

PUTNAM VALLEY TOWN BOARD
PRE-WORK SESSION
WEDNESDAY, JUNE 02, 2021
5:00 PM

PRE-WORK SESSION AGENDA

Pledge of Allegiance

Supervisor's Comments

1. Facilities: A. Authorization to go out to bid for Photovoltaic Panels
B: Waive Building Permit Fees for Photovoltaic Project
2. Resolution authorizing the Adoption of County NY Hazard Mitigation Plan
3. Waive Building Department Fees associated with Installation of Fishing Pier
4. Authorize Supervisor to hire Lori Tetro and Sonya Garcia as part time employees
5. Parks and Recreation Personnel
6. Authorize use of Parklands Funds to pay for paving basketball court
7. Close Public Hearing on the Aqua Lane "No Parking" Ordinance.
8. Accept the "No Parking" Ordinance for Aqua Lane.
9. Close Public Hearing on parking regulations for all District Property in RBL
10. Move to accept the Parking Regulations Local Law for all District Property in Roaring Brook Lake.
11. Resolve to set Public Hearing for the Putnam Valley Solar Law at 5 PM on 7/7/2021.
12. Resolve to set the Public Hearing for the Revision of the Agricultural Code immediately following the Public Hearing on the Solar Law on 7/7.
13. Resolve to set the Public Hearing for the Revision of the Zoning Fee Schedule on 7/7/2021
14. Resolve to set the Public Hearing on the Lake Oscawana Septic Pump out Law for 6/16/2021 at 6:00 PM
15. Move to accept the latest proposal from the WSP Group for the remediation of the Roaring Brook Dam.

PUTNAM VALLEY TOWN BOARD
PRE-WORK SESSION
WEDNESDAY, JUNE 02, 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.

SUPERVISOR'S COMMENTS

Supervisor Oliverio said we are seated as a regular Board again – everyone in this room has been fully vaccinated things are returning to normal. We will be opening the meetings up with a maximum of 15 being allowed in the room at one (1) time. If you are not vaccinated you must wear a mask when sitting in the court room, and stay socially distanced. Please get vaccinated, it is your choice, but it makes life easier.

AUTHORIZATION TO GO TO BID FOR PHOTOVOLTAIC PANELS

Presented by Councilman Luongo

RESOLUTION #R21-125

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby authorize the Facilities Department to go out to bid for the Photovoltaic Project sponsored by a grant through New York State Energy Research and Development Authority (NYSERDA). Funding provided by NYSERDA in the amount of \$25,500.00. Additional funding for the Town's portion of the project is to be provided by the New York State Dormitory Authority in the amount of \$30,733.00. Solar panels will be ground mounted next to the Parks and Recreation building. The solar energy provided by the panels will offset the Town's electrical charges.

Seconded by Councilwoman Annabi, unanimously carried.

WAIVE BUILDING DEPARTMENT FEES FOR PHOTOVOLTAIC PANELS PROJECT

Presented by Councilman Luongo

RESOLUTION #R21-126

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby waive the Building Department fees for the Photovoltaic Project. Solar panels will be ground mounted next to the Parks and Recreation building. The solar energy provided by the panels will offset the Town's electrical charges. Funding for this project has been provided through a grant with NYSERDA, additional funding is being provided by the New York State Dormitory Authority.

Seconded by Councilwoman Whetsel, unanimously carried.

ADOPTION OF THE PUTNAM COUNTY, NY HAZARD MITIGATION PLAN UPDATE

Presented by Councilwoman Annabi

RESOLUTION #R21-127

**RESOLUTION NO. XXXX-XX
A RESOLUTION OF THE Town Board OF THE Town of Putnam Valley
AUTHORIZING THE ADOPTION OF THE**

2021 PUTNAM COUNTY, NY HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Putnam County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS; a coalition of Putnam County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Putnam County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the Town of Putnam Valley:

- 1) Adopts in its entirety, the 2021 Putnam County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 2nd day of June, 2021, by the following vote:

Seconded by Councilman Luongo

ROLL CALL VOTE:

COUNCILMAN SMITH	AYE
COUNCILMAN LUONGO	AYE
COUNCILWOMAN ANNABI	AYE
COUNCILWOMAN WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 to 0 the Resolution passes.

WAIVE BUILDING DEPARTMENT FEES ASSOCIATED WITH INSTALLATION OF FISHING PIER

Presented by Councilwoman Whetsel

RESOLUTION #21-128

RESOLVED that the Town Board of the Town of Putnam Valley waive any Building Department fees associated with the installation of a fishing pier to be located at Carrara's Beach in the Lake Peekskill District.

Seconded by Councilwoman Annabi, unanimously carried

AUTHORIZE SUPERVISOR TO HIRE PART TIME EMPLOYEES

Presented by Councilman Smith

RESOLUTION #R21-129

RESOLVED, that the Town Board authorize the Supervisor to hire Sonya Garcia and Lori Tetro as temporary part time employees at Town Hall at the rate of \$13.00 per hour with no benefits.

Seconded by Councilwoman Annabi, unanimously carried.

AMENDMENT TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #21-130

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

#4A – Resolution to send letter suggesting a name for the Taconic Overpass

AND that the Town Board **REMOVE**

#14 – Resolve to set the Public Hearing in the Lake Oscawana Pump-out Law.

Seconded by Councilman Smith, unanimously carried

RESOLUTION TO SUGGEST NAME OF THE TACONIC OVERPASS

Presented by Councilwoman Annabi

RESOLUTION #21-131

RESOLVED that the Taconic Overpass now being completed at Pudding Street be called the Jim Gordon and Joseph Marro Memorial Overpass. These two (2) gentleman, (both now deceased), did more for our community then can be imagined. Both were firefighters, both had served in the Military, (Jim as a Marine, Joe as a Sailor), both had held political office, (Jim as County Legislator, and Joe as Councilperson), and both had continued to give back to the community as volunteers for many of our not-for-profit groups until the day they passed. The Putnam Valley Town Board hereby requests that the Department of Transportation name the Taconic Overpass at Pudding Street the Jim Gordon and Joseph Marro Memorial Bridge to reflect the good and humanistic endeavors of the two (2) gentlemen.

Seconded by Councilman Luongo, unanimously carried.

PARKS AND RECREATION PERSONNEL

Presented by Councilman Luongo

RESOLUTION #R21-132

RESOLVED, that the Town Board authorizes the Parks and Recreation Department to hire Parker Sperrazza as a Part time seasonal Lifeguard at the rate of \$13.00 per hour, no benefits.

Seconded by Councilwoman Annabi, unanimously carried

AUTHORIZE USE OF PARKLANDS FUNDS FOR PAVING BASKETBALL COURT

Presented by Councilwoman Annabi

Parks and Recreation Director, Frank DiMarco, said it is time to resurface the basketball courts according to our maintenance schedule. We went off of the Highway Contract Award which saved about \$12,000.00. The basketball courts are one (1) of our most used facilities. When you use the Parklands Fund it does not affect the budget, and there was much more in that fund than he remembered. Councilwoman Annabi said the Park looks amazing and the Girl Scouts did a great job with the cute things they painted.

RESOLUTION #R21-133

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby authorize the Parks and Recreation Department to use the Parklands Fund to pay Kect Construction for paving the basketball courts in the Town Park with 1 ½" 7F with tack coat in the amount of \$28,825.00. Kect Construction was awarded the paving contract for the Highway Department and is over \$10,000.00 cheaper than other estimates.

Seconded by Councilman Luongo, unanimously carried.

CLOSE PUBLIC HEARING ON THE AQUA LANE NO PARKING ORDINANCE

Presented by Councilwoman Whetsel

RESOLUTION #R21-134

RESOLVED, that the Town Board close the Public Hearing that was held on May 19, 2021 on the Aqua Lane No Parking Ordinance.

Seconded by Councilman Luongo, unanimously carried.

AMENDING PARKING REGULATION FOR AQUA LANE - LOCAL LAW #4 FOR THE YEAR 2021

Presented by Councilwoman Whetsel

RESOLUTION #R21-135

BE IT ENACTED THAT THE PARKING REGULATIONS IN SECTION 120-3 PF ARTICLE 120 OF THE TOWN CODE BE AMENDED AS FOLLOWS:

§120-3 No Parking Aqua Lane Road:

Section 120-3 of the Town Code is hereby amended to add the following provision:

Due to the extreme narrowness of Aqua Lane Road and the inability to get emergency vehicles through that road when cars are parked along the roadside, all of Aqua Lane Road will be a NO PARKING area and cars will not be permitted to park anywhere along the length of the road!

Seconded by Supervisor Oliverio, unanimously carried.

ROLL CALL VOTE:

COUNCILMAN SMITH	AYE
COUNCILMAN LUONGO	AYE
COUNCILWOMAN ANNABI	AYE
COUNCILWOMAN WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 to 0 the Resolution passes.

CLOSE PUBIC HEARING ON PARKING REGULATIONS FOR ALL DISTRICT PROPERTY IN ROARING BROOK LAKE

Presented by Councilman Smith

RESOLUTION #R21-136

RESOLVED, that the Town Board close the Public Hearing that was held on May 19, 2021 on Parking Regulations for all District Property in Roaring Brook Lake.

Seconded by Councilman Luongo, unanimously carried.

LOCAL LAW #3 FOR THE YEAR 2021 - AMENDING PARKING REGULATIONS FOR ALL DISTRICT PROPERTY IN THE ROARING BROOK LAKE DISTRICT

Presented by Councilman Smith
RESOLUTION #R21-137

Local Law # 3 for the year 2021 Amending Parking Regulations in the Roaring Brook Lake District

BE IT ENACTED THAT A NEW SECTION 100-23-A BE ADDED TO ARTICLE 100 OF THE TOWN CODE ENACTING PARKING REGULATIONS IN THE ROARING BROOK LAKE DISTRICT STATING AS FOLLOWS:

§100-23A PARKING: Roaring Brook Lake District owned parking areas shall be restricted to property owners, their lessees, the members of their immediate families and their guests. Any vehicle parked in a Roaring Brook Lake District owned parking lot shall be identified by **displaying a numbered Roaring Brook Lake District registration sticker or tag** on its windshield, dashboard, or hanging from the rear-view mirror. Any vehicle not displaying a Roaring Brook Lake District Registration sticker or tag may be removed from District Parking Lots at the owner's expense. NO vehicle shall be parked overnight in an RBL District owned parking lot.

BE IT FURTHER ENACTED THAT SECTION 100-24 OF THE TOWN CODE BE AMENDED TO STATE AS FOLLOWS:

§100-24 Penalties for Offenses: Any person violating any of the provisions of this article shall be guilty of a violation, and upon conviction thereof, shall be punishable by a maximum fine of \$250.00 or by a term of imprisonment of not more than 15 days, or both.

BE IF FURTHER ENACTED THAT SECTION 120-28 OF THE TOWN CODE BE AMENDED TO INCREASE THE MAXIMUM FINES FOR VIOLATIONS OF CERTAIN SECTIONS OF ARTICLE 120 SHALL BE AS FOLLOWS:

The maximum fine for violations of 120-3, 120-4, 120-5, 120-6, 120-7, and 120-10 shall be \$50.00.

Seconded by Councilwoman Annabi
ROLL CALL VOTE:

COUNCILMAN SMITH	AYE
COUNCILMAN LUONGO	AYE
COUNCILWOMAN ANNABI	AYE
COUNCILWOMAN WHETSEL	AYE
SUPERVISOR OLIVERIO	AYE

By a vote of 5 to 0 the Resolution passes

SET PUBLIC HEARING ON JULY 7, 2021 AT 6:00 PM FOR THE PUTNAM VALLEY SOLAR LAW

Presented by Councilman Luongo

RESOLUTION #R21-138

RESOLVED, that the Town Board set the date of July 7th, 2021 at 6:00 PM in the Town Hall to hear Public Opinion on a Local Law Re: Solar Energy Systems, which would be an amendment to the Zoning Code Chapter 165 of the Town Of Putnam Valley.

Seconded by Councilman Luongo, unanimously carried.

SET PUBLIC HEARING ON JULY 7, 2021 AT 6:00 PM FOR THE REVISION OF THE AGRICULTURAL CODE

Presented by Councilwoman Annabi

RESOLUTION #R21-139

RESOLVED, that the Town Board set the date of July 7th, 2021 at 6:00 PM in the Town Hall to hear Public Opinion on a Local Law Re: Article VIIA Special Provisions for County Agricultural District Properties. This would amend Town Code Chapter 165-26 through 165-26.6 in its entirety.

Seconded by Councilman Luongo, unanimously carried.

SET PUBLIC HEARING ON JULY 7, 2021 AT 6:00 PM FOR THE REVISION OF THE ZONING FEE SCHEDULE

Presented by Councilwoman Whetsel

RESOLUTION #R21-140

RESOLVED, that the Town Board set the date of July 7th, 2021 at 6:00 PM in the Town Hall to hear Public Opinion on a Local Law Re: Reimbursement of Professional Fees incurred by the Town in Connection with Land Use Applications. This Local Law would amend the Town Code to add and Article XIX-A.

Seconded by Councilwoman Annabi, unanimously carried.

SET PUBLIC HEARING ON LAKE OSCAWANA SEPTIC PUMP OUT LAW

Presented by Supervisor Oliverio

RESOLUTION #R21-141

RESOLVED, that the Town Board **REMOVE** this item from the agenda as the Law is correct as it stands.

Seconded by Councilman Smith, unanimously carried

SIGN PROPOSAL FROM WSP GROUP FOR THE REMEDIATION OF THE ROARING BROOK DAM

Presented by Supervisor Oliverio

RESOLUTION #R21-142

RESOLVED, that the Town Board sign the proposal from the WSP Group, One Penn Plaza, 2nd Floor, 250 W 34th Street, NY, NY 10119 for the remediation of the Roaring Brook Dam.

Seconded by Councilwoman Annabi, unanimously carried.

Councilwoman Annabi said the money for this project is coming from their budget. Supervisor Oliverio said the rest will also be bonded, the interest rate is under 1% now.

Supervisor Oliverio moved to go into Executive Session to discuss a contractual issue another is a Parks and Recreation contractual issue concerning personnel. No actions will be conducted afterward.

Seconded by Councilman Smith, unanimously passed.

Supervisor Oliverio moved to close the meeting at 5:40 PM.

Seconded by Councilwoman Annabi unanimously carried.

Respectfully Submitted



Sherry Howard
Town Clerk
06-04-2021

