

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
WEDNESDAY, JANUARY 15, 2020
6:00 PM

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Reports
4. School Report
5. Approval of minutes
6. Restructuring of terms for LOMAC Members

Districts:

7. Appoint egg-addler for Barger Pond.
8. Appoint egg-addler for Roaring Brook Lake
9. Appoint egg-addler for Lake Peekskill
10. Request authorization to advertise for Harvester Operators and Truck Driver
11. Appoint snow plow driver for the lanes surrounding Roaring Brook Lake

Parks and Recreation:

12. Refunds

Building and Zoning:

13. Daily fee reports for December 2019 and the yearly summary (1-1-19 – 12-31-19)
14. Public Comment
15. Audit of monthly bills

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
WEDNESDAY JANUARY 15, 2020
5:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lusardi

ABSENT:

Eagle Scout Tim Palmo led the Pledge of Allegiance and moment of silence for our troops.

SUPERVISOR'S COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said tonight we are honoring new Eagle Scout Tim Palmo. Councilperson Annabi said Tim Palmo is a role model for young people in our community. Councilperson Annabi said for his Eagle Scout project Tim built boat racks in Lake Peekskill which was a daunting task. She read his proclamation to him and expressed our Town's gratitude to him and his troop for their hard work. Supervisor Oliverio said the acquisition of the rank of Eagle Scout is very difficult. He added that only 1% of 1% of young men Mr. Palmo's age ever achieves that rank. Supervisor Oliverio thanked Mr. Palmo's whole troop for being there and he thanked his leaders for their hard work as well.

DEPARTMENTAL REPORTS

Presented by Councilperson Annabi

2nd Assistant Chief of the Putnam Valley Volunteer Fire Department, Frank DiMarco, reported on the Department's month of December 2019 calls:

- 3 EMS Assists
- 8 PIAA's (car accidents)
- 2 Wires Down
- 3 Automatic Alarms
- 2 Structure Fires
- 2 Investigations
- 1 Controlled burn
- 1 Dispatched and cancelled en route
- 3 CO Detectors
- 6 Stand By/Mutual Aid
- 3 Hazmat

34 calls for the month – 393 calls for the year with 571.10 man hours. Assistant Chief DiMarco said we have a duel response with Kent for any accident or incident that occurs on the Taconic near Pudding Street where the work is being done. They are letting emergency vehicles use the center lane.

Dede Farabaugh, Director of the Putnam Valley Free Library said programs for the month of January begins with Polar Pals which is a story time and craft for children ages 5-12. Our reading dog is back and is coming twice a month. Your child signs up to read to the dog for a 15 minute period, it helps with reading comprehension. You can now register for all of our programs on-line, you don't have to come in. Pricilla Kersey has been kind enough to run a fundraiser for the library next Saturday at 7:00 PM. She is a medium, so if you are curious about what lies beyond please join us. Yoga is back again on Monday nights from 5PM – 6:15PM. This is a six (6) week program and can be modified for all levels. There will be a "Valentines for Vets" Program in February and the cards will be delivered to the Veterans Home in Montrose. Rabbi Steve is coming to the library and leading a group called "Death Café". It is not a bereavement group it is a way to embrace life by talking about death. Lastly the controversial "Drag Queen Story Time" being held on Saturday, February 1, 2020 should be addressed as there is a lot of misinformation out there. Drag Queen Story Time is an organization that was created in 2015 as a way to promote literacy and appreciation and inclusivity of others. There are 35 chapters across the United States and many more across the world. There will be a story then the children will sing songs and make a craft. The Presenter is in costume as are many children's presenters. This is a children's program not a "drag show". The program is currently full and has a waiting list. All adults have to be accompanied by a child. You do not have to have a library card or be a Putnam Valley resident to come to any of our programs.

Sandra Bohl Captain of the Putnam Valley Ambulance Corps said they had an election in December and she was voted Captain. Cheryl D’Orio was elected First Lieutenant. Bill Sheridan was elected 2nd Lieutenant, Mike Brady is 3rd Lieutenant and Billy Kirkwood is the President. In December we had 30 medical emergencies – 6 car accidents – 8 mutual aid outcalls and 2 standbys. For the year there were 660 calls with a total of 5667 hours. They are trying to do CPR the third Saturday of each month. The first class for the public is March 21st. The cost is \$50.00. They will try to do another NARCON class as well.

Eileen Reilly the new Chair of the CCE said their regular meetings are the 3rd Tuesday of the month and are open to the public. Ben Lowder, a student at the Putnam Valley High School, is the new student liaison member of the CCE. Lastly, the CCE has sent the Town Board a letter enthusiastically supporting our Town in becoming a climate smart community.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R20-71

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

ADD:

- #6A – Approve Temporary Help
- #6B – Open Top Containers
- #15A – Budget transfers and amendments

Seconded by Councilperson Annabi, unanimously carried

CLIMATE SMART COMMUNITIES PRESENTATION

Presented by Councilperson Smith

Councilperson Smith said he was happy to have met our presenter Europa McGovern who is the coordinator of the climate smart communities here. She has much information to share and the Town Board is happy to have her here.

Ms. McGovern introduced herself and said she works for the Hudson Valley Regional Council. Her presentation is entitled, “Clean Energy & Climate Smart Communities”.

She works with various Town Boards and communities who become eligible for grant funding and their Towns seem to really get engaged with these projects in a really positive way. For the last three (3) years she and her colleagues have been funded by the NYSERDA clean energy communities program. There are ten (10) actions a community can do as part of this program to cut and save on energy. If four (4) of the ten (10) actions are met, your Town can be designated by New York State as a Clean Energy Community and you will be eligible to apply for grants up to \$250,000.00 to fund additional clean energy projects. There are 200 communities participating state-wide. First you must pass a Resolution taking the climate smart communities pledge. There is a Climate Smart Communities portal on line that can be accessed where you can see what other communities are doing. You can customize your Resolution as much as you want. Ms. McGovern shared examples of what other Towns in New York State are doing to make themselves an engaged climate smart community. She added that your Town can coordinate with other Town entities such as the library to offer projects and programs that can be done together. County Legislator Montgomery said that Phillipstown will be installing electric car charging stations as they have already taken the pledge. Ms. McGovern will send Supervisor Oliverio the information packet by e-mail. She added that there are a lot of funding opportunities and resources for communities who wish to participate.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislator Gouldman said January is National Blood Donor Month. Please help save a life by joining the cause.

With tax season here there are phone scams all around us. Please don't fall for these types of things. Please don't be a victim; call the Sheriff's Department at 845-225-4300.

For this coming year I was appointed to serve as the Chairperson of the Economic Development and Energy Committee. I will also be serving on the Administrative Committee. In addition I will be serving on the Physical Services Committee. I am proud and honored to be serving on these Committees.

Putnam County is currently accepting applications for the 2020 Pilot internship program. This Program gives students a real world look at how County Government works, along with offering some real world experience. Go on the website and apply, the last day to apply is January 31, 2020.

County Legislator Gouldman said the planned improvements project for Oregon Corners, the bridge, and the bridge near the Peekskill Hollow Turnpike is scheduled to begin in March of this year. He requested that the plans for this be discussed at the next Physical Services Committee Meeting. That meeting has not been scheduled, but it will be scheduled for February. He will post that date on social media when it has been decided on.

County Legislator Gouldman has been asked about the status of the Sheriff's Department Deputies Contract. In July of 2017 the Legislature voted not to ratify the contract as it was deemed financially unsustainable. They have not had a contract since. In December, for the first time since 2017, Sheriff Langley, County Executive Odell, her team, and the PBA negotiators got together to discuss this. County Legislator Gouldman does not know what happened at this meeting, but he hopes this will lead to an agreement. The alternative is that this goes to binding arbitration where the decision that is made must be accepted by both sides.

The Mill Street Bridge will be worked on this summer when school is out. Please be aware there will be delays so please take that into account.

County Legislator Gouldman said there was a pile of contaminated soil left by the oil tanker spill near the Hollowbrook Creek after the accident on November 1st. He called the DEC on several times, finally on January 9th and 10th the DEC removed the soil.

In response to concerns about the County possibly lifting the weight restrictions on Peekskill Hollow Road, County Legislator Gouldman is against this. He requested that a meeting be held about this by the Physical Services Committee which was held on December 17th. He thanked the people who showed up for the meeting, especially since the weather was bad. Last night he received some additional information which was passed on to the Legislative Council on some options we may have. Supervisor Oliverio asked if there is any information on the Commission being formed about this. County Legislator Gouldman said as of now, no. As of now the weight restriction is still on.

County Legislator Gouldman thanked the residents who have called 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 - 845-808-1020.

County Legislator Montgomery said she is getting a lot of emails and phone calls on the subject of lifting the weight restriction on Peekskill Hollow Road. Hopefully we will set up a committee which finds a solution that makes everybody happy.

For this coming year County Legislator Montgomery was appointed to serve on the Economic Development and Energy Committee; and will also be serving on the Personnel Committee as well. She is looking forward to serving you on both committees. In addition, people have been asking for schedules of when the County meetings are ahead of time in case they want to attend. She will work with that to try to make sure that happens.

County Legislator Montgomery asked to be on the Rules Committee agenda to introduce a Human Rights Commission in Putnam County. We do not have a Human Rights Commission Committee established in Putnam County.

There have been lots of hate crimes reported and every County downstate of us has a Human Rights Commission. IT's time Putnam County has one (1) too. She also sent a Resolution to the State in support of "Clara's Law" which requires hospitals and health care facilities to report any cases of sexual abuse by employees to State and Health Departments.

St. Christopher's Inn has great NARCAN training, they can come out and train your Ambulance Corps. and anyone else that needs the training.

SCHOOL DISTRICT REPORT

Presented by Supervisor Oliverio

Supervisor Oliverio said the High School Musical for this year will be "Young Frankenstein". This was produced on Broadway a few years ago and it is very funny. The show will be held in April.

Councilperson Smith who is the School District Liaison said he stopped in the other day to see Dr. Luft who was surprised that even with the difficult situation going on with the road at Roaring Brook, things have been running smoothly. The Highway Department did a great job keeping Richardsville Road clear during the snow we had, so things have not been so bad.

ACCEPT TOWN BOARD MINUTES

Presented by Councilperson Luongo

RESOLUTION #R20-72

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the November 6th, November 13th, November 20th, December 4th, December 11th and December 18th, 2019 Town Board Meetings.

Seconded by Councilperson Annabi, unanimously carried

RESTRUCTURING OF TERMS FOR LOMAC MEMBERS

Presented by Councilperson Annabi

RESOLUTION #R20-73

RESOLVED that the Town Board restructure the terms for LOMAC Members which will run for three (3) years staggered as follows:

Jeff Coren and John Lafata's terms expired on 12/31/19. Their new terms will be from Jan 1, 2020 to Dec 31, 2022.

Judy Dronzek's appointment will be 1/2/19 thru 12/31/2021.

Steven David's term will also be 12/2/19 thru 12/31/21.

Ellen Friedman, Alan Paley and Kathleen McLaughlin have terms from 1/1/2018 thru 12/31/2020.

Thus the expiration dates for LOMAC staggered terms would be 3 members in 2020, 2 members in 2021, and 2 members in 2022.

Seconded by Councilperson Luongo, unanimously carried.

OPEN TOP CONTAINERS

Presented by Councilperson Whetsel

RESOLUTION #R20-74

RESOLVED that the Town Board authorize the Facilities Department to advertise for bids for the 2020 Open Top Containers for Bulk Drop-Off. Bulk Drop-Off will be held on the following dates –

April 18, 2020
June 20, 2020

August 15, 2020
October 17, 2020

Seconded by Councilperson Annabi, unanimously carried.

HIRE BEVERLY KELLY

Presented by Councilperson Smith

RESOLUTION #R20-75

RESOLVED that the Town Board appoint hire Beverly Kelly at an hourly rate of \$19.68 (per diem), no benefits, in order to train the Supervisor's new Confidential Secretary. This is only for the month of January 2020.

Seconded by Councilperson Luongo unanimously carried

APPOINT BARGER POND EGG ADDLER-F. MULLER-LANDAU

Presented by Councilperson Luongo

RESOLUTION #R20-76

RESOLVED that the Town Board appoint Friedel Muller-Landau as an Egg Addler for the Barger Pond Park District for the 2020 season at the pay of \$200.00

Seconded by Councilperson Smith, unanimously carried.

ROARING BROOK LAKE-APPOINTMENT OF EGG ADDLER

Presented by Councilperson Annabi

RESOLUTION #R20-77

RESOLVED, that the Town Board appoint Friedel Muller-Landau as egg-addler for the Roaring Brook Lake District for the year 2020 at a salary of \$300.00

Seconded by Councilperson Luongo, unanimously carried

LAKE PEEKSKILL-APPOINTMENT OF EGG ADDLER

Presented by Councilperson Whetsel

RESOLUTION #R20-78

RESOLVED, that the Town Board appoint Friedel Muller-Landau as egg addler for the Lake Peekskill District for the year 2020 at a salary of \$200.00

Seconded by Councilperson Annabi, unanimously carried.

**REQUEST AUTHORIZATION TO ADVERTISE FOR HARVESTER OPERATORS
AND TRUCK DRIVER**

Presented by Councilperson Smith

RESOLUTION #R20-79

RESOLVED that the Town Board authorize District Clerk to advertise for two (2) seasonal harvester operators and one (1) truck driver for the Lake Oscawana Weed Control District.

Seconded by Councilperson Annabi, unanimously carried.

**REQUEST AUTHORIZATION TO APPOINT SNOW PLOW DRIVER FOR ROARING
BROOK LAKE**

Presented by Councilperson Luongo

RESOLUTION #R20-80

RESOLVED that the Town Board appoint Robert Chesnut to plow the five (5) fire lanes surrounding Roaring Brook Lake in the year 2020 as listed below. The fees for minor storms up to 6 inches of snow are \$180.00 and \$320.00 for major storms of more than 6 inches of snow. The fire lanes are –

Dam across road
Shore Lane
Moon Beach
North Beach
Spur Beach

Seconded by Councilperson Annabi seconded for discussion. Councilperson Annabi asked if we went out to bid on this. Supervisor Oliverio said we had put out a bid two (2) years ago for this and he was the only applicant. We have now kept him.

Seconded by Councilperson Annabi, unanimously carried.

PARKS AND RECREATION REFUNDS

Presented by Councilperson Annabi

RESOLUTION #R20-81

RESOLVED, that the Town Board approve the following refunds:

Diana Indorf 5 Ridgeview Drive Ossining, NY 10562	\$500.00 LPCC Deposit refund
Cory Madrid 158 Walnut Road Lake Peekskill NY 10537	\$500.00 LPCC Deposit refund
Stephen Reville 21 Lake Shore Road Putnam Valley, NY 10579	\$500.00 LPCC Deposit refund
Mandi Meehan 130 Wiccopee Road Putnam Valley, NY 10579	\$50.00 Sports Refund Unable to play
Giovanna Calicchio 450 Oscawana Lake Road Putnam Valley, NY 10579	\$50.00 Sports Refund Unable to play
Michael Frye 1 Pecan Place Putnam Valley, NY 10579	\$100.00 Sports Refund League Cancelled

Seconded by Councilperson Whetsel, unanimously carried

BUILDING DEPARTMENT REPORT- DECEMBER 2019

Presented by Councilperson Whetsel

RESOLUTION #R20-82

RESOLVED, that the Town Board accept the Building Department daily fee report and summary for the month of January 2020, for filing with the Town Clerk.

Seconded by Councilperson Smith, unanimously carried

BUILDING DEPARTMENT REPORT- 2019 YEARLY REPORT

Presented by Councilperson Annabi

RESOLUTION #R20-83

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

Seconded by Councilperson Luongo, unanimously carried

PUBLIC COMMENT

Presented by Supervisor Oliverio

County Legislator Montgomery said did you know that the United States has counted its population every 10 years since 1790 through the Census? Sam said he spoke to Sandra Fusco today about the numbers in Lake Peekskill being accurate. He continued by saying there are a lot of renters up there who feel they do not want to fill out the form. There may also be a barrier of language. The Library may be a neutral spot to give out some information and hold discussions. County Legislator Montgomery also suggested the Senior Center as they are concerned about certain populations who don't know how to use a computer and people who are also worried about their information getting out. Millions of dollars go into our communities if we get the count right. Supervisor Oliverio said that is a great idea. Councilperson Annabi said it needs to be cleared through Mike Cunningham because it should go to all the Senior Centers as well. County Legislator Montgomery said a representative would like to come here and speak at a meeting next month and give a ten (10) minute pitch. Supervisor Oliverio said there is a Valentine's Day event in the County for seniors and they should go and speak there also.

Dr. Kathleen Hoekstra said she has been involved in the effort to maintain Peekskill Hollow Road as safe and historic. We did have a victory having the road declared an historic road and also getting the temporary weight restriction, but it was a temporary weight restriction. It was encouraging to hear the restriction is still in place but it seems to be in limbo. Dr. Hoekstra is afraid that Mr. Pena has the last word as to what will happen to the restriction and he has not shown any evidence as to why it should change. In 2013 when the restriction was placed, it was supposed to give time for a study to be conducted. The study was never done, who was supposed to do this? Supervisor Oliverio said it was supposed to be done between the Town and the County. Dr. Hoekstra said it is never too late to do. She would like to know what kind of input does our Town have with an issue such as this, and who is the point person for this? Supervisor Oliverio said he introduced the Resolution originally and has followed this closely. He would be the point person. Before the weight limit, 18 wheelers used to go up and down that road at 60 miles an hour, now it is much reduced. County Legislator Goldman said another resolution has to be done and someone will be getting back to him within the next few days with more information.

Councilperson Annabi mentioned that Town Day is being held on Saturday, September 26th.

Supervisor Oliverio introduced our new Town Counsel – Mr. Robert Lusardi. We welcome you!

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R20-84

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
29851 – 29864	58,497.57

Seconded by Councilperson Luongo, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R20-85

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

Town of Putnam Valley

TO: Town Board
FROM: Maria Angelico
SUBJECT: Budget Amendments and Transfers
DATE: January 15, 2020



Hereby request your approval of the attached Budget Amendments and Transfers for year ended December 31, 2019.

Date Prepared: 01/15/2020 03:01 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
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Year: 2019 Period: 12 Trans Type: B1 - Transfer Status: Posted
 Trans No: 113149 Trans Date: 12/31/2019 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 01/15/2020
 Description: BUDGET TRANSFER YEAR END 12/31/2019 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.400	TOWN BOARD.PLANNING/LEGAL CONSULTING	680.00
A.1220.424	SUPERVISOR.CONTRACTUAL	160.18
A.1320.400	AUDITOR.CONTRACTUAL	-160.18
A.1320.400	AUDITOR.CONTRACTUAL	-93.99
A.1355.424	ASSESSMENT.CONTRACTUAL	93.99
A.1620.400	BUILDINGS.CONTRACTUAL	-176.91
A.1620.400	BUILDINGS.CONTRACTUAL	-2,133.57
A.1620.400	BUILDINGS.CONTRACTUAL	-560.14
A.1620.411	BUILDINGS.WATER EXPENSES	176.91
A.1620.420	BUILDINGS.TELEPHONE	1,442.99
A.1620.430	BUILDINGS.POWER & LIGHT	690.58
A.1910.400	UNALLOCATED INSURANCE	-680.00
A.5182.400	STREET LIGHTING.CONTRACTUAL	560.14
A.7110.400	PARKS.CONTRACTUAL	576.91
A.7310.200	CHILDRENS CENTER.EQUIPMENT	80.02
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-576.91
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-80.02
A.7310.400	CHILDRENS CENTER.CONTRACTUAL	-100.00
A.7550.400	TOWN DAY.EXPENSES	100.00
A.9040.800	WORKERS COMPENSATION	-258.67
A.9089.800	OTHER EMPLOYEE BENEFITS	258.67
DA.5110.400	GENERAL REPAIRS.CONTRACTUAL	-14,000.00
DA.5110.410	FUEL	28,484.86
DA.5130.200	MACHINERY.EQUIPMENT	-8,419.48
DA.5130.200	MACHINERY.EQUIPMENT	-13,623.20
DA.5130.400	MACHINERY.CONTRACTUAL	6,934.62
DA.5140.400	BRUSH & MISCELLANEOUS.CONTRACT	-2,400.00
DA.5142.400	SNOW.CONTRACTUAL	16,023.20
DA.9030.800	SOCIAL SECURITY	-6,065.38
DA.9030.800	SOCIAL SECURITY	-6,934.62
SF01.9045.800	SERVICE AWARD	-10,747.61
SF01.9055.800	DISABILITY INSURANCE	10,747.61
SM01.1630.472	POWER AND LIGHT	689.33

Date Prepared: 01/15/2020 03:01 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

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Account No.	Account Description	Amount
SM01.1630.481	UNIFORMS	-689.33
SM01.1640.200	GARAGE,TRUCKS AND EQUIPMENT	-1,650.00
SM01.1640.210	GARAGE.TIRES	1,650.00
SM01.7111.400	COMMUNITY CENTER.CONTRACTUAL	512.05
SM01.7111.430	COMMUNITY CENTER.MAINT & REPAIRS	350.00
SM01.7180.472	BEACHES AND LAKE.CONSERVATION	-862.05
SM01.8160.100	SANITATION.LABOR	-6,748.10
SM01.8160.431	SOLID WASTE DISPOSAL	6,748.10
SM01.8320.472	WATER.MAINTENANCE AND REPAIRS	935.00
SM01.9030.800	SOCIAL SECURITY	-935.00
SM04.1630.400	ADMIN & CLERICAL.EXPENSE	-106.83
SM04.1630.472	POWER AND LIGHT	106.83
SM09.8320.453	WATER.CHEMICALS	-31.50
SM09.8320.472	WATER.MAINTENANCE AND REPAIRS	31.50
SM10.1630.472	POWER AND LIGHT	2.07
SM10.1980.420	PAYMENT OF MTA PAYROLL TAX	-2.07
SM11.1640.424	FUEL	28.68
SM11.4068.400	CARP MAINTENANCE	1,190.00
SM11.7180.211	AQUATIC TECHNOLOGY	-28.68
SM11.7180.211	AQUATIC TECHNOLOGY	-1,190.00
SM11.7180.211	AQUATIC TECHNOLOGY	-2,824.00
SM11.7180.472	LAKE SURVEY/FISH STOCKING	9,824.00
SM11.7180.473	WATERSHED MANAGEMENT	-7,000.00
Total Amount:		<u>0.00</u>

