

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
WEDNESDAY, JUNE 17, 2020
6:00 PM

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Reports
4. School Report
5. Discussion – Bruce Barber's negative declaration to SEQR
6. Approval of minutes
7. Establish the Climate Smart Community Task Force and appoint members

Districts:

8. Authorization to go out to bid for Aquatic Weed Harvester Service
9. Parks and Recreation
 - a. Refunds
 - b. Personnel
10. Building and Zoning:
 - A. Daily Fee Report for May 2020
 - B. Appoint Dale Phillips as Interim Planning Board Chairman
 - C. Appoint Anthony Williams as a full member to the Planning Board
11. Audit of monthly bills
12. Budget Transfers and Amendments

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
WEDNESDAY JUNE 17, 2020
6:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lusardi

Supervisor Oliverio said since everyone in the room is six (6) feet apart – he will remove his mask in order to speak more clearly.

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

Supervisor Oliverio welcomed everyone to the regular monthly meeting. He reminded the community that we have three (3) meetings a month. The first two (2) starts at 5:00 PM and the third one (1) begins at 6:00 PM.

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Sandy Bohl, Captain of the Putnam Valley Volunteer Ambulance Corps gave her report for May 2020 read by Councilwoman Annabi which is as follows:

There were 54 calls – 45 of them were medical emergencies.

4 car accidents.

1 standby

2 mutual aid out

1 mutual aid in

1 mutual aid out of the County

Our members rostered 491 hours at the station, and 21 hours from home. Our call load was lower this month as the number of Covid-19 cases in the hospital has been reduced. Please do not ignore any health issues you may have. Sometimes a delay in medical care can make a health situation worse. Everyone stay healthy and safe.

Director, Dede Farabaugh, gave the Putnam Valley Free Library Report which was ready by Councilwoman Annabi. Ms. Farabaugh said want to get your hands on new books and other library items? Putnam Valley Library is now open for curbside pickup! Curbside pickup is open June 15th - June 29th. Mondays 10AM – 3PM; Wednesdays 3PM - 8PM and Saturdays 10 AM – 4PM.

How do I order items for pickup? Look at our website: Putnamvalleylibrary.org. Search the catalog for items available at Putnam Valley Library. Email us at staff@putnamvalleylibrary.org or call 845-528-3242. We will contact you to let you know when your items are ready for pickup!

How do I return my library items? To remain contact free, please return your library items to our outdoor book drop. Staff cannot accept items. For safety reasons the book drop will only be open during our curbside pickup hours. You will not be charged any fines for items you borrowed from March 1 until June 30.

Programs – please remember to visit our website for a calendar of upcoming programs, including book groups, story times, yoga, Spanish Conversation group and more. June 24th is the Summer Reading Kick-off. Percy Jackson Family Trivia Night! (Over 600 people participated in our Disney Trivia Night in May)

Thank you – we appreciate your patience and understanding as we navigate this new phase and work out any glitches. We look forward to welcoming you back to the library as soon as we can do so safely for everyone which we anticipate will be the week of July 6th.

Councilman Annabi said that bulk drop-off is beginning again on July 18th which will probably be packed. If you can, you should wait until the next one (1) which is August 15th, September 19th, and October 17th. You can find these dates on the calendar on our website, the scroll on Channel 20 and in the minutes. (This is the third Saturday of the month).

Councilwoman Annabi read the following notice about the Lake Peekskill Harvester. Due to the need for major repairs and delays due to the COVID-19 pandemic, the district harvester will not be available this summer. The Town is in the process of obtaining bids for an outside service to cut the community beaches during the summer. Due to the bidding procedures that the Town is legally required to follow, the service may not be on the lake until mid-July. The District Clerk is coordinating volunteers to cut or remove plants from the swimming areas at each of the District Beaches. If your access is through an Association Property, please coordinate with your neighbors to cut any plant growth in your swimming area. **BUOYS** – In addition, it will not be possible to deploy the safety buoys that are usually installed around the lake. The buoys are very heavy and cumbersome and have been installed in the lake each year with the use of equipment on the District Harvester.

Councilwoman Annabi said the buoys are put in by State Permit and it is not a liability to have them in the water, in fact it is more of a liability to have them in the water. The buoys are not there for speed or safety control; they are only there to let you know where the wake areas are. The speed limit around wake areas is five (5) miles per hour.

SUPERVISOR'S COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said he recently had a conversation with his girlfriend about the "Black Lives Matter" movement and something she said stuck with him. It is this, we all own homes and all homes matter; but when one (1) is on fire and is burning up - that is the home that matters the most at that time. There is a fire going on now and the attention has to be put on People of Color right now. Supervisor asked the Town Board to please pass the following Resolution:

RESOLUTION #R20-183

RESOLVED that the Putnam Valley Town Board fully supports Federal, State and Local measures to ensure that all its citizens receive equal treatment under the law, supports actions that ensure equality and the way our community is policed and governed. The Putnam Valley Town Board furthermore renounces all acts of racism committed within its borders.

Seconded by Councilman Smith, unanimously carried.

Supervisor Oliverio said this is important – we live in strange times between the economy and the Covid Virus. We see awful things on the news everyday about the innocent individuals who are prone to rogue Policeman. Please don't get me wrong, I am in full support of the Police Department – I did not want to see them dissolve the Police Department here; but there are bad Cops who need to be gotten rid of. Councilwoman Annabi said we should add sexual bias and religious intolerance. Supervisor Oliverio said Councilman Smith reminded him that is it LGBT "Pride Month". Councilwoman Annabi said we need to renounce all forms of intolerance. Supervisor Oliverio agreed but said we need to have our concentration on the Black Men and Women in this Country. We will also be putting up a couple of banners around town.

Supervisor Oliverio again thanked the Fire Department for all of the birthday and graduation parades. He also commended them for the High School Senior parade that was done. Councilman Luongo said they have done about 300 parades so far; and the joy on the faces and even the neighbor's faces make it all worthwhile.

Supervisor Oliverio said normally we let the Public in but we are limited to ten (10) people now. When we hold the Public Hearings, possibly on July 15th, we will make it happen that the public will be able to contribute.

COUNTY LEGISLATOR REPORT

Presented by Supervisor Oliverio

County Legislator Gouldman reported the following:

1. It has been a very interesting last few months - I hope that everyone is staying safe.
2. Putnam County is in the Mid-Hudson region which includes Westchester, Orange, Dutchess, Ulster, Rockland, Putnam, and Sullivan Counties. We are currently in Phase II. We are on track to move to Phase III on Tuesday of next week. Phase IV will begin two (2) weeks from that. As much as we would like to speed this up – we must go slowly to make sure it the Virus does not return. If you have any questions please call County Legislator Gouldman.
3. The Mill Street Bridge will be worked on this summer. They will be starting at the end of June and work through September 4th. During this time Mill Street will be closed. This will be an inconvenience but the bridge is in bad shape and must be done. Please plan accordingly.
4. Planned improvements on Peekskill Hollow Road, Oregon Corners and the bridge near Peekskill Hollow Turnpike will be delayed due to the current situation. This work will now begin in September.
5. The Putnam County Clerk's Office and the DMV are open by appointment only. Please call the Clerk's office at 845-808-1142. The number for the DMV is 845-278-2838.
6. The County Offices' are now on summer hours. They are open Monday – Friday from 8AM – 4PM.
7. If the Corona Virus has forced you to self-quarantine in your home and you feel unsafe please reach out to the Putnam Northern Westchester Women's Resource Center at 845-628-2166 24 hours 7 days a week.
8. The Putnam County Mental Health Crisis Resource Center is also available if you need help. Please call them at 844-863-9314 at any time.
9. If you are struggling to put food on the table – the Putnam Valley Food Pantry is open. They are looking for any donations which could help members of our community. Food or monetary donations would be greatly appreciated. The Pantry is located at the Grace United Methodist Church, 337 Peekskill Hollow Road, Putnam Valley, NY. They are open on Saturdays from 9AM – 11AM.
10. Putnam Valley is blessed with an abundance of natural bodies of water. Please take advantage of it; but take the necessary precautions to be safe.
11. This is tick and mosquito season – please remove any standing water around your property.
12. We live in a beautiful community – please don't throw your garbage on the side of the road. If we all work together we can keep our Town beautiful.
13. We can't predict the future but the Covid numbers are coming down. We can't get complacent – we must keep on social distancing, wear your mask, and wash your hands. If you are not feeling well please stay home. We will all get through this together.

14. County Legislator Gouldman thanked the residents who have called him with their 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.
15. Happy Father's Day and please be safe.

DISCUSSION – BRUCE BARBER'S NEGATIVE DECLARATION TO SEQRA

Presented by Supervisor Oliverio

Supervisor Oliverio introduced Bruce Barber our Wetlands Inspector and Town Planner. He added that Mr. Barber will walk us through the SEQRA process for the various zoning changes we are making. Mr. Barber explained that at the last meeting you passed a Resolution to make yourself the Lead Agency for the new code changes you are making. That was put together with a long form EAF which is the narrative, and sent out through the Town Clerk to all of the various involved agencies. They in turn have 30 days to respond and send it back. This is done because these changes in the zoning code are considered a Type I action under SEQRA. There are various thresholds in SEQRA such as Type II which require minimal actions, Type I actions, which is what we are dealing with now and some that fall in between the two (2). Once the thirty days is reached the Town can schedule the Public Hearing. These pertinent documents are currently on the Town's website for the public to review well in advance of the Public Hearing. After the Public Hearing is closed the Town Board can render a decision which will become a draftable law - which will then be sent to Albany.

Councilwoman Whetsel asked Mr. Barber to tell us what SEQRA stands for and what a Type I action is. Mr. Barber said SEQRA stands for State Environmental Quality Review Act; and a Type I action is a large scale project. Zoning code changes of the magnitude we are dealing with fall under the Type I category.

Supervisor Oliverio asked if we have enough time between when the documents were mailed out to the interested agencies, their 30 day allowed response time, and the date of July 15th for the Public Hearing? Town Clerk Howard said she mailed the packets out last Friday. Mr. Barber said then we do indeed have enough time. Supervisor Oliverio said we will set the date for the Public Hearings at the July 1, 2020 meeting.

Supervisor Oliverio asked Town Attorney Lussardi if the other three (3) projects we have for the Public Hearing i.e. the Large Green Energy Moratorium, Controlled Substance Prohibition Law, and the Fire Department Contract Town require SEQRA? Attorney Lussardi said all local law changes require SEQRA except the Moratorium because that is considered a Type II action. The Fire Department Contract would not normally fall under SEQRA, but the funding of a project which this is would. The Planning Board is now going through a Fire Department review. The Planning Board is the Lead Agency on the Environmental Review for the Fire House.

That review deals with economic impacts so whether it is a negative or positive declaration the impact statement which will come out of this serves as a basis for the contract negotiation with the Fire Department. It is an indirect relationship and so the Planning Board action as Lead Agency will cover the contract.

Supervisor Oliverio said the Town Board plans to have all four (4) Public Hearings on the same day. He will be at the Town Hall on that day with a computer so if you don't have one (1) at home or you don't have a cell phone you will be able to use the one (1) at Town Hall so you can participate. That will be only for people who can't join us on zoom. Tony Arrien will post all of the instructions needed to join the meeting on zoom. Councilwoman Annabi said you will be able to join using either a cell phone or a house phone.

Town Attorney Lussardi asked Mr. Barber to explain to the Town Board how they need to review Part II and Part III of the Environmental Assessment because you are not only the Lead Agency but you are also the applicant. Mr. Barber said he has prepared a narrative section and a Standard Environmental Assessment Form which you all have a copy of. Mr. Barber continued and said the Environmental Assessment consists of three (3) parts. Part I is the long form which was completed last week, which had an addendum that explained what actions the Town Board is taking. In this case the proposed actions before the Board are: Chapter 165: Zoning Amendments, Chapter 161: Tree Cutting Amendments, and Chapter 120: Vehicles and Traffic Amendments. The narrative component expands upon the information and details the location of the proposed action, (which in this case is the whole Town), demographic information in terms of the population, and details the exact verbiage of the proposed code changes. At that point, the environmental impacts are considered within the context of a Type I Action which consider a spectrum of things such as economic conditions, public health and safety, environmental conditions which then the Public can comment on during the Public Hearing. Supervisor Oliverio said he read the narrative and it is very detailed and well written. We appreciate the hard work you all put into it. Town Attorney Lussardi said ultimately the Board would have go through it and make a determination of Part II. Then part III is whether or not there are environmental impacts that cannot be completely mitigated, in which case you would have to go to a Positive Declaration and an environmental impact statement would have to be done. Supervisor Oliverio said he did not see anything that he felt could not be mitigated. Attorney Lussardi said he did not necessarily disagree but felt we should leave the decision up to the professionals that represent the Town to come up with that determination. This is a Type I Action which is a serious business because a Type I Action is deemed to have environmental impacts. It may or may not, but it's presumed to have significant environmental impacts. The ultimate question is whether they exist and if they may or may not be able to be mitigated. If it is determined that there are no significant environmental impacts then a Negative Declaration is issued and the Town Board can then vote on the law. Supervisor Oliverio said we would not have put up any of these changes unless we felt it would benefit the Town – this is a plus for the Town.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R20-184

RESOLVED that the Town Board *add/delete the following to/from* the agenda:

ADD #1A – Anti-Racism Resolution.

ADD #3b – Rescind Resolution #R20-180 Harvester Cutting Service Contract.

Delete #5C - Anthony Williams to complete the full term Planning Board seat.

Seconded by Councilman Luongo, unanimously carried

ACCEPT TOWN BOARD MINUTES

Presented by Councilman Luongo

RESOLUTION #R20-185

RESOLVED that the Town Board authorize the Supervisor to approve the minutes from the May 13, May 20 and June 3, 2020 Town Board Meetings.

Seconded by Councilwoman Annabi, unanimously carried

ESTABLISH CLIMATE SMART COMMUNITIES TASK FORCE AND APPOINT MEMBERS

Presented by Councilman Smith

RESOLUTION #R20-186

RESOLVED that the Town Board authorize the Supervisor to establish the Climate Smart Communities Task Force and appoint the following people as charter members of that Task Force:

Bruce Barber – Putnam Valley Wetlands Inspector

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 and 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.

Seconded by Councilwoman Whetsel, unanimously carried

If there are other people interested in joining this committee please let Councilman Smith know.

GO OUT TO BID FOR THE AQUATIC WEED HARVESTER

Presented by Councilwoman Whetsel

RESOLUTION #R20-187

RESOLVED that the Putnam Valley Town Board authorize the Town Clerk to go out to bid for an Aquatic Weed Harvester for Lake Oscawana for the 2020 season

Seconded by Councilman Smith, unanimously carried.

RESCIND RESOLUTION #R20-180 HARVESTER CUTTING SERVICE CONTRACT

Presented by Councilman Luongo

RESOLUTION #R20-188

RESOLVED that the Putnam Valley Town Board **rescind** Town Board Resolution #R20-180 from the Town Board Meeting of June 10, 2020.

The Resolution read as follows: "that the Town Board authorizes the Supervisor to have the harvesting company come out and give a proper estimate on how much it will cost to run their machines in our lake. 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 Councilwoman Annabi, unanimously carried

PARKS AND RECREATION PERSONNEL

Presented by Councilwoman Annabi

RESOLUTION #R20-189

RESOLVED, that the Town Board approve the following personnel:

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

Seconded by Councilman Smith, unanimously carried.

PARKS AND RECREATION REFUNDS

Presented by Councilman Whetsel

RESOLUTION #R20-190

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: June 17th 2020

Sarah Antoinette 154 Sunset Hill Rd Putnam Valley NY 10579	\$191.25 PCDC Refund
Suzanne Delpozzo 66 Aqueduct Road Garrison NY 10524	\$450.00 PVDC Refund
Nicole Barter 6 Mountain Rd Garrison NY 10524	\$1,000.00 PVDC Refund
Juliana Moylan 22 Cherry Lane Putnam Valley NY 10579	\$1,057.50 PVDC Refund
Michelle Costa 36 Traverse Rd Lake Peckskill NY 10537	\$60.18 PVDC Refund
Krystyna Coyle 64 Sherwood Rd Cortlandt Manor NY 10567	\$143.00 PVDC Refund
Krystyna Coyle 64 Sherwood Rd Cortlandt Manor NY 10567	\$145.00 Programs Basketball Refund
Jennifer Garofalo 301 Church Rd Putnam Valley NY 10579	\$350.00 PVCC-Before/After Camp Refund
Michael Gurdineer 220 Craft Lane Buchanan NY 10511	\$1,980.00 PVDC Refund
Taniya Mazzullo 101 Pudding Street Putnam Valley NY 10579	\$668.75 PVDC Refund

Kelley Mikulak 5 Sycamore Lane Putnam Valley NY 10579	\$479.00 PVDC Refund
Christine Ringler Po Box 952 Mohegan Lake, NY 10547	\$318.75 PVDC Refund
Stephanie Russo 673 Peekskill Hollow Rd Putnam Valley NY 10579	\$675.00 PVDC Refund
Laura Lee Treanor 305 Simpson Place Peekskill NY 10566	\$247.50 PVDC Refund
Mirna Valiente 339 Alpine Dr Cortlandt Manor, NY 10567	\$350.00 PVDC Refund
Dana West 90 Trolley Rd Cotlandt Manor NY 10579	\$431.25 PVDC Refund
Elayne Wright 28 N 4Th Street Cortlandt Manor, NY 10567	\$1,500.00 PVCC-Before & After Camp Care
Elayne Wright 28 N 4Th Street Cortlandt Manor, NY 10567	\$500.00 PVDC Refund
Yanina Yagnetinsky 61 Boswell Road Putnam Valley, NY 10579	\$97.50 PVDC Refund
Yanina Yagnetinsky 61 Boswell Road Putnam Valley, NY 10579	\$300.00 Programs-Summer Cheer Refund

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

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: June 15, 2020

Thomas Allen	\$700.00
1186 Balsam St.	PVDC Refund
Shrub Oak, NY 10588	

Jeanine Altreche	\$1,400.00
55 Red Mill Rd	PVDC Refund
Cortlandt Manor NY 10567	

Danielle Radeljc	\$350.00
1594 Strawberry Road	PVDC Refund
Mohegan Lake, NY 10547	

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: June 10, 2020

All Refunds Due to COVID -19

Valeria Carduccio-Coello 387 Lake Shore Dr. Putnam Valley NY 10579	\$970.00 PVDC Refund
Nancy Haggerty 1355 East Main Street Shrub Oak NY 10588	\$620.00 PVDC Refund
Valerie Braun 7 Allen Rd Garrison NY 10524	\$600.00 PVDC Refund
Casey Caterino 379 Sprout Brook Rd Garrison NY 10524	\$143.25 PVDC Refund
David Danish 43 Winthrop Dr Cortlandt Manor NY 10567	\$530.00 PVDC Refund
Donna Dechristopher 54 Mountain View Rd. Putnam Valley NY 10579	\$150.00 PVDC Refund
Kristen Irwin PO Box 219 Lake Peckskill NY 10537	\$1,400.00 PVCD Refund
Sharon Sutherland 18 Lynwood Road Cortlandt Manor NY 10579	\$150.00 PVDC Refund
Julia Lindert 88 Oak Ridge Drive Putnam Valley NY 10579	\$751.25 PVDC Refund

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

Christine Murphy 4 Fawn Run Putnam Valley NY 10579	\$1,400.00 PVDC Refund
Ligia Cordon 24 Sunset Hill Rd Putnam Valley NY 10579	\$334.25 PVDC Refund
Robert Kliegl 235 Old Church Rd Putnam Valley NY 10579	\$811.00 PVCC Refund
Chandra Pegram 28 Oregon Road Cortlandt Manor NY 10567	\$638.65 PVDC Refunds

Margaret Martin 91 Johnson Street Lake Peekskill NY 10537	\$1,400.00 PVDC Refund
Colleen Johnson 64 Tanglewylde Road Lake Peekskill NY 10537	\$1,400.00 PVDC Refund
Paul Mycka 12 Barger Hill Road Putnam Valley NY 10579	\$670.00 PVDC Refund
Nellie Arocho Powell 74 Mill Street Putnam Valley NY 10579	\$150.00 PVDC Refund
Stacey Salomon 22 Jo Drive Cortlandt Manor NY 10567	\$100.00 PVDC Refund
Vicki Wilders 5 Harrimac Court Putnam Valley NY 10579	\$150.00 PVDC Refund
Oscar Embola 11 Birch Hill Road Putnam Valley NY 10579	\$115.00 PVDC Refund
Oscar Embola 11 Birch Hill Road Putnam Valley NY 10579	\$145.00 Programs (Basketball Camp) Refund
Olivia Velez 91 Eastern Rd Putnam Valley NY 10579	\$668.75 PVDC Refund

Seconded by Councilwoman Whetsel, unanimously carried.

BUILDING DEPARTMENT REPORT- May 2020

Presented by Councilman Smith

RESOLUTION #R20-191

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

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT DALE PHILLIPS AS INTERIM PLANNING BOARD CHAIRMAN

Presented by Councilman Luongo

RESOLUTION #R20-192

RESOLVED, that the Town Board appoint Dale Philips as Interim Planning Board Chairman for the term of June 8, 2020 to December 31, 2020.

Seconded by Councilwoman Annabi, unanimously carried

Supervisor Oliverio explained that Planning Board Chairman Patterson moved and could not fulfill his term; so Mr. Philips will step up as interim Chairman.

RERSOLUTION TO REMOVE FROM THE AGENDA - APPOINT ANTHONY WILLIAMS AS A FULL MEMBER TO THE PLANNING BOARD

Presented by Councilwoman Annabi

RESOLUTION #R20-193

RESOLVED, that the Town Board remove 5C from the agenda as Mr. Williams cannot be a full member of the Planning Board at this time. He will remain the Ad-Hoc Member.

Seconded by Supervisor Oliverio, unanimously carried

Councilwoman Annabi announced that there are seats available on the Planning Board if someone is interested. She added that you can look on our website to see what other Boards need a member.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Oliverio

RESOLUTION #R20-194

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
N/A	N/A

Seconded by Councilwoman Annabi, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R20-195

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

Seconded by Councilwoman Whetsel, unanimously carried.

Supervisor Oliverio moved to go into Executive Session to discuss the contract for the Lake Peekskill Dam. No new business or actions will be conducted afterward.

Seconded by Councilwoman Annabi, unanimously carried.

Supervisor Oliverio wished everyone a Happy Father's Day. He said it's easy to be a Father; but it's tough to be a Dad.

Councilwoman Annabi repeated the dates for the bulk drop-off. She said the first date is July 18th then August 15th, September 19th, and October 17th. The time is 8-11AM here at Town Hall.

Councilwoman Annabi said please remember on Lake Oscawana there will be no Town harvester this season due to the fact that it could not be repaired because of the Corona Virus. We will be contracting for a harvester to come in.

Councilman Luongo stated that he was away for the last week in an area that had no cell service so he is sorry that he was unable to answer any emails. He does not let emails and phone calls go unanswered. Councilman Luongo said at this time of year please remember if you swim across the lake make sure you wear something bright to identify you. A boat may not see you. If we all do a little bit we can make sure everyone is safe.

Supervisor Oliverio moved to adjourn the Town Board meeting at 6:57 PM.

Seconded by Councilwoman Annabi, unanimously carried

Respectfully Submitted



Sherry Howard
Town Clerk
06-22-2020

