

**PUTNAM VALLEY TOWN BOARD**  
**5:00 PM**  
**WEDNESDAY, AUGUST 07, 2019**  
**PRE-WORK SESSION MEETING**

**AGENDA**

1. Discussion of de-icer law. Update and possible choice of date for a Public Hearing.
2. Set agenda for Work Session.
3. Waive the building permit fee for Anthony Ruggiero's Eagle Scout project.
4. Appoint Anthony Cotone to Groundskeeper/Recreation Assistant
5. Appoint Gregory Kroohs to Groundskeeper/Recreation position.

**PUTNAM VALLEY TOWN BOARD**  
**5:00 PM**  
**WEDNESDAY, AUGUST 07, 2019**  
**PRE-WORK SESSION MEETING**

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

Also Present: Sherry Howard, Deputy Town Clerk  
William Florence, Town Attorney

**SUPERVISORS OPENING COMMENTS**

Presented by Supervisor Oliverio

Supervisor Oliverio welcomed everyone to the Special Town Board pre-work session meeting.

**Pledge of Allegiance and moment of silence for our armed forces.**

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Oliverio

**RESOLUTION # R19-237**

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

- #6 – Approve refund of permit fee to Mr. Rohrs
- #7 – Audit of two bills from Kappus Pumps and Plumbing.

Seconded by Councilperson Annabi, unanimously carried

**DISCUSSION OF DE-ICER LAW. SET DATE FOR PUBLIC HEARING**

Presented by Councilperson Annabi

Councilperson Annabi said right now it is in the hands of our Council. He is writing up a law for the Town Board to review and then she will go over it with members of LOMAC. They would like it done before the winter - but for right now there is nothing to discuss.

**SET AGENDA FOR WORK SESSION**

Presented by Supervisor Oliverio

Supervisor Oliverio said there are a few items he would like to put on for next week's work session agenda but he would like the Town Boards input first. Supervisor Oliverio said one (1) of the things they have been talking about is the issue of the Airbnb – he would like to get a consensus of the Board. The more he has researched it the more he believes the Town Board should just outlaw it completely. There are many communities in New York that have done that and it will save us a lot of time. If you want to talk about it next week we can - or we can wait. Councilperson Annabi said she is waiting on some responses from realtors so she would like to wait. Supervisor Oliverio said we did receive a formal letter today from both of our Assessors. Councilperson Annabi said she is not talking about that letter – that is a personal letter of concern from our Assessors and Councilperson Annabi realizes and understands that some residents in our community feel the same way. She is waiting for some more information about the financial impact on the Town if they do it or if they don't do it versus the County doing it. Supervisor Oliverio said that's fine we can wait on that.

**WAIVE BUILDING PERMIT FEES FOR ANTHONY DERUGGIERO'S EAGLE SCOUT PROJECT**

Presented by Councilperson Luongo

**RESOLUTION #R19-238**

**RESOLVED** that the Town Board authorize the Supervisor to waive the building permit fee for Anthony DeRuggiero's Eagle Scout project at Wildwood Knolls consisting of a boat rack and wooden flower box.

Seconded by Councilperson Annabi, unanimously carried

**APPOINT ANTHONY COTONE TO GROUNDSKEEPER/RECREATION ASSISTANT POSITION**

Presented by Councilperson Annabi

**RESOLUTION #R19-239**

**RESOLVED** that the Town Board authorize the Supervisor to appoint Anthony Cotone to the position of Groundskeeper/Recreation Assistant at the yearly salary of \$37,601.00 beginning August 1, 2019. This represents Step 1 of the Union Contract.

Seconded by Councilperson Mackay, unanimously carried

**APPOINT GREGORY KROOHS TO GROUNDSKEEPER/RECREATION ASSISTANT POSITION**

Presented by Councilperson Annabi

**RESOLUTION #R19-240**

**RESOLVED** that the Town Board authorize the Supervisor to to appoint Gregory Kroohs to the position of Groundskeeper/Recreation Assistant at the yearly salary of \$37,601.00 beginning August 1, 2019. This represents Step 1 of the Union Contract.

Seconded by Councilperson Mackay, unanimously carried

**APPROVE REFUND OF PERMIT FEE TO MR. ROHRS**

Presented by Councilperson Whetsel

**RESOLUTION #R19-241**

**RESOLVED** that the Town Board authorize the Supervisor to approve the \$75.00 permit fee to Mr. Rohrs, 25 Aqua Lane, Putnam Valley, NY 10579, as the permit was cancelled due to a death in the family. The refund will be made out to the Pizzella Bros. since the check received for said permit was paid for by them (they took out the permit). They in turn will have to refund Mr. Rohrs.

Seconded by Councilperson Luongo, unanimously carried

**AUDIT OF TWO BILLS FROM KAPPUS PUMPS AND PLUMBING**

Presented by Councilperson Mackay

**RESOLUTION #R19-242**

**RESOLVED** that the Town Board authorize the Supervisor to authorize the expenditures of (2) emergency plumbing invoices from Kappus Pumps and Plumbing. The expenditures are as follows:

1. Installation of well pump and controller-damage to old pump by lightning/power surge after storms. **COST \$4,903.41**  
This expenditure will be submitted to the Insurance Company minus the \$1,000.00 deductible.

2. Installation of water heater @ Putnam Valley Dog Shelter. **COST: \$1,602.83**

Replace/repair leaking pipes between Parks and Recreation and Town Hall Buildings. **COST: \$356.60**

Replace two (2) water pressure tanks Town Hall Building. **COST: \$5,500.00** for tanks and **\$500.00** for all plumbing work included in #2.

**Grand Total: \$12,862.84**

Seconded by Councilperson Luongo, unanimously carried

Councilperson Luongo said it seems as if we have been hit by lightning quite a few times; it does seem reasonable to think we should get a surge protector for the building. Supervisor Oliverio said we have a surge protector for the building but not for the pump. He is not sure if you can have a surge protector for a pump. Councilperson Mackay said you can't do that. Supervisor Oliverio said we should find out. Councilperson Luongo said we should ask Kappus Pumps.

Councilperson Luongo said today is "Purple Heart Day" and The Town of Putnam Valley is a Purple Heart Town. We have a lot of people who served and have gotten hurt or killed. They are worth mentioning.

Supervisor Oliverio moved to close the meeting and go into an Executive Session at 5:11PM. No further business will be held after the Executive Session

Seconded by Councilperson Annabi, unanimously carried.

Respectfully submitted,

Sherry Howard  
Town Clerk  
08/13/2019