

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2022
6:00 PM

AGENDA

Pledge of Allegiance

1. Eagle Scout Presentation
2. Public Hearing on the Budget
3. Public Hearing 30 Porters Road Homeland Towers/T-Mobile
4. Close Public Hearing on Town Codes and Vote
5. Departmental Reports
6. Supervisor's Comments
7. Legislative Report
8. Approval of Minutes
9. Highway – Approve auction results
10. A. Parks and Recreation – Refunds
 B. Parks and Recreation – Personnel
11. Appoint Town Safety Officer
 A. Appoint Safety Committee Members
12. Approve and Authorize Supervisor to sign Local 456 Teamsters Union Contract
13. Approve Resolution for 193 West Shore Drive
14. Approve Application for Grants for Greenway Open Space
15. Present and set Public Hearing for New Town Codes
16. Public Comment
17. Audit of Monthly Bills
18. Budget Transfers and Amendments

PUTNAM VALLEY TOWN BOARD
PUBLIC HEARINGS
WEDNESDAY OCTOBER 19, 2022
6:00 PM

PRESENT: Supervisor Annabi
Councilman Russo
Councilwoman Tompkins
Councilman Smith

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan
Town Director of Finance Maria Angelico

ABSENT: Councilman Luongo

Boy Scouts Spencer Brown and Brian Palma led the Recitation of the Pledge of Allegiance. Councilwoman Tompkins asked for a moment of silence for our Troops throughout the world.

EAGLE SCOUT PRESENTATION

Presented by Supervisor Annabi

Supervisor Annabi announced the presentation of two (2) Town Proclamations for both Spencer Brown and Brian Palma who achieved the rank of Eagle Scout. She also presented each of them with a flag which flew at the State Capitol.

Mr. Palma made Eagle Scout on April 26, 2022. He made a horse shoe shaped wooden table with connecting benches, which is located in the back of the Elementary School by the pond. It can utilize by both students and teachers during their science lessons etc. It took him three (3) months to complete. He had the the assistance of 6 fellow troop members and his Scout Masters.

Mr. Brown made Eagle Scout on July 13, 2022. He relocated and refurbished the sign at the Town Park and made it into an electronic sign. The project took 252 hours to complete; of those Mr. Brown did 108 hours himself. He also had help from his troop and Scout Masters.

Mr. Palmo and Mr. Brown thanked the Town Board, their Scout Leaders, and fellow troop members for their support.

Supervisor Annabi said it is a special treat to honor these young men. She added that only 1% of 1% of youths achieves the rank of Eagle Scout. She said it stays with you forever and follows you where you go in life. It can open many doors, you are a role model to all of us.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#22-326

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

DELETE # 15 – Present and Set Public Hearing for new Town Codes.

Seconded by Councilman Russo, unanimously carried.

ADD #3A – Adopt Negative Declaration/SEQRA

Seconded by Councilwoman Tompkins, unanimously carried.

PUBLIC HEARING – TOWN BUDGET

Presented by Supervisor Annabi

Supervisor Annabi said this is a good budget which has come in at 1.86% - this is below the tax cap. She said this could not have been done without every Department being careful. Supervisor Annabi said the Budget includes the Districts, contractual increases, unfunded mandates, union increases, and ARPA Funding.

Supervisor Annabi asked if there was anyone wishing to speak? As there was no Public Comment, Supervisor Annabi said she would leave the Public Hearing open until the next Town Board Meeting on November 16th. She said all comments are welcome. You can either call, text, email, or come in and speak to her

PUBLIC HEARING – 30 PORTERS ROAD HOMELAND TOWERS/T-MOBILE

Presented by Supervisor Annabi

Supervisor Annabi introduced David Kenny, Attorney for Snyder & Snyder, who represents Homeland Towers/T-Mobile as they would like to put up a new cell tower at 30 Porters Road in Putnam Valley.

Mr. Kenny made a small presentation to the Town Board and explained he was here in order to obtain a Special Use Permit for the new cell tower and antennas for the T-Mobile Network to be located at 30 Porters Road, which will help fill in the gaps experienced by T-Mobile users. He added that this application has been before the Town for a couple of years now. He said we were before this Board before, and received Concept Approval. We also were before the Planning Board for Site Plan Approval and before the Zoning Board for our variances.

Councilman Smith asked if other cell phone companies will also be utilizing this tower? Mr. Kenny said yes, they have already gotten word from AT&T that they were interested in co-locating below T-Mobil on this tower. We also have a space with free rent for the Town's Emergency Services if they chose to be on this tower as well.

Councilwoman Tompkins asked if there are any other applications for this tower. Mr. Kenny said it is infrastructure, so anything that needs communications devices, it's a support structure. She asked if there are a maximum number of tenants you could have on the structure? Mr. Kenny said it is more designed by the weight rather than the amount. There is always a way to modify the tower if we need to, but we are far away from that now.

Councilman Smith asked when you will be getting the first phone call? Mr. Kenny said as soon as we get the building permit it would take about 30-60 days for the tower to go up.

Councilman Russo asked if the tower ever needs to be taken down, who is responsible for the cost? Mr. Kenny responded by saying as part of our application and our approval with the Planning Board we have to provide a "removal bond" in case the tower ever has to come down.

Mr. Kenny said after we get the Special Use Permit we have to go back before the Planning Board for a "check set approval", so that we can show we are compliant with all their conditions of approval for the site plan. Then after that we will be allowed to go for the Building Permit stage. We are putting the tower where there is an existing abandoned dilapidated house which has to be demolished. We need a permit to do that first before we can go ahead with the permit for the tower.

Highway Superintendent Keeler asked if you are upgrading that road. Mr. Kenny said no there is a private driveway there. We have been reviewing that and if any improvements need to be made we will do that as well.

Supervisor Annabi asked if there was anyone wishing to speak? As there was no Public Comment, Supervisor Annabi said she would leave the Public Hearing open until the next Town Board Meeting on November 16th. She said all comments are welcome. You can either call, text, email, or come in and speak to her.

E-mails can be sent to Supervisor Annabi at jannabi@putnamvalley.gov, or to the Town Clerk at showard@putnamvalley.gov. Comments can also be mailed to Town Hall or dropped off in person.

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 19, 2022
6:00 PM

PRESENT: Supervisor Annabi
Councilman Russo
Councilwoman Tompkins
Councilman Luongo

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan

ABSENT: Councilman Smith

APPROVE NEGATIVE DECLARATION/SEQRA

Presented by Supervisor Annabi

RESOLUTION #R22-327

RESOLVED that the Town Board adopt the State Environmental Quality Review (SEQRA) Negative Declaration – Notice of Determination of Non-Significance in relation to the new Town Codes below. The new codes will have no environmental impact on the Town of Putnam Valley.

Seconded by Councilwoman Tompkins, unanimously carried.

TABLE LOCAL LAW ON SPECIAL DISTRICTS - BOATS

Presented by Supervisor Annabi

RESOLUTION #R22-328

RESOLVED that the Town Board table the Special Districts new Local Law on District Boats.

Seconded by Councilman Russo, unanimously carried.

CLOSE PUBLIC HEARINGS ON NEW TOWN CODES AND TOWN BOARD VOTE

(ALL NEW CODE CHANGES CAN BE FOUND IN THEIR ENTIRETY ON THE TOWN'S WEBSITE UNDER NOTICES- Townofputnamvalley.com)

Presented by Supervisor Annabi

RESOLUTION OF ADOPTION

LOCAL LAW #2 of 2022

RESOLUTION #R22-329

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK REPEALING ARTICLE V OF PUTNAM VALLEY TOWN CODE CHAPTER 108, ENTITLED "TAXATION" SPECIFICALLY TO DELETE, IN THEIR ENTIRETY, SECTIONS 108-17 THROUGH 108-23 RELATING TO BUSINESS INVESTMENT" which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type II Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), requiring no further environmental review; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m (4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Supervisor Annabi
Seconded by: Councilman Smith

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

RESOLUTION OF ADOPTION

LOCAL LAW #3 OF 2022

Presented by Councilman Russo

RESOLUTION #R22-330

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK AMENDING CHAPTER 165 "ZONING" OF THE PUTNAM VALLEY TOWN CODE AS FOLLOWS; AMENDING SECTIONS 165-11 (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 (GMSSES) FOR PRIVATE/RESIDENTIAL USE AND PLANNING BOARD REVIEW THEREOF," which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type 1 Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), a full EAF was prepared, and a Negative Declaration has been issued; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m(4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Councilman Russo
Seconded by: Supervisor Annabi

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

Councilman Smith said this law is a particularly nice law (1) to benefit people who want to put residential solar energy on their houses or on their property. They would still have to do it within the lines of what we have on the books here; but this makes it easier.

RESOLUTION OF ADOPTION

LOCAL LAW #4 OF 2022

Presented by Councilman Smith

RESOLUTION #R22-331

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK AMENDING CHAPTER 155 "ZONING" OF THE PUTNAM VALLEY TOWN CODE AS FOLLOWS; AMENDING SECTIONS 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" which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type 1 Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), a full EAF was prepared, and a Negative Declaration has been issued; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m(4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Councilman Smith
Seconded by: Supervisor Annabi

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

Councilwoman Tompkins said this is a very helpful law; and she is excited about it.

RESOLUTION OF ADOPTION

LOCAL LAW #5 OF 2022

Presented by Councilwoman Tompkins

RESOLUTION #R22-332

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK AMENDING CHAPTER 155 "ZONING" OF THE PUTNAM VALLEY TOWN CODE AS FOLLOWS; AMENDING SECTIONS 165-36 (FF)(3) "RECREATION, SPORT, AND ENTERTAINMENT FACILITIES" TO ADD PAINTBALL AND AIRSOFT ACTIVITIES AS PERMITTED USES SUBJECT TO SPECIAL USE PERMITS," which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type 1 Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), a full EAF was prepared, and a Negative Declaration has been issued; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m(4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Councilwoman Tompkins
Seconded by: Supervisor Annabi

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

RESOLUTION OF ADOPTION

LOCAL LAW #6 OF 2022

Presented by Supervisor Annabi

RESOLUTION #R22-333

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK AMENDING CHAPTER 155 "ZONING" OF THE PUTNAM VALLEY TOWN CODE AS FOLLOWS; AMENDING SECTIONS 165-26 (E)(3) RELATING TO PROHIBITED USES WITHIN THE GROUND AND SURFACE WATER PROTECTION (WP) DISTRICT TO PROHIBIT "ON-SITE" DRY CLEANING AND DRYING ESTABLISHMENTS AND LAUNDRIES THAT UTILIZE CLEANING SOLVENTS," which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type 1 Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), a full EAF was prepared, and a Negative Declaration has been issued; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m(4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Supervisor Annabi
Seconded by: Councilwoman Tompkins

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

Supervisor Annabi said currently in our codes we do not allow dry cleaning. This is fair because our ground and surface water is very important to us; however we want to change the code to at least allow for a dry cleaning drop-off service only. This would be similar to what already exists on Bryant Pond Road.

RESOLUTION OF ADOPTION

LOCAL LAW #7 OF 2022

Presented by Supervisor Annabi

RESOLUTION #R22-334

BE IT ENACTED, that the Town Board of the Town of Putnam Valley, pursuant to Public Hearing held on September 21, 2022 at 6:00 PM at the Town Hall, Town of Putnam Valley, 265 Oscawana Lake Road, Putnam Valley, New York, does hereby adopt as Local Law: "A LOCAL LAW OF THE TOWN OF PUTNAM VALLEY, PUTNAM COUNTY, NEW YORK AMENDING CHAPTER 155 "ZONING" OF THE PUTNAM VALLEY TOWN CODE AS FOLLOWS; AMENDING SECTION 165-25 (B) RELATING TO APPLICABILITY OF REGULATIONS IN THE HILLSIDE MANAGEMENT DISTRICT, TO DELETE REFERENCE TO THE "HILLSIDE MANAGEMENT OVERLAY DISTRICT (HM) OVERLAY MAP," which Local Law is attached hereto and incorporated herein, with the words underlined to be added, and those words ~~stricken~~ to be deleted, and the Town Board does hereby waive a verbatim reading of said Local Law and does direct that said Local Law be spread across the record as if it, in fact, had been read verbatim; and

WHEREAS, the Town Board has previously declared this Local Law to be a Type 1 Action under the New York State Environmental Quality Review Act and its implementing regulations, 6 NYRR Part 617.5c(36), ("SEQRA"), a full EAF was prepared, and a Negative Declaration has been issued; and

WHEREAS, notice of said Public Hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, said Local Law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday;

WHEREAS, said Local Law was referred to the Putnam County Department of Planning, Development, and Public Transportation in accordance with General Municipal Law Section 239-m; and

WHEREAS, the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period; and

WHEREAS, the Town Board is authorized to take a final action on the proposed law pursuant to General Municipal Law Section 239-m(4)(b); now therefore;

BE IT FURTHER ENACTED, that said Local Law shall take effect immediately upon filing with the Secretary of State; and

BE IT FURTHER ENACTED, that the Town Clerk shall file a certified original of this Local Law in the Office of the Town Clerk, and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this Local Law.

Dated: October 19, 2022
Moved by: Supervisor Annabi
Seconded by: Councilwoman Tompkins

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Local Law is passed.

Supervisor Annabi said right now the code mentions that there is an overlay map or a ridgeline designation map in our codes which can be found in Section B §165-25, Hillside Management District. It states there is a designated ridgeline. She added, our Town Codes, more our NRI (National Resource Inventory) map does not designate a ridgeline. It causes a lot of confusion with our Planning and Zoning Boards, so until a ridgeline map has been designated; we are removing that from our Town Code.

Supervisor Annabi said to clarify when you heard us read several times, "the Putnam County Department of Planning, Development, and Public Transportation, did not provide a report within the statutory thirty (30) day period' that just means that they did not think that anything in this new code would affect the Town, the County, or the State. It is basically a "no comment".

DEPARTMENTAL REPORTS

Presented by Supervisor Annabi

Second Lieutenant Gail Bennett from the Putnam Valley Volunteer Ambulance Corps gave her report for the month of September 2022 as follows:

28 medical emergencies
7 car accidents
6 standby/other
3 mutual aid out
21 mutual aid in
20 mutual aid out of County

This is a total of 85 calls for the month.

We had 544.75 roster hours in the building by our members; and 50 hours and 50 minutes total roster time done by members at their homes.

1. The Ambulance Corps is offering CPR and First Aid, and NARCAN classes. Please go to our website PVVAC.ORG or call our main number 845-526-3119 and leave a message.
2. We would like to remind all residents to make sure their home is well marked with their address numbers so First Responders can find you quickly in the event of an emergency. We often have difficulty finding homes at night and in stormy weather.
3. PVVAC will be at Trunk or Treat – please look for our decorated ambulance with lots of treats!

Highway Superintendent Shawn Keeler gave the following report:

Good Evening Ladies and Gentlemen

I'm begging all of you to please slow down , pay attention and be patient.

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 9.5 months

Our vacuum truck has been out cleaning catch basins around Town. We have cleaned out roughly ¹⁴⁴234₂₀₅ basins since last month's report, and ¹⁴⁴141₁₃ year to date. And probably will only be able to another week or 2 before it gets too cold for Vac all to be going out We have repaired close to 250 basins that were in need of repair.

Our mower has been out almost every day cutting back and blowing along the sides of the roads.

We replaced about 176 ft. of 18 in pipe, 147 ft 15 in pipe on, 65ft of 12 in pipe and added 361 ft of 4in pipe on Morrissey Drive as well as replacing 3 basins all this drainage was all the original drainage from when back when.

Black top company will be coming November 7th and 8th to mill DennyTown Traverse and Reichert streets, they will be blacktopped November 9th and 10th I am still awaiting dates for Ann Hillar Laurel Rds in Lake peekskill and Cold Spring and Indain hill roads but believe they will all be done around the same time

We repaired the Bridge on Brookfalls Road which is for the access to the Town Camp.

We Replaced 200 feet of Guardrail on Denny Town Road

Our tree crew will be out a lot this fall cutting many trees

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

66 Days till Christmas

Mark Weiss and Linda Thornton from the Tompkins Corners Cultural Center reported the following:

1. Saturday, October 22nd is our Harvest Festival. It runs from 12 noon to 4:00 PM. At 12:30 there will be an amazing kids show called, "Monsters I Have Known" done by Lou Del Bianco. We will also have music all day, craft vendors, a taco food truck, and the art exhibit is open as well.
2. On November 5th we are proud to present harpist Maeve Gilchrist.
3. November 6th the Putnam Valley Theater Alliance is presenting three (3) plays that they will be weaving together.
4. On November 19th we will present a 17 year old banjo phenom named Nora Brown, who is a protégé of the great John Cohen.

Library Director Kathleen Reilly reported the following:

1. Storytime is running now for children from birth to 5 years old on Thursdays at 10:30 AM.
2. Movement and Music is being held on Tuesdays at 10:30 AM.
3. Sit, Rollover, and Read is held every other Wednesday where students read to a beautiful golden retriever.
4. There is a "Medicare in Person" program on October 24th
5. October 26th is a Halloween Party for children ages 5-10. Costumes optional.
6. The 24 hour food pantry will be closing in about two (2) weeks due to the cold weather.
7. For teens there is a Dungeons and Dragons program which runs on Friday evenings.
8. On Thursdays and Fridays there will technology assistance for anyone who needs it.
9. On November 4th there will be an "Introduction into Healing Sound Energy Program" with Marissa Dinki.
10. The Library's latest program is called "Read 1,000 books before Kindergarten for age's birth to five (5) years old. This program was established to encourage early literacy.
11. The Library has many opportunities to volunteer. Teens that need community service hours are welcome.

Fire Department Member Shawn Keeler read the Putnam Valley Volunteer Fire Department report for the month of September 2022 as follows:

- 1 Fuel Burner/boiler malfunction
- 2 EMS medical service incidents
- 1 Emergency Medical Service
- 2 Extrication of victims from motor vehicle
- 1 Outside Rubbish Fire
- 1 Water Problem
- 6 Rescues, Medical Assist EMS
- 7 Motor Vehicle Accidents with Injuries
- 1 Motor Vehicle Accident with no Injuries
- 1 Carbon Monoxide
- 3 Smoke Detector Activation
- 7 Power Lines
- 2 Cover, Standby
- 1 Smoke Detection - unintentional

36 calls for the month. Man hours 422.11 for the month.

SUPERVISOR'S COMMENTS

Presented by Supervisor Annabi

Supervisor Annabi said thank you to the Highway Department for everything they have done. She also thanked our First Responders. She added that there was a terrible accident on Wood Street recently, and that is not something anyone should have to go through. It takes a special person to do what you guys do.

Supervisor Annabi said there have been some incidents of people speeding through the Roaring Brook area, but our Sheriff's Department, State Troopers, and the Yorktown Police Department did take control over the situation. There are some communications problems between Agencies as to emergency alerts, so Supervisor Annabi is working to get a cleaner version of notifying the residents in a timely manner. The Pudding Street Overpass is being named The Putnam Valley First Responders Overpass. The dedication is being held Friday morning at 10:00 AM if anyone would like to attend.

Supervisor Annabi announced that the Parks and Rec is holding their Harvest Festival this Saturday from 11 – 1 in the Town Park. Tompkins Corners Harvest Festival is also Saturday – but from 12 – 4 so there is time to attend both of them!

Supervisor Annabi said please save the date of November 11th for our Veteran's Day Ceremony here at Town Hall at 11:00 AM. Then we move on to the Monument in Lake Peekskill, and then to the ceremony at the VFW. Please join us in remembrance of our Veteran's.

LEGISLATIVE REPORTS

There were no Legislative Reports given at this meeting

APPROVAL OF MINUTES

Presented by Councilwoman Tompkins

RESOLUTION #R22-335

RESOLVED that the Town Board authorize the Supervisor to accept the Town Board Meeting Minutes from September 21st, 2022.

Seconded by Supervisor Annabi, unanimously carried.

HIGHWAY – APPROVE AUCTION RESULTS

Presented by Councilman Smith

RESOLUTION #R22-336

RESOLVED that the Town Board authorize the Supervisor to accept the results from the 2022 Fall Auction with Auctions International Professional Auctioneers which was held on October 3, 2022.

2007 Ford F350	\$1,750.00
2005 Dodge 2500 SLT	\$1,500.00
1997 Ford CF7000 H91	\$2025.00
Hydraulic Sanders (2)	\$52.50 & \$21.00
2009 VAC-ALL	\$1,125.00
2008 Ford Escape (last 4 VIN # 8919)	\$1,525.00
2008 Ford Escape (last 4 VIN # 8920)	<u>\$4,550.00</u>
<u>Total</u>	\$12,548.50

Seconded by Councilman Russo, unanimously carried.

PARKS AND RECREATION REFUNDS

Presented by Councilman Russo

RESOLUTION #R22-337

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

Joanne Patterson	\$350.00
80 Sunset Hill Road	LPCC
Putnam Valley, NY 10579	Deposit Partial Refund

Grace Urbina	\$500.00
66 Tanglewyde Road	LPCC
Lake Peekskill, NY 10537	Deposit Refund

Seconded by Supervisor Annabi, unanimously carried.

PARKS AND RECREATION PERSONNEL

Presented by Councilman Russo

RESOLUTION #R22-338

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

To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Personnel
Date: October 2022

Please approve the following additions/changes to personnel.

1. Justin Rivas, PV Children's Center @ \$16.00 hr.
2. Olivia Goncalves, PV Children's Center @ \$15.70 hr.
3. Michael Holowiak, PV Children's Center @ \$15.70 hr.
4. Samantha Vulcano, PV Children's Center @ \$15.70 hr.
5. Julianna Russo, PV Children's Center @ \$15.70 hr.
6. Chelsi Vogt, PV Children's Center @ \$16.00 hr.
7. David Maloney, PV Children's Center @ \$15.70 hr.
8. Olivia Astrologo, Rec. Ass't/programs @\$15.00 hr.
9. Elizabeth Boscarino, Rec. Ass't/programs @\$15.00 hr.
10. Amanda Orlando, Rec. Ass't/programs @ \$15.00 hr.
11. Kristine Cabreja, Rec. Ass't/programs @\$15.00 hr.
12. Wendy Staffieri, Rec. Ass't/programs @\$15.00 hr.
13. John Orlando, Rec. Ass't/ programs @\$15.00 hr.
14. Michael Rufo, Rec Ass't/programs @ \$15.00hr.
15. Tatiano Rodriguez, Rec Ass't/programs @\$15.00 hr.
16. Samantha Wilders, Rec. Ass't/programs @\$15.00 hr.

Seconded by Supervisor Annabi, unanimously carried

APPROVE TOWN SAFETY OFFICER

Presented by Councilwoman Tompkins

RESOLUTION #R22-339

RESOLVED, that the Town Board appoint Sandra Vogt as Safety Officer for the Town of Putnam Valley.

Seconded by Councilman Smith, unanimously carried

Supervisor Annabi said the position of Safety Officer belongs to the Facilities Manager. Current Facilities Manager, Susan Manno, is retiring and Ms. Vogt has been hired in that position. As such, she will also assume the job of Safety Officer. This position has no salary attached.

APPROVE SAFETY COMMITTEE MEMBERS

Presented by Councilwoman Tompkins

RESOLUTION #R22-340

RESOLVED, that the Town Board appoint the following members to the Putnam Valley Safety Committee:

Jacqueline Annabi	Town Supervisor
Sandra Vogt	Safety Officer
Shawn Keeler	Superintendent of Highway
Keith Havilland	Teamsters Union Local 456
Mike Mocuiski	Safety Officer PV Volunteer Fire Department

Seconded by Supervisor Annabi, unanimously carried

TOWN OF PUTNAM VALLEY
SAFETY COMMITTEE
MEMBERS
2022

1. TOWN SUPERVISOR- JACQUELINE ANNABI
2. SAFETY OFFICER- SANDRA VOGT
3. HIGHWAY DEPARTMENT SUPERINTENDENT - SHAWN KEELER
4. BUILDING INSPECTOR - RICH QUAGLIETTA
5. PARKS AND RECREATION DIRECTOR - FRANK DIMARCO
6. SENIOR CLERK - PARKS & RECREATION DEPT. - THERESA ORLANDO
7. DIRECTOR OF CHILDREN'S CENTER - ANNIE SPINELLI
8. SENIOR CLERK /DISTRICTS- KAREN KROBOTH
9. UNION REPRESENTATIVE - TEAMSTERS UNION LOCAL 456
KEITH HAVILAND
10. UNION REPRESENTATIVE - CSEA UNION LOCAL 1000AFSCME, AFL-CIO
CRAIG COTONE
11. REPRESENTATIVE P.V. VOLUNTEER FIRE DEPARTMENT -
MIKE MOCULSKI

APPROVE AND AUTHORIZE SUPERVISOR TO SIGN LOCAL 456 TEAMSTERS UNION CONTRACT

Presented by Supervisor Annabi

RESOLUTION #R22-341

RESOLVED, that the Town Board approve the Memoranda of Agreement pertaining to Local 456 Teamsters Union, and authorize the Town Supervisor, Jacqueline Annabi, to sign the same. The January 1, 2019 through December 31, 2022 Collective Bargaining Agreement by and between the Town and the Union remain in full force and effect, with the exception of the terms set forth in the attached document. (Copy of this contract can be obtained in the Office of the Town Clerk).

Seconded by Councilman Russo, unanimously carried

APPROVE RESOLUTION FOR 193 WEST SHORE DRIVE

Presented by Supervisor Annabi

Supervisor Annabi said 193 West Shore Drive had a design approved back in 2004 for a wall and pillars which was signed off by Earl Smith, the Highway Superintendent at that time. It was believed that the pillars were in the Town's right of way, but were not a health and safety issue. There is a permit for the wall but not for the pillar section. We are now doing a Licensing Agreement which says you are on the Town's Right of Way, but you are not a health and safety issue. The Agreement indicates that there is a \$500.00 consideration fee. Town Attorney Ryan said this Agreement allows them to leave the pillars where they have been since 2004; but should the Town, (per the Highway Superintendent), find they are an impediment to the road or inhibiting a neighbor from accessing or building their lots they would have to take them down at their own expense.

RESOLUTION #R22-342

RESOLVED, that the Town Board review and discuss the attached licensing Agreement pertaining to 193 West Shore Drive, and authorize the Town Supervisor to sign the same.

Please Insert Agreement

Seconded by Councilwoman Tompkins, unanimously carried

RESOLUTION TO AUTHORIZE APPLICATION FOR NEW YORK STATE HUDSON RIVER VALLEY GREENWAY OPEN SPACE – COUNCIL AND COMPACT PLANNING GRANT

Presented by Councilman Smith

RESOLUTION #R22-343

WHEREAS, the Town of Putnam Valley desires to conduct an inventory of open space within the Town; and

WHEREAS, the total cost of the study is estimated to be \$10,000.00; and

WHEREAS, the Town of Putnam Valley is a Greenway Community; and

WHEREAS, the Town of Putnam Valley hereby requests financial assistance from the New York State Hudson River Valley Greenway – Council and Compact Planning Grants Program; now, therefore;

BE IT RESOLVED, that the Town Board of the Town of Putnam Valley does hereby authorize the Supervisor to execute a grant application and other required documents to apply for and receive funding from the New York State Hudson River Valley Greenway – Council and Compact Planning Grants Program, which funds will be used to conduct an inventory of open space within the Town, and which grant, if awarded, will be for \$5,000.00; and

BE IT FURTHER RESOLVED, that the Town of Putnam Valley authorizes, certifies, and appropriates up to a one-to-one (\$5,000.00) local match of the total project award, and

BE IT FURTHER RESOLVED, the Town Board does hereby determine that this is a Type II action requiring no further environmental review.

Dated: October 19, 2022
Moved by: Councilman Smith
Seconded by: Supervisor Annabi

TOWN BOARD VOTE

Councilman Smith	AYE
Councilman Luongo	ABSENT
Councilwoman Tompkins	AYE
Councilman Russo	AYE
Supervisor Annabi	AYE

By a vote of 4 to 0 with one Town Board member absent the Resolution is passed.

Supervisor Annabi said this Resolution is giving her permission to apply for a grant. This grant will be to allow us to do an open space inventory. We need this to move forward with any of the commercial hamlets that we want to do. We need to know where our open spaces are in Putnam Valley.

PRESENT AND SET PUBLIC HEARING FOR NEW TOWN CODES

Presented by Supervisor Annabi

RESOLUTION #R22-344

RESOLVED, that the Town Board **REMOVE** this agenda item to Present and set Public Hearing for new Town Codes.

Seconded by Councilwoman Tompkins, unanimously carried

PUBLIC COMMENT

Presented by Supervisor Annabi

Highway Superintendent Shawn Keeler said that the Keeler Christmas Light display will be lit on November 26th at 6:00 PM. You can get a shuttle bus from the German American Club. He said that the accident Jackie referenced at the beginning of the meeting affected his family as his daughter is friends with one (1) of the young people in that car. As such, the money that gets donated this year will go to the families of this tragedy to help with the medical bills they are sure to face. Every year he donates the money he receives in the donation box, this year it will go to those families.

Councilman Russo said he went to the Parks and Rec. "Hallow-Scream Event" at the Town Camp. They did a very good job. They had a Velcro wall which the kids got stuck to, it was a blast! Supervisor Annabi said please go to pvpr.com and see what programs they have. There is something going on in Town, you should never be bored.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Annabi

RESOLUTION #R22-345

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
39894-40185	178,205.75
40099-40187	94,851.79
39809-40137	294,668.30

Seconded by Councilman Russo, unanimously carried.

BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Annabi

RESOLUTION #R22-346

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

TO: Town Board
FROM: Maria Angelico
SUBJECT: Budget Transfers and Amendments
DATE: October 19, 2022



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

Date Prepared: 10/06/2022 02:52 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
Page 2 of 2

<u>Account No.</u>	<u>Account Description</u>	<u>Amount</u>
SM08.7110.130	RECREATION.LAKE SUPERINTENDENT	100.00
SM08.7180.210	BEACH.IMPROVEMENTS	-246.39
SM10.7110.120	RECREATION.LIFEGUARDS	-1,500.00
SM10.7180.472	BEACH.CONSERVATION	1,500.00
SM11.1640.400	TRUCK.MAINTENANCE AND REPAIR	22.98
SM11.1640.472	HARVESTER.MAINTENANCE AND REPAIR	-22.98
SS02.9030.800	SOCIAL SECURITY	20.80
SS02.9035.800	MEDICARE	-20.80
	Total Amount:	0.00

TOWN OF PUTNAM VALLEY
 TOWN BOARD MEETING
 OCTOBER 19, 2022

Date Prepared: 10/06/2022 03:20 PM

TOWN OF PUTNAM VALLEY

GLR4150 1.0

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Budget Adjustment Form

Year: 2022 Period: 10 Trans Type: B2 - Amend Status: Posted
 Trans No: 115824 Trans Date: 10/06/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 10/06/2022
 Description: BUDGET AMENDMENTS YTD THROUGH 10/6/2022
 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1345.200	PURCHASING - ARPA.EQUIPMENT	44,734.31
A.1345.424	PURCHASING - ARPA CONTRACTUAL	52,822.03
A.1420.400	LAW.SPECIAL LEGAL COUNSEL	3,596.76
A.2989.100	CHILDCARE GRANT.PERSONAL SERVICE	200.00
A.2989.400	CHILDCARE GRANT - CONTRACTUAL	5,750.00
A.7020.130	RECREATION.SR REC ASSISTANT	17,000.00
A.7022.110	CAMP.PERSONNEL	24,398.54
A.7310.100	CHILDRENS CENTER.ADMINISTRATION	20,221.62
A.7550.400	TOWN DAY.EXPENSES	13,986.13
DA.5110.410	FUEL	27,526.44
DA.5110.800	GENERAL REPAIRS.UNIFORMS	3,511.99
SM01.1640.471	GARAGE.GAS, OIL, AND GREASE	33,304.76
SM02.7180.471	PARK & POOL.MAINTENANCE	702.35
SM02.9040.800	WORKERS COMPENSATION	170.00
SM05.7110.120	RECREATION.LIFEGUARDS	1,275.00
SM06.7180.471	BEACH.MAINTENANCE AND REPAIRS	479.13
SM09.1630.472	POWER AND LIGHT	525.66
SM09.7170.400	PARKS.MAINTENANCE	780.00
SM09.8320.472	WATER.MAINTENANCE AND REPAIRS	1,159.20
SM12.7180.472	BEACH CONSERVATION	1,500.00
SW01.8320.472	MAINT & REPAIR	81.96
Total Amount:		253,725.86

