

THE TOWN OF PUTNAM VALLEY
TOWN BOARD MEETING
WEDNESDAY, DECEMBER 16, 2020
5:45 PM

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Reports
4. School Report
5. Resolved to appoint the Town Board of the Town of Putnam Valley as the Lead Agency for the coordinated environmental review of proposed Type 1 Action and for the coordinated SEQRA evaluation
6. Highway Department
 - a. Accept the 2021 bid results for Highway
 - b. Appoint Snow Plow Riders for the 2021 Season
7. Building Department – Daily Fee Report for November 2020
8. Parks and Recreation – 2021 Children's Center Salaries
9. Districts – Authorize the expenditure for the Roaring Brook Lake volunteers for the NYSFOLA C-SLAP program and membership
10. Personnel Notices
11. Audit of monthly bills
12. Budget Transfers and Amendments

PUTNAM VALLEY TOWN BOARD
TOWN BOARD MEETING
WEDNESDAY DECEMBER 16, 2020
5:45 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lusardi

Pledge of Allegiance and moment of silence for our troops was done at Organizational Meeting

DEPARTMENTAL REPORTS

Presented by Councilwoman Annabi

Councilwoman Annabi read the report from the Putnam Valley Free Library Director which reads as follows:

Hi Everyone,

Join Putnam Valley Library on Zoom for the following programs in December!

For teens & adults:

This Friday, Dec 18th at 4pm

Pollack: Painting Part

Joyce Krasner of the Pollack House in Long Island will give us a brief tour of Jackson Pollack's house and then show us how to paint like Pollack at home!

Christmas Traditions = Monday, Dec 21 at 6pm

Join us on Zoom to learn why we celebrate the traditions we do around the holidays, and how figures such as Queen Victoria and Charles Dickens have influenced

Holiday Storytime: Dec 23 2 10:30am

And....Book Club Returns in 2021!

Join us in the new year for our first meeting on Thursday, January 7th at 7pm where we'll be discussing Barbara Kingsolver's novel "Unsheltered." You can pick up a copy of the book at the library, or download it immediately via Hoopla.

You can register for all these programs by visiting our website: putnamvalleylibrary.org
OR calling the library 845-528-3242!

A reminder: The library will be closed December 24-27 for the Christmas Holidays.

Have a wonderful holiday season, everyone, Please be safe and well!

Miss Dede
Library Director

Councilwoman Annabi then read County Legislator Gouldman's report:

Putnam Valley Town Board Meeting - 12-16-2020

Putnam County Legislator ill Gouldman Report:

* Putnam County is currently accepting applications for 2021 Pilot Student Internship Program. This program gives students an opportunity to have a hands on real world experience and opportunity to learn the role of county government in our community. Applications must be submitted online by January 31. If you know someone who would be interested have them apply on the Putnam County Website or let Legislator Gouldman know. This is a great program, take advantage of it.

* As we all know the Mill Street Bridge is complete. He would like to thank the residents for putting up with the delay and inconvenience. The bridge is brand new, the road is paved and it's safe for all to use.

- * Legislator Gouldman has been informed that the planned improvements for Oregon Corners, the bridge and the bridge near Peekskill Hollow Turnpike is on track to be started in the spring of 2021. As soon as he found out he had the press release sent out to the members of the board. That's all he knows as of now. When he has more information, he will let us know.

Page # 2

* COVID-19. It has affected all of us in one form or

another. As we all know the numbers are on the increase. As the numbers increase the state will put more restrictions on us. We don't want to go back to where we were in the spring. So Mr. Gouldman would like to remind us to please wear a mask, social distance and clean your hands often.

* If you want to be tested visited the NYS website to find a testing site, it includes both private and State testing sites.

[Coronavirus.health.ny.gov/find-test-site-near-you](https://coronavirus.health.ny.gov/find-test-site-near-you)

We have several sites near us. Please call in advance, so you know what is needed.

The vaccination will be here soon. The Putnam County Health Department is hoping to receive 6,000 doses of the vaccine with in the next 1-2 weeks. This is enough for 3,000 people.

The current plan is that the vaccine will be administered at the Putnam County Health Department by the nurses.

Vaccinations at nursing homes will be handled by CVS per the Governor.

The high-risk population and essential healthcare workers who work face to face with patients are the highest priority.

Page # 3

If you have any questions, please call Legislators

Gouldmans office and we will try to help.

* If you have an idea that would improve how County Government works, please let Mr. Gouldman know.

* He was informed last week about a large pot hole on Peekskill Hollow Road across from the high school. He reach out to the County Highway Department and hopefully it gets fixed soon.

- * 2 weeks ago he had a request to make Wood Street 30 mph. Currently there are 2 different speeds limits. He has sent it to the Traffic Safety Board for review.

* He has had several residents reach out to him lately with issues that have been created by the COVID pandemic. He has been able to refer them in the proper direction so their situation could be resolved.

* Legislator Bill Gouldman would like to thank the residents who have contacted him about issues they need help with.

If he can correct the problem, he will. So please, if you have an issue MY door is open just give my office a call at 845-808-1020. He would like to wish everyone a Happy Holidays and a Happy New Year. Thank you.

Councilman Smith gave a number for free Covid testing at Anthony Wayne Park. He went and said it was fast and easy. The number is (888) 364 – 3065. If you need or want to get a test you do not need a referral from your Doctor.

Councilwoman Annabi referred to the work on Oregon Corners that County Legislator Gouldman mentioned in his report. Councilwoman Annabi said she thought the Town Board had asked the County not to widen the road because it would remove all of the parking spots from our current businesses. Supervisor Oliverio said yes we did have such a meeting with them and they did say they modified the original plans. He suggested Councilwoman Annabi call Legislator Gouldman to confirm. Councilman Luongo said they did not change much and we will have a massive uncalled for and unneeded intersection in Town. Supervisor Oliverio said he thought there was a further modification. Supervisor Oliverio said we should drive up to the County and ask Fred Pena to show up the newest plans. Councilwoman Whetsel said this is our only Town center for business and it will be negatively impacted in a big way.

Supervisor Oliverio said the problem is that this is a County DOT project and they call the shots. This project goes back to 1999, and it has had many changes along the way. Councilman Luongo said go to Westbrook Drive and look at the circle and that's what Peekskill Hollow Road will look like, this is very upsetting. Supervisor Oliverio said we need to look at the plans first before we make any accusations.

Lastly, Councilwoman Annabi read a statement from Frank DiMarco Director of Putnam Valley Parks and Recreation:

"The Parks and Recreation Department would like to wish everyone a happy and safe holiday season. We have entertained 1000 people with various programs, even more if you consider child care during the intermittent school opening and closing. We will continue to do various virtual programs, as well as safe social distancing programs for as long as necessary. Again, be safe and happy holidays."

Councilwoman Annabi said the Parks and Recreation Department has done a fine job keeping the kids up and active during these strange times.

SUPERVISORS COMMENTS

Supervisor Oliverio welcomed everyone to the Monthly Town Board Meeting. He wished everyone a great holiday season and Happy New Year. Please be safe with the storm today.

SCHOOL REPORT

Presented by Councilman Smith

Councilman Smith said he spoke to Dr. Luft and the School District is now running completely by remote and will stay that way until at least after the January break. They are getting to be veterans at remote learning.

There are a lot of schedules that have been put in place and they are learning as they go, it's not a brand new thing anymore. The Health and Wellness Center is looking to February for completion, and the repairs and upgrades being made on the Middle and Elementary Schools are getting finishing touches on them as of now. We all look forward to the end of this someday.

RESOLVED TO APPOINT THE TOWN BOARD OF THE TOWN OF PUTNAM VALLEY AS THE LEAD AGENCY FOR THE COORDINATED ENVIRONMENTAL REVIEW OF PROPOSED TYPE 1 ACTION AND FOR THE COORDINATED SEQRA EVALUATION

Presented by Councilman Luongo

RESOLUTION #R20-378

RESOLVED that the Town Board appoint themselves as the Lead Agency for the coordinated environmental review of proposed type 1 action and for the coordinated SEQRA evaluation.

Supervisor Oliverio seconded the motion for discussion.

Supervisor Oliverio said this incorporates three (3) different items that we are working on; the new Noise Ordinance, the Political Signage Law, and the Community Aggregate. These are issues that need an evaluation and notification to neighboring Towns, which is why we must declare Lead Agency. We have excluded in the noise ordinance anything that has to do with lawn maintenance, such as lawn mowers, leaf blowers, chain saws, snow blowers etc. they are exempt.

Councilwoman Annabi said that is not how this Noise Law is written, she believes there is a discrepancy in the time frame given. She read part of the law aloud and said that even though the decibels are not included in the lawn and snow maintenance section, the times which prohibit their use says these machines cannot be used between 8 AM and 8 PM - which is a problem. During 6 PM and 8 AM the decibel level allowed is only 55. Finally, the violation listed is a \$500.00 fine which is very high and higher than all six Towns. Town Attorney Lusardi said the fine was not changed from what was there originally. In fact, the only thing that was added to the already existing law was a decibel level. Councilwoman Annabi said then it is the first time she noticed the penalty amount and would like it lowered, to which Supervisor Oliverio said he is tired of going over this, we have the law before us, we can always make changes after the fact. He would like it done and added that the law is not contradictory. Councilwoman Annabi said there is a lapse in time in the current law as written. She would like to pass the law too, but would like it done correctly. Supervisor Oliverio said everything is tied together and we need to move this forward.

Supervisor Oliverio and Councilwoman Annabi had a lengthy discussion pertaining to the Noise Ordinance.

Town Attorney Lusardi said if you look at §82-5 the first subcategory is a. under Residential zoned district limitations (which is the only new thing that was added to the statute already on the books). The section now adds a decibel level, "During the hours of 8:00 am to 6:00 pm noise levels within any residentially zoned district shall not exceed Eighty-five dB(A)'s" Attorney Lusardi added that we kept in force what was already there for the evening hours.

Again, a lengthy discussion ensued pursuant to the new Noise Ordinance.

Supervisor Oliverio said in reality we have to use reasonableness. If we find there is difficulty we can change it again. He would like to move this forward as a package. This is just being done to keep neighbors from using noise as a form of annoyance. You also can't be breaking rock at 11 o'clock at night. Please vote the way you feel. The only change now will be that the decibel level which is going to be 70 not 85. Everyone has already been notified including Mr. Barber.

Councilwoman Annabi reiterated that the fine is too high and she would like it lowered. Councilman Smith said the fine says NTE \$500.00 it is not specific to \$500.00.

Councilman Smith seconded the motion.

<u>ROLL CALL VOTE</u>	<u>AYE</u>	<u>NAY</u>
Councilman Smith	X	
Councilman Luongo	X	
Councilwoman Annabi	X	
Councilwoman Whetsel	X	
Supervisor Oliverio	X	

By a vote of 5 ayes and 0 nays the Resolution is unanimously carried.

ACCEPT THE 2021 BID RESULTS FOR HIGHWAY DEPARTMENT

Presented by Councilman Luongo

RESOLUTION # R20-379

RESOLVED that Highway Superintendent Cobb after reviewing the bid results for materials for the year 2021 requests the Town Board to accept the following recommendations.

Lawrence Cobb
Highway Superintendent

Joseph K. Hertelendy
General Foreman

Margaret Bradley
Senior Typist

Juann Carroll
Part-time Clerk

265 Oscawana Lake Road
Putnam Valley, NY 10579

(845) 526-3333 phone
(845) 526-4729 fax

E-mail address:
LCOBB@PUTNAMVALLEY.COM

Hours of operation:
7:00 AM - 3:30 PM Monday - Friday

Town of Putnam Valley Highway Department

MEMORANDUM

TO: Samuel Oliverio
Members of the Town Board

FROM: Larry Cobb

RE: Material Bids results

DATE: December 16, 2020

After reviewing the bid results for materials for the year 2021, please accept the following Recommendations:

(del) = delivered (FOB) = freight on board or picked up (t) =ton (y) = yard (gal) = gallon

Blacktop

Laid in Place: low bid Keet Construction \$93.60 ton with Tac coat, and \$89.30 ton Without Tac coat.

Cold Patch Low bid Package Pavement \$135.00 del & \$120.00t FOB

Type 1 base coat: low bid Thalle \$72.00t FOB, 2nd low bid Peckham Materials \$79.00t FOB

Type 3 binder: low bid Thalle \$72.00t FOB, 2nd low bid Peckham Materials \$79.00t FOB

Type 5 shim: low bid Thalle \$85.00t FOB, 2nd low bid Peckham Materials \$91.00t FOB

Type 6f2 Top: low bid Thalle \$72.00t FOB 2nd bid Peckham Materials \$80.50t FOB

Hot Mix Asphalt: low bid Thalle \$72.00t FOB 2nd low bid Peckham Materials \$80.50 FOB

Curb Mix: low bid Peckham \$92.00t FOB, no 2nd low bid

Item 4 by the ton

1" minus low bid Thalle \$21.00 t del, \$14.50t FOB
2nd low bid Harold Lyons \$23.20t del & Putnam Materials \$15.00t FOB.

2" minus low bid Thalle \$21.00t del, & Putnam Materials, \$13.50t FOB
2nd low bid Putnam Materials \$22.00t del & Thalle \$14.50 FOB.

Shalle No bid

Bank Run/Top Soil/Sand

Bank Run per yard low bid Red Wing \$33.75yDel & \$24 y FOB
No 2nd bid

Bank Run per Ton low bid Red Wing \$26.25 t del & \$18.00 t FOB
No other bids

Top Soil per yard low bid Harold Lyons \$36y del & Redwing \$30 FOB
2nd low bid Red Wing \$41.75y del, no FOB

Top Soil per Ton low bid Red Wing \$33.25 t del, & \$25.00 t FOB
No 2nd low bid

**Washed Concrete Sand
By the yard** low bid Red Wing \$39.90y del \$30.00y FOB.
No 2nd low bid.

**Washed Concrete Sand
By the ton** low bid Red Wing \$33.25t del, & \$25.00t FOB

**Beach Sand
By the yard** low bid Red Wing \$78.30, & \$68.50y FOB
no 2nd low bid

**Beach Sand
By the ton** low bid Thalle \$46.50t, & Red Wing \$57.00FOB
2nd low bid Red Wing \$65.25t del., no FOB

Pipe N-12 plastic by the foot

12 inch low bid Chemung, & Expanded Supply \$5.52 del & FOB
2nd low bid Carmel Winwater \$6.00 del and FOB

15 inch low bid Chemung, & Expanded Supply \$7.28 del & FOB
2nd low bid Carmel Winwater \$8.00 del and FOB

18 inch low bid Chemung, & Expanded Supply \$10.60 del & FOB
2nd low bid Carmel Winwater \$11.70 del and FOB

24 inch low bid Chemung, & Expanded Supply \$16.90 del & FOB
2nd low bid Carmel Winwater \$18.60 del and FOB

30 inch low bid Chemung, & Expanded Supply \$27.10 del & FOB
2nd low bid Carmel Winwater \$29.80 del and FOB

36 inch low bid Chemung, & Expanded Supply \$34.80 del & FOB
2nd low bid Carmel Winwater \$38.30 del and FOB

Round Pipe by the foot

12" 16 guage	low bid Chemung \$12.00 del & FOB
15" 16 guage	low bid Chemung \$14.00 del & FOB
18" 16 guage	low bid Chemung \$17.00 del & FOB
21" 16 guage	low bid Chemung \$19.00 del & FOB
30" 14 guage	low bid Chemung \$34.00 del & FOB
36" 14 guage	low bid Chemung \$42.00 del & FOB
42" 12 guage	low bid Chemung \$64.00del & FOB
48" 12 guage	low bid Chemung \$75.00 del & FOB

Arched pipe by the foot

9x14 16 guage	low bid Chemung \$14.00del & FOB No 2 nd bid
13 x17 16 guage	low bid Chemung \$17.00 del & FOB No 2 nd bid
15x21 16 guage	low bid Chemung \$19.00 del & FOB No 2 nd bid
18x24 16 guage	low bid Chemung \$21.00 del & FOB No 2 nd bid
20x28 16 guage	low bid Chemung \$23.00 del & FOB No 2 nd bid
23x35 14 guage	low bid Chemung \$35.00 del & FOB No 2 nd bid
29x42 14 guage	low bid Chemung \$43.00 del & FOB No 2 nd bid
33x49 12 guage	low bid Chemung \$66.00 del & FOB No 2 nd bid
38x57 12 guage	low bid Chemung \$80.00 del & FOB No 2 nd bid
6" coil pipe,perforated By the foot	low bid Chemung \$1.32 del & FOB, 2 ND low bid Carmel Winwater \$1.45 del &FOB

Crushed Trap Rock

By the ton

Light Stone	low bid Thalle \$30.00 del, Putnam Materials \$21.50 FOB 2 nd low bid Putnam Materials \$30.50 del, Thalle \$23.50 FOB
¼"	low bid Thalle \$30.00del, & \$23.50 FOB No 2 nd low bid
½"	low bid Thalle \$28.00 del, & \$21.50 FOB No 2 nd low bid
¾"	low bid Putnam Materials \$27.00del, & \$18.50 FOB 2 nd low bid Thalle \$28.00 del, & \$21.50 FOB
3/8"	low bid Putnam Materials \$27.00del, & \$18.50 FOB 2 nd low bid Thalle \$28.00 del, & \$21.50 FOB
1"	low bid Thalle \$28.00 del, & \$21.50 FOB No 2 nd low
1 ¼"	low bid Putnam Materials \$27.00 del & \$18.50 FOB 2 nd bid Thalle \$28.00 del & \$21.50 FOB
1 ½"	low bid Putnam Materials \$27.00 del & \$18.50 FOB 2 nd bid Thalle \$28.00 del & \$21.50 FOB
1 ¾"	low bid Thalle \$28.00 del & \$21.50 FOB no 2nd bid
2"	low bid Thalle \$ 28.00 del & \$21.50 FOB no 2 nd bid
2 ½"	low bid Thalle \$28.00 del, & \$21.50 FOB no 2 nd low bid
3" – 4"	low bid Thalle \$30.00 del, & \$23.50 FOB No 2 nd bid

Catch Basins

- 30x30x35 low bid Expanded Supply & Chemung \$255.00 del & FOB
No 2nd low bid
- 30x30x36 low bid Carmel Winwater \$240.00 del & FOB
2nd low bid Chemung & Expanded supply \$255.00 del & FOB
- 30x48x48 low bid Carmel Winwater \$230.00 del & FOB
2nd low bid Chemung \$290.00 del & FOB
- 30x48x36 low bid Carmel Winwater \$180.00 del & FOB
2nd low bid Expanded Supply \$279.00 del & FOB
- 24x24x24 low bid Carmel Winwater \$140.00 del & FOB
2nd low bid Chemung \$195.00 del & FOB
- 24x24x36 low bid Carmel Winwater \$200.00 del & FOB
2nd low bid Expanded Supply \$280.00 del & FOB

Frames & Grates

- 30x30x35 low bid Chemung \$209.00 & FOB
2nd low bid Expanded Supply \$215.00 del & FOB
- 30x30x36 low bid Chemung \$209.00 & FOB
2nd low bid Expanded Supply \$215.00 del & FOB
- 30x48x48 low bid Carmel Winwater \$217.00 del & FOB
2nd low bid Expanded Supply \$389.00 del & FOB
- 30x48x36 low bid Carmel Winwater \$173.00 del & FOB
2nd low bid Expanded Supply \$389.00 del & FOB
- 24x24x24 low bid Carmel Winwater \$133.00 del & FOB
2nd low bid Chemung \$159.00 del & FOB
- 24x24x36 low bid Chemung \$159.00 del & FOB
2nd low bid Expanded Supply \$160.00 del & FOB

SOLID LIDS

30x30x35	low bid Glenco \$245.00 Expanded Supply \$260.00 & FOB 2 nd low bid Expanded Supply \$260.00 del, no FOB
30x30x36	low bid Carmel Winwater \$230.00 del & FOB 2 nd low bid Glenco \$245.00 del & Expanded Supply \$260.00 FOB
30x48x48	low bid Glenco \$440.00 no FOB No 2 nd bid
30x48x36	low bid Glenco \$440.00 del, no FOB No 2 nd bid
24x24x24	low bid Carmel Winwater \$133.00 del & FOB 2 nd low bid Glenco \$169.00 del & Expanded Supply \$190.00 FOB
24x24x36	low bid Glenco \$169.00 del & Carmel Winwater \$188.00 FOB 2 nd low bid Carmel Winwater \$188.00 del & Expanded Supply \$190.00FOB

Guide Rail

Rustic w/beam	low bid Chemung del and FOB \$103.00ea
Rustic flared ends	low bid Chemung del and FOB \$45.00ea
Rustic wraps	low bid Chemung del and FOB \$58.00ea
Rustic curved W/beam	low bid Chemung del and FOB \$135.00ea
Rustic 6" I posts	low bid Chemung del and FOB \$59.00ea
Rustic 3" I posts	low bid Chemung del and FOB \$57.00ea
5/8" x 1 1/4" splice bolt & nut	low bid Chemung del and FOB \$1.00ea
5/8" x 2" post bolt, nut	low bid Chemung del and FOB \$1.00ea
5/16" x 1 3/8" post bolt nut w	low bid Chemung del and FOB \$1.00ea
1/2" x 1 1/2" double nuts, b	low bid Chemung del and FOB \$1ea
concrete anchors	low bid Chemung del and FOB \$25.00ea
concrete anchors installed	low bid Chemung \$2800.00
complete layout & installation of Rustic w/beam guide rail and posts	low bid Chemung \$359.00 an hour

Sincerely,
Larry Cobb
Highway Superintendent

Seconded by Councilman Smith unanimously carried

APPOINT SNOW PLOW RIDERS

Presented by Councilwoman Annabi

RESOLUTION # R20-380

RESOLVED that the Town Board appoint the following personnel as snow plow riders for the 2021 season at a rate of \$14.00 per hour with no overtime or benefits.

Joseph Hertelendy Jr.	Cole Patterson
Kyle Petterson	Alex Lupeth
Joseph Aviles	Michael Fontanez
Nicholas Mignano	Trevor McGee
Bill Catrini	Ryan Patterson
Zack Brown	Jeffrey Lutz
Trevor Earle	Douglas McKim

Seconded by Councilman Luongo, unanimously carried.

BUILDING DEPARTMENT REPORT- NOVEMBER 2020

Presented by Councilwoman Whetsel

RESOLUTION #R20-381

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

12/8/2020

TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
265 Oscawana Lake Road

T.C

Daily Fee Report - Summary

From: 11/1/2020 To: 11/30/2020

<u>Fee Type</u>	<u>Count</u>	<u>Amount</u>
CW	1	\$75.00
DECK	1	\$260.00
DEM/R	1	\$100.00
ELECTRI APP/NY ELEC	11	\$330.00
ELECTRIC APP/SWIS	16	\$480.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	15	\$1,125.00
GENERATOR PERMIT	11	\$825.00
HVAC	8	\$600.00
MG	2	\$150.00
MI	6	\$1,079.00
OIL TANK	1	\$75.00
PERM	19	\$3,491.00
PL	3	\$225.00
RE	4	\$400.00
SEARC	27	\$4,050.00
SOLAR PANELS	1	\$425.00
WETADM	1	\$50.00
WETL	1	\$100.00
WT/S	2	\$200.00
Total Fees Collected:	132	\$14,115.00
Cash	6	\$315.00
Check	126	\$13,800.00

Seconded by Councilwoman Annabi, unanimously carried

PARKS & RECREATION- PERSONNEL APPOINTMENTS/ADJUSTMENTS

Presented by Councilman Smith

RESOLUTION #R20-382

RESOLVED, that the Town Board approve the following Children's Center Salaries for 2021.



PUTNAM VALLEY PARKS AND RECREATION

265 Oscawana Lake Road
Putnam Valley, NY 10575

TO: Putnam Valley Town Board
FROM: Lisa Krooks, PV Children's Center
SUBJECT: 2021 Children's Center Employee Salaries
DATE: November 17, 2020
CC: Frank DiMarco

Toniann Cortina	Site Supervisor	\$21.01 per hour
Vicky McDonald	Site Supervisor	\$21.52
Olivia Astrologo	Child Care Assistant	\$12.55
Patricia Barone	Child Care Assistant	\$14.87
Carol Esponeira	Child Care Assistant	\$13.11
Brian Fitzmaurice	Child Care Assistant	\$14.59
Maria Horyt	Child Care Assistant	\$13.11
Eric Keogh	Child Care Assistant	\$12.85
Karen Meslener	Child Care Assistant	\$13.11
Joshua Morales	Child Care Assistant	\$12.55
Salvatore Nastro	Child Care Assistant	\$12.55
Justin Rivas	Child Care Assistant	\$12.55
Andrew Salustri	Child Care Assistant	\$15.86
Wendy Staffieri	Child Care Assistant	\$14.33
Stacey Zwick	Child Care Assistant	\$12.95
Chelsi Vogt	Child Care Assistant	\$12.95

Seconded by Councilwoman Annabi, unanimously carried.

**AUTHORIZE THE EXPENDITURE FOR THE ROARING BROOK LAKE
VOLUNTEERS FOR THE NYSFOLA C-SLAP PROGRAM AND MEMBERSHIP**

Presented by Councilman Luongo

RESOLUTION #R20-383

RESOLVED that the Town Board authorize the expenditure of \$570.00 for the volunteers in Roaring Brook Lake to participate in the New York Federation of Lakes C-Slap program (Citizens Statewide Assessment program) for 2021 as a deep site. \$470.00 is the fee for a deep lake and \$100.00 is the NYFOLA membership fee.

Seconded by Supervisor Oliverio for discussion.

Councilman Smith seconded the motion, unanimously carried.

ACCEPT RESIGNATION OF JOANN CARROLL, PART TIME HIGHWAY CLERK

Presented by Councilwoman Annabi

RESOLUTION #R20-384

RESOLVED that the Town Board accept the resignation of Joann Carroll, part time Highway Clerk, effective 12/09/2020 with regret.

Seconded by Councilman Smith, unanimously carried

ACCEPT RESIGNATION OF DISTRICT CLERK JUDY TRAVIS

Presented by Councilwoman Annabi

RESOLUTION #R20-385

RESOLVED that the Town Board accept the resignation of Judy Travis, District Clerk, effective 01/29/2021 with regret.

Supervisor Oliverio said Judy has been with us for many years and has decided to retire. It is with huge regret that we accept her resignation. That will be a position that will be tough to fill. She is one of the best.

Seconded by Councilman Smith, unanimously carried

ACCEPT THE COMPLETION OF TERM OF JUDGE SAMUEL NEWMAN

Presented by Councilwoman Annabi

RESOLUTION #R20-386

RESOLVED that the Town Board accept the completion of term of Judge Samuel Newman, who completed his term on 12/31/2020 as a Putnam Valley Judge. Thank you for your service to the Town of Putnam Valley.

Supervisor Oliverio said he has been just super. He is an experienced judge and he did a lot for us.

Seconded by Councilman Smith, unanimously carried.

HIRE GIANNA CARLIN AS A SUBSTITUE EMPLOYEE TO COVER IN TOWN HALL OFFICES

Presented by Councilwoman Annabi

RESOLUTION #R20-387

RESOLVED that the Town Board authorize the Supervisor to hire Gianna Carlin as a substitute employee to cover in the Town Hall Offices. She will be on an as needed basis at a rate of \$13.00 per hour with no benefits.

Seconded by Councilman Smith, unanimously carried

AUDIT OF MONTHLY BILLS

Presented by Councilwoman Whetsel

RESOLUTION #R20-388

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
33174-33294	53,460.30

Seconded by Councilman Smith, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Oliverio

RESOLUTION #R20-389

RESOLVED that the Town Board approve the following budget transfers and amendments:

Seconded by Councilman Smith, unanimously carried.

Supervisor Oliverio said our next meeting is a pre work session and Public Hearings. It will begin at 5:00 PM. He wished everyone a great holiday season.

Councilman Luongo wished everyone a happy holiday season. Enjoy it and stay safe – keep your distance – stop the spread. Due to Covid the annual Santa Run which the Fire Department does every year will be a drive through. It will be held at the main Fire House and Santa will be there on the Fire Truck.

Councilwoman Annabi wished everyone peace and joy this holiday season. May 2021 be nothing like 2020, and she will see you all next year.

Councilman Smith wished everyone a Merry Christmas, Happy Hanukah, Happy Kwanza, and Happy Festivus for the rest of us. I wish everyone a fantastic 2021 and stay safe.

Councilwoman Whetsel wished everyone happy holidays and hopes next year will be a much healthier and happier. Next year will be a better year for all of us.

Council Lussardi said he joins in with the rest of the Town Board in wishing everyone a happy holiday season and he looks forward to serving the Town again next year.

Town Clerk Howard said she wishes everyone a good holiday season, and a safe New Year, and a better year next year for all of us.

Videographer Arrien said everyone have a great holiday, and if you get snowed in enjoy the peace and try to appreciate the quiet.

Respectfully Submitted



Sherry Howard
Town Clerk
12-28-2020

