

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 2019
6:00 PM

1. Pledge of Allegiance
2. Departmental Reports
3. Presentation by Board of Elections Commissioners Croft and Scannapieco
4. Supervisor's Comments
5. Legislative Reports
6. School Report
7. Authorize Supervisor to pay Fowler Fuel \$24,500.00 for the emergency replacement of The Putnam Valley Volunteer Ambulance Corps' failed and broken furnace
8. Appoint Michael Mocuiski to the Board of Assessment Review for the period of 10/1/2019 to 9/30/24.

Highway:

9. Appoint Jeffrey Lutz as temporary laborer at \$14.00 per hour with no benefits to work with LPID while they have bulk pick-up.

Districts:

10. Declare certain equipment as surplus and authorize it to be sold as scrap.

Parks and Recreation:

11. Personnel changes
12. Refunds

Building Department:

13. Daily Fee Report
14. Budget Transfers and Amendments
15. Public Comment
16. Audit of monthly bills

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY, SEPTEMBER 18, 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

Board of Elections Commissioner, and Veteran Anthony Scannapieco led the Pledge of Allegiance and moment of silence for our troops.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R19-267

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

ADD:

#3A – Tinker Hill Resolution

#3B – Form a Committee to honor our military men and women

#7A – Recommendation for promotion for Kim McKeown

#7B – Approval of Town Board Minutes from August 7 and August 21, 2019.

#7C – Town Board to authorize the issuance of a Bond Anticipation Note in the amount of \$485,000.00.

#8A – Resolution to change several Town Board Meeting Dates.

#8B - \$125.00 registration fee for Councilperson Whetsel to attend the Invasive Species Identification and Management Seminar in NJ.

#8C - Sign contract with Fun Time Amusements

DELETE:

#7 - Authorize Supervisor to pay Fowler Fuel \$24,500.00 for the emergency replacement of The Putnam Valley Volunteer Ambulance Corps' failed and broken furnace. After careful consideration there is no sense in doing this. The Ambulance Corp will have to pay for this themselves.

Councilperson Mackay said he apologizes but he has to leave the meeting at 7:00 PM for a necessary doctor's appointment.

PRESENTATION BY BOARD OF ELECTIONS COMMISSIONERS CROFT AND SCANNAPIECO

Presented by Supervisor Oliverio

Commissioner Croft said this year for the first time New York will have early voting which begins on October 26th and runs through November 3rd. The only site where this will take place is at the Putnam County Board of Elections in Carmel. Ms. Croft handed out schedules to everyone in the audience, and left some on the display table in the hallway. You can also get the information on their website which is putnamboe.com. They will be using electronic pole books (known as e-poll books). These will be used for early voting as well as on Election Day. There will only be a sign in table where you will be asked for your name and address. The e-poll books are being used to make sure people do not try to vote twice. If you have early voted the e-poll book will say that. If someone does come in on Election Day and the book says you voted, but you insist that you didn't – you can still vote by affidavit ballot – no one will be disenfranchised. Commissioner Scannapieco added that if this does happen they will check their records later and if a person had indeed voted already their affidavit will not count. Commissioner Croft said you can still vote by absentee ballot but she encourages everyone to use early voting instead. If you vote early your vote cannot be challenged – but an absentee ballot can be challenged. Commissioner Scannapieco said if you get an absentee ballot and are actually in Putnam County on Election Day you are supposed to vote in person.

Council Florence said if you are new resident to the Town but are registered in another county what do you have to do. Commissioner Croft said you should notify the Board of Elections before October 16th which is the cut-off date. Your registration now follows you from County to County but there are still some requirements. You would have to vote by affidavit.

Councilperson Whetsel asked how do you know that the person who is voting is who they say they are. Commissioner Croft said it works the same way as before, the signatures are still checked to make sure they look similar. If there is a problem and the Wi-Fi goes down the e-poll books will still be able to talk to each other in the polling site.

Supervisor Oliverio asked if next year there could be more than one (1) early polling place. The Commissioners both agreed that maybe there could be one (1) or (2) more but the cost might make it prohibitive. If we do have a second site next year we would need more polling machines. Commissioner Croft said they did receive a grant in the amount of \$117,000.00 which did pay for the new e-poll books. Commissioner Scannapieco said that even with the addition of early voting – it does not increase the amount of people who come out and vote. It will cut down on the amount of people that will have to wait on line on Election Day though.

Councilperson Luongo said the hours for early voting are good and we will get the information out on Channel 20 and on our website.

DEPARTMENTAL REPORTS:

Presented by Councilperson Annabi:

Putnam Valley Historical Society Director Gretchen Weiglein said on Saturday we had a terrific turnout for the lecture that was held on Israel Putnam and how he influenced Putnam Valley and the surrounding areas. We will be at Town Day and will have some giveaways. We will be running a tour of Fort Montgomery on October 12th – more information to follow. Our annual meeting is being held on Sunday October 20th from 1-4 PM at the Ambulance Corp building. Every year we try to do something different to bring people in. This year we will be recreating the first televised Presidential Debate between Richard Nixon and John F. Kennedy. Please join us – the cost is \$45.00 per person with a delicious dinner included. Sunday October 27th we are having two (2) Halloween events at the Museum. During the day there will be a mini pumpkin hunt and crafts for children and in the evening the Museum will be set up as a haunted house.

Director of the Putnam Valley Free Library Dede Farabaugh came to the podium and began by saying that there are a bunch of programs that will be happening in the next week or so. Next Tuesday is “national voter registration day and you will be able to come to the library and register to vote from 5-7 PM. This event being run in conjunction with the League of Women Voters - there will be free pizza! Tonight we will be watching “The Sun is Also a Star”, and reading the book. Next month we will be reading and watching Mary Shelley’s Frankenstein. Thursday is National “Talk like a Pirate Day” so on Saturday we will be celebrating with a Pirate Party. Next week on Tuesday evening we are offering mah jong at 2:00 PM and our yoga program at 5:30 PM. At 7:00 PM there is a lecture on autumn detox and diet. The library has a proposition on the ballot this November 5th which is called the 414. The 414 is the section of New York State Education Law which allows a Public or Association Library to put up their annual budget for public vote. We are having our Annual Meeting of the Board of Trustees on October 7th where they will discuss the annual state of the library, and the 414 with actual numbers and facts. There will also be information on the 414 in the coming month on the website. Ms. Farabaugh added that as library employees they are not allowed to advocate for or offer opinions one (1) way or another - we just offer facts. There are a lot of questions about the 414 and we hope to offer answers. You can also become a Library Trustee if you are interested. Please come by and ask how you can do that.

Assessor Sheryl Luongo made a presentation and shared a banner she had made which honors individual Putnam Valley veterans and active military service members. She said the banners are 24” x 48” and will be placed in brackets on telephone poles in Town on Peekskill Hollow Road and Oscawana Lake Road. For this to happen NYSE&G has to come out and check the integrity of each of the poles we want to use.

So far there have been 36 poles identified. These banners will be up between Memorial Day and Veteran's Day. There are not really a lot of poles available to use due to their condition and where they are placed on the road. In addition, she would like to group at least three (3) of them in a row. Councilperson Luongo said a lot of the poles are covered in or covered by a lot of vegetation. If anybody is interested in purchasing a banner there is a website you can go to – *militarytributebanners.org*. You would go to the site and click on current programs – you will find an order form there. At this time she is not taking money as she does not know how many people will be interested in doing this. If there are more people interested than she has telephone poles there will have to be a lottery system. The cost of the banner will be about \$140.00 and the sponsor of the banners name will also be printed on the banner. Supervisor Oliverio said that if we do this we will be the first ones in the County to honor our Veteran's in this way. Resident Patty Villanova asked if this will be a permanent program and who will be putting up the banners? Ms. Luongo said Highway Superintendent Larry Cobb offered to install the brackets on the telephone poles. On Veteran's Day the banner will be handed back to the family that purchased them – the bracket will remain on the pole so the next banner will be able to be placed there. There will be no cost to the taxpayer as the banners and brackets are being paid for by whoever purchased it. A photo of the person needs to be uploaded in order to create the banner.

Highway Superintendent Larry Cobb and Vice Chairman of the Putnam County Traffic Safety Board Ron Cummings reported. Supervisor Oliverio asked the two (2) men to speak about the incident that occurred on Tinker Hill Road. Mr. Cummings said Putnam County's Traffic Safety Board was responsible for setting up the first "alternate route" signs in the Town and County (this program is now throughout the state) as well as establishing the program entitled "Keeping Seniors Mobile." This program consists of having a Judge or District Attorney go to Senior Centers to help them continue to drive. They have also gone to every School District and have spoken to every school bus driver about the safety of children getting onto and off the bus. As far as Tinker Hill there have been many complaints so we have been working with the New York State Department of Transportation on how to change the laws so that Tinker Hill can be made a safer place. There was also a problem on Canopus Hill where a bus was stuck for four (4) hours because the road is very narrow. Highway Superintendent Cobb said big red signs have now been posted on both the top and bottom of Tinker Hill reading "NO TRUCKS". That road is dangerous on even a bright and sunny day. Local deliveries will still be allowed on that road. We are still working to get Tinker Hill off of the GPS truck route. Supervisor Oliverio said he's been asked why Tinker Hill can't be made a one-way road up the hill. Superintendent Cobb responded how are you going to put out 5000 people who live on the north end of Lake Oscawana and use it every day to go to the Taconic and make them go all the way around? If you do that you will be causing a lot of people a lot of trouble. This is a work in progress and the signs are large and bright so truck drivers can't miss them. Councilperson Luongo said that afternoon after we had that horrific accident he spoke to Jackie, Ron, Larry, and County Legislature Gouldman about what steps have been taken to make Tinker Hill safer. He realized that everyone is out there to help us and we have to reach out when we have a problem.

Resident Patty Villanova said there is one section of Albany Post Road heading towards 9D where it is very bad and desperately needs to be paved. It is the best short cut there is and she knows it's really part of Phillipstown. She asked Superintendent Cobb to please see if he can use his connections to get the road cleaned up. Mr. Cobb said he has a meeting tomorrow with the Westchester and Putnam County Highway Superintendents Association and he will mention it. Councilperson Mackay said that is part of the "Old Road Association" and they are not going to budge. Ms. Villanova said the "Old Road Association" is not as powerful as they once were. Mr. Cobb said they did win in court recently though; but will mention it to the Phillipstown Highway Superintendent. Resident Eileen Reilly said until Tinker Hill Road is removed from the Highway GPS people's lives are still in danger. Mr. Cobb said we are working on it but it is falling on deaf ears. Mr. Cummings added that there are many roads which should not be traveled on by trucks, (many of these trucks are coming from out of state and do not know better) which should be removed by GPS. This is a huge problem.

Highway Superintendent Larry Cobb gave his report on what the Highway Department is doing. He said the guys are finishing up the paving; there is still some more to go but it will all be finished up in the next couple of weeks. They are still doing tree work and cleaning up. Superintendent Cobb ended by saying if there are any other comments, questions or concerns please call 845-526-3333 or email lcobb@putnamvalley.com

SUPERVISOR'S COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said on October 15th at the Firehouse at 6:00 PM the DOT will be explaining their pre-construction work on the overpass on the Taconic Highway (the Pudding Street overpass). They will be blasting that following week; so they will give you the schedule for all of that. Councilperson Mackay asked that the blasting schedule be placed on Channel 20. Anthony Arrien will be there to film the meeting so residents who cannot be there can view it as well.

TINKER HILL RESOLUTION

Presented by Supervisor Oliverio

RESOLUTION #R19-268

RESOLVED that the Town Board authorize the Highway Department to place "No Trucks Allowed" signage at both entrances to Tinker Hill and other signage that will prevent trucks from using that hill effective immediately.

Seconded by Councilperson Mackay, unanimously carried

FORM A COMMITTEE TO HONOR OUR MILITARY MEN AND WOMEN

Presented by Supervisor Oliverio

RESOLUTION #R19-269

RESOLVED that the Town Board authorize the formation of a Military Tribute Banner committee chaired by Sheryl Luongo who will choose the members and present them to the Town Board. This endeavor will not cost the Town any money as the families that pay for the banners will bear the cost for the brackets and the banners.

Seconded by Councilperson Mackay, unanimously carried

LEGISLATORS REPORT

Presented by Supervisor Oliverio

County Legislator Gouldman's report is as follows:

School is open. Let's get back to basics and remember road safety. These are our and our neighbor's children – they are also the future of our community so let's keep them safe.

September is "suicide prevention awareness month. This is sometimes a difficult subject to talk about, but if you reach out – there is help out there.

Flu season is here again. The Putnam County Department of Health has scheduled 3 clinics to give out flu shots. Please go to the Putnam County website for times and locations.

The Children's Expo and Public Safety Expo will be occurring on Sunday September 22nd at the Donald B. Smith Campus at 112 Old Route 6 in Carmel.

Please get involved with the 2020 Putnam County Budget process. See how the County gets and spends its revenues. The process starts on October 3rd at 7:00 PM when the Putnam County Executive Mary Ellen O'Dell presents her 2020 budget at the Putnam County Golf Course. I hope you can attend. You do have a voice so please come.

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. He received a few complaints about the road conditions on Columbus Avenue and Oscawana Lake Road. The County Highway Department has cut back the overgrowth in that area which made it a little bit better. Due to complaints from several residents about speeding on County roads throughout the Town, he requested the Sheriff's Department to do speed studies in several different areas including Church Road and Mill Street.

Please slow down it will prevent accidents. Also, a few residents reached out about the traffic light on Peekskill Hollow Road and Oscawana Lake Road. When the power goes out that light used to blink yellow – which was dangerous. Now that light flashes red when the power goes out so please stop when you get there and look carefully.

Resident Patty Villanova asked County Legislator Gouldman about the Sheriff's Department Substation at Oregon Corners. She was interested in the progress of the project and where the grant money is coming from. County Legislator Gouldman said he was talking to the Sheriff about that this morning but does not have any information at this time. He will follow up and get back to her.

Highway Superintendent Cobb and Supervisor Oliverio came up to the podium. Supervisor Oliverio said they were contacted one (1) year ago by a young man named Jake Lomas about putting up a "turtle crossing sign" on Butterfly Lane and Bryant Pond Road - there is a big wetlands in that area and we want to protect the turtles. Supervisor Oliverio invited Jake and his family to be there when Superintendent Cobb and his crew erect the sign. Superintendent Cobb said in springtime there are many turtles around and lots of people try to help them across.

County Legislator Montgomery could not be at the meeting tonight. Her report was read by Michael Bennett.

**Nancy Montgomery's Town Board Meeting Report
09/18/19**

From County Legislator Nancy Montgomery:

I am sorry to miss this important Putnam Valley Town Board meeting. I am the Putnam County Liaison to the NYS Fish and Wildlife Management Board, a board dedicated to encouraging the preservation and development of fish and wildlife resources on privately-owned lands and waters, and to improve public recreational access to fish and wildlife resources on privately-owned lands and waters. We meet quarterly and, unfortunately, tonight's the night.

There will be two public hearings conducted by the County Executive next week on September 25th, at 4:30pm and then again at 6:30pm. The hearings will take place in Room 300 of the County Office Building – 40 Gleneida Avenue in Carmel.

The first is a **Public Hearing to Amend and Revise Chapter 55 of the Putnam County Code Entitled "Ethics, Code of, and Financial Disclosure to Prohibit the Disclosure of Confidential Material" Resolution R#192.** The revised law was not yet posted online as of this morning, but information can be obtained by calling the County Executive's office (845) 808-1001.

The second Public Hearing is To Amend Article 5 of the Putnam County Charter Entitled "Executive Department" by adding a new Section 5.04 Entitled "Department of Tourism", which was adopted by the Putnam County Legislature on September 3, 2019 by Resolution R#194.

The tentative 2020 Putnam County Budget will be presented on October 3rd, with a market place starting at 5:30 pm and full budget presentation at 7pm. The event is held at the Putnam County Golf Course. Reservations are required. Call (845) 808-1001 or fill out the online registration form at putnamcountyny.com/budget2020 to register.

Putnam County's Household Hazardous Waste Drop off day is October 5th from 9am-12pm at Canopus Beach Parking lot off of Route 301. Pre-Registration is Required. You can call (845) 808-1390 x 43150. Or, if you would like to register by email, please send your 3 preferred times (every 15 minutes beginning at 9 a.m.) to PutnamHealth@putnamcountyny.gov. You will be sent a confirmation with a time. If you do not receive a confirmation email within 2 business days, please call the telephone number (845) 808-1390 x 43150.

If you'd like to speak or meet with Legislator Montgomery to seek assistance, ask questions, or offer suggestions, she can be reached through the County Legislative Offices in Carmel –845-808-1020 / putcoleg@putnamcountyny.gov

SCHOOL DISTRICT REPORT

Presented by Councilperson Mackay

Councilperson Mackay said school tax bills were sent out wrong. You should by now have received the new one – if you haven't please contact the school not Town Hall.

On September 23rd it's Back to School Night for grades 5-6.

On September 24th it is Back to School Night for grades 7-8.

School will be closed on September 30th and October 1st for Rosh Hashanah.

The High Schools' Back to School night is Thursday, September 19th and a blood drive is being held on October 3rd 8:30 AM to 2:30.
Go to the School's website to see when the home games are for Football, Volleyball etc.

***Item # 7 was removed (see above)**

RECOMMENDATION FOR PROMOTION FOR KIM MCKEOWN

Presented by Councilperson Luongo

RESOLUTION #R19-270

RESOLVED that the Town Board authorize the Supervisor to promote Town Clerk Deputy Kim McKeown to Senior Clerk Deputy Kim McKeown. She has gone above and beyond in her duties as Deputy Town Clerk and deserves this advancement. She has signed up to take the Senior Clerk test and has met all of the requirements for this promotion. Ms. McKeown is currently on Step 7 of the CSEA Contract under the title of Clerk. Please move her to Step 7 under the title of Senior Clerk contingent upon her passing the test. Her benefits under the CSEA contract remain the same.

Seconded by Councilperson Mackay, unanimously carried

APPROVAL OF MINUTES FOR AUGUST 07, AND AUGUST 21, 2019.

Presented by Councilperson Annabi

RESOLUTION #R19-271

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the August 07, and August 21, 2019 Town Board Meetings.

Seconded by Councilperson Whetsel, unanimously carried

TOWN BOARD TO AUTHORIZE THE ISSUANCE OF A BOND ANTICIPATION NOTE IN THE AMOUNT OF \$485,000.00

Presented by Councilperson Whetsel

RESOLUTION #R19-272

RESOLVED that the Town Board authorize the issuance of a Bond Anticipation Note in the amount of \$85,000.00 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 1.60% and will be held by PCSB bank.

Seconded by Councilperson Luongo, unanimously carried

APPOINT MICHAEL MOCULSKI TO THE BOARD OF ASSESSMENT REVIEW FOR THE PERIOD OF 10/1/2019 TO 9/30/24.

Presented by Councilperson Luongo

RESOLUTION #R19-273

RESOLVED that the Town Board authorize the Supervisor appoint Michael Moculski to the Board of Assessment Review for the period of 10/1/2019 to 9/30/2024.

Seconded by Councilperson Annabi, unanimously carried

RESOLUTION TO CHANGE SEVERAL TOWN BOARD MEETING DATES

Presented by Councilperson Annabi

RESOLUTION #R19-274

RESOLVED that the Town Board authorize the Supervisor to remove the meeting date of October 23rd from the approved Town Board Meeting Schedule. Add October 2nd for Public Hearings/Work Session, and October 16 for the Regular Monthly Meeting to the approved Town Board Meeting Schedule.

Seconded by Councilperson Luongo, unanimously carried

AUTHORIZE AND PROVIDE REGISTRATION FEE FOR COUNCILPERSON WHETSEL'S ATTENDANCE AT THE INVASIVE SPECIES IDENTIFICATION AND MANAGEMENT SEMINAR.

Presented by Supervisor Oliverio

RESOLUTION # R19-275

RESOLVED that the Town Board authorize the Supervisor to provide a \$125.00 registration fee and mileage for Councilperson Whetsel to attend the Invasive Species Identification and Management Seminar which will be held in Mahwah, New Jersey on October 4th. If other Council people wish to attend they will be provided registration and mileage fees as well.

Seconded by Councilperson Annabi, unanimously carried

SIGN CONTRACT WITH FUN TIME AMUSEMENTS

Presented by Councilperson Whetsel

RESOLUTION # R19-276

RESOLVED that the Town Board authorize the Supervisor to sign contracts with Fun Time Amusements for Town Day.

Seconded by Councilperson Luongo, unanimously carried

APPOINT JEFFREY LUTZ AS TEMPORARY LABORER AT \$14.00 PER HOUR WITH NO BENEFITS TO WORK BULK PICK-UP WITH THE LPID

Presented by Councilperson Luongo

RESOLUTION # R19-277

RESOLVED that the Town Board authorize the Supervisor appoint Jeffery Lutz as a temporary laborer at \$14.00 per hour with no benefits to work with the Lake Peekskill Improvement District employees for two weeks while they have bulk pick-up. Effective September 9, 2019.

Seconded by Councilperson Whetsel, unanimously carried.

DECLARE CERTAIN EQUIPMENT AS SURPLUS AND AUTHORIZE IT TO BE SOLD AS SCRAP.

Presented by Councilperson Annabi

RESOLUTION # R19-278

That the Town Board authorize the Supervisor to formally declare the two (2) old sewer station pumps as surplus equipment and authorize this equipment to be sold as scrap. All monies received for the sale of this scrap metal will be added to the fund balance for Sewer District #2.

Seconded by Councilperson Luongo, unanimously carried.

**PARKS & RECREATION- CHILDRENS CENTER AND CAMP PERSONNEL
APPOINTMENTS/ADJUSTMENTS**

Presented by Councilperson Whetsel

RESOLUTION #R19-279

RESOLVED, that the Town Board approve the following additions/changes to Children's Center and Camp personnel:

1. Katy Morley, Youth Tennis Program Instructor, @ \$50.00 per hour.
2. Michelle Riley, Rec. Ass't. After School Program, @\$30.00 per hour.

Seconded by Councilperson Annabi, unanimously carried.

PARKS AND RECREATION REFUNDS

Presented by Councilperson Luongo

RESOLUTION #R19-280

RESOLVED, that the Town Board approve the following refunds:

Seconded by Councilperson Annabi, unanimously carried.

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: September 6, 2019

Angelina Santiago 303 Peekskill Hollow Road Putnam Valley, NY 10537	\$ 500.00 LPCC refund deposit Please hold check will come pick up
Marcus Lent 80 Trolley Road Cortlandt Manor, NY 10567	\$250.00 LPCC refund Partial deposit/ cancelled date
Linda Mittel 71 Lake Drive Lake Peekskill, NY 10537	\$650.00 LPCC refund deposit/fee cancelled date
Maureen Reville 21 Lake Shore Road Putnam Valley, NY 10579	\$500.00 LPCC refund deposit
Brett Trodden 4 Rock Meadows Putnam Valley, NY 10579	\$15.00 Yard Games (sports) did not run sports program
Yvonne Downes 41 Quincy Road Putnam Valley, NY 10579	\$2,000.00 PVCC does not need childcare
Lisa Amoros 117 Eastern Road Putnam Valley, NY 10579	\$246.00 PVCC does not need pm care
Dianna Rocco 49 Mathes Street Lake Peekskill, NY 10537	\$246.00 PVCC does not need childcare

BUILDING DEPARTMENT REPORT- JULY 2019

Presented by Councilperson Annabi

RESOLUTION #R19-281

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

9/3/2019

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

From: 8/1/2019 To: 8/31/2019

Fee Type	Count	Amount
ADDITION/ALTERATION	6	\$3,012.00
ADDITIONAL FEE	1	\$25.00
ANTENNA	2	\$13,500.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	5	\$375.00
DECK	4	\$594.00
ELECTRI APP/NY ELEC	5	\$150.00
ELECTRIC APP/SWIS	9	\$270.00
FENCE/WALL	2	\$150.00
GAS/PROPANE	6	\$475.00
GENERATOR PERMIT	2	\$225.00
HVAC	5	\$450.00
MG	4	\$300.00
OIL TANK	2	\$250.00
PERM	9	\$721.00
PERNC	1	\$13,394.00
PERRE	1	\$7,390.00
PL	7	\$810.00
RE	2	\$6,814.00
RU	1	\$125.00
SEARC	20	\$3,000.00
SPECIAL USE RENEWAL	1	\$125.00
WETADM	3	\$150.00
WETL	4	\$400.00
WT/S	6	\$600.00
Total Fees Collected:	109	\$53,355.00
Cash	4	\$355.00
Check	105	\$53,000.00

Seconded by Councilperson Luongo, unanimously carried.

BUDGET TRANSFERS

Presented by Supervisor Oliverio

RESOLUTION #R19-282

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

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Town of Putnam Valley

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TO: Town Board
FROM: Maria Angelico
SUBJECT: Budget Amendments and Transfers
DATE: September 18, 2019

Hereby request your approval of the attached Budget Amendments and Transfers for year-to-date September 2019.

Date Prepared: 09/18/2019 09:59 AM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.
Page 1 of

Year: 2019 Period: 9 Trans Type: B2 - Amend Status: Posted
 Trans No: 112557 Trans Date: 09/18/2019 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 09/18/2019
 Description: SEPTEMBER 2019 BUDGET AMENDMENTS Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.400	TOWN BOARD.PLANNING/LEGAL CONSULTING	2,010.00
A.1010.416	TOWN BOARD.DEVELOPMENT PROJECTS	580.00
A.1420.400	LAW.SPECIAL LEGAL COUNSEL	106.29
A.3620.110	INSPECTORS.PERSONAL SERVICE	467.52
A.7022.400	CAMP.SUPPLIES	15,977.04
DA.9730.700	BOND ANTICIPATION NOTES.INTEREST	7,771.89
SM03.1630.400	ADMIN & CLERICAL.EXPENSE	225.00
SM03.1630.463	TELEPHONE	32.39
SM09.8320.453	WATER.CHEMICALS	196.80
SM09.8320.472	WATER.MAINTENANCE AND REPAIRS	11,509.98
SM11.1630.400	ADMIN & CLERICAL.EXPENSE	725.00
SM11.1640.400	TRUCK.MAINTENANCE AND REPAIR	119.86
SM11.1640.472	HARVESTER.MAINTENANCE AND REPAIR	69.93
SS02.8120.400	MAINTENANCE AND REPAIRS	725.68
SS02.8120.411	FUEL	41.12
SS02.9030.800	SOCIAL SECURITY	23.52
SS02.9035.800	MEDICARE	5.50
Total Amount:		40,587.52

Date Prepared: 09/18/2019 10:26 AM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
Page 1 of 2

Year: 2019 Period: 9 Trans Type: B1 - Transfer Status: Posted
 Trans No: 112558 Trans Date: 09/18/2019 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 09/18/2019
 Description: SEPTEMBER 2019 BUDGET TRANSFERS Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1620.420	BUILDINGS.TELEPHONE	205.31
A.1620.430	BUILDINGS.POWER & LIGHT	271.76
A.1620.440	BUILDINGS.SUPPLIES & MAINTENANCE	-477.07
A.7310.200	CHILDRENS CENTER.EQUIPMENT	160.04
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-160.04
A.9710.600	BOND.PRINCIPAL	-40,470.27
A.9710.700	BOND.INTEREST	40,470.27
SM01.1640.210	GARAGE.TIRES	1,781.48
SM01.1640.472	GARAGE.TRUCK MAINTENANCE	-1,781.48
SM01.7180.472	BEACHES AND LAKE.CONSERVATION	-297.50
SM01.8320.472	WATER.MAINTENANCE AND REPAIRS	297.50
SM02.1630.463	ADMIN & CLERICAL.TELEPHONE	7.39
SM02.7110.120	RECREATION.LIFEGUARDS	-7.39
SM03.1980.420	PAYMENT OF MTA PAYROLL TAX	1.28
SM03.7110.120	RECREATION.LIFEGUARDS	-1.28
SM03.7110.120	RECREATION.LIFEGUARDS	-41.40
SM03.9030.800	SOCIAL SECURITY	34.33
SM03.9035.800	MEDICARE	7.07
SM04.1630.463	TELEPHONE	64.78
SM04.7110.120	RECREATION.LIFEGUARDS	190.00
SM04.7180.200	BEACH.EQUIPMENT	-254.78
SM05.1630.463	TELEPHONE	13.80
SM05.7110.120	RECREATION.LIFEGUARDS	223.00
SM05.7180.200	BEACH.EQUIPMENT	-236.80
SM06.1630.463	TELEPHONE	79.14
SM06.7110.120	RECREATION.LIFEGUARDS	141.28
SM06.7180.200	BEACH.EQUIPMENT	-220.42
SM07.1630.463	TELEPHONE	7.39
SM07.7110.120	RECREATION.LIFEGUARDS	-317.39
SM07.7180.471	BEACH.MAINTENANCE AND REPAIRS	310.00
SM08.1630.463	TELEPHONE	158.28
SM08.7180.471	BEACH.MAINTENANCE AND REPAIRS	-319.25
SM08.9030.800	SOCIAL SECURITY	134.97

Date Prepared: 09/18/2019 10:26 AM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
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Account No.	Account Description	Amount
SM08.9035.800	MEDICARE	26.00
SM10.1630.463	TELEPHONE	7.40
SM10.7110.120	RECREATION.LIFEGUARDS	-7.40
Total Amount:		0.00

Seconded by Councilperson Annabi, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Oliverio

Resident Patty Villanova explained the 20 year saga that is the Cornu case which she now called “the end of an era”. She explained that this is the pink cement house near the Osca Deli which was the artistic dream of Mr. Pierre Cornu. Mr. Cornu got in trouble with the Town who brought him to court for building violations. This ongoing situation cost both the Town and the Cornu family much money and heartache. In 2017 Mr. Cornu’s daughter and Ms. Villanova spoke to Supervisor Oliverio who finally was able to get this settled. Ms. Villanova gave Supervisor Oliverio a certificate of appreciation for his part in finally settling the Cornu case. Supervisor Oliverio said the Town Board was also in favor of getting to this outcome.

Councilperson Whetsel said thank you to all who submitted a photo to the Committee for the Conservation of the Environment (the CCE) for their coming exhibition at Town Day called “What’s in your backyard”. It is a photography display of anything of interest, animals or unusual photography, which you have found on your property. Councilperson Whetsel reminded us to take the time to enjoy the beautiful world we live in. If you submitted a photo that has been chosen - it will be framed and displayed - you can take them home after Town Day. She hopes to see you there.

Resident Ken Kuritzky spoke about Horton Hollow Road. He said last month he was here and Supervisor Oliverio gave him the maps that were done in May. We are now halfway done with September and what is our progression? Supervisor Oliverio said we are waiting for answers from the DEC who claim they will be giving us them very shortly because they also have all the maps which they have been looking at. We did have a phone conference with them but they said there would be a follow up.

We have been waiting for some guidance – we want them to review the maps and review the survey (which they requested) and let us know what we can do. This should be coming shortly. Mr. Kuritzky said usually they want to see the plan first and then they review it. Supervisor Oliverio said they requested to see the topography and the whole layout of that area before anything could move forward. We did that and as you saw the maps are very extensive. All I can do is bother them some more. As soon as there is some contact made we will write up a summary and then go forward. Mr. Kuritzky said you talk about the cost of this project. I think the drainage is being unfairly lumped into that cost – the drainage would have to be done one way or the other whether it gets paved or not because there is no drainage. It hasn't been done for years. Supervisor Oliverio says he agrees - especially the flat area near the Cimarron Ranch.

That would be part of the project – if we don't pave it still has to be done – if we do pave and we don't do the drainage the road would fall apart. Mr. Kuritzky added that one of the things they have to do is grade the road. It was done last year but has to be redone before it is paved. Supervisor Oliverio said you have to make sure the road bed is solid but it's all in steps. Mr. Kuritzky said that the DEC said the quality of what they are using now is from the bottom of the barrel. The residents of the road are also worried about all of the silica they are breathing in. Every time a car goes by it goes right into our houses. The road now is not the same road as when I bought my house. Supervisor Oliverio said the County is responsible for repairing the bridge. Councilperson Annabi agreed and said the proof of who is responsible for the repairs has been determined. Mr. Kuritzky said we need a meeting where everybody is there including the Horton Hollow Road residents so we can all be on the same page because the DEC is saying they have not been contacted by the Town. Supervisor Oliverio said that is not true and we can have the meeting you want in November at a public forum like at a Town Board Work Session.

Resident Henry Lopez asked Supervisor Oliverio why if he was so steadfast in moving forward with the Town paying for the Ambulance Corps new boiler, he deleted Resolution #7. Supervisor Oliverio said he did that because it wouldn't pass. He spoke to the Board Members individually where they expressed their concerns. None of them could really recall that this agreement had been made at the budget time, I did, and I claimed that there was a misunderstanding, and I will own that misunderstanding. I am not going to fight my Board over an issue that they feel very strongly about. I knew that it could not carry and I felt bad about it. I checked with Counsel and it was done legally through the budgetary process; unfortunately the Board did not recall approving that money being allocated for them for the furnace. When I see an issue that is insurmountable – the majority wins. Mr. Lopez asked Counsel Florence for his legal opinion on this matter. Counsel Florence said two (2) votes is not a majority. Mr. Lopez said he was asking if in this case the transfer of funds was legal or not. Counsel Florence said as this did not happen it has become hypothetical and he cannot answer something hypothetical. Supervisor Oliverio said Counsel Florence told him that a Resolution was needed to do this with at least three (3) positive votes (which is the majority). I did not have the three (3) votes.

Councilperson Luongo said this Saturday at the Firehouse from 9:30 to 11:30 AM one of the Deputies from the Putnam County Sheriff's Department will be there for "Coffee with a Cop". They will be building relationships" one (1) cup at a time". Also, Saturday October 26th the Fire Department will be hosting a Halloween party. There will be an open bar, dinner and dancing. Dinner starts at 7:00 PM with dancing at 8:00 PM. Costumes are optional, and it is \$35.00 per person. Supervisor Oliverio said it is the best Halloween Party in Putnam Valley – you must attend.

Supervisor Oliverio said just a few days ago a real true Putnam Valley character, John Cohen, passed away. He was a friend of everybody and loved it here. He was at the height of the beatnik and folk era of the 50's and 60's.

He encompassed the vision of artists such as Pete Seeger, Bob Dylan, the New Christie Minstrels and his own band, The New Lost City Ramblers. He was a genius as an artist, political activist, musician, environmentalist, and as a good friend to many of us here in Town. He meant a lot to a lot of people. Councilperson Annabi added that this is a big loss to our Town.

Councilperson Annabi reminded everyone that September 28th is Town Day. Oscawana Lake Road will be closed from the VFW to the Elementary School with shuttle buses at the school. Councilperson Annabi thanked the Fire Police, the Sheriff's Department, Bureau of Emergency Services, Parks and Rec, Highway, Putnam County Golf Course, the bus drivers, and the cadets. The dog park will also be closed for 24 hours. Councilperson Annabi said that there are over 70 vendors such as Shoprite and Mahopac Bank - which is fantastic; there will be a great live band called "House Arrest", and a fantastic DJ and Karaoke. There will be a zip-line and a rock wall, as well as activities for kids of all ages. Town Day starts at 2:00 pm and the fireworks will be 8:30 pm sharp. Entry is free. If you have any questions or want to be a vendor give me or Beverly Kelly a call at 845-526-2121. You can pick up your parking permits and Town Hall from Beverly. Reminder- you will only be able to make a left hand turn coming out of the Town Park for the safety of people walking.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION # R19-283

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
27700 – 28022	95,416.02
27993 – 28063	41,898.48
27882 – 28058	51,811.11
28061 – 28377	96,690.89
28316 – 28435	56,247.59

Seconded by Councilperson Luongo, unanimously carried.

Supervisor Oliverio moved close the meeting at 7:36 PM. School is in session please drive carefully.

Seconded by Councilperson Annabi, unanimously carried.

Respectfully Submitted

Sherry Howard
Town Clerk
09-26-2019