

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 19, 2018
6:00 PM

1. Pledge of Allegiance
2. Departmental Reports
3. Special Presentation by County Executive O'Dell and Sheriff Langley on Oregon Corners Women's Center and possible relocation of Parks and Recreation
4. Proclamations
5. Supervisor's Opening Comments
6. School Report
7. County Legislator Report
8. Adopt Vaping Moratorium
9. Continued discussion on Airbnb

Building Department

10. Daily Fee Summaries Report

Highway Department

11. Materials bid results
12. Appoint plow riders

Parks and Recreation

13. Refunds

Districts

14. Authorize Supervisor to sign contract with CEMCO as water operator for Glenmar Gardens.

Facilities

15. Waive fee for Town generator
16. Approve premium payment for Firefighters Cancer Insurance and authorize Supervisor to sign policy.
17. Budget Transfers
18. Public Comment
19. Audit of Monthly Bills

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY DECEMBER 19, 2018
6:00 PM

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

ALSO PRESENT: Town Clerk, Sherry Howard
Town Counsel, William Florence

Supervisor Oliverio welcomed everyone to the meeting.

Pledge of Allegiance and moment of silence for our armed forces

DEPARTMENTAL REPORTS

Presented by Councilperson Annabi

Fire Department Chief David Anderson reported on the Department's calls for the month of October 2018:

1 Structure Fire
1 Vehicle Fire
2 Standby/mutual aid
1 Pump out
2 Dispatched and cancelled enroute
4 PIAA's
3 Wires Down
7 Automatic Alarms
2 EMS Assists
1 Investigation

24 calls for the month – 264.74 man hours. Chief Anderson thanked the men and women that come out and do this hard every day. This is Chief Anderson's last meeting as the Chief. Councilperson Luongo presented him with a proclamation from the Town Board for his two year term as Chief. Councilman Luongo said the Town greatly appreciates his dedication and service.

Ambulance Captain Stuart Wells gave his report. This is also his last meeting as Captain for the agency. Sandra Bohl will be taking over as Ambulance Corps Captain in 2019. Captain Wells reported that for the year beginning January 1 thru December 15, 2018 the members rostered 4,679 hours and of that 2,782 were done in their own headquarters. He went on to say their members went to 765 events this year; and have a great and active youth corp. We also sent 7 (seven) people through the EMT course this year. We are proud to say that we are the only volunteer Ambulance Corps in this area who have not had to hire any supplemental staff. Captain Wells thanked the members of the Corps and the Town Board for their unwavering support. Councilperson Mackay read the Town's proclamation of appreciation to Captain Wells. The Town also appreciates his dedication and service.

Historical Society Director, Gretchen Weiglein thanked everyone who supported the museum this year. She announced that the museum is closing for the winter. She thanked Sherry Howard for her time as Historical Society Board President and acknowledged Michael Adamovich as the new President. She thanked Michael Bennett for all he has done implementing our successful trips and lecture series. Councilperson Annabi thanked Ms. Weiglein for a great year.

Terry Raskin and new Director Dede Farabaugh from the Putnam Valley Free Library announced some of their programs. Ms. Raskin said the library received a grant from the Eshe Fund to support and further their STEM programming. Ms. Farabaugh said they have introduced a 0-2 year old story time. They now have STEM Saturdays which is being held in conjunction with local Girl Scout Troop #1343. In January, Korean cooking will be repeated as it was very popular the last time it ran. A Teen Advisory Council has been added to encourage teens to come to the library. Supervisor Oliverio said the library has done so many positive things lately and added so much – he is very impressed, as is, the Town.

PRESENTATION BY COUNTY EXECUTIVE ODELL AND SHERIFF LANGLEY

Presented by Supervisor Oliverio

Undersheriff Corrigan made the presentation to the Town Board on the proposition to have the Parks and Recreation move to the Sheriff's substation on Peekskill Hollow Road – and the Sheriff's Department will be able to have a substation in the current Parks and Recreation Building across from the Town Hall. The old substation will be renovated for the Parks and Recreation Department and a Women's Resource Center will be added with a separate entrance for privacy. This is a combined effort with many agencies involved. The current substation is not user friendly and too small for what is was intended for. This swap will be better suited for both the Sheriff's Department and for the Parks and Recreation Department.

It will be convenient for the citizens to be able to go right from the courthouse to the police station across the parking lot. Complainants would also be able to come to this station to talk and meet with an Officer. Senator Sue Serino was able to secure a \$100,000.00 grant for the Women's Resource Center. The plan right now is just an idea – the space needs to be user friendly so there are many people involved to make it work for everyone. Parks and Recreation Director DiMarco said he is all for it as long as the space works for his Department and the community. Undersheriff Corrigan said he knows a facility here will be helpful and useful and he would like to start this project as soon as possible. Councilperson Annabi said she understands a lot of the work will be done by the ATI (alternative to incarceration) people who do a great job and don't cost the taxpayers any money. Undersheriff Corrigan agreed and said they bring a lot of great skills and are quite an asset. Supervisor Oliverio said we are good to go and would love a police presence in the Valley. Undersheriff Corrigan said part of the new plan is to install a call box for when the building is not manned and someone needs to reach an Officer. Supervisor Oliverio said we can't wait to begin this project with you.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said he would just like to thank our emergency responders for all the hard work and dedication they show - and they never receive a dime of payment for that. He also wished the community a happy holiday season and a good New Year.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

The County Legislator's apologized for not being here. Councilperson Annabi read the report from Legislator Gouldman:

Legislator Bill Gouldman apologies for not being here today, but he is in an Audit Committee meeting and a County Year End Meeting. He wishes everyone a Happy Holidays.

Putnam County is currently accepting applications for 2019 Pilot Program Student Internship Program. This program gives students an opportunity to have a hands on real world experience and also gives them a chance to learn the role of county government in our community. The application deadline is January 31, 2019. If you know someone who would be interested in this go onto the Putnam County Website or just let Legislator Gouldman know. This is a great program, take advantage of it.

Are you ready to stop Smoking. The County Health Department will be offering a Freedom from Smoking Program. It's an evidence based smoking cessation program to individuals. It will take place on Tuesdays & Thursdays from 12:30 – 1:30. Beginning January 8 till February 28. The program is no cost and will supply free Nicotine Replacement Therapy. Pre-registration is required. Class size will be limited. For questions or to pre-register call the Putnam County Health Department at 845-808-1390 ext. 43155.

Legislator Gouldman and his fellow Legislators are unhappy with the poor performance of NYSEG in response to and preparation for winter storms and other outage events. They have sent a letter to the NYS Department of Public Service to complain, again. They asked the agency to report to the Legislature on the status of the investigation. He will continue to put pressure on them until they improve their service.

The Home Energy Assistance Program (HEAP) is available to all residents who qualify. It is a program that assists low income New Yorkers with the cost of heating their home. HEAP also offers an emergency benefit for households in a heat or heat related Emergency. If you need assistance please call the Putnam Department of Social Services at 845-808-1500 or go on their website.

Legislator Gouldman would like to thank the residents who have contacted him about issues they need help with. Several residents have reached out for direction on a few different topics and he has been able to solve some of the problems. If he can correct the problem, he will. So please, if you have an issue his door is open just give his office a call at 845-808-1020.

Supervisor Oliverio said next year we will have a new Legislator for a small portion of Putnam Valley whose name is Nancy Montgomery. She is taking the place of Barbara Scuccimarra. The Town Board will be presenting Ms. Scuccimarra with a certificate next month for everything she has done for her District and the people of Putnam County.

SCHOOL REPORT

Presented by Councilperson Mackay

Councilperson Mackay said now that the bond facilities vote has passed, the School District will most likely be starting those projects soon. There is the alumni breakfast on the 20th in the cafeteria at 9:15 AM. The winter concert will be taking place on January 9, 2019.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R18-354

RESOLVED that the Town Board **Add** the following to the agenda:

#9A - Approval of minutes from November 7, November 14, December 5 and December 12, 2018.

#9B – Authorize Supervisor to sign proposal from Quest, Inc.

#13A – Personnel changes Parks and Recreation

Seconded by Councilperson Mackay unanimously carried

ADOPT VAPING MORATORIUM

Presented by Councilperson Luongo

RESOLUTION #R18-355

RESOLVED that the Town Board will begin a six (6) month moratorium on the establishment of any store, shop, kiosk and or business structure that will sell any vaping products and or their related paraphernalia, retail and or wholesale within the Town. This moratorium will provide the Town time to study the appropriate location for this type of business due to the health concerns this product may cause based upon the pure nicotine that these products provide. The moratorium will begin immediately and end on June 21, 2019.

The possibility of an extension of this moratorium will be considered as June 21st approaches. This moratorium does not apply to any establishment already selling vaping products within the boundaries of Putnam Valley.

Seconded by Councilperson Mackay unanimously carried

Supervisor Oliverio said when you use these products you are inhaling pure nicotine - even though it is advertised as a way to help you quit smoking. Councilperson Mackay thanked Communities that Care for being involved because smoking is a huge problem for High School Students. He also read in the New York Times that nicotine is a substance that is harder to kick than heroin. Supervisor Oliverio said this is a Resolution not a law.

CONTINUED DISCUSSION ON AIRBNB

Presented by Supervisor Oliverio

Supervisor Oliverio said he just wants to clarify with the Town Board if the permit fee charged will be based on the amount of bedrooms in the home. The house does not need to be lived in by the owner; but it has to be the primary residence. The amount per bedroom that was agreed upon is \$2,000.00 per bedroom. It does not need to be owner occupied but they must show their STAR exemption. Councilperson Luongo also wants to make sure there is a fine schedule included. Attorney Florence said they must show proof of adequate parking.

APPROVAL OF MINUTES

Presented by Councilperson Annabi

RESOLUTION #R18-356

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the November 7, 14 and December 5 and 12, 2018 Town Board Meetings.

Seconded by Councilperson Luongo, unanimously carried.

AUTHORIZE SUPEVISOR TO SIGN PROPOSAL FROM QUEST, INC.

Presented by Councilperson Whetsel

RESOLUTION #R18-357

RESOLVED that the Town Board authorize the Supervisor to sign the pre-demolition asbestos and lead testing survey proposal from Quest Inc. at a cost not to exceed \$7,000.00

Supervisor Oliverio said that in Lake Peekskill they used to have their own summer water district that was abandoned in the early 2000's. That pump house has been there ever since and is an eyesore and an attractive nuisance.

New York City Department of Environmental Protection wants it removed. We first must do our due diligence and make sure there is no asbestos and lead contamination, as it was built in the 1930's. Quest is the only company that can check for both lead and asbestos. If there are no contaminants we can seal it up – if there are contaminants they can remove them before we seal it up.

Councilperson Annabi seconded for discussion. She said she spoke to Todd to find out about this company. He told her three (3) companies bid on the job but this was the only one who do both lead and asbestos – and they can come highly recommended. They are also charging a very reasonable price for this job.

This Resolution was passed unanimously.

BUILDING DEPARTMENT REPORT- NOVEMBER 2018

Presented by Councilperson Mackay

RESOLUTION #R18-358

RESOLVED, that the Town Board accept the Building Department daily fee report and summary for the month of November 2018, for filing with the Town Clerk.

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

12/6/2018

10

From: 11/1/2018 To: 11/30/2018

Fee Type	Count	Amount
ADDITIONAL FEE	1	\$50.00
ANTENNA	1	\$5,850.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	3	\$250.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	8	\$240.00
ELECTRIC APP/SWIS	13	\$390.00
GAS/PROPANE	9	\$675.00
GENERATOR PERMIT	13	\$1,050.00
HVAC	1	\$75.00
MI	4	\$300.00
OIL TANK	2	\$200.00
PERM	15	\$4,607.00
PERNC	1	\$8,392.00
PL	6	\$615.00
RE	6	\$1,077.00
RHCS	1	\$250.00
RU	2	\$250.00
SEARC	10	\$1,500.00
SI	1	\$200.00
SOLAR PANELS	1	\$678.00
TREE	1	\$75.00
WELL	1	\$75.00
WETADM	3	\$150.00
WETL	3	\$380.00
WETLAND/PENALTY	1	\$200.00
WOOD STOVE PERMIT	1	\$75.00
WT/S	3	\$300.00
Total Fees Collected:	113	\$28,054.00
Cash	2	\$105.00
Check	111	\$27,949.00

Seconded by Councilperson Luongo, unanimously carried.

ACCEPT MATERIAL BID RESULTS FROM HIGHWAY DEPARTMENT

Presented by Councilperson Luongo

RESOLUTION # R18-359

RESOLVED that Highway Superintendent Cobb after reviewing the bid results for materials for the year 2019 requests the Town Board to accept the following recommendations.

Seconded by Councilperson Mackay unanimously carried

Lawrence Cobb
Highway Superintendent

Joseph K. Hertelendy
General Foreman

Margaret Bradley
Senior Typist

Joann Carroll
Part-time Clerk

265 Oscewana Lake Road
Putnam Valley, NY 10579

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

E-mail address:
LCOBB@PUTNAMVALLEY.COM

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



Town of Putnam Valley Highway Department

MEMORANDUM

TO: Samuel Oliverio
Members of the Town Board

FROM: Larry Cobb

RE: Material Bids results

DATE: December 19, 2018

After reviewing the bid results for materials for the year 2019, please accept the following Recommendations:

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

Blacktop

Laid in Place: low bid Kect Construction 98.95 ton with Tac coat, and \$96.20 ton Without Tac coat.

Cold Patch Low bid Package Pavement \$122.00t del & \$108.00t FOB

Type 1 base coat: low bid Tilcon \$73.00t FOB, 2nd low bid Thalle \$76.00t FOB

Type 3 binder: low bid Tilcon \$74.00t FOB, 2nd low bid Thalle \$76.00t FOB

Type 5 shim: low bid Tilcon \$85.00t FOB, 2nd low bid Thalle \$87.00t FOB

Type 6f2 Top: low bid Tilcon \$75.00t FOB 2nd bid Thalle \$76.00t FOB

Curb Mix: low bid Peckham \$95.50t FOB, no 2nd low bid

Hot Mix Asphalt: Low bid Thalle \$76.00 t FOB. 2nd bid Peckham Materials \$84.00

Item 4 by the ton

- 1" minus** low bid Thalle \$19.50 t del, Tilcon \$13.00t FOB
2nd low bid Tilcon \$21.25t del & Thalle \$13.50t FOB.
- 2" minus** low bid Thalle \$19.50t del, & Wingdale, Putnam materials, \$13.00t FOB
2nd low bid Harold Lyons \$20.95t del & Thalle \$13.50t FOB.
- Shalle** low bid Thalle \$19.50 del, and \$13.50 FOB
No 2nd bid

Bank Run/Top Soil/Sand

- Bank Run per yard** low bid Harold Lyons \$33.50y Del, Red Wing \$24.00y FOB
2nd low bid Red Wing \$33.75y del, no FOB
- Bank Run per Ton** low bid Red Wing \$26.25 t del & \$18.00 t FOB
No other bids
- Top Soil per yard** low bid Red Wing \$41.75y del & Redwing \$30.00 FOB
No 2nd low bid
- Top Soil per Ton** low bid Red Wing \$33.25 t del, & \$25.00 t FOB
No 2nd low bid
- Washed Concrete Sand
By the yard** low bid Red Wing \$37.50y del \$26.60y FOB.
No 2nd low bid.
- Washed Concrete Sand
By the ton** low bid Thalle \$20.00t del, Tilcon \$12.00t FOB
2nd low bid Tilcon \$20.25t del, & Thalle \$14.00 tFOB
- Beach Sand
By the yard** low bid Red Wing \$54.00y, & \$63.00y FOB
no 2nd low bid
- Beach Sand
By the ton** low bid thalle & Red Wing \$45.00t, & Red Wing \$53.25t FOB
no 2nd low bid

Pipe N-12 plastic by the foot

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

Round Pipe by the foot

12" 16 guage	low bid Chemung \$10.00 del & FOB
15" 16 guage	low bid Chemung \$12.00 del & FOB
18" 16 guage	low bid Chemung \$15.00 del & FOB
21" 16 guage	low bid Chemung \$17.00 del & FOB
30" 14 guage	low bid Chemung \$30.00 del & FOB
36" 14 guage	low bid Chemung \$35.00 del & FOB
42" 12 guage	low bid Chemung \$55.00 del & FOB
48" 12 guage	low bid Chemung \$65.00 del & FOB

Arched pipe by the foot

9x14 16 guage	low bid Chemung \$11.00del & FOB
13 x17 16 guage	low bid Chemung \$13.00 del & FOB
15x21 16 guage	low bid Chemung \$16.00 del & FOB
18x24 16 guage	low bid Chemung \$18.00 del & FOB
20x28 16 guage	low bid Chemung \$20.00 del & FOB
23x35 14 guage	low bid Chemung \$31.00del & FOB
29x42 14 guage	low bid Chemung \$38.00 del & FOB
33x49 12 guage	low bid Chemung \$60.00 del & FOB
38x57 12 guage	low bid Chemung \$70.00 del & FOB
6" coil pipe,perforated	low bid Chemung, & Expanded Supply \$1.21 del & FOB by the foot

Crushed Trap Rock

By the ton

Light Stone	low bid Thalle \$27.00 del, Tilcon, Thalle, Putnam Materials & Wingdale \$21.00 FOB 2 nd low bid Tilcon \$29.25 del, no FOB
¼"	low bid Thalle \$27.00 del, Thalle & Tilcon \$21.00 FOB 2 nd low bid Tilcon \$29.25 del, & Wingdale \$22.50 FOB
½"	low bid Thalle \$26.00 del, & Thalle & Wingdale \$20.00 FOB 2 nd low bid Tilcon \$29.25 del, \$21.00 FOB
¾"	low bid Thalle \$24.00 del, & Thalle, Tilcon & Putnam materials And Wingdale \$18.00 FOB 2 nd low bid Tilcon \$26.25 del, no FOB
3/8"	low bid Thalle \$24.00 del & Thalle & Putnam Materials \$18.00 FOB 2 nd low bid Putnam Materials \$26.50 del & Wingdale \$20.00 FOB
1"	low bid Thalle \$24.00 del, Thalle & Tilcon \$18.00 FOB 2 nd low bid Tilcon \$26.25 del, no FOB
1 ¼"	low bid Thalle \$24.00 del & Thalle & Tilcon \$18.00 FOB 2 nd low bid Tilcon \$26.25 del & no FOB
1 ½"	low bid Thalle \$24.00 del & Thalle, Putnam Materials & Wingdale \$18.00 FOB 2 nd bid Putnam Materials \$26.50 del, Tilcon \$19.00 FOB
1 ¾"	low bid Thalle \$24.00 del & \$18.00 FOB no 2 nd bid
2"	low bid Thalle \$24.00 del & \$18.00 FOB no 2 nd bid
2 ½"	low bid Thalle \$24.00 del, & \$18.00 FOB 2 nd low bid Tilcon \$29.25 del & Wingdale \$20.00 FOB.
3" – 4"	low bid Thalle \$25.00 del, \$19.00 FOB 2 nd low bid Tilcon \$29.25 del, Thalle \$21.00 FOB

Catch Basins

30x30x35	low bid Expanded Supply \$249.00 del & FOB 2 nd low bid Chemung \$280.00 del & FOB
30x30x36	low bid Expanded Supply \$225.00 del & FOB 2 nd low bid Chemung \$280.00 del & FOB
30x48x48	low bid Expanded Supply \$295.00 del & FOB 2 nd low bid Chemung \$315.00 del & FOB
30x48x36	low bid Expanded Supply \$275.00 del & FOB 2 nd low bid Chemung \$290.00 del & FOB
24x24x24	low bid Expanded Supply \$165.00 del & FOB 2 nd low bid Chemung \$230.00 del & FOB
24x24x36	low bid Expanded Supply \$295.00 del & FOB 2 nd low bid Chemung \$240.00 del & FOB

Frames & Grates

30x30x35	low bid Expanded Supply \$210.00 del & FOB 2 nd low bid Glenco \$239.75 del & FOB
30x30x36	low bid Expanded Supply \$210.00 del & FOB 2 nd low bid Glenco \$239.75 del & FOB
30x48x48	low bid Expanded Supply \$389.00 del & FOB 2 nd low bid Chemung \$415.00 del & FOB
30x48x36	low bid Expanded Supply \$389.00 del & FOB 2 nd low bid Chemung \$415.00 del & FOB
24x24x24	low bid Expanded Supply \$154.00 del & FOB 2 nd low bid Chemung \$175.00 del & FOB
24x24x36	low bid Expanded Supply \$154.00 del & FOB 2 nd low bid Chemung \$175.00 del & FOB

SOLID LIDS

30x30x35	low bid Expanded Supply \$260.00 del & FOB
30x30x36	low bid Expanded Supply \$260.00 del & FOB
30x48x48	no bids
30x48x36	no bids
24x24x24	low bid Expanded Supply \$190.00 del & FOB
24x24x36	low bid Expanded Supply \$190.00 del & FOB

Guide Rail

Rustic w/beam	low bid Chemung del and FOB \$95.00ea
Rustic flared ends	low bid Chemung del and FOB \$35.00ea
Rustic wraps	low bid Chemung del and FOB \$50.00ea
Rustic curved W/beam	low bid Chemung del and FOB \$125.00ea
Rustic 6" I posts	low bid Chemung del and FOB \$55.00ea
Rustic 3" I posts	low bid Chemung del and FOB \$55.00ea
5/8" x 1 1/4" splice bolt & nut	low bid Chemung del and FOB \$1.00 ea
5/8" x 2" post bolt, nut	low bid Chemung del and FOB \$1.00 ea
5/16" x 1 3/4" post bolt nut w	low bid Chemung del and FOB \$1.00ea
1/2" x 1 1/2" double nuts, b	low bid Chemung del and FOB \$1.00ea
concrete anchors	low bid Chemung del and FOB \$550.00ea
concrete anchors installed	low bid Chemung \$2500.00
complete layout & installation of Rustic w/beam guide rail and posts	low bid Chemung \$344.00 an hour

Sincerely,
Larry Cobb
Highway Superintendent

APPOINT SNOW PLOW RIDERS FOR THE 2019 SEASON

Presented by Councilperson Annabi

RESOLUTION # R18-360

RESOLVED that the Town Board appoint the following personnel as snow plow riders for the 2019 season at a rate of \$14.00 per hour with no overtime or benefits.

Joseph Hertelendy Jr.	Cole Patterson
Scott Ciotti	Jeremy Whalen
Joseph Aviles	Michael Fontanez
Nicholas Mignano	Trevor McGee
Bill Catrini	Ryan Patterson
Zack Brown	Jeffrey Lutz
Tyler Jones	Brian Keeler

Seconded by Councilman Luongo, unanimously carried.

PARKS & RECREATION- REFUNDS

Presented by Councilperson Whetsel

RESOLUTION #R18-361

RESOLVED, that the Town Board approve the following refunds:

Ana Ramos	\$500.00
52 Maple Road	LPCC Rental
Lake Peekskill, NY 10537	Refund Deposit
Jennifer Santolo	\$100.00
118 Wiccopee Road	Basketball
Putnam Valley, NY 10579	Not attending

Seconded by Councilperson Annabi, unanimously carried.

PARKS AND RECREATION – PERSONNEL

Presented by Councilperson Mackay

RESOLUTION #R18-362

RESOLVED, that the Town Board approve the following personnel for the Parks and Recreation Department:

1. Jeff Koonce, Basketball referee @ \$45.00 per hour.
2. Frank Iurilli, Basketball Referee, @ \$45.00 per hour.
3. Alex Weller, Basketball bookkeeper and scorekeeper @ \$15.00 per hour.

Seconded by Councilperson Annabi, unanimously carried

GLENMAR GARDENS WATER OPERATOR REQUEST FOR PROPOSAL

Presented by Councilperson Luongo

RESOLUTION #R18-363

RESOLVED that the Town accept the proposal for Glenmar Gardens as full time Water Operator from CEMCO Water and Wastewater Specialists, Inc., 59 Healy Lane, Stormville, NY 12528 and authorize the Supervisor to sign a three year contract for services for the years 2019 to 2021 at the rate of \$600.00 per month.

Supervisor Oliverio seconded for discussion. He said we went out to bid on this and the only bid we got back was from CEMCO. Glenmar Gardens is a very small community and CEMCO has been doing it for years so they know the area.

The Resolution was passed unanimously

WAIVE THE FEE FOR THE TOWN GENERATOR

Presented by Councilperson Annabi

RESOLUTION #R18-364

RESOLVED, that the Town Board waive all Building Permit Fees for the Town Hall/Parks and Recreation Generator Project. This project will begin January, 2019.

Seconded for discussion by Councilperson Mackay. He asked what the timeline will be for this project. Supervisor Oliverio said the generator was ordered and we are hoping to get it in the next three (3) or four (4) weeks.

The pad goes down a week before the generator gets here. The Highway Department will be clearing and leveling the area where the generator will be placed in the next three (3) or four (4) weeks. Councilperson Luongo said Generac is on back order now. Attorney Florence said we can pour the concrete even when the weather gets very cold.

The Resolution passed unanimously.

APPROVE PREMIUM PAYMENT FOR FIREFIGHTERS' CANCER INSURANCE AND AUTHORIZE SUPERVISOR TO SIGN THE POLICY

Presented by Councilperson Whetsel

RESOLUTION #R18-365

RESOLVED, that the Town Board authorizes the Supervisor to sign the policy with the Hartford Insurance Company for the New York State Volunteer Firefighter Benefits Program. This policy covers all types of severe and less severe forms of cancer. The Putnam Valley Volunteer Fire Department has 27 eligible firefighters, the rate per firefighter is \$199.03, and total cost for 2019 is \$5,373.81. This expense has not been budgeted so funding will have to be covered from the Town's General Fund. This benefit has been mandated by New York State under General Municipal Law Section 205-CC, effective January 1, 2019.

Seconded by Supervisor Oliverio for discussion. Supervisor Oliverio said this is a mandate that we have to follow willingly to protect our firefighters. This also puts on the table our need for a new firehouse. Our firehouse is out of compliance with State mandates and health codes. There is no place for our men and women to shower after a fire and no air filtration or a sprinkler system. Councilperson Luongo said they did not know of the hazards they faced years ago. This protects the firefighters from the costs of getting sick. The eligibility to be covered by this have many parameters so this list will be constantly changing - with members being added or subtracted.

Seconded by Councilperson Mackay, unanimously carried

BUDGET TRANSFERS

Presented by Councilperson Mackay

RESOLUTION #R18-366

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

Seconded by Councilperson Annabi, unanimously carried

PUBLIC COMMENT

Presented by Supervisor Oliverio

New Lake Peekskill resident Alice Cichon spoke about the Town Boards discussion on Airbnb's. She believes the fee of \$2,000.00 per bedroom is excessive because she feels that homeowners are not making enough money renting their homes to cover this cost. She said once the homeowner pays the taxes, buys additional toiletries and pays for the additional utility expenses on the money they are making there will not be enough left if anything to make it worth their while. She is a fan of Airbnb which she believes helps the homeowners, the government and the community. She understands that someone does have to go out and check the properties but she does want the Board to reconsider the amount being proposed. Supervisor Oliverio said the decision was made based on fact and right now the people hosting Airbnb's are breaking the law because we don't have anything on the books permitting this. We have found that the majority of homeowners renting their homes through Airbnb are around the Lake areas here and are charging \$300.00 to \$500.00 per weekend for 20 to 30 weekends per year, this is a large profit. Ms. Cichon said if this is the case then the Town would be taking 60% to all of that person's profit; in addition the amount of money you say some people are charging is not the norm. Supervisor Oliverio said there have also been numerous complaints from neighbors against the people renting the Airbnb's, between parking issues and beach issues etc. Councilperson Mackay told his story about how his road was completely blocked due to a party thrown by an Airbnb renter. Supervisor Oliverio said we know it is the wave of the future but it has to be regulated. We will be having another Public Hearing on this issue so please come out again and express your opinion. Attorney Florence said Airbnb is a business which infuses itself into a residential neighborhood – this combination does not always fit together well. The imposition falls on those who have no money or stake in it. You don't want to create a lost leader idea – we want those who participate in it to take full responsibility for it; thus we need rules. Nobody wants it next door. Councilperson Mackay said people bought their houses in Putnam Valley for the peace and quiet. Ms. Cichon disagreed with Councilperson Mackay as did Councilperson Annabi. Councilperson Annabi said she is for this, and then asked Ms. Cichon on average how many days is the usual home rental of an Airbnb at one (1) time? Ms. Cichon said she believes it's roughly a three (3) to five (5) day window per rental but she is not sure and would like to come back with a more accurate figure. They do rent statistically longer than a hotel; she believes there are services that do provide statistics on this. Supervisor Oliverio said some people rent their homes through the whole summer months. Councilperson Annabi said some people rent all year round so they are making a lot of money. Ms. Cichon would like to see the fee lowered to \$1,000.00 or \$1,500.00 per bedroom. She added that all homeowners who rent through Airbnb have their rental fees reported to the IRS and have to pay taxes on the money. Supervisor Oliverio said we will have another Public Hearing on this no later than February 2019.

Councilperson Luongo reminded the community that Saturday December 22nd will be the annual Fire Departments Santa Run. Look on Facebook, the Town and Fire Departments websites and the Town scroll for the schedule. There will also be a boot drive that day. The money collected goes to needy Putnam Valley families for the holidays. In Putnam County we had three State Troopers injured responding to car accidents. No one was seriously hurt; but this issue was due to people not abiding by the “move over law” which states you need to yield one (1) full lane or slow down to a reasonable speed. Please keep your eyes and ears open.

Resident Tom Carano enquired if we own the current recreation building? Supervisor Oliverio said yes. He then asked who owns the Sheriff station on Peekskill Hollow Road; to which the Board told him it is the County. He then asked if the County was going to make restitution for using the Rec. building. The Board explained that this is just a swap. No money will change hands. Mr. Carano said the building looks small. Supervisor Oliverio said it is deceiving – it is much larger than it looks inside. Councilperson Luongo said everyone that is involved in this – is involved in this. Supervisor Oliverio said we have to look at the plans first to make sure it works for everybody and the County is paying for the renovations. Councilperson Annabi said this is a great project and opens us up to be able to apply for different grants.

Seconded by Councilperson Mackay, unanimously carried

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R18-367

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
25032-25303	\$50,868.36
25250-25326	\$41,884.02
25154-25316	\$48,269.35
25393-25593	\$115,606.23

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio motioned to go into Executive Session at the end of the meeting concerning a personnel matter. He said there will be no further business conducted after the Executive Session.

Supervisor Oliverio closed the meeting at 7:26 PM.

Seconded by Councilperson Annabi, unanimously carried.

Respectfully Submitted

Sherry Howard
12-28-2018