PUTNAM VALLEY TOWN BOARD WORK SESSION WEDNESDAY, MAY 12, 2021 5:00 PM

WORK SESSION AGENDA

Pledge of Allegiance

Supervisor's Comments

- Resolve that the Town Board appoint themselves as Lead Agency for the Solar Power Law
- 2. Resolve that the Town Board appoint themselves as Lead Agency for the Revision of the Agricultural Law
- 3. Resolve that the Town Board appoint themselves as Lead Agency for the Zoning Code Fee Revisions
- 4. Authorize Supervisor to sign the Canon Lease Agreement for the Parks and Rec. Copy Machine.
- 5. Audit of monthly bills.

PUTNAM VALLEY TOWN BOARD WORK SESSION WEDNESDAY, MAY 12, 2021 5:00 PM

PRESENT:

Supervisor Oliverio Councilman Luongo Councilwoman Annabi Councilwoman Whetsel Councilman Smith

ALSO PRESENT: Town Clerk Sherry Howard Town Counsel Robert Lusardi

Pledge of Allegiance and moment of silence for the men and women in our Armed Forces.

Councilman Luongo announced that this Saturday the Putnam Valley Volunteer Fire Department will be holding its first car show. It is being held in the Town Hall Parking Lot from 10:00 AM to 2:00 PM. There will be raffles, a DJ, tee shirts and bumper stickers for sale. It is a fund raiser for their 75th anniversary. Social distancing and masks will be required. To enter a car the price is \$10.00, and the price for spectators is \$5.00. Trophies and awards for the cars will be given out.

Councilwoman Annabi said for all Optimum customers the FCC Emergency Broad Band Benefit Program is offering a \$50.00 credit to everyone who has been affected during Covid from February 2020 on. You go on to Optimum.com and there will be a link there to follow where you can fill out the questionnaire. If you qualify you will get a credit of \$50.00 per month until further notice.

Councilman Smith reminded everyone that the School Budget vote is being held on Tuesday, May 18, 2021 at the PV Elementary School from 6 AM until 9 PM. If you want an absentee ballot you must pick it up in person from the School's District Clerk Maureen Bellino until 5/17/2021 from 8AM to 4PM. It will no longer be automatically mailed to you. The budget this year has come in at 1.96%, which is under the tax cap.

RESOLVE THAT THE TOWN BOARD APPOINT THEMSELVES AS LEAD AGENCY FOR THE SOLAR POWER LAW

Presented by Councilman Luongo

RESOLUTION #R21-106

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby appoint themselves as Lead Agency for the Solar Power Law.

Seconded by Councilwoman Annabi, unanimously carried.

RESOLVE THAT THE TOWN BOARD APPOINT THEMSELVES AS LEAD AGENCY FOR THE REVISION OF THE AGRICULTURAL LAW

Presented by Councilwoman Annabi

RESOLUTION #R21-107

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby appoint themselves as Lead Agency for the Revision of the Agricultural Law.

Seconded by Councilman Smith, unanimously carried.

RESOLVE THAT THE TOWN BOARD APPOINT THEMSELVES AS LEAD AGENCY FOR THE ZONING CODE FEE REVISIONS

Presented by Councilwoman Whetsel

RESOLUTION #R21-108

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby appoint themselves as Lead Agency for the Zoning Code Fee Revisions.

Seconded by Councilman Smith, unanimously carried.

Supervisor Oliverio said what this Lead Agency is all about is that we are going to oversee the process for SEQRA. We are doing the Solar Power Law because a power company is trying to put a solar farm on Yorktown Property behind the High School and Middle School. If we don't have some type of guidance on our books anyone could come in and rip up one (1) of our mountains for something like this. For the Agricultural Codes there are some changes that Albany recommended; and the Fee Revisions gives more power to the individuals that come before the Board so they have a recourse if they feel the fees are not adequate. We will announce a Public Hearing for them sometime in June with a vote happening in July.

AUTHORIZE SUPERVISOR TO SIGN CANON LEASE AGREEMENT FOR PARKS AND REC COPY MACHINE

Presented by Councilman Smith

RESOLUTION #R21-109

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby authorize the Supervisor to sign the Canon Lease Agreement for the Parks and Recreation Copy Machine.

Seconded by Councilwoman Annabi, unanimously carried

AUDIT OF MONTHLY BILLS

Presented by Councilman Luongo

RESOLUTION #R21-110

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

VOUCHER NUMBERS:	AMOUNT:
34285-34603	65,083.26
34272-34569	130,666.04
34382-34622	54,022.12
34605-34621	11,615.73

Seconded by Councilman Smith, unanimously passed.

Supervisor Oliverio said next week's meeting will still be held on zoom at 6:00 PM because there are two (2) Public Hearings. One of them is on making Aqua Lane a no parking road and the other is Parking Regulations in Roaring Brook. They are posted on our website Town of Putnam Valley.com and click on the calendar. In June there will no longer be meetings on zoom.

Supervisor Oliverio moved to close the meeting at 5:10 PM.

Seconded by Councilwoman Annabi unanimously carried.

Respectfully Submitted

Sherry Howard Town Clerk 05-13-2021