

**PUTNAM VALLEY TOWN BOARD**  
**WORK SESSION MEETING**  
**5:00 P.M.**  
**WEDNESDAY, SEPTEMBER 11, 2019**

**PUTNAM VALLEY TOWN BOARD WORK SESSION AGENDA**

1. Pledge of Allegiance
2. Set Public Hearing for Bubbler Law
3. Set Public Hearing for extension of septic pump-out area in the Lake Oscawana District
4. Authorize Supervisor to sign broker service agreement with Spain Agency
5. Resolved that Fred Finger has completed the requirements of a Basic Code Training Program and is now qualified as a Code Enforcement Official.

**PUTNAM VALLEY**  
**TOWN BOARD WORK SESSION**  
**5:00 PM**

**WEDNESDAY, SEPTEMBER 11, 2019**

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

Also Present: Sherry Howard, Town Clerk

Absent: William Florence, Town Attorney

Pledge of Allegiance and moment of silence for the heroes of 9-11 who gave the supreme sacrifice.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Oliverio

**RESOLUTION #R19-259**

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

**ADD:**

**# 6** –Lake Peekskill Lake lowering

**# 7** – Roaring Brook Lake lowering

**#8** – Authorization to re-bid trash pick-up for the Districts

Seconded by Councilperson Mackay, unanimously carried.

**SET PUBLIC HEARING FOR BUBBLER LAW**

Presented by Councilperson Luongo

**RESOLUTION #R19-260**

**RESOLVED** that the Town Board of the Town of Putnam Valley sets October 9, 2019 at 5:00 PM as the date for a Public Hearing on the Bubbler Law.

Seconded by Councilperson Mackay, by a vote of 5 AYES the Resolution passes.

**SET PUBLIC HEARING FOR AN EXTENSION OF SEPTIC PUMP-OUT AREA IN THE LAKE OSCAWANA DISTRICT**

Presented by Councilperson Annabi

**RESOLUTION #R19-261**

**RESOLVED** that the Town Board of the Town of Putnam Valley sets October 9, 2019 at 5:00 PM as the date for a Public Hearing for an extension of the septic pump-out area in the Lake Oscawana District.

Seconded by Councilperson Mackay, by a vote of 5 AYES the Resolution passes.

Councilperson Annabi explained that the current Lake Oscawana District septic-pump out law now states that the State looks at the watershed area as a 303d but they are removing that designation and only strictly seeing it only as a watershed. We have to remove the word 303d from the septic pump out law. The law will now state: All those who reside in the Lake Oscawana District and/or the Watershed District must pump out their septic every three (3) years. Councilperson Annabi said Attorney Florence will edit the current law to reflect this.

**AUTHORIZE SUPERVISOR TO SIGN BROKER SERVICE AGREEMENT WITH SPAIN AGENCY**

Presented by Councilperson Whetsel

**RESOLUTION # R19-262**

**RESOLVED** that the Putnam Valley Town Board authorize the Supervisor to sign the Broker Services Agreement with the Spain Agency in the amount of \$653.00. The Spain Agency processes all claims submitted for the Putnam Valley Volunteer Ambulance Corps Workers' Compensation Policy. The policy is with the New York State Insurance Fund.

Seconded by Councilperson Mackay, unanimously carried

**FRED FINGER IS NOW QUALIFIED AS A CODE ENFORCEMENT OFFICIAL**

Presented by Councilperson Mackay

**RESOLUTION # R19-263**

**RESOLVED** that Fred Finger has completed the requirements of a Basic Code Enforcement Training Program, and is now qualified as a Code Enforcement Official, part-time at a salary of \$26.28 per hour, with no benefits.

Seconded by Councilman Luongo, unanimously carried.

**LAKE PEEKSKILL – LAKE LOWERING**

Presented by Councilperson Luongo

**RESOLUTION # R19-264**

**RESOLVED** that the Putnam Valley Town Board authorize the Lake Peekskill District Employees to commence lowering Lake Peekskill by five (5) feet beginning October 15, 2019.

Seconded by Councilman Annabi, unanimously carried.

**ROARING BROOK – LAKE LOWERING**

Presented by Councilperson Annabi

**RESOLUTION # R19-265**

**RESOLVED** that the Putnam Valley Town Board authorize the Roaring Brook Lake Custodian to commence lowering the Lake by four (4) feet beginning September 22, 2019.

Seconded by Councilman Mackay, unanimously carried.

**AUTHORIZATION TO RE-BID TRASH PICK-UP FOR THE DISTRICTS**

Presented by Councilperson Whetsel

**RESOLUTION # R19-266**

**RESOLVED** that the Putnam Valley Town authorize the re-bid for residential solid waste pick-up in the following Districts:

GLENMAR GARDENS  
BROOKDALE GARDENS  
HILLTOP ESTATES  
WILDWOOD KNOLLS  
ROARING BROOK LAKE  
LOOKOUT MANOR  
ABELE PARK

The current three (3) year contract with AAA Carting and Rubbish Removal expires on December 31, 2019. The bid package will eliminate the request for the additional spring bulk pick up along with the request for recycling totes for each home.

Supervisor Oliverio said this Resolution is tentative, if required. Supervisor Oliverio met with AAA today and they said they would discuss with their own Board to reduce the original bid, which they can do since they were the sole bidders.

Councilperson Annabi seconded for discussion. Councilperson Annabi said she thinks either way they should go out to re-bid because even though she has a great relationship with AAA, it is only fair that we go out and re-bid and see what other bidders we get at this point. Supervisor Oliverio said we just may - in case they can't come back with what I requested. Councilperson Annabi said she thinks we should re-bid anyway because our time is very limited so we need to get this out sooner and get our responses back quicker – before November 1<sup>st</sup>.

Supervisor Oliverio said if we can keep that budget at a very low level and AAA agrees - we have used them for years, they know the Town, they know the history. Supervisor Oliverio would be happy to renegotiate the contract to that level. The Board would have to approve it regardless – and if you think that what they come back with is not appropriate then we can rebid. This says we can rebid at any time if it's necessary. Councilperson Annabi said she does not want to wait until October 3<sup>rd</sup> to go out to rebid and then we run out of time. Supervisor Oliverio said the bids are sent out - and then they have 10 days to get them back - then we have a bid opening. So we have 2 weeks. Councilperson Mackay asked when will we have an answer from AAA. Supervisor Oliverio said tomorrow morning. He will send an email to all the Board Members with their counter offer and if you think it's good we will take it, and if not we will re-bid. Councilperson Luongo asked if Supervisor Oliverio's counteroffer was on the same package as the original bid. Supervisor Oliverio said no, AAA is the only one (1) with those recycling bins. Councilperson Luongo said he does not think you can do re-bid like that. Supervisor Oliverio said yes you can as they were the only bidders. Supervisor Oliverio said he checked with Counsel Lusardi and Counsel Florence and they said you can since they were the only bidders. Councilperson Annabi agreed that it was okay to do renegotiate as long as they are the sole bidders.

Seconded by Councilperson Annabi, unanimously carried.

Supervisor Oliverio said there is a 9-11 ceremony in the Town Park tonight at 6:00 PM.

Councilperson Annabi spoke about Town Day which is being held on Saturday September 28<sup>th</sup>. The spots with electricity are all taken but there is still some space left on the lawn. She thanked Doug Cunningham, the Editor of the PCN&R for agreeing to go into the dunk tank. She added don't forget the road will be closed from the Elementary School to the VFW. Councilwoman Annabi also thanked the people at The Bureau of Emergency Services, the Fire Police, the Police Cadets and the Bus Drivers 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.

Councilperson Luongo said in conjunction with the Putnam County Sheriff's Department, the Putnam Valley Volunteer Fire Department is hosting "Coffee with a Cop" - which is a new program started to get a representative out to local areas to sit down with and just have a conversation. It is being held at 9:30 AM – 11:30 AM on September 21<sup>st</sup> at the Fire Department. It's a face to face talk with somebody.

Supervisor Oliverio reminded everyone that 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.

Councilperson Mackay said on certain roads in Putnam Valley such as Columbus Ave. and Doe Drive – when people are trying to turn onto Oscawana Lake Road there are no signs to tell them to slow down. There is nothing cautioning the cars coming down. Sunset Hill Road is another nightmare. Supervisor Oliverio said Ron Cummings will be at our next meeting to discuss this and also what we can do to make Tinker Hill safe.

Supervisor Oliverio moved to close the meeting at 5:14 PM.

Seconded by Councilman Annabi, unanimously carried.

Respectfully submitted,

Sherry Howard  
Town Clerk  
09/16/2019