

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, MARCH 20, 2019
6:00 PM

Pledge of Allegiance

Supervisor's Comments – PCNR

1. Accept NRI, diagrams and comments
2. Parks and Recreation Personnel Changes
3. Parks and Recreation Refunds
4. Wildwood Knolls Facilities Warrant
5. Appoint Lake Oscawana Harvester Operator
6. Building Department Daily Fee Report
7. Accept Proposal from Kappus Pumps & Plumbing for grinder pumps for sewer pump station.
8. Continued Discussion on road divided contiguous properties
9. Presentation by Town Assessor. Regarding information and point of concern about Airbnb's
10. Audit of Monthly Bills

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, MARCH 20, 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

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R19-131

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

ADD:

- 1A** – Departmental Reports
- 1B** – Legislator’s Report
- 1C** – School Report
- 1D** – Authorize Supervisor to sign contract with PV Volunteer Ambulance Corp to provide space for Board Of Ethics meeting at a fee of \$25.00 per month.
- 1E** – Amend the appointment of temporary maintenance staff.
- 8A** – Sign Verizon Contract
- 8B** – Authorization to send Two (2) LOMAC members to a NYFOLA Conference
- 9A** – Public Comment
- 11** – Paid bills

Seconded by Councilperson Mackay, unanimously carried.

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Historical Society Director, Gretchen Weiglein said at the February Work Session we mentioned some of the issues we were having with the building. The Town Board suggested we have it inspected and then make a list of the findings. This has been done, and the full report will be given to each of you. The Museum will have its opening in May (date to be determined). We are going to try something new this year; which is to have more than one (1) exhibit a year to encourage return visits. Our first exhibit will be about Putnam Valley during the prohibition era. Membership letters will be going out shortly. We need old photos as we are putting together a book with the Arcadia Book Company who publishes the American Book Series.

Highway Superintendent Larry Cobb said we did not have a lot of snow this year; but we did have a lot of ice – which is tougher to deal with than snow. The Highway Department is now filling in pot holes – which are pretty much under control right now. They are currently taking down dead trees and the vacuum truck will be going out soon. Basins will be fixed and repaired from winter damage with the lake communities being done first. The pipe replacement program will also begin shortly. Councilperson Annabi mentioned that there was a complaint that there is too much clear cutting on Sunken Mine Road. Highway Superintendent Cobb responded by saying stuff around street signs and growth which impairs visibility has to come down; but we will be mindful when doing this.

Dede Farabaugh, Director of the Putnam Valley Free Library said that next Friday night the “Hand to Mouth Players” is presenting a free play beginning at 7:30 PM. She added that you can now get your Passport at the library – the Post Office is no longer able to do this. Please bring your photos with you – you can get your photo done at CVS. We are now offering more adult yoga classes on Tuesdays in April due to the programs popularity. The Library will be holding community conversations in April, May and June. They will be held in five (5) different places and different times around town to make it easier for residents to attend. Invitations for this will be sent out soon – this is not about the Library – this is about the Town. Another program that is being offered is called “community reads”, where the entire Town will read the same book and there will be conversations about the book around Town. There is also a monthly adult book club and a new writers group.

Eileen Reilly from the Committee for the Conservation of the Environment said they would like to sponsor a Town Clean Up day. They will reach out to the County for some bags, gloves and grabbers. Information will be posted on the Towns webpage when more details are available (they are looking at Earth Day). Councilperson Annabi said on Sundays she has the ATI (alternative to incarceration) guys cleaning up the roads, maybe they are coordinate and work together.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislators Nancy Montgomery came up to speak at the podium.

County Legislator Montgomery said there has been some question about the ownership of the bridge on Horton Hollow Road. She said the road itself is a town road and she has discovered the bridge belongs to the Town but the County has maintenance of it.

At the Protective Services Committee Meeting it was decided that an SPO Officer was approved for the Town Hall. Supervisor Oliverio attended the meeting and made a good case. Supervisor Oliverio said that this would not happen until next year because we have to begin our budgeting process first, and it is still under discussion with the Town Board Members.

County Legislator Montgomery said she wanted to report on the MOU (Memo of Understanding) the Town has been working on with the County for two (2) years re: the Granite Mountain Project, and the County/Town owned property that is adjacent to it. The Hudson Highlands Land Trust has been looking to maintain that property for you so it's like a free housekeeper; but somehow that MOU got lost. County Legislator Montgomery spoke to Michelle Smith from the Land Trust today to see what is needed to be done. They figured out where the MOU got stuck and now they can get moving on it again. It is a landlocked parcel. Supervisor Oliverio said it would be outstanding to be able to join these two (2) properties together; which would then expand the trails.

Councilperson Annabi said the information she has gotten on the Horton Hollow Bridge is that it is owned by the State and is on the DOT Registry for work for 2020. She found this information on google. She will forward the link of what she found to County Legislator Montgomery. Attorney Florence said it is possible that the County could maintain a State owned bridge in exchange for compensation.

Councilperson Annabi read the following report from County Legislator Gouldman who was unable to attend the meeting:

Legislator Gouldman apologies for not being able to be here today.

** The Putnam County Soil & Water Conservation District has a great opportunity for all residents of Putnam County. They are offering many exciting trees and shrubs at their annual sale. Order soon so you can get the species that you are looking for. Go to the County website and look for annual tree & shrub seeding sale. Orders must be received by 3/27.

** Putnam County is offering a Free Rabies Vaccine Clinic you can bring your dogs, cats and ferrets to the Clinic on Saturday, March 23 from 2pm – 5pm. The clinic is being held at the South Putnam Animal Hospital, 230 Baldwin Place Road, Mahopac. Please call the Putnam County Department of Health at 845-808-1390 ext 43160.

** Per the Towns request the County has approved the SPO⁷ officer for Town Hall. It will start in January as requested.

** Bill would like to remind you Spring is here, that you must number your house. House numbers must be located on the front of each house. This could save your life.

** Recently, the Putnam County School Bus Transportation Supervisors of the surrounding districts met with the Putnam County Traffic Safety Board. They discussed how we all can work together as a team to effectively reduce the incidences of illegal passing of school buses. There is an increase in these incidents and we all need to help stop this from occurring. The safety of our children is our top priority and reckless drivers who put our kids in danger will be held accountable.

2

** After every winter pot holes show up if you see a pot hole on

immediately.

** Bill reported last month that a sign was was missing on Peekskill Hollow Road going toward Kent, just before you get to Church Road & Mill Street intersection, in front of the Deli & Real Estate office. The sign is currently being made and should be up soon.

** Legislator Gouldman is interested in your concerns. If you have a county problem or concern, please reach out to him. His door is always open. You can reach him at his office at 845-808-1020.

Thank You

SCHOOL DISTRICT REPORT

Presented by Councilperson Mackay

On April 5th - 7th The Putnam Valley Theater Works is proudly presenting "A Chorus Line". Get your tickets before they are sold out. There is a performance at 2:00 PM on Sunday. Seniors get a big discount so please go.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH THE PUTNAM VALLEY AMBULANCE CORP TO PROVIDE SPACE FOR BOARD OF ETHICS MEETINGS

Presented by Councilperson Luongo

RESOLUTION #R19-132

RESOLVED that the Town Board authorize the Supervisor to sign a contract with the Putnam Valley Volunteer Ambulance Corp to provide meeting space for the Board of Ethics at a fee of \$25.00 per month effective April 1, 2019.

Seconded by Councilperson Annabi, unanimously carried.

AMEND THE APPOINTMENT OF TEMPORARY MAINTENANCE STAFF

Presented by Councilperson Annabi

RESOLUTION #R19-133

RESOLVED that the Town Board authorize the Supervisor to amend Resolution #R19-103 to read as follows:

RESOLVED that the Town Board authorize the Supervisor to appoint Frank Cassidy as Temporary Maintenance Staff to cover for Doug Montarulli, Maintenance Worker, whenever Doug is away from the office during the calendar year 2019. His rate of pay will be \$15.00 per hour, with no benefits. This will also include work on the Sewer District Sewer system, at the same rate of \$15.00 during regular business hours. For work on the sewer outside regular hours, Frank will be compensated at \$22.00 per hour

Seconded by Councilperson Mackay, unanimously carried.

ACCEPT NRI MAPS, DIAGRAMS AND COMMENTS

Presented by Councilperson Whetsel

RESOLUTION #R19-134

RESOLVED that the Town Board of the Town of Putnam Valley accept all diagrams, maps and content of the National Resource Inventory effective March 21, 2019.

Councilperson Whetsel changed the word “accept” to “adopt” when reading the above Resolution.

Councilperson Annabi seconded for discussion.

Councilperson Annabi said the Town Board was accepting not adopting the NRI. She said we should accept it now and adopt it later. Supervisor Oliverio said this is basically the same thing. Attorney Florence said the difference is that adopting it implies that you are using it and accepting it implies that there is not any mandate to use it. Supervisor Oliverio said this is not a law we are just adopting it for use. Councilperson Whetsel said we want everyone to use the new maps – the ones we have now are from 2007, they are 12 years old - now we have current maps. Supervisor Oliverio said it is the change of the wording without the Town Board being made aware of this ahead of time that is objectionable and he would like now to table this Resolution. Councilperson Whetsel said she had called Attorney Florence to make sure it was alright to change *accept* to *adopt* and he felt it was suitable. Councilperson Whetsel said then please just accept it so it doesn't get lost somewhere. Councilperson Luongo said just accept it so all this hard work does not go to waste.

Councilperson Annabi and Councilperson Mackay said accepting it would be the right thing to do. Councilperson Luongo put the Resolution forward using the word accept as originally proposed.

Seconded by Councilperson Annabi seconded for discussion, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS/ ADJUSTMENTS

Presented by Councilperson Mackay

RESOLUTION #R19-135

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

1. Patricia Singer, Day Camp Director 2019 season @ \$9,190.40.
2. Toniann Cortina, Day Camp Ass't Director 2019 season, @ \$7128.50.
3. Patricia Citarella, Day Camp Office Support NTE 50 hours, @ \$13.52 per hour.
4. Patricia Singer, Day Camp Office Hours; NTE 100 hours, @ \$20.50 per hour.
5. Toniann Cortina, Day Camp Office Hours; NTE 100 hours, @ 20.50 per hour.

Seconded by Councilperson Annabi, unanimously carried.

PARKS AND RECREATION REFUNDS

Presented by Councilperson Luongo

RESOLUTION #R19-136

RESOLVED, that the Town Board approve the following refunds:

Auria Morales 23 Argyle Street Lake Peekskill, NY 10537	\$500.00 LPCC Rental Refund Deposit
Michelle Estevez 64 Dunderberg Road Putnam Valley, NY 10579	\$75.00 Basketball refund did not attend

Seconded by Councilperson Annabi, unanimously carried

WILDWOOD KNOLLS FACILITY WARRANT

Presented by Councilperson Annabi

RESOLUTION # R19-137

RESOLVED that the Town Board authorize the Supervisor to adopt the Wildwood Knolls Facilities Warrant for the year 2019.

Facility users – 19 families @ \$100.00 each. Total: \$1,900.00

Seconded by Councilperson Mackay, unanimously carried

APPOINT LAKE OSCAWANA HARVESTER OPERATOR

Presented by Councilperson Whetsel

RESOLUTION # R19-138

RESOLVED that the Town Board authorize the Supervisor to appoint Frank Cassidy, 27 Woodleigh Avenue, Putnam Valley, NY 10579, as a harvester operator for the 2019 season at the rate of \$24.25 per hour.

Seconded by Councilperson Mackay, unanimously carried

BUILDING DEPARTMENT REPORT- FEBRUARY 2019

Presented by Councilperson Mackay

RESOLUTION #R19-139

RESOLVED, that the Town Board accept the Building Department daily fee report and summary for the month of February 2019, for filing with the Town Clerk.

3/1/2019

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



From: 2/1/2019 To: 2/28/2019

<u>Fee Type</u>	<u>Count</u>	<u>Amount</u>
ADDITION/ALTERATION	1	\$190.00
BEDROOM COUNT REQUEST	1	\$50.00
ELECTRI APP/NY ELEC	9	\$270.00
ELECTRIC APP/SWIS	10	\$300.00
GAS/PROPANE	8	\$600.00
GENERATOR PERMIT	4	\$225.00
HVAC	8	\$750.00
MI	7	\$525.00
OIL TANK	1	\$75.00
PERM	5	\$2,116.00
PL	4	\$255.00
RE	6	\$4,875.00
RU	1	\$125.00
SEARC	10	\$1,500.00
SOLAR PANELS	1	\$348.00
SPECIAL USE RENEWAL	1	\$125.00
WT/S	2	\$200.00
Total Fees Collected:	79	\$12,529.00
Cash	4	\$330.00
Check	75	\$12,199.00

Seconded by Councilperson Luongo, unanimously carried.

ACCEPT PROPOSAL FROM KAPPUS PUMPS & PLUMBING FOR GRINDER PUMPS FOR SEWER PUMP STATION

Presented by Councilperson Luongo

RESOLUTION #R19-140

RESOLVED, that the Town Board accept the proposal from C.F. Kappus Pumps and Plumbing, Inc., 297 Church Road, Putnam Valley, NY 10579 for two (2) custom specifications, built to order, grinder pumps for the sewer pump station at Oregon Corners. The total cost for the pumps, hoist truck, materials and labor is \$22,000.00.

Seconded by Councilperson Annabi for discussion.

Councilperson Annabi asked when this happened and did we go out to bid? Supervisor Oliverio said no because it was an emergency – the pump broke down and we did not want to have a flood down there. Supervisor Oliverio said we do have a small sewer district in Town that runs from the Library area to Oregon Corners up to the High School. The pump station is located by Lizzie’s and if the pumps fail there will be a catastrophic emergency because the City of Peekskill gets most its water from the brook that runs right next to it. Supervisor Oliverio does not know why in the 1980’s the Town put a sewer pump right by a water supply for a city - but he was not on the Board then. Councilperson Luongo asked if this was done. Supervisor Oliverio said it was done by putting in a used pump, with new ones coming; but no money has been paid out yet. Councilperson Mackay asked if this had to do with what people are flushing. Supervisor Oliverio said it could very well be a big part of the problem. They have clogged up that system numerous times to where they have worn out the pipes. These pipes are bigger, more powerful and have a grinder for the wipes and diapers that get flushed.

Seconded by Councilperson Annabi, unanimously carried

CONTINUED DISCUSSION REGARDING ROAD-DIVIDED CONTIGUOUS PROPERTIES

Presented by Supervisor Oliverio

Supervisor Oliverio said he would like to remove this from the agenda as there are some legalities that have been brought to his attention on this subject.

RESOLUTION #R19 – 141

RESOLVED that the Town Board remove the item entitled “continued discussion regarding road divided contiguous properties” from the March 20, 2019 agenda.

Seconded by Councilperson Annabi, unanimously carried

SIGN VERIZON CONTRACT

Presented by Councilperson Annabi

Councilperson Annabi said our Lake Oscawana weed harvester needs a GPS tracking device to determine where the weeds are and their growth. It will help determine where the heaviest loads are, where the harvester needs to be the longest in order to get the weeds, and how often they have to go back there to cut down the growth. This will help NEAR and New York State determine the health of the lake. Verizon showed them exactly how it works and it is an amazing product. The cost is \$300.00 for the system and \$19.00 per month. When it is not in use in the summer months it can be put on hold and Verizon will not charge us; it can then be restarted when it's needed. Resident Friedel Mueller-Landau asked if the harvester affects the carp that are in the Lake. Supervisor Oliverio said it does not affect the carp. He added that if it turns out from the tracker that the carp are doing a good enough job, we may not need the harvester anymore.

RESOLUTION #R19-142

RESOLVED that the Town Board authorize the Supervisor to sign a contract with Verizon for a GPS tracker not exceed \$300.00 with an additional cost of \$19.00 per month. It will be terminated at any given time with no penalty.

Seconded by Councilperson Mackay, unanimously carried

APPROVE LOMAC MEMBERS TO ATTEND NYFOLA MEETING

Presented by Councilperson Annabi

RESOLUTION #R19-143

RESOLVED that the Town authorize two (2) members of LOMAC to attend the NYFOLA conference. The cost is not to exceed \$1,100.00. The exact date of the conference and the names of the two (2) members will be determined and announced on a separate date.

Seconded by Councilperson Luongo, unanimously carried.

PRESENTATION BY OUR TOWN ASSESSORS ON Airbnb

Presented by Supervisor Oliverio

Assessor Luongo and Assistant Assessor Toteda spoke at the podium. As Assessors and both being in the real estate business for quite a long time; they have opinions on allowing Airbnb's in Putnam Valley. Mr. Toteda also has some experience with Airbnb's in another state. Mr. Toteda said Real Estate Law does not permit for short rentals; they must be at least 30 days or greater. As a resident he does not want to see abuses of Airbnb which started off as a room share service. Now investors are taking advantage of this by buying and renting entire houses. He thinks stricter rules are needed as a Town; or perhaps don't allow them at all. He also believes that if you are going to allow them the owner should be present at the time of rental (it should be their primary residence) - in case there are any situations that have to be dealt with. The house must be owner occupied and their primary residence. He added that as Assessors they know that Airbnb's have a major impact on property values. This is because rich investors will purchase houses for much more than they are worth just to rent them to make money. Our County is assessed at 100% so our resident's assessment go up because that person has artificially increased your property value.

Supervisor Oliverio said what about elderly people who rent out their homes to help them stay in their houses? Assessor Luongo said that 30 day leases (but not less than that) are legally allowed so that would be fine. Councilperson Annabi said that this seems like a realtor's way of going around us. Councilperson Annabi does agree with the Board that it must be the person's primary residence to use it as an Airbnb but she does not feel the owner must be in the house. Supervisor Oliverio agrees with that. Councilperson Mackay asked what the tax implications are. Councilperson Annabi said that is on the homeowner. Mr. Toteda said to allow Airbnb's is to infringe on the resident's quality of life because there is no way to enforce a renter's behavior. Councilperson Annabi countered by saying how can you tell someone what they can do with their home. It's none of your business. Mr. Toteda said if you are running your house as a business you are breaking the law. He also does not believe that the people renting their homes will pay the permit fee.

Attorney Florence said when there is a transaction at a motel there is a sales tax – we do not have a sales tax here yet. Motel implies rentals of less than 30 days. You are changing the quality of life for everyone else. You want people to register for this so you have a way of keeping track of whose doing it and what money is changing hands. Mr. Toteda believes people will not register with the Town. County Legislator Montgomery said if they did not register they would have to pay a fine. Some Towns limit how many days a year a person can rent their home, or have to register their homes with the Town as a business.

Assessor Luongo said our Town is primarily owner occupied homes. This would keep our grown children (who want to return here) from finding an apartment to rent. This does impact the long term rental market. Supervisor Oliverio said we have to have something in place or it will run rampant.

Attorney Florence said there is a way to say yes, even when you mean no. You do permit it - but you make the reasonable cost of enforcing the regulation attached to the fee. The fee has a bearing on the cost of what an enforcement officer would total - whose job would be to enforce all the quality of life issues that may come up. That fee would be a pretty significant fee. This would allow fewer people able to be able to afford the yearly permit which then raises the price of the ones who are left. Mr. Totoda said what would make you believe that anyone will come in and get the permit fee to begin with; and you are also circumventing the 30 day rental law. Councilperson Mackay said just to handle the paperwork for this we would need to hire more people in the Building Department.

County Legislator Montgomery said with the influx of Airbnb's in her area, she does not know her neighbors anymore. She is not opposed to them because she sees the need for some people who use this as a way to stay in their homes.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Resident, Friedel Mueller-Landau said he is a representative from the Environmental Commission and lives in Roaring Brook Lake. He is concerned about Airbnb's because in Roaring Brook Lake the houses were originally meant as summer residences and the septic systems are small. When there are a lot of people renting a home this disrupts the quiet of the community and overpowers the septic system. There needs to be rules that are enforced. Supervisor Oliverio said this is a complicated issue between owner rights and neighbor's rights.

Julie Ruben a Commissioner on the Environmental Commission said in honor of Earth Day which is April 22nd, we want to invite you to clean up our beautiful Town. The one thing to be aware of is to be safe – please wear a safety vest to be seen. Supervisor Oliverio said the Town is on an austerity budget so we are going to ask the County for the bags and other supplies needed.

Horton Hollow Road Resident Ken Kuritzky thanked the Board for approving the contract with Badey and Watson. He said a major issue is the height of the road bed which has risen between one (1) to two (2) feet from the original road - so sand is getting everywhere. The County used to grade the road all the time and we don't do it anymore. If we can begin that again it would really help.

Mark Weiss, President of the Tompkins Corners Cultural Center said we had a soft opening with a Cajun jam and we had a packed house. We had a poet's corner, which was also successful, and the next one is scheduled for April 14th at 3:00 PM. On Saturday, March 16th we had a wonderful celebration of Irish Culture for Saint Patrick's Day. Next up are Jim Kweskin and Samoa Wilson who will be featured on March 30th at 7:30 PM. Councilperson Mackay suggested the Church should do something for Cinco de Mayo.

Dr. Stephen L. Smith a five year resident said he has spoken before about tax reform and he has had some progress on two (2) fronts. He has a lengthy meeting with County Legislator Gouldman who is behind them and we have started a Facebook page. We need to get Putnam Valley residents behind this.

Mr. Smith would like to hold a meeting at the Putnam Valley Library to identify additional sources of revenue - with the goal of getting 40% – 50% of the school budget off of the backs of the taxpayer. He said he now has the backing of the Town and the School District. He has tried to meet with Senator Serino - Councilperson Annabi told him she is in session right now. Councilperson Annabi will stay in touch with Mr. Smith. Supervisor Oliverio said he should also get in touch with Assemblyman Byrne. Mr. Smith said his goal right now is to build momentum with as many people as possible which will draw more attention to the cause. Supervisor Oliverio said our taxes should be based on income rather than property value.

County Legislator Montgomery said they had a great meeting recently about the "Climate Smart Communities" initiative at the County. Please feel free to go on line and listen to the audio minutes. Joining this is a smart thing to do. You just take the pledge but you are under no obligation to do anything – but it does open you up to be able to apply for grants. County Legislator Montgomery is part of the Coalition that Cares and they are looking at pharmacies to be able to accept used drugs. Councilperson Annabi said we do not have a place to deposit used needles or epi-pens. Besides bringing them to a hospital is there anything we can get to dispose of them? County Legislator Montgomery said maybe you can get a sharps box. Councilperson Luongo said the problem with having a sharps box in a centrally located place is that you have to get rid of the needles. This leads to other problems such as transporting them. Councilperson Annabi said we need to get a local site for needle disposal for our residents.

Horton Hollow Resident, Ellen Brundage said thank you to the Board for hiring Badey and Watson. She does have concerns though that this will go to bond and may not pass - is this necessary? Supervisor Oliverio said we need to see what can be done first. If we do it all at once it will have to go to bond because of the amount of money that will be needed to complete the project - it's a 2 million dollar job – but it can be done in segments. Ms. Brundage said the amount of sand is beyond words. She said there is a lot of negativity being expressed on social media.

Councilperson Mackay said the simplest way to get this done would be in segments to lessen the impact on the Highway Department. Supervisor Oliverio said all the information needs to be gathered and then given to the DEC – they will determine what guidelines we need to follow but not how we should do it.

Horton Hollow Road Resident, Michael Carravone said he pulled out three (3) buckets of sand and item 4. Can we find out what other towns are doing besides just dumping item 4 – other towns do not seem to have this problem. There has to be something else out there.

Councilperson Annabi announced that Town Day will be the 4th Saturday in September which is September 28th. They changed the original date because the Fire Department is unavailable that day. Oscawana Lake Road will be closed from the VFW to the Elementary School. The bus will leave from the Elementary School and when that lot is full you will go to the Middle School. Vendors both *for profit* and *not for profit* are welcome. Please email Annabipvtb@gmail.com.

Supervisor Oliverio asked for any other public comment. Seeing that there was no more comments; Supervisor Oliverio moved to close public comment.

Seconded by Councilperson Mackay, unanimously carried

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R19-144

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
26568-26547	66,247.98

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio moved to go into Executive Session to discuss an update from Attorney Florence on a contractual matter, no further business will take place afterward.

BUDGET TRANSFERS

Presented by Supervisor Oliverio

RESOLUTION #R19-145

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

Seconded by Councilperson Annabi, unanimously carried.

Supervisor Oliverio closed the meeting at 7:44 PM.

Seconded by Councilperson Luongo, unanimously carried.

Respectfully Submitted

Sherry Howard
04-03-2019