

**TOWN OF PUTNAM VALLEY
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2018
6:00 PM
AGENDA**

Pledge of Allegiance
Adopt 2018 Rules of the Town Board
Supervisor's Appointments
Salaries of Town Officials and Supervisor Appointments
Schedule of Town Board Meetings and Work Sessions
Adoption of 2018 Town Fees
Adopt Mileage Reimbursement Rate
Authorize Petty Cash Accounts
Designate Town Investments and Depositories
Designate Official Town Newspapers
Town Law Section 29 (10) – Annual Financial Report
Appoint Chief Budget Officer and Set Salary
Appoint Town Counsel and Authorize Supervisor to Sign Contract
Appoint Planning and Zoning Counsel and Authorize Supervisor to Sign Contract
Appoint Town Prosecutor and Authorize Supervisor to Sign Contract
Appoint Town Engineer and Authorize Supervisor to Sign Town Engineer Contract
Authorize Town Engineer to prepare NYSDEC, MS4 Report and Municipal Compliance
Certification and Sign Contract
Appoint Registrar and Records Management Officer and Set Salary
Appoint Receiver of Taxes and Set Salary
Appoint Deputy Town Clerks
Appoint Deputy Registrar and Sub-Registrar
Appoint Permanent Part-Time Employees and Set Salaries
Appoint Building Inspector and Set Salary
Appoint Fire Prevention Inspector and Set Salary
Appoint Pump Station Custodian and Set Salary
Appoint Gas Inspector and Set Salary
Appoint Parks & Recreation Director and Set Salary
Appoint Facilities Manager/MS-4 Coordinator and Set Salary
Set Assessor's Salary
Appoint Community Media Coordinator & Set Salary
Authorize Supervisor to sign contract with Advanced Communications Associates
Appoint Town Webmaster and Sign Contract
Appoint Roaring Brook Lake Dam Custodian and Set Salary
Appoint Wetlands Inspector and Authorize Supervisor to Sign Contract
Appoint Town Planner and Authorize Supervisor to Sign Contract
Authorization to Attend Association of Town's Annual Training Session for Elected and
Appointed Officials
Appoint Association of Towns Delegate and Alternate Delegate

Authorize Expenditure for 2018 Association of Towns Annual Dues
Authorize Supervisor to sign contract with Putnam Valley Volunteer Ambulance Corps
Authorize Supervisor to sign contract with Putnam Valley Volunteer Fire Department
Authorize Supervisor to sign contract with Putnam Valley Historical Society
Authorize Supervisor to sign contract with Putnam Valley Senior Citizens
Authorize Supervisor to sign contract with Putnam Valley Library
Authorize Supervisor to sign contract with Putnam Valley VFW
Authorize Supervisor to sign contract with Putnam Valley American Legion Post
Authorize Supervisor to sign contract with Hydro-Environmental Services for Quarterly
Sampling of Town Hall Well
Authorize Supervisor to sign contract with Hydro-Environmental Services for Quarterly
Sampling of Groundwater in Crofts Corners
Authorize Supervisor to sign contract with Hydro-Environmental Services for Semi-
Annual Sampling of Groundwater at 11 Seifert Lane
Authorize Supervisor to Sign Contract for Senior Outreach Worker
Authorize Supervisor to sign contract for Dog Control Officer- Putnam County Society
for the Prevention of Cruelty to Animals
Authorize Supervisor to sign Dog Shelter contract- Putnam County Society for the
Prevention of Cruelty to Animals
Appoint Advisory Board on Architecture and Community Appearance (ABACA)
Chairperson and Members
Appoint Board of Ethics Chairperson and Member
Appoint Marriage Officer
Appoint Commission for the Conservation of the Environment Chairperson and
Members
Appoint Continental Village District Advisory Commission Member
Appoint Lake Oscawana Management Advisory Commission (LOMAC) chairperson and
members
Appoint Parks and Recreation Commission Chairperson
Appoint Roaring Brook Lake Preservation Committee Chairperson and Members
Appoint Planning Board Chairperson, Member and Ad-hoc
Appoint Zoning Board Chairperson, Member and Ad-hoc
Adjournment

**TOWN OF PUTNAM VALLEY
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 3, 2018
6:00 P.M.**

Present: Supervisor Sam Oliverio
Councilwoman Wendy Whetsel
Councilwoman Jackie Annabi
Councilman Steven Mackay
Councilman Louis Luongo

Also Present: Sherry Howard, Town Clerk
Absent: Town Attorney, Bill Florence

Supervisor Oliverio called this meeting to order at 6:00 PM and asked all to rise for the Pledge of Allegiance.

SWEARING IN CEREMONY

Judge Louis DeCarlo swore in the Town's incumbents and newly elected officials as follows:

Town Justice - Gina Capone.
Lawrence Cobb - Highway Superintendent
Joseph Hertelendy – Deputy Highway Superintendent
Jacqueline Annabi – Town Board Member
Wendy Whetsel – Town Board Member
Samuel Oliverio – Town Supervisor

SUPERVISORS OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that this is the meeting where we appoint everyone and sign contracts so we can get started on the year.

2018 RULES OF THE TOWN BOARD

Presented by Councilman Luongo

RESOLUTION #R18-1

2018 RULES OF THE TOWN BOARD

1. The Town Board will adopt the recommendations as set forth in the New York State Town Law Manual, Chapter 4, "Town Board Meetings"; and as set forth in Chapter 6 of the New York State Town Law Manual, particularly Section 6-25, entitled "Voting."
2. The Town Board will hold public meetings on the third Wednesday of each month at 6:00 p.m. Work Sessions will be held on the 1st, 2nd and 3rd Wednesdays of each month at 6:00 p.m. and as needed. All minutes of the previous months meetings will be available for adoption by the Town Board at the regular monthly meeting
3. All citizen committees of the Town will be appointed by the Supervisor, with a majority of the Town Board approval, the Supervisor will be an ex-officio member thereof.
4. Upon the motion of any member of the Board, duly seconded, any motion, resolution or business before the Board may either be laid on the table and no further action taken or considered until the next regular monthly meeting, at which time, it will be the first order of business, and may not be tabled again, or may be removed from the table by an affirmative vote of all members of the Town Board - whichever action is taken sooner.
Exception: Motion to amend Preliminary Budget or adopt Final Budget will not be subject to table.
5. Each Town Board member will be permitted to speak once on the subject matter before the Board; a member may be permitted to speak a second time with the permission of the Chairperson and only after all other members have had an opportunity to be heard.
6. Seniority members govern and senior members vote last in case of roll call; the order of voting will be as follows

Councilman Luongo
Councilman Mackay
Councilwoman Annabi
Councilwoman Whetsel
Supervisor Oliverio

7. Agenda items for Regular Town Board Meetings to be submitted in writing by Friday noon preceding Wednesday night meetings, with no additions to be permitted after that time, with the exception of items added by majority vote of the Town Board present.
8. Bills against the Town or any Improvement District will be submitted on proper vouchers and/or purchase orders to the Town Clerk who will refer same to the Department Head or the Improvement District as the case may be, for their recommendation and approval, and then will be referred to the Town Board for its action.
9. All correspondence, memoranda, recommendations, applications, or requests, presented to any member of the Board or Town Clerk with respect to Town or District affairs or business, must also be presented to the Town Board & Town Clerk.
10. The Supervisor will appoint a member of the Town Board for the following districts and committees. It will be the duty of this committee to report at Board meetings "as appropriate" on the particular district or area in question:
 - a. Lake Peekskill Improvement District
 - b. Hilltop Estates Improvement District
 - c. Abele Park Improvement District
 - d. Lookout Manor District
 - e. Wildwood Knolls Improvement District
 - f. Roaring Brook Lake District
 - g. Brookdale Gardens Improvement District
 - h. Continental Village Improvement District
 - i. North View Park Improvement District
 - j. Glenmar Gardens Improvement District
 - k. Barger Pond Improvement District
 - l. Putnam Acres Park District
 - m. Sewer District #2
 - n. Lake Oscawana Weed Control District
 - o. Strawberry Knolls Drainage District
 - p. Putnam Chase Drainage District
 - q. Mill Ponds
 - r. Senior Citizens
 - s. Parks & Recreation
 - t. Emergency Services Committee
 - u. Recycling Committee
 - v. Cable / Utilities Committee
 - w. Conservation Committee
 - x. Town Hall Building Committee

- y. Board of Assessment Review
- z. Disaster Assistance
- aa. ABACA
- bb. Library
- cc. Employee Safety
- dd. Ethics
- ee. Planning Board
- ff. Zoning Board
- gg. School District Liaison
- hh. Highway Department
- ii. Committee for the Arts
- jj. Justice Court
- kk. Assessor's Liaison
- ll. PVVFD Liaison
- mm. PVVAC Liaison

11. All vacancies on Town Boards or Committees will be announced and applications from candidates received. All applications to be reviewed by the Town Board before appointment. Interviews for new Chairperson Positions shall be conducted by the Town Board.

12. Exceptions;

A: In the case of an expiring term, if the current holder of the seat is willing to be re-appointed and the Town Board is unanimous on the reappointment, the Town Board may forego interviews and re-appoint.

B: An open file of all applicants for each seat will be maintained. If a vacancy occurs and a qualified applicant is on file, the vacancy may be filled from the file.

Seconded by Councilman MacKay, unanimously carried.

SUPERVISOR'S APPOINTMENTS

Supervisor Oliverio distributed the following 2018 appointments:

Committee & Board Assignments:

- Sam Oliverio** – PVVFD, Parks and Rec, and Town Hall Building
- Jackie Annabi** – ABACA, Assessors Liaison, Cable Utility and Senior Citizens
- Wendy Whetsel** – Library, Recycling, Arts, Conservation, Justice Court
- Steve MacKay** – Ethics, BAR, Planning and Zoning Boards
- Louis Luongo** – PVVAC, Employee Safety, Emergency Services, Disaster Assistance and Highway

District Assignments:

- Sam Oliverio** – Lake Peekskill and Roaring Brook
Jackie Annabi – Mill Ponds, Lake Oscawana and Putnam Acres
Wendy Whetsel – Strawberry Knolls, Continental Village and Barger Pond
Steve MacKay – Wildwood Knolls, Putnam Chase, Glenmar Gardens and Sewer District
Louis Luongo – Northview, Hilltop, Abele Park, and Lookout Manor

Seconded by Councilman Luongo, unanimously carried.

SALARIES OF TOWN OFFICIALS AND SUPERVISOR APPOINTMENTS

Presented by Councilwoman Annabi

RESOLUTION #R18-2

RESOLVED, that the annual salaries of Town Officials and Supervisor Appointments are as follows:

Town Supervisor	Sam Oliverio	\$75,366.20
Town Councilpersons	Louis Luongo	\$15,000.00
	Steven Mackay	\$15,000.00
	Jackie Annabi	\$15,000.00
	Wendy Whetsel	\$15,000.00
Highway Superintendent	Lawrence Cobb	\$93,013.21
Town Justices	Gina Capone	\$22,566.22
	Louis DiCarlo	\$22,566.22
Town Clerk	Sherry Howard	\$66,578.96
Deputy Supervisor	Jacqueline Annabi	\$1,010.00
Secretary to the Supervisor	Beverly Kelly	\$40,144.26
Director of Finance	Maria Angelico	\$63,672.48

Seconded by, Councilman MacKay, unanimously carried

SCHEDULE OF TOWN BOARD MEETINGS AND WORK SESSIONS

Presented by Councilwoman Whetsel

RESOLUTION #R18-3

RESOLVED that the Town Board meet for Town Board Meetings and Work Sessions on the following dates:

Town Board Meeting Dates	Time	
Wednesday, January 3, 2018	6 PM	Organizational Meeting
Wednesday, January 10, 2018	6 PM	Work Session
Wednesday, January 17, 2018	6 PM	Regular Town Board
Wednesday, February 7, 2018	6 PM	Pre-Work Session
Wednesday, February 14, 2018	6 PM	Work Session
Wednesday, February 21, 2018	6 PM	Regular Town Board
Wednesday, March 7, 2018	6 PM	Pre-Work Session
Wednesday, March 14, 2018	6 PM	Work Session
Wednesday, March 21, 2018	6 PM	Regular Town Board
Wednesday, April 4, 2018	6 PM	Pre-Work Session
Wednesday, April 11, 2018	6 PM	Work Session
Wednesday, April 18, 2018	6 PM	Regular Town Board
Wednesday, May 2, 2018	6 PM	Pre-Work Session
Wednesday, May 9, 2018	6 PM	Work Session
Wednesday, May 16, 2018	6 PM	Regular Town Board
Wednesday, June 6, 2018	6 PM	Pre-Work Session
Wednesday, June 13, 2018	6 PM	Work Session
Wednesday, June 20, 2018	6 PM	Regular Town Board
Wednesday, July 11, 2018	6 PM	Work Session
Wednesday, July 18, 2018	6 PM	Regular Town Board
Wednesday, August 1, 2018	6 PM	Pre-Work Session
Wednesday, August 8, 2018	6 PM	Work Session
Wednesday, August 15, 2018	6 PM	Regular Town Board
Wednesday, September 5, 2018	6 PM	Work Session
Wednesday, September 12, 2018	6 PM	Regular Town Board
Wednesday, October 3, 2018	6 PM	Pre-Work Session
Wednesday, October 10, 2018	6 PM	Work Session
Wednesday, October 17, 2018	6 PM	Regular Town Board
Wednesday, November 7, 2018	6 PM	Pre-Work Session

Wednesday, November 14, 2018	6 PM	Work Session
Wednesday, November 21, 2018	6 PM	Regular Town Board
Wednesday, December 5, 2018	6 PM	Pre-Work Session
Wednesday, December 12, 2018	6 PM	Work Session
Wednesday, December 19, 2018	6 PM	Regular Town Board

Seconded by, Councilman MacKay, unanimously carried.

ADOPTION OF 2018 TOWN FEES

Presented by Councilman MacKay

RESOLUTION #R18-4

RESOLVED, that the Town Board adopt the Town Fees set for 2018

TOWN OF PUTNAM VALLEY 2018 FEE SCHEDULE

BUILDING DEPARTMENT – 2018 FEES*

*The fee for permits for work undertaken and/or completed prior to the obtainment of a building permit shall be \$1,500.00 or as determined by the Town Board.

CONSTRUCTION COST EVALUATION: Unless Otherwise Noted Building Permit Fees are based on estimated construction cost of proposed structure times the fee rate per \$1000 of the estimated cost	RESIDENTIAL Estimated Construction Cost	COMMERCIAL Estimated Construction Cost
FEE RATE PER \$1000 OF ESTIMATE CONSTRUCTION COST		
Building Permit Per \$1,000.00	\$20.00	\$20.00
1. A. Dwellings including one family only	\$135.00 Sq. Ft.	
1. B. Dwellings including two family only	\$200.00 Sq. Ft.	
2. Multiple Family:		
a. Apartments, Hotels, Motels		\$150.00 sq. ft.
b. Boarding Houses, Nursing and		
c. Convalescent Homes		\$150.00 sq. ft.
3. Garages: Unattached or Attached	\$90.00 Sq. Ft.	
a. Carport (prefab)	\$75.00	
b. Carport with footings	\$50.00 Sq. Ft.	

		\$300.00 sq. ft.
4. Accessory Buildings, Utility Buildings	\$50.00 Sq. Ft.	
5. Solar Panels **NOTE- 30% Discount on Solar Panels	\$75.00 Sq. Ft.	
6.Finished Basements	\$75.00 Sq. Ft.	
7. Interior Renovations	\$50.00 Sq. Ft.	\$60.00 Sq. Ft.
8. Sheds 120 Sf. and under	\$75.00	
9. Docks/Porches/Decks/Roof-Rafters	\$45.00 Sq. Ft.	
a. Patios Under 150 sf	\$75.00	
b. 151 sf and up (patio)	\$15.00 Sq. Ft.	
Decks		
a. resurface	\$75.00	
b. replace railings	\$75.00	
c. replace stairs	\$75.00	
10.Mercantile/Commercial		
a. Agriculture Building		\$25.00 sq. ft.
b. Buildings, Office Buildings		\$150.00 sq. ft.
c. Garages		\$150.00 sq. ft.
d. Places of Public Assembly		\$150.00 sq. ft.
e. Renovations to Commercial Bldg.		\$145.00 sq. ft.
d. Assembly Halls and Clubhouses		\$150.00 sq. ft.
11.Re-Inspection Fee (when inspection is called for and not ready)	\$50.00	\$100.00
12.Towers		\$3,000 per linear foot in height (evaluation)
Utility Buildings		\$300.00 Sq. Ft.
New Antenna-Co-Location		\$1,500 per antenna Flat fee
Replacement Antenna Co-Location		\$650 per antenna Flat Fee
13.Commencing of Work	\$ 75.00	\$150.00

FLAT FEES	RESIDENTIAL	COMMERCIAL
1. a. In ground Swimming Pools * Based on Value		
\$1-10,000	\$175.00	
\$10,001-\$50,000	\$350.00	

\$50,001-\$100,000	\$525.00	
b. Above Ground Swimming Pools	\$125.00	
c. Seasonal Portable Pools	\$75.00	
2. HVAC	\$75.00	
3. Plumbing:		
a. For Five (5) Fixtures	\$ 75.00	
b. Each Additional Fixture	\$ 15.00	
c. Hot Water Heater (Gas)	\$75.00	\$75.00
4. Demolition Fee	\$100.00	\$500.00
5. Oil Tank Removal or Installation	\$75.00	\$150.00
6. Oil Tank Removal and Installation	\$125.00	\$200.00
7. Membrane Structure	\$75.00	\$75.00
8. Generator	\$75.00	\$150.00
9. Fence / Wall Permit	\$75.00	
10. Minor Grading Permit *Note-Major Grading Permits are under Planning Board Jurisdiction-See Planning Board Schedule of Fees	\$200.00	\$400.00
11. Recreational Courts	\$ 500.00	\$1,000.00
12. Building Permit Renewal Fee Failure to renew by expiration date will result in a charge of \$75.00 being added to permit fee.	Half Original Fee (2 nd Year) Minimum Fee \$75.00 Full Fee Thereafter	
13. Tent (per tent) – FLAT FEE	\$75.00	\$125.00
14. Accessory Apartment Special Permit Renewal	\$125.00	
15. Blasting	\$300.00	\$500.00
16. Operating Permits/Fire Inspection		\$100.00
17. Electric Application	\$30.00	\$30.00
18. Outdoor Wood Boilers	\$100.00	\$200.00
19. Property Records Search	\$150.00 (Section 165- 102B)	
20. Site/Property Inspection Search	\$200.00 (Section 165- 102C)	
21. Bedroom Counts	\$50.00	
22. Logging Special Use Permit		\$100.00 per acre
23. Minor Grading Permit	\$200.00	\$400.00

24. Rock Hammering: First 10 days/not including Weekends and Holidays	\$250.00	\$350.00
Renewable – 10-day intervals (max.30 days)	\$250.00 (per 10-day period)	\$350.00 (per 10-day period)
25. Well Permits	\$75.00	
26. Public Utilities and Domestic Services (REFER TO PUTNAM VALLEY TOWN CODE Chapter 165)	\$ 2,500.00 Special Use Permit	
GAS/PROPANE		
Residential	\$75 (up to 5 fixtures) add'l fixtures \$15 each	
Commercial	\$100 (up to 5 fixtures) add'l fixtures \$15 each	
Underground Tanks (all)	\$125	
Re-Inspection	\$50	
UNREGISTERED VEHICLES		
Towing	\$150.00	
Processing Fee	\$50.00	
Storage Fee	\$50.00 per day	
WETLANDS FEES		
Wetlands Escrow (Permit Waiver)	\$500.00	
Wetlands Escrow (If before Planning Board)	\$1,000.00	
Additional Escrow Fees may be required as determined by the Wetlands Inspector.	\$200.00 to cover one-hour time	
Wetlands Application/Inspector Fee	\$50.00 Processing Fee	
Screening	\$100.00 + \$10 for Each acre over 5 acres	
Violation Fee:	Double the Wetlands Application/Inspector Fee	

Seconded by Councilman Luongo, unanimously carried.

2018 ZONING BOARD OF APPEALS FEES

Presented by Councilman MacKay

RESOLUTION # 18-5

RESOLVED that the Town accept the 2018 Zoning Board and Planning Board of Appeals Fees and Escrows.

2018 ZONING BOARD OF APPEALS FEES

*refer to Section 165.88 of the Putnam Valley Zoning Ordinance.

Interpretation	\$375.00 †
Area Variance	\$250.00 †
Use Variance	\$425.00 †
New Houses	\$325.00 †
Rehearing	\$325.00 †
Rehearing – Beyond 30 days	\$350.00 †
280-A	\$275.00
Area Variances requested after construction:	
Livable Space	\$750.00**
Sheds, Pools, etc.	\$525.00
Decks	\$525.00
† All fees include Non-returnable Sign	
** Up to 600 square foot renovation. Any square footage above 600 would be assessed at \$1,500.00, except for accessory apartment renovation for which the fees would be \$3,000.	

2018 PLANNING BOARD FEES AND ESCROWS

Application Type	Planning Board Fee
Extensions	\$100.00 application fee
Subdivision	\$1,000 (per lot to be developed) application fee/\$5,000 recreation fee (per lot to be developed)
Lot Line Realignment	\$300 application fee
Commercial Site Development Plan	\$600 application fee/\$.20 per sq. ft. of new building construction (gross area, per floor)

Residential Site Development Plan	\$500 application fee (in the case of a subdivision, \$500 shall be provided for each lot to be developed)
Special Use Permit (Excludes New Tower Construction/Co-location *See Town Clerk Fees)	\$800 application fee
Major Grading Permit and Wetland Permit, mitigation/stabilization	\$500 application fee (in the case of a subdivision, this fee shall cover the entire project and will not be charged for each new lot)
Public Hearing Fee	\$300 (this fee shall cover all simultaneous public hearings)
Inspection Fee	5% of the cost of all required improvements (case-by-case basis)

Notes:

1. Each application requires a public hearing. A \$300 public hearing fee is required and shall be provided to the Planning Board Clerk prior to the hearing.
2. If an applicant requires two or more of the above-mentioned approvals, the applicant is responsible for the fees associated with each application; however, when public hearings are conducted simultaneously, only one public hearing fee will be charged.
3. The recreation fee associated with a multi-family development shall be \$5,000 per dwelling unit.

Amendments to previously approved plans/permits shall require a new application and associated fees.

Planning Board Escrow Funds

Application Type	Escrow Amount
Subdivision	\$4,500
Lot Line Realignment	\$3,000
Site Plan	\$5,000
Site Development Plan	\$3,500
Special Use Permit	\$3,000
Major Grading Permit	\$2,000
Construction Monitoring Escrow	\$2,500 (in the case of a subdivision, \$2,500 shall be provided for each lot to be developed)
New Cell Tower Construction/Co-Location onto Cell Tower	Initial Payment \$7,500 for each application. Escrow to compensate consultant services required by Planning Board and Town Board. Additional monies may be required as determined

Notes:

1. The Town employs the services of outside consultants, as needed, in the review of Planning Board applications. Project applicants are required to reimburse the Town for the fees of said consultants, and an escrow account will be established and maintained for the payment of such fees upon receipt of a project application. The account will be maintained and supplemented, as needed, throughout the review process and, where appropriate, during monitoring after project approval.
2. The above indicated escrow amounts do not account for multiple reviews by any Town consultant.
3. The above indicated escrow amounts do not reflect the escrow required to review or prepare certain SEQRA documents (i.e. Scoping document/ DEIS/ FEIS/ Finding Statement).
4. If an applicant requires two or more of the above-mentioned approvals, the applicant is responsible for the escrow associated with each application.

Seconded by Councilwoman Annabi, unanimously carried

HIGHWAY – 2018 FEES

Presented by Councilman Luongo

RESOLUTION # 18-6

RESOLVED that the Town Board accept the 2018 Highway Department Fees.

HIGHWAY – 2018 FEES

Driveway Opening Permits	\$200.00 each
Road Opening Permit	\$900.00 (\$800.00 refundable if road is satisfactorily restored.

Seconded by Councilman MacKay, unanimously carried.

TOWN CLERK – 2018 FEES

Presented by Councilwoman Annabi

RESOLUTION # R18-7

RESOLVED that the Town Board accept the 2018 Town Clerk Fees.

Copies of Documents	
8 ½ x 11"	\$0.25
8 ½ x 14" or 11 x 17"	\$0.50
Oversized Documents	Varies
Zoning Ordinance with Maps	\$30.00
Zoning Map	\$1.50
Returned Check Fee	\$20.00
Alarm Permits (3 years)	
Residential- NEW	\$25.00
Residential- RENEWAL	\$12.50
Commercial- NEW	\$90.00
Commercial- RENEWAL	\$45.00
Boarding House/Hotel License	
Annually	\$100
Each Bed	\$10
Birth Certificates	
Original	NO CHARGE
Certified Copy	\$10.00
Death Certificate	
Certified Copy	\$10.00
Marriage Licenses	
License	\$40.00
Certified Copy	\$10.00
Peddling & Soliciting License (good for 1 year)	
Foot Peddler	\$50.00
Vehicle	\$500.00
Each Additional Vehicle	\$25.00

Solid Waste Carrier License (annual)	
New	\$2000.00
Renewal	\$500.00
Each Medallion Per Truck	\$75.00
Filming Permit	\$500.00 1 st Day \$250.00 every day after
Special Use Permit	
New Tower Construction	\$5,000 plus \$150 for each ten (10)ft. in excess of 100 ft. in height
Co-Location onto Personal Wireless Service Facility	\$2,000
Dog Licenses	
Town Fee Seniors (65+)	\$1.50
Town Fee (altered)	\$10.00
Town Fee (unaltered)	\$15.00
Animal Population Control Fund Fee (altered dogs)	\$1.00 \$3.00
Animal Population Control Fund Fee (unaltered dogs)	\$25.00
Purebred Licenses (1-10 dogs)	\$1.00 per dog \$3.00 per dog
Town Fee	
Animal Population Control Fund Fee (altered dogs)	NO CHARGE
Animal Population Control Fund Fee (unaltered dogs)	\$3.00 (each)
Service Dogs	
Replacement Tags	
Dog Adoption Fee	\$25.00
Dog-Penalties	
Impoundment Fees	
First 24 Hours	As per SPCA
Per day until dog is claimed	
Municipal Fee- Feeding and Maintenance	

Seizure Fee	
First Time	
Second Time	
Third Time	
Fourth Time	

Seconded by Councilman MacKay, unanimously carried.

ADOPT MILEAGE REIMBURSEMENT RATE

Presented by Councilwoman Whetsel

RESOLUTION #R18-8

RESOLVED, that the Town Board adopt the Mileage Reimbursement rate at 0.545 cents per mile, the established State Rate for 2018.

Seconded by, Councilman MacKay, unanimously carried.

AUTHORIZE PETTY CASH ACCOUNTS

Presented by Councilman MacKay

RESOLUTION #R18-9

RESOLVED, that the Town Board approved the following petty cash accounts:

Town Clerk/Tax Receiver	\$ 25.00
Town Justice Capone	\$ 25.00
Town Justice DiCarlo	\$100.00
Town General Funds	\$100.00
Parks & Recreation Department	\$100.00
Town Supervisor	\$100.00

Seconded by Councilman Luongo, unanimously carried.

DESIGNATE TOWN OF PUTNAM VALLEY'S INVESTMENTS AND DEPOSITORIES

Presented by Councilman Luongo

RESOLUTION #R18-10

RESOLVED, that the Town Board designate the following firms for the Town of Putnam Valley's Investments and Depositories:

Putnam County Savings Bank
The Bank of New York
JP Morgan Chase Bank
Mahopac National Bank

Seconded by Councilwoman Annabi, unanimously carried

DESIGNATE OFFICIAL TOWN NEWSPAPER

Presented by Councilwoman Annabi

RESOLUTION #R18-11

RESOLVED, that the Town Board authorize the Putnam County News & Recorder as the official newspaper for the Town of Putnam Valley for the year 2018.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio said he had to choose this newspaper but it is with regret. He wanted to change the official Town Newspaper to The Putnam Examiner because the Putnam County News and Recorder do not cover anything that happens in Putnam Valley; but the law states that an official newspaper must cost money and The Examiner is a free newspaper. They have increased their coverage of the School District; but they do not come to our meetings.

TOWN LAW SECTION 29(10) ANNUAL FINANCIAL REPORT

Presented by Councilwoman Whetsel

RESOLUTION #R18-12

WHEREAS, pursuant to Town Law Section 29(10), the Supervisor is otherwise required to file with the Town Clerk, no later than January 30th, an annual financial report; and

WHEREAS, it has been the practice in the Town of Putnam Valley pursuant to Town Law Section 29(10-a), to submit within sixty days after the close of the fiscal year the report to the State Comptroller, and the Town Board wishes to continue this practice;

NOW, THEREFORE, BE IT RESOLVED, that in lieu of preparing the report specified in Town Law Section 29(10), the Supervisor shall instead submit to the Town Clerk within 60 days of the close of the fiscal year, as that date may be extended, the report to the State Comptroller in accordance with Town Law 29 (10-a)

Seconded by Councilman Luongo, unanimously carried.

APPOINT CHIEF BUDGET OFFICER AND SET SALARY

Presented by Councilman MacKay

RESOLUTION #R18-13

RESOLVED, that the Town Board authorize the appointment of Sam Oliverio as Chief Budget Officer, at an annual salary of \$7,838.08

Seconded by Council woman Annabi
Supervisor Oliverio recused himself; by a vote of 4 to 0 the Resolution passes.

APPOINT TOWN COUNSEL AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilman Luongo

RESOLUTION #R18-14

RESOLVED, that the Town Board authorize the appointment of William Florence Esq., as Town Counsel to serve at the pleasure of the Supervisor and the Town Board, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign the contract for Town Counsel at an annual rate of \$45,000.00

Seconded by Councilman MacKay, unanimously carried.

APPOINT PLANNING & ZONING BOARD COUNSEL AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R18-15

RESOLVED, that the Town Board authorize the appointment of Robert Lusardi Esq., as Counsel for the Planning & Zoning Board to serve at the pleasure of the Supervisor and the Town Board, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign the contract for Zoning Board Counsel at an annual rate of \$45,000.00

Seconded by Councilman MacKay, unanimously carried.

APPOINT TOWN PROSECUTOR AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION # R18-16

RESOLVED, that the Town Board authorize the appointment of Gordon Fine, Esq., as Town Prosecutor, to serve at the pleasure of the Supervisor and the Town Board, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign the contract for Town Prosecutor at an annual rate of \$17,400.00

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT TOWN ENGINEER AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilman MacKay

RESOLUTION #R18-17

RESOLVED, that the Town Board appoint J. Robert Folchetti and Associates as Town Engineer as per annual contract amount of \$1,500 a month for the year 2018, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign a contract with J. Robert Folchetti and Associates for this service.

Seconded by Councilman Luongo, unanimously carried

AUTHORIZE J. ROBERT FOLCHETTI & ASSOCIATES TO PREPARE NYSDEC MS4 REPORT AND MUNICIPAL COMPLIANCE CERTIFICATION AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Presented by Councilman Luongo

RESOLUTION #R18-18

RESOLVED, that the Town Board authorize J. Robert Folchetti and Associates to prepare NYSDEC MS4 Report and the Municipal Compliance Certification for 2018, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign a contract with J. Robert Folchetti and Associates in the amount of \$8,500.00 for this service.

Seconded by Councilman MacKay, unanimously carried.

APPOINT REGISTRAR AND RECORDS MANAGEMENT OFFICER AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R18-19

RESOLVED, that the Town Board authorized the appointment of Sherry Howard as Registrar, and Records Management Officer at an annual salary of \$810.01 for the year 2018.

Seconded by Councilman MacKay, unanimously carried.

APPOINT TOWN RECEIVER OF TAXES AND SET SALARY

Presented by Councilwoman Whetsel

RESOLUTION #R18-20

RESOLVED, that the Town Board authorized the appointment of Sherry Howard as Tax Receiver at an annual salary of \$6,545.34

Seconded by Councilman MacKay, unanimously carried.

Councilman MacKay thanked the Town Clerk and her Staff for the great job they did last week. He also acknowledged the innovation for the community to be able to pay their taxes on line.

APPOINT DEPUTY TOWN CLERK

Presented by Councilman MacKay

RESOLUTION #R18-21

RESOLVED, that the Town Board authorized the appointment of Kimberly McKeown, Kathy Diomede as Deputy Town Clerks for the year 2018 at no additional salary.

Seconded by Councilman Luongo, unanimously carried.

APPOINT DEPUTY REGISTRAR AND SUB-REGISTRAR

Presented by Councilman Luongo

RESOLUTION #R18-22

RESOLVED, that the Town Board authorize the appointment of Kimberly McKeown as Deputy Registrar and Kathy Diomede as Sub-Registrar for the year 2018 at no additional salary.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT PERMANENT PART-TIME EMPLOYEES AND SET SALARIES

Presented by Councilwoman Annabi

RESOLUTION #R18-23

RESOLVED, that the Town Board appoint the following permanent part-time employees:

Kathy Diomede	Town Clerk	\$12.00	Per hour- No Benefits
Joanne Carroll	Highway	\$12.00	per hour- No Benefits

Seconded by Councilman MacKay, unanimously carried.

APPOINT BUILDING INSPECTOR AND SET SALARY

Presented by Councilwoman Whetsel

RESOLUTION #R18-24

RESOLVED, that the Town Board appoint Richard Quaglietta as Building Inspector for the year 2018 at an annual salary of \$54,661.21

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT FIRE PREVENTION INSPECTOR AND SET SALARY

Presented by Councilman MacKay

RESOLUTION #R18-25

RESOLVED, that the Town Board appoint Richard Quaglietta as Fire Prevention Inspector for the Town of Putnam Valley at an annual salary of \$5,518.82 for the year 2018.

Seconded by Councilwoman Whetsel, unanimously carried.

APPOINT PUMP STATION CUSTODIAN AND SET SALARY

Presented by Councilman Luongo

RESOLUTION #R18-26

RESOLVED, that the Town Board appoint Richard Quaglietta as Pump Station Custodian for the Town of Putnam Valley at an annual salary of \$5,000.00 for the year 2018.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT GAS INSPECTOR AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION # R18-27

RESOLVED that the Town Board appoint Richard Quaglietta Building/Zoning Inspector for the Town of Putnam Valley as the designated Gas Inspector for the town at an annual salary of \$3,121.20 for the year 2018.

Seconded by Councilwoman Whetsel, unanimously carried.

APPOINT PARKS & RECREATION DIRECTOR AND SET SALARY

Presented by Councilwoman Whetsel

RESOLUTION #R18-28

RESOLVED, that the Town Board appoint Frank DiMarco to the position of Recreation Director at an annual salary of \$76,125.89 for the year 2018.

Seconded by Councilman Luongo, unanimously carried.

APPOINT FACILITIES MANAGER/MS 4 COORDINATOR AND SET SALARY

Presented by Councilman MacKay

RESOLUTION #R18-29

RESOLVED, that the Town Board appoint Susan Manno as Facilities Manager/MS-4 Coordinator for the year 2018 at an annual salary of \$60,917.45

Seconded by Councilwoman Whetsel, unanimously carried.

SET ASSESSOR'S SALARY

Presented by Supervisor Oliverio

RESOLUTION # R18-30

RESOLVED, that the Town Board set Assessor Sheryl Luongo's annual salary for the year 2018 at \$64,279.78

Seconded by Councilwoman, motioned carried with four ayes, as Councilman Luongo recused himself from voting.

APPOINT COMMUNITY MEDIA COORDINATOR AND SET SALARY

Presented by Councilman Luongo

RESOLUTION #R18-31

RESOLVED, that the Town Board appoint Anthony Arrien to the position of Community Media Coordinator at an annual salary of \$61,684.89 for the year 2018.

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH ADVANCED COMMUNICATIONS ASSOCIATES

Presented by Councilwoman Annabi

RESOLUTION #R18-32

RESOLVED, that the Town Board authorize the Town Supervisor to sign a contract with Advanced Communications Associates(ACA, LLC) for Technology Maintenance for 2018 at the rate of \$1,250.00 per month to cover "Routine Maintenance of all items covered under Section 1. All services performed above and beyond those that are defined as "maintenance" in Section 1 will be billed on an hourly basis at a rate of \$100 per hour.

Seconded by Councilman MacKay, unanimously carried.

APPOINT TOWN WEBMASTER AND SIGN CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION #R18-33

RESOLVED, that the Town Board appoint Glen Baisley as the Town Webmaster for the year 2018 with payment for this service not to exceed \$6,360.00 for the year or payment not to exceed \$530.00 a month. This contract will also include an additional maximum amount of \$900.00 for equipment and maintenance if needed and;

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign the contract with Glen Baisley for this service.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT ROARING BROOK LAKE DAM CUSTODIAN AND SET SALARY

Presented by MacKay

RESOLUTION #R18-34

RESOLVED, that Samuel Lee be appointed as Dam Custodian for the Roaring Brook Lake District for the year 2018 at an annual salary of \$1,000.00

Seconded by Councilwoman Annabi

RESOLUTION #R18-35

Supervisor Oliverio added that Samuel Lee has also agreed to take on the responsibility of the carp fence maintenance at the standard rate of \$75.00 an appearance. He would like to add that to the Resolution.

RESOLVED, that Samuel Lee also be appointed as the carp fence maintenance person at the standard rate of \$75.00 an appearance.

Seconded by Councilwoman Whetsel, unanimously carried

APPOINT WETLANDS INSPECTOR AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Presented by Councilman MacKay

RESOLUTION # R18-36

RESOLVED, that the Town Board appoint Bruce Barber as the Wetlands Inspector for the Town and;

FURTHER BE IT RESOLVED, that the Town Board authorize the Supervisor to sign a one year contract for Bruce Barber's services at the rate of \$85 an hour for the year 2018.

Seconded by Councilman Luongo, unanimously carried

APPOINT TOWN PLANNER AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Presented by Councilman Luongo

RESOLUTION #R18-37

RESOLVED, that Cornerstone Associates be appointed as the Town Planner as per annual contract amount of \$1,000 a month for the year 2018 and;

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign a contract with Cornerstone Associates for this service.

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE ATTENDANCE TO THE NYS ASSOCIATION OF TOWNS ANNUAL TRAINING SESSION FOR ELECTED AND APPOINTED OFFICIALS

Presented by Councilwoman Annabi

RESOLUTION #R18-38

RESOLVED, that the Town Board approve the cost of registration fees and meals (\$20.00 cap on lunch or dinner meal) for attendance at the New York State Association of Towns Training Sessions for those Elected and Appointed officials requesting to attend.

Seconded by Councilman Luongo, unanimously carried.

APPOINT ASSOCIATION OF TOWNS DELEGATE AND ALTERNATE DELEGATE

Presented by Councilwoman Whetsel

RESOLUTION #R18-39

RESOLVED, that the Town Board appoint Town Councilwoman Annabi as the Putnam Valley delegate to the Association of Towns annual training session for the year 2018. There is no alternate delegate at this time.

Seconded by Councilman Luongo
Councilwoman Annabi recused herself; by a vote of 4 to 0 the Resolution passes.

AUTHORIZE THE EXPENDITURE FOR THE ASSOCIATION OF TOWNS ANNUAL DUES

Presented by Councilman MacKay

RESOLUTION #R18-40

RESOLVED, that the Town Board authorize payment of annual dues to the New York State Association of Towns in the amount of \$ 1,500.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PVVAC ANNUAL CONTRACT

Presented by Councilman Luongo

RESOLUTION #R18-41

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Volunteer Ambulance Corps. Contract for 2018 for the sum of \$258,188.00.

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PVVFD ANNUAL CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R18-42

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Volunteer Fire Department's Contract for 2018 for the sum of \$1,171,500.00.

Seconded by Councilman MacKay, motion carried with four ayes as Councilman Luongo recused himself from the vote.

AUTHORIZE SUPERVISOR TO SIGN PV HISTORICAL SOCIETY ANNUAL CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION #R18-43

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Historical Society's 2018 contract for the sum of \$ 13,500.00

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN SENIOR CITIZENS ANNUAL CONTRACT

Presented by Councilman MacKay

RESOLUTION #R18-44

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Senior Citizen's 2018 contract for the sum of \$9,000.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PUTNAM VALLEY LIBRARY ANNUAL CONTRACT

Presented by Councilman Luongo

RESOLUTION #R18-45

RESOLVED, that the Town Board authorize the Supervisor to sign the 2018 Putnam Valley Library contract for the sum of \$300,990.00

Seconded by Councilwoman Whetsel, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PUTNAM VALLEY VFW ANNUAL CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R18-46

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Veterans of Foreign War's 2018 contract for the sum of \$1,500.00

Seconded by Councilman Luongo, with four votes as Supervisor Oliverio recused himself from the vote, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN AMERICAN LEGION POST ANNUAL CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R18-47

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley American Legion Post 2018 contract for the sum of \$1,000.00.

Seconded by Councilman Luongo with four votes as Supervisor Oliverio recused himself from the vote, unanimously carried.

**APPOINT HYDRO ENVIRONMENTAL SOLUTIONS, INC. TO PERFORM
QUARTERLY SAMPLING OF TOWN HALL WELL**

Presented by Councilwoman Whetsel

RESOLUTION #R18-48

RESOLVED, that the Town Board authorize the Supervisor to sign the contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of the Town Hall Supply Well for 2018, annual cost \$4,595.00; associated Laboratory fees in the amount of \$598.15 to be paid by the town.

Seconded by Councilman MacKay, unanimously carried.

**APPOINT HYDRO ENVIRONMENTAL SOLUTIONS TO PERFORM SEMI-ANNUAL
SAMPLING OF GROUNDWATER IN CROFTS CORNERS AREA**

Presented by Councilman MacKay

RESOLUTION #R18-49

RESOLVED, that the Town Board authorize the Supervisor to sign the 2018 contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of groundwater for road salt in the Crofts Corners area, annual cost no more than \$5,832.50; associated laboratory fees in the amount of no more than \$2,392.00 to be paid by the town.

Seconded by Councilman Luongo, unanimously carried.

**APPOINT HYDRO ENVIRONMENTAL SOLUTIONS TO PERFORM SEMI-ANNUAL
SAMPLING OF GROUNDWATER AT 11 SEIFERT LANE**

Presented by Councilman Luongo

RESOLUTION #R18-50

RESOLVED, that the Town Board authorize the Supervisor to sign the 2018 contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of groundwater for road salt at 11 Seifert Lane, annual cost no more than \$382.50; associated laboratory fees in the amount of no more than \$184.00 to be paid by the town.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH PUTNAM COUNTY OFFICE FOR THE AGING FOR SENIOR OUTREACH WORKER

Presented by Councilwoman Annabi

RESOLUTION #R18-51

RESOLVED, that the Town Board authorize the Supervisor to sign a contract between the Putnam County Office of the Aging and the Town of Putnam Valley for the services of a Senior Outreach Worker, the Town's share of compensation to be \$15,000.00 per year.

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR DOG CONTROL OFFICER-PUTNAM COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Presented by Councilwoman Whetsel

RESOLUTION # R18-52

RESOLVED that the Town Board authorize the Town Supervisor to sign a contract with the Putnam County Society for the Prevention of Cruelty to Animals, Inc. to undertake the role of Dog Control Officer/Warden for the Town of Putnam Valley at the annual cost of \$20,000.00 effective 1-2-2018 and ending 12-31-2018.

Seconded by Councilman MacKay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN DOG SHELTER CONTRACT- PUTNAM COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Presented by Councilman MacKay

RESOLUTION # R18-53

RESOLVED that the Town Board authorize the Town Supervisor to sign a contract with the Putnam County Society for the Prevention of Cruelty to Animals, Inc. to become the impounding facility for all "dogs at large" brought by the Town's Dog Control Officer to the Putnam County Society for the Prevention of Cruelty to Animals and seized as a result of violations of the "dog at large" regulations at an annual cost of \$19,000.00 effective 1-2-2018 and ending 12-31-2018.

Seconded by Councilman MacKay, unanimously carried.

**APPOINT ADVISORY BOARD ON ARCHITECTURE AND COMMUNITY
APPEARANCE (ABACA) CHAIRPERSON AND MEMBERS**

Presented by Councilman Luongo

RESOLUTION # R18-54

RESOLVED, that Delores Jones be appointed as Chairperson to ABACA for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED that Delores Jones be appointed member the term 1/1/2018-12/31/2019.

BE IT FURTHER RESOLVED that Zachary Cosentino be appointed member the term 1/1/2018-12/31/2019.

Seconded by Councilwoman Whetsel, unanimously carried.

APPOINT BOARD OF ETHICS CHAIRPERSON AND MEMBER

Presented by Councilwoman Annabi

RESOLUTION # R18-55

RESOLVED, that Anthony Bondi be appointed as Chairperson to the Board of Ethics for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED that Clement Van Ross be appointed member the term 1/1/2018-12/31/2022.

Seconded by Councilman MacKay, unanimously carried.

APPOINT MARRIAGE OFFICERS

Presented by Councilwoman Whetsel

RESOLUTION # R18-56

RESOLVED, that Dan Ricci and Sherry Howard be appointed as Marriage Officers for the term 1/1/2018-12/31/2018.

Seconded by Councilman MacKay, unanimously carried.

**APPOINT COMMISSION FOR THE CONSERVATION OF THE ENVIRONMENT
CHAIRPERSON AND MEMBERS**

Presented by Councilman MacKay

RESOLUTION # R18-57

RESOLVED, that Friedel Muler-Landau be appointed as Chairperson to Commission for the Conservation of the Environment for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED, that Friedel Muller-Landau and Eileen Reilly be appointed to the Commission for the Conservation of the Environment as members for the term 1/1/2018-12/31/2019.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT CONTINENTAL VILLAGE DISTRICT ADVISORY COMMISSION MEMBER

Presented by Councilman Luongo

RESOLUTION #R18-58

RESOLVED that Sherry Howard be appointed to the Continental Village District Advisory Commission for the term 1/1/18-12/31/18.

Seconded by Councilwoman Annabi, unanimously carried.

**APPOINT LAKE OSCAWANA MANAGEMENT ADVISORY COMMISSION (LOMAC)
CHAIRPERSON AND MEMBERS**

Presented by Councilwoman Annabi

RESOLUTION # R18-59

RESOLVED that Kathleen McLaughlin be appointed as Chairperson to LOMAC for the term 1/1/2018-12/31/2018, and appoint Kathleen McLaughlin as Member of LOMAC for the term of 1/1/2018 – 12/31/2020.

BE IT FURTHER RESOLVED that John LaFata, Jeff Coren and Mark Murphy be appointed as members for the term 1/1/2018-12/31/2019.

BE IT FURTHER RESOLVED that Dr. Ellen Friedman be appointed as a member for the term 1/1/2018-12/31/2020.

Seconded by Councilman Luongo, unanimously carried.

APPOINT PARKS AND RECREATION COMMISSION CHAIRPERSON

Presented by Councilwoman Whetsel

RESOLUTION # R18-60

RESOLVED that Phil Keating Jr. be appointed as Chairperson to the Parks and Recreation Commission for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED that James LaPorte and Joseph Piechocniski be appointed as members for the term 1/1/2018-12/31/2022.

Seconded by Councilman MacKay, unanimously carried.

APPOINT ROARING BROOK LAKE PRESERVATION COMMITTEE CHAIRPERSON AND MEMBERS

Presented by Councilman MacKay

RESOLUTION # R18-61

RESOLVED that Roberta Coles be appointed as Chairperson to the Roaring Brook Lake Preservation Committee for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED that Andrew Brown and Friedl Muller-Landau be appointed as members for the term 1/1/2018-12/31/2018.

BE IT FURTHER RESOLVED that Roberta Coles and Ina Cholst be appointed as members for the term 1/1/2018-12/31/2019.

Seconded by Councilwoman Annabi, unanimously carried.

ACCEPT RESIGNATION OF PLANNING BOARD CHAIRPERSON

Presented by Supervisor Oliverio

Supervisor Oliverio read a letter verbatim from Planning Board Chairperson Michael Raimondi resigning his position due to family and business commitments.

RESOLUTION #R18-62

RESOLVED that the Town Board accept the resignation of Planning Board Chairperson Michael Raimondi. He will stay on as a member to finish out his year and make for a smoother transition.

The Town Board accepts his resignation with great regret and thanked him for his hard work.

Seconded by Councilman MacKay, unanimously carried

APPOINT PLANNING BOARD CHAIRPERSON, MEMBERS AND AD-HOC

Presented by Supervisor Oliverio

RESOLUTION #R18-63

RESOLVED that the Town Board appoint Thomas Patterson as Chairperson of the Planning Board for the term 1/1/2018-12/31/2018

BE IT FURTHER RESOLVED that the Town Board appoint Darren Rich as member for the term 1/1/2018-12/31/2022.

BE IT FURTHER RESOLVED that the Town Board appoint Sergio Recine as Ad-Hoc member for the term 1/1/2018-12/31/2018.

Seconded by Councilman MacKay
Councilwoman Annabi recused herself
By a vote of 4 to 0 the Resolution passes

APPOINT ZONING BOARD OF APPEALS CHAIRPERSON, MEMBERS AND AD-HOC

Presented by Councilman MacKay

RESOLUTION #R18-64

RESOLVED that the Town Board Appoint William Maskiell as Chairperson to the Planning Board of Appeal 1/1/2018 - 12/31/2018 and;

BE IT FURTHER RESOLVED that the Town Board appoint Pat Lennon as Zoning Board Ad-Hoc for the term 1/1/2018-12/31/2018.

Seconded by Councilman Luongo, unanimously carried

SUPERVISOR'S DESIGNATION OF HIS DEPUTY

Presented by Supervisor Oliverio

Supervisor Oliverio said that he is appreciative of everything Councilwoman Annabi does for Town Day etc. so he would like to make her his Deputy Supervisor. He believes in rotating this position.

Councilman Mackay seconded the motion.
Councilwoman Annabi recused herself
By a vote of 4 to 0 the Resolution passes.

Supervisor Oliverio closed the meeting at 6:46 PM

Sherry Howard
Town Clerk
01/08/2018