**

From: 9/1/2017

To: 9/30/2017

Permit #	Date	Type	SBL	Legal Address	Status	Issue Date
2017-0397	9/7/2017	MI	83.58-1-47	14 Northway	OPEN	9/7/2017
Desc: ENLARGE THREE WINDOWS AMENDED 9/21/17-ENLARGING ADDITIONAL WINDOW AS APPLIED TOTAL FOUR						
2017-0398	9/7/2017	MI	62.11-1-30	146 Lake Front Rd	OPEN	9/7/2017
Desc: REPAIR EXISTING OPEN PORCH AS PER PLANS PREPARED BY MICHAEL J. REAPE ARCHITECT, DATED 8/9/17.						
1989-598	9/7/2017	DECK	41.-2-20	39 Seifert Ln	OPEN	9/7/2017
Desc: OPEN DECK (13' X 19')						
2017-0400	9/8/2017	MI	62.13-1-39	26 James Dr	OPEN	9/8/2017
Desc: BUILDING PERMIT FOR TWO DRIVEWAY PILLARS. MUST BE INSTALL TWO FEET FROM FRONT LINE. PUTNAM VALLEY ZONING BOARD DETERMINED THAT THE BOARD WOULD NOT TREAT THIS AS A VARIANCE.						
2017-0401	9/8/2017	SOLAR PANELS	85.5-1-50	3 Split Rock Rd	OPEN	9/8/2017
Desc: INSTALLATION OF SOLAR PANELS AS PER PLANS PREPARED BY JAMES A. KOPPENHAVER DATED 8/7/17						
2017-0402	9/11/2017	RENEWAL	72.-1-23.5	9 Horton Hollow Rd	OPEN	9/11/2017
Desc: RENEWAL/PERMIT #2016-0423-DECK AS PER PLANS SUBMITTED EXPIRES 9/11/18						
2017-0403	9/12/2017	GENERATOR	62.18-1-75	2 Spruce Mountain Dr	OPEN	9/12/2017
Desc: INSTALL GENERATOR - 11 KW GENERAC AS APPLIED						
2017-0404	9/12/2017	SIGN	91.27-1-13	9 Oscawana Lake Rd	OPEN	9/12/2017
Desc: OUTDOOR SIGN (PAW PRINTS GROOMING & BOUTIQUE)						
2017-0405	9/12/2017	GAS/PROPANE	62.10-2-8	5 Hemlock Point Dr South	OPEN	9/12/2017
Desc: PROPANE FOR HOT WATER HEATER AND STOVE						
2017-0406	9/12/2017	GAS/PROPANE	41.6-2-64	11 Lyon Ct	OPEN	9/12/2017
Desc: PROPANE FOR STOVE, BARBECUE, FIREPLACE AND POOL HEATER WITH UG PIPING.						

10/2/2017

TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
265 Oscawana Lake Road
Permit Report

From: 9/1/2017

To: 9/30/2017

Permit #	Date	Type	SBL	Legal Address	Status	Issue Date
2017-0419	9/19/2017	MI	41.6-2-7	482 Lake Shore Rd	OPEN	9/19/2017
Desc: KITCHEN RENOVATIONS AS PRE PLANS PREPARED BY MICHAEL J. REAPE, A.I.A. DATED 8/28/17.						
2017-0420	9/19/2017	OIL TANK/MISC.	63.-4-28	14 Bullet Hole Rd	OPEN	9/19/2017
Desc: MISCELLANEOUS INSTALLATION OF ABOVE GROUND OIL TANK						
2017-0421	9/19/2017	OIL TANK/MISC.	63.-4-28	14 Bullet Hole Rd	OPEN	9/19/2017
Desc: INSTALLATION OF OIL TANK IN BASEMENT						
2017-0422	9/19/2017	ADDITION-ALTERA	83.73-2-28	285 Lake Dr	OPEN	9/19/2017
Desc: ADDITION/ALTERATION-FINISHED BASEMENT (291 SF) AS APPLIED.						
2017-0423	9/19/2017	NEW CONST - DET	61.-2-33	20 Old Road Trl	OPEN	9/19/2017
Desc: NEW CONSTRUCTION - DETACHED GARAGE (24' X 24') AS PER PLANS PREPARED BY JAMES M. FLANDREAU DATED 5/20/17						
2017-0425	9/20/2017	ROOF REPAIR	83.80-1-48	176 Walnut Rd	OPEN	9/20/2017
Desc: ROOF REPAIR OVER ADDITION						
2017-0426	9/20/2017	ADDITION-ALTERA	50.16-1-10	332 Dennytown Rd	OPEN	9/20/2017
Desc: ADDITION/ALTERATION-FULL BATH ON MAIN LEVEL						
2017-0427	9/20/2017	HVAC	62.18-1-82	9 Spruce Mountain Dr	OPEN	9/20/2017
Desc: HVAC PERMIT - INSTALL DUCTLESS SPLITS IN ATTIC, 2 BEDROOMS, LIVING ROOM AND KITCHEN						
2017-0428	9/22/2017	CRUSH	62.-1-33.1	574 Oscawana Lake Rd	OPEN	9/22/2017
Desc: MACHINES TO HAMMER, CRUCH AND/OR SHATTER ROCK STARTING ON 9/22/17 - 10/5/17 BETWEEN 9:00AM AND 4:00PM ON WEEKDAYS, AND NOT PERMITTED ON WEEKENDS OR HOLIDAYS. THIS PERMIT SHALL ONLY BE VALID FOR A MAXIMUM OF TEN (10) DAYS OF OPERATIONS.						
2017-0429	9/22/2017	FENCE/WALL	91.25-2-44	7 Spruce St	OPEN	9/22/2017
Desc: REBUILD OF ROCK WALL IN FRONT OF HOUSE						

10/2/2017

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265 Oscawana Lake Road
Permit Report**

From: 9/1/2017

To: 9/30/2017

Permit #	Date	Type	SBL	Legal Address	Status	Issue Date
2017-0439	9/26/2017	HVAC	73.-2-9	5 Miller Rd	OPEN	9/26/2017
	Desc: REPLACEMENT OF EXISTING AC SYSTEM WITH NEW BRYANT UNIT IN SAME LOCATION					
2017-0440	9/26/2017	PLUMBING	73.-2-9	5 Miller Rd	OPEN	9/26/2017
	Desc: REPLACEMENT OF EXISTING HOT WATER HEATER WITH NEW BOCK UNIT IN SAME LOCATION					
2017-0424	9/26/2017	ADDITION-ALTERA	91.8-1-27	2 Peekskill Hollow Rd	OPEN	9/26/2017
	Desc: ADDITION/ALTERATION-RENOVATON OF BUILDING (EXTERIOR STUCCO) AS PER PLANS PREPARED BY SJF ENGINEERING SERVICES DATED 5/30/17					
2017-0442	9/27/2017	COMMENCE WOR	63.-3-2	7 Bryant Pond Rd	OPEN	9/27/2017
	Desc: COMMENCE WORK TO DIG 8' DEEP TEST HOLE					
2017-0443	9/28/2017	GAS/PROPANE	73.18-1-12	25 Briar Hill Dr	OPEN	9/28/2017
	Desc: PROPANE FOR STOVE WITH AG PIPING					
2017-0444	9/28/2017	OIL TANK/MISC.	63.-4-33.2	340 Wood St	OPEN	9/28/2017
	Desc: REPLACE (2) EXISTING 275 GAL. AG OIL TANKS AND INSTALL GRANBY MODEL 205201 ALG TANK					
2017-0445	9/28/2017	ADDITION-ALTERA	63.-3-26	704 Peekskill Hollow Rd	OPEN	9/28/2017
	Desc: REPAIR AND ADD STEPS ONTO EXISTING STAIRS TO EXISTING OUTDOOR PORCH AS PER PLANS SUBMITTED BY WHALEN ARCHITECTURE DATED 4/11/17.					
2017-0446	9/28/2017	ADDITION-ALTERA	63.-3-26	704 Peekskill Hollow Rd	OPEN	9/28/2017
	Desc: REPAIR OF REAR DECK AS PER REVISED PLANS PREPARED BY WHALEN ARCHITECTURE DATED 12/7/16.					
2017-0447	9/28/2017	GAS/PROPANE	73.-2-10	488 Peekskill Hollow Rd	OPEN	9/28/2017
	Desc: PROPANE FOR A GENERATOR					
2017-0448	9/29/2017	MINOR GRADING	62.13-2-20	40 West Shore Dr	OPEN	9/29/2017
	Desc: MINOR GRADING PERMIT CH. 155 TO INSTALL CURTAIN DRAIN FOR DRAINAGE IMPROVEMENT					

Seconded by Councilman MacKay, unanimously carried.

REQUEST TO GO TO BID FOR MATERIALS TO BE USED BY THE HIGHWAY DEPARTMENT

Presented by Councilman MacKay

RESOLUTION #R17-316

RESOLVED that the Town Board authorize Larry Cobb to advertise in the October 25, 2017 Edition of the Putnam County News Recorder for materials to be used by the Highway Department in 2018. Bids are returnable on November 8, 2017 at 2:00 PM

Seconded by Councilman Luongo, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R17-317

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

Date Prepared: 10/18/2017 02:48 PM

TOWN OF PUTNAM VALLEY

GLR4150 1.0

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Budget Adjustment Form

Account No.	Account Description	Amount
SM11 1640.472	HARVESTER MAINTENANCE AND REPAIR	-103.48
Total Amount:		<u>0.00</u>

Seconded by Councilman MacKay, unanimously carried.

PUBLIC COMMENT

Resident Ken Kuritzky, who resides at 79 Horton Hollow Road, said he was before the Town Board in August about the situation on his road. He said, we are waiting for the Wetlands Inspector, Building Inspector and Town Engineer to inspect what is going on and haven't heard anything as of yet. Supervisor Oliverio told him that Highway Supervisor Cobb has contacted the DEC and if everything goes right the paving will be done in early spring. Mr. Kuritzky responded that the original issue was about the drainage going onto his property. Supervisor Oliverio thought that had been fixed; but Mr. Kuritzky said it has not. He has asked for a copy of the reports on September 22nd, but has not received it. Supervisor Oliverio said that a report may not have been generated. Councilman MacKay said that there is usually a written report from the site inspection. Supervisor Oliverio will check on this

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R17-318

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
20765 – 20801	26,895.02
20600 – 20761	50,227.40
20445 – 20782	117,166.90
20848 - 20988	97,083.24

Seconded by Councilman Mackay, unanimously carried.