

PUTNAM VALLEY TOWN BOARD
WORK SESSION MEETING
WEDNESDAY, DECEMBER 08, 2021
5:00 PM

Pledge of Allegiance

TOWN BOARD WORK SESSION
MEETING AGENDA

1. Supervisor's Comments
2. CSEA Holiday Schedule
3. Sign Service Agreement with T-Tech
4. Sign Karaco Contract
5. Parks and Rec Refunds
6. Parks and Rec Personnel
7. Approval of Minutes

PUTNAM VALLEY TOWN BOARD
WORK SESSION MEETING
WEDNESDAY, DECEMBER 08, 2021
5:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Robert Lusardi

Supervisor Oliverio opened the Town Board Meeting at 5:00 PM and welcomed everyone to the Work Session Meeting.

Pledge of Allegiance and moment of silence for our military forces around the world.

SUPERVISOR'S COMMENTS

Supervisor Oliverio said this is his next to last meeting. We will have a new Town Board with himself and Councilwoman Whetsel leaving; and new Town Board members Stacy Tompkins and Christian Russo coming in. He also wished Superintendent Elect Annabi lots of good luck. He noted that the Reorganizational Meeting will be held on January 5, 2022.

APPROVE THE 2022 CSEA HOLIDAY SCHEDULE

Presented by Councilman Luongo

RESOLUTION #21-285

RESOLVED that the Town Board authorize the Supervisor to accept the CSEA 2022 CSEA Holiday Schedule as per the CSEA contract.



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Executive Board
Craig Cotone - President
cotone@putnamvalley.com
Ray Gallagher- Vice President
rgallagher@putnamvalley.com

Executive Board
Margaret Bradley- Treasurer
mbradley@putnamvalley.com
Annie Spinelli-Secretary
spinelli@putnamvalley.com

MEMORANDUM

TO: PUTNAM VALLEY TOWN BOARD
FROM: CRAIG COTONE, CSEA PRESIDENT
SUBJECT: 2022 HOLIDAY SCHEDULE
DATE: NOVEMBER 15, 2021
CC: SHERRY HOWARD- TOWN CLERK

The CSEA Union respectfully requests the following holidays as per our contract:

January 3	Monday	New Year's Day
January 17	Monday	Martin Luther King Jr. Day
February 21	Monday	President's Day
May 30	Monday	Memorial Day
July 4	Monday	Independence Day
September 5	Monday	Labor Day
October 10	Monday	Columbus Day
November 11	Friday	Veteran's Day
November 24	Thursday	Thanksgiving
November 25	Friday	Day after Thanksgiving
December 23*	Friday	Christmas Eve
December 26*	Monday	Christmas Day
December 30*	Friday	New Year's Eve

* Holiday falls on a weekend- Union Requests an alternative date

Seconded by Councilwoman Annabi, unanimously carried.

SIGN SERVICE AGREEMENT WITH T-TECH

Presented by Councilwoman Annabi

RESOLUTION #21-286

RESOLVED, that the Town Board authorize the Supervisor to sign the Service Agreement with T-Tech to upgrade our on-line tax collection system. Our new collection system (called Value Payment Systems) charges \$1.00 per check transaction to our residents which are incorporated into the 2022 budget, so the Town will cover the fee (not the resident). Our current system Paypal Braintree, is not set up to charge the Town only the resident; so we will be using T-Tech.

Seconded by Councilman Luongo, unanimously carried.

SIGN KARACO CONTRACT

Presented by Supervisor Oliverio

RESOLUTION #21- N/A (see below)

RESOLVED, that the Town Board authorize the Supervisor to accept and sign the proposal from KARACO Heating and Cooling, for the maintenance of the heating and air conditioning systems at the Lake Peekskill Community Center for the period of January 1, 2022 to December 31, 2022. The Total contract price is \$662.00.

Seconded by Councilwoman Annabi for discussion.

Councilwoman Annabi said that because this contract is for next year – it should be voted on next year at the Reorganizational Meeting.

Presented by Supervisor Oliverio

RESOLUTION #21-287

RESOLVED, that the Town Board authorize the Supervisor to remove the proposal from KARACO Heating and Cooling, for the maintenance of the heating and air conditioning systems at the Lake Peekskill Community Center for the period of January 1, 2022 to December 31, 2022 until the Reorganizational Meeting on January 5, 2022.

Seconded by Councilman Luongo, unanimously carried

PARKS AND RECREATION REFUNDS

Presented by Councilwoman Whetsel

RESOLUTION #21-288

RESOLVED, that the Town Board accept the Parks and Recreation Refunds for December 2021 as follows:

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: December refunds 2021

Amanda Rodak 192 Canopus Hollow Road Putnam Valley, NY 10579	\$500.00 LPCC Deposit refund
Judith Jaeger 73 Hillair Road Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Nellie Bermeo 52 Morrissey Drive Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Michael Gurdineer 42 E Hill Road Cortlandt Manor, NY 10567	\$100.00 Sports refund Not able to play basketball
Kimberly McKeown 27 Cedar Ledges Putnam Valley, NY 10579	\$40.00 Sports refund Not able to play basketball
Thomas Robertine 70 Lake Drive Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Kayla Montanaro 31 Gilbert Lane Putnam Valley, NY 10579	\$500.00 LPCC Deposit refund
Kristine McSweeney 246 Old Church Road Putnam Valley, NY 10579	\$50.00 Sports refund Not enough participants
Jen Stewart 13 Lakeview Drive Putnam Valley, NY 10579	\$50.00 Sports refund Not enough participants
Jorge Pani 337 Church Road Putnam Valley, NY 10579	\$50.00 Sports refund Not enough participants

Seconded by Councilman Luongo, unanimously carried

PARKS AND RECREATION PERSONNEL

Presented by Councilman Smith

RESOLUTION #21- 289

RESOLVED, that the Town Board approve the following additions to personnel.

1. Andres Soto, Basketball Security/Doorkeeper, @ \$15.00 per hour.
2. Bill Catrini, Basketball Security/Doorkeeper, @ \$15.00 per hour.
3. Sal Nastri, Basketball Security/Doorkeeper, @ \$15.00 per hour.
4. Quinn Strang, Basketball Security/Doorkeeper, @ \$15.00 per hour.
5. Ava Broccolo, PV Children's Center, @ \$12.80 per hour.

Seconded by Councilwoman Annabi, unanimously carried.

APPROVAL OF MINUTES

Presented by Councilman Luongo

RESOLUTION #21-290

RESOLVED, that the Town Board authorize the Supervisor to accept the Town Board meeting minutes from November 17, and November 29, 2021.

Seconded by Councilwoman Annabi, unanimously carried.

AUDIT OF MONTHLY BILLS

Presented by Councilwoman Annabi

RESOLUTION #R21-291

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
36541-36800	135,006.78
36521-36762	59,501.26
36578-36801	125,416.52

Seconded by Councilman Smith, unanimously carried.

Supervisor Oliverio moved to go into Executive Session over a personnel matter. No business will be conducted afterward.

Seconded by Councilwoman Annabi, unanimously carried.

Supervisor Oliverio moved to close the meeting at 5:06 PM

Seconded by Councilwoman Annabi, unanimously carried.

Respectfully Submitted



Sherry Howard
Town Clerk
12-09-2021