

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2022
6:00 PM

AGENDA

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Report
4. Approval of Minutes
5. NYSE&G/AMI Smart Meter Presentation
6. Discuss Town Codes
7. Create Public Hearing for Town Codes
8. Appoint Karen Kroboth as Senior District Clerk
9. Approve 2023 Budget Dates
10. Approve Resolution for Bell Hollow Road Emergency Repair
11. Approve Phase 1 – Substation, 27 Peekskill Hollow Road
12. Approve Roaring Brook Lake Labor Fee
13. Parks and Recreation – Refunds and Personnel
14. Parks and Recreation – Appointments to Parks and Rec Commission
15. Approve CCE updates
16. Approve NYSEG Environmental Study on Town Property
17. Approve Daily Fee Report
18. Public Comment
19. Audit of Monthly Bills
20. Budget Transfers and Amendments

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, AUGUST 17, 2022
6:00 PM

PRESENT: Supervisor Annabi
Councilman Russo
Councilwoman Tompkins
Councilman Smith
Councilman Luongo

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan

Pledge of Allegiance, and moment of silence for our Troops throughout the world.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#22-258

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

Add # 10A – Approve the retention of VandeWater and VandeWater for the Bell Hollow Bridge project regarding eminent Domain

Add # 12A – Approve Princeton Hydro Proposal – LPID Lake Management.

Seconded by Councilman Smith, unanimously carried

DEPARTMENTAL REPORTS

Presented by Supervisor Annabi

1. First Lieutenant Cheryl Silvernail from the Putnam Valley Volunteer Ambulance Corps gave her report for the month of July 2022 as follows:

33 medical emergencies
4 car accidents
1 standby/other
7 mutual aid out
35 mutual aid in
31 mutual aid out of County

This is a total of 111 calls for the month.

We had 503 hours and 45 minutes total roster hours in the building by our members; and 107 hours and 30 minutes total roster time done by members at their homes.

The Ambulance Corps is offering CPR and First Aid classes. The cost is \$50.00 for just CPR; and \$75.00 for both CPR and First Aid. The two (2) scheduled dates are Saturday, August 27th and Saturday, September 10th.

We are looking for interested High School students to come join our Youth Corps. If you are between the ages of 13-19 and what to learn more the next Youth Corps meeting is on September 4th at 2PM. Youth Corps members who are 16 and over can become riding members and respond to emergencies with the crew.

A blood drive is being held on August 26th from 2:30 – 8:30 PM.

2. Terry Raskin, President of the Putnam Valley Library, introduced Katherine Reilly the new Library Director, who is a veteran of the Mid-Hudson Library System. Their report is as follows:

On Saturday, August 17th the Library will be having their "Young Authors" presenting their books from 3 – 5 PM. They have been working on them all summer.

On Sunday, August 18th at 11:00 AM the Library will be showing the documentary film, "The Pound Ridge Massacre" by young local filmmaker Jon Scott Bennett.

The United Way/Hudson Valley Food Bank cabinet is outside of the Library. Please take or share what food you have/need. Please no expired food.

We are continuing to do passports if you need one (1). You must renew your passport on line with the State Department. It is a pilot project which will streamline this process greatly.

3. Highway Superintendent Shawn Keeler gave the following report:

Good Evening Ladies and Gentlemen

I'd like to take a moment to thank the men and women of the Highway dept. for their hard work and dedication over the past 7.5 months

Our vacuum truck has been out cleaning catch basins around Town. We have cleaned out roughly 174 basins since last month's report, and 1078 year to date. We will be continuing this until the fall with the hope of getting all basins in town cleaned at least once. We will then start to a 2nd round which we will continue till late fall early winter.

We have repaired close to 150 basins that were in need of repair.

Our mower has been out almost every day cutting back along the sides of the roads. As well you may have seen a crew out weed whacking around guard rails and other obstructions the mower can't mow around.

We replaced about 30ft of 30 in pipe on Lake front Road, 50ft of 12in pipe on Mountain view Road, 40 ft of 18in Pipe On Taconic Gate, 30ft of 18in pipe on Dring Lane, 35ft of 12 in Pipe on Arbutus Road, 80 Ft 15 in Pipe on Bonnie wood Drive, Added 2 basins and 140 Ft of 12in pipe on Hillar Road

Unfortunately we are still waiting for the black top company to return to put down top coat of blacktop on Sprout brook and Wicopee Roads . Also waiting on dates for other roads which will be blacktopped

Our own Blacktop crew has been out patching potholes and other rough spots in roads and this will also continue through the fall

Just a quick reminder that if you have trees, bushes or hedges that grow into any road way, it's your responsibility to maintain them. If our guys come through they may cut them back but maybe not to your satisfaction

I can always be reached in my Office 845-526-3333 on my cell 845-745 -0795 and SKEELER@PUTNAMVALLEY.GOV

129 Days till Christmas

4. Councilman and Fire Department Member Louie Luongo read the Putnam Valley Volunteer Fire Department report for the month of July 2022 as follows:

- 2 Passenger Vehicle Fire
- 2 Brush fire
- 6 Rescues EMS
- 9 Motor Vehicle Accidents with Injuries
- 1 Motor Vehicle Accidents without Injuries
- 2 Power Lines
- 2 Medical Emergencies
- 6 Standbys
- 5 Smoke Detection - unintentional

259 Man hours year to date.

LEGISLATIVE REPORTS

Presented by Supervisor Annabi

Both Legislators are attending a meeting in the County and were unable to attend this meeting.

SUPERVISOR'S COMMENTS

Presented by Supervisor Annabi

Supervisor Annabi said many people are asking about the lack of movement on the bridge at Oregon Corners. She said the County has issued a "stop work order" because there are some issues that the County is currently working on with the Construction Company and Altice. This has nothing to do with the Putnam Valley Highway Department. Councilman Smith said Supervisor Annabi has been on top of this situation with the County, and has been very forthcoming with our residents.

Supervisor Annabi reminded everyone that Town Day is September 24th from 2 – 9 PM. There are a few applications available and very few spots left if you need electricity along the fence line. If you would like an application please call us at 845-526-2121 or email at emcginty@putnamvalley.gov.

Supervisor Annabi thanked some of the sponsors of Town Day i.e. The Ana Anastasia Foundation who donated \$5,000.00, PCSB who donated \$2,000.00, and Hudson Valley Gateway Chamber who donated \$250.00, and NYSE&G. The fireworks will begin at 8:15 PM.

APPROVAL OF MINUTES

Presented by Councilman Luongo

RESOLUTION #R22-259

RESOLVED that the Town Board authorize the Supervisor to accept the Town Board Meeting Minutes from July 20, 2022

Seconded by Councilman Smith, unanimously carried.

5. Councilman Smith gave the following report from the Tompkins Corners Cultural Center:

On Sunday, August 20th from 1 – 3:30 PM will be a photography exhibit by Dorene Battles entitled, "Ordinary Wonders."

August, 27th at 7:30 PM will be Jazz Group, "The Howard Britz Piano Trio". This is original jazz music.

The Farmer's Market opened on June 17th and is still going strong. It is held every Friday until the last week of August from 3 PM to 6:30 PM.

Councilman Luongo said he also received a wonderful education on fruits, vegetables and chocolates when he was there.

NYSE&G/AMI SMART METER PRESENTATION

Presented by Supervisor Annabi

Supervisor Annabi introduced Dylan Miyoshi, who is the Government and Community Relations Manager at New York State Electric and Gas, Brewster Division. He spoke about the Smart Meter Upgrade Plan the NYSE&G is implementing. This plan was approved by the New York State Public Service Commission in November of 2020. These smart meters have many benefits and are used nationwide currently.

- a. Putnam Valley is slated for the West Phase which is the last phase. Expect to see your new meters in June of 2023. The Town Hall will be done at the same time as your homes. The new meter is the same size as the old meter.
- b. NYSE&G Representatives will be replacing the meters on your homes. They will be carrying a photo ID, and their vehicles will display the NYSE&G logo. It takes about 10 minutes to install the new meter. Your service will not be interrupted.

- c. Meters will be replaced on Mon- Fri from 8am to 4 pm. Some Saturday hours are available.
- d. Customers will be notified in advance; if they cannot be reached a door hanger will be left stating the meter has been changed.
- e. These Smart Meters measure electric use hourly, no more estimating. Your meter will be read on line, meter readers will no longer come to your home.
- f. No need for customers to read their own meter. Quicker response time when there is a power outage is another added benefit.
- g. Detailed usage information is also provided to the customer so energy conservation can be discerned by the customer.
- h. There will be open house outreach programs to better communicate with our customers. We will have people there to answer questions, and allay any fears.

Resident Mia Azcue asked Mr. Miyoshi what happens if a customer wishes to opt-out of this program? Mr. Miyoshi said there will be a monthly charge of \$13.47 to pay for a meter reader and the gas they will use to get to your home. Mr. Miyoshi said the current analogue system is ancient technology and needs to be updated. They have been very successful where they have already been installed.

Ms. Azcue then asked about the people who are signed up and receive solar energy, how is this affecting them? Mr. Miyoshi said this will actually make it easier for them. Currently, with the old analogue model, and our billing system paired with it, that technology wasn't there. The credits are only starting to come out now. They have to be put in manually now; we will have a new billing system shortly.

Supervisor Councilwoman Tompkins asked if this affects stand-by generators in any way. Mr. Miyoshi said no, the technicians will work around them.

DISCUSS TOWN CODES

Presented by Supervisor Annabi

Supervisor Annabi read the first two (2) Resolutions being proposed as follows:

RESOLUTION #R22-260

RESOLUTION 22 - # 260 - F 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Zoning Code local law amendment be made to Town Code Chapter 165, entitled "Zoning," specifically to §§165-111(B) & 165-113(B)(5) relating to the definition of "Solar Energy Systems for Private/Residential" and its applicability to Ground-mounted solar energy systems (GMSES) for private/residential use and Planning Board review thereof; and

WHEREAS, the proposed amendments are annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Zoning Law is a Type 1 Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) is annexed hereto; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency and will conduct the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and

2. The Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and
3. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
4. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-nn.

Dated: 8/17/22

Moved: J. Annabi

Seconded: L. Luongo

Motion passes fails: Ayes 5 Nays 0

	AYE	NAY	ABSTAIN
PRESENT /ABSENT Councilman Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT /ABSENT Councilman Luongo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT /ABSENT Councilwoman Tompkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT /ABSENT Councilman Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT /ABSENT Supervisor Annabi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 22 - # 261 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Code local law amendment be made to Town Code Chapter 108, entitled "Taxation," specifically to delete, in their entirety, §§108-17 through 108-23 relating to "Business Investment"; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Town Code is a Type II Action under the New York State Environmental Quality Review Act (SEQRA) requiring no further environmental review; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post and provide notice of the public hearing as required by law.

Dated: 8/17/22

Moved: J. Annabi

Seconded: R. Smith

Motion passes/ fails: Ayes 5 Nays 0

	AYE	NAY	ABSTAIN
PRESENT/ABSENT Councilman Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilman Luongo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilwoman Tompkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilman Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Supervisor Annabi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION #22-261

RESOLUTION 22 - #262 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Zoning Code local law amendment be made to Town Code Chapter 165, entitled "Zoning," specifically to §165-36(FF)(3) to add paintball and air soft activities as uses under recreation, sports, and entertainment facilities subject to additional standards for particular special use permits; and

WHEREAS, the proposed amendments are annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Zoning Law is a Type 1 Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) is annexed hereto; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency and will conduct the environmental review of this

2. The Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and
3. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
4. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-m.

Dated: 8/17/22

Moved: S. Tompkins

Seconded: C. Russo

Motion passes/ fails: Ayes 5 Nays 0

	AYE	NAY	ABSTAIN
PRESENT/ABSENT Councilman Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilman Luongo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilwoman Tompkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Councilman Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PRESENT/ABSENT Supervisor Annabi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 221 - 1263 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Zoning Code local law amendment be made to Town Code Chapter 165, entitled "Zoning," specifically to §165-25(B) relating to the applicability of regulations in the Hillside Management District, to delete reference to the "Hillside Management District (HM) Overlay Map, which is no longer applicable; and

WHEREAS, the proposed amendments are annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Zoning Law is a Type I Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) is annexed hereto; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency and will conduct the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and

2. The Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and
3. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
4. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-nn.

Dated: 8/17/22

Moved: L. Luongo

Seconded: R. Smith

Motion passes/ fails: Ayes 5 Nays 0

PRESENT/ABSENT Councilman Smith
PRESENT/ABSENT Councilman Luongo
PRESENT/ABSENT Councilwoman Tompkins
PRESENT/ABSENT Councilman Russo
PRESENT/ABSENT Supervisor Annabi

AYE	NAY	ABSTAIN
<u>✓</u>	_____	_____
<u>✓</u>	_____	_____
<u>✓</u>	_____	_____
<u>✓</u>	_____	_____
<u>✓</u>	_____	_____

RESOLUTION 22 - #264 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code local law amendments be made to Town Code Chapter 100, entitled "Special Districts," to amend regulations regarding registration of boats and watercraft and seasonal removal of such boats and watercraft from district property, said amendments will make these regulations applicable to all districts; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Town Code is a Type II Action under the New York State Environmental Quality Review Act (SEQRA) requiring no further environmental review; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post and provide notice of the public hearing as required by law.

Dated: 8/17/22

Moved: L. Luongo

Seconded: R. Smith

Motion passes/ fails: Ayes 5 Nays 0

		AYE	NAY	ABSTAIN
PRESENT /ABSENT	Councilman Smith	✓	—	—
PRESENT /ABSENT	Councilman Luongo	✓	—	—
PRESENT /ABSENT	Councilwoman Tompkins	✓	—	—
PRESENT /ABSENT	Councilman Russo	✓	—	—
PRESENT /ABSENT	Supervisor Annabi	✓	—	—

RESOLUTION #22-264

RESOLUTION 22 - # 265 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Zoning Code local law amendment be made to Town Code Chapter 165, entitled "Zoning," specifically to §§165-38(C)(2), (3) and (9) relating to off-street parking standards for retail and personal service establishments, home office or occupation and warehouses, wholesale businesses and office buildings (not primarily serving customers or clients on the premises) and establishments for the manufacture or assembly of goods ; and

WHEREAS, the proposed amendments are annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Zoning Law is a Type 1 Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) is annexed hereto; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby

declares that it is the Lead Agency and will conduct the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and

2. The Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and
3. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
4. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-nn.

Dated: 8/17/22

Moved: R. Smith

Seconded: L. Luongo

Motion passes/ fails: Ayes 5 Nays 0

	AYE	NAY	ABSTAIN
<u>PRESENT</u> /ABSENT Councilman Smith	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT Councilman Luongo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT Councilwoman Tompkins	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT Councilman Russo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<u>PRESENT</u> /ABSENT Supervisor Annabi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 22 - # 266 OF 2022

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that a Town Zoning Code local law amendment be made to Town Code Chapter 165, entitled "Zoning," specifically to §§165-26(E)(3)) relating to prohibited uses within the Ground and Surface Water Protection (WP) District to prohibit "on-site" dry-cleaning and dyeing establishments and laundries that utilize cleaning solvents; and

WHEREAS, the proposed amendments are annexed hereto as Exhibit A and incorporated herein as if recited verbatim, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Zoning Law is a Type 1 Action under the New York State Environmental Quality Review Act (SEQRA), and a Full Environmental Assessment Form (FEAF) is annexed hereto; and

WHEREAS, the Town Board has determined that the proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendments require a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby states that because only the Town Board can consider and adopt changes to the Town Code that it is the only involved agency, and the Board hereby declares that it is the Lead Agency and will conduct the environmental review of this matter pursuant to Article 8 of the Environmental Conservation Law; and

2. The Town Board hereby sets a public hearing on the proposed amendments for September 21, 2022, at 6:00pm, or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and
3. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
4. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-nn.

Dated: 8/17/22

Moved: C. Russo

Seconded: R. Smith

Motion passes/ fails: Ayes 5 Nays 0

	AYE	NAY	ABSTAIN
PRESENT /ABSENT Councilman Smith	✓	---	---
PRESENT /ABSENT Councilman Luongo	✓	---	---
PRESENT /ABSENT Councilwoman Tompkins	✓	---	---
PRESENT /ABSENT Councilman Russo	✓	---	---
PRESENT /ABSENT Supervisor Annabi	✓	---	---

SET PUBLIC HEARING FOR TOWN CODES

Presented by Supervisor Annabi

RESOLUTION #R22-267

RESOLVED, that the Town Board of the Town of Putnam Valley set the date of September 21, 2022 at 6:00 PM for the seven (7) Code Changes presented above. The Public Hearings will be held at the Putnam Valley Town Hall Court Room.

Seconded by Councilman Luongo, unanimously carried

APPOINT KAREN KROBOTH AS SENIOR DISTRICT CLERK

Presented by Councilwoman Tompkins

RESOLUTION #R22-268

RESOLVED, that the Town Board of the Town of Putnam Valley authorize the Supervisor to appoint Karen Kroboth as Senior District Clerk. She has now passed the Senior Clerk Test. Her salary will remain at Step 2 of the CSEA Senior Clerk Salary Schedule, which is \$48,681.00.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Annabi said she will now be removed from provisional status and she will also be removed from probation.

APPROVE 2023 BUDGET DATES

Presented by Councilman Smith

RESOLUTION #R22-269

RESOLVED, that the Town Board of the Town of Putnam Valley, does hereby approve the following dates for the 2023 budget as corrected by the Town Clerk:

September 21, 2022 at 6:00 p.m. Present budget to Board and set Public Hearing Date of October 19, 2022.

October 5, 2022 at 5:00 p.m. Budget becomes Preliminary Budget – discussion and review.

October 12, 2022 at 5:00 p.m. Budget discussion and review.

October 19, 2022 at 6:00 p.m. Public Hearing. Budget Discussion and Review.

October 26, 2022 at 5:00 p.m. Budget Discussion and Review if needed.

November 2, 2022 at 5:00 p.m. Adopt the 2023 Town/District/Highway Budget

Seconded by Councilwoman Tompkins, unanimously carried

**RETAIN VAN DEWATER & VAN DEWATER FOR AN EMINENT DOMAIN
PROCEEDING**

Presented by Supervisor Annabi

Supervisor Annabi said right now there is work that needs to be done on the Bell Hollow Bridge. We have attempted to reach out to the property owner seven (7) times, and need help with the eminent domain process. We have not heard back from the property owners. We do not need the entire parcel; only the part that the Town needs to access. This is vacant land. The property has no structures on it; and is mostly wetlands. In this instance, the property abuts the bridge so we need about two (2) of the five (5) acres to repair and maintain the bridge. Highway Superintendent Keeler said this is the only choice we have because the bridge has to be moved. This way we do not have to shut the current bridge down and we can follow all of the current DEC rules.

RESOLUTION #R22-270

WHEREAS, the Town of Putnam Valley Town Board finds that it is in the best interest of the Town to retain the legal services of Van DeWater and Van DeWater, LLP, to act as Attorneys for the Town, on an eminent domain proceeding relating to the replacement of the Bridge on Bell Hollow Road and does so appoint it to provide legal advice, at the rate of \$220.00 per hour plus disbursements;

WHEREAS, the Town Board further authorizes payment pursuant to the terms outlined herein, for work already completed by Van DeWater and Van DeWater, LLP relating to the above-described action.

NOW, THEREFORE, BE IT RESOLVED, that Supervisor Annabi is authorized to execute the retainer agreement for Van DeWater and Van DeWater, LLP to provide such legal services to the Town.

Dated: August 17, 2022
Moved by: Supervisor Annabi
Seconded by: Councilman Luongo

By a vote of 5 ayes and 0 nays this Resolution is passed.

APPROVE RESOLUTION FOR BELL HOLLOW BRIDGE EMERGENCY REPAIR

Presented by Supervisor Annabi

RESOLUTION #R22-271

BE IT RESOLVED that the Supervisor of the Town of Putnam Valley is authorized to sign the Proposal for Surveying Services with Badey and Watson, 3063 Route 9, Cold Spring, NY 10516 for Bell Hollow Road tax map # 62.-1-5. The fee for the survey will be \$5,950.00 without markers and \$6,850.00 if markers are set.

Seconded by Councilwoman Tompkins, unanimously carried

APPROVE PHASE 1 – SUBSTATION, 22 PEEKSKILL HOLLOW ROAD

Presented by Councilman Luongo

RESOLUTION #R22-272

BE IT RESOLVED, that the Town Board of the Town of Putnam Valley authorizes the Supervisor to sign the Task Order 2020-06 with Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR), 500 Seventh Avenue, NY, NY 10018; and approve payment of \$6,000.00 pertaining to Phase 1, an environmental site assessment related to the use of the lot at 22 Peekskill Hollow Road.

Supervisor Annabi said the Town is not removing the substation, the County is. We would like to use that area as a Municipal Parking Lot so we have to make sure there are no contaminants or sink holes there.

Seconded by Councilman Russo, unanimously carried

APPROVE ROARING BROOK LAKE LABOR FEE

Presented by Councilman Smith

RESOLUTION #R22-273

RESOLVED, that the Town of Putnam Valley does hereby authorize the Supervisor to pay Joseph Aviles \$250.00 for his labor in spreading gravel in the Roaring Brook Lake District.

Seconded by Councilman Luongo, unanimously carried

APPROVE PRINCETON HYDRO PROPOSAL – LPID LAKE MANAGEMENT

Presented by Supervisor Annabi

RESOLUTION #R22-274

RESOLVED, that the Town of Putnam Valley does hereby authorize the Supervisor TO accept the Princeton Hydro Proposal for Lake Management Services of Lake Peekskill in 2022. The Lake Manager was requested by LPID and work will begin immediately. Princeton Hydro's specific mission is to provide integrated ecological and engineering consulting services for Lake Peekskill. The funds for the Lake Manager will be covered by the District. The proposal is attached. The amounts proposed are as follows:

- Task 1 – An analysis of existing data - \$3,400.00
- Task 2 – Submerged Aquatic Macrophyte Survey - \$6,000.00
- Task 3 – Analysis of Pollutant Removal - \$6,200.00
- Task 4 – Field Based Water Quality Analysis - \$3,950.00/event
- Task 5 – General Consulting (optional) – a NOT TO EXCEED figure needs to be discussed with the Town and LPCA should LPID decide to do Task 5.

Attachment A of the proposal breaks down the 2022 Hourly Billable Rates for Princeton Hydro Personnel and the Basis for Billing of Direct Charges.

Seconded by Councilman Smith seconded for discussion.

Councilman Smith asked if they are replacing a different Lake Manager. Supervisor Annabi said no, when Clean Flo came in the District was under the impression that Clean Flo was a Lake Manager. They did have Princeton Hydro prior to that. You need a Lake Manager to get grants and get the carp. They would like to rehire Princeton Hydro back and they have enough money in their budget to start them this year. Councilwoman Tompkins asked about Clean Flo. Supervisor Annabi said their contract has been paid in full until 2023, so they are going to stay on just as a monitor for the aeration system. They will not be putting any chemicals in the lake per the DEC and EPA.

Seconded by Councilwoman Tompkins, unanimously carried

PARKS AND RECREATION PERSONNEL

Presented by Councilman Luongo

RESOLUTION #R22-275

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

1. Tammy Holowiak, PV Children's Center @\$13.70 per hour.
2. Allie Santora, PV Children's Center @\$13.70 per hour.
3. Tara Dolack, PV Children's Center @\$13.70 per hour.

Seconded by Councilman Smith, unanimously carried

PARKS AND RECREATION REFUNDS

Presented by Councilman Luongo

RESOLUTION #R22-276

RESOLVED, that the Town Board accept the August 2022 refunds for the Parks and Recreation Department as follows:

Nube Cedillo	\$60.00
24 William Street	Self Defense
Lake Peekskill, NY 10537	Class did not run
Anton Paloka	\$200.00
2 Wildflower Lane	Basketball Camp
Putnam Valley, NY 10579	Camp Cancelled

Seconded by Councilwoman Tompkins, unanimously carried.

**PARKS AND RECREATION – APPOINTMENTS TO PARKS AND REC
COMMISSION**

Presented by Councilwoman Tompkins

RESOLUTION #R22-277

RESOLVED, that the Town Board appoint the following members of the Parks and Recreation Commission:

Appoint Pat Bellino as Chair, effective 8/17/2022 through 12/31/2022.

Accept with regret, the resignation of James Brazee from the Commission, and thank him for his service.

Appoint Sam Oliverio as Member 8/17/2022 through 12/31/2024; and

Appoint Henry Lopez as Ad-Hoc Member 8/17/2022 through 12/31/2022.

Seconded by Supervisor Annabi for discussion.

Supervisor Annabi said the Chair position is only good through the remainder of the year. The Town Board chose Mr. Bellino because he came to every meeting even when there was no quorum. Ad-Hoc members are chosen yearly.

Seconded by Councilman Luongo, unanimously carried.

APPROVE CCE UPDATES

Presented by Councilman Smith

RESOLUTION #R22-278

RESOLVED, that the Town Board accept with regret, the resignation of Jean McGee, and thank her for her service.

Supervisor Annabi said this does leave an opening on the CCE if anyone is interested please let the Town Board know.

Seconded by Councilman Luongo, unanimously carried.

APPROVE NYSEG STUDY ON TOWN PROPERTY

Presented by Councilman Russo

RESOLUTION #R22-279

RESOLVED, that the Town Board authorize NYSEG to perform an environmental survey on Putnam Valley Town Property. This is being conducted for the purposes of possible future installation of new electric distribution poles along North Shore Road, which will provide better NYSEG service to customers on the north side of Oscawana Lake.

Seconded by Councilman Luongo for discussion.

Councilman Luongo asked what this is about. Supervisor Annabi said right now they have poles in the middle of the woods which they want to bring street side. There are quite a few of them – the poles are on Town property so they need our permission to go look at them

Seconded by Councilman Luongo, unanimously carried.

BUILDING DEPARTMENT REPORT- JULY 2022

Presented by Councilman Russo

RESOLUTION #R22-280

RESOLVED, that the Town Board accept the Building Department daily fee report and summary for the month of July 2022, for filing with the Town Clerk.

8/2/2022

(17)

TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
265 Oscawana Lake Road
Daily Fee Report - Summary

From: 7/1/2022 To: 7/31/2022

Fee Type	Count	Amount
ADDITION/ALTERATION	2	\$829.00
ADDITIONAL FEE	1	\$108.00
ANTENNA	1	\$7,950.00
CW	4	\$300.00
DECK	2	\$800.00
ELECTRI APP/NY ELEC	5	\$150.00
ELECTRIC APP/SWIS	9	\$270.00
FENCE/WALL	2	\$150.00
GAS/PROPANE	1	\$75.00
GENERATOR PERMIT	2	\$150.00
HVAC	6	\$450.00
IN GROUND POOL	1	\$525.00
MI	2	\$150.00
OIL TANK	6	\$650.00
PERM	21	\$3,353.00
PL	5	\$330.00
RE	11	\$5,708.00
RU	1	\$125.00
SEARC	22	\$4,200.00
SOLAR PANELS	1	\$722.00
WETADM	3	\$150.00
WETL	3	\$300.00
WT/S	5	\$500.00
Total Fees Collected:	116	\$27,945.00
Cash	3	\$258.00
Cashiers Check	4	\$435.00
Check	109	\$27,252.00

Seconded by Councilman Smith, unanimously carried.

PUBLIC COMMENT

Presented by Supervisor Annabi

Resident and CCE Member Mia Azcue said she would like to see something on the Town's website addressing water usage right now during the drought. Perhaps it could mention not watering your lawns and being careful about how much water you are using inside your home. Please make sure your dishwasher is full and you don't take ten (10) minute showers.

Councilman Smith wished Tony Arrien a speedy recovery. He added that bulk drop-off is this Saturday from 9 AM to 12 PM. Supervisor Annabi reminded the community that Town Hall will also be open.

Councilman Smith said, if you are having difficulty meeting food needs for you or your family, the Putnam Valley Food Pantry is open on Saturday mornings. To access the Pantry you line up at the Putnam Valley High School at 9:00 AM on Saturday and someone will direct you when it is your turn to go to the Grace Methodist Church. Councilwoman Tompkins asked how you drop off food. Councilman Smith said you go to the website and contact Roni Rodman; and she will make the arrangements. There is also a way to donate monetarily if you wish on the website, either with a one (1) time donation or a monthly donation. Supervisor Annabi spoke highly of Ms. Rodman and said how she went above and beyond during covid to make sure everyone had food. Supervisor Annabi said she knows kids are going back to school and wished all ages' good luck and she is excited for all of you.

Councilman Luongo said with school starting keep in mind children are around all the time, be aware. Buses will also be back on the road, plan accordingly. Remember everything is dry and be careful because even a spark can get out of control quickly.

Councilman Luongo said the Putnam Valley Fire Department is holding a blood drive on October 27th. Blood is in high demand. The Ambulance Corps recently celebrated their 61st anniversary. Amazing Charlie Milo is the only remaining original member; and is still going strong. Lastly, the Fire Department will be hosting a car show on Saturday, October 8th. Remember we are always looking for members, you don't necessarily have to go to fires, there are plenty of other jobs you can do.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Annabi

RESOLUTION #R22-281

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
39402-39501	45,716.38
39150-39457	262,214.95
39259-39497	304,347.64

Seconded by Councilman Luongo, unanimously carried.


BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Annabi

RESOLUTION #R22-282

RESOLVED, that the Town Board approve Budget transfers and Amendments for Year-To-Date August, 2022

Town of Putnam Valley

TO: Town Board
FROM: Maria Angelico 
SUBJECT: Budget Transfers and Amendments
DATE: August 17, 2022

Hereby request your approval of the attached Budget Transfers and Amendments for Year-To-Date August, 2022.

TOWN OF PUTNAM VALLEY
TOWN BOARD MEETING
AUGUST 17, 2022

Date Prepared: 08/15/2022 12:56 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0

Page 1 of 1

Year: 2022 Period: 8 Trans Type: B1 - Transfer Status: Posted
 Trans No: 115919 Trans Date: 08/15/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 08/15/2022
 Description: BUDGET TRANSFERS YTD THROUGH 8/17/2022

Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1620.200	BUILDINGS.EQUIPMENT	5,000.00
A.1620.400	BUILDINGS.CONTRACTUAL	-5,000.00
A.7021.400	PROGRAMS.SUPPLIES	-1,400.00
A.7021.401	PROGRAMS.SUMMER PROGRAMS	1,400.00
A.7022.200	CAMP.EQUIPMENT	177.00
A.7022.400	CAMP.SUPPLIES	-177.00
A.9050.800	UNEMPLOYMENT INSURANCE	5,135.00
A.9060.800	HOSPITAL & MEDICAL INSURANCE	-5,135.00
SDD1.9030.800	SOCIAL SECURITY	-3.00
SD01.9040.800	WORKERS COMPENSATION	3.00
SD02.9030.800	SOCIAL SECURITY	-3.00
SD02.9040.800	WORKERS COMPENSATION	3.00
SD03.9030.800	SOCIAL SECURITY	-3.00
SD03.9040.800	WORKERS COMPENSATION	3.00
SD04.9030.800	SOCIAL SECURITY	-3.00
SD04.9040.800	WORKERS COMPENSATION	3.00
SM01.1630.400	ADMIN & CLERICAL.EXPENSE	528.48
SM01.7180.200	BEACHES AND LAKE.EQUIPMENT	-528.48
SM04.1630.400	ADMIN & CLERICAL.EXPENSE	17.16
SM04.1630.472	POWER AND LIGHT	83.12
SM04.7110.120	RECREATION.LIFEGUARDS	-100.28
SM05.1630.400	ADMIN & CLERICAL.EXPENSE	0.31
SM05.7180.200	BEACH.EQUIPMENT	-0.31
SM05.7180.200	BEACH.EQUIPMENT	-35.00
SM05.9040.800	WORKERS COMPENSATION	35.00
SM08.7110.120	RECREATION.LIFEGUARDS	-263.13
SM08.7180.471	BEACH.MAINTENANCE AND REPAIRS	263.13
SM08.1630.400	ADMIN & CLERICAL.EXPENSE	120.01
SM08.7110.120	RECREATION.LIFEGUARDS	-120.01
Total Amount:		0.00

Date Prepared: 08/15/2022 12:42 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
 Page 1 of 1

Year: 2022 Period: B Trans Type: B2 - Amend Status: Posted
 Trans No: 115918 Trans Date: 08/15/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 08/15/2022
 Description: BUDGET AMENDMENTS YTD 8/17/2022
 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.418	TOWN BOARD DEVELOPMENT PROJECTS	12,250.00
A.1820.200	BUILDINGS EQUIPMENT	5,000.00
A.7020.450	RECREATION KINGDOM FAIRE	8,686.17
DA.5110.410	FUEL	813.91
SM09.7170.400	PARKS MAINTENANCE	70.00
SM09.8320.472	WATER MAINTENANCE AND REPAIRS	1,399.25
SM09.9035.800	MEDICARE	1.46
SM09.9040.800	WORKERS COMPENSATION	500.00
SS02.9040.800	WORKERS COMPENSATION	325.00
SW01.8320.472	MAINT & REPAIR	125.72
SW01.9040.800	WORKERS COMPENSATION	525.00
Total Amount:		29,896.51

Date Prepared: 08/15/2022 01:14 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
 Page 1 of 1

Year: 2022 Period: B Trans Type: B2 - Amend Status: Posted
 Trans No: 115920 Trans Date: 08/15/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 08/15/2022
 Description: BUDGET AMENDMENTS II YTD THROUGH 8/17/2022
 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1680.410	CENTRAL SERVICE PRINTING & ADV	98.30
A.2989.100	CHILDCARE GRANT PERSONAL SERVICE	31,800.00
A.3310.200	SIGNS TRAFFIC SIGNS	424.50
Total Amount:		32,320.80

Seconded by Councilman Smith, unanimously carried.

Supervisor Annabi made a motion to close the meeting at 7:40 PM.

Seconded by Councilwoman Tompkins, unanimously carried.

Respectfully Submitted



Sherry Howard
Town Clerk
08-23-2022

