

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, JANUARY 08, 2020
5:00 PM

1. Pledge of Allegiance
2. Authorize Supervisor to sign PVVFD contract.
3. Appreciation Proclamations

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY JANUARY 08, 2020
5:00 PM

PRESENT: Supervisor Oliverio
Councilman Smith
Councilman Luongo
Councilwoman Annabi
Councilwoman Whetsel

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lussardi

Pledge of Allegiance and moment of silence for our troops.

SUPERVISOR'S COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio wished everyone a good evening everyone and said this is the Town Board's Work Session. God bless all of the young people who were just dispatched overseas.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R20-66

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

CHANGE:

1. Delete item #2 – sign PVVFD contract.
2. Amend item #3 – Certificates of appreciation as follows: Gina Capone, Lou DiCarlo, Steven Mackay, Philip Keating, Philip Keating, Jimmy LaPorte, Joseph Piechocniski, William Florence, Charles Milo, Larry Cobb and Beverly Kelly.

ADD:

- #3. - Appoint Ben Lowder as Student Liaison to the CCE.
- #4 - Appoint Councilperson Annabi as liaison to the Lake Peekskill Youth Committee
- #6 - Audit of 2019 monthly bills
- #7 – Glenmar Gardens BAN.

Seconded by Councilperson Annabi, unanimously carried

APPRECIATION PROCLAMATIONS to Gina Capone, Lou DiCarlo, Steven Mackay, Philip Keating, Jimmy LaPorte, Joseph Piechocniski, William Florence, Charles Milo, Larry Cobb and Beverly Kelly

Presented by Supervisor Oliverio

Councilperson Annabi said Judge Capone could not be here tonight because she is in Judge School - but she is proud to be the one (1) to be able to speak about her. Councilperson Annabi said Judge Capone has broken the glass ceiling as she is the first woman Supreme Court Judge elected in Putnam County.

Councilperson Whetsel presented the proclamation to Judge DiCarlo. Councilperson Whetsel said that for 26 years Judge DiCarlo served our Town in a balanced, intelligent, and reasonable manner. He will be sorely missed. Supervisor Oliverio added that it is an agreed upon fact that Judge DiCarlo is the most beloved Justice in all of Putnam County, and we will miss him. Judge DiCarlo said serving Putnam Valley has been the greatest honor of his life.

Councilperson Whetsel then presented Attorney William Florence his certificate of appreciation. Councilperson Whetsel said Attorney Florence served the Town for six (6) years and it has been a pleasure working with him. She said he has been a wonderful asset and will surely be missed. Attorney Florence thanked everyone and said the thing he liked working for the Town the most were the people who work for the Town. Attorney Florence told the Town Board that working for the Town was a wonderful opportunity. He also said he hopes the Town and the Town Board Members appreciate the quality of the Town Hall Staff. Attorney Florence said they are faithful hard workers - and if you go to any other Town - and then come back again – you will see what you have. Supervisor Oliverio said – Bill you was a very good friend to me and helped me out often. You are a true gentle man.

Councilperson Annabi presented Supervisor's Confidential Secretary Beverly Kelly with her proclamation. Councilperson Annabi said Ms. Kelly was always there for the community. They worked closely together on Town Day, and Ms. Kelly's contributions to that day are invaluable. You worked for the Supervisor for 12 years and you too will be missed. Ms. Kelly said she has had four (4) jobs in her lifetime. She enjoyed working for the Town where she had great co-workers and met wonderful people. Ms. Kelly gave a synopsis of her very interesting life and family.

Councilperson Smith presented Parks and Recreation Commission Member James LaPorte with his certificate of appreciation. Councilperson Smith thanked Mr. LaPorte for the 15 years of service he gave to the Parks and Recreation Department. Supervisor Oliverio said to Mr. Laporte – your years of service did not go unnoticed. You were the moderating voice on the Commission. You gave much focus and direction. Mr. LaPorte thanked everyone for the recognition.

Councilperson Smith then presented Parks and Recreation Commission Member Joseph Piechnocski with his certificate and thanked him for his 25 years of service. Mr. Piechnocski mentioned Commission Chairman Keating and thanked him and everyone for how hard they worked. Supervisor Oliverio said he appreciated how Mr. Piechnocski always kept his eye on the budget and said something if there was an issue.

Councilperson Luongo gave Charlie Milo his certificate of appreciation and celebrated him for how much he has given to our community. Councilperson Luongo said not only has Mr. Milo given 35 years as a volunteer Firematic Fire Police Officer – he has been an active member of the Putnam Valley Fire Department for 60 years. Mr. Milo is the reason Councilperson Luongo joined the Fire Department 35 years ago.

Highway Department Superintendent Cobb was unable to attend the ceremony tonight. Councilperson Luongo said he is being recognized for his 13 years of service as the President of the Putnam Valley Fire Department. Supervisor Oliverio said Mr. Cobb has a very giving nature and always goes out of his way for everyone.

Councilperson Annabi spoke about Councilperson Mackay – who also was unable to attend this ceremony to get his proclamation. Councilperson Annabi said Councilperson Mackay gave a lot to the community and will be much missed. He was always an advocate for the taxpayer. He will be missed for his humor and we thank you for what you have done for our community.

Supervisor Oliverio recognized Parks and Recreation Chairman Philip Keating. Supervisor Oliverio said Mr. Keating has been Parks and Recreation Chairman for at least 35 years. He is a wonderful man and has been blessed with a wonderful family. He is certainly a legend in Putnam Valley. Mr. Keating thanked everyone and said that when Sam and he were growing up the park there was nothing but rocks and dirt. Now the park is finished and we also have a beautiful camp to use. He went on to say that it has been his pleasure to have served the Town for so long.

Supervisor Oliverio said this ceremony was so powerful and he thanked all of the proclamation recipients for their service to the Town. This is what makes where we live so special.

APPOINT BEN LOWDER STUDENT LIAISON TO THE CCE

Presented by Councilperson Luongo

RESOLUTION #R20-67

RESOLVED that the Town Board appoint Benjamin Lowder as a student liaison of the Commission for the Conservation for the Environment.

Seconded by Councilperson Smith, unanimously carried.

APPOINT COUNCILPERSON ANNABI AS LIAISON TO THE LAKE PEEKSKILL YOUTH COMMITTEE

Presented by Councilperson Whetsel

RESOLUTION #R20-68

RESOLVED that the Town Board appoint Councilperson Annabi as liaison to the Lake Peekskill Youth Committee for the period of 1/1/2020 to 12/31/2020.

Seconded by Supervisor Oliverio.

Councilperson Annabi recused herself. By a vote of 4 ayes and 1 recusal the resolution is carried.

AUDIT OF 2019 MONTHLY BILLS

Presented by Councilperson Smith

RESOLUTION #R20-69

RESOLVED that the Town Board audit the 2019 monthly bills.

<u>VOUCHERS</u>	<u>AMOUNT</u>
29451-29550	\$116,207.74
29551-29669	\$19,682.87
29051-29392	\$845,108.05
29440-29670	\$31,650.38
29414-29655	\$68,807.61

Seconded by Councilperson Annabi, unanimously carried.

GLENMAR GARDENS BAN

Presented by Councilperson Annabi

Councilperson Annabi said this BAN will be paid by their District. This is a major job and will be paid off on a yearly basis. This is a \$45,000.00 job. If anyone who lives in Glenmar Gardens has a question please call the Supervisor's Office. Supervisor Oliverio said to the people in Glenmar Gardens your water tank and the pipes are corroded and if this is not fixed you will get no water. It was condemned by the Department of Health and we need to get this fixed. This is to get permission to go out to get a bond.

RESOLUTION #R20-70

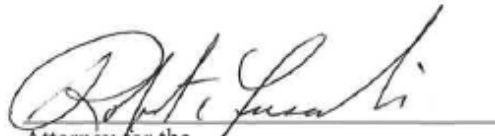
RESOLVED that the Town Board

**TOWN OF PUTNAM VALLEY
COUNTY OF PUTNAM, NEW YORK
ATTORNEY'S CERTIFICATE**

I, Robert C. Lusardi, ESQ., Attorney for the Town of Putnam Valley (the "Town"), a municipal corporation of the State of New York, located in the County of Putnam, **HEREBY CERTIFY** as follows:

As of the date hereof no litigation of any nature is now pending or to my knowledge threatened, restraining or enjoining the issuance or delivery of the Town of Putnam Valley Bond Anticipation Note – 2020A, in the aggregate principal amount of \$45,000, dated January 10, 2020 (the "Note"), or the levy or collection of taxes to pay the principal of or interest on the Note or in any manner questioning the authority or proceedings for the issuance of the Note or for the objects or purpose, or class of objects or purpose, for which the Note are authorized, or affecting in any way the validity of the Note or the levy or collection of the aforesaid taxes or contesting the corporate existence or boundaries of the Town or the title of any of the officers thereof to their respective offices, and no authority or proceedings for the issuance of the Note have been repealed, rescinded or revoked.

IN WITNESS WHEREOF, I have hereunto set my hand this 10th day of January, 2020.



Attorney for the
Town of Putnam Valley, New York

**EXTRACTS FROM MINUTES OF MEETING OF THE TOWN BOARD OF
THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, NEW YORK**

(\$45,000 Water Improvements)

A regular meeting of the Town Board of the Town of Putnam Valley, located in the County of Putnam, State of New York, was held at Town Hall, in Putnam Valley, New York, on January 8, 2020, at ___ o'clock, __.M. (Prevailing Time) at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Member _____ submitted the following bond resolution and moved for its adoption. The motion was seconded by Member _____. The Town Board was polled. The motion was adopted by a vote of ___ affirmative votes (being at least two thirds of the voting strength of the Town Board) with ___ negative votes and ___ votes absent.

BOND RESOLUTION, DATED JANUARY 8, 2020, AUTHORIZING THE ISSUANCE OF UP TO \$45,000 AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE TOWN OF PUTNAM VALLEY, COUNTY OF PUTNAM, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION AND CONSTRUCTION OF WATER IMPROVEMENTS FOR THE TOWN.

WHEREAS, the Town Board of the Town of Putnam Valley (the “Town”), located in the County of Putnam, in the State of New York (the “State”), hereby determines that it is in the public interest of the Town to authorize the financing of the costs of the acquisition and construction of water improvements for the Town, including any preliminary and incidental costs related thereto, at a total cost not to exceed \$45,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Putnam Valley, County of Putnam, State of New York, as follows:

Section 1. There is hereby authorized to be issued serial bonds of the Town in the aggregate principal amount of up to \$45,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition and construction of water improvements, including any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose, or of a class of object or purpose, described in subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is forty (40) years. Such serial bonds authorized herein shall have a maximum maturity of five (5) years computed from the earlier of (a) the date of the first issue of such serial bonds or (b) the date of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Town Board has ascertained and hereby states that (a) the estimated maximum cost of the Project is \$45,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Town Board plans to finance the costs of the

Project from the proceeds of the serial bonds authorized herein, or from the proceeds of bond anticipation notes issued in anticipation of such serial bonds; (d) the maturity of the obligations authorized herein may not be in excess of five (5) years; and (e) on or before the expenditure of moneys to pay for any costs of the Project for which proceeds of such obligations are to be applied to reimburse the Town, the Town Board took "official action" for federal income tax purposes to authorize capital financing of such item.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes in anticipation of the issuance of such serial bonds, including renewals thereof, the power to prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are hereby delegated to the Town Supervisor, as the chief fiscal officer of the Town. The Town Supervisor is hereby authorized to execute, on behalf of the Town, all serial bonds authorized herein and all bond anticipation notes issued in anticipation of the issuance of such serial bonds, and the Town Clerk is hereby authorized to affix the seal of the Town (or attach a facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal. Each interest coupon, if any, representing interest payable on such serial bonds shall be authenticated by the manual or facsimile signature of the Town Supervisor.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the Town is hereby and shall be irrevocably pledged for the punctual payment of the principal of

and interest on all obligations authorized and issued pursuant to this bond resolution as the same shall become due.

Section 6. Prior to the issuance of the obligations authorized herein, the Town Board shall comply with all applicable provisions prescribed in Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the New York State Department of Environmental Conservation, and all applicable Federal laws and regulations in connection with environmental quality review relating to the Project (collectively, the “environmental compliance proceedings”). In the event that any of the environmental compliance proceedings are not completed, or require amendment or modification subsequent to the date of adoption of this bond resolution, the Town Board will re-adopt, amend or modify this bond resolution prior to the issuance of the obligations authorized herein upon the advice of bond counsel. It is hereby determined by the Town Board that the Project will not have a significant effect on the environment.

Section 7. The Town hereby declares its intention to issue the obligations authorized herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be applied to reimburse expenditures or commitments of the Town made with respect to the Project on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond resolution by the Town.

Section 8. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the Town agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in

such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the Town's continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the Town Supervisor is authorized and directed to sign and deliver, in the name and on behalf of the Town, the commitment authorized by subsection 6(c) of the Rule (the "Commitment") to be placed on file with the Town Clerk, which shall constitute the continuing disclosure agreement made by the Town for the benefit of holders and beneficial owners of the obligations authorized herein in accordance with the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the Town and that are approved by the Town Supervisor on behalf of the Town, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the Town's continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the Town would be required to incur to perform thereunder. The Town Supervisor is further authorized and directed to establish procedures in order to ensure compliance by the Town with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the Town Supervisor shall consult with, as appropriate, the Town Attorney and bond counsel or other qualified independent special counsel to the Town and shall be entitled to rely upon any legal advice provided by the Town Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 9. This bond resolution shall take effect immediately upon its adoption
by the Town Board.

ROLL CALL VOTE:	AYE	NAY
Councilperson Smith	1	
Councilperson Luongo	1	
Councilperson Annabi	1	
Councilperson Whetsel	1	

Seconded by Supervisor Oliverio, unanimously carried. By a vote of 5 to 0 the Resolution is carried.

Supervisor Oliverio motioned to go into Executive Session on a personnel matter. There will be no business done after. The meeting was closed at 5:32 PM.

Seconded by Councilperson Luongo, unanimously carried.

Councilperson Smith said he met with Europa McGovern who is the coordinator for the Climate Smart Initiative in the Hudson Valley. She has agreed to come here next Wednesday to discuss this with the Town Board. Supervisor Oliverio said we would like to move ahead with this so please tell her to come and make a presentation to us next week.

Respectfully Submitted

Sherry Howard
Town Clerk
01-09-2020