

TOWN OF PUTNAM VALLEY
TOWN BOARD
WORK SESSION
6:00 P.M.
WEDNESDAY, JUNE 13, 2018

1. Pledge of Allegiance
2. Discussion of request by Frank and Jan Iuzzolino to grant penalty waivers or apply penalties regarding projects completed without building permits.
3. Request for change in hourly wage for part-time laborers in Highway Department. Rate to be raised from \$11.44 to \$14.00 per hour.
4. Appoint Beach Monitors for Lake Peekskill District.
5. Waiver of building permit fees and wetland permit fees re: installation of storage shed at Northview Estates Beach.
6. The Board of Ethics requests board approval of an agreement with the Putnam Valley Grange to pay \$75.00-\$100.00 rent per month for the use of their second floor meeting space.
7. Approve the application of Hudson Highlands Land Trust for a grant under the Environmental Protection Fund for a park project to be located within the Town of Putnam Valley.
8. Authorize advertisement for the Maintenance/Repair position.
9. Parks and Recreation Refunds
10. Sunset Series Personnel
11. Personnel changes Parks and Recreation
12. Additional PV Day Camp Staff – 2018
13. Seasonal Laborers, Highway Department

TOWN OF PUTNAM VALLEY
TOWN BOARD
WORK SESSION
6:00 P.M
WEDNESDAY, JUNE 13, 2018

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

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

Pledge of Allegiance and moment of silence for our armed forces.

Councilperson Whetsel said there is a very special event coming up on June 24th Between 2-4 PM at the Putnam Valley Library. We will be talking about scenic resources in Putnam Valley. The Hudson Highlands Land Trust is partnering with the DEC and the Commission for the Conservation of the Environment in mapping out and upgrading what assets are in our community. One of our assets is scenic resources. We really want the public to come out and share those areas which you feel are scenic assets in Putnam Valley.

Councilperson Luongo reminded everyone to go to the sunset series concert, Thursday night, to hear the Tom Petty tribute band. There will be a sloppy joe food truck, free admission and it all begins at 7:00 PM. Also, the first Wednesday in July is also the 4th of July holiday - so there will be no meeting that night. This Saturday, June 16th, bulk drop begins from 8:45 AM – 11:45 AM up at the Highway Garage. Look on our website for any questions you may have.

Councilperson Annabi announced that the Joint Putnam County Veterans Council and the Purple Hearts have come together to organize the "Medal Of Honor Parade". The parade will take place on July 21st at 1:00 PM in the Town of Carmel. They will be honoring three (3) Medal of Honor recipients from the State of New York. A very large crowd is expected. If you want to walk in this parade, please go to their website which is PCJVC.org and look for the Medal of Honor day. Please come out and support our veterans.

Councilperson Mackay stated that the Putnam Valley High School graduation will be taking place on June 22nd and the prom is on June 20th. Parents know where your children are.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R18-194

RESOLVED, that the Town Board **ADD** the following Resolution –

#14 – Day Camp Staffers

DELETE the following Resolution –

#10 – Sunset Series Personnel (previously done)

Seconded by Councilperson Mackay, unanimously carried.

**DISCUSSION OF REQUEST BY FRANK AND JAN IUZZOLINO TO GRANT
PENALTY WAIVERS OR APPLY PENALTIES REGARDING PROJECTS
COMPLETED WITHOUT BUILDING PERMITS**

Presented by Councilperson Luongo

William C. Bujarski - Architect
578 Oscawana Lake Road
Putnam Valley, New York 10579
Cell: 914 841-4567 Email: bbujarski@aol.com

2

24 May 2018

Sam Oliverio, Supervisor & Town Board
Town of Putnam Valley
265 Oscawana Lake Road
Putnam Valley, New York 10579

RE: Iuzzolino Residence
145 Lake Shore Road
T.M.#: 41.9-1-5

Supervisor Oliverio & Town Board Members,

On behalf of my clients, Frank T, & Jan M. Iuzzolino, I am forwarding this correspondence to address with the Town Board the matter of several projects installed on their property without the benefit of related building permits.

The projects are as follows:

1. Shed
2. Pool with Deck and small Gazebo
3. Reconstructed Entry Deck
4. Gas Generator
5. Air Conditioning Unit(s)
6. Fire Pit
7. Finished Basement

The above noted projects have been addressed with the Zoning Board of Appeals and the related variances granted. We seek to move forward with related applications to the Building Department, but it is necessary to resolve any waivers or penalties in this matter.

In consideration of this, we ask the Town Board to grant appropriate penalty waivers or apply appropriate penalties for the above listed projects.

There is a letter of authorization to act as the Iuzzolino's Agent, on file with the ZBA

Feel free to contact me with any questions.

Respectfully,



William C. Bujarski, RA CCEO

Supervisor Oliverio said three (3) years ago we passed an increase in our fine system because this Town Board felt frustrated and upset with all the individuals that would do a project and then ask for forgiveness and expect a small slap on the hand. We increased our fines to the maximum of \$1,500.00 for a single offense. We have seven (7) offenses here. Supervisor Oliverio wishes to be fair and feels the fines imposed should be:

RESOLUTION #R18-195

RESOLVED, that the Town Board imposes on Frank and Jan Iuzzolino the following fine schedule regarding projects completed without building permits:

\$500.00 for the shed

\$1,000.00 for the Pool with Deck and small Gazebo

\$500.00 for the reconstructed entry deck

\$250.00 for the gas generator

\$250.00 for the Air Conditioning Unit(s)

\$ 0.00 for the fire pit – this is simply a hole in the ground, and

\$1,500.00 for the finished basement = for a total of \$4,000.00

Seconded by Councilperson Annabi, unanimously carried.

REQUEST FOR CHANGE IN HOURLY WAGE FOR PART-TIME LABORERS IN HIGHWAY DEPARTMENT/ HIRE SEASONAL LABORERS

Presented by Councilperson Mackay

RESOLUTION #R18-196

RESOLVED, that the Town Board appoint seasonal laborers at \$14.00 per hour with no benefits effective June 11, 2018. In addition, the hourly wage for seasonal employees and part-time laborers will be raised from \$11.44 to \$14.00 per hour effective June 11, 2018 for all seasonal/part time laborers. The hourly wage has not changed in many years.

Seconded by Councilperson Luongo, Councilperson Whetsel voted Aye, Councilperson Whetsel voted Aye, Councilperson Mackay voted Aye and Councilperson Annabi abstained. By a vote of 4 to 0 with 1 abstention the Resolution passes

APPOINT BEACH MONITORS FOR LAKE PEEKSKILL DISTRICT

Presented by Councilperson Whetsel

RESOLUTION #R18-197

RESOLVED, that the Town Board appoint the following as Beach Monitors for the Lake Peekskill District for the 2018 season at the rate of \$9.50 per hour with no benefits.

Hailee Bagnato

Christopher Cabreja

Alexis Acevedo

Seconded by Councilperson Mackay, unanimously carried.

**WAIVER OF BUILDING FEES AND WETLAND PERMIT WAIVER FEES RE:
INSTALLATION OF A STORAGE SHED AT NORTHVIEW ESTATES BEACH**

Presented by Councilperson Luongo

RESOLUTION #R18-198

RESOLVED, that the Town Board waive any Town of Putnam Valley building permit fees and Wetland Permit Waiver fees associated with the installation of a 8' x 8' storage shed at Northview Estates Beach.

Seconded by Councilperson Annabi, unanimously carried

**BOARD OF ETHICS REQUESTS APPROVAL OF AN AGREEMENT WITH THE
PUTNAM VALLEY GRANGE TO RENT MEETING SPACE.**

Presented by Councilperson Annabi



Town of Putnam Valley
BOARD OF ETHICS
P.O. Box 656 Putnam Valley, NY 10579

Anthony J. Bondi
Chair

Clem Van Ross
Vice-Chair

Esther McHenry
Secretary

Michael Cicale
Member

Agnes Pove
Member

May 15, 2018

Dear Supervisor Oliverio,

As of June 1st St Ambrose of Milan Orthodox Church will no longer be renting the 2nd floor of the Grange building. That means that the space the Putnam Valley Ethics Board uses for its meetings and storage will no longer be covered by the church.

The Ethics Board would like to continue using the space for our meetings and safe storage of our files. Therefore we respectfully request of the Town Board that an agreement be entered into with the Putnam Valley Grange for the use of meeting space at least once per month on the 2nd Wednesday, and storage space in the 2nd floor closet for the consideration of \$75-\$100 per month.

We have a budget line which would cover this thereby causing no additional expense to the Town.

I have discussed this with the Putnam Valley Grange and they are agreeable.

Thank you for your consideration,

Yours truly,

Anthony J Bondi, Jr.
For the Ethics Board

Cc: file

Councilman Mackay seconded for discussion. He said the Board needs to be able to look at a contract. He also has a problem with records being stored off-site.

He understands the history but there has to be a way to secure the records in this building. Supervisor Oliverio agreed and suggested this Resolution be tabled until the following meeting. He added that the records are locked in a cabinet on-site and the cabinet is in a locked closet – so they are double locked and they are the only ones with a key. Additionally, we will put together a simple contract, and \$75.00 a month is adequate. We want to make sure the Town is not held liable for any damage. Councilperson Mackay said it's not about the money - we need a contract. Supervisor Oliverio said that they come under our insurance policy as they are under our umbrella.

RESOLUTION #R18-199

RESOLVED, that the Town Board agrees to **table** the Resolution for the agreement with the Putnam Valley Grange to pay \$75.00 rent per month for the use of their second floor meeting space until the following Town Board meeting.

Seconded by Councilperson Luongo, unanimously carried

APPROVE THE APPLICATION OF HUDSON HIGHLANDS LAND TRUST FOR A GRANT FOR A PARK PROJECT TO BE LOCATED WITHIN THE TOWN OF PUTNAM VALLEY

Presented by Councilperson Whetsel

RESOLUTION # R18-200

RESOLVED that the Town Board approve the application of Hudson Highlands Land Trust for a grant under the Environmental Protection Fund for a park project to be located within the Town of Putnam Valley.

WHEREAS, the Hudson Highlands Land Trust is applying to the New York Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund for a park project to be located within the Town of Putnam Valley, a site located within the territorial jurisdiction of this Town Board and,

WHEREAS, as a requirement under the rules of this program, said not-for-profit corporation must obtain the “approval/endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, be it resolved by this august body that the Putnam Valley Town Board of Putnam Valley, NY hereby does approve and endorse the application of the Hudson Highlands Land Trust for a grant under the Environmental Protection Fund for a park project known as Granite Mountain Continuum and located within this community.

Date of Adoption – June 13, 2018

OFFICE OF THE TOWN CLERK

State of New York
County of Putnam
Town of Putnam Valley

ss.:xxx-xx-9028

I have compared the preceding or annexed copy of

TOWN BOARD MEETING June 13, 2018 RESOLUTION #R 18-200

With the originals filed in this office and **DO HEREBY CERTIFY** the same to be correct transcripts therefrom and of the whole of such originals.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of said Town this:

13th day of June, 2018

Town Clerk, Town of Putnam Valley

Seconded by Councilperson Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN LEASE CONTRACT WITH THE NYC ARCHDIOCESE CONCERNING THE USE OF THE YMCA CAMP AS A SUMMER CAMP

Supervisor Oliverio asked Parks and Recreation Director Frank DiMarco to address the Town Board and the residents. Mr. DiMarco said the reason he came to the meeting was to explain what is going on with the day camp contract. He continued by saying we have tried to purchase this camp at least a dozen times over the last 13 years. This is a two (2) year discounted contract with an option to purchase. The discount is \$10,000.00 less per year but for this I have agreed to do some off season maintenance during the year. The purchase price is 1.9 million dollars. Mr. DiMarco will come back next week with some solid numbers. There is a lot of potential here – there is a pool on premises. The property is 161 acres. Supervisor Oliverio said you are asking for a referendum – much like the Rec. Center. Mr. DiMarco said yes and added that he would be able to run many programs at this site. Create ball fields and work in conjunction with the school district to hold various events. Councilperson Whetsel mentioned that in September of this year the bond on the park will be paid off. That money may make it a zero cost to the taxpayers. There are also many indoor facilities on premises there as well. Councilperson Mackay said if you have issues, suggestions or complaints please call or email Frank as he is very receptive. He will get back to you as quickly as possible. You can even call Supervisor Oliverio if need be. Just reach out and we will respond.

Presented by Councilperson Mackay

RESOLUTION #R18-201

RESOLVED that the Town Board authorize the Supervisor to sign the Facilities Use Agreement with Catholic Charities Community Services, Archdiocese of New York, Inc. for the use of their summer camp facility known as the Hill Camp. This contract will cover two (2) camp seasons at a reduced rate of \$75,000.00 per year with an option to purchase. A contract has been attached for your perusal.

Seconded by Councilperson Whetsel;

A ROLL CALL VOTE WAS TAKEN:

Councilperson Luongo	AYE
Councilperson Mackay	AYE
Councilperson Annabi	AYE
Councilperson Whetsel	AYE
Supervisor Oliverio	AYE

By a vote of 5 to 0 the Resolution Passes.

PARKS AND RECREATION REFUNDS

Presented by Councilperson Luongo

RESOLUTION #R18-202

RESOLVED that the Town Board approve the following refunds:

Wayne DeRosa 1163 Oregon Road Cortlandt Manor, NY 10567	\$15.00 Day Camp Overpayment
Karen Vogel 15 Floral Road Cortlandt Manor, NY 10567	\$4.20 Day Camp Overpayment

Seconded by Councilperson Mackay, unanimously carried.

SUNSET SERIES PERSONNEL

Presented by Supervisor Oliverio who said we will skip this as it was crossed out.

PERSONNEL CHANGES – PARKS AND RECREATION

Presented by Councilperson Annabi

RESOLUTION # R18-203

RESOLVED that the Town Board authorize the following additions/changes to their personnel:

1. Frank Cassidy, Camp Maintenance per diem, @\$18.00 per hour.
2. Toni Ann Cortina, Rec. Ass't., @ \$11.75 per hour.
3. Wendy Staffieri, Rec. Ass't., @ \$11.75 per hour.
4. Tyler Kroll, Rec. Ass't, @ \$10.75 per hour.
5. Kevin Gallagher, Rec. Ass't., @ \$10.75 per hour.
6. Matthew Aviles, Jr. Lifeguard, @ \$11.00 per hour.
7. James Russo, Jr. Lifeguard, @ \$11.00 per hour.
8. Christopher Cabreja, Rec. Ass't. @ 10.50 per hour.

Seconded by Councilperson Whetsel, unanimously carried.

ADDITIONAL PUTNAM VALLEY DAY CAMP STAFF

Presented by Councilperson Whetsel

RESOLUTION # R18-204

RESOLVED that the Town Board authorize the following additions to the Day Camp personnel:

1. Magen Meenan, Sub. Jr. Counselor, @ \$8.79 per hour.
2. Michael Roman, Permanent Sub. Counselor, @ \$2,800.00 for season.
3. Alec McDonald, Rec. Ass't. Part time, @ \$10.20 per hour.

Seconded by Councilperson Annabi, unanimously carried.

SEASONAL LABORERS – HIGHWAY DEPARTMENT

Presented by Supervisor Mackay

RESOLUTION # R18-205

RESOLVED that the Town Board appoint the following seasonal laborers at \$14.00 per hour with no benefits effective June 11, 2018.

Scott Ciotti – 221 Barger St., Putnam Valley, NY 10579

Kyle Peterson – 3817 Valeyview St., Mohegan Lake, NY

Nicholas Mignano – 10 Rush Drive., Putnam Valley, NY 10579

Seconded by Councilperson Whetsel, unanimously carried.

ADDITIONAL PUTNAM VALLEY DAY CAMP STAFF

Presented by Councilperson Luongo

RESOLUTION # R18-206

RESOLVED that the Town Board authorize the following additions to the Day Camp

1. Keanu Gouvea, Sub. Jr. Counselor, @ \$8.79 per hour.
2. Jennifer Braun, Jr. Counselor, @ \$2,461.20 per season.

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio said Sue Manno has begun to gather information on a generator for our buildings. This will be a costly project to power up the entire campus. We have contracted as a professional service with an electrical contractor and an electrical engineer who is scoping the place out. In addition, we will need an architect to do the floor plan for both the Town Hall and Parks and Recreation Building. Then we will need a materials engineer when we do the pad and generator itself. This will be an expensive undertaking. We don't have a set price yet, but Supervisor Oliverio will bring a price next meeting to see if we should proceed. Councilperson Mackay asked why an architect was needed. Supervisor Oliverio responded we have to bid the project out, so the architect is doing the 2-D auto CAD which lays everything out such as outlets, lights, etc. so we can have full power during emergencies. We need this information as part of the bid.

Supervisor Oliverio moved to close the meeting at 6:29 PM.

Seconded by Councilperson Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
06/15/2018