

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, APRIL 17, 2019
6:00 PM

1. Pledge of Allegiance
2. Departmental Reports
3. Supervisor's Opening Comments
4. Proclamation for Giovanni Antonio Silvestro
5. Legislator's Report
6. School Report
7. Approve Minutes
8. Accept Estimate from Newtech Recycling for e-waste
9. Authorize Supervisor to sign change order #1, Town Generator Installation.
10. Vote on Marijuana Moratorium
11. Set Public Hearing for special use permit for cell tower May 1, 2019.

Districts:

12. Appoint Lake Peekskill Beach Monitors
13. Authorize Mike and Chrissy Hritz to attend the NYSFOLA conference.
14. Appoint Lake Oscawana Harvester Operator
15. Appoint Roaring Brook Lake Superintendent

Building Department:

16. Daily Fee Report for March 2019

Parks and Recreation:

17. Request for approval of 2019 Lifeguards
18. Personnel changes

19. Budget Transfers

20. Public Comment

21. Audit of monthly bills

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, APRIL 17, 2019
6:00 PM

PRESENT: Supervisor Oliverio
Councilman Luongo
Councilman Mackay
Councilwoman Whetsel

ALSO PRESENT: Town Clerk Sherry Howard

ABSENT: Councilwoman Annabi
Town Counsel William Florence

Pledge of Allegiance and moment of silence for our troops

PROCLAMATION FOR GIOVANNI ANTONIO SILVESTRI

Presented by Supervisor Oliverio

Supervisor Oliverio said that the Town has a proclamation for a wonderful first grader named Giovanni Antonio Silvestri. He decided to do a project to raise money to benefit the community by making and pot holders and hearts of love; then giving them out for donations. He wanted to give the money he raised to the Knapp Family who suffered a terrible family tragedy. Supervisor Oliverio said he was very touched by this gesture and this is what Putnam Valley is all about. He read the proclamation to "Gio" and the rest of the Silvestri Family. He told "Gio" that he is such an inspiration; as is the rest of his family.

DEPARTMENTAL REPORTS

Presented by Councilperson Whetsel

Historical Society Director, Gretchen Weiglein said we had our first presentation for "Our American History Lecture Series" which was about the Vietnam War. Our lecturer was a Vietnam War Veteran and he spoke of what happened to him at the time of his coming home and what struggles Vietnam Veterans still face today. Our first exhibit will open on Saturday, May 11th and is focused on Putnam Valley during the prohibition era. Also that day we will have our second lecture in the series about local hero Sybil Ludington. We need old photos as we are putting together a book with the Arcadia Book Company who publishes the American Book Series. We will be planting pumpkin seeds behind the museum - and if we get any pumpkins we will sell them at Town Day for our fund raiser.

Ambulance Corp. Captain Sandy Bohl reported that there were 48 calls for the month of March 2019 with a total of 500 roster hours; 348 of them were done in-house. May 19th is the Ambulance Corps Open House. Ms. Bohl thanked Councilperson Luongo for coming in and doing communications training for them.

Terry Raskin, Board Member of the Putnam Valley Free Library said 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. You can see where they are being held on our website; please go on and RSVP. We are currently running a program called, “Sit, Rollover and Read”, where children aged 6-10 can read to a special dog named “Sonny Boy”. Another program 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. The book that was chosen is entitled Into the Beautiful North by Luis Alberto Urrea. There is also a monthly adult book club and a new writers group. We are running what we call the “Joyful Jumble”. You can bring your excess unwanted things to the library, sell them, and we will be forever grateful.

John Allen, Representative for the Tompkins Corners Cultural Center said they have many programs scheduled every weekend.

March 31st they hosted a program called “Hiking Local History” which was well attended. April 13th featured Jake Sanders, a Jazz Guitarist who specializes in music from the 1920’s and 1930’s.

On April 14th they held their monthly Poetry Corner which is for both professional and amateur poets.

On April 27th they will be presenting Hubby Jenkins who is an early African American Music Revivalist.

April 28th Author Vin Daquino will be discussing his book about Sybil Ludington’s ride.

May 5th is the 4th annual Pete Seeger Festival which is a free event.

On May 11th Ernie Sites a real rodeo cowboy will be performing his singing stories of the west.

May 12th is the monthly Poets Corner.

If you wish to volunteer please come by. The community support has been really good.

Councilperson Luongo reported on the annual Fire Departments Recognition Dinner. He said they begin by recognizing five (5) year members and go up by multiples of five (5). This year there were two (2) sixty year members recognized. They are Charlie Milo and Earl Smith. At 20 years of service you become a Life Member - reaching this milestone was Mario Peri. For fifty years of service the Fire Department acknowledged Bruce Johnson.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said there have been a couple of incidences involving those big trash cans being left on the road after the garbage has been picked up. They have been hit over this weekend and last week. They are expensive to replace so please remember to bring them back up to your house.

May 4th is Town cleanup. Please clean up in front of your own house so the Town will look much better. There is a lot of garbage around - we are all part of the same Town. Please clean up after your pets – it is part of our code.

Beginning in June please don't forget the first two (2) meetings of the month will be held at 5:00 PM and the Regular Town Board meeting (which is the 3rd Monday of the month) will begin at 6:00 PM. May is still the current time for the meetings.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislator Bill Gouldman came up to speak at the podium. He said County Legislator Montgomery was unable to attend as she is in attendance at another meeting.

County Legislator Gouldman said April is Donate Life month. With an adult population of 73,000, 40% are registered organ donors in Putnam County. The national average is 56%. New York State ranks last of all the states in percentage of adult organ donors. Please become an organ donor and save a life.

Spring is here and County Legislator Gouldman will once again be coordinating our annual town clean up. It is being held on May 4th and May 11th – so please watch for details. The County will supply bags, safety vests, gloves and the all necessary equipment to pick up the garbage. Littering pollutes our environment and kills wildlife. If you are interested in putting together a team to clean up a specific area, please email the location and the number of people to William.Gouldman@putnamcountyny.gov or call his office at 845-808-1020. He will make sure you get the proper tools to do the job. The last few years were such a success with many groups participating. Let's all continue to work together for the betterment of our community.

Putnam County is having a household hazardous waste collection day on May 18, 2019 from 9 AM to noon in the Canopus Beach parking lot located on Route 301 in Kent. You need to preregister. To find out what are acceptable items please go on the Green Putnam Website on the County website.

County Legislator Gouldman thanked the residents who have contacted 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 at 845-808-1020. Last month County Legislator Gouldman reported that there would be a sign put up on the corner of Church Road and Peekskill Hollow Road at the intersection near the deli to warn people to stop – the sign is now up and hopefully people will stop. A resident also told him the traffic light at the same intersection was out; by the next day it was working.

SCHOOL DISTRICT REPORT

Presented by Councilperson Mackay

Councilperson Mackay said the School Budget vote will be coming up in May. Additionally, he congratulated the School Districts Theater Works for putting on a great performance. They put on the play “*A Chorus Line*” and did an outstanding job.

On April 27th from 10 AM to 2 PM, Putnam Hospital is holding a medication take-back day. The advantage to that is that they also take-back sharps. We do have a medication take-back box here at Town Hall. If you can't get here when Town Hall is open please come during the Town Board meeting times.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R19-158

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

DELETE:

7 – Approve Minutes

19 – Budget Transfers

Seconded by Councilperson Mackay, unanimously carried.

ACCEPT ESTIMATE FROM NEWTECH RECYCLING FOR E-WASTE

Presented by Councilperson Luongo

RESOLUTION #R19-159

RESOLVED that the Town Board authorize the Supervisor accept the estimate from Newtech Recycling for the pick-up and disposal of E-Waste for the Town of Putnam Valley. Newtech will provide the container at no cost, pick-up E-Waste at no cost and charge the Town .36 cents per pound.

Using the weight for 2017 the cost for 2019 would be approximately \$8,443.80. This expense has not been budgeted so funding would need to come from the General Fund. Estimates are as follows:



8

Town of Putnam Valley

To: Putnam Valley Town Board
From: Susan L. Manno *SLM*
Date: April 9, 2019
Subject: Accept Estimate from Newtech Recycling

I formally request that the Putnam Valley Town Board accept the estimate from Newtech Recycling for the pick-up and disposal of E-Waste for the town of Putnam Valley. Newtech will provide the container at no cost, pick-up E-Waste at no cost and charge the town .36 cents per pound. Using the weight for 2017 the cost for 2019 would be approximately \$8,443.80. This expense has not been budgeted so funding would need to come from the General Fund. Estimates are as follows-

Newtech Recycling

2017 Weight	23,455
2019 \$ Amount @ .36	<u>\$8,443.80</u>
Labor for Pick-Up	0
Container Rental Free	0

E-Waste+

2017 Weight	23,455
2019 \$ Amount Video Display Units @ .35	\$4,496.80
2019 \$ Amount all other E-Waste @ .20	\$2,121.40
Labor 2 men @ \$50 each per hour x 5 pick-ups	\$500.00
Container Rental	\$1,500.00
Total Amount	<u>\$8,618.20</u>

Advanced Recovery

2017 Weight	23,455
2019 \$ Amount per pick-up \$2,300.00 x 5 pick-ups	<u>\$11,500.00</u>
Labor for Pick-Up	0
Container-Will not provide container	

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio said this will be set up by our first bulk drop-off on April 27th; and after that you will be able to drop off your e-waste 5 days a week from 8 AM to 4 PM – just knock on the door of the Highway Garage. There is no charge.

AUTHORIZE SUPERVISOR TO SIGN CHANGE ORDER #1, TOWN GENERATOR INSTALLATION

Presented by Councilperson Whetsel

RESOLUTION #R19-160

RESOLVED that the Town Board authorize Change Order #1 on the Town Generator Installation Project. This change order involves the cost of labor (prorated at Prevailing Wage as per Bid Requirements) on a Saturday in April or May (date to be determined) to perform shutdown/swing over of both buildings to the new electrical switches. All power must be cut-off for up to six (6) hours to perform this task. There will be no disruption of services to the staff and the residents as Town Hall will not have to shut down on a weekday.

I further request that the Town Board authorize the Town Supervisor to sign Change Order #1.

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio said we need to close one full day so we will no longer lose work days during storms – unless the roads are unpassable.

VOTE ON MARIJUANA MORATORIUM

Presented by Councilperson Mackay

RESOLUTION #R19-161

RESOLVED that the Town Board of the Town of Putnam Valley will begin a one (1) year moratorium on the establishment and/or stocking of any store, shop, kiosk and/or business structure that will sell any marijuana products and/or their related paraphernalia retail and or wholesale with 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 psycho-emotional effects that these products provide. The moratorium will begin immediately and end on April 17th, 2020. The possibility of an extension of this moratorium will be considered as April 17th approaches.

This Marijuana Moratorium will be all inclusive and will include stores, shops, business structures and kiosks that might also already be established within the Town.

Seconded by Councilperson Luongo, unanimously carried.

Supervisor Oliverio thanked Councilperson Mackay for bringing this forward. It gives us time to figure this out. Councilperson Mackay said it is the right thing to do, especially for our children.

**SET PUBLIC HEARING FOR SPECIAL USE PERMIT FOR CELL TOWER
MAY 1, 2019**

Presented by Supervisor Oliverio – Resolution read by Town Clerk Howard:

RESOLUTION #R19-162

RESOLVED, that the Town Board conduct a Public Hearing on May 1, 2019 at 6:00 PM at Town Hall located at 265 Oscawana Lake Road in Putnam Valley, NY 10579. The Public Hearing shall be held for the purpose of the proposed special use permit of Homeland Towers, LLC (Homeland Towers), New York SMSA Limited Partnership, d/b/a Verizon Wireless and Sprint Spectrum Realty Company, LLC for a personal wireless service tower and personal wireless service facilities pursuant to Section 165-61 (A) of the Town Code at the Town owned property at 265-273 Oscawana Lake Road, Putnam Valley, NY (the “site). All interested persons wishing to speak shall be permitted to do so.

The facility is proposed to include a 160 foot monopole with antennas thereon, together with related equipment located within a secure fenced area at the base thereof.

Councilperson Luongo said he would like to extend the ability of our residents to offer their opinions on this subject even after the close of the Public Hearing. This allows citizens who cannot make it to the Public Hearing to express their opinions. Supervisor Oliverio said he will leave it open until the close of business the following Wednesday. He will share whatever comments are made by email. Councilperson Mackay said we should do this for all our Public Hearings. Councilperson Luongo agreed with that.

Seconded by Councilperson Luongo, unanimously carried

APPOINT LAKE PEEKSKILL BEACH MONITORS

Presented by Councilperson Luongo

RESOLUTION #R19-163

RESOLVED, that the Town Board authorize the Supervisor to appoint the following as beach monitors for the Lake Peekskill District for the 2019 season, at the rate of \$9.75 per hour with no benefits:

William Catrini
Christopher Cabreja
Joseph Aviles

Susan Gaffney
Christopher Koleda

Seconded by Councilperson Mackay, unanimously carried

AUTHORIZE MIKE AND CHRISSY HRITZ TO ATTEND THE NYSFOLA CONFERENCE

Presented by Councilperson Whetsel

RESOLUTION #R19-164

RESOLVED, that the Town Board authorize the Supervisor to allow Mike and Chrissy Hritz to attend the NYSFOLA conference in Lake George on May 4-5. The cost for the conference and hotel accommodations will not exceed \$300.00.

Seconded by Councilperson Mackay, unanimously carried

APPOINT LAKE OSCAWANA HARVESTER OPERATOR

Presented by Councilperson Mackay

RESOLUTION #R19-165

RESOLVED, that the Town Board authorize the Supervisor to appoint Matthew Florio, 189 Tanglewylde Road, Lake Peekskill, NY as a harvester operator for the 2019 season at a rate of \$23.25 per hour.

Seconded by Councilperson Luongo, unanimously carried

APPOINT ROARING BROOK LAKE SUPERINTENDENT

Presented by Councilperson Luongo

RESOLUTION #R19-166

RESOLVED, that the Town Board authorize the Supervisor to appoint Natalia Gorniak, 284 Lake Shore Road, Putnam Valley, NY; Lake Superintendent for the 2019 season for the salary of \$3,500.00. The job will begin on May 13th and end on September 13th.

Seconded by Councilperson Mackay, unanimously carried

BUILDING DEPARTMENT REPORT- MARCH 2019

Presented by Councilperson Whetsel

RESOLUTION #R19-167

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

4/5/2019

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

T.C

From: **3/1/2019** To: **3/31/2019**

Fee Type	Count	Amount
ADDITION/ALTERATION	4	\$2,877.00
ADDITIONAL FEE	1	\$350.00
BEDROOM COUNT REQUEST	1	\$50.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	15	\$450.00
ELECTRIC APP/SWIS	12	\$360.00
FENCE/WALL	2	\$150.00
GAS/PROPANE	2	\$200.00
GENERATOR PERMIT	2	\$150.00
HVAC	9	\$675.00
MG	1	\$75.00
MI	5	\$1,048.00
OIL TANK	3	\$275.00
PERM	13	\$3,628.75
PL	2	\$150.00
RE	1	\$75.00
RU	2	\$250.00
SEARC	14	\$2,100.00
SOLAR PANELS	2	\$680.00
TREE	1	\$75.00
WETADM	2	\$100.00
WETL	2	\$200.00
WT/S	7	\$700.00
Total Fees Collected:	104	\$14,718.75
Cash	17	\$3,037.00
Check	85	\$11,163.75
Money Order	2	\$518.00

Seconded by Councilperson Mackay, unanimously carried.

PARKS & RECREATION 2019 LIFEGUARD APPOINTMENTS

Presented by Councilperson Mackay

RESOLUTION #R19-168

RESOLVED, that the Town Board approve the following 2019 Lifeguard Pay Scale.

To: Town Board
Date: April 10, 2019
From: Frank DiMarco, Parks and Recreation
Re: Lifeguard Salaries

Request for approval of the 2019 Lifeguard pay scale.

The following is a list of potential lifeguards for the 2019 season. Lifeguards will be selected pending verification of required certifications and availability.

Per hour salary based on number of seasons employed as a lifeguard. Starting salary is \$12.00 hr. with Jr. Guards at \$11.00 hr.

1. Matthew Aviles	@\$12.25 hr.
2. Dennis Berdecia III	@\$12.50 hr.
3. Kyle Carroll	@\$12.25 hr.
4. Bridget Cassidy	@\$12.00 hr.
5. Colleen Cassidy	@\$12.00 hr.
6. Kaitlyn Cohen	@\$12.25 hr.
7. Meredith Conlin	@\$12.25 hr.
8. Madelyn Deegan	@\$12.25 hr.
9. Jessica Denike	@\$12.25 hr.
10. Austin Fabiano	@\$12.50 hr.
11. Jaycen Fowler	@\$12.25 hr.
12. Julianne Frey	@\$12.50 hr.
13. Dominic Gencarrelli	@\$12.25 hr.
14. Vasilisa Ioukhnovets	@\$11.00 hr.
15. Quinn Kelly	@\$13.00 hr.
16. Mark Mazzarisi	@\$13.25 hr.
17. Reilly Nolan	@\$12.50 hr.
18. Amanda Orlando	@\$11.00 hr.
19. Lauren Pateman	@\$13.00 hr.
20. Cole Patterson	@\$13.25 hr.
21. Kaiden Patterson	@\$12.25 hr.
22. Ryan Patterson	@\$13.50 hr.
23. Michael Reichardt	@\$12.00 hr.
24. Eric Rein	@\$12.50 hr.
25. Lenny Rein	@\$11.00 hr.
26. Dora Rippon	@\$12.00 hr.
27. Adam Rukaj	@\$13.00 hr.
28. Joseph Rusin	@\$13.25 hr.
29. James Russo	@\$12.25 hr.
30. Sarah Sainz	@\$13.75 hr.
31. Tim Sainz	@\$13.00 hr.
32. Caitlyn Schroeder	@\$13.25 hr.
33. Zachary Smith	@\$12.50 hr.
34. Desiree Turtenwald	@\$14.25 hr.

- 35. Brianna Venditti @ \$12.50 hr.
- 36. Michael York @ \$13.25 hr.
- 37. Victoria York @ \$13.25 hr.

Day Camp Lifeguards:

- 1. Desiree Turtenwald @ \$16.00 hr. Water Safety Instructor
- 2. Michael York @ \$14.50 hr. Lifeguard Manager
- 3. Brianna Venditti @ \$12.50 hr.
- 4. Julianne Frey @ \$12.50 hr.
- 5. Austin Fabiano @ \$12.50 hr.

Seconded by Councilperson Luongo, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS/ ADJUSTMENTS

Presented by Councilperson Luongo

RESOLUTION #R19-169

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

- 1. Alana Horvitz, Rec. Ass't. @ \$13.00 per hour.
- 2. Justin Piacente, Rec. Ass't. @ \$13.50 per hour.
- 3. Rosemarie Walters, Rec. Ass't. @ 13.00 per hour.
- 4. Nicole Marshall, Rec. Ass't. @ 13.00 per hour.
- 5. Leonard A. Piacente, Rec. Ass't. @ \$13.00 per hour.

Seconded by Councilperson Mackay, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Councilperson Luongo said April is National Distracted Driving Awareness Month. Distracted driving is killing people. Talking on your cell phone increases your risk of having an accident 3 to 5 times. Texting when driving increases your risk of having an accident between 25 – 30 times. Now that there is a law, people are taking their eyes off the road and looking down so they don't get caught.

Please pull over, it's only a text – don't make it your last words.

Supervisor Oliverio said he and the Town Board would like to wish everyone a Happy Passover and Happy Easter.

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

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R19-170

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
-------------------------------	-----------------------

No Vouchers this week	
-----------------------	--

Seconded by Councilperson Mackay, unanimously carried.

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

Supervisor Oliverio closed the meeting at 6:47 PM.

Seconded by Councilperson Mackay, unanimously carried.

Respectfully Submitted

Sherry Howard
04-22-2019