

TOWN OF PUTNAM VALLEY
TOWN BOARD
WORK SESSION
6:00 P.M.
WEDNESDAY, JULY 11, 2018

1. Pledge of Allegiance
2. Waive Building Permit for Sean McCaghey's Eagle Scout Project to build a boat rack.
3. Appoint Matthew Aviles as Lifeguard @ \$12.00 per hour.
4. Appoint Kyle Carroll as Lifeguard @ \$12.00 per hour.
5. Approve the settlement in the case of Town of Putnam Valley v. Cornu
6. Day Camp Staff appointments.
7. Authorize Supervisor to sign broker service agreement
8. Accept proposal from architect for Town Hall Floor Plans for generator.
9. Amend Resolution #R18-210 (Authorize Supervisor to sign contract with Electrical Engineer)
10. Appoint William Catrini sub beach monitor for Lake Peekskill
11. Request to increase Joann Carroll hourly wage
12. Discussion on County- wide taxi and limo law.
- 13 a. Authorize Supervisor to approve the expenditures needed to run the Permissive Referendum on the lease of property to Homeland Towers.
- 13 b. Authorize Supervisor to designate the vote for a Permissive Referendum.
- 13 c. Authorize the Supervisor to sign the agreement and Release of Liability Contract between the Town of Putnam Valley and the County of Putnam for use their equipment for referendum.
- 13 d. Authorize the Supervisor to approve the expenditures needed to hire poll workers/technicians for the referendum vote.

TOWN OF PUTNAM VALLEY
TOWN BOARD
WORK SESSION
6:00 P.M
WEDNESDAY, JULY 11, 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.

WAIVE BUILDING PERMIT FEES FOR SEAN MCCAGHEY'S EAGLE SCOUT PROJECT TO BUILD A BOAT RACK

Presented by Councilman Luongo

RESOLUTION #R18-220

RESOLVED, that the Town Board waive the building permit fees for Sean McCaghey's building of a boat rack as his Eagle Scout Project at Carreras Beach in Lake Peekskill.

Seconded by Councilperson Annabi, unanimously carried.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R18-221

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

6 – Day Camp Staff Appointments – it was already done at a previous meeting.

#13C – Authorize Supervisor to sign Agreement and Liability Contract between the Town of Putnam Valley and the County of Putnam. It is a repeat of 13B.

Seconded by Councilperson Luongo, unanimously carried.

APPOINT MATTHEW AVILES AS SEASONAL LIFEGUARD

Presented by Councilperson Annabi

RESOLUTION #R18-222

RESOLVED, that the Town Board appoint Matthew Aviles as a seasonal lifeguard @ \$12.00 per hour as he is turning 16 years old.

Seconded by Councilperson Luongo, unanimously carried.

APPOINT KYLE CARROLL AS SEASONAL LIFEGUARD

Presented by Councilperson Whetsel

RESOLUTION #R18-223

RESOLVED, that the Town Board appoint Kyle Carroll as a seasonal lifeguard @ \$12.00 per hour.

Seconded by Councilperson Mackay, unanimously carried.

APPROVE THE SETTLEMENT IN THE CASE OF TOWN OF PUTNAM VALLEY V. CORNU

Presented by Councilperson Mackay

RESOLUTION #R18-224

RESOLVED, that the Town Board hereby approves the Court Settlement of June 25, 2018 in the case of the Town of Putnam Valley v. Cornu.

Seconded by Councilperson Annabi, unanimously carried.

ROLL CALL VOTE:

COUNCILPERSON LUONGO:	AYE
COUNCILPERSON MACKAY	AYE
COUNCILPERSON ANNABI	AYE
COUNCILPERSON WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 Aye’s, and 0 Nays the Resolution passes.

Supervisor Oliverio told Town Clerk, Sherry Howard that this Resolution needs to be sent to the Putnam County Courthouse to Judge Victor Grossman's office. Judge Grossman needs this to finalize the case. Supervisor Oliverio said that this ends a litigation case that has been going on for 18 years. The settlement is this: Mr. and Mrs. Cornu's daughter now has the house. She has one (1) year to sell it, if she is unable to sell it the court will allow the Town to remove it at the owner's expense.

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 July 11, 2018 RESOLUTION #R 18-224

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 July 13, 2018

Town Clerk, Town of Putnam Valley

APPOINT ADDITIONAL DAY CAMP STAFF APPOINTMENTS

This was removed (see above)

AUTHORIZE SUPERVISOR TO SIGN BROKER SERVICE AGREEMENT

Presented by Councilperson Luongo

RESOLUTION #R18-225

RESOLVED, that the Town Board authorize the Supervisor to sign the Brokers Services Agreement with the Spain Agency in the amount of \$653.00. The Spain Agency processes all claims submitted for the Putnam Valley Volunteer Ambulance Corps Workers' Compensation Policy. The policy is with the New York State Insurance Fund.

Seconded by Councilperson Mackay, unanimously carried

ACCEPT PROPOSAL FROM ARCHITECT FOR TOWN HALL FLOOR PLANS FOR GENERATOR

Presented by Councilperson Annabi

RESOLUTION #R18-226

RESOLVED, that the Town Board Authorizes the Town Supervisor to sign the proposal with Michael J. Reape, A.I.A. in the amount of \$3,000.00 pending Town Attorney approval of the Proposal. Floor plans of the Town Hall and Parks and Recreation buildings are required by the electrical engineer so that he can provide the town with the schematics and specifications for a generator to service both buildings.

Seconded by Supervisor Oliverio for discussion.

Supervisor Oliverio said that the reason we need an Architect and an Engineer is because Towns, unlike homes, have a very strict standard to adhere to governed by the State of New York. We have to do this for the safety of the people who work here and the public. There are hoops and barriers to jump through; but we need this to keep the power on because the outages and storms are becoming more and more frequent.

Seconded by Supervisor Oliverio, unanimously carried.

AMEND RESOLUTION #R18-210 (AUTHORIZE TOWN SUPERVISOR TO SIGN CONTRACT WITH ELECTRICAL ENGINEER

Presented by Councilperson Whetsel

RESOLUTION # R18-227

RESOLVED that the Town Board amend Resolution #R18-210 authorize the Town Supervisor to sign the contract with Kohler Roman LLC., in the amount of \$14,500.00 to oversee the purchase and installation of a generator that will provide power to both the Town Hall and the Parks and Recreation Buildings. The original Resolution was approved for \$14,000.00; the proposal amount is \$14,500.00.

Seconded by Councilperson Mackay, Councilperson Luongo recused himself. Councilpersons Annabi, Whetsel and Mackay voted AYE as did Supervisor Oliverio. By a vote of 4 to 0 and 1 recusal the Resolution passes.

Councilman Luongo asked why the price increased. Supervisor Oliverio said they missed a \$500.00 cost.

APPOINT WILLIAM CATRINI AS SUBSTITUTE BEACH MONITOR FOR THE LAKE PEEKSKILL DISTRICT

Presented by Councilperson Mackay

RESOLUTION #R18-228

RESOLVED that the Town Board appoint William Catrini as a beach monitor for the Lake Peekskill District for the 2018 season effective June 30, 2018 at the rate of \$9.50 per hour with no benefits. Mr. Catrini will work as a substitute monitor as needed.

Seconded by Councilperson Annabi, unanimously carried

INCREASE JOANN CARROLL HOURLY WAGE AS PART TIME SECRETARY

Presented by Councilperson Luongo

RESOLUTION #R18-229

RESOLVED that the Town Board approve a raise effective July 5, 2018 from \$12.50 per hour to \$13.50 per hour for Joann Carroll who is a part time secretary. The hourly wage has not been changed in two (2) years.

Seconded by Supervisor Oliverio for discussion.

Supervisor Oliverio said the Ms. Carroll receives no benefits attached to this position - it is a strict salary.

Seconded by Supervisor Oliverio, unanimously carried

DISCUSSION ON COUNTY WIDE TAXI AND LIMO LAW

Presented by Supervisor Oliverio

Supervisor Oliverio said we received a letter from Neal Sullivan who is the Chairman of the Rules, Enactments, & Intergovernmental Relations Committee in Putnam County, which Supervisor Oliverio put in each Town Board Members packet. The letter is asking if the Town wants to support a taxi and limousine ordinance within the County. Supervisor Oliverio feels the problem right now is that our people (who are licensed in Putnam County), go down to Westchester they are not allowed to participate in taxi duties over there. There is no reciprocity even though taxis from Westchester cross over our border all the time.

What the County would like to do is to formerly set up a Taxi and Limousine Commission to oversee this, to provide reciprocity, and to be able to tax the service. Councilperson Annabi asked if this will affect the Uber drivers we have in this area? Supervisor Oliverio responded yes, as far as I know they would put it all under one (1) heading as taxi service; but it does depend on what the other Towns say. Councilperson Annabi continued by saying here we don't have transportation as it is. We really have to rely on the taxi service offered from Peekskill - which is a monetary hardship for our residents to begin with. We don't want to put a further financial burden on them with an additional tax. The Town Board had a discussion as to whether this would be beneficial to our residents. Attorney Florence said the good part of this would be that someone will oversee the conditions of the cars to make sure they are safe and clean. It is an expense because there will now be people making sure the drivers are properly licensed and the cars have been inspected. On the other side it is an expense and in urban areas this is a police function. Councilperson Mackay said the majority of the taxis in Putnam Valley that he has seen are from Peekskill. In Peekskill the taxis are regulated and licensed so we are getting that regulation anyway. Councilperson Luongo said maybe this could be another avenue for jobs. He does not see a down side. Council Florence said if you create this Commission you will pay for it one (1) way or another. Right now you are getting the benefit of it without cost to our residents using taxis from Peekskill where this already exists. Supervisor Oliverio said and of course someone will have to be in charge of this Commission - this is another expense. Councilperson Annabi said this will be an additional burden on our residents with the additional tax. We can always join the Commission later if we suddenly get an influx of taxis. Supervisor Oliverio concluded that for now we will take a "sit back and watch position".

APPROVE EXPENDITURES TO HOLD PERMISSIVE REFERENDUM ON THE LEASE OF PROPERTY TO HOMELAND TOWERS

Presented by Councilperson Annabi

RESOLUTION # R18-230

RESOLVED that the Town Board authorize the Supervisor to approve the expenditures need to run the Permissive Referendum on lease of property behind the Highway Garage to Homeland Towers. The approximate amount of money needed, excluding poll workers hired to work on August 21, 2018 at the election site will be \$6,500.00. This includes voting machine delivery, set-up, polling rental fee, cost of ballots, absentee ballot mailing, poll books, test deck, legal notices, etc.

Seconded by Councilperson Luongo, seconded for discussion.

Seconded by Councilperson Luongo, unanimously carried.

Councilperson Annabi said at least if we do get the tower this money will come back to us from the rent. Supervisor Oliverio said if this fails and we lose the tower then we won't know where it will be built and we won't get the rent.

Town Clerk, Sherry Howard, said that this amount of money may not be needed but the costs have not come in yet so it was asked for in order to make sure we have enough to properly run the Referendum.

AUTHORIZE SUPERVISOR TO DESIGNATE THE VOTE FOR A PERMISSIVE REFERENDUM

Presented by Councilperson Whetsel

RESOLUTION # R18-231

RESOLVED that the Town Board authorize the Supervisor to designate the vote for a Permissive Referendum for the leasing of a 3112 square feet of space adjacent to the Town Highway Garage to HOMELAND TOWERS,LLC for the purpose of installing a telecommunications tower and ancillary equipment to provide cellular service to areas without service. The hours of the opening and closing of the poll will be from 12 noon to 8:00 PM. The vote will take place in the Putnam Valley Court Room., 265 Oscawana Lake Road, Putnam Valley, New York 10579 on August 21, 2018. In addition, the Town Board authorizes the Town Supervisor to sign the Agreement and Release of Liability Contract between the Town of Putnam Valley and the County of Putnam in order for us to use their equipment and privacy booths etc. The proposition shall read as follows:

“Shall the Town of Putnam Valley lease 3112 square feet of space adjacent to the Town Highway Garage to HOMELAND TOWERS, LLC for the purpose of installing a telecommunications tower and ancillary equipment to provide cellular telephone service to areas without service?”

YES 0

NO 0

Be it further resolved that absentee balloting shall be allowed at such Permissive Referendum.

Seconded by Councilperson Annabi, unanimously carried.

SET DATE/TIME FOR PARKS AND RECREATION/TOWN BOARD SPECIAL MEETING ON PURCHASING THE CYO PROPERTY ON JULY 21, 2018

Presented by Councilperson Mackay

RESOLUTION #R18-232

RESOLVED that the Town Board set July 21, 2018 at 10:00 AM at either the Town Hall or the Putnam Valley Fire House for a special informational meeting to discuss the acquisition of the camp property that we currently use as a Town Day Camp.

Seconded by Councilperson Annabi, unanimously carried.

Supervisor Oliverio said the vote for this bond will be on Election Day November 6th of this year.

AUTHORIZE THE SUPERVISOR TO SIGN THE AGREEMENT AND RELEASE OF LIABILITY CONTRACT BETWEEN THE TOWN OF PUTNAM VALLEY AND THE COUNTY OF PUTNAM

Presented by Councilperson Luongo

This Resolution was deleted as it was already passed – see Resolution #R18-231

AUTHORIZE THE SUPERVISOR TO APPROVE THE EXPENDITURES NEEDED TO HIRE POLL WORKERS/TECHNICIANS FOR THE REFERENDUM VOTE.

Presented by Councilperson Luongo

RESOLUTION # R18-233

RESOLVED that the Town Board authorize the Supervisor to approve the expenditures needed to hire poll workers/technicians for the Permissive Referendum on the leasing of the property behind the Highway Garage to Homeland Towers LLC. The vote will take place at the Putnam Valley Town Hall on August 21, 2018. The workers hired are as follows:

July 6, 2018

To: Town Board

From: Sherry Howard

Subject: Permissive Referendum poll workers

I respectfully request the Putnam Valley Town Board authorize the Supervisor to approve the expenditures needed to hire poll workers/technicians for the Permissive Referendum on the leasing of the property behind the Highway Garage to Homeland Towers, LLC. The vote will take place at the Putnam Valley Town Hall on August 21, 2018. The workers hired are as follows:

<u>Name</u>	<u>Position</u>	<u>Amount</u>
Michael Adamovich	Coordinator	\$200.00
May T Anderson	Chairperson	\$171.90
Paula M. Manollo-Rios	Chairperson	\$171.90
Diane Malek	Voting Machine Inspector	\$156.30
Natalia M. Stockinger	Voting Machine Inspector	\$156.30
Doris Gragert	Inspector Table #1	\$140.70
James E. Zupan	Inspector Table #1	\$140.70
Michelle Stephens	Inspector Table #1	\$140.70
Pamela Adamovich	Inspector Table #2	\$140.70
Victor Whitney	Inspector Table #2	\$140.70
Elizabeth Stockinger	Inspector Table #2	\$140.70
Karl Kircher	Voting Machine Technicians	\$30.77 per hour
Christopher Primavera	Voting Machine Technicians	\$30.77 per hour
Marjorie Kaplan	Alternate	only if needed
Carol Sukup	Alternate	only if needed

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio would like to ask the Town Boards permission to pay the lifeguards and monitors past the current policy of three (3) days of the beaches being closed due to an algae bloom or rain. He said these are young people who have expended a lot of time, energy and expense to become lifeguards and are ready to work. They have not made that money back because they have been prevented from working. They should be paid the salary that we have told them they would be paid. The money is already in the District budget for this purpose. They are kids who are trying to save for college and other things young people need money for. Some are put on the beaches but they can't go near the water and it's tough. Councilperson Annabi said the lifeguards can go to the beaches and make sure people don't go into the water. She also feels it is up to the Districts if they want to pay them or not. Supervisor Oliverio said the Districts have already agreed to pay them when they put that money into their budgets.

Councilperson Mackay says the Lifeguard course is a rigorous and expensive class to take but is it the Districts money to spend. Supervisor Oliverio added that we have the District Budget Meetings where this money is agreed upon. The three (3) days is an unwritten policy, and the fear is that these people will get a job elsewhere, and when the beaches reopen there will be no one left to work them. Councilperson Luongo said if the District is okay with this it's okay with him. We cannot tell how long this will go on. We asked them to work for us and we have entered into a quasi-legal contract with them. Supervisor Oliverio said we **will** pay the monitors and lifeguards no matter how long the beaches are closed. No Resolution is needed as this is an unwritten policy.

Councilperson Annabi said that there have been a couple of accidents with commercial trucks on Tinker Hill. She reached out to Google Maps, Tom Tom, Mapquest etc. and asked them to remove Tinker Hill as a commercial route for trucks - not for individual cars. Map Quest and Google Maps have responded in the positive – the County will be doing what they can to reinforce the policy of no commercial trucks on Tinker Hill. Councilperson Annabi asked Attorney Florence if the Town could impose a fine on trucks using Tinker Hill when there is a sign that says “Local Use Only”? Attorney Florence said yes, but first we have to categorize it for residential or automobile passage only - no commercial trucks except for local deliveries. Secondly, if you don't adhere to this there will be a fine of “X” dollars. The dollar amount will have to be determined. Councilperson Luongo said another problem when addressing the commercial wi-fi direction companies is that many truckers don't use the commercial apps. for directions because it costs more than the one (1) for cars. The Town Board had a discussion on this issue. Councilperson Mackay said you can make all the laws and fines you want but you need someone to stop them and issue the fines. The Police do a great job, but they can't be everywhere.

Attorney Florence said if we alert the Sheriff's Department to our local ordinance about the dangers of Tinker Hill we might have them be mindful to stop the trucks and issue a violation. Attorney Florence said we will add this to our vehicle traffic section so the fine money comes back to us. We will need a Public Hearing.

Supervisor Oliverio reminded the community that the vote on the cell tower is on August 21st from noon to eight o'clock PM in the Town Hall Court Room. We do have absentee ballots. It is an important vote – your vote is your voice.

Councilwoman Annabi said Town Day is for both not-for –profit and for-profit businesses. Come down and get your applications in. Our electric is very limited.

We have classic cars coming; the “Rat Pack” will be entertaining us, and Karaoke. Please don’t miss out. The parking is only at the Elementary School unless you have a handicap pass or are a vendor. There will be shuttle buses from the school. To be a vendor you can call Beverly Kelly at 845-526-2121, or email Councilperson Jackie Annabi at annabipvtb@putnamvalley.com. She also thanked the Fire Police, Tompkins Bank, Hudson Valley Gateway etc. for helping us out.

Councilperson Luongo asked where we stand with our shuttle. Supervisor Oliverio said he called Vinny Tamagna today - no route has been changed or cancelled. Please be patient the buses can’t park at the train station. Councilperson Mackay explained how the traffic patterns work at the Peekskill Train Station. The bus may have to go around the block because there is chaos when the trains come in. Supervisor Oliverio said Mr. Tamagna does want to discuss our Towns extremely low ridership on some of the runs. Councilman Luongo reminded everyone that we do have a shuttle that leaves from the Town Park five (5) times a day and goes to the Peekskill Train Station, then returns you to the park from the train in the evening. Please see our website for the schedule. No changes have been made and there are still permits available. Councilperson Mackay said this has been advertised everywhere it can be placed since the inception. There is no other place to put it out. Supervisor Oliverio said if the bus is not there call the number that is on the website and they will tell you the location of the bus.

Next week we will hear from the young man who wants to put up a sign for a turtle crossing; and also LOSAP, so the Fire Services can collect the correct points for their retirement.

Supervisor Oliverio moved to close the meeting and hold an Executive Session for the purpose of discussing a personnel and litigation matter. No further business will be conducted afterward. The meeting was closed at 7:49 PM.

Seconded by Councilperson Mackay, unanimously carried.

Respectfully submitted,

Sherry Howard
Town Clerk
07/16/2018