

**PUTNAM VALLEY TOWN BOARD**  
**REGULAR TOWN BOARD MEETING**  
**WEDNESDAY, JUNE 19, 2019**  
**6:00 PM**

1. Pledge of Allegiance
2. Departmental Reports
3. Supervisor's Comments
4. Proclamations for Putnam County Youth Award Recipients
5. School Report
6. Legislator's Report
7. Board Action on the petition presented by residents of Floradan Estates concerning the removal of the ban on new Improvement Districts.

**Districts:**

8. Authorize Supervisor to sign a contract with Northeast Aquatic Research.
9. Appoint Claire Cassidy as Beach Monitor for Hilltop Estates.
10. Appoint Greg Scibior as a Lake Peekskill Beach Monitor.

**Parks and Recreation:**

11. Personnel changes
12. Refunds

**Building Department:**

13. Daily Fee Report for April 2019
14. Budget Transfers
15. Public Comment
16. Audit of monthly bills

**PUTNAM VALLEY TOWN BOARD**  
**REGULAR TOWN BOARD MEETING**  
**WEDNESDAY, JUNE 19, 2019**  
**6:00 PM**

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

**ALSO PRESENT:** Town Clerk Sherry Howard

**ABSENT:** Town Counsel William Florence

Pledge of Allegiance and moment of silence for our troops.

**DEPARTMENTAL REPORTS**

Presented by Councilperson Annabi

Ambulance Corp. Captain Sandy Bohl reported:

38 Car Accidents  
2 Standbys  
18 Mutual Aid in and 7 Mutual Aid out

The Ambulance Corps gave out two (2) scholarships to graduating seniors in honor of Don Graesser who gave so much to the community and our Corps.

Captain Bohl said if anyone in the community would like to learn more about what we do, we meet on Wednesday nights from 7-9 PM. We are always looking for more volunteers and more EMT's.

Marc Weiss, Representative for the Tompkins Corners Cultural Center said they have many programs scheduled every weekend. Some of them are as follows:

On June 22<sup>nd</sup> Gus Weiland will play. Mr. Weiland owns the Putnam Music Center and is also a great musician. The show will begin at 7:30 PM.

June 28<sup>th</sup> Our Farmer's Market returns complete with a Cajun Jam - there will be a film afterward as well.

Peter Yarrow is coming back and it will be a great event. The week after Mr. Yarrow, David Amram will be returning to us. Councilperson Mackay said David Amram is an American treasure and you should come out and see him if you can. Please stop in and see some of these shows, it's a great opportunity to see great musicians in a small venue.

2<sup>nd</sup> Assistant Chief of the Putnam Valley Volunteer Fire Department, Frank DiMarco, reported on the Department's month of May 2019 calls:

- 5 EMS Assists
- 6 PIAA's (car accidents)
- 3 Automatic Alarms
- 1 Vehicle Fire
- 1 Propane Leak
- 2 Cancelled enroute
- 1 CO Detector
- 1 Stand By/Mutual Aid

20 calls for the month – 146 calls for the year with 225.03 man hours. Assistant Chief DiMarco said please be careful driving, we have had a lot of accidents due to the inclement weather.

Supervisor Oliverio asked how the park and the day camp are going. Mr. DiMarco said both the park and camp are going good. Day Camp's enrollment is good and there has been a lot of progress up there. The Girl Scouts also put in a beautiful garden, and there have been some improvements to the road.

### **SUPERVISOR'S OPENING COMMENTS**

Presented by Supervisor Oliverio

Supervisor Oliverio said there will be no meeting on July 3, 2019 due to the 4<sup>th</sup> of July holiday. He also reminded everyone that beginning this month and thereafter the first two (2) Town Board Meetings will begin at 5:00 PM, and the regular meeting (3<sup>rd</sup> Wednesday of the month) will continue to start at 6:00 PM.

### **LIBRARY REPORT (continued from departmental reports)**

Dede Farabaugh, Director of the Putnam Valley Free Library said on June 19<sup>th</sup>, tonight, there is a moderated discussion about the book Project Drawdown which is a comprehensive plan to reverse global warming.

Tomorrow evening there is a free concert called NY Photo Songs at 7:00 PM. On Saturdays there will be Rainbow Family Storytime – this is in conjunction with all of the other libraries in Putnam County. The focus of this program is on inclusion.

The Library will be holding Mad Science Monday for Middle Schoolers. Tuesdays everyone is welcome to come and play Mah Jong.

In addition, another program being offered in July is called “community reads”, where the whole Town will read the same book and there will be conversations about the book in six places 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.

Next Wednesday Sheriff Langley will be at the library at 6:30 PM for Real Talk.

Assemblyman Kevin Byrne will host story time at 1:00 PM to kick off the New York State Summer Reading Program.

Thursday night there will be a cooking demo by the Cornell Cooperative Extension.

The Census Bureau is having a job fair at the library, they are looking for census takers. These jobs pay \$21.00 per hour.

Outdoor Yoga begins on Saturday mornings in July at 9:00 AM

The Read it and Watch program which is a book and then the movie based on the book is being held on Wednesdays – A Wrinkle in Time is the first movie and book chosen.

Lastly, the library Board of Trustees is going to try for the 414 funding again on this November’s ballot. You may have a library employee or volunteer come up to you asking you to sign our petition to get the proposal on the ballot. The 414 funding allows the library’s budget to be up for a public vote. The library does not have sustainable funding – we have a one year contract with the Town, so it is hard to project how much money we will have in the future. We would like the residents of Putnam Valley to decide how much they would like to give the library. Councilperson Annabi said now that your Board of Trustees is elected and not appointed she is all for it. There is now transparency so the 414 is a fantastic idea. Supervisor Oliverio said the other good thing about the 414 is the community gets to decide on the library’s budget whenever the budget needs to be renewed.

**PROCLAMATIONS FOR PUTNAM COUNTY YOUTH AWARD RECIPIENTS – RYAN MARSH AND LUKE ZADRIMA**

Presented by Councilperson Annabi

Luke Zadrma was unable to attend the meeting. Councilperson Annabi presented Ryan Marsh with a proclamation from the Town of Putnam Valley. Councilperson Annabi said Ryan received the award from Putnam County because he is dedicated to our community. He is a volunteer coach, volunteer tutor and delivers meals to the homeless. He is a role model and a leader. He is also a junior counselor at Camp Combe and his grades are excellent as well.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Oliverio

**RESOLUTION #R19-205**

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

**ADD:**

**# 7A** – Accept minutes from May 8, May 15, and June 5, 2019

**#12A** – Approve hiring of Terence McKeown as Sunset Series Recreation Assistant.

**#12B** – Appoint Alec McDonald as a camp counselor.

Seconded by Councilperson Luongo, unanimously carried.

**COUNTY LEGISLATOR REPORT**

Presented by Supervisor Oliverio

County Legislators Goldman and Montgomery could not be here as they had to be at a Committee Meetings in the County. Councilperson Annabi read Legislator Goldman's report.

## **Putnam Valley own Board Meeting**

**June 19, 2019**

Legislator Bill Gouldman apologizes for not being here today, but he has a Personnel & Protective Services Committee Meeting now. Bill would like to remind everyone about a few things.

\*\* If you are having financial problems with your home the Putnam County Housing Corp is here to help. They are a non-profit corporation that can assist you with your housing needs regardless of your income. They offer a comprehensive housing program serving both renters and homeowners. Give them a call at 845-225-8493.

\*\* On National HIV Testing Day Thursday, June 27 the Putnam County Health Department will be offering free HIV testing at 1 Geneva Road in Brewster from 10 to 3. So please it is important to get tested and start treatment early. If you would like more information, call 845-808-1390.

\*\* On July 27 the Putnam County Department of Health will be hosting a Free Pet Vaccination Clinic at the Hubbard Lodge in Cold Spring from 10 -12 noon.

\*\* Putnam Valley has an abundance of natural bodies of water for all of us to take advantage of. I would like to urge everyone to take necessary precautions while using the water to ensure this is a safe summer in the valley.

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**\*\* It is almost summer and that means mosquito and tick season. Make sure to protect yourself and our community. Remove all standing water from around your home. If you are interested the NYS Dept of Health has Free Mosquito Dunks available to help control this problem. Call 1-888-364-4723.**

**\*\* Legislator Gouldman would like to thank the residents who have contacted him about issues they need help with. He continues to follow up on all concerns and will update at the next board meeting. He is interested in your concerns. His door is always open. If you see something or have a problem or issue, just give his office a call at 845-808-1020. If he can correct your issue, he will.**

### **SCHOOL DISTRICT REPORT**

Presented by Councilperson Mackay

Councilperson Mackay said the High School graduation is being held on Friday June 21 at 7:00 PM on the turf. The rain date is June 22<sup>nd</sup> at 10:00 AM. The Putnam Valley Town Board would like to thank Dr. Wills on her retirement and wishes her good luck in her next endeavor. We welcome Dr. Jeremy Luft and we are looking forward to working with him.

Supervisor Oliverio wished teachers Jerry Carlin and Joanne Byrnes luck as they are also both retiring – they will be sorely missed. Supervisor Oliverio added that 17 aides and support staff are also retiring – their jobs will be posted if anyone is interested.

**BOARD ACTION ON THE PETITION PRESENTED BY RESIDENTS OF FLORADAN ESTATES CONCERNING THE REMOVAL OF THE BAN ON NEW IMPROVEMENT DISTRICTS**

Presented by Supervisor Oliverio

Town Clerk Howard read the petition as follows:

“We the undersigned are requesting that the Town Board of the Town of Putnam Valley remove the moratorium on the creation of Improvement Districts within the Town. We believe that the moratorium unfairly denies some communities the same governmental advantages that other communities have gained through the Districting structure. We understand that a Public Hearing on this proposal would be necessary. We request the Town Board move on this measure as quickly as possible.”

Supervisor Oliverio said this was initiated by residents of Floradan Estates because they would like to be an Improvement District. This way they would pay for their services out of their taxes and everyone would have to contribute – so no one would be able to refuse payment. About 25 years ago the Town set up a moratorium on creating any new Improvement Districts. An Improvement District is usually a private community which has come and asked the Town to be an overseer for their services. These services include garbage pick-up, snow removal, water, road maintenance and things like that. Councilperson Annabi would like the petition checked as it is not notarized and she believes that it needs to be. Supervisor Oliverio does not think that it needs to be notarized. Supervisor Oliverio said it is a lot of work for the Town to take care of an Improvement District which is why they put a moratorium on creating any more of them. This is a big decision and a Public Hearing would be necessary.

Supervisor Oliverio moved to accept the petition from Floradan Estates so the Town Board can act upon it.

**RESOLUTION #R19-206**

**RESOLVED** that the Town Board authorize the Supervisor to accept the petition presented to them by Floradan Estates requesting they remove the moratorium on creating new Improvement Districts.

Seconded by Councilperson Mackay

Councilperson Annabi said she would second it when she was sure the petition's signatures did not need to be notarized. Town Clerk Howard will research this tomorrow.

By a vote of 4 ayes and 1 nay the Resolution passes. If the petition is legally correct - Councilperson Annabi will vote aye.



Councilperson Luongo said we are just moving to accept the petition. Supervisor Oliverio said now that we have accepted it - we need to act on it. He said he would like to rescind the moratorium as he does not believe it is fair to other places in Putnam Valley that want to be a district. Councilperson Annabi would also like to rescind the moratorium - she thinks it will be very helpful to our Town. Councilperson Mackay asked about the status of Tyler and Luigi Roads if the moratorium is lifted. Supervisor Oliverio said we would be able to then do an Improvement District in those places as well – the State misunderstood and thought we wanted to take over these two (2) areas. Supervisor Oliverio asked the Town Board if they wanted table this issue until the next Work Session meeting which will be held on July 10<sup>th</sup>.

Councilperson Mackay motioned to table the discussion of lifting the moratorium on the ban of creating new Improvement Districts in the Town of Putnam Valley until the Work Session meeting on July 10, 2019. At that time it will be discussed and a Public Hearing will be set.

The motion was seconded by Councilperson Annabi, unanimously carried.

Supervisor Oliverio said Councilperson Annabi brought the situation with Floradan Estates to the lawyers at the State level for their opinion. Unanimously the Counsels have come back with the following decision - they said, “the Town does not have the power to usurp from a private individual, agency or corporation their oversight of what they own.” Supervisor Oliverio continued – right now Floradan Estates is controlled by a legal and registered Corporation. We cannot go in there and say we are going to provide the services. The Corporation is a private entity so we cannot go in without just cause. In this case the State made it very clear – the only way that Floradan can benefit from being a district is if the Corporation is dissolved. Then the Town can come in and oversee the three main areas which are - garbage collection, maintenance of common areas, and the water system. The pool and the camp would be a separate entity. The Corporation could restructure itself to cover just those two (2) things. The Town could certainly take over the snow removal in the winter – it would have to be bid out (your roads are not up to state spec so the Town itself cannot do it). The Town cannot claim roads that are not up to state specifications; but the plowing and salting can be bid out to a private company/individual using your tax dollars to pay that person. We can also bid out your water system and garbage collection. This all works by having a District Tax included in your property tax bill which we would collect and then use the money to pay for those services. If the County/Town tax does not get paid we would foreclose and then recover our money from the sale of that house. This forces everyone to pay – which right now everyone is not paying.

Councilperson Annabi said to the members of Floradan Estates that you need to find out if it is even possible to dissolve the Corporation without affecting the camp or the pool. There will be other fees involved so really think about it. There is still a lot more maintenance that will be involved that you will need to take over and above what the Town will be able to take care of.

The only benefit to this is that every homeowner will be tied in together and there is no extra burden for those who have to cover the residents that do not pay. The legal counsel for Floradan Estates would have to look at this.

Supervisor Oliverio said it may cost you less because we do go out to bid for these services for our current districts so it may cost you less. If we do get rid of this moratorium at least the door is open for Floradan and other areas.

Supervisor Oliverio opened the floor for questions:

Resident Sue Kimble asked if there would be a separate maintenance fee for black top and fixing the roads.

Supervisor Oliverio said we cannot fix your roads because they are not up to spec. but we could farm that out through your tax dollar.

Resident Rich Paolicelli said if we dissolve the Corporation would we be able to restructure it as a Corporation?

Councilperson Annabi said that is something that you would have to ask a lawyer. There is a difference between restructuring and dissolving.

Councilperson Mackay said making you an Improvement District is the least the Town can do for you. He said in his case and in Councilpersons Luongo' s case we are getting taxed and assessed the same amount as people who live on Town Roads such as Sunset Hill; and I get no service at all. In effect, it's the only way to be fair to everybody.

Supervisor Oliverio said he knows a concern of the Floradan residents was - does this open the pool to everyone in Town? It does not – a District is its own entity we are only the middleperson. We have no rights on your property or your pool. We need to hear from you what you want us to cover.

Resident Ed Wallach said when we decide what services we want from the Town we will get prices and it will be divided up equally amongst the homeowners; that number will be reduced from the Floradan General Budget.

A resident asked what would be the process if the moratorium is lifted and it is possible for us to do this.

Supervisor Oliverio said you would need another petition with the services you want listed on it. We would receive that petition, we would see the services you are requesting, and get an approximate cost of what you would incur. Next we would have a big District Meeting and have your approval. Councilperson Annabi said our District Meetings are held in August.

Councilperson Annabi and Supervisor Oliverio suggested that members of Floradan attend these meetings to get an idea of what happens at them. Councilperson Luongo said the budget would be determined by what services you are looking for and the bid amount that is chosen.

Resident Israel Moljo asked about who would be responsible for general liability and negligence of the road? Supervisor Oliverio said that would be on Floradan. Mr. Moljo said then we would still have to pay for an insurance policy? Supervisor Oliverio said yes, because we wouldn't possess the roads. Any of the service companies we provide have their own insurance coverage – they have to be bonded.

Resident Lenore Fontanez asked about mail/package delivery. She asked if Floradan becomes a District would the roads be considered private. Councilperson Mackay said mail trucks are allowed to go on private roads as long as there is a letter on file with the Post Office allowing this - unless the roads are unpassable or unclear. Mail would resume when the road has been cleared up. Ms. Fontanez believes that mail trucks are not allowed to deliver packages to homes on private roads. Councilperson Mackay did not agree – he said you are being given misinformation. He added that once delivery has been established to a street/road it is almost impossible to do away with it.

Supervisor Oliverio said to the residents of Floradan to please understand that the Town cannot advise you on what you can or cannot do with your corporation - that has to be done internally with your Board of Directors. Councilperson Luongo said we would only be the go-between. Your community will have a lot of decisions to make.

**APPROVAL OF MINUTES FOR MAY 08, MAY 15, AND JUNE 5, 2019.**

Presented by Councilperson Luongo

**RESOLUTION #R19-207**

**RESOLVED** that the Town Board authorize the Supervisor to approve the minutes from the May 08, May 15, and the June 5, 2019 Town Board Meetings.

Seconded by Councilperson Mackay, unanimously carried

**AUTHORIZE SUPERVISOR TO SIGN A CONTRACT WITH NORTHEAST AQUATIC RESEARCH**

Presented by Councilperson Annabi

**RESOLUTION # R19-208**

**RESOLVED** that the Town Board authorize the Supervisor to sign a contract with Northeast Aquatic Research, 74 Higgins Highway, Mansfield Center, CT 06250 to conduct In-Lake and Tributary Water Quality Monitoring and Aquatic Plant Survey for Roaring Brook Lake. The total cost for this project is \$18,550.00. A copy of the proposal is attached.



## Northeast Aquatic Research

George W. Knoecklein, Ph.D. Principal Limnologist

[www.northeastaquaticresearch.net](http://www.northeastaquaticresearch.net)

March 10, 2019

TO: Town of Putnam Valley  
Attn: Sam Oliverio  
FROM: Alejandro Reyes, Aquatic Ecologist & Project Contact  
RE: **Proposal for In-Lake and Tributary Water Quality Monitoring and Aquatic Plant Survey**

Town of Putnam Valley,

Thank you for requesting our professional services for the management of Roaring Brook Lake. Based on our preliminary review of both past Citizens Statewide Lakes Assessment Program (CSLAP) data and past consultant reports, Roaring Brook Lake exhibits characteristics of a productive waterbody, meaning that there is an overabundance of invasive aquatic plants and algae. Plants and algae are a direct result of enrichment of nitrogen and phosphorus, which can enter a lake from the watershed or be internally cycled from the sediments to the overlying waters. The following proposal outlines a full in-lake tributary and aquatic plant monitoring program aimed at elucidating the underlying causes of cyanobacteria blooms, which have become more prevalent in recent years. In order to manage these cyanobacteria blooms, proper data collection and analysis is imperative. Undertaking management techniques without proper data collection leads to capricious allocations of resources, which often ends in failed management and long term stakeholder dissatisfaction. Our proposed work is broken down into four separate events: monthly water quality monitoring, tributary sampling, one aquatic plant survey, and stormwater sampling. Shoreline nutrient sampling will also take place during the aquatic plant survey. Near will also assist the Town of Putnam Valley in acquiring state and federal grants to aid in restoration efforts, as well as help the town apply for 303(d) status for Roaring Brook Lake.

- Northeast Aquatic Research (NEAR) proposes to conduct in-lake water quality monitoring on a monthly basis from April to October. Each in-lake water quality sampling event will measure temperature, dissolved oxygen, conductivity, and nutrients (total phosphorus, total nitrogen, nitrate nitrogen, and ammonium). Nutrient samples will be taken at the surface middle and bottom of the deepest point in the lake. Also included is sampling of phytoplankton and zooplankton populations at the deep site. Understanding what different algae and zooplankton are present in the lake and their abundances provide us valuable insight into how the lake ecosystem functions, specifically how water quality is related to algal growth in Roaring Brook Lake.
- NEAR proposes to conduct tributary water quality monitoring on a monthly basis from April to September. A total of six tributaries will be visited each month and NEAR will measure discharge, temperature, dissolved oxygen, conductivity, nutrients (total phosphorus, total nitrogen, nitrate nitrogen, and ammonium) and fecal coliform.
- NEAR proposes to conduct an aquatic plant survey aimed at characterizing the aquatic plant community throughout Roaring Brook Lake. Specifically, we propose to 1) develop a comprehensive, up to date list of aquatic plants present in the lake, 2) map the extent of all aquatic plants throughout the littoral zone, including acreage and density estimates of common species present and 3) pay special attention to invasive species such as Eurasian watermilfoil and Fanwort.
- NEAR proposes to sample one large storm event in 2019 for total phosphorus, total nitrogen, and total suspended solids. Samples will be collected from each inlet and areas where overland water flow is present during the storm event. A maximum of 15 samples will be analyzed with the current budget, with more being analyzed at the request of the Town of Putnam Valley and the Roaring Brook Property Owners Association.
- NEAR proposes to collect water samples close to shore at seven different locations in order to investigate shallow water nutrient concentrations distributed throughout Roaring Brook Lake. Sampling will take during the June aquatic plant survey. Each sample will be analyzed for total phosphorus and total nitrogen.
- NEAR proposes to deploy a string of (7) temperature loggers at the deep site to monitor for changes in mixing and stratification patterns. We suspect that Roaring Brook Lake is polymictic, and stratifies/de-stratifies on a daily or weekly scale, impacting nutrient concentrations lakewide. Normal monthly water quality sampling would not be able to catch these variations in temperature. Data loggers will measure temperature and light every two hours throughout the season.

- NEAR proposes to give two public presentations to the Town of Putnam Valley to provide residents with project updates.

The total cost of the proposed work is \$18,550. Please see the table below for a breakdown of project costs:

Roaring Brook Lake Proposed Scope of Work - 2019		
Task Number & Description		Cost
1	Water quality monitoring of in-lake conditions on a monthly basis for seven months (April to October)	\$5,068
2	Water quality monitoring of six tributaries on a monthly basis for six months (April to September)	\$4,680
3	Aquatic plant surveying and mapping	\$1,322
4	Stormwater sampling of one storm event	\$1,130
5	Shoreline nutrient sampling	\$350
6	Deployment of HOBO Temp/Light loggers	\$1,000
7	Two public presentations to the Town of Putnam Valley	\$3,200
8	Data analysis and report writing	\$5,000
Total 2019 Project Budget		\$18,550

**Billing Breakdown:**

NEAR would bill the Town of Putnam Valley a total of eleven times during the 2019 season, with each invoice containing a brief description of the service completed and any available raw data collected at the time. All invoices will be generated after services are performed. Please see the below table for a brief invoice description and anticipated timeframe.

Invoice #	Invoice Description	Invoice Timeframe
1	In lake and tributary water quality sampling, deployment of HOBO Temp/Light loggers.	April 2019
2	In lake and tributary water quality sampling	May 2019
3	In lake and tributary water quality sampling; aquatic plant sampling and shoreline nutrient sampling).	June 2019
4	Public meeting #1	June 2019
5	In lake and tributary water quality sampling.	July 2019
6	In lake and tributary water quality sampling.	August 2019
7	In lake and tributary water quality sampling.	September 2019
8	In lake and tributary water quality sampling, retrieval of HOBO Temp/Light loggers.	October 2019
9	Public meeting #2	October 2019
10	Stormwater sampling	TBD
11	Data analysis and report writing	January 2020

We would request that community members around Roaring Brook Lake supply a rowboat with oars for all sampling events. This would bring down the cost of the proposal and limit the chances of invasive species entering the lake. NEAR will supply manpower and all sampling equipment necessary.

We appreciate this opportunity to work for the Town of Putnam Valley. If you have any questions please call me at 845-661-0824 (cell), or use email: ajreyes1022@gmail.com.

Sincerely,  
Alejandro Reyes

Seconded by Councilperson Mackay, unanimously carried.

**APPOINT CLAIRE CASSIDY AS BEACH MONITOR FOR HILLTOP ESTATES**

Presented by Councilperson Whetsel

**RESOLUTION #R19-209**

**RESOLVED**, that the Town Board appoint Claire Cassidy as a Beach Monitor for Hilltop Estates for the 2019 season at a salary of \$12.00 per hour with no benefits. This is a new position for Hilltop and they have requested that Claire work on weekends only.

Seconded by Councilperson Luongo, unanimously carried.

**APPOINT GREG SCIBIOR AS A LAKE PEEKSKILL BEACH MONITOR**

Presented by Councilperson Mackay

**RESOLUTION #R19-210**

**RESOLVED**, that the Town Board appoint Greg Scibior as a Lake Peekskill Beach Monitor for the 2019 season at a salary of \$9.75 per hour with no benefits. He will replace Christopher Koleda who was previously appointed but has now accepted other employment.

**Seconded by Councilperson Mackay, unanimously carried.**

Councilperson Whetsel said she feels that Mr. Scibior should receive minimum wage of \$11.00 per hour for this job. Supervisor Oliverio and Councilperson Annabi would like to leave it as it is because they do not want to override the District Clerk; but they will discuss it with District Clerk Travis.

**PARKS & RECREATION- PERSONNEL APPOINTMENTS/ ADJUSTMENTS**

Presented by Councilperson Luongo

**RESOLUTION #R19-211**

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

1. Joseph Wacaser, Seasonal Jr. Lifeguard, @ \$11.00 per hour.
2. James DeRonda, PV Children's Center, @ \$11.80 per hour.
3. Charles Potaki, Program Sports Bus Driver, @ \$22.98 per hour.
4. Deborah Montaruli, Program Sports camp child care, @ \$17.24 per hour.

Seconded by Councilperson Mackay, unanimously carried.

**PARKS & RECREATION- REFUNDS**

Presented by Councilperson Annabi

**RESOLUTION #R19-212**

**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: May 30, 2019

Rosario Barrera 51 Argyle Street Lake Peekskill, NY 10537	\$ 500.00 LPCC deposit refund Cancelling date
Melissa Frederick 10 Red Mill Road Cortlandt Manor, NY 10567	\$22.00 PVCC Not attending the rest of May
Deborah Moutinho 100 Lake Drive Lake Peekskill, NY 10537	\$500.00 LPCC deposit Return deposit no rental
Desiree Gonzalez 10 Mathis Court Lake Peekskill, NY 10537	\$500.00 LPCC deposit Refund
Latoya Bennett Johnson 3710 Curry Street Yorktown Heights, NY 10598	\$55.00 PVCC Per refund policy before June 1
Melissa Anselmo 18 Trail of the Hemlocks Putnam Valley, NY 10579	\$500.00 LPCC deposit Refund
Lucrecia Gonzalez 107 Kramers Pond Road Putnam Valley, NY 10579	\$500.00 LPCC deposit Refund
Carmen Uchupailla 129 Hewitt Street Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund

Seconded by Councilperson Mackay, unanimously carried.



**APPROVE HIRING OF TERENCE MCKEOWN JR. AS SUNSET SERIES  
RECREATION ASSISTANT**

Presented by Councilperson Whetsel

**RESOLUTION #R19-213**

**RESOLVED** that the Town of Putnam Valley Town Board approve the addition of the following personnel for the Sunset Series 2019:

1. Terence McKeown Jr., Sunset Series Rec. Assistant, @ \$11.00 per hour.

Seconded by Councilperson Luongo, unanimously carried.

**APPROVE HIRING OF ALEC MCDONALD AS SUBSTITUTE DAY CAMP  
COUNSELOR**

Presented by Councilperson Mackay

**RESOLUTION #R19-214**

**RESOLVED** that the Town of Putnam Valley Town Board approve the addition of the following personnel for the DAY CAMP 2019:

1. Alec McDonald, Substitute Day Camp Counselor, @ \$10.20 per hour.

Seconded by Councilperson Luongo, unanimously carried.

**BUILDING DEPARTMENT REPORT- MAY 2019**

Presented by Councilperson Luongo

**RESOLUTION #R19-215**

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

**TOWN OF PUTNAM VALLEY**  
**OFFICE OF BUILDING & ZONING**  
265 Oscawana Lake Road

6/5/2019

*gross to Bev  
+ TC*

**Daily Fee Report - Summary**

From: 5/1/2019 To: 5/31/2019

<u>Fee Type</u>	<u>Count</u>	<u>Amount</u>
ADDITION/ALTERATION	2	\$470.00
CW	5	\$375.00
DEM/C	1	\$250.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	5	\$150.00
ELECTRIC APP/SWIS	10	\$300.00
FENCE/WALL	3	\$225.00
GAS/PROPANE	5	\$425.00
GENERATOR PERMIT	1	\$75.00
HVAC	3	\$225.00
IN GROUND POOL	1	\$350.00
MG	4	\$300.00
MI	1	\$5.00
OIL TANK	5	\$625.00
OPERATING PERMIT	1	\$100.00
PELLET STOVE	1	\$75.00
PERM	14	\$3,478.00
PERNC	1	\$15,098.00
PL	9	\$900.00
RE	5	\$12,570.00
REINSPECTION FEE	1	\$50.00
RU	5	\$625.00
SEARC	26	\$3,900.00
SI	1	\$75.00
TREE	1	\$75.00
WETADM	2	\$100.00
WETL	2	\$200.00
<b>Total Fees Collected:</b>	<b>116</b>	<b>\$41,121.00</b>
<b>Cash</b>	<b>12</b>	<b>\$885.00</b>
<b>Check</b>	<b>104</b>	<b>\$40,236.00</b>

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 Mackay, unanimously carried.

**BUDGET TRANSFERS**

Presented by Councilperson Annabi

**RESOLUTION #R19-216**

**RESOLVED**, that the Town Board approved the following budget transfers:

**There were no budget transfers this month.**

Seconded by Councilperson Luongo, unanimously carried.

## **PUBLIC COMMENT**

Presented by Supervisor Oliverio

Resident Stephen Smith from the Putnam Valley Tax Reform Group said they have had several meetings and they are slowly building up a consensus. They have been coming up with an executable plan with which they can move forward. The group has gotten some information and support from County Legislator Gouldman and Assemblyman Byrne for what the legislative process might be. Assemblyman Byrne has identified that New York State has established a shared services agenda for which they allow schools to buy into pooled resources. Mr. Smith said Putnam Valley Schools do not participate in this and we would like to motivate them to get interested in this. Right now we have about 80 members of this group and now the legwork will begin. We need to develop legislation, make petitions and begin a signature drive. The School Budget passed for this year so it will drive us forward for the next budget. We need to cap the growth - if you look at year after year there has generally been a 2% increase - in 5 years this will be more than most of us can afford. That's why I continue to use the word sustainable. This is not a small endeavor – some of these things that we need will be legislative. Supervisor Oliverio said more than half of the salaries paid to the staff in the Putnam Valley School District are paid to employees that do not work or live in Putnam Valley or even Putnam County. We do have an outstanding school district. Councilperson Mackay said a lot of things are mandated by New York State Department of Education so you can change some things locally with the school but the Putnam Valley Town Board has not been tasked by the voters to deal with school issues. There are five ( 5) districts in Putnam County which have five (5) CFO's and each one of those has at least five (5) or six (6) people in each office - that is a function that could very easily be handled by BOCES. The consolidation of certain offices is something that could save a lot of money and is done in other places in this country. Councilperson Annabi said you need to get the 80 people you have signed up to become active and show up to meetings etc. Mr. Smith said he is holding meetings at the Putnam Valley Library – please come and join us. Councilperson Mackay emphasized how wonderful the education and teachers are in Putnam Valley and how much his grown daughters have benefitted from the District. Mr. Smith said please understand that in no way should we be considered a threat to the livelihood of the Putnam Valley School District.

Councilperson Annabi spoke about Town Day which is being held on Saturday September 28<sup>th</sup>. We are getting full so we are very limited on the amount of electricity that is left. 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.

**AUDIT OF MONTHLY BILLS**

Presented by Supervisor Oliverio

**RESOLUTION # R19-217**

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

<b><u>VOUCHER NUMBERS</u></b>	<b><u>AMOUNTS</u></b>
27379-27606	155,511.91
27013-27206	182,066.46
27090-27313	70,938.43
27232-27308	94,007.34

Seconded by Councilperson Mackay, unanimously carried.

Supervisor Oliverio moved to go into an Executive Session on a personnel matter at 7:27 PM. No further business will be held after the Executive Session

Seconded by Councilperson Mackay, unanimously carried.

Respectfully Submitted

Sherry Howard  
07-05-2019