

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, JUNE 09, 2021
5:00 PM

WORK SESSION AGENDA

Pledge of Allegiance

Supervisor's Comments

1. Accept lowest bid for the Lake Peekskill Pump House Demolition to Tompkins Excavating.
2. Resolve to approve ODA Road for Lindbergh Property
3. Districts – Resolution to approve the purchase of playground equipment
4. Appoint Joseph Aviles as Lake Peekskill Superintendent
5. Audit of monthly bills

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, JUNE 09, 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 next week we have our regular meeting which starts at 6:00 PM. Town Hall is now open but you should be aware that we are only allowing about 15 people in at a time. You can attend a meeting now if you want to but we are still following the social distancing rule as we do not know who is vaccinated and who is not. You do need to wear a mask inside. In September Town Hall will be open without appointment, you will still need to use the side door for the safety of our employees. On court days which are Tuesday and Thursday mornings the front door will be open.

AWARD THE LOWEST BID FOR LAKE PEEKSKILL PUMPHOUSE DEMOLITION TO TOMPKINS EXCAVATING

Presented by Councilman Luongo

RESOLUTION #R21-143

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby accept the lowest bid for the Lake Peekskill Pump House Demolition received from Tompkins Landscaping Corp., DBA Tompkins Excavating, 274 Morrissey Drive, Putnam Valley, NY 10579. The lump sum for the bid is \$87,650.00. Tompkins' bid was the only one (1) received. Upon Acceptance of this bid, please authorize the Supervisor to sign the contract with Tompkins Landscaping, Corp.

Seconded by Supervisor Oliverio for discussion.

Supervisor Oliverio said to the people of Lake Peekskill, do not worry you have a fund balance of around \$300,000.00 dollars so there is more than enough money to pay for this. You also have a water fund that used to be applied to your water district which no longer exists, we will also use that money. The work should be completed by mid-summer.

The Town Board voted in favor of this Resolution – with a vote of 5 ayes and 0 nays the Resolution is passed.

RESOLVE TO APPROVE ODA ROAD FOR LINDBERGH PROPERTY

Presented by Councilwoman Annabi

Margaret McManus from Badey and Watson displayed a map of the Lindbergh Property. She said this is a map of the section of Wiccopee Road where the new house will be built and the common driveway that the new house and one (1) of the existing two (2) houses will share. Supervisor Oliverio said many of the Town Board Members have questioned our Wetlands Inspector and Town Engineer who have explained that many hoops have been jumped through, and that you and the owners have followed all the environmental concerns and recommendations. The Planning Board and Zoning Board have no concerns either; but New York State Law mandates when an Open Development Permit comes forward the Town Board has to approve it.

Councilman Luongo said he just found out tonight that the house will have a full sprinkler system which will take away some of the problems and concerns as to Emergency Vehicle access. The grade that is in the driveway is very steep. He has not been able to speak to the Chiefs about the sprinkler system as of yet, this may alleviate their concerns. As of now the Fire Chiefs has said no, but they do not have all of the information about the sprinkler system. Councilman Luongo would like to put this vote off until next week so all of the facts can be given and he can make sure it is all agreeable. Supervisor Oliverio said we have to take all of that into consideration and we cannot take the responsibility if the house does burn down to the ground. Ms. McManus said there is more than adequate enough turn around space. Supervisor Oliverio responded that the Emergency Services operate on a different level than Zoning and we have to consider what our Emergency Services recommend. We have to do our due diligence. There seems to be no other problems and we promise to decide by next week.

Councilwoman Annabi said she understands that you are going to have in the very beginning a culvert over a body of water. Ms. McManus said yes. Then Councilwoman Annabi asked if on the large parcel you are promising us that there will be no more subdivisions? Ms. McManus said there will no additional subdivisions, and that is on the plan. There is nowhere else to put a septic or a house because the rest is slope and rock. Town Attorney Lusardi agreed that the Town Board is making the right decision to hold off a week because they have a safety concern.

Councilman Luongo asked Ms. McManus to send him the information on the sprinkler system so he can share it with the Fire Chiefs.

RESOLUTION #R21- N/A (See Resolution below)

RESOLVED, that the Town Board authorize the request to approve Open Development submitted by Lars and Annette Lindbergh Property tax map # 52.-02-52 on a three 3 - lot subdivision on 26.054 acres of land located on Wiccopee Road in the (R-3) Zoning District, for a proposed common driveway off Wiccopee Road to provide access to the existing and proposed residences for proposed subdivision Lot 1 and Lot 3. Said common driveway shall be suitably improved in accordance with the Planning Board subdivision approval.

RESOLUTION #R21-144

RESOLVED, that the Town Board agreed to postpone the above Resolution until the Fire Department has determined either the road is safe enough for emergency vehicles, or the homes sprinkler system is deemed adequate enough.

Seconded by Councilwoman Annabi, unanimously carried.

APPROVAL OF PURCHASING PLAYGROUND EQUIPMENT

Presented by Councilwoman Whetsel

RESOLUTION #R21-145

RESOLVED, that the Town Board approve the purchase of playground equipment from Best in Backyards for Children's Beach in Roaring Brook Lake. The quote is for \$3,347.00, which includes the equipment (the base, swings, monkey bars, and slide), delivery and installation. This purchase was discussed at the Budget Meeting in September.

Seconded by Councilman Luongo, unanimously carried.

AMENDMENT TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #21-146

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

#4 – Audit of monthly bills.

5– Close the meeting.

Seconded by Councilwoman Annabi, unanimously carried

APPOINT LAKE PEEKSKILL SUPERVISOR

Presented by Councilman Smith

RESOLUTION #R21-147

RESOLVED, that the Town Board of the Town of Putnam Valley does hereby appoint Joseph Aviles as the Lake Peekskill Lake Supervisor for the 2021 season at a salary of \$1,000.00 with no benefits, he will work Monday thru Friday only through the week of September 6, 2021. This corrects Resolution #21-117 to reflect the correct name Joseph Aviles not Jeremy Aviles.

Seconded by Councilwoman Annabi, unanimously carried.

AUDIT OF MONTHLY BILLS

Presented by Councilman Luongo

RESOLUTION #R21-148

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

VOUCHER NUMBERS:

AMOUNT:

34640-34850	62,844.32
34758-34911	62,725.09
34623-34910	52,009.12
34892-34907	54,305.56

Seconded by Councilman Smith, unanimously carried.

Supervisor Oliverio moved to go into Executive Session for a Personnel item and a Contractual matter. No business will be conducted at the end. Our meeting next week will begin at 6:00 PM here at Town Hall.

Seconded by Councilwoman Annabi, unanimously carried.

Supervisor Oliverio moved to close the meeting at 5:16 PM.

Seconded by Councilwoman Annabi unanimously carried.

Respectfully Submitted



**Sherry Howard
Town Clerk
04-20-2021**