

**PUTNAM VALLEY TOWN BOARD**  
**TOWN BOARD MEETING**  
**WEDNESDAY, MAY 20, 2020**  
**4:30 PM**

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Reports
4. School Report
5. Discussions Continued – District Zoning Changes, Renewable Energy Moratorium, Sale of controlled substances and PVVFD Contract
6. Districts:
  - A. Appoint Roaring Brook Superintendent
  - B. Appoint Temporary Laborer for Lookout Manor
7. Approval of minutes
8. Standard Workday Resolution
9. Parks and Recreation
  - a. Refunds
  - b. Approval of 2020 lifeguards
10. Building and Zoning:
  - A. Daily Fee Report for April 2020
11. Audit of monthly bills
12. Budget Transfers and Amendments

**PUTNAM VALLEY TOWN BOARD**  
**TOWN BOARD MEETING**  
**WEDNESDAY MAY 20, 2020**  
**5:32 PM**

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

**ALSO PRESENT:** Town Clerk Sherry Howard  
Town Counsel Robert Lusardi

MEETING HELD VIA ZOOM DUE TO CORONAVIRUS

Pledge of Allegiance and moment of silence for our armed forces.

**DEPARTMENTAL REPORTS**

Presented by Councilwoman Annabi

Director, Dede Farabaugh, gave the Putnam Valley Free Library Report via zoom. Ms. Farabaugh said the library is still here for you. She showed the Library's website which is [putnamvalleylibrary.org](http://putnamvalleylibrary.org). You can get a library card through the website which will give you access right away. You can find all of the current programs and activities on the calendar on-line; they are accessible through the website and Facebook live. Next week Spanish Conversation starts on zoom. There is a food pantry available outside of the library for anyone in the community that needs it. Thanks to generous donation we were able to purchase a raccoon proof cabinet. Please feel free to take what you need or please donate items if you can – if you are donating you can place the items in the cabinet yourself – the sections are labeled. Supervisor Oliverio asked if Sheriff Langley donated food. Ms. Farabaugh said the Sheriff's Benevolent Association had a huge food drive and dropped off much food – but that is mostly gone now. Our pantry gets a lot of use because our food is always open and people get to pick what they want themselves. A staff member comes every day to organize and restock the pantry. There are books available outside for free as well. We are also starting a community garden for those who need it and sign up for it. We just put in the beds last week. Someone stole some of the soil last week – this is for the community, so please don't steal from your neighbors. We do not need volunteers due to social distancing requirements, but if you have extra vegetables from your garden – please feel free to donate them.

Sandy Bohl, Captain of the Putnam Valley Volunteer Ambulance Corps. gave her report next via zoom. Councilwoman Annabi thanked her and the rest of the Corps for being on the front lines of the virus and helping out our community. Ms. Bohl reported the following for April 2020.

There were 68 calls – 44 of them were medical emergencies.

7 car accidents.

1 standby

11 mutual aid out

1 mutual aid in

4 mutual aid out of the County.

Ms. Bohl and a young EMT named Jonathan Possato went on almost every call. They stayed at the Ambulance Corps building as not to bring the virus home to anyone else. There are several drivers namely Michael Bennett, Billy Kirkwood, Mike Brady and Bill Sheidan who covered the calls and thankfully no one got sick. Ms. Bohl thanked members of the community for dropping off N95 masks to them and also the Mask Makers Guild for all of the donations – they really helped. Supervisor Oliverio asked how many of the calls were Covid-19. Ms. Bohl said it's hard to tell because if they were not tested, you can't know for sure, but at least half of them did have symptoms. Things have slowed down now – not as many calls!

Councilman Luongo read Highway Department Superintendent Larry Cobb's report. Mr. Cobb reported that on Monday his Department returned to full staff and they are catching up on the things that have to be done for spring to get ready for the asphalt season. He feels that they will be able to catch up. Supervisor Oliverio said the Highway Department has done a great job even when the staff was cut in half.

Councilman Luongo said the Fire Department went on 130 birthday and anniversary celebration parades for the residents. This has been a big success. People are very appreciative. Even the neighbors were enjoying it. Supervisor Oliverio said this is morale building and brings so much joy. Some residents thought it was a waste of money; but they were wrong. Councilwoman Annabi concurred and said they came to her house and it was very impressive.

### **SUPERVISOR'S COMMENTS**

Presented by Supervisor Oliverio

Supervisor Oliverio said we cannot hold our Memorial Day Ceremony because of the rule about no crowds of more than ten (10) people in one (1) place. On Monday at 2:00 there will be a large military convoy to honor those who gave the supreme sacrifice.

There will be over 75 vehicles giving remembrance honor and respect. They will be coming down Dennytown Road a little before 2:00 PM, next they are pulling into the Town Hall Parking Lot. After this they will be heading down Oscawana Lake Road to Peekskill Hollow Road to Bryant Pond Road then into Carmel.

If you go outside of your home at around 2:15 PM please watch them and cheer them on. Do not come to Town Hall – there is not enough room to honor the social distancing. They are taking that route to be able to view the 57 military banners put up by Assessor Sheryl Luongo and her volunteers. Supervisor Oliverio said we are all in this together – we need to support one another to get through this. Councilwoman Annabi said if you can't see the convoy from where you live you can go to Oregon Corners, Town Park, the High School, or the VFW to watch. Remember your mask and follow the social distancing guidelines. Please get there by 2:00 PM.

### **COUNTY LEGISLATOR REPORT**

Presented by Supervisor Oliverio

Councilwoman Annabi read County Legislator Gouldman's report as follows:

Legislator Bill Gouldman has requested that I give his report. He hopes that everyone is staying safe during these trying times. He will like to remind you to "Be Prepared, Not Scared"

\*\*As most of us know Putnam County is in the Mid-Hudson Region which includes.

Putnam

Westchester

Rockland

Dutchess

Orange

Ulster

Sullivan Counties

All of us would like to see the county open up soon, and I think we are preparing it in a safe manor. In Legislator Gouldman's perspective we must do this in the safest way possible.

Everyone has questions about new protocols that we all should be following, speeding up the process, where we stand in the process and several other things about re-opening. If He doesn't have the answers, he will try to get them.

\*\*The state has allowed 5 Regions to open up this past Friday

Finger Lakes

Southern Tier

North Country

Mohawk Valley

Central NY

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Western New York will open up next Tuesday and the Capital Region will open up next Wednesday. The economic engine is beginning to open up in the state. They have met the criteria to begin Phase 1 for re-opening. Putnam County is on its way. We are waiting for the Mid-Hudson Region to hit its Metrics.

**\*\*Legislator Gouldman would like to mention that the County is distributing re-usable face masks to businesses for staff members to use during the COVID-19 pandemic. If you are a local business in need of face masks please reach out to the Putnam County Department of Health. We will get them delivered to you.**

**\*\*If the corona virus has forced you to self-isolate or self-quarantine in your home and you feel you may be in an unsafe situation for you and/or your children, help is available. Please reach out to the Putnam/Northern Westchester Women's Resource Center. The hotline is available to anyone in need, 24 hours a day, 7 days a week. Please call the hotline at 845-628-2166, for immediate assistance.**

**\*\*If you are in need of mental health support, there are people who can help. Call the Putnam County Crisis Line at 844-863-9314.**

**\*\*We can't predict the future, but we all know that what we are doing is working. We have to continue to social distance, shelter in place when necessary, wash your hands and wear a mask and gloves when we are in public. We will get through this together.**

**\*\*There is help out there, for whatever you may be going through. If you have an issue, please give Legislator Gouldman a call at 845-808-1020. He will make every effort to assist you.**

## **Please Be Safe**

Councilwoman Annabi added that if you need help, if you are a veteran, a senior, and lonely or have mental health needs due to the virus you can call 211 from your phone – this it is the number for Putnam’s United Way. You can call 24 hours per day, 7 days a week.

## **SCHOOL REPORT**

Presented by Supervisor Oliverio

Supervisor Oliverio said the School Budget Vote will be done entirely by mail. A ballot will be mailed to everyone and they must be sent back by June 9<sup>th</sup>. The School District is in a real financial crisis. Please look on the website and analyze the budget and make a thoughtful vote by June 9<sup>th</sup>.

Supervisor Oliverio added that there will be a primary vote in Town Hall on June 23<sup>rd</sup>. It is for the Independence and Democratic parties only. The Primary for Democrats is for the Presidential Race. The choice is still Biden or Sanders (who is still on the ballot). The local race is for a Judge Seat between Terry Raskyn and Pat Longobucco. If you are able to vote in this election you should have received a letter in the mail from the Board of Elections to receive an absentee ballot. Please do that so you can still vote from home and be safe.

## **DISTRICT ZONING CODE CHANGES**

Presented by Supervisor Oliverio

Supervisor Oliverio said we discussed this last week. This involves a readjustment of the Agricultural Districts and some of the by-laws with that. Additionally, there will be some additional opportunities for our Planning Board with a super-majority vote to avoid some of the tedious and onerous requirements when certain things come before them. A super-majority is a 4 out of 5 vote (half plus one (1)). This will speed up the process. We are very backlogged right now because people cannot build. When this opens up there will be a ton of applicants and we want to have things go as smoothly as possible.

### **DISCUSSION ON RENEWABLE ENERGY MORATORIUM**

Presented by Supervisor Oliverio

Supervisor Oliverio said the State will have the ultimate say on this but we want to have at least something on the books. We need some protection against those super large green energy companies that sometimes want to come in. We are not against green energy – this will not affect what you do on your own home – we just do not want clear cutting to occur because we have nothing on the books. We want to protect our community. This is just a hold in case someone wants to come in – we need to look at this and make some decisions.

### **DISCUSSION ON SALE OF CONTROLLED SUBSTANCES**

Presented by Supervisor Oliverio

Supervisor Oliverio said we know the State will most likely eventually legalize marijuana in New York. We want to limit the ability to sell any illegal substance in the Town of Putnam Valley. This does not include medicinal Marijuana, which is State controlled, and is sold in such places as pharmacies. We do not want a bunch of marijuana outlets in Town. There will be a Public Hearing on this as well.

### **DISCUSSION ON PVVFD CONTRACT**

Presented by Supervisor Oliverio

Supervisor Oliverio said we would like to plan a contract with the Fire Department that covers the next five (5) years. This helps both the Fire Department and the Town. We are negotiating with them right now and are waiting for their response. Next year will be a zero percent increase as was this year. This will be a Public Hearing along with the other items.

### **AMENDMENTS TO THE AGENDA**

Presented by Supervisor Oliverio

#### **RESOLUTION #R20-155**

**RESOLVED** that the Town Board *add the following* to the agenda:

- #9a Authorization to sign contract for a door monitors
- #9b BAN Resolution

Seconded by Councilwoman Annabi, unanimously carried



**APPOINT ROARING BROOK LAKE SUPERINTENDENT**

Presented by Councilman Luongo

**RESOLUTION #R20-156**

**RESOLVED** that the Putnam Valley Town Board authorize the Supervisor to appoint Natalia Gorniak as the Roaring Brook Lake Superintendent for the 2020 season at a salary of \$4,000.00. The position will run from May 20<sup>th</sup> to Labor Day.

Seconded by Councilwoman Annabi, unanimously carried

Supervisor Oliverio said she has already started to work.

**APPOINT TEMPORARY LABORER FOR LOOKOUT MANOR**

Presented by Councilwoman Annabi

**RESOLUTION #R20-157**

**RESOLVED** that the Resolution to authorize the Putnam Valley Town Board to authorize the Supervisor to appoint Joseph Aviles as a seasonal temporary laborer for the Lookout Manor District for 2020 at the rate of \$20.00/hour with no benefits be tabled until the Town Board Meeting on May 20, 2020.

Seconded by Councilwoman Whetsel, unanimously carried.

**ACCEPT TOWN BOARD MINUTES**

Presented by Councilwoman Whetsel

**RESOLUTION #R20-158**

**RESOLVED** that the Town Board authorize the Supervisor to approve the minutes from the March 11<sup>th</sup>, March 18<sup>th</sup>, April 8<sup>th</sup>, April 15<sup>th</sup>, and May 6<sup>th</sup> 2020 Town Board Meetings.

Seconded by Councilman Smith, unanimously carried

**AMEND RESOLUTION #R19-311 STANDARD WORKDAY**

Presented by Councilman Smith

**RESOLUTION #R20-159**

**RESOLVED** that the Town Board amend Resolution # R19-311 removing past appointed, adding newly appointed, currently appointed, and elected personnel. The Town Board will establish the following standard workdays for elected and appointed officials and will report the following days worked to the New York State and Local Employees Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body.

Seconded by Councilwoman Annabi, unanimously carried.

**SIGN CONTRACT WITH ALL ALERT ALARM AND LOCKSMITH**

Presented by Councilman Luongo

**RESOLUTION #R20-160**

**RESOLVED** that the Putnam Valley Town Board authorize the Supervisor to sign three (3) contracts with the All Alert Alarm & Locksmiths for Video Intercom/Electronic Entry Systems for the following buildings:

Town Hall Building – Cost: \$3,450.00  
Parks and Recreation Building – Cost: \$2,950.00  
Highway Building – Cost: \$9,350.00  
Total Cost: - \$9350.00

Due to Covid-19 restrictions the town offices will be serving the residents by appointment only and these systems will provide the staff with less physical contact. This is an emergency measure due to the pandemic. Funding will need to be provided from the General Fund as this was not an anticipated expense in the 2020 budget.

Seconded by Supervisor Oliverio for discussion.

Supervisor Oliverio said this is what we have to do with the virus and security in mind. The schools have adopted the same buzzer system. Your picture will appear on a monitor after you press the buzzer – you state your business and then we will let you in. You must have an appointment and wear a mask to come in for safety and security. Councilman Smith asked if the Highway Department is sure they need it? Supervisor Oliverio said yes, they have a lot of salesman that come up there. Councilman Luongo said we had talked about getting a guard – this is a great step. We can use this system forever. He asked if this is only on the side door? Supervisor Oliverio said yes – that is the easiest door because it is metal and is the handicap entrance as well.

The Town Board voted unanimously for the Resolution – the Resolution is carried.

**SIGN BOND ANTICIPATION NOTE RENEWAL**

Presented by Councilwoman Annabi

**RESOLUTION #R20-161**

**RESOLVED** that the Putnam Valley Town Board authorize the Supervisor to sign a Bond Anticipation Note in the amount of \$400,000.00 for the cost of the purchase of various vehicles and equipment for construction and maintenance purposes. This amount represents a renewal issue for equipment already purchased and will have no effect on new taxes. The Note will be issued at a rate of 1.43% and will be held by JP Morgan Chase.

Seconded by Supervisor Oliverio for discussion.

Supervisor Oliverio said every year we have to renegotiate our outstanding BANS and that is what we are doing. There is no increase we already have the money set aside. We do have to renegotiate to get a lower interest rate each year.

The Town Board voted unanimously for the Resolution – the Resolution is carried.

**PARKS AND RECREATION REFUNDS**

Presented by Councilman Whetsel

**RESOLUTION #R20-162**

**RESOLVED**, that the Town Board approve the following Parks and Recreation refunds:

To: Town Board  
From: Frank DiMarco, Parks and Recreation Director  
Subject: Parks and Recreation Refunds  
Date: May 12, 2020

AnnaMaria Cross 56 Cimarron Road Putnam Valley, NY 10579	\$360.00 Program refund For Lego Engineering and Media Art classes did not run (2 children)
Kimberly Niese 3510 Sagamore Avenue Mohegan Lake, NY 10547	\$258.83 Day Camp Does not want to send child due to Corona virus.
Sunny Cover 220 Pine Street Peekskill, NY 10566	\$100.00 Sports program Food truck festival not running
Daniella Gavilanes 30 Maple Road Lake Peekskill, NY 10537	\$500.00 LPCC Refund deposit cancellation
Grace Urbina 66 Tanglewylde Road Lake Peekskill, NY 10537	\$650.00 LPCC Refund deposit and rental fee due to cancellation
Maria Barahona 192 Tanglewylde Road Lake Peekskill, NY 10537	\$650.00 LPCC Refund deposit and rental fee due to cancellation
Nancy West 90 Trolley Road Cortlandt Manor, NY 10567	\$60.00 Sports refund Goat yoga cancelled
Tanya Broccolo 2 Birch Hill Road Putnam Valley, NY 10579	\$426.00 PVCC Refund for April, May, June tuition due to Covid-19

Richard & Sabrina Sauther 231 A Canopus Hollow Road Putnam Valley, NY 10579	\$1,053.30 PVCC Refund for April, May, June tuition due to Covid-19
Michelle Solarte 37 A Argyle Street Lake Peekskill, NY 10537	\$40.00 PVCC Refund for ½ daycare April 17 <sup>th</sup> Due to Covid-19
Stephen Teshler 77 Lake Drive Lake Peekskill, NY 10537	\$717.45 PVCC Refund for April, May, June tuition Due to Covid-19
Kathleen Cruz 3726 Meadow Lane Shrub Oak, NY 10588	\$650.00 LPCC Refund deposit and rental fee- cancelled
Brenda Tompkins 21 Harper Street Lake Peekskill, NY 10537	\$1,520.00 PV Day Camp Refund, not attending camp due to Covid-19
Andrea DiMichelle 37 Sassinoro Drive Putnam Valley, NY 10579	\$426.00 PVCC Refund for April-May-June
Marianne Dinardo 9 Crescent Lane Putnam Valley, NY 10579	\$416.16 PVCC Refund for April-May-June
Genna Fraulo 16 Luigi Road Putnam Valley, NY 10579	\$245.00 PVCC Refund for April
Jennifer Dipillo 9 Horton Hollow Road Putnam Valley, NY 10579	\$940.95 PVCC Refund for April-May-June
Margaret Martin 91 Johnson Street Lake Peekskill, NY 10579	\$40.00 PVCC Refund for April 17 <sup>th</sup> ½ day care
Tawyanna Joseph-Francis 5 Spruce Knolls Road Putnam Valley, NY 10579	\$295.80 PVCC Refund for April-May-June

Emily Kluga 1176 Williams Drive Shrub Oak, NY 10588	\$466.00 PVCC Refund for April-May-June
Anthony Toteda 73 Spruce Knolls Putnam Valley, NY 10579	\$426.00 PVCC Refund for April-May-June
Lihua Song 52 School Street Cortlandt Manor, NY 10567	\$1,053.30 PVCC Refund for April-May-June
Jennifer Byrd 158 Oscawana Heights Road Putnam Valley, NY 10579	\$40.00 PVCC Refund for ½ day care April 17 <sup>th</sup>
Amy Loja 9 Lee Avenue Putnam Valley, NY 10579	\$1,053.30 PVCC Refund for April-May-June
Pat Cartalemi 480 Furnace Dock Road Cortlandt Manor, NY 10567	\$25.00 Sports Refund for the food truck festival cancelled.
Mirtha Perez 162 White Pond Road Stormville, NY 12582	\$25.00 Sports Refund for the food truck festival cancelled.
Lena Merna 79 Trolley Road Cortlandt Manor, NY 10567	\$258.83 PV Day Camp Refund of day camp deposit
Erica Mounier 31 Gilbert Lane Putnam Valley, NY 10579	\$700.00 LPCC Refund for deposit and fee- cancelled.

Supervisor Oliverio said there are so many refunds because the virus caused us to cancel all of the programming and the Children's Center. We are also still unsure about our summer camps.

Seconded by Councilman Smith, unanimously carried.

**PARKS AND RECREATION LIFEGUARD PERSONNEL**

Presented by Councilman Smith

**RESOLUTION #R20-163**

**RESOLVED**, that the Town Board approve the following 2020 Lifeguard pay scale.

The following is a list of potential lifeguards for the 2020 season. Lifeguards will be selected pending verification of required certifications and availability.

Per hour salary is based on the number of seasons employed as a lifeguard. Starting salary is \$12.50 an hour with Junior Guards at \$11.80 per hour. This is all based on the opening of our PV beaches and if Day Camp is opened as well due to Covid-19.

To: Town Board  
Date: May 12, 2020  
From: Frank DiMarco, Parks and Recreation  
Re: Lifeguard Salaries

**Request for approval of the 2020 Lifeguard pay scale.**

**The following is a list of potential lifeguards for the 2020 season. Lifeguards will be selected pending verification of required certifications and availability.**

**Per hour salary based on number of seasons employed as a lifeguard. Starting salary is \$12.50 hr. with Jr. Guards at \$11.80 hr. This is all based on the opening of our PV beaches and if Day Camp is opened as well due to Covid-19.**

1. Dennis Berdecia III	@\$13.00 hr.
2. Douglas Brown	@\$12.75 hr.
3. Colleen Cassidy	@\$12.75 hr.
4. Alyssa Cataldo	@\$12.50 hr.
5. Joseph Cavallo	@\$13.00 hr.
6. Kaitlin Cohen	@\$12.75 hr.
7. Lindsey Cohen	@\$12.50 hr.
8. Kyle Costello	@\$12.50 hr.
9. Jessica Denike	@\$12.75 hr.
10. Austin Fabiano	@\$13.00 hr.
11. Julianne Frey	@\$13.00 hr.
12. Dominic Gencarrelli	@\$12.75 hr.
13. Vasilisa Ioukhnovets	@\$12.75 hr.
14. Abigail Lowder	@\$12.50 hr.
15. James Mazzarisi	@\$12.75 hr.
16. Mark Mazzarisi	@\$13.75 hr.
17. Amanda Orlando	@\$12.75 hr.
18. Lauren Pateman	@\$13.50 hr.
19. Kaiden Patterson	@\$12.75 hr.
20. Ryan Patterson	@\$14.00 hr.
21. Michael Reichardt	@\$12.75 hr.
22. Eric Rein	@\$13.00 hr.
23. Lenny Rein	@\$12.75 hr.
24. Joseph Rusin	@\$13.75 hr.
25. James Russo	@\$12.75 hr.
26. Sarah Sainz	@\$14.25 hr.
27. Tim Sainz	@\$13.50 hr.
28. Caitlyn Schroeder	@\$13.75 hr.
29. Zachary Smith	@\$13.00 hr.
30. Desiree Turtenwald	@\$14.75 hr.
31. Brianna Venditti	@\$13.00 hr.
32. Josef Wacaser	@\$12.75 hr.
33. Michael York	@\$13.75 hr.
34. Victoria York	@\$13.75 hr.



**Day Camp Lifeguards:**

1. Desiree Turtenwald @ \$16.50 hr.
2. Brianna Venditti @ \$13.00 hr.
3. Tim Sainz @ \$13.50 hr.
4. Joseph Cavallo @ \$13.00 hr.

Water Safety Instructor  
Lifeguard Manager @\$14.00 hr.

Seconded by Councilman Luongo, unanimously carried

**BUILDING DEPARTMENT REPORT- APRIL 2020**

Presented by Councilman Luongo

**RESOLUTION #R20-164**

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

5/1/2020

11A

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

From: 4/1/2020 To: 4/30/2020

Fee Type	Count	Amount
ADDITION/ALTERATION	4	\$437.00
ELECTRI APP/NY ELEC	2	\$60.00
ELECTRIC APP/SWIS	3	\$90.00
GAS/PROPANE	3	\$225.00
GENERATOR PERMIT	1	\$75.00
HVAC	4	\$300.00
MG	3	\$225.00
OIL TANK	1	\$125.00
PELLET STOVE	1	\$75.00
PERM	3	\$1,759.00
PERNC	2	\$12,793.00
PL	5	\$600.00
RE	1	\$75.00
RU	1	\$125.00
SEARC	15	\$2,250.00
WT/S	1	\$100.00
<b>Total Fees Collected:</b>	<b>50</b>	<b>\$19,314.00</b>
<b>Cash</b>	<b>3</b>	<b>\$225.00</b>
<b>Check</b>	<b>47</b>	<b>\$19,089.00</b>

Seconded by Councilwoman Annabi, unanimously carried.

**AUDIT OF MONTHLY BILLS**

Presented by Supervisor Oliverio

**RESOLUTION #R20-165**

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
30848-30895	39,123.01
30699-30914	53,839.91
30843-30931	26,389.50
30397-30623	73,380.18
30453-30698	55,997.20

Seconded by Councilwoman Annabi, unanimously carried.

**BUDGET TRANSFERS AND AMENDMENTS**

Presented by Supervisor Oliverio

**RESOLUTION #R20-166**

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

Seconded by Councilwoman Annabi, unanimously carried.

Supervisor Oliverio said Tony Arrien will be videoing the convoy which will be taking place on Memorial Day. Remember those who gave the supreme sacrifice.

Councilman Luongo said the date of our next meeting is June 3, 2020.

Councilman Smith said the Climate Smart task force is now forming and anyone interested should get in contact with him – there is work to be done and we should have representatives from all aspects of our Town.

Supervisor Oliverio moved to go into Executive Session to discuss a specific video which may/ or may not be able to be shown on our public forum. No new business or actions will be conducted afterward.

Seconded by Councilwoman Annabi, unanimously carried.

Supervisor Oliverio moved to close the Town Board meeting at 5:22 PM.

Seconded by Councilman Smith, unanimously carried

Respectfully Submitted

Sherry Howard  
Town Clerk  
05-21-2020