## PUTNAM VALLEY TOWN BOARD PREWORK SESSION MEETING <u>5:00 P.M.</u> WEDNESDAY, DECEMBER 04, 2019

## PUTNAM VALLEY TOWN BOARD PREWORK SESSION AGENDA

- 1. Pledge of Allegiance
- 2. Set Public Hearing for De-Icer Law as December 11the at the Fire House 5PM
- 3. Waive permit and building fees for the Fire Department Building
- 4. Waive all Planning and Zoning fees for the Kaspar Property sale.
- 5. Authorize the Supervisor to waive the \$17.50 fee for marriage license only for active members of the armed forces.

#### TOWN BOARD PRE-WORK SESSION

PAGE | 334

## PUTNAM VALLEY TOWN BOARD PREWORK SESSION 5:00 PM

### WEDNESDAY, DECEMBER 04, 2019

- Present: Supervisor Oliverio Councilwoman Whetsel Councilwoman Annabi Councilman Mackay Councilman Luongo
- Also Present: Sherry Howard, Town Clerk William Florence, Town Attorney

Pledge of Allegiance and moment of silence in honor of our men and women in the armed forces throughout the world.

Supervisor Oliverio welcomed everyone to the Prework Session Meeting. He began the meeting by saying next week's Work Session Meeting will be held at the Fire House because we expect a fairly large crowd as we will be discussing the complete ban on any de-icer mechanism. A Public Hearing was held in November and at that time we presented some regulations to our residents and overwhelmingly there was a real very powerful feeling that regulations will not do the health and safety job that's expected. So the Board went back and reconvened and put together a complete ban which is as follows: (Supervisor Oliverio read the new proposed law).

# "Ice Retardant Device Law"

"Effective December 11, 2019 the use of any ice retardant device or mechanism (deicer, bubbler or aerator) within the entire Lake Oscawana Water Body and/or along the shoreline of the entire Lake Oscawana Water Body, is completely and totally banned from use. Anyone failing to comply with this law will be levied a \$1,000.00 fine and face confiscation of the offending device. Subsequent offenses by the same individual or property owner will result in a doubling of the proceeding fine."

Supervisor Oliverio said this is what we will be discussing at next week's Public Hearing. We have not adopted anything yet. This Board has not made up its mind – we want to hear what both sides have to say.

### SET PUBLIC HEARING FOR DE-ICER LAW AS DECEMBER 11<sup>TH</sup> AT THE FIREHOUSE 5:00 PM

## Presented by Councilperson Luongo

### **RESOLUTION #R19-**

**RESOLVED** that the Town Board set December 11<sup>th</sup> at 5:00 PM as the date for a Public Hearing on the De-Icer law.

Seconded by Councilperson Mackay, unanimously carried.

Councilperson Luongo said he thought the Town Board had to vote the original presented law down in order to move forward. Supervisor Oliverio said because we did not vote on it yet and it was not adopted we can just let it die and move on.

### WAIVE PLANNING AND ZONING FEES FOR THE FIRE DEPARTMENT BUILDING

Presented by Councilperson Annabi

### **RESOLUTION #R19-**

**RESOLVED** that the Town Board waive all Planning and Zoning fees in connection with the remediation, site work and construction of our new fire house located at the parcel numbered 72.20-1-7.12. on Oscawana Lake Road, Putnam Valley, NY 10579.

Seconded by Councilperson Mackay. Councilperson Luongo recused himself as he is a member of the Fire Department.

By a vote of 4 ayes, 0 nays and 1 recusal the motion passes.

## WAIVE ALL PLANNING AND ZONING FEES FOR THE KASPAR PROPERTY SALE

Presented by Councilperson Whetsel

## **RESOLUTION #R19-**

**RESOLVED** that the Town Board waive all Planning and Zoning fees for the Kaspar Property sale.

Seconded by Councilperson Mackay, unanimously carried

# WAIVE \$17.50 FEE FOR MARRIAGE LICENSE FOR ACTIVE MEMBERS OF THE ARMED FORCES

Presented by Councilperson Mackay

TOWN OF PUTNAM VALLEY

TOWN BOARD PRE-WORK SESSION

### **RESOLUTION #R19-**

**RESOLVED** that the Town Board authorize the Supervisor to waive the \$17.50 marriage license fee (which is the Town of Putnam Valley's portion of the marriage license fee) only for active members of the armed forces. This is per the law passed by Governor Cuomo on August 20, 2019 waiving the State Fee on Marriage Licenses for Active Duty Members of the Armed Forces.

Seconded by Councilperson Luongo, unanimously carried

### AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

#### **RESOLUTION #R19-**

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

#### ADD:

#5A – Approve 2020 CSEA Holiday Schedule #5B. – Sign Wheelabrator Contract

Seconded by Councilperson Mackay, unanimously carried

#### APPROVE 2020 CSEA HOLIDAY SCHEDULE

Presented by Councilperson Luongo

#### **RESOLUTION #R19-**

**RESOLVED** that the Town Board approve the 2020 CSEA following holidays as per their contract:

Please insert list

Seconded by Councilperson Mackay, unanimously carried

#### SIGN WHEELABRATOR CONTRACT

Presented by Councilperson Annabi

#### **RESOLUTION #R19-**

**RESOLVED** that the Town Board authorize the Supervisor to sign the three (3) year Wheelabrator Contract.

Seconded by Councilperson Mackay, unanimously carried

Supervisor Oliverio said this contract is only for Lake Peekskill. It is the only small area of Putnam Valley that has garbage retrieval done by a Department of Public Works. That is that they have their own contracted people within the District who bring their refuse to Wheelabrator.

Supervisor Oliverio motioned to go into Executive Session. There will be no business done after. The meeting was closed at 5:09 PM

Seconded by Councilperson Annabi, unanimously carried.

Respectfully submitted,

Sherry Howard Town Clerk 12/09/2019