

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, JUNE 10, 2020
5:00 PM

Pledge of Allegiance
Supervisor's Comments

1. Discussion Lake Peekskill Dam
2. Accept Resignation of Thomas Patterson from the Putnam Valley Planning Board
3. Sign letter of support for the fiscal analysis of the proposed Fire House project
4. Appoint the Town Board as Lead Agent for proposed zoning code changes.

DISTRICTS

5. Authorize the Supervisor to sign the contract with PDM Landscaping.
6. Authorize Supervisor to waive building permit fees for Abele Park.
7. Appoint Lake Oscawana Harvester Assistant
8. Appoint Lake Peekskill Beach Monitor
9. Appoint Hourly District Beach Monitors
10. Appoint Hourly Barger Pond District Labor
11. Highway Department - Authorize purchase for left discharge body.
12. Audit of Monthly Bills

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY JUNE 10, 2020
5:00 PM

PRESENT: Supervisor Oliverio
Councilman Smith
Councilwoman Annabi
Councilwoman Whetsel

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lusardi

ABSENT: Councilman Luongo

Pledge of Allegiance and moment of silence for our troops.

SUPERVISORS COMMENTS

Supervisor Oliverio welcomed everyone to the live Work Session meeting.

Supervisor Oliverio thanked the Fire Department for all they have done with the birthday and graduation parades. They have been out there trying to add joy and happiness during this sometimes depressing lockdown.

Supervisor Oliverio said systemic racism cannot continue to exist in our Country. Changes begin in small towns like Putnam Valley and it rockets through the halls of Congress to the White House. Each and every one (1) of us need to look at the state of our nation and where we've come these past 150 years since the Emancipation Proclamation was initiated, and where we are today. The issue of racism is still alive and well and we need to join together. We are at a watershed period where I think things may well begin to change. As Governor Cuomo says New York is a State of love, and concern and caring. We need to bring that to our own Town. When the park is open again he would like to see it open for forums and even a peaceful protest. We are limited to only 50 people being together right now so we will have to wait.

Councilwoman Annabi said the small amount of people allowed to gather is the reason Town Day has been cancelled this year. Even if things change, the vendors need to prepare and order and they won't have enough time to do all the planning this takes. Councilwoman Annabi said she could pull this together overnight; but the vendors and not-for-profits still face an unknown so that's why we had to cancel it.

DISCUSSION LAKE PEEKSKILL DAM

Presented by Supervisor Oliverio

Supervisor Oliverio said we have the proposal for \$75,000.00 to get our engineering, survey, and specs to go out to bid for some repairs on the dam. The dam is not dangerous but it needs to be strengthened. That has been the analysis since the late '90's – it is lacking some of the modern reinforcements that are necessary. Supervisor Oliverio would like to put this on the agenda for next week. He thinks the Town can cover the \$75,000.00 payment we need to begin the process. He does not want anything to happen on his watch. The dam is almost 80 years old now. Supervisor Oliverio added when we go to bid that is a different story. The dam was built for the recreation of the Lake Peekskill residents so it would not be fair to ask the whole Town to pay for this. We still need to figure out what the share of the Town and the Lake Peekskill District will be. Town Attorney Lussardi said he would like to discuss the contract proposal that was given in an Executive Session.

AUTHORIZE SUPERVISOR TO ACCEPT THE RESIGNATION OF THOMAS PATTERSON FROM THE PUTNAM VALLEY PLANNING BOARD

Presented by Councilwoman Annabi

RESOLUTION #R20-170

RESOLVED that the Town Board authorize the Supervisor accept the resignation of Thomas Patterson as Planning Board Chairman as of June 8, 2020.

Seconded by Supervisor Oliverio with great regret, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN A LETTER OF SUPPORT FOR THE FISCAL ANALYSIS OF THE PROPOSED FIRE HOUSE PROJECT

Presented by Councilwoman Whetsel

RESOLUTION #R20-171

RESOLVED that the Town Board authorize the Supervisor to sign a letter of support for the fiscal analysis of the proposed fire house project.

Seconded by Councilman Smith, unanimously carried.

**APPOINT THE TOWN BOARD AS LEAD AGENT FOR THE PROPOSED ZONING
CODE CHANGES**

Presented by Councilman Smith

RESOLUTION #R20-172

RESOLVED that the Town Board of the Town of Putnam Valley be Lead Agent for the proposed Zoning Code changes.

Seconded by Councilwoman Annabi

ROLL CALL VOTE



Town of Putnam Valley Town Board
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June 10, 2020

**TOWN CODE: CHAPTER 165: ZONING AMENDMENTS
CHAPTER 161: TREE CUTTING AMENDMENTS
CHAPTER 120: VEHICLES AND TRAFFIC AMENDMENTS**

INTENT TO DECLARE LEAD AGENCY

WHEREAS, the Town of Putnam Valley Town Board has reviewed Chapter 165 of the Town of Putnam Valley Town Code entitled; "Zoning", Chapter 161 of the Town of Putnam Valley Town Code entitled "Tree Cutting, and Chapter 120 of the Town of Putnam Valley Town Code entitled "Vehicles and Traffic; ("the revisions") and

WHEREAS, the Town Board finds that the revisions to these chapters (attached) are in order to provide clarification to code; and

WHEREAS, the proposed revisions of the town code constitutes the proposed action; and

WHEREAS, the Town Board has reviewed a long-form environmental assessment form and finds that the proposed action is a Type I Action; and

WHEREAS, pursuant to SEQRA regulations a Lead Agency must be established; and

WHEREAS, the Town Board has determined that it is the agency with the broadest jurisdiction qualifications to serve as lead agency;

THEREFORE BE IT RESOLVED, the Town Board hereby declares its intent to retain the designation of Lead Agency for reviews of the proposed action; and

BE IT FURTHER RESOLVED, the Town Board hereby directs that the involved and interested agencies be notified of the Board's intent to be the Lead Agency and that a copy of the EAF, and the proposed revisions to Chapter 165 of the Town Code be delivered to said agencies seeking their consent to the Town Board acting as Lead Agency.

Motion: Councilman Smith

Second: Councilman Arcasi

	YEA	NAY	Abstention	Absent
Sam Oliverio Jr.	✓			
Jacqueline Annabi	✓			
Louie Luongo				✓
Ralph Smith	✓			
Wendy Whetsel	✓			

Date: 6/10/2020

I Certify that the above Resolution was adopted by the Town of Putnam Valley Town Board at a meeting of the Board on the date set forth.

BY:


Sherry Howard, Town Clerk

**AUTHORIZE THE SUPERVISOR TO SIGN THE CONTRACT WITH PDM
LANDSCAPING**

Presented by Councilwoman Annabi

RESOLUTION # R20-173

RESOLVED that the Town Board authorize the Supervisor to sign the attached contract with PDM Landscaping LLC, 312 Sprout Brook Road, Garrison, NY 10524 to level and seed the Abele Park Grassy beach area on Cayuga Road for the price of \$7,500.00. This price includes 20 yards of crushed blue stone gravel to be added to the parking area. Three prices were obtained and PDM had the lowest bid.

Seconded by Councilman Smith, unanimously carried.

**AUTHORIZE SUPERVISOR TO WAIVE BUILDING PERMIT FEES FOR ABELE
PARK**

Presented by Councilwoman Whetsel

RESOLUTION #R20-174

RESOLVED that the Putnam Valley Town Board authorize the Supervisor to waive any and all Town of Putnam Valley Wetland Waiver and building permit fees for leveling and seeding of the Abele Park grassy beach area on Cayuga Road.

Seconded by Councilman Smith, unanimously carried

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R20-175

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

9A – Consultant fee for harvester cutter for Lake Oscawana.

Seconded by Councilman Smith unanimously carried

APPOINT LAKE OSCAWANA HARVESTER ASSISTANT AND CARP FENCE SUPERVISOR

Presented by Councilman Smith

Councilwoman Annabi said this season within Lake Oscawana there will not be a harvester as it normally has been. Due to Covid the harvester has not been prepared. The members of LOMAC went out and had to find a Company to do the harvesting. There will be no harvester employees; but there will be a Harvester Assistant. This person will help the Harvester Company to remove the swimming ropes, they will get rid of the debris the harvester leaves and map out Lake Oscawana for them. The Assistant needs to start right away so they can begin making the map so the harvester company knows where they are going.

RESOLUTION #R20-176

RESOLVED that the Putnam Valley Town Board appoint Earl Smith, 201 Canopus Hollow Road, Putnam Valley, NY 10579 as a harvester assistant and carp fence supervisor on Lake Oscawana for the 2020 season at a rate of \$2,000.00 for the season with no benefits. This job will run from June 22 through September 22, 2020.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT LAKE PEEKSKILL BEACH MONITOR

Presented by Councilwoman Annabi

RESOLUTION #R20-177

RESOLVED that the Town Board appoint Alexis Acevedo as the Lake Peekskill Beach Monitor for the 2020 season at a salary of \$2,000.00 with no benefits. This job will begin on July 4th and end on September 7th. Alexis will oversee the beach staff at all 3 Lake Peekskill Beaches.

Seconded by Councilwoman Whetsel, unanimously carried.

APPOINT HOURLY DISTRICT BEACH MONITORS

Presented by Councilwoman Whetsel

RESOLUTION #R20-178

RESOLVED that the Town Board appoint the following District Beach Monitors for the 2020 season at the rate of \$10.00 per hour with no benefits.

Marianne Forlano
Jennifer Fabiano
Kyle Costello

Seconded by Councilman Smith unanimously carried.

APPOINT HOURLY BARGER POND DISTRICT LABOR

Presented by Councilman Smith

RESOLUTION #R20-179

RESOLVED that the Town Board authorize the Supervisor to appoint Frank DeFelice, 4 Slate Crossing, Putnam Valley, NY 10579 to the position of Barger Pond District Labor at the rate of \$20.00 per hour, with no benefits. This position will run June 22nd through September 11th to allow for set up and breakdown of swim area.

Seconded by Councilwoman Annabi, unanimously carried.

HARVESTER CUTTING SERVICE CONTRACT

Presented by Councilwoman Annabi

Councilwoman Annabi said the harvesting company needs to come out and give a proper estimate on how much it will cost to run their machines in our lakes. It will cost \$550.00 to do the aquatic analysis and consultation. The money is coming out of the Lake Oscawana District Budget.

RESOLUTION #R20-180

RESOLVED that the Town Board authorize the Supervisor to have the harvesting company needs to come out and give a proper estimate on how much it will cost to run their machines in our lakes. It will cost \$550.00 to do the aquatic analysis and consultation. The money is coming out of the Lake Oscawana District Budget.

Seconded by Councilman Smith, unanimously carried.

AUTHORIZE PURCHASE FOR LEFT DISCHARGE BODY

Presented by Councilwoman Whetsel

RESOLUTION #R20-181

RESOLVED that the Town Board authorize the Highway Superintendent, Larry Cobb, Supervisor to purchase a ten (10) foot left discharge body from Amthor Welding for \$29,540.00. This purchase is within their budget.

Seconded by Councilman Smith, unanimously carried.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R20-182

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
31033 – 31198	69,274.82
31017 – 31186	23,409.88

Seconded by Councilman Smith, unanimously carried.

Next week's meeting will again be live at 6:00 PM in Town Hall. No one from the public can come due to the covid restrictions. When we have the Public Hearings you will be able to use zoom or a stationary computer that we will have set up in the Court Room to participate. This will happen sometime in July. We want to cover all bases so that is why we will have the computer in Town Hall if someone needs to use it. Councilwoman Annabi said you don't have to just use the video zoom there is also just a Zoom program with phone access. You can be part of the Public Hearing through both video and audio zoom.

Supervisor Oliverio said the Town Board needs to have a brief Executive Session to discuss a contractual matter concerning the dam in Lake Peekskill. No new business will be conducted afterward.

Councilwoman Whetsel seconded the motion, unanimously carried

Supervisor Oliverio closed the meeting at 5:26 PM.

Seconded by Councilman Smith, unanimously carried.

Respectfully Submitted



**Sherry Howard
Town Clerk
06-18-2020**

