

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, DECEMBER 07, 2022
5:00 PM

AGENDA

Pledge of Allegiance

1. Approve Transfer of Service Agreement for Roaring Brook Lake
2. Parks and Recreation Personnel changes
3. Resolution to accept 22 Peekskill Hollow Road
4. Daily Fee Report - Accept Summary November 1 – November 30, 2022 Building Department Report

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, DECEMBER 07, 2022
5:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan

Recitation of the Pledge of Allegiance.

Supervisor Annabi asked for a moment of silence to remember the lives lost during Pearl Harbor.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#22-384

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

ADD #5 – Amend Town’s Fees for Solid Waste Carriers License.

Seconded by Councilman Luongo, unanimously carried

APPROVE TRANSFER OF SERVICE AGREEMENT FOR ROARING BROOK LAKE

Presented by Councilman Russo

RESOLUTION #R22-385

RESOLVED, that the Town Board approve Transfer of Service Agreement for Roaring Brook Lake to GEI Consultants, Inc., P.C. (GEI) 1000 New York Avenue, Suite B, Huntington Station, NY 11745 with implementing Lake Management Practices in the Town of Putnam Valley, New York for Roaring Brook Lake.

Seconded by Councilman Smith, unanimously carried

Supervisor Annabi explained that Roaring Brook Lake used to use NEAR as their Lake Manager; but now they are switching to GEI. Lake Oscawana will be staying with NEAR.

PARKS AND RECREATION PERSONNEL CHANGES

Presented by Councilman Smith

RESOLUTION #R22-386

RESOLVED, that the Town Board authorize the Supervisor accept the following additions to Parks and Recreation Personnel:

1. Kyle Mello, Basketball Security Doorkeeper, @ \$15.00 per hour.
2. Ryan Singer, Basketball Security Doorkeeper, @ \$15.00 per hour,
3. Marianna Martin, Basketball Security Doorkeeper, @ \$15.00 per hour.

Seconded by Councilman Luongo unanimously carried

RESOLUTION TO ACCEPT 22 PEEKSKILL HOLLOW ROAD

Presented by Councilman Luongo

RESOLUTION #R22-387

BE IT RESOLVED, that the Town Board of the Town of Putnam Valley does hereby accept, with appreciation, the donation of property located at 22 Peekskill Hollow Road and identified as Town of Putnam Valley tax map No. 91.8-1-25 from Putnam County, and

BE IT FURTHER RESOLVED that the Town Board intends for the donated parcel to be utilized for the development and establishment of a municipal parking lot for the use and benefit of the Public.

Dated: December 7, 2022
Moved: Councilman Luongo
Seconded: Councilwoman Tompkins

ROLL CALL VOTE:

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

By a vote of 5 AYES and 0 Nays the Motion to accept is carried.

Councilman Luongo asked what happens if the testing comes out negative and we do not want the property. Attorney Ryan explained that there is a clause in the contract with the County that states if the property cannot be used for the Town's intended purpose it reverts back to the County.

BUILDING DEPARTMENT REPORT- NOVEMBER 2022

Presented by Councilwoman Tompkins

RESOLUTION #R22-388

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

12/1/2022

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

From: 11/1/2022 To: 11/30/2022

Fee Type	Count	Amount
ADDITION/ALTERATION	6	\$5,849.00
ANTENNA	1	\$8,000.00
CW	3	\$225.00
DECK	1	\$388.00
ELECTRI APP/NY ELEC	5	\$150.00
ELECTRIC APP/SWIS	8	\$240.00
FENCE/WALL	6	\$525.00
GAS/PROPANE	3	\$275.00
GENERATOR PERMIT	3	\$225.00
HVAC	5	\$450.00
MG	1	\$75.00
MI	1	\$201.00
OIL TANK	8	\$950.00
PELLET STOVE	1	\$75.00
PERM	15	\$4,645.00
PL	9	\$795.00
RE	4	\$692.00
RU	5	\$875.00
SEARC	13	\$2,600.00
SOLAR PANELS	1	\$446.00
TREE	4	\$300.00
WETADM	1	\$50.00
WETL	1	\$100.00
WOOD STOVE PERMIT	1	\$75.00
WT/S	1	\$100.00
Total Fees Collected:	107	\$28,306.00
Cash	6	\$617.00
Check	101	\$27,689.00

Seconded by Councilman Luongo, unanimously carried.

RESOLUTION AMENDING THE TOWN'S FEE SCHEDULE FOR SOLID WASTE CARRIER LICENSES

Presented by Supervisor Annabi

RESOLUTION #R22-389

WHEREAS, the Town of Putnam Valley maintains a fee schedule for Solid Waste Carrier Licenses and which fees, pursuant to §97-8 of the Town Code, may be established from time to time by Resolution of the Town Board; and

WHEREAS, the Town's current solid waste carrier fees are as follows: New License Fee: \$2,000.00; License Renewal Fee: \$500.00; Medallion Per Truck: \$75.00; and

WHEREAS, the Town Board has determined that it is in the best interest of the Town of Putnam Valley to amend the fee schedule to increase the New License Fee to \$2,500.00; increase the License Renewal Fee to \$2,000.00 and increase the Medallion Per Truck Fee to \$150.00.

NOW BE IT RESOLVED THAT:

1. The Town's Solid Waste Carrier Fee Schedule is amended to increase the New License Fee to \$2,500.00
2. The Town's Solid Waste Carrier Fee Schedule is amended to increase the License Renewal Fee to \$2,000.00
3. The Town's Solid Waste Carrier Fee Schedule is amended to increase the Medallion Per Truck Fee to \$150.00

Dated: December 7, 2022
Moved: Supervisor Annabi
Seconded: Councilman Luongo

ROLL CALL VOTE:

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

By a vote of 5 AYES and 0 Nays the Motion is carried.

Supervisor Annabi said these rates have not been updated since 2008.

Councilman Luongo asked, since the amounts the Town charges are part of our code, can we just change them without a Public Hearing? Attorney Ryan said we are able to do that because the Code specifically states that the Town Board sets the fees by Resolution.

Supervisor Annabi made a motion to go into Executive Session for a contractual and personnel matter. No new business will be conducted afterward.

Seconded by Councilman Luongo, unanimously carried

Supervisor Annabi made a motion to close the meeting at 5:12 PM.

Seconded by Councilman Smith, unanimously carried

Respectfully Submitted



Sherry Howard
Town Clerk
12-08-2022

