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RESOLUTION

RESOLVED, that the Town Board accept the **2019 Town/Highway/District Tentative Budget** from the Town Clerk.

EXTRACTS FROM MINUTES OF A MEETING OF THE TOWN BOARD THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, NEW YORK

A regular meeting of the Town Board of the Town of Putnam Valley, located in the County of Putnam, State of New York, was held at Town Hall, in Putnam Valley, New York, on October 3, 2018, at 6 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Member _____ submitted the following order and moved for its adoption. The motion was seconded by Member _____. The Town Board of the Town was polled. The motion was adopted by a vote of ___ affirmative votes (being at least a majority of the voting strength of the Town Board) with ___ negative votes and ___ votes absent.

A RESOLUTION, DATED OCTOBER 3, 2018, OF THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, STATE OF NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the Town Board of the Town of Putnam Valley (the “Town Board”), County of Putnam, State of New York, as follows:

Section 1. The Town Board adopting this resolution hereby declares itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 3 hereof.

Section 2. The Town Board hereby determined that the project described in Section 3 hereof is a “Type II action” which by definition thereof under the regulations promulgated under SEQRA, will not have a significant impact upon the environment.

Section 3. The project which is the subject of this resolution is described as follows:

The acquisition of land for the Town of Putnam Valley, including preliminary and incidental costs related thereto, at a total cost not to exceed \$1,900,000.

Section 4. This resolution shall take effect immediately upon its adoption.

I, **SHERRY HOWARD**, Clerk of the Town of Putnam Valley, located in the County of Putnam, State of New York (the "Town"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Town Board of the Town of Putnam Valley was duly held on October 3, 2018, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Town Board.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town, this __ day of October, 2018.

(SEAL)

SHERRY HOWARD
Town Clerk
Town of Putnam Valley, New York

**EXTRACTS FROM MINUTES OF MEETING OF THE TOWN BOARD OF
THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, NEW YORK**

(\$1,900,000 Camp Property)

A regular meeting of the Town Board of the Town of Putnam Valley, located in the County of Putnam, State of New York, was held at Town Hall, in Putnam Valley, New York, on October , 2018, at 6 o'clock, P.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Member _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Member _____. The Town Board was polled. The motion was adopted by a vote of ___ affirmative votes (being at least majority of the voting strength of the Town Board) with ___ negative votes and ___ votes absent.

BOND RESOLUTION, DATED OCTOBER 3, 2018, AUTHORIZING, SUBJECT TO MANDATORY REFENDUM, THE ISSUANCE OF UP TO \$1,900,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION OF LAND FOR THE TOWN.

WHEREAS, the Town Board of the Town of Putnam Valley (the "Town"), located in the County of Putnam, in the State of New York (the "State"), hereby determines that it is in the public interest of the Town to authorize the financing of the costs of the acquisition of land for the Town, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$1,900,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Putnam Valley, County of Putnam, State of New York, as follows:

Section 1. There is hereby authorized to be issued, subject to mandatory referendum, serial bonds of the Town in the aggregate principal amount of up to \$1,900,000, pursuant to the Local Finance Law, in order to finance the acquisition of land for the Town, including any preliminary and incidental costs related thereto (the "Project").

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 21(a) of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is thirty (30) years. The serial bonds authorized herein shall have a maximum maturity of thirty (30) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Town Board has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$1,900,000; (b) no money has heretofore been authorized to be

applied to the payment of the costs of the Project; (c) the Town Board plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Town, the Town Board took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town. The Town Supervisor is hereby authorized to execute, on behalf of the Town, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Town Clerk is hereby authorized to affix the seal of the Town (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Town Supervisor.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town

is hereby and shall be irrevocably pledged for the punctual payment of the principal of and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. When this bond resolution takes effect, the Town Clerk shall cause the same, or a summary thereof, to be published together with a notice in substantially the form prescribed by Section 81.00 of the Local Finance Law in _____, a newspaper having a general circulation in the Town. The validity of the serial bonds authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the issuance of such serial bonds, may be contested only if such obligations are authorized for an object or purpose, or class of object or purpose, for which the Town is not authorized to expend money, or the provisions of law which should have been complied with as of the date of the publication of this bond resolution, or such summary thereof, were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or if such obligations are authorized in violation of the provisions of the Constitution of the State.

Section 7. Prior to the issuance of the obligations authorized herein, the Town Board shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the "environmental compliance proceedings"). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Town Board will re-adopt, amend or modify this bond resolution prior to the

issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Town Board that the Project is a "Type II action" and will not have a significant effect on the environment.

Section 8. The Town hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Town made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Town.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Town agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the "Rule"), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Town's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Town Supervisor is authorized and directed to sign and deliver, in the name and on behalf of the Town, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Town Clerk, which shall constitute the continuing disclosure agreement made by the Town for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Town and that are approved by the Town Supervisor on behalf of the Town, all of which shall be conclusively evidenced by the

signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment shall be the Town's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Town would be required to incur to perform thereunder. The Town Supervisor is further authorized and directed to establish procedures in order to ensure compliance by the Town with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Town Supervisor shall consult with, as appropriate, the Town Attorney and bond counsel or other qualified independent special counsel to the Town and shall be entitled to rely upon any legal advice provided by the Town Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution is adopted subject to permissive referendum and pursuant to the provisions of Section 94 of the Town Law of the State, the Town Board hereby determines on its own motion to cause a proposition with respect to this bond resolution to be submitted for the approval of the qualified electors of the Town at a special Town election hereby called to be held on November 6, 2018 concurrently with the general election and the following proposition is hereby authorized to be submitted at said special Town election to be held on November 6, 2018:

PROPOSITION

Shall the Bond Resolution, dated October 3, 2018, authorizing the issuance of \$1,900,000 serial bonds of the Town of Putnam Valley to pay the cost of the acquisition of land for the Town, including any preliminary and incidental costs related thereto, at a maximum estimated cost of \$1,900,000, providing the period of probable usefulness of said specific object or purpose is 30 years, and that the maximum maturity of such serial bonds may exceed five years, delegating to the Town Supervisor the power to sell and issue such serial bonds and to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of and sale of said serial bonds, and pledging the faith and credit of said Town to the payment of the principal of and interest on such obligations, be approved?

Section 11. The Town Clerk is hereby authorized to publish in the official newspaper in general circulation in the Town and to post on the Town Clerk's signboard at least ten (10) days prior to November 6, 2018, and to further publish and post as the Town Clerk shall determine to be appropriate, with reference to the submission of said proposition at the special Town election to be held November 6, 2018, notice substantially in the form attached hereto as Exhibit A and hereby made a part hereof.

EXHIBIT A
TOWN OF PUTNAM VALLEY
NOTICE OF SPECIAL REFERENDUM
UPON A BOND RESOLUTION

NOTICE IS HEREBY GIVEN, that a special Town election will be held on November 6, 2018 concurrently with the general election, at which the following proposition will be submitted:

PROPOSITION

Shall the Bond Resolution, dated October 3, 2018, authorizing the issuance of \$1,900,000 serial bonds of the Town of Putnam Valley to pay the cost of the acquisition of land for the Town, including any preliminary and incidental costs related thereto, at a maximum estimated cost of \$1,900,000, providing the period of probable usefulness of said specific object or purpose is 30 years, and that the maximum maturity of such serial bonds may exceed five years, delegating to the Town Supervisor the power to sell and issue such serial bonds and to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance of and sale of said serial bonds, and pledging the faith and credit of said Town to the payment of the principal of and interest on such obligations, be approved?

SEQRA Status The Town Board hereby determined that the project is a “Type II action” which by definition thereof under the regulations promulgated under SEQRA, will not have a significant impact upon the environment.

Who may vote: All registered voters whose names are certified by the County of Putnam Board of Elections as of October 8, 2018, the date thirty days next preceding the election (October 6 is a Saturday), as resident in the County at least thirty (30) days prior to the election and resident in the Town.

Voting Method: As per general election.

Site of Special Election: As per general election

Time of Special Election As per general election.

The question of adoption of the foregoing resolution was duly put to a vote on roll call,
which resulted as follow:

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

_____ VOTING _____

I, **SHERRY HOWARD**, Clerk of the Town of Putnam Valley, located in the County of Putnam, State of New York (the "Town"), **HEREBY CERTIFY** as follows:

1. A regular meeting of the Town Board of the Town of Putnam Valley was duly held on October 3, 2018, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purposes of recording the minutes of meetings of the Town Board.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the Town Board who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Town, this 3rd day of October, 2018.

(SEAL)

SHERRY HOWARD
Town Clerk
Town of Putnam Valley, New York

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RESOLUTION

RESOLVED, that the Town Board approves the appointment of Andres D. Gil, Esq. as a Special Prosecutor at a rate of \$200 per hour to act in a pending legal case instead of Town Prosecutor Gordon Fine who has recused himself.

LOUIS DICARLO
TOWN JUSTICE

GINA C. CAPONE
TOWN JUSTICE

CAROL PASALIDES
COURT CLERK

DRISY RUIZ
COURT CLERK



TELEPHONE
845-526-3050

FAX
845-526-2930

TOWN JUSTICE COURT
TOWN OF PUTNAM VALLEY
265 OSCAWANA LAKE ROAD
PUTNAM VALLEY, NEW YORK 10579

September 13, 2018

Mr. Sam Oliverio, Supervisor
Town of Putnam Valley
265 Oscawana Lake Road
Putnam Valley, New York 10579

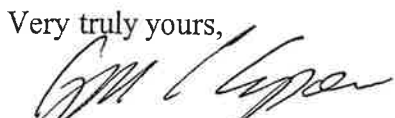
Re: Appointment of Special Prosecutor

Dear Sam:

Please be advised that Gordon Fine has recused himself as Town Prosecutor on a pending local law case in the Putnam Valley Justice Court. Therefore, the Court is required to appoint a Special Prosecutor in order for the case to proceed.

The Court has appointed Andres D. Gil, Esq. as the Special Prosecutor at a rate of \$200.00 per hour.

Very truly yours,


Hon. Gina C. Capone, Justice
Town of Putnam Valley

cc: Andres D. Gil, Esq.

To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Parks
Date: September 26, 2018

Please approve the following additions/changes.

1. Nan Crocker, PV camp tours bus driver @ \$20.50 hr.

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To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Refunds
Date: September 26, 2018

Maureen Duppel
12 Agnes Place
Lake Peekskill, NY 10537

\$ 500.00
LPCC rental deposit
Refund deposit

Josh Fernandez
10 Knollwood Road
Cortlandt Manor, NY 10567

\$ 350.00
Men's Fall Softball League
Refund team not playing

Catalina Hamblin
3 Tyler Court
Putnam Valley, NY 10579

\$ 100.00
Pavilion reimbursement



7

Town of Putnam Valley

To: Putnam Valley Town Board
From: Susan L. Manno
Date: October 1, 2018
Subject: Authorization to re-bid Town Hall Generator Project

I formally request that the Putnam Valley Town Board authorize the Facilities Department to re-bid the Town Hall/Parks & Recreation Generator Project. A Mandatory Pre-Bid Conference was held on October 1st and only one contractor attended. It would be in the towns' best interest to re-bid the project to attract more bidders.

RESOLUTION

RESOLVED, to authorize the acceptance of the change in status for a former employee to "Retired Disabled" as accepted by the Social Security Administration and the NY State Retirement System for purposes of health insurance coverage. Additionally, authorize the Finance Director, Maria Angelico, to reimburse the former employee for monies expended for health insurance prior to this classification in the amount of \$11,076.79



8A

SAM OLIVERIO
Supervisor

Town Board Members

JAQUELINE ANNABI, *Councilwoman*
LOUIE LUONGO, *Councilman*
STEVEN MACKAY, *Councilman*
WENDY WHETSEL, *Councilwoman*

Supervisor's Office

MARIA ANGELICO, *Finance Director*
SUSAN MANNO, *Facilities Manager*
BEVERLY KELLY, *Secretary to the Supervisor
and the Board*

TO: Town Board
FROM: Maria Angelico
DATE: October 1, 2018
SUBJECT: Health Insurance – Retired Disabled

Please add the following to the Agenda for the 10/3/2018 Meeting:

A resolution to authorize the acceptance of the change in status for _____; to Retired Disabled as accepted by the Social Security Administration and the NY State Retirement System for purposes of Health Insurance Coverage. This resolution should also authorize the Finance Director Maria Angelico to reimburse _____ for monies expended for health insurance prior to this classification in the amount of \$11,076.79 per the attached.

Medical Insurance Reimbursement													
											Revised		
											Actual	Owed	Refund
											Paid	Owed	Refund
		23913	June (2nd Q)		4/11/2017		2,451.81		690.08			1,761.73	
		24080	July/August		7/3/2017		4,321.28		1216.26			3,105.02	
		24184	September		8/25/2017		2,160.64		608.13			1,552.51	
		24241	October		9/28/2018		2,160.64		608.13			1,552.51	
		24306	November		10/30/2018		2,160.64		608.13			1,552.51	
		24371	December		11/30/2018		2,160.64		608.13			1,552.51	
							15,415.65		4,338.86			11,076.79	