



TOWN OF PUTNAM VALLEY

Town Board Meeting

June 17th, 2020

Town Hall

6 PM

Pledge of Allegiance

Meeting called to Order

Departmental Reports

Supervisor's Comments

Legislative Reports

School Report

Discussion:

- Bruce Barber's negative declaration to SEQR
1. Approval of Minutes
 2. Establish the Climate Smart Community Task Force and appoint members
 3. Districts
 - a. Authorization to go out to bid for Aquatic Weed Harvester Service
 4. Parks and Recreation
 - a. Personnel additions/changes
 - b. Refunds
 5. Building and Zoning
 - a. Daily Fee Reports for the month of May (5/1/2020-5/31/2020)
 - b. Appoint Dale Phillips as Interim Planning Board Chairman
 - c. Appoint Anthony Williams as a full member to the Planning Board
 6. Audit of Monthly Bills
 7. Budget Transfers and Amendments

Adjournment

Next Town Board Meeting: Pre-Session, Wednesday, July 1st, 2020, 5PM, Town Hall.



June 13, 2020

To: Town Board

From: Sherry Howard

Subject: Approval of minutes

I respectfully request the Putnam Valley Town Board authorize the Supervisor to accept the Town Board minutes from May 13th, May 20th and June 3rd, 2020

Thank-you,

Sherry Howard

Town Clerk

2

To: The Putnam Valley Town Board
From: Ralph Smith
Re: Climate Smart Community Task Force
Date: June 15, 2020

Hello Board Members,

I would like to request that you establish the Climate Smart Community Task Force and appoint the following people as charter members of that Task Force:

Bruce Barber - PV Planning Board

Ina Cholst - PV Community Member

Wanda Diaz - PV Science teacher

Joe Ferraro - PV School Board Member

Sherry Howard - Town Clerk

Ben Lowder - PVHS Student

Marilyn Power - PV Community Member

Rich Quaglietta - PV Building Inspector

Ralph Smith - PV Town Board Member - **Town Board Liaison**

Lisa Spittal - PV Community Member

Michael Usai - PV Community Member

Sara Zadrina - PV Community Member

This is a diverse group with many talents that will be used to develop this NYS program. Our first meeting will be soon after the appointment/creation and we will develop terms/guidelines as a group with the support of state advisors.

Thank you,

Ralph Smith

Memorandum

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS – DISTRICT CLERK
Date: 6/11/2020
Re: BID FOR LAKE OSCAWNA HARVESTER SERVICES

I formally request the Town Board's authorization to go out to bid for an Aquatic Weed Harvester service for Lake Oscawana for the 2020 season.



4a.

To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Personnel
Date: June 8, 2020

Please approve the following additions/changes to personnel.

1. Cole Patterson, Seasonal Lifeguard @ \$13.75 hr.
2. Melissa Clements, Seasonal Lifeguard @ \$12.50 hr.
3. Mia Leone, Seasonal Lifeguard @ \$12.50 hr.

4b

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: June 8, 2020

Colleen Blair	\$500.00
23 Becker Street	LPCC
Lake Peekskill, NY 10537	Refund deposit cancellation

Jeanette Rein	\$500.00
333 Lake Shore Drive	LPCC
Putnam Valley, NY 10579	Refund deposit cancellation

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

From: **5/1/2020** To: **5/31/2020**

Fee Type	Count	Amount
ADDITION/ALTERATION	1	\$116.00
DECK	1	\$75.00
ELECTRI APP/NY ELEC	3	\$90.00
ELECTRIC APP/SWIS	6	\$180.00
FENCE/WALL	5	\$375.00
GAS/PROPANE	2	\$150.00
GENERATOR PERMIT	1	\$75.00
HVAC	1	\$75.00
MI	1	\$75.00
OIL TANK	2	\$325.00
PELLET STOVE	1	\$75.00
PERM	2	\$635.00
PL	1	\$75.00
RU	1	\$125.00
SEARC	10	\$1,350.00
SOLAR PANELS	1	\$413.00
WT/S	1	\$100.00
Total Fees Collected:	40	\$4,309.00
Cash	4	\$210.00
Check	35	\$4,069.00
Money Order	1	\$30.00

FEE TYPES

ADDITION/ALTERATION	Permits for Additions/Alterations
BLASTING	Permits to Blast
CW	Commence Work Permit
CREDIT CARD FEE	Credit Card Fee charged for usage of credit card
DEM/R	Demolition/Residential
ELECTRIC APP/NY ELECTRICAL	Electric application/NY Electrical
ELECTRIC APP/SWISS	Electric application/Swis
FENCE/WALL	Permit for Fence/Wall
GAS/PROPANE	Permit for Propane Gas Installation
GENERATOR PERMIT	Generator Installation
HVAC	Heating, Vent., A/C Permit
IN GROUND POOL	Permit for In Ground Pool
MG	Minor Grading Permit
MI	Miscellaneous Building Permit
OPERATING PERMIT	Operating Permits /Commercial
PERM	Building Permits
PERNC	New Construction Permits
PL	Plumbing Permits
RE	Renewal Building Permits
RHCS	Rock Hammer Crush Shatter Rock Permit
RU	Spec. Use Renewal
SEARC	Municipal Search
TENT	Tent Permit
TREE	Tree Permit
WETADM	Wetland Administrative Fee
WETL	Wetland Permit Application Fee
WT/S	Wetland Screening

5b



**Town of Putnam Valley
Planning Board
265 Oscawana Lake Road
Putnam Valley, New York 10579
(845) 526-3740 Fax (845) 526-3307
www.putnamvalley.com**

To: Supervisor Oliverio

Cc: Town Board

From: Michele Babnik, Planning & Zoning Board Senior Clerk

Date: June 8, 2020

Re: Planning Board Chairman Appointment

Please appoint Dale Phillips as Interim Planning Board Chairman for the term of June 8, 2020 to December 31, 2020.



Sc.

**Town of Putnam Valley
Planning Board
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(845) 526-3740 Fax (845) 526-3307
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To: Supervisor Oliverio

Cc: Town Board

From: Michele Babnik, Planning and Zoning Clerk

Date: June 12, 2020


Re: Appointment

Please appoint Planning Board Ad Hoc Member Anthony Williams to finish the member term from June 17, 2020 to 12/31/2024.



Town of Putnam Valley



TO: Town Board
FROM: Maria Angelico 
SUBJECT: Budget Amendments and Transfers
DATE: June 17, 2020



Hereby request your approval of the attached Budget Amendments and Transfers for year-to-date June 2020.

TOWN OF PUTNAM VALLEY

Budget Adjustment Form

Year: 2020 Period: 6 Trans Type: B2 - Amend Status: Posted
 Trans No: 113255 Trans Date: 06/16/2020 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 06/16/2020
 Description: BUDGET AMENDMENTS YTD THROUGH 6/16/2020 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.400	TOWN BOARD.PLANNING/LEGAL CONSULTING	10,042.50
A.1010.416	TOWN BOARD.DEVELOPMENT PROJECTS	6,250.30
A.1420.400	LAW.SPECIAL LEGAL COUNSEL	5,941.38
A.1930.400	JUDGMENTS & CLAIMS	7,218.39
A.3310.200	SIGNS.TRAFFIC SIGNS	552.48
SM01.1640.200	GARAGE.TRUCKS AND EQUIPMENT	44,250.00
SM01.7111.210	COMMUNITY CENTER.IMPROVEMENTS	5,460.00
SM05.7180.210	BEACH.IMPROVEMENTS	2,500.00
SM06.7180.410	BEACH.TAGS & PARKING STICKERS	102.78
SM09.1630.400	ADMIN & CLERICAL.EXPENSE	175.00
SS02.8130.400	WESTCHESTER SSD.OPERATION SHARE	1,817.61
Total Amount:		<u><u>84,310.44</u></u>

TOWN OF PUTNAM VALLEY

Budget Adjustment Form

Year: 2020	Period: 6	Trans Type: B1 - Transfer	Status: Posted
Trans No: 113254	Trans Date: 06/16/2020	User Ref: MANGELICO	
Requested:	Approved:	Created by: MANGELICO	06/16/2020
Description: BUDGET TRANSFERS YTD THROUGH 6/16/2020			Account # Order: Yes
			Print Parent Account: No

Account No.	Account Description	Amount
A.1440.411	MS4.COUNTY CONTRACT	30.74
A.1620.200	BUILDINGS.EQUIPMENT	6,355.87
A.1990.400	CONTINGENT ACCOUNT	-6,386.61
A.1990.400	CONTINGENT ACCOUNT	-226.26
A.8510.200	COMMUNITY IMPROVEMENT/BEAUTIFICATION	226.26
SM01.1630.200	ADMIN & CLERICAL.EQUIPMENT	162.50
SM01.1640.200	GARAGE.TRUCKS AND EQUIPMENT	-162.50
SM05.1630.400	ADMIN & CLERICAL.EXPENSE	5.19
SM05.7180.200	BEACH.EQUIPMENT	-5.19
SM07.7180.400	BEACH.SUPPLIES	0.39
SM07.7180.471	BEACH.MAINTENANCE AND REPAIRS	-0.39
Total Amount:		0.00