

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, MAY 15, 2019
6:00 PM

1. Pledge of Allegiance
2. Departmental Reports
3. School Report
4. Legislator's Report
5. Presentation by Chris Kopf, O'Connor Davies of the 2018 audit for the Town.
6. Approve Minutes
7. Camp designated as parkland resolution
8. Approve Personnel for the Sunset Series 2019
9. Authorization to sign MS4 Annual Report
10. Discussion de-icer ordinance
11. Set hearing for decibel level addition to noise ordinance

Building Department:

12. Daily Fee Report for April 2019

Parks and Recreation:

13. Personnel changes
14. Refunds

Districts:

15. Authorize Supervisor to sign a contract for a Lake Oscawana fish survey.

Highway Department

16. Driveway opening permit

17. Budget Transfers

18. Public Comment

19. Audit of monthly bills

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, MAY 15, 2019
6:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel William Florence

Pledge of Allegiance and moment of silence for our troops

DEPARTMENTAL REPORTS

Presented by Councilperson Annabi

2nd Assistant Chief of the Putnam Valley Volunteer Fire Department, Frank DiMarco, reported on the Department's month of April 2019 calls:

3 EMS Assists
12 PIAA's
12 Automatic Alarms
3 Wires Down
1 Pump Out
1 Cancelled enroute
2 Brush Fires
1 CO Detector
1 Stand By/Mutual Aid

36 calls for the month – 126 for the year with 526.67 man hours. Mr. DiMarco said, as you can tell a good portion of our calls are automatic alarms. Aside from checking the batteries it's always good to see how old your smoke detectors are. On the back will be a warrantee date. After ten (10) years they should be replaced – you can always check with the manufacturer. Supervisor Oliverio asked if there was still a ban on burning. Mr. DiMarco said it ends tomorrow. Councilperson Luongo said the non-emergency number to call if you want to burn is 845-225-4860. Councilperson Mackay said 12 is a large number of automatic alarms going off and we have to address this. Councilperson Luongo said the money for the false alarms is going to us. Supervisor Oliverio said the letter he received said the County says they want the money. Councilperson Mackay said the County doesn't respond the Fire Department does. Councilperson Luongo said we should talk about this later but the County does want us to get false alarm fines.

Historical Society Director, Gretchen Weiglein said we had our second presentation for “Our American History Lecture Series” which was about local hero Sybil Luddington on May 11th. It was one of our most attended lectures. The lecturer was Vincent Daquino who wrote a new book about her. Our first exhibit also opened on Saturday, May 11th as well and is focused on Putnam Valley during the prohibition era. Our next lecture is being held on June 8th at 10 AM at the Library. She is a returning author who had written an historical children’s book and is coming back with the sequel. The Historical Society and Michael Bennett received a letter from Putnam County saying both have won an award being given out at the Putnam County Day Ceremony on June 14th at 10:00 AM. Additionally, we need old photos as we are putting together a book with the Arcadia Book Company who publishes the American Book Series.

Dede Farabaugh, Director of the Putnam Valley Free Library said the Library will be holding an event every day next week starting with Mad Science Monday for Middle Schoolers. Tuesday May 21st is Disaster Preparedness for adults at 7:30 PM. Thursday is “The Joys of Menopause” at 6:30 PM. On June 19th there is a moderated discussion about the book Project Drawdown which is a comprehensive plan to reverse global warming. Board Member Terry Raskyn, said they have held three (3) of the five (5) community conversations. These conversations are not about the Library, they are about the Town. You can see where they are being held on our website; please go on and RSVP. Ms. Farabaugh said in September the library will hold a session to share the information they have gathered from all of the attendants of these meetings. Board Member Gail Bennett said, 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. The Library does have 50 copies of the book on hand. There is also a monthly book club for adults and a new writers group. Ms. Raskyn said we are also 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. Don’t forget that the Library can process passports including new applications, children and adult renewals, they also have notaries on call.

Putnam Valley Ambulance Youth Corp. Advisor, Gail Bennett said this is EMS week. On Sunday at their headquarters and at the Fire Department there will be a lot of activities including an extrication from an automobile. The hours for these events will run from 12 PM– 4PM. There will also be a stat flight helicopter landing, weather permitting.

SUPERVISOR'S OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio reminded everyone that beginning in June the first two (2) Town Board Meetings will begin at 5:00 PM, and the regular meeting (3rd Wednesday of the month) will continue to start at 6:00 PM.

Councilperson Annabi spoke about Town Day which is being held on Saturday September 28th. There will be inflatables from Fun Time Amusement for kids of all ages, these are free, as is parking. Parking will take place at the Putnam Valley Elementary School, and you will be able to take the bus from there. Vendors will still be able to park as usual. We welcome both for profit and non-profit vendors please call Councilperson Annabi at 914-486-9030 or call Beverly Kelly at 845-528-2121. You can also go on-line to the Town's website and download an application. The fireworks will begin at 8:30 PM, so Town Day will begin at 2:30 PM this year.

SCHOOL DISTRICT REPORT

Presented by Councilperson Mackay

Councilperson Mackay said the School Budget and School Board elections will be next Tuesday May 21, 2019 from 6AM – 9PM. Please go out and vote. You should have received in your mail today a copy of the school budget. Please take a minute to look at it so you know what you are getting into.

Roaring Brook Lake is having a plant sale this Saturday on Pudding Street from 9 AM - 12 PM.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislator Bill Gouldman came up to speak at the podium.

On May 4th and May 11th the County held our annual clean-up day. There were many groups and people who participated – there are too many to thank. Littering pollutes our environment, affects the aesthetics of our community and kills wildlife. Let's keep this a green community.

Putnam County is holding a household hazardous waste collection day on May 18, 2019 from 8 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.

Putnam County is offering free Hepatitis C testing in recognition of National Hepatitis C Testing Day on May 20th; it begins at 10:00 AM and ends at 4 PM at 1 Gleneida Road in Brewster. No appointment is necessary. You will get the results in 20 minutes.

Putnam County's SCORE and the Woman's Enterprise Development Center will be having a woman's conference which includes workshops, panel discussions and networking opportunities to help women start or expand a business. This takes place on June 6th at the Putnam County Golf Course between 8:15 AM - 4:00 PM.

The Putnam County Department of Health and Putnam Hospital Center are asking residents to complete a brief survey. They would like to know the greatest strengths in our community and where the gaps exist. Please take the survey because resources will be given out based on this survey. Go to the Department of Health website for more information.

The Peekskill Hollow Road project will be updated at the Physical Service Committee Meeting on Wednesday May 22nd at 6:00 PM at the County Office Building in room 318.

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 week Supervisor Oliverio called him with an issue on the Mill Street Bridge; there is also another issue on the bridge that he will be looking at after the meeting. He did take care of Supervisor Oliveros issue promptly. Supervisor Oliverio and Councilperson Luongo contacted him about a couple of potholes which were also taken care of quickly. Lastly, a resident contacted him about a water leak on Peekskill Hollow Road which is being investigated by the County Highway Department, which he hopes will be taken care of pretty soon. Councilperson Luongo thanked County Legislator for his quick action on the issues he consulted him about.

County Legislator Montgomery said she will find out if Putnam County has a paving schedule as Councilperson Luongo is interested in seeing when Peekskill Hollow Road might be paved. She is also looking into what kind of preventive educational reproductive health services Putnam County offers, which is not a lot. County Legislator Montgomery met with Open Door and Planned Parenthood together to talk about preventive and reproductive health services. They discussed promoting Open Door because they do a lot. She also met with Linda Brady who is the Hudson Valley Navigator for MISN. She gives one-on-one assistance to our constituents to help them navigate their health care issues and helping them obtain insurance. County Legislator Montgomery and Ms. Brady would like to get a program solidly together before the next open enrollment period to help people prepare and navigate that difficult process.

Tomorrow night for the fourth month in a row, Climate Smart Communities have been put on the Economic Development Energy Committee Agenda which County Legislator Montgomery is hoping to pass. This resolution is just Putnam County taking a pledge to be a “climate smart community.” We need the pledge so we can pass it on to the full legislature. Our Constituents want to know what we are doing to help in facing this health and climate crisis. Hopefully it will move forward tomorrow. If it passes County Legislator Montgomery will be looking to put together a task force as soon as possible to begin work on this topic.

County Legislator Montgomery spent a great deal of time yesterday with Safe Harbors of Putnam County. Safe Harbors is an agency within Putnam County which deals with human trafficking. Marybeth Ross is the head of this agency. Ms. Ross came in with an FBI victim specialist. Human trafficking does happen within Putnam County so the training is very important. Councilperson Annabi said she was shocked to find out how many cases of human trafficking is occurring in Putnam County. People need to open their eyes to see what is really happening. County Legislator Montgomery said we should be aware that this is happening to our children and it comes in all kinds of forms.

PRESENTATION BY CHRIS KOPF, O’CONNOR DAVIES, OF THE 2018 AUDIT FOR THE TOWN

Presented by Councilperson Luongo

Supervisor Oliverio introduced Chris Kopf, the Partner on our audit firm O’Connor Davies. He started his presentation and 2018 financial results by saying that the Town Board will be pleased with the results of the Town’s 2018 financial audit. On the first page of the audit report that he read at the podium he explained that they gave their “unmodified opinion”, which is also known as a “clean opinion” and it is the highest level of assurance that they can give to a client.

Mr. Kopf said first we will talk about your General Fund. He said when you put your budget together last year you anticipated using only \$13,000.00 of your Fund Balance. During the course of the year you did modify the budget by about \$250,000.00 to cover unexpected costs. The good news is that you were able to return money to your Fund balance. So even though you anticipated using \$250,000.00 you were actually able to return \$238,000.00 for a total of \$480,000.00 better than the budget. You were able to do that because you came in \$21,000.00 better than budget on revenues. Your Parks and Recreation fees came in under by \$50,000.00 but you also spent \$50,000.00 less in that area as you may not have had as many participants, so you did not have those expenses. The Building Department permits came in over budget by about \$60,000.00 which shows vibrancy in your community. Your mortgage tax also came in at about \$67,000.00 over budget. The only area where you came in under budget was in the State Aid for the solar energy grant which has been dormant for about 3 (three) or 4 (four) years now, that is about \$90,000.00. If you take that out because you knew you were not going to spend it, you are basically about \$110,000.00 better on your revenues for those items you included in your budget than you anticipated.

Mr. Kopf said, on the expense side you did save about \$450,000.00. In your General Government support areas which include the Board, the Supervisor's Office, the Treasurer of Finance and the Building Department you came in under budget by \$150,000.00. \$90,000.00 of that is again that solar project money; but you did come in under budget by \$60,000.00. The big savings was in the employee benefits area, you did come in \$196,000.00 under what you anticipated. With \$117,000.00 of that being in the health insurance program and you also saved \$50,000.00 in Workers Comp. That raises your fund balance which was 1.8 million last year to two (2) million dollars this year. That means your unassigned fund balance which you can use to stabilize taxes or for an emergency is at 1.5 million, this is a very healthy fund balance.

Mr. Kopf said your other large fund is your Highway Fund. When you put your budget together the Board decided to appropriate \$136,000.00 of surplus to offset taxes. You modified this through the year by about \$70,000.00 to account for the snow and ice last winter. You increased this usage by \$200,000.00 but the good news is that you did not utilize that. You ran a budgetary surplus of about \$50,000.00, you did use about \$150,000.00 surplus but also used \$50,000.00 less than anticipated. You came in over budget in revenues. The State aid fee you received was \$40,000.00 higher than you expected and basically you met your budget on expenditures. You also have no debt on your books, you have paid off all of your long term debt. The only debts you have are some BANS. Supervisor Oliverio said the loan we took out on the camp will begin in September. The loan we had on the Park is ending so the amount we used to pay this will now go to paying the day camp loan.

The health of the Town is excellent and you had a good year. The annual audit report is available on line and in the Supervisor's office.

Supervisor Oliverio said this does not happen by magic, we have a great CFO in Maria Angelico, the Highway Management, and all the Department Heads also work to make this happen. Mr. Kopf also thanked Ms. Angelico for how hard she works and how quickly she got all of this information together.

APPROVAL OF MINUTES FOR APRIL 03, 10 AND 17 AND MAY 01, 2019.

Presented by Councilperson Luongo

RESOLUTION #R19-184

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the April 03, 10, 17 and May 01, 2019 Town Board Meetings.

Seconded by Councilperson Mackay, unanimously carried

CAMP DESIGNATED AS PARKLANDS

Presented by Councilperson Annabi

RESOLUTION #R19-185

RESOLVED that the Town of Putnam Valley hereby declares and makes known that the recent acquisition of the 161 acres of land from the Catholic Charities Organization of Greater NY known as the upper camp and/or hill camp is to be classified, utilized and forever kept as parklands (Parks, Public) as described in section 165-9 of the Putnam Valley Code.

Seconded by Councilperson Luongo, unanimously carried

APPROVE PERSONNEL FOR THE SUNSET SERIES 2019

Presented by Councilperson Whetsel

RESOLUTION #R19-186

RESOLVED that the Town Board approve the addition of the following personnel for the Sunset Series 2019.

May 06, 2019

To: Town Board

From: Parks and Recreation

Subject: Sunset Series Personnel

I respectfully request the Putnam Valley Town Board approve the addition of the following personnel for the Sunset Series 2018: 2019

1. Matt Brady, Soundman, @ \$16.50 per hour.
2. Georgine Bagnato, Advertising Coordinator, @ \$1,200.00 for the season.
3. Georgine Bagnato, Band Coordinator, @ \$16.00 per hour.
4. Hailee Bagnato, Rec. Assistant, @ \$12.50 per hour.
5. Sherry Howard, Sunset Series Coordinator, @ \$3,200.00 for season.
6. Anthony Totoda, Sunset Series Assistant Coordinator, @\$2,700.00 for season.
7. Stephanie Monaghan, Sunset Series Assistant, @ 11.00 per hour.

Seconded by Councilperson Annabi, unanimously carried.

Councilperson Annabi said the Sunset Series is every other Thursday starting in June. The Thursday nights that is no concert there will be a movie. Look on the Parks and Rec website.

AUTHORIZE SUPERVISOR TO SIGN MS4 ANNUAL REPORT

Presented by Councilperson Mackay

RESOLUTION # R19-187

RESOLVED that the Town Board authorize the Supervisor to sign the MS4 Annual Report. Reporting period March 10, 2018 to March 9, 2019. Submission of the Annual Report is required by the New York State Department of Environmental Conservation.

Seconded by Councilperson Luongo, unanimously carried

DISCUSSION DE-ICER ORDINANCE

Presented by Councilperson Annabi

Councilperson Annabi reminded everyone that last winter we had an issue with someone falling through the ice in Lake Oscawana due to the possibility of a de-icer around someone's boat dock. Lake Oscawana asked the Town Board to review a proposed ordinance for regulating the use of Ice-retardant Devices. This was written up by the members of LOMAC. They would like to Town Board to review it, show this to the Town Attorney for approval and then have it passed as a law. Supervisor Oliverio said Council Florence will look it over and it will be discussed at the first meeting in June. Councilperson Annabi said a lot of the information listed in the proposed ordinance came from District Meetings that was held and it seems to be fair and concise.

SET HEARING FOR DECIBEL LEVEL ADDITION TO NOISE ORDINANCE

Presented by Supervisor Oliverio

Supervisor Oliverio said he would like to postpone this discussion as there have been a lot of questions on this subject. We need to discuss the decibel levels and our noise ordinance in general. We will be discussing this at our June 12th meeting.

RESOLUTION #R19-188

RESOLVED, that the Town Board postpone this discussion on a decibel level addition to the noise ordinance to the June 12th Town Board Work Session Meeting.

Seconded by Councilperson Mackay, unanimously carried

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R19-189

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

ADD:

- # 11A** – Approve personnel for Putnam Valley Day Camp
- # 19** – Authorize issuance of a Highway Bond Anticipation Note
- #11C** – Authorize the Supervisor to engage the audit services of PKF O'Connor Davies for the five years 2020-2024

Seconded by Councilperson Annabi, unanimously carried.

PARKS & RECREATION DAY CAMP PERSONNEL

Presented by Councilperson Luongo
RESOLUTION #R19-190

RESOLVED, that the Town Board approve the following day camp personnel.

PUTNAM VALLEY DAY CAMP STAFF – 2019		
Teen Travel Coordinator	Vickie McDonald	\$18.00 hour
Youth Activities Specialist	Sarah Call	\$3500.00
Arts and Crafts Specialist	Alyssa Call	\$2999.00
Sports Specialist	Caitlin Vasquez	\$2999.00
Ropes	Jack Goldenburg	\$2999.00
Ropes	Manuel Mauri	\$2999.00
Outdoor Adventure Specialist	Mary Fon	\$2999.00
Games Room	Ava Espinera	\$2999.00
Maintenance	Michael Rufo	\$17.85 hour
Senior Counselor	Jennifer Hernandez	\$2856.00
Senior Counselor	James DeRhonda	\$2856.00
Senior Counselor	Michael Roman	\$2856.00
Senior Counselor	Erika Seidman	\$2856.00
Senior Counselor	Claire Fon	\$2856.00
Senior Counselor	Thomas Sweeney	\$2856.00
Senior Counselor	Cassandra Tenesca	\$2856.00
Junior Counselor	Olivia Astrologo	\$2510.20
Junior Counselor	Katelyn Young	\$2510.20
Junior Counselor	Jillian Rooney	\$2510.20
Junior Counselor	Salvatore Nastri	\$2510.20
Junior Counselor	Kathleen Trigllanos	\$2510.20
Junior Counselor	Pia Garcia	\$2510.20
Junior Counselor	Kyrie Ferraro	\$2510.20
Junior Counselor	Sabrina Cross	\$2510.20
Junior Counselor	Sydney Goldberg	\$2510.20
Junior Counselor	Giovanni Russo	\$2510.20
Junior Counselor	Jordan Tucker	\$2510.20
Junior Counselor	Jessica Walsh	\$2510.20
Junior Counselor	Alex Sirico	\$2510.20
Junior Counselor	Kelsey Schavone	\$2510.20
Junior Counselor	Parker Sperraza	\$2510.20
Counselor-In-Training Coordinator	Andrew Salustri	\$4000.00
Substitute Day Camp Counselor	Jillian Rodriquez	\$8.96 hour
Substitute Day Camp Counselor	Joshua Morales	\$8.96 hour
Substitute Day Camp Counselor	Briana Candiotti	\$8.96 hour
Substitute Day Camp Counselor	Isabel Healy	\$8.96 hour
Substitute Day Camp Counselor	Corrine Zastenchik	\$8.96 hour
Substitute Day Camp Counselor	Michael Doebbler	\$8.96 hour
Substitute Day Camp Counselor	Jaelyn Pedoty	\$8.96 hour
Substitute Day Camp Counselor	Olivia Roman	\$8.96 hour
Substitute Day Camp Counselor	Nina Corbelli	\$8.96 hour
Substitute Day Camp Counselor	Joseph Horan	\$8.96 hour
Bus Driver	Nan Crocker	\$20.91 hour
Bus Driver	Charles Potaki	\$22.98 hour
Teen Travel Bus Driver	Edward McCarthy	\$22.54 hour

Seconded by Councilperson Mackay, unanimously carried.

AUTHORIZE THE ISSUANCE OF A HIGHWAY BOND ANTICIPATION NOTE

Presented by Councilperson Annabi

RESOLUTION #R19-191

RESOLVED that the Town Board authorize the issuance of a Highway Bond Anticipation Note in the amount of \$450,000.00 for the cost of the purchase of various vehicles and equipment for construction and maintenance purposes. This amount represents a renewal issue, at a rate of 2.60% and will be held by PCSB Bank.

Seconded by Councilperson Mackay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN ENGAGEMENT LETTER WITH O'CONNOR DAVIES – TOWN AUDITORS FOR YEARS 2020-2024

Presented by Councilperson Whetsel

RESOLUTION #R19-192

RESOLVED, that the Town Board authorize the Town Supervisor to sign the Engagement Letter on behalf of the Town of Putnam Valley to secure the audit services of PKF O'Connor Davies Town Auditors for the years 2020-2024. The services to be provided and the fee structure is as outlined below:

2020	\$47,700.00
2021	\$48,650.00
2022	\$49,600.00
2023	\$50,600.00
2024	\$51,600.00

Supervisor Oliverio seconded for discussion. Supervisor Oliverio said we have used O'Connor Davies as far back as the 1990's and they are an excellent auditing firm. They know us and our Town and we have history with them. Their services are outstanding. They are only asking for a 2% per year raise to keep up with inflation.

Seconded by Councilperson Annabi, unanimously carried

BUILDING DEPARTMENT REPORT- APRIL 2019

Presented by Councilperson Mackay

RESOLUTION #R19-193

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

5/1/2019

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

From: 04/01/2019 To: 04/30/2019

Fee Type	Count	Amount
ADDITIONAL FEE	1	\$210.00
ANTENNA	2	\$43,709.00
CW	1	\$75.00
ELECTRI APP/NY ELEC	6	\$180.00
ELECTRIC APP/SWIS	14	\$420.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	3	\$225.00
GENERATOR PERMIT	2	\$150.00
HVAC	4	\$300.00
MG	4	\$300.00
MI	7	\$1,103.00
OIL TANK	3	\$375.00
PERM	17	\$3,461.00
PL	3	\$225.00
RE	4	\$359.00
RU	6	\$875.00
SEARC	20	\$3,000.00
SI	1	\$200.00
SOLAR PANELS	1	\$374.00
TREE	2	\$150.00
WETADM	3	\$150.00
WETL	3	\$400.00
WT/S	5	\$500.00
Total Fees Collected:	113	\$56,816.00
Cash	7	\$835.00
Cashiers Check	2	\$150.00
Check	104	\$55,831.00

FEE TYPES

ADDITION/ALTERATION	Permits for Additions/Alterations
BLASTING	Permits to Blast
CW	Commence Work Permit
CREDIT CARD FEE	Credit Card Fee charged for usage of credit card
DEM/R	Demolition/Residential
ELECTRIC APP/NY ELECTRICAL	Electric application/NY Electrical
ELECTRIC APP/SWISS	Electric application/Swis
FENCE/WALL	Permit for Fence/Wall
GAS/PROPANE	Permit for Propane Gas Installation
GENERATOR PERMIT	Generator Installation
HVAC	Heating, Vent., A/C Permit
IN GROUND POOL	Permit for In Ground Pool
MG	Minor Grading Permit
MI	Miscellaneous Building Permit
OPERATING PERMIT	Operating Permits /Commercial
PERM	Building Permits
PERNC	New Construction Permits
PL	Plumbing Permits
RE	Renewal Building Permits
RHCS	Rock Hammer Crush Shatter Rock Permit
RU	Spec. Use Renewal
SEARC	Municipal Search
TENT	Tent Permit
TREE	Tree Permit
WETADM	Wetland Administrative Fee
WETL	Wetland Permit Application Fee
WT/S	Wetland Screening

Seconded by Councilperson Luongo, unanimously carried.

PARKS & RECREATION- PERSONNEL APPOINTMENTS/ ADJUSTMENTS

Presented by Councilperson Luongo

RESOLUTION #R19-194

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

1. James Mazzarisi, Seasonal Lifeguard, @ \$12.00 per hour.
2. Anthony Esposito, Seasonal Jr. Lifeguard, @ \$11.00 per hour.

Seconded by Councilperson Mackay, unanimously carried.

PARKS & RECREATION- REFUNDS

Presented by Councilperson Annabi

RESOLUTION #R19-195

RESOLVED, that the Town Board approve the following refunds:

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: April 16, 2019

Grace Urbina 66 Tanglewylde Road Lake Peekskill, NY 10537	\$ 500.00 LPCC deposit refund rental on 4/14
Karen Pinel 63 Lakeview Drive Putnam Valley, NY 10579	\$500.00 LPCC deposit refund rental on 4/13
Olga Martinez 118 Hewitt Street Lake Peekskill, NY 10537	\$650.00 LPCC deposit and fee refund Cancelled event
Marcus Lent 80 Trolley Road Cortlandt Manor, NY 10567	\$250.00 LPCC partial deposit Cancelled event
Quinn Kelly 59 Cold Spring Road Putnam Valley, NY 10579	\$125.00 Lifeguard Training Fee Not working this yr.

Seconded by Councilperson Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR A LAKE OSCAWANA FISH SURVEY

Presented by Councilperson Whetsel

RESOLUTION #R19-196

RESOLVED, that the Town Board authorize the Supervisor to sign a contract with the Research Foundation for the State University of New York on behalf of the State University of New York College of Agriculture and Technology at Cobleskill, 35 State Street, Albany, NY 12207 , to conduct a fish survey in Lake Oscawana during the months of June and October.

The total cost for the fish survey and data analysis is \$11,824.00.

This expense will come from the Lake Oscawana Weed Control District's Fund balance.

Councilperson Annabi seconded for discussion and said Lake Oscawana is doing a lot of studies on their Lake to keep it healthy. It is an all-natural lake and the only one in Putnam County that was not closed last year. It is considered an endangered lake so there is a lot of strictness when it comes to Lake Oscawana. There is a lot of state funding and grants being used to make sure this lake is taken care of and maintained.

Seconded for discussion by Councilperson Annabi, unanimously carried.

DRIVEWAY OPENING PERMIT

Presented by Councilperson Mackay

RESOLUTION #R19-197

RESOLVED, that the Town Board approve the following driveway opening permit:

Stella Melana
279 Lake Drive
Lake Peekskill, NY 10537
TM# 83.73-2-31
\$200.00
04/09/19

Seconded by Councilperson Luongo, unanimously carried.

BUDGET TRANSFERS

Presented by Councilperson Luongo

RESOLUTION #R19-198

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
27053-27237	83,597.72
26690-26948	238,262.49
26749-26986	33,660.60
26935-26982	16,084.35
26739-26928	149,805.77

Seconded by Councilperson Mackay, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Patricia Grove from the Committee for the Conservation of the Environment read the following statement:

CCE Report, Town Board Meeting, May 15, 2019

I am representing the Committee for the Conservation of the Environment, *aka* the CCE or the Environmental Conservation Commission. We have our full complement of seven members. In addition, our Town Board liaison, Wendy Wetzel, attends most if not all of our meetings and has been a good resource for us. Our minutes are posted on our page of the Town's website and our meetings are open to town residents. We meet twice per month on the first and third Tuesday.

The Town Code allows the appointment of "up to two members of the Commission who are between 16 and 21 years of age." We encourage any young people who might like to work with us to contact us through Supervisor Oliverio or Board member Wetzel.

Thank you to all of the Town residents who participated in the town-wide cleanup on May 4th and 11th. Bill Gouldman from the Putnam County Legislature and Lauri Taylor from the Putnam Soil and Water Conservation District provided bags and other supplies that were left at Town Hall for pickup by residents. Thank you also to the Highway Dept for picking up the filled orange bags that were left throughout the town.

We encourage residents to read the Eco-Tips that are written by CCE members and posted on our page of the Town's website.

We are very proud of the Natural Resources Inventory that was prepared by the CCE and accepted by the Town Board in March. If any town resident is not familiar with this document, we urge you to download it from the Town's website. The detailed maps and accompanying text are an important update to Putnam Valley's 2007 Comprehensive Plan, and the CCE is committed to keeping the information in the Inventory as current and accurate as possible.

To that end, several members of the CCE have been surveying vernal pools throughout the Town. Vernal pools, which are protected wetlands under our Town Code, are small ponds that fill in the spring and may dry out by mid-summer. They provide important breeding habitats for frogs and salamanders. The Natural Resources Inventory includes a preliminary map that shows the locations of vernal pools in the Town based on topographic maps and aerial photos. CCE members have been going out in an attempt to verify the existence of those vernal pools so that they can be mapped accurately.

Chapter 8 Section 23 of the Town Code describes the Powers and Duties of the CCE, and we are working to meet those responsibilities. The first of those listed duties is to advise the Planning Board on environmental issues. To that end, have invited Tom Patterson, the Chair of the Planning Board, and Bruce Barber, the Wetlands Inspector and Town Planner, to join us at our meeting next week so that we can explore ways that the CCE can work with them more effectively, (pause) and here I quote from the Town Code, "so as to enhance the long-range value of the environment to the people of the Town of Putnam Valley."

One of the members of the CCE will report about that meeting and our other work at the June meeting of the Town Board.

Thank you. Are there any questions?

Respectfully submitted, Patricia Grove, CCE

Councilperson Luongo said this week our Town took a hard hit with the loss of two (2) longtime residents. The first was Paul Schmittman who was a World War II veteran and a charter member of the Putnam Valley Fire Department. The second was Catherine Cobb a long time employee of the Putnam Valley Town Hall. She is also Highway Superintendent Larry Cobb's mother. They will both be missed. He added that the Putnam Chapter of the American Red Cross is starting a new drive called "sound the alarm, save a life" it's a promotion stating if you cannot afford to put smoke detectors or CO detectors in your home the Red Cross will supply them. The condition is that they will not give them to you they have to install them themselves. Smoke detectors save lives, please call or go on the website for the Red Cross and make an appointment. This is a free service and these are the ten (10) year detectors. Councilperson Annabi said everyone should also have a fire extinguisher in their home as well. Councilperson Luongo said make sure you should use the correct fire extinguisher for the correct fire. Councilperson Luongo said there are times to call 9-1-1 and there are times not to call 9-1-1 – there are non-emergency numbers to use. He will be putting out an informational page to indicate when to call the emergency number and when not to. This can be a big problem when it is abused. Councilperson Annabi said please make sure your house numbers are visible so Emergency Services can find you if you need them. Attorney Florence added that when you want to burn something at your home you call 845-225-4860 to advise them that is what you are doing – this is also not a call that should go to 9-1-1.

County Legislator Montgomery gave the Town Board magnets with all of the non-emergency numbers listed on it. She said she would be able to get more of them.

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 # R19-199

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
27053-27237	83,597.72
26690-26948	238,262.49
26749-26986	33,660.60
26935-26982	16,084.35
26739-26928	149,805.77

Seconded by Councilperson Annabi, unanimously carried.

Supervisor Oliverio moved to close the meeting at 7:17 PM.

Seconded by Councilperson Mackay, unanimously carried.

Respectfully Submitted

Sherry Howard
05-28-2019