

REGULAR TOWN BOARD MEETING
WEDNESDAY, DECEMBER 20, 2017
6:00 P.M.
REGULAR TOWN BOARD MEETING
AGENDA

1. Pledge of Allegiance
2. Supervisor's Opening Comments
3. Departmental Reports – including PV Business Network
4. County Legislator's Report
5. Presentation of certificate to Eagle Scout – Bryce Fowler
6. Presentation by District Attorney Robert Tendy
7. Approval of Town Board Minutes
8. Authorize Kyle Barnett, Esq. of Van De Water & Van De Water to settle tax certiorari proceedings brought by Hudson Valley Home Builder, Inc.
9. Authorize Supervisor to pursue the re-zoning of Crofts Corners to “neighborhood commercial”.
10. Set public hearing for Senior Exemptions Options 8 and 8A
11. Continue Discussion on commercial building permit fees.
12. Authorize purchase of two (2) defibrillators

13. Building Department

- a. Monthly fee summary
- b. Approve lease prices for two copiers to be used with the laserfiche program

14. Highway

- a. Appoint snow plow riders for the 2017-2018 season.
- b. Request Town Board to accept Material Bid results

15. Districts

- a. Year-end Mill Pond Water District Revenue Report
- b. Approve expenditure of \$420.00 for participation in the NY Federation of Lakes C-Slap Program by Lake Peekskill.
- c. Waiver of Wetland Permit Waiver Fees
- d. Approve expenditure of \$420.00 for participation in the NY Federation of Lakes C-Slap Program by Barger Pond District.
- e. Approve expenditure of \$420.00 for participation in the NY Federation of Lakes C-Slap Program by Roaring Brook District.

16. Parks & Recreation

- a. Refunds
- b. Personnel
- c. Children's Center Salaries for 2018

17. Budget Transfers

18. Public Comment

19. Audit of Monthly Bills

PUTNAM VALLEY
TOWN BOARD MEETING
6:00 P.M.
WEDNESDAY, DECEMBER 20, 2017

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

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

Supervisor Oliverio opened the meeting at 6:00 pm.

Pledge of Allegiance

Supervisor Oliverio said that this the last meeting for this year. The next meeting will be the reorganizational meeting on January 3, 2018.

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Chief Anderson arrived at the meeting and reported on the Fire Department's month of November 2017 calls:

7 PIAA's

2 CO Detectors

6 Automatic alarms

4 wires down

1 Investigation

1 EMS assist

This is 21 calls for the month; and 307 for the year. We put in 191.28 man hours. Chief Anderson thanked his men for the wonderful job they did this year. He added that people please slow down when you are driving in the snow there have been a lot of accidents.

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

35 Medical emergencies

9 Car accidents

0 standbys

06 times we went out to other places for Mutual Aid

7 times we were assisted by other places for Mutual Aid

We put almost 507 miles on our ambulance. There were 385 roster hours; and 136 of them were in-house.

We 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 black ice. We also have a Youth Corps that meets twice a month. Please be safe and have a Happy Holiday Season.

School Superintendent Fran Wills spoke next. She said she would like to address the issue of vaping. The advertising is being targeted at young people. We are talking about nicotine addiction and emotional health. This time of year particularly causes a great deal of stress in families. We have sent out an email with a list of resources families can turn to if they need help this season. We have also been working on a "later start" which will begin in the fall. This will be implemented also for emotional health because students at the High School level need more sleep. The bus routes will be sent out in January to be ready for the fall. In most cases students will spend much less time on the buses because these will now be neighborhood routes. Dr. Wills brought some School District newsletters for people to look at. These are generally sent out by email but copies have been left around the Town for people to pick up. There is a student newspaper which just printed out its quarterly issue. We offered this year a virtual Mandarin Chinese language program which has done much better than expected. There are 23 students enrolled in it and they are doing very well. This is being offered through Orange/Ulster BOCES. Our first budget presentation will be on January 4, 2018. This will be a conservative budget as there is a lot of uncertainty in the fiscal environment right now. Pat Bellino has decided to retire and we will miss him and owe him a tremendous amount of gratitude. There was a wonderful choral concert at the Senior Center.

Councilman MacKay said that he spoke to the issue of vaping at the last Town Board Meeting and it is more dangerous than just nicotine. Putnam County Community Cares stated that there is hash oil and marijuana being put in and it is dangerous stuff. Parents please watch your children.

Ellen Hayes, President of the Putnam Valley Business Network was up next. She said they are Putnam Valley's and the surrounding areas Chamber of Commerce. They recently celebrated their one (1) year anniversary. They have held networking events, fundraisers and educational seminars to benefit their scholarship fund. They gave their first \$500.00 scholarship award this year and hope to be able to increase the amount of scholarships they can give out to four (4) awards. There have been many event highlights this year which have been well attended and a lot of fun. On "Small Business Saturday we distributed promotional materials from our member businesses in an effort to promote them. We have had consistently returning members and many new ones attend our events and join our Organization. It is very exciting and our goals are working for our local businesses. Our Board has also grown by three (3) additional Trustees. Patti Behen was elected Events Chair and Vice President, Eileen Reilly has now been elected as the Putnam Valley Business Network's County Liaison, and Jeanette Toronto has been elected Chairwoman of the Membership Committee. Carmella Parisi has also been elected as a Trustee. There are several upcoming events scheduled for the New Year. Please look for them on our website at www.pvbusinessnetwork.org, check our Facebook Page and attend our events. Please support our local business.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R17-340

RESOLVED that the Town Board amend the agenda to ADD the following:
#5 A. Add Special Executive Session Meeting on December 27th at 5:00 PM to discuss a personnel matter.

Seconded by Councilman Mackay, unanimously carried.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that he knows there have been a lot of questions about the ability to prepay your taxes this year for 2018 so it can be deducted. So the answer we received is that you can do it but the Federal Government may decide that payment has no weight. You may prepay but you may not be able to claim it. Due to so many requests the Town Clerk will open the office only on December 28th from 9 AM to 4 PM to collect prepaid taxes. Just because you prepay doesn't mean you will be able to deduct it. You can also prepay on line beginning on December 28th as well. It is a service we are offering. The Government hasn't made a decision yet on whether it will be deductible. You will have to contact your mortgage company to discuss this with them if they pay your tax bill. Councilman Luongo said the fact that we are take payments on line makes it more convenient for people.

They don't have to drive here, and if you don't have cash on hand you can use your credit card. You have talked about this for some time. Thanks to the Town Clerk for making that possible.

COUNTY LEGISLATOR'S REPORT

Presented by Supervisor Oliverio

Supervisor Oliverio said that the two (2) County Legislators could not make it tonight because Legislator Gouldman suffered a fracture by slipping on ice; and Legislator Scuccimarra had an event to attend.

PRESENTATION OF CERTIFICATE TO EAGLE SCOUT BRYCE FOWLER

Bryce Fowler was unable to attend and he will receive his certificate in January 2018.

PRESENTATION BY DISTRICT ATTORNEY ROBERT TENDY

District Attorney Robert Tendy was unable to attend the meeting

SET SPECIAL EXECUTIVE SESSION MEETING ON DECEMBER 27TH AT 5:00 TO DISCUSS A PERSONNEL MATTER

Presented by Supervisor Oliverio

RESOLUTION #R17-341

RESOLVED, that the Town Board set a special meeting on December 27, 2017 at 5:00 PM to discuss a personnel matter. No action will be taken. This is strictly an Executive Session meeting on an update on a personnel matter

Seconded by Councilman Mackay, unanimously carried

APPROVAL OF TOWN BOARD MINUTES

Presented by Councilwoman Luongo

RESOLUTION #R17-342

RESOLVED, that the Town Board approve the Town Board minutes of November 15, 2017.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE KYLE BARNETT, ESQ. OF VAN DE WATER & VAN DE WATER TO SETTLE TAX CERTIORARI PROCEEDINGS BROUGHT BY HUDSON VALLEY HOME BUILDER, INC.

Presented by Councilwoman Annabi

RESOLUTION #R17-343

RESOLVED that the Town Board Kyle Barnett, Esq. of Van de Water & Van de Water to settle tax certiorari proceedings brought by Hudson Valley Home Builder, Inc.

“It is hereby resolved that Van DeWater & Van DeWater, LLP, Kyle W. Barnett, Esq., of counsel, is authorized to enter into the attached Consent Judgement and Order, settling the tax certiorari proceedings brought by Hudson Valley Home Builder, Inc. against the Town of Putnam Valley for the tax year 2017 and to sign such other and future papers as are necessary to effectuate the settlement.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO PURSUE REZONING OF CROFTS CORNERS TO “NEIGHBORHOOD COMMERCIAL”

Presented by Councilwoman Annabi

Supervisor Oliverio said we have talked about this so I am asking you for permission to move forward with the SEQRA process etc.

Councilman Luongo seconded for discussion. He said he was told that the dimensions they are using now to determine the neighborhood commercial area is smaller than what it used to be. Is there any way to check back to see? Supervisor Oliverio said that the Assessor looked back and these were the plots that were rezoned R3 - the ones on the map I gave you. Councilman Luongo thought the designation came all the way back to the Town Hall property. If we find that out we can include that too. It’s worth looking at.

RESOLUTION #R17-344

RESOLVED, that the Town Board authorize the Supervisor to pursue rezoning of Crofts Corners to “neighborhood commercial”.

Seconded by Councilman Luongo, unanimously carried.

SET PUBLIC HEARING FOR SENIOR EXEMPTIONS OPTIONS 8 AND 8A

Presented by Councilman MacKay

RESOLUTION #R17-345

RESOLVED that the Town Board authorize the Supervisor to set a Public Hearing Date for Senior Exemptions Options 8 and 8A.

Supervisor Oliverio said that these exemptions would allow seniors to postpone signing up for the senior exemptions. You can postpone now due to illness or death. These new exemptions would allow you to postpone for any reason. I think this is ludicrous there has to be some personal responsibility. This would open it up like a can of worms but we either accept it or we don't. We will set the Public Hearing date on our Work Session January 10, 2018 at 6:00 PM. Councilwoman Annabi asked about Option 5A. Supervisor Oliverio said we already have that one here on the books; this is just for Options 8 and 8A.

Seconded by Councilman MacKay, unanimously carried.

CONTINUE DISCUSSION ON COMMERCIAL BUILDING PERMIT FEES

Presented by Supervisor Oliverio

Supervisor Oliverio said he sent some revisions to the Town Board today which were submitted by both the Building Department and the Wetlands Inspector. The rate has already been reduced from \$40.00 to \$20.00. The recommendation is to drop the fees from \$300.00 per square foot to \$200.00 per square foot. Residential is currently \$150.00. This would put us in line with other communities. Councilman MacKay and Councilwoman Annabi would like to make it lower still. They do not want to be in line with the other communities they would like to be lower. Councilman MacKay added that we have had zero commercial development in the time I have been on the Board because the fees have been outrageous. Supervisor Oliverio agreed but added that we also have no infrastructure. Councilman MacKay would like to send a message to anyone who would like to come in that we are open for business if you are bringing us something that makes sense. We can always tweak these numbers in the future if we need to; we are trying to rectify our problems. Supervisor Oliverio said by dropping to the \$20.00 and now the \$200.00 they will be saving a tremendous amount of money. That's a huge drop. Councilman Luongo agreed but said we were way out of line with everyone else because our fees were astronomical. Supervisor Oliverio said we could go to \$175.00 and we would be lower than everybody else and as residential is \$150.00 - I don't want to go below that. The Town Board agreed to drop the fees to \$20.00 and \$175.00 at the Reorganizational Meeting.

Seconded by Councilwoman Annabi, unanimously carried.

ACCEPT BUILDING DEPARTMENT REPORT FOR NOVEMBER 2017

Presented by Councilman Mackay

RESOLUTION #R17-346

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

12/5/2017

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

From: 11/1/2017 To: 11/30/2017

Fee Type	Count	Amount
ADDITION/ALTERATION	1	\$528.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	4	\$300.00
DECK	1	\$75.00
ELECTRI APP/NY ELEC	6	\$180.00
ELECTRIC APP/SWIS	11	\$330.00
GAS/PROPANE	3	\$225.00
GENERATOR PERMIT	3	\$225.00
HVAC	2	\$150.00
MG	1	\$200.00
MI	2	\$150.00
OIL TANK	3	\$375.00
PERM	17	\$10,446.00
PL	4	\$330.00
RE	1	\$75.00
RHCS	1	\$250.00
SEARC	17	\$2,550.00
SI	1	\$200.00
TREE	1	\$75.00
WELL	1	\$75.00
WETADM	1	\$50.00
WETL	1	\$100.00
WT/S	3	\$300.00
Total Fees Collected:	86	\$17,239.00
Cash	6	\$883.00
Check	80	\$16,356.00

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

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From: 11/1/2017 To: 11/30/2017

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WETL	1	\$100.00
WT/S	3	\$300.00
Total Fees Collected:	86	\$17,239.00
Cash	6	\$883.00
Check	80	\$16,356.00

Seconded by Councilwoman Annabi, unanimously carried.

APPROVE LEASE PRICES FOR TWO COPIERS TO BE USED WITH THE RECENTLY INSTALLED LASERFICHE PROGRAM

Presented by Councilwoman Whetsel

RESOLUTION #R17-347

RESOLVED, that the Town Board approve lease prices for two copiers to be used with the recently installed Laserfiche program. This was budgeted in the 2017 budget as well as the 2018 budget.

Seconded by Councilman MacKay, unanimously carried.

APPOINT SNOW PLOW RIDERS FOR THE 2016-2017 SEASON

Presented by Councilwoman Annabi

RESOLUTION # R17-348

RESOLVED that the Town Board appoint the following personnel as snow plow riders for the 2017-2018 season at a rate of \$11.44 per hour with no overtime or benefits.

Joseph Hertelendy Jr.
Larry Cobb Jr.
Mark Backus
David Anderson III
Zack Brown
Tyler Jones
Patrick O'Grady
Brian Keeler
Cole Patterson

Andre Hohlock
Jason Cobb
Nicholas Mignano
Bill Catrini
Thomas Fejes
Brian Scharff
Jeffrey Lutz
Ryan Patterson

Seconded by Councilman MacKay, unanimously carried.

ACCEPT MATERIAL BID RESULTS FROM HIGHWAY DEPARTMENT

Presented by Councilman Luongo

RESOLUTION # R17-349

RESOLVED that Highway Superintendent Cobb after reviewing the bid results for materials for the year 2018 requests the Town Board to accept the following recommendations.

Lawrence Cobb
Highway Superintendent

Joseph K. Hertelendy
General Foreman

Margaret Bradley
Senior Typist

Catherine Cobb
Part-time Clerk

265 Oscawana Lake Road
Putnam Valley, NY 10579

(845) 526-3333 phone
(845) 526-4729 fax

E-mail address:
LCOBB@PUTNAMVALLEY.COM

Hours of operation:
7:00 AM - 3:30 PM Monday - Friday

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Town of Putnam Valley Highway Department

MEMORANDUM

TO: Samuel Oliverio
Members of the Town Board

FROM: Larry Cobb

RE: Material Bids results

DATE: December 20, 2017

After reviewing the bid results for materials for the year 2018, please accept the following Recommendations:

(del) = delivered (FOB) = freight on board or picked up (t) = ton (y) = yard (gal) = gallon

Blacktop

Type 1 base coat: low bid Thalle Ind. \$67.00t FOB, 2nd low bid Tilcon \$68.00t FOB

Type 3 binder: low bid Thalle Ind. \$67.00t FOB, 2nd low bid Tilcon \$69.00t FOB

Type 5 shim: low bid Tilcon \$80.00t FOB, 2nd low bid Peckham Materials \$84.50t FOB

Type 6f2 Top: low bid Thalle Ind. \$67.00t FOB 2nd bid Tilcon \$70.00t FOB

Hot Mix Asphalt: Low bid Thalle Ind. \$67.00t FOB & Peckham Materials \$74.00t FOB.

Cold Patch Low bid Package Pavement \$119.00t del and \$105.00t FOB
No 2nd bid.

Curb Mix: low bid Peckham \$85.50t FOB. No 2nd bid.

Laid in Place: low bid Clove Excavators \$90.50t with tac coat, \$87.50t without tac coat
2nd low bid Kect Const. \$92.50t with tac coat, \$90.00t without tac coat

Item 4 by the ton

- 1" minus** low bid Thalle Ind. \$20.00 del & Tilcon \$12.00t FOB
2nd low bid Tilcon \$20.25t del & Thalle \$14.00t FOB
- 2" minus** low bid Thalle \$20.00t del & Putnam Materials & Wingdale \$12.60t FOB,
2nd low bid Putnam Mat. \$21.10t del & Tilcon \$13.00t FOB

Bank Run/Top Soil/Sand

- Bank Run per yard** low bid Harold Lyons & Sons \$33.50y Del, Red Wing \$24.00y FOB
2nd low bid Red Wing \$33.75 del.
- Bank Run per Ton** low bid Red Wing \$26.25 t del & \$18.00 t FOB
No other bids
- Top Soil per yard** low bid Red Wing \$41.75y del & Red Wing \$30.00y FOB
No 2nd bid
- Top Soil per Ton** low bid Red Wing \$33.25 t del, & \$25.00 t FOB
No other bids
- Washed Concrete Sand
By the yard** N bids
- Washed Concrete Sand
By the ton** low bid Tilcon 19.25t del, Tilcon \$11.00t FOB
2nd low bid Thalle \$19.500t del & \$13.50t FOB
- Beach Sand - yard** low bid Red Wing \$37.50 del and \$27.60 FOB
No 2nd bids
- Beach Sand
By the ton** low bid Red Wing \$31.25t del and \$23.00 t FOB
2nd bid Thalle \$40.00t del. No FOB bids.

Pipe N-12 plastic by the foot

- 12 inch low bid Chemung, E.S.P. & Carmel Winwater \$5.33 del & FOB
- 15 inch low bid Chemung, E.S.P. & Carmel Winwater \$7.11 del & FOB
- 18 inch low bid Chemung, E.S.P. & Carmel Winwater \$10.29 del & FOB
- 24 inch low bid Chemung, E.S.P. & Carmel Winwater \$16.17 del & FOB
- 30 inch low bid Chemung, E.S.P. & Carmel Winwater \$26.27del & FOB
- 36 inch low bid Chemung, E.S.P. & Carmel Winwater \$33.36del & FOB

Crushed Trap Rock

By the ton

Light Stone	low bid Thalle \$27.00t del, & Tilcon \$20.00t FOB 2 nd low bid Tilcon \$28.25t del, & Putnam Materials & Wingdale \$20.50t FOB
¼"	low bid Thalle \$26.00t del, & Thalle & Tilcon \$20.00t FOB 2 nd low bid Tilcon \$28.25t del, & Wingdale \$22.00t FOB
½"	low bid Thalle \$26.00t del, & Wingdale \$19.50t FOB 2 nd low bid Thalle \$18.25 del & Thalle & Tilcon \$20.00t FOB
¾"	low bid Tilcon \$25.25t del, & Tilcon \$17.00 FOB 2 nd low bid Thalle & Putnam Materials \$26.00t del & Putnam materials & Wingdale \$17.50t FOB
3/8"	low bid Thalle & Putnam materials \$26.00t del & Putnam mat. \$17.50 FOB 2 nd low bid Tilcon \$28.25t del & Wingdale \$19.50t FOB
1"	low bid Tilcon \$25.25t del, & Tilcon \$17.00 FOB 2 nd low bid Thalle \$26.00 del & Thalle \$20.00t FOB
1 ¼"	low bid Thalle \$26.00t del & Tilcon \$18.00t FOB 2 nd low bid Tilcon \$26.25 del & Thalle \$20.00 FOB
1 ½"	low bid Thalle & Putnam Materials \$26.00t del & Putnam Materials & Wingdale \$17.50 tFOB 2 nd bid Tilcon \$26.25 del \$18.00 FOB
1 ¾"	low bid Thalle \$26.00 del & \$20.00 FOB no second bid
2"	low bid Thalle \$26.00 del & \$20.00 FOB no 2 nd bid
2 ½"	low bid Thalle \$26.00 del, & Wingdale \$19.50 FOB 2 nd low bid Tilcon \$28.25 del & Thalle & Tilcon \$20.00 FOB.
3" – 4"	low bid Thalle \$26.00 del, & Thalle & Tilcon \$20.00 FOB 2 nd low bid Tilcon \$28.25 del no 2 nd bid on FOB

SOLID LIDS

30x30x35	Low Bid E.S.P. \$219.00 del & FOB 2 nd low bid Carmel Winwater \$262.00 del & FOB
30x30x36	Low Bid E.S.P. \$219.00 del & FOB 2 nd low bid Carmel Winwater \$262.00 del & FOB
30x48x48	no bids
30x48x36	no bids
24x24x24	Low bid E.S.P. \$158.00 del & FOB 2 nd low bid Carmel Winwater \$195.00 del & FOB
24x24x36	Low bid E.S.P. \$158.00 del & FOB 2 nd low bid Carmel Winwater \$195.00 del & FOB

Guide Rail

Rustic w/beam	low bid Chemung del and FOB \$82.00ea 2 nd low Bid E.S.P. \$73.43 del & FOB
Rustic flared ends	low bid Chemung del and FOB \$30.00ea 2 nd low Bid E.S.P. \$32.50 del & FOB
Rustic wraps	low bid Chemung del and FOB \$49.00ea 2 nd low Bid E.S.P. \$42.50 del & FOB
Rustic curved W/beam	low bid Chemung del and FOB \$120.00ea 2 nd low Bid E.S.P. \$100.00 del & FOB
Rustic 6" I posts	low bid Chemung del and FOB \$52.00ea No 2 nd bid
Rustic 3" I posts	low bid Chemung del and FOB \$52.00ea No 2 nd bid
5/8" x 1 1/4" splice bolt & nut	low bid Chemung del and FOB \$1.00ea 2 nd low Bid E.S.P. \$1.86 del & FOB
5/8" x 2" post bolt, nut	low bid Chemung del and FOB \$.1.00ea 2 nd low Bid E.S.P. \$0.93 del & FOB

Catch Basins

30x30x35	low bid E.S.P. \$249.00 del & FOB 2 nd low bid Chemung \$285.00 del & FOB
30x30x36	low bid Carmel Winwater \$225.00 del & FOB 2 nd low bid E.S.P. \$249.00 del & FOB
30x48x48	low bid Carmel Winwater \$246.00 del & FOB 2 nd low bid E.S.P. \$295.00 del & FOB
30x48x36	low bid Carmel Winwater \$195.00 del & FOB 2 nd low bid E.S.P. \$275.00 del & FOB
24x24x24	low bid Carmel Winwater \$165.00 del & FOB 2 nd low bid E.S.P. \$195.00 del & FOB
24x24x36	low bid Carmel Winwater \$195.00 del & FOB 2 nd low bid E.S.P. \$225.00 del & FOB

Frames & Grates

30x30x35	low bid E.S.P. \$190.00 del & FOB 2 nd low bid Chemung \$220.00 del & FOB
30x30x36	low bid E.S.P. \$190.00 del & FOB 2 nd low bid Chemung \$220.00 del & FOB
30x48x48	low bid E.S.P. \$390.00 del & FOB 2 nd low bid Chemung \$410.00 del & FOB
30x48x36	low bid E.S.P. \$390.00 del & FOB 2 nd low bid Chemung \$410.00 del & FOB
24x24x24	low bid E.S.P. \$154.00 del & FOB 2 nd low bid Chemung \$160.00 del & FOB
24x24x36	low bid E.S.P. \$154.00 del & FOB 2 nd low bid Chemung \$160.00 del & FOB

Guide rail continued.....

5/16" x 1 3/4" post bolt nut w	low bid Chemung del and FOB \$.1.00ea 2 nd low Bid E.S.P. \$2.00 del & FOB
1/2" x 1 1/2" double nuts, b	low bid Chemung del and FOB \$.1.00ea 2 nd low Bid E.S.P. \$1.06 del & FOB
concrete anchors	low bid Expanded Supply del and FOB \$550.00ea 2 nd low Bid E.S.P. \$580.00 del & FOB
concrete anchors	low bid Chemung \$2000.00. installed No 2 nd bid
complete layout Rustic w/beam	low bid Chemung \$295.00 per hour. & installation of No 2 nd bid
guide rail and posts	

Sincerely,
Larry Cobb
Highway Superintendent

Seconded by Councilman MacKay, unanimously carried.

ACCEPT MILL PONDS END OF YEAR REVENUE REPORT

Presented by Councilwoman Annabi

RESOLUTION #R17-350

RESOLVED that the Town Board accept the 2017 year end Mill Pond Water District Revenue Report:

Water Bills 10/01/2016 – 12/31/2016: \$11,298.97
Collected: \$8167.81
Unpaid bills to be put on 2017 tax roll: \$3,131.16
Interest and Penalties: \$62.62
Total amount to be added to 2017 tax rolls: \$3193.78

Water bills 1/1/2017– 10/1/2017 \$36,356.16
Collected: \$26,769.40
Unpaid bills to be put on 2017 tax roll - \$9,586.76
Interest and penalties to be collected - \$176.46
Total amount to be added to 2017 tax rolls: \$9,763.22

TOTAL RELEVY SENT TO PUTNAM COUNTY - \$12,957.00

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE C-SLAP EXPENDITURE- LAKE PEEKSKILL

Presented by Councilwoman Whetsel

RESOLUTION #R17-351

RESOLVED that the Town Board authorize the expenditure of \$420.00 for the volunteers in Lake Peekskill to participate in the New York Federation of Lakes C-slap program (Citizens Statewide Assessment program) for 2018. \$370.00 covers the participation fee and \$50 covers the NYSFOLA membership fee.

Seconded by Councilwoman Annabi, unanimously carried.

WAIVER OF WETLAND PERMIT WAIVER FEES

Presented by Councilman MacKay

Seconded for discussion by Councilwoman Annabi

Councilwoman Annabi said we are not even at this point yet. Supervisor Oliverio said we put out the bids so we want to have that waived beforehand, we have not even gotten the bids back yet. This way we will be ahead of the game.

RESOLUTION #R17-352

RESOLVED that the Town Board waive any Town of Putnam Valley Wetland Waiver fees associated with the installation of a sub-surface aeration system in Lake Peekskill.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE C-SLAP EXPENDITURE- BARGER POND

Presented by Councilman Mackay

RESOLUTION #R17-353

RESOLVED that the Town Board authorize the expenditure of \$420.00 for the volunteers in Barger Pond to participate in the New York Federation of Lakes C-slap program (Citizens Statewide Assessment program) for 2018. \$370.00 covers the participation fee and \$50 covers the NYSFOLA membership fee.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE C-SLAP EXPENDITURE- ROARING BROOK LAKE DISTRICT

Presented by Councilman Luongo

RESOLUTION #R17-354

RESOLVED that the Town Board authorize the expenditure of \$420.00 for the volunteers in Lake Peekskill to participate in the New York Federation of Lakes C-slap program (Citizens Statewide Assessment program) for 2018. \$370.00 covers the participation fee and \$50 covers the NYSFOLA membership fee.

Seconded by Councilwoman Whetsel, unanimously carried.

PARKS & RECREATION-PERSONNEL

Presented by Councilwoman Annabi

RESOLUTION #R17-355

RESOLVED, that the Town Board approve the following additions/changes to personnel:

1. Jesus Soto, Basketball Referee, @ \$45.00 per hour.
2. Michelle Stephens, Program Instructor @ \$45.00 per hour.

Seconded by Councilman Luongo, unanimously carried.

PARKS & RECREATION- REFUNDS

Presented by Councilwoman Whetsel

RESOLUTION #R17-356

RESOLVED, that the Town Board approve the following refunds:

Edward Sisco	\$90.00
40 Reichert Street	Basketball
Lake Peekskill, NY 10537	Unable to attend
Brian Muller	\$80.00
46 Steuben Road	Basketball
Garrison, NY 10524	Unable to attend

Seconded by Councilman MacKay, unanimously carried.

CHILDRENS CENTER SALARIES FOR 2018

Presented by Councilman MacKay

RESOLUTION # R17-357

RESOLVED that the Town Board authorize the Putnam Valley Children's Center salaries for 2018.



PUTNAM VALLEY PARKS AND RECREATION

265 Oscawana Lake Road
Putnam Valley, NY 10579

To: Town Board
From: Lisa Kroohs
Putnam Valley Children's Center
Date: November 27, 2017
Re: 2018 Salaries

Below are the Putnam Valley Children's Center salaries for 2018.

Toniann Cortina	AM Supervisor	\$18.70
Vicky McDonald	MS Supervisor	\$19.20
Georgine Bagnato	Child Care Assistant	\$11.95
Hailee Bagnato	Child Care Assistant	\$10.70
Patricia Barone	Child Care Assistant	\$12.68
Patricia Citarella	Child Care Assistant	\$16.76
Toniann Cortina	Child Care Assistant	\$14.90
Vickie McDonald	Child Care Assistant	\$15.40
Marilyn DeNisco	Child Care Assistant	\$16.14
Brian Fitzmaurice	Child Care Assistant	\$12.40
Tyler Kroll	Child Care Assistant	\$11.15
Deborah Montaruli	Child Care Assistant	\$15.84
Marc Orlando	Child Care Assistant	\$10.70
Andrew Salustri	Child Care Assistant	\$13.65
Michael Seiler	Child Care Assistant	\$10.70
Wendy Staffieri	Child Care Assistant	\$12.15
Teresa Vazquez	Child Care Assistant	\$10.95
Carol Esponeira	Child Care Assistant	\$10.95
Maria Horyt	Child Care Assistant	\$10.95
Eric Keogh	Child Care Assistant	\$10.70
Jose Mendoza	Child Care Assistant	\$10.70
Karen Meslener	Child Care Assistant	\$10.95
Maegan Wilson	Child Care Assistant	\$10.95
Dimitri Tomais	Child Care Assistant	\$10.70
Chelsi Vogt	Child Care Assistant	\$10.40

CC: Frank DiMarco

Seconded by Councilwoman Annabi, unanimously carried.

BUDGET TRANSFERS & AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R17-358

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

Seconded by Councilman MacKay, unanimously carried.

PUBLIC COMMENT

Councilwoman Annabi would like our residents who are on the train or who can't get Channel 18 or 20 to be able to watch the meetings from their phone or tablet. She added that the School Meetings are live streamed so why can't we do the same? Supervisor Oliverio said the reason the School District live streams is because they can't broadcast live, but we can. Tony Arrien said we don't send this to the internet live but if you have a Cablevision subscription you can watch it live; we purposely don't send it out like that. Councilwoman Annabi said some residents have asked to be able to watch it while they are on the train. Supervisor Oliverio said he does not believe the need for this is that great. He said we are contracted to Altice and they provide our services to us and would like to stay loyal to them. Councilwoman Annabi said she has tried bringing it up on her phone and cannot get it. The Town Board had a discussion as to whether this would benefit people or not. Councilman MacKay asked Tony Arrien if he can go on our website after a day or two and watch the meeting. Mr. Arrien said yes sometimes it's even on the next day. Councilwoman Annabi said she cannot watch Channel 18 or 20 on her phone right now. Supervisor Oliverio asked Tony to call him tomorrow and they can call our Representative at Altice and ask if they can add the ability to live stream. Councilwoman Annabi said it is live on television not on the phone.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R17-359

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

<u>VOUCHER</u>	<u>AMOUNT</u>
21267 – 21362	93,966.42
21116 – 21305	32,335.54
21096 – 21369	48,139.26
21370 – 21612	130,325.91

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio wished everyone and Happy Holiday season and closed the meeting at 6:56 PM.

Respectfully submitted,

Sherry Howard
Town Clerk
01-02-2018