PUTNAM VALLEY TOWN BOARD REGULAR TOWN BOARD MEETING WEDNESDAY, JANUARY 16, 2019 6:00 PM

- 1. Pledge of Allegiance
- 2. Departmental Reports
- 3. Proclamation for Legislator Barbara Scuccimarra
- 4. Supervisor's Opening Comments
- Vincent Tamagna discussion about State/County bus shuttle service
- 6. County Legislator Report
- 7. School Report
- 8. Approval of minutes
- 9. Rescind Resolution # R-26 Pump Station Custodian
- 10. Appoint Pump Station Custodian
- 11. Appoint Planning Board ad-hoc member
- 12. Possible appointment of Zoning Board Member
- 13. Waive Building Department fees for Tompkins Corners Cultural Center drainage project
- 14. Waive Building Operating Fees for Tompkins Corners Cultural Center
- 15. Appoint Lake Peekskill Egg Adler
- 16. Appoint Roaring Brook Lake Egg Adler
- 17. Appoint Barger Pond Lake Egg Adler
- 18. Budget Transfers
- 19. Public Comment
- 20. Audit of Monthly Bills

PUTNAM VALLEY TOWN BOARD REGULAR TOWN BOARD MEETING WEDNESDAY, JANUARY 16, 2019 6:00 PM

PRESENT: Supervisor Oliverio

Councilwoman Annabi Councilman Luongo Councilman Mackay Councilwoman Whetsel

ALSO PRESENT: Town Counsel Florence
Town Clerk Sherry Howard

Pledge of Allegiance, and moment of silence for our troops.

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Newly elected Fire Department Chief Larry Cobb Jr. reported on the Department's month of December 2018 calls and new officers:

1st Assistant Chief – Ken Rohrauer
 2nd Assistant Chief - Frank DiMarco
 Captain - Vito Rizzi
 1st Lieutenant – Jason Cobb
 2nd Lieutenant – Jimmy Lutz
 2nd Lieutenant – JD Apostolico
 2nd Lieutenant – Travis Gembecki

Calls:

2 EMS Assists

17 PIAA's

- 1 CO Detectors
- 2 Automatic Alarms
- 2 Wires Down
- 5 Investigations
- 1 Cancelled enroute
- 1 Brush Fire
- 3 Standbys

34 call for the month - 620 man hours. This year has brought one of the busiest call volumes we have had; and the call volume is steadily increasing. We could really use some new members. You can apply at putnamvalleyfire.com on-line or come to the Firehouse. We are there two (2) days a week – Tuesdays at 7:30 PM and Sunday mornings at 9:00 AM.

Newly elected Ambulance Corp. Captain Sandy Bohl said the other officers that were also elected are:

1st Lieutenant – Cheryl D'Orio 2nd Lieutenant – Bill Sheridan 3rd Lieutenant – Charlie Milo

Calls: 55 calls for December and a total of 774 calls for the year.

Terry Raskin spoke on behalf of the Putnam Valley Free Library. She said they are now offering a yoga class which has completely filled up. There will be more yoga classes so look on our website to see when they start. We will be continuing with our community conversations coming up in the spring/summer. These conversations ask our community members what they want to see for the Town. These are informal meetings. There will be a community read which will begin before the summer. The Librarians went to speak to every 6th grade class to explain all of the services the library has to offer. Also, Korean cooking is back but there are only a few spaces left.

PROCLAMATION FOR LEGISLATOR BARBARA SCUCCIMARRA

Presented by Supervisor Oliverio and Councilperson Annabi

Supervisor Oliverio said Ms. Scuccimarra was our Legislator for the past six years and did a great deal to help with our environment and health and safety. She is a very focused and a fair egalitarian. Councilperson Annabi said Ms. Scuccimarra has worked very hard for us. She then read Ms. Scuccimarra's proclamation from the Town of Putnam Valley. Ms. Scuccimarra said thank you and it has been her pleasure to represent District 1. She complimented the Town Board and said they are a very special Board.

Councilperson Annabi asked Charlie Milo to come up to the podium. She said that this year is Mr. Milo's 60th year on the Putnam Valley Fire Department. Last year Putnam County recognized him as Humanitarian of the year for all he have done and we would also like to recognize one of our own. Councilperson Annabi read the Town Board's proclamation to Mr. Milo.

SUPERVISOR'S COMMENTS

Presented by Supervisor Oliverio

We have some weather events coming up this week. If the storms drop more than a few inches on the roads please stay off of them unless it is an emergency; and let the Highway Department do their job.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R19-75

RESOLVED that the Town Board amend the agenda to add the following: **ADD:**

- **18A** Authorize Supervisor to sign Costal Clock and Chime contract.
- **18B** Personnel changes parks and recreation.
- **18C** Announce change in Town Board member liaison assignments.
- **18D** Reappoint Larry McLaughlin to Board of Assessment Review 10/1/2018 (retroactively) to 9/30/2023.
- **18E** Request waiver on 30 day waiting period for Brookside Grille for NY liquor license.
- **18F** Approve expenditure of \$250.00 (\$125.00 each) for Councilperson Whetsel, and Town Clerk Howard to attend Association of Town's Annual Meeting to be held in February 2019.
- **18G** Accept resignation of Patrick Lennon from the Zoning Board.

Seconded by Councilperson Annabi, unanimously carried.

<u>DISCUSSION ABOUT STATE/COUNTY PROVIDED SHUTTLE SERVICE – VINCENT TAMAGNA</u>

Presented by Supervisor Oliverio

County Transportation Supervisor Tamagna said he is troubled because of the reason he is present tonight. He has worked very hard on trying to get more services to the western side of the County. He is reporting that they are suspending the Putnam Valley commuter shuttle bus service to the Peekskill Train Station. This shuttle was secured by way of a CMAQ grant (congestion mitigation and air quality) which is monitored by the State DOT. We have had a few meetings on how to get ridership up. There is also a criteria of performance in which it has to fit. Right now there are only two (2) people who are using the shuttle bus; and sometimes there are no riders at all. One or two cars off of the road does not affect either congestion or air quality – so effective February 1st service will be suspended.

This is a fully reimbursable grant and since we started in April we have spent \$119,678.00 on two (2) people - that does not include advertising costs. The State can't fund it if it doesn't fit the criteria. Supervisor Oliverio said we will try to find another answer for the young man who needs to take it every day to get to his job at the hospital. Mr. Tamagna said we are ready to come up with an alternate solution for those two (2) people. Councilperson Mackay asked if we could do shared services with Westchester – perhaps with the B Line bus that goes down Oregon Road. Mr. Tamagna said he cannot speak for Westchester County, but they are also experiencing low ridership on that B Line bus so he doubts it -but we can ask. Mr. Tamagna added for veterans in Putnam Valley we do transport to doctor's appointment. At one (1) time this service cost the County about \$100,000.00 - now we use volunteers to drive the veterans and it cost under \$1,200.00 last year. Councilperson Annabi asked if the Lake Peekskill parking lot could be a bus stop because there are six (6) people that live there who can make it to that parking lot but cannot make it to Town Park. Transportation Commissioner, Ms. Sandra Fusco, said the roads in Lake Peekskill are very narrow; and by definition a shuttle goes just from point A to point B. Councilperson Annabi said she understands it's not an UBER but could you please look into this it is important to these people; and we may get more ridership.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

Newly elected County Legislator Nancy Montgomery and County Legislator Bill Gouldman came up to speak at the podium.

Legislator Gouldman reported:

January is National Blood Donor Month. Please help save a life.

With tax season here there are phone scams all around us. Please don't fall for these types of things. Please don't be a victim; call the Sheriff's Department at 845-225-4300.

For this coming year I was appointed to serve as the Chairperson of the Audit and Administration Committee. I will also be serving on the Health, Social, Educational, and Environmental Committee. In addition I will be serving on the Physical Services Committee. I am proud and honored to be serving on these Committees.

Putnam County is currently accepting applications for the 2019 Pilot internship program. This Program gives students a real world look at how County Government works, along with offering some real world experience. Go on the website and apply – the last day to apply is January 31, 2019.

County Legislator Gouldman thanked the residents who have called him with their issues and concerns. If there is a problem he can help with he is happy to do so. Please call him as his door is always open - 845-808-1020. Supervisor Oliverio thanked Legislator Gouldman for his attention to the pothole situation on Peekskill Hollow Road near James Brazee's garage.

Legislator Montgomery said she has watched and been involved with the Traffic Safety Board. She said when you call them things happen quickly and you can see how much got done last year. Legislator Montgomery introduced herself as the new Legislator for District 1 in Putnam Valley. She has served on the Phillipstown Town Board for 11 years. She said while Phillipstown is a different Town from Putnam Valley, we have a lot of the same problems. She has worked with some of the current Town Board members before. She spoke about hopefully getting Putnam Valley to be a "climate smart community" as is Phillipstown. At the County she has been appointed to the Personnel Committee and the Economic Development and Energy Committee. She really likes open communication.

Councilperson Luongo asked if there has been any change in the redesign of Oregon Corners. County Legislator Gouldman said none that he know of; but added that they are trying to get a grant for sidewalks to go from the library to the Church. If that grant comes through, the sidewalks will go from the Westchester boarder to the Church – right now the sidewalks will only going as far as the library. Councilperson Luongo said these will be sidewalks to nowhere. He said the current plan is overkill for our Town and he believes it will kill our Town. Legislator Gouldman said this has been in the works for 15 years, and it is finally coming to fruition.

SCHOOL DISTRICT REPORT

Presented by Councilperson Mackay

Councilperson Mackay said there is a Board of Ed. Meeting on January 24th. The School District is working with BOCES on finding a new Superintendent as the current Superintendent is retiring in June of 2019. Congratulations to Darnell Shillingford who for the first time in Putnam Valley Boys Varsity Basketball history scored 1000 points. He is an outstanding athlete. Councilperson Annabi added that there was only one Putnam County student, Dora Rippon, who was named as a semi-finalist for the Regeneron Science Talent Award. This is a very prestigious award and we are very proud of her achievement.

APPROVAL OF MINUTES FOR DECEMBER 19, 2018 AND JANUARY 2, AND JANUARY 9, 2019.

Presented by Councilperson Luongo

RESOLUTION #R19-76

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the December 19, 2018 and January 02, and January 19, 2018 Town Board Meetings.

Seconded by Councilperson Mackay, unanimously carried.

RESCIND RESOLUTION #R19-26 PUMP STATION CUSTODIAN

Presented by Councilperson Annabi

RESOLUTION # R19-77

RESOLVED that the Town Board authorize the Supervisor to rescind Resolution #R19-26 which incorporated the Pump Station Custodian's payment of \$5,100.00 into his regular salary.

Seconded by Councilperson Luongo, unanimously carried

<u>APPOINT DOUG MONTARULLI PUMP STATION CUSTODIAN FOR THE YEAR 2019</u> AT A SALARY OF \$5,100.00.

Presented by Councilperson Annabi

RESOLUTION # R19-78

RESOLVED that the Town Board authorize the Supervisor to appoint Douglas Montaruli Pump Station Custodian for the year 2019 with a stipend of \$5,100.00.

Seconded by Councilperson Luongo, unanimously carried

APPOINT PLANNING BOARD AD HOC MEMBER

Presented by Supervisor Oliverio

RESOLUTION # R19-79

RESOLVED that the Town Board authorize the Supervisor to appoint Anthony Williams to the Planning Board as an Ad Hoc Member.

Seconded by Councilperson Annabi for discussion

Councilwoman Annabi said since the last meeting she has spoken to the Town Attorney and it is the legal obligation of this elected Town Board to make appointments to all Boards that will carry out the vision of the Town of Putnam Valley. It is not just a decision of each Board -we ask for recommendations as a courtesy but that's all it is. She went on to say that she feels it is unfair that Mr. Williams got caught up in this mess. Supervisor Oliverio agreed with Councilperson Annabi; but added that the Boards should have some freedom in whom they are working with, and choosing who fits in with the tenor of that Board. Councilperson Annabi said that after speaking to Mr. Williams at length today she realized that Mr. Williams had much more experience than just "flipping homes". She said she is astonished by all the experience he had. At the last meeting Councilperson Annabi did not have all the necessary information but now that she does, she believes Mr. Williams has a diversity of experience and will be an asset to the Planning Board and seconded him for the appointment.

Seconded by Councilperson Annabi, unanimously carried.

POSSIBLE APPOINTMENT OF ZONING BOARD MEMBER

Presented by Supervisor Oliverio

Supervisor Oliverio said he has spoken with the Chairman of the Zoning Board and they are going to advertise for this position this month. They have an opening so if anyone is interested please apply to the Town Board. Please include a small resume. Councilperson Annabi said there are other positions open as well. Please check the website if you are interested. Resident, Priscilla Keresey asked when the Town Board makes a final decision on who should be on what board - does the Town Board interview them? Councilperson Annabi said we should interview them but the Planning Board does its own interviews and we just receive a copy of their resume. Councilperson Annabi said after speaking to Mr. Williams today the piece of paper she received did not convey enough about his background. It would behoove the Town Board in the future to interview the candidate. Ms. Keresey agreed and said if you are the final arbiters than it does seem to make sense to have a more in depth conversation. Attorney Florence said the Town Board is not the final arbiters they are the final decision makers. Supervisor Oliverio said this Resolution will be held off until a candidate is chosen.

WAIVE BUILDING DEPARTMENT FEES FOR TOMPKINS CORNERS CULTURAL CENTER DRAINAGE PROJECT

Presented by Councilperson Whetsel

RESOLUTION # R19-80

RESOLVED that the Town Board authorize the Supervisor to waive the building department fees for Tompkins Corners Cultural Center drainage project. They are a 501 (c) 3 not for profit organization. They are interested in performing drainage improvements to improve site drainage.

Seconded by Councilperson Annabi, unanimously carried

REQUEST FOR PERMIT WAIVER FROM TOMPKINS CORNERS CULTURAL CENTER

Presented by Councilperson Whetsel

RESOLUTION #R19-81

RESOLVED that the Town Board authorize the Supervisor to waive the one hundred dollar (\$100.00) 2019 Operating Permit Fee required by the Putnam Valley Building Department. They are a 501 (C) 3 nonprofit organization.

Seconded by Councilperson Luongo, unanimously carried.

LAKE PEEKSKILL-APPOINTMENT OF EGG ADDLER

Presented by Councilperson Mackay

RESOLUTION #R19-82

RESOLVED, that the Town Board appoint Friedel Muller-Landau as egg addler for the Lake Peekskill District for the year 2019 at a salary of \$200.00

Seconded by Councilperson Annabi, unanimously carried.

ROARING BROOK LAKE-APPOINTMENT OF EGG ADDLER

Presented by Councilperson Mackay

RESOLUTION #R19-83

RESOLVED, that the Town Board appoint Friedel Muller-Landau as egg-addler for the Roaring Brook Lake District for the year 2019 at a salary of \$300.00 Seconded by Councilperson Annabi, unanimously carried

APPOINT BARGER POND EGG ADDLER-F. MULLER-LANDAU

Presented by Councilperson Mackay

RESOLUTION #R19-84

RESOLVED that the Town Board appoint Friedel Muller-Landau as an Egg Addler for the Barger Pond Park District for the 2019 season at the pay of \$200.00

Seconded by Councilperson Annabi, unanimously carried.

BUDGET TRANSFERS

Presented by Supervisor Oliverio

RESOLUTION #R19-85

RESOLVED, that the Town Board approve the budget amendments and transfers for the fiscal year:

Date Prepared: 01/16/2019 01:55 PM

TOWN OF PUTNAM VALLEY

GLR4150 1.0 Page 1 of 3

Budget Adjustment Form

Year:

2018

Period: 12

Trans Type:

B1 - Transfer MANGELICO Status: Posted

112455 Trans No:

Trans Date: 12/31/2018

User Ref:

MANGELICO

01/16/2019

Requested: Approved: Description: BUDGET TRANSFER AND AMENDMENTS - 2018 TOWN GENERAL

Created by:

Account # Order: Yes

Print Parent Account: No

Account No.	Account Description	Amount
A.1010.110	TOWN BOARD.PERSONAL SERVICE	-5,254.95
A.1010.400	TOWN BOARD.PLANNING/LEGAL CONSULTING	340.00
A.1010.416	TOWN BOARD.DEVELOPMENT PROJECTS	8,210.00
A.1010.424	TOWN BOARD.CONTRACTUAL	-3,295.05
A.1110.110	JUSTICE COURT.PERSONAL SERVICE	177.12
A.1110.120	JUSTICE COURT.COURT OFFICER	-177.12
A.1220.110	SUPERVISOR, PERSONAL SERVICE	139.59
A.1220.120	DEPUTY SUPERVISOR.PERSONAL SERVICE	25.14
A.1220.130	SUPERVISOR.COMP EMPLOYEES	291.39
A.1220.424	SUPERVISOR.CONTRACTUAL	-456.12
A.1310.100	DIR OF FINANCE.PERSONAL SERVICE	-180.84
A.1310.100	DIR OF FINANCE.PERSONAL SERVICE	-518.57
A.1310.100	DIR OF FINANCE.PERSONAL SERVICE	-284.60
4,1310.100	DIR OF FINANCE.PERSONAL SERVICE	-90.68
4.1320.410	AUDITOR.GASB CONSULTANT	-1,409.31
A.1340.110	BUDGET OFFICER.PERSONAL SERVICE	180.84
A.1355.110	ASSESSMENT.ASSESSOR	271.18
.1355.130	ASSESSMENT.COMP EMPLOYEES	247.39
.1355.410	ASSESSMENT.SPEC LEGAL EXP	1,409.31
1.1355.421	ASSESSMENT.PERSONAL EXPENSE	-227.33
1.1355.424	ASSESSMENT.CONTRACTUAL	227.33
.1410.110	TOWN CLERK.PERSONAL SERVICE	-1.46
A.1410.120	TOWN CLERK.TAX RECEIVER	1.46
.1410.130	TOWN CLERK.COMP EMPLOYEES	-150.65
1410.424	TOWN CLERK.CONTRACTUAL	-3,523.78
.1410.424	TOWN CLERK.CONTRACTUAL	-1,404.11
.1420.400	LAW.SPECIAL LEGAL COUNSEL	3,523.78
.1620.400	BUILDINGS.CONTRACTUAL	357.05
.1620.410	TH BUILDINGS.HEATING & FUEL	-357.05
.1620.411	BUILDINGS.WATER EXPENSES	1,404.11
.1620.440	BUILDINGS.SUPPLIES & MAINTENANCE	4,086.54
.1645.400	TOWN VEHICLE.CONTRACTUAL	-75.56
.1650.100	CENTRAL COMMUNICATIONS.PERSONAL SERVICE	284.60

Date Prepared: 01/16/2019 01:55 PM

TOWN OF PUTNAM VALLEY

GLR4150 1.0 Page 2 of 3

Budget Adjustment Form

Account No.	Account Description	Amount
A.1650.200	CENTRAL COMMUNICATIONS.EQUIPMENT	-156.21
A.1650.400	CENTRAL COMMUNICATIONS, CONTRACTUAL	231.77
A.1660.410	CENTRAL SERVICE.PRINTING & ADV	-787.67
A.1660.424	CENTRAL SERVICE.CONTRACTUAL	787.67
A.1680.100	DATA PROCESSING.PERSONNEL	90.68
A.1680.200	DATA PROCESSING.EQUIPMENT	1,051.48
A.1680.400	DATA PROCESSING.CONTRACTUAL	711.43
A.1910.400	UNALLOCATED INSURANCE	-1,051.48
A.1910.400	UNALLOCATED INSURANCE	-711.43
A.1910.400	UNALLOCATED INSURANCE	-33.45
A.1980.420	PAYMENT OF MTA PAYROLL TAX	33.45
A.1990.400	CONTINGENT ACCOUNT	-262.50
A.1990.400	CONTINGENT ACCOUNT	0.00
A.1990.400	CONTINGENT ACCOUNT	0.00
A.3310.200	SIGNS.TRAFFIC SIGNS	262.50
A.3620.110	INSPECTORS.PERSONAL SERVICE	3,103.78
A.3620.120	INSPECTORS.FIRE INSPECTOR	23.31
A.3620.130	INSPECTORS.COMP EMPLOYEES	-3,103.78
A.3620.130	INSPECTORS.COMP EMPLOYEES	-23.31
A.3620.130	INSPECTORS.COMP EMPLOYEES	-13.18
A.3620.130	INSPECTORS.COMP EMPLOYEES	-115.82
A.3620.140	INSPECTORS.GAS INSPECTOR	13.18
.3620.424	INSPECTORS.CONTRACTUAL	115.82
4020.100	REGISTRAR.PERSONAL SERVICE	150.65
.5010.110	HIGHWAY SUPT.PERSONAL SERVICE	-155.00
.5010.130	HIGHWAY SUPT.COMP EMPLOYEES	155.00
.5132.400	GARAGE.CONTRACTUAL	-969.27
.5182.400	STREET LIGHTING.CONTRACTUAL	969.27
.7020.110	RECREATION.PERSONAL SERVICE	350.21
.7020.120	RECREATION.OFFICE STAFF	195.12
.7020.140	RECREATION.REC ASSISTANTS	-545.33
.7020.400	RECREATION.CONTRACTUAL	1,121.02
.7020.410	LIFEGUARD TRAINING.EXPENSES	-1,121.02
.7110.100	PARKS/SPORTS.ADMINISTRATION	322.60
.7110.110	PARKS,PERSONNEL	391.42
.7110.120	SPORTS PROGRAM.PERSONNEL	-714.02
.7110.120	SPORTS PROGRAM.PERSONNEL	-322.60

Date Prepared: 01/16/2019 01:55 PM

TOWN OF PUTNAM VALLEY Budget Adjustment Form

GLR4150 1.0 Page 3 of 3

Account No.	Account Description	Amount
A.7110.120	SPORTS PROGRAM.PERSONNEL	-196.84
A.7110.400	PARKS.CONTRACTUAL	2,639.72
A.7110.420	SPORTS.CONTRACTUAL	-2,639.72
A.7310.100	CHILDRENS CENTER.ADMINISTRATION	322.60
A.7310.110	CHILDRENS CENTER.PERSONNEL	196.84
A.8010.130	ZONING.COMP EMPLOYEES	187.59
A.8010.400	ZONING BOARD.CONTRACTUAL	-187.59
A.8020.130	PLANNING.COMP EMPLOYEES	171.46
A.8020.400	PLANNING.CONTRACTUAL	-171.46
A.8810.100	CEMETERIES	0.00
A.8810.400	CEMETERIES.CONTRACTUAL	0.00
A.9030.800	SOCIAL SECURITY	610.11
A.9035.800	MEDICARE	142.69
A.9040.800	WORKERS COMPENSATION	-752.80
A.9060.800	HOSPITAL & MEDICAL INSURANCE	-4,086.54
	Total Amount:	0.00

Seconded by Councilperson Annabi, unanimously carried

AUTHORIZE SUPERVISOR TO SIGN COASTAL CLOCK AND CHIME CONTRACT

Presented by Councilperson Luongo

RESOLUTION #R19-86

RESOLVED, that the Town Board authorize the Supervisor to sign the agreement with Coastal Clock and Chime for yearly maintenance of the town clock located at Oregon Corners. The fee for this service is \$725.00 and has been included in the 2019 budget. This company has been servicing the town clock for the past three (3) years and has kept it in good working order.

Seconded by Councilperson Annabi, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS/ ADJUSTMENTS

Presented by Councilperson Annabi

RESOLUTION #R19-87

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

- 1. Kerri Seiler, Basketball doorkeeper @ \$15.00 per hour.
- 2. Patricia Singer, Day Camp Office Hours, @ \$20.50 per hour.
- 3. Toni Ann Cortina, Day Camp Office Hours, @ \$20.50 per hour.
- 4. Hugh Rennalls Jr., Basketball Referee, @ \$45.00 per hour.
- 5. Willie Totten, Basketball Referee, @ \$45.00 per hour.

Seconded by Councilperson Whetsel, unanimously carried.

CHANGE IN TOWN BOARD LIAISON ASSIGNMENTS

Presented by Councilperson Whetsel

RESOLUTION #R19-88

RESOLVED, that Supervisor Oliverio make a change in two (2) liaison assignments assigned at the January 2, 2019 Organizational meeting. Councilperson Annabi will now be the liaison for the Hilltop Community; and Councilperson Whetsel will now be the liaison to Abele Park.

Supervisor Oliverio said the reason for the change is that Councilperson Annabi is the liaison to the LOMAC Committee (Lake Oscawana Management Association Commission) and in turn Rick Leone is the President of Hilltop and the Head of LOCA (Lake Oscawana Civic Association) and the two (2) have to work together; so this works out well.

Seconded by Councilperson Luongo, unanimously carried.

REAPPOINT LARRY MCLAUGHLIN TO BOARD OF ASSESSMENT REVIEW 10/1/2018 (RETROACTIVELY) TO 9/30/2023.

Presented by Councilperson Mackay

RESOLUTION #R19-89

RESOLVED, that the Town Board reappoint Larry McLaughlin to the Board of Assessment Review 10/1/18 (retroactively) to 9/30/2023.

Seconded by Councilperson Luongo, unanimously carried.

REQUEST WAIVER ON 30 DAY WAITING PERIOD FOR BROOKSIDE GRILLE FOR NY STATE LIQUOR LICENSE

Presented by Councilperson Luongo

RESOLUTION #R19-90

RESOLVED, that the Town Board waive the 30 day waiting period for a New York State Liquor License for the 21 Oscawana Lake Road, Inc. (Brookside Grille), which is located at 1 Oscawana Lake Road, Putnam Valley, NY 10579.

Seconded by Councilperson Mackay for discussion.

Councilperson Mackay said that this is something we have done already. Supervisor Oliverio said yes we had, but one (1) of the owners pulled out so the name on the liquor license has to be changed.

Seconded by Councilperson Mackay, unanimously carried.

APPROVE EXPENDITURE OF \$250.00 (\$125.00 EACH) FOR COUNCILPERSON WHETSEL AND TOWN CLERK HOWARD TO ATTEND ASSOCIATION OF TOWNS ANNUAL MEETING, TO BE HELD FEBRUARY 2019.

Presented by Councilperson Annabi

RESOLUTION #R19-91

RESOLVED, that the Town Board approve the expenditure of \$250.00 (\$125.00 each) for Councilperson Whetsel and Town Clerk Howard to attend the Association of Towns Annual Meeting to be held in February 2019.

Seconded by Councilperson Mackay, unanimously carried.

ACCEPT RESIGNATION OF PATRICK LENNON FROM ZONING BOARD

Presented by Supervisor Oliverio

RESOLUTION #R19-92

RESOLVED, that the Town Board accept the resignation of Patrick Lennon from the Zoning Board. He is currently serving on the Putnam Valley Planning Board.

Seconded by Councilperson Mackay, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Councilwoman Annabi read a statement from Assessor Luongo:

To: Jackie Annabi

From: Sheryl Luongo

Re: Exemption Applications

Date: January 16, 2019

If you currently have a Senior Exemption, Enhanced Star exemption or Disability exemption, you need to submit your renewal application on or before March 1, 2019, no exceptions. All renewal applications were sent out on December 15, 2018 so if you are someone who needs to renew and did not receive the application please reach out to the Assessor's Office.

New homeowners who wish to enroll in the Basic Star credit check must do so with the State of New York, Department of Taxation and Finance. The Assessor no longer takes applications for the Basic Star exemption. Anyone who currently has the Basic Star but think they may be entitled to the Enhanced Star should contact the Assessor's office on or before March 1, 2018. Enhanced Star recipients must be 65 years of age during the 2019 calendar year and meet certain income requirements.

Anyone who receives a Veterans exemption and has had a change in disability rating must notify the Assessor's Office on or before March 1, 2019.

You can reach the Assessor's Office by calling 845-526-2517 or email sluongo@putnamvalley.com.

Resident, Anthony Williams said he would like to thank the Town Board for appointing him as ad hoc to the Planning Board. He said he realizes that his nomination has been the source of some contention and confusion but he does appreciate the vote of confidence in him and he is looking forward to serving the people of Putnam Valley.

Resident, Terry Raskin asked if there is an opening on the Ethics Board or is one coming up? Councilperson Annabi and Supervisor Oliverio said there is not but there are openings on several other Boards such as ABACA, The Assessment Review Board and Zoning Board.

Lake Peekskill resident, Priscilla Keresey commented on all of the paper signs stuck in the road and on trees with various advertisements hand written on them. She feels they are a blight on Lake Peekskill, and inquired as to what the rules are concerning them. Supervisor Oliverio said there can be no signs put up on the public domain – only private property. If you see a sign on public land you have every right to remove it and throw it away. The only signs that can be put up on public land are election signs and then only 30 days before and 30 days after a specific election. Councilperson Mackay agrees with Ms. Keresey; as does Councilperson Annabi. Councilperson Annabi said they could pass a Resolution stating that any sign put up on a public right away must have a phone number or some way to identify the person putting up the sign so there is some responsibility for it. Ms. Keresey says Lake Peekskill already struggles with trash – this does not help. Maybe there can be paid space available on the fence near the Deli. Supervisor Oliverio said when you see those signs on public space – pull them up and remove them.

Resident, Michael Bennett, speaking for the Ambulance Corps., said if the weather is bad this weekend or for the rest of the season - please remember that the Ambulance Corps is open as a warming station. You can come in, warm up, plug in your phone etc. Supervisor Oliverio said they are still working to make the Ambulance Corps a shelter; they have just run into some difficulties. Mr. Bennett said the Ambulance Corps was built with serving the whole community in mind.

Councilperson Luongo said by our law some signs such as tag sale signs are permitted; but they must be taken down immediately after the event. He is sure this law can be expanded. He added that you should not put your snow back in the road. Think about your neighbors and our emergency vehicles. There are fines if you do that. Councilman Luongo said please clean your vehicle off of all ice and snow. Take the extra time to do this it's for everyone's safety. We did in fact, years ago, have somebody hit with snow from someone's car.

Councilperson Annabi said we are looking at the 3rd Saturday of September for Town Day. If you are interested in being a vendor please call the Supervisor's Office at 845-526-2121, or e-mail Councilperson Annabi. The road closing that was implemented last year worked out well so we will be doing that again this year. There will be a shuttle bus and last year everyone got in and out easily.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R19-93

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

VOUCHER NUMBERS	<u>AMOUNTS</u>
25782-25889	20,131.48
25763-25781	226,432.54
25735-25876	56,851.86

Seconded by Councilman MacKay, unanimously carried.

Supervisor Oliverio moved to go into Executive Session to discuss a personnel matter at 7:10 PM, no further business will take place afterward.

Supervisor Oliverio closed the meeting at 7:10 PM.

Seconded by Councilwoman Annabi, unanimously carried.

Respectfully Submitted

Sherry Howard 01-23-2019