

PUTNAM VALLEY TOWN BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 14, 2022
6:00 PM

AGENDA

Pledge of Allegiance

1. Close Public Hearing on Town Codes
2. Vote on Town Codes
3. Departmental Reports
4. Supervisor's Comments
5. Legislative Report
6. Approval of Minutes
7. Putnam Valley Volunteer Fire Department LOSAP
8. Parks and Rec Refunds
9. Approve Material Bids – Highway
10. Districts –
 - a. Approve LPID Seasonal Help
 - b. Approve Wheelabrator Contract – LPID 2023-2025
 - c. Approve Mill Pond Year End Water Revenue Report
11. Approve Standard Workday Resolution
14. Public Comment
15. Audit of Monthly Bills
16. Budget Transfers and Amendments

PUTNAM VALLEY TOWN BOARD
REGULAR TOWN BOARD MEETING
WEDNESDAY DECEMBER 14, 2022
6:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan

Recitation of the Pledge of Allegiance led by three (3) Boy Scouts in attendance.

Councilman Luongo asked for a moment of silence for our Troops throughout the world.

CLOSE PUBLIC HEARING ON TOWN CODES

Presented by Supervisor Annabi

RESOLUTION R#22-390

RESOLVED that the Town Board close the Public Hearing on the newly amended Town Code changes presented at the Public Hearing on November 30, 2022, with the exception of the Boat Tag Code Changes. Supervisor Annabi moved to remove the new boat tag code changes until the beginning of the New Year as some revisions need to be made.

Seconded by Councilman Luongo, unanimously carried.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#22-391

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

ADD #1A – Declare Negative Declaration regarding new code changes.

Seconded by Councilman Luongo, unanimously carried.

ADD #8A. – Parks and Recreation – Amendments to Personnel.

Seconded by Councilman Russo, unanimously carried.

DECLARE AND ADOPT NEGATIVE DECLARATION

Presented by Supervisor Annabi

RESOLUTION R#22-392

RESOLVED that the Town Board authorize the Supervisor to adopt the Negative Declaration regarding the new code changes below.

Seconded by Councilman Luongo, unanimously carried.

**State Environmental Quality Review
NEGATIVE DECLARATION
Notice of Determination of Non-Significance**

Date: , December 14, 2022

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town of Putnam Valley Planning Board has determined that the proposed action described below will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Amendments to Chapter 165 (Zoning) of the Town of Putnam Valley town Code.

SEQRA Status: Type I
 Unlisted

Conditioned Negative Declaration: Yes
 No

Description of Action: The proposed amendments to the Town Code are as follows:

1) Chapter 165, Zoning, Article II (Permitted Uses, Height, Bulk and Arrangement of Buildings):

: Section 165-12(A)(4)(f)
Section 165-12(B)(4)(f)

Current code:

"Other customary accessory structures subject to the applicable provisions of Article VII hereof, such as playhouses, greenhouses, porches, sun decks, house decks, trash containers, outdoor air conditioners, compressors and the like, provided that said use, building or structure is incidental to the principal use of the site".

Amend to Read:

"Other customary accessory structures subject to the applicable provisions of Article VII hereof, such as playhouses, greenhouses, porches, sun decks, house decks, trash containers, outdoor air conditioners, **outdoor generators and compressors** and the like, provided that said use, building or structure is incidental to the principal use of the site".

Add:

Outdoor generators and air conditioners to Article VIII "Accessory Structures and Uses" in Chapter 165 (Zoning) of the Town of Putnam Valley Town Code.

Add:

New Section: 165-27 (L): "Generators and Outdoor Air Conditioners: (1) A zoning variance for Residential Air Conditioner and Outdoor Aid Conditioners shall not be required for units located no closer than ten (10) feet of side and rear property lines and no greater than five (5) feet of the front foundation wall of the residence"

2) Add to Section 165-16(C)(1)(b) (Development Approval Plan) and Section 165-21(C)(1)(c) (Site Plan Approval) the following:

"Sight distances shall be measured and included on all plans in accordance with the current American Association of State Highway and Transportation Officials (AASHTO) standards."

Location: Town of Putnam Valley, Putnam County, New York

Reasons Supporting This Determination: The Planning Board has compared the proposed action with the Criteria for Determining Significance in 6 NYCRR 617.7 (c), specifically:

1. The proposed action will not result in a substantial adverse change in the existing air quality, ground or surface water quality or quantity, traffic or noise levels, or a substantial increase in solid waste production.

The proposed action will not result in any site disturbance and will not affect air quality, ground or surface water quality or quantity, traffic or noise levels or result in a substantial increase in solid waste production. Amendments to the Town Code will provide an equitable and clear direction to town residents that wish to install reasonable generators needed due to frequent power outages and air conditioning necessitated by climate change. Improved sight distance requirements will result in increased traffic safety to area residents.

2. The proposed action will not result in the removal or destruction of large quantities of vegetation or fauna; substantial interference with the movement of any resident or migratory fish or wildlife species; impact a significant habitat area; result in substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such species; and will not result in other significant adverse impacts to natural resources.

There is no proposed disturbance relative to the proposed action. There is no proposed tree or vegetation removal or modification to existing habitats on the site, no adverse impacts to threatened or endangered species or negative impacts to natural resources

3. The proposed action will not result in the impairment of the environmental characteristics of a Critical Environmental Area as designated pursuant to 6 NYCRR Part 617.14(g).

There are no listed Critical Environmental Areas in the town.

4. The proposed action will not result in a material conflict with the Town's officially approved or adopted plans or goals.
5. The proposed action will not result in the impairment of the character or quality of important historical, archaeological, architectural, aesthetic resources, or the existing character of the community or neighborhood. the quantity or type of energy. .
6. The proposed action will not create a hazard to human health.
7. The proposed action will not create a substantial change in the use, or intensity of use, of land including agricultural, open space or recreational resources, or in its capacity to support existing uses.
8. The proposed action will not encourage or attract a large number of people to a place or place for more than a few days, compared to the number of people who would come to such place absent the action.
10. The proposed action will not create a material demand for other actions that would result in one of the above consequences.
11. The proposed action will not result in changes in two or more elements of the environment, no one of which has a significant impact on the environment, but when considered together result in a substantial adverse impact on the environment.

12. When analyzed with two or more related actions, the proposed action will not have a significant impact on the environment and when considered cumulatively, will not meet one or more of the criteria under 6 NYCRR 617.7(c).

13. The Town Board has considered reasonably related long-term, short-term, direct, indirect, and cumulative impacts, including other simultaneous or subsequent actions.

For further information contact:

Sherry Howard, Town Clerk
265 Oscawana Lake Road
Putnam Valley, New York 10579

This notice is being filed with:

Putnam Valley Town Board
265 Oscawana Lake Road
Putnam Valley, New York 10579

VOTE ON TOWN CODES

Presented by Supervisor Annabi

RESOLUTION R#22-393

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 1. A RESOLUTION ADOPTING LOCAL LAW NUMBER 8 OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO DOGS IN ALL SPECIAL DISTRICTS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 8 of 2022, entitled RESOLUTION ADOPTING LOCAL LAW NUMBER 8 OF 2022 ENTITLED "A

LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO DOGS IN ALL SPECIAL DISTRICTS; and

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and
WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Supervisor Annabi
Seconded: Councilman Luongo

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

OFFICE OF THE TOWN CLERK

State of New York
County of Putnam ss.:xxx-xx-9028
Town of Putnam Valley

I have compared the preceding or annexed copy of

TOWN BOARD MEETING December 14, 2022 RESOLUTION #R 22-393

With the originals filed in this office and **DO HEREBY CERTIFY** the same to be correct transcripts therefrom and of the whole of such originals.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of said Town this:

20th day of December 2022

Town Clerk, Town of Putnam Valley

RESOLUTION R#22-393

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 1. A RESOLUTION ADOPTING LOCAL LAW NUMBER 8 OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO DOGS IN ALL SPECIAL DISTRICTS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 8 of 2022, entitled RESOLUTION ADOPTING LOCAL LAW NUMBER 8 OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO DOGES IN ALL SPECIAL DISTRICTS; and

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and

WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Supervisor Annabi
Seconded: Councilman Luongo

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

Town of Putnam Valley Local Law No. 8 of 2022

A Local Law Amending the Town of Putnam Valley Town Code Relating to Dogs in All Special Districts

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the “A Local Law Amending the Town of Putnam Valley Town Code Relating to Dogs on Beach Areas in All Special Districts”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

The Town of Putnam Valley Code is amended as follows:

Add

Chapter 100, Article VI: **Regulations Applicable to All Special Districts.**

§100-49: **Definitions**

For the purpose of these regulations, the following terms shall have the meanings indicated:

Service Dog: A service dog is a dog that is individually trained to do work or perform tasks for a person with a disability.

§100-50: **Dogs**

- A. No dogs or other animals shall be permitted to enter beach areas or the waters of the lake abutting thereon, except for service dogs and dogs used by law enforcement personnel when actually in such service.
- B. Dogs found to be aggressive, as determined by the lake monitor, lifeguards, or staff, shall be immediately removed from the beach area.
- C. Dogs must be leashed at all times.
- D. All dogs shall be registered with the Putnam Valley Town Clerk.

Delete

§§100-5 “Dogs”; 100-18 “Animals”; 100-30 “Dogs”; 100-33(C) “Dogs”; and 100-46 “Dogs”

Part 4. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Supersession

This Local Law is intended to supersede any provisions of the Town Law, the laws of the Town of Putnam Valley, and the New York State General Municipal Law which are inconsistent with the provisions of this Local Law.

Part 7. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

Presented by Councilman Luongo

RESOLUTION R#22-394

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 2. A RESOLUTION ADOPTING LOCAL LAW #9 OF 2022 ENTITLED, "A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO GENERATORS AND OUTDOOR AIR CONDITIONER UNITS IN RESIDENTIAL DISTRICTS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 9 of 2022, entitled A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO GENERATORS AND OUTDOOR AIR CONDITIONER UNITS IN RESIDENTIAL DISTRICTS"

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Luongo
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

OFFICE OF THE TOWN CLERK

State of New York
County of Putnam ss.:xxx-xx-9028
Town of Putnam Valley

I have compared the preceding or annexed copy of

TOWN BOARD MEETING December 14, 2022 RESOLUTION #R 22-394

With the originals filed in this office and **DO HEREBY CERTIFY** the same to be correct transcripts therefrom and of the whole of such originals.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of said Town this:

20th day of December 2022

Town Clerk, Town of Putnam Valley

RESOLUTION R#22-394

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 1. A RESOLUTION ADOPTING LOCAL LAW #9 OF 2022 ENTITLED, "A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO GENERATORS AND OUTDOOR AIR CONDITIONER UNITS IN RESIDENTIAL DISTRICTS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 9 of 2022, entitled A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO GENERATORS AND OUTDOOR AIR CONDITIONER UNITS IN RESIDENTIAL DISTRICTS"

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and

WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Luongo
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

Town of Putnam Valley Local Law No. 9 of 2022

**A Local Law Amending Various Provisions of the Town of Putnam Valley Zoning Law
Relating to Generators and Outdoor Air Conditioner Units in Residential Districts**

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the "A Local Law Amending Various Provisions of the Town of Putnam Valley Zoning Law Relating to Generators and Outdoor Air Conditioner Units in Residential Districts."

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Zoning Law

The Town of Putnam Valley Zoning Law is amended as follows:

Replace

Section 165-12(A)(4)(f) "Accessory Uses": Other customary accessory structures subject to the applicable provisions of Article VII hereof, such as playhouses, greenhouses, saunas, porches, sun decks, house decks, trash containers, generators, outdoor air conditioners and the like, provided that said use, building or structure is incidental to the principal use of the site.

Replace

Section 165-12(B)(4)(f) "Accessory Uses": Other customary accessory structures subject to the applicable provisions of Article VII hereof, such as playhouses, greenhouses, saunas, porches, sun decks, house decks, trash containers, generators, outdoor air conditioners and the like, provided that said use, building or structure is incidental to the principal use of the site.

Add

Section 165-27(L): Generators and Outdoor Air Conditioners.

- (1) A zoning variance for Residential Generators and Outdoor Air Conditioner Units shall not be required for units located no closer than ten (10) feet from side and rear property lines and no greater than five (5) feet from the front foundation wall of the residence.

Part 4. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Supersession

This Local Law is intended to supersede any provisions of the Town Law, the laws of the Town of Putnam Valley, and the New York State General Municipal Law which are inconsistent with the provisions of this Local Law.

Part 7. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

Presented by Councilman Smith

RESOLUTION R#22-395

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

**3. A RESOLUTION ADOPTING LOCAL LAW NUMBER 10 OF 2022 ENTITLED
“A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF
PUTNAM VALLEY ZONING LAW RELATING TO THE INCLUSION OF SITE
DISTANCES FOR DEVELOPMENT PLANS AND SITE PLANS”**

WHEREAS, a Local Law was introduced to be known as Local Law No. 10 of 2022, entitled LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATIONG TO THE INCLUSION OF SITE DISTANCES FOR DEVELOPMENT PLANS AND SITE PLANS:

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and
WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Smith
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

OFFICE OF THE TOWN CLERK

State of New York
County of Putnam ss.:xxx-xx-9028
Town of Putnam Valley

I have compared the preceding or annexed copy of

TOWN BOARD MEETING December 14, 2022 RESOLUTION #R 22-395

With the originals filed in this office and **DO HEREBY CERTIFY** the same to be correct transcripts therefrom and of the whole of such originals.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of said Town this:

20th day of December 2022

Town Clerk, Town of Putnam Valley

RESOLUTION R#22-395

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 1. A RESOLUTION ADOPTING LOCAL LAW NUMBER 10 OF 2022 ENTITLED "A LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO THE INCLUSION OF SITE DISTANCES FOR DEVELOPMENT PLANS AND SITE PLANS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 10 of 2022, entitled LOCAL LAW AMENDING VARIOUS PROVISIONS OF THE TOWN OF PUTNAM VALLEY ZONING LAW RELATING TO THE INCLUSION OF SITE DISTANCES FOR DEVELOPMENT PLANS AND SITE PLANS:

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and

WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Smith
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

Town of Putnam Valley Local Law No. 10 of 2022

**A Local Law Amending Various Provisions of the Town of Putnam Valley Zoning Law
Relating to the Inclusion of Site Distances for Development Plans and Site Plans**

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the “A Local Law Amending Various Provisions of the Town of Putnam Valley Zoning Law Relating to the Inclusion of Site Distances for Development Plans and Site Plans”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Zoning Law

The Town of Putnam Valley Zoning Law is amended as follows:

Add

Section 165-16(C)(1)(b)(21): Sight distances shall be measured and included on all plans in accordance with the current American Association of State Highway and Transportation Officials (AASHTO) standards.

Add

Section 165-21(C)(1)(e)(19): Sight distances shall be measured and included on all plans in accordance with the current American Association of State Highway and Transportation Officials (AASHTO) standards.

Part 4. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Supersession

This Local Law is intended to supersede any provisions of the Town Law, the laws of the Town of Putnam Valley, and the New York State General Municipal Law which are inconsistent with the provisions of this Local Law.

Part 7. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

RESOLUTION R#22-396

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

**4. A RESOLUTION ADOPTING LOCAL LAW NUMBER 11 OF 2022 ENTITLED
“A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE
RELATING TO MOORING REGISTRATION IN ALL SPECIAL DISTRICTS”**

WHEREAS, a Local Law was introduced to be known as Local Law No. 11 of 2022, entitled “A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO MOORING REGISTRATION IN ALL SPECIAL DISTRICTS; and

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and
WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was “approved as submitted”; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Russo
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

OFFICE OF THE TOWN CLERK

State of New York
County of Putnam ss.:xxx-xx-9028
Town of Putnam Valley

I have compared the preceding or annexed copy of

TOWN BOARD MEETING December 14, 2022 RESOLUTION #R 22-396

With the originals filed in this office and **DO HEREBY CERTIFY** the same to be correct transcripts therefrom and of the whole of such originals.

IN TESTIMONY WHEREOF, I have subscribed my name and affixed the seal of said Town this:

20th day of December 2022

Town Clerk, Town of Putnam Valley

Presented by Councilman Russo

RESOLUTION R#22-396

RESOLVED that the Town Board authorize the Supervisor to sign the new amended Town Code as follows:

- 1. A RESOLUTION ADOPTING LOCAL LAW NUMBER 11 OF 2022 ENTITLED "A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO MOORING REGISTRATION IN ALL SPECIAL DISTRICTS"**

WHEREAS, a Local Law was introduced to be known as Local Law No. 11 of 2022, entitled "A LOCAL LAW AMENDING THE TOWN OF PUTNAM VALLEY TOWN CODE RELATING TO MOORING REGISTRATION IN ALL SPECIAL DISTRICTS; and

WHEREAS, a Public Hearing in relation to said Local Law was held on November 30, 2022; 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, the Town Board classified this action as a Type I action for the purposes for the State Environmental Quality Review Act (SEQRA) and acted as lead agency; and

WHEREAS, the Town Board adopted a negative declaration, determining that the amendment will have no significant environmental impact; and

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 provided a report, dated November 29, 2022, indicating that the proposed amendment was "approved as submitted"; and

WHEREAS, the 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.

NOW, THEREFORE, BE IT RESOLVED, that the Local Law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, 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: December 14, 2022
Moved: Councilman Russo
Seconded: Supervisor Annabi

ROLL CALL VOTE:

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

By a vote of 4 AYES and 1 absent, the Local Law is passed.

Town of Putnam Valley Local Law No. 11 of 2022

A Local Law Amending the Town of Putnam Valley Town Code Relating to Mooring Registration in All Special Districts

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the "A Local Law Amending the Town of Putnam Valley Town Code Relating to Mooring Registration in All Special Districts"

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

The Town of Putnam Valley Code is amended as follows:

Add to Article VI Regulations Applicable to All Special Districts, §100-51 "Definitions"

Mooring Buoy: Mooring buoy means a floating object anchored to the bottom of a water body that provides tie-up capabilities for boats.

§100-52: Moorings

- A. All moorings must be registered with the Putnam Valley District Clerk. Applicants must first receive and furnish documentation of receipt of all approvals from the New York State Department of Environmental Conservation (NYSDEC). Upon receipt of the Town application form, a numbered registration tag will be issued by said Clerk which shall be affixed to the mooring buoy.
 1. Proof of residency within the District shall be required prior to the issuance of such identification tag.
 2. Acceptable proof of residency shall consist of a current tax bill and utility bill.
- B. No more than two (2) mooring tags shall be granted for any property or properties listed under the same ownership. The registration shall be valid from the period of April 1 through March 31 of the following year.
- C. Penalties for offences. Any person failing to comply with this law will be levied a \$500 fine and may face confiscation of the offending boat. Subsequent offenses by the same individual or property owner will result in a doubling of the preceding fine.
 1. Each week's continued violation shall constitute a separate violation.
- D. The Town of Putnam Valley Code Enforcement Officer or Deputy Code Enforcement Officer shall have the authority to issue an appearance ticket pursuant to the Criminal Procedure Law (CPL §150.20) in the enforcement of this chapter.

Part 4. Severability

The invalidity of any part or provision (c.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Supersession

This Local Law is intended to supersede any provisions of the Town Law, the laws of the Town of Putnam Valley, and the New York State General Municipal Law which are inconsistent with the provisions of this Local Law.

Part 7. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

DEPARTMENTAL REPORTS

Presented by Supervisor Annabi

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

1. Sunday, December 18th at 2pm the Putnam Chorale will be singing Songs of the Season. They will be performing 18th century holiday songs. It begins at 3:00 pm and the cost is \$20.00. There will be refreshments after the performance.

We will be closed in January and February – we use this time to plan and prepare for the year. Please consider making a donation to Tompkins Corners – our grants and ticket sales do not cover all of our expenses. Your donation is tax deductible.

Supervisor Annabi said she is interested in running a farmers co-op – this would help our residents get fresh eggs and vegetables and would also benefit our local farmers because they will be able to sell their wares. Supervisor Annabi would like to include the Grange in this.

Library Director Kathleen Reilly reported the following:

1. There is a new virtual parent's support group offered through Putnam County on Fridays at 11 am.
2. We have started a teen advisory council so they can come up with programs that they would like to attend.
3. We are offering another Healing, Sound, Energy program on January 10th from 8:15 – 9:15pm.

4. There is going to be a new in-person book club beginning in January. It will be held on Saturdays – once a month. There is a virtual book club once a month as well.
5. Crochet and Knitting have joined together and are now one (1) club.
6. Storytime is running now for children from birth to 5 years old on Thursdays at 10:30 AM.
7. Movement and Music is being held on Tuesdays at 10:30 AM.
8. A Happy New Year Party with a cat theme is on the first Monday after the New Year.
9. The Library has many opportunities to volunteer. Teens that need community service hours are welcome.

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 11.5 months , Id also like to thank the Town Board for their help in getting things done and most importantly the residents for their support and understanding.

Most of our spring and summer work has commenced we have been out cutting trees and doing any emergency basin repairs , sign repairs and cold patching here and there

Unfortunately our blacktop company was unable to get back to finish the roads we wanted to get done. We were able to drag box South Highland Road Ourselves. I contacted the Black top company who won the 2023 bid already and will be touching base again in late winter early spring so we can get an early start next spring .

I like to take a moment the to remind residents when there is any winter precipitation please only go out if you must also please give my workers time to do their job and remember do not follow to close to the rear of our trucks during snow/ice removal operations

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

10 Days till Christmas

Councilman Luongo read the Putnam Valley Volunteer Fire Department report for the month of December 2022 as follows:

- 6 EMS medical service incidents
- 2 Medical Assist
- 1 Extrication
- 6 Motor Vehicle Accidents with Injuries
- 1 Hazardous Condition
- 1 Gas Spill
- 1 Gas Leak
- 1 Carbon Monoxide
- 6 Cover, Standby
- 3 CO Detector
- 6 Smoke Detector due to malfunction
- 2 Smoke Detection/odor
- 3 Smoke Detector activation
- 1 Alarm System Activation
- 2 Cooking Fires
- 1 Chimney Fire
- 1 Off-Road vehicle fire
- 1 Woods Fire

45 calls for the month. A total of 482.36 personnel hours.

Councilman Luongo said the Fire Department had its annual election and Frank DiMarco is now the Fire Chief. Vito Rizzi is now First Assistant. JD Apostolic is Second Assistant. Travis Gembecki is Captain, and Tom Sawyer is 1st Lieutenant. Mario Peri is now the Fire Police Captain. Sheryl Luongo was elected President, Shawn Keeler is now Vice-President.

Saturday is the Candy Cane Run; please look on-line for the schedule. We will also be having our Boot Drive on Saturday – the money collected at this goes to underprivileged families.

SUPERVISOR'S COMMENTS

Presented by Supervisor Annabi

Supervisor Annabi said that the Town Hall Employees decorated their doors on their days off and you should all come up and look at them if you have a chance.

Supervisor Annabi said there are some Boy Scouts here to remind us this Saturday is the last day they will be selling wreaths and trees at the Grange. The Scouts said they cut the trees down themselves and made the wreaths by hand.

The Military Tribute Banners that you have seen are put up right before Memorial Day and taken down after Veteran's Day. Sheryl Luongo our Assessor is in charge of this - and now is the time if you would like one for yourself or a family member to order it. The last day to order for next year is February 10th. You can go to the website: militarytributebanners.org or call Sheryl at 845-526-2517.

Supervisor Annabi said it has been an amazing year as your Supervisor. She has enjoyed working with this Town Board; and we have done a lot of great things for our residents this year.

LEGISLATIVE REPORTS

Presented by Supervisor Annabi

The Legislator's had a meeting tonight in the County and did not give us a report.

APPROVAL OF MINUTES

Presented by Councilman Luongo

RESOLUTION #R22-397

RESOLVED that the Town Board authorize the Supervisor to accept the Town Board Meeting Minutes from November 9, November 16, November 30, and December 07, 2022.

Seconded by Councilwoman Tompkins, unanimously carried.

PVVFD LENGTH OF SERVICE AWARD PROGRAM

Presented by Supervisor Annabi

RESOLUTION #R22-398

RESOLVED, that the Town Board authorize the Supervisor to rescind Resolution #21-225. This Resolution relates to the Putnam Valley Volunteer Fire Department's Length of Service Awards Program, which is their retirement benefit system, and pertains to the extension of the maximum number of years of service for which a member may receive a contribution from forty years to fifty years. This change would, in fact, have to be made via referendum, which is not feasible at this time.

Seconded by Councilman Russo. Councilman Luongo recused himself. By a vote of 4 AYES, and 1 Recusal the Resolution is passed.

PARKS AND RECREATION REFUNDS

Presented by Councilwoman Tompkins

RESOLUTION #R22-399

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

To: Town Board
From: Frank DiMarco, Parks and Recreation Director
Subject: Parks and Recreation Refunds
Date: December refunds 2022

Kristin Grossbach 46 Horton Hollow Road Putnam Valley, NY 10579	\$240.00 Basketball refund Not able to play
Cesar Mora 63 Mathes Street Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Allison Hague 12 Noswall Park Road Putnam Valley, NY 10579	\$30.00 Drop and Shop program program cancelled
Tiffany Tuitt 17 South Street Putnam Valley, NY 10579	\$500.00 LPCC Deposit refund
Bruce Dixon 58 Hewitt Street Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Christine Rowley 210 Lake Drive Lake Peekskill, NY 10537	\$30.00 Drop and Shop program program cancelled

Seconded by Councilman Luongo, unanimously carried.

PARKS AND RECREATION PERSONNEL CHANGES AMENDED

Presented by Councilman Smith

RESOLUTION #R22-400

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.
4. David Dorian, Basketball Referee, @ \$55.00 per hour.
5. William Totten, Basketball Referee, @ \$55.00 per hour.
6. Anthony Fischetti, Basketball Referee, @ \$55.00 per hour.

Seconded by Supervisor Annabi, unanimously carried

HIGHWAY – APPROVE MATERIALS BID

Presented by Councilman Russo

RESOLUTION #R22-401

RESOLVED, that the Town Board approve the materials bid for 2023 as follows:

TOWN OF PUTNAM VALLEY
TOWN BOARD MEETING
DECEMBER 14, 2022

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Shawn Keeler
Road
Highway Superintendent
Putnam Valley, NY 10579

265 Oscawana Lake

David Conklin
phone
General Foreman

(845) 526-3333

(845) 526-4729 fax

Margaret Bradley
Senior Typist
SKEELER@PUTNAMVALLEY.GOV

E-mail address:

Alexis Acevedo
Part-time Clerk
Monday - Friday

Hours of operation:
7:00 AM - 3:30 PM

Town of Putnam Valley Highway Department

MEMORANDUM

TO: **Jacque Annabi**
Members of the Town Board

FROM: **Shawn Keeler**

RE: **Material Bids results**

DATE: **December 14, 2022**

After reviewing the bid results for materials for the year 2023 please accept the following Recommendations:

(del) = delivered (FOB) = freight on board or picked up (t) = ton (y) = yard (gal) = gallon

Blacktop

Laid in Place:

low bid Kect Construction \$102.00 ton with Tac coat, and \$99.00 ton Without Tac coat.

2nd low bid Intercounty Paving . \$105.50 with Tac coat, and \$104.00 without Tac coat.

Millings

0-5000 square yards

low bid Kect Construction \$4.75, 2nd low bid Intercounty Paving \$5.00

5001-10000 square yards

low bid Kect Construction \$4.50, 2nd low bid Intercounty Paving \$4.75

10000-15000 square yards

low bid Kect Construction \$4.00, 2nd low bid Intercounty Paving \$4.50

15000 plus square yards

low bid Kect Construction \$3.75, 2nd low bid Intercounty Paving \$4.25

Blacktop continued.....

Type 1 base coat: low bid Thalle \$80.00t FOB, 2nd low bid Peckham Materials \$94.50t FOB
Type 3 binder: low bid Thalle \$80.00t FOB, 2nd low bid Peckham Materials \$96.250t FOB
Type 5 shim: low bid Thalle \$99.00t FOB, 2nd low bid Peckham Materials \$121.80t FOB
Type 6f2 Top: low bid Thalle \$81.00t FOB 2nd bid Peckham Materials \$98.00t FOB
Hot Mix Asphalt: low bid Thalle \$81.00t FOB 2nd low bid Peckham Materials \$98.00 FOB
Cold Patch low bid Package Pavement del \$150.00 & \$131.00 FOB
Curb Mix: low bid Peckham Materials \$117.10 FOB, No 2nd bid

Item 4 by the ton

1" minus low bid Thalle \$23.00 t del, \$16.00t FOB
2nd low bid Harold Lyons \$27.35t del & Putnam Materials and Wingdale \$19.85t FOB.
2" minus low bid Thalle \$23.00t del, \$16.00t FOB
2nd low bid Harold Lyons \$26.95t del & Putnam Materials & Wingdale \$18.05t FOB.
Shalle NO BIDS

Bank Run/Top Soil/Sand
Bank Run per yard

NO BIDS

Bank Run per Ton Red Wing \$33.80 del & \$21.00 FOB. No 2nd bid

Top Soil per yard low bid Harold Lyons \$36.00y del no FOB bid
No 2nd low bid

Top Soil per Ton low bid Red Wing \$47.80 t del, & \$35.00 t FOB
No 2nd low bid

**Washed Concrete Sand
By the yard** NO BIDS.

**Washed Concrete Sand
By the ton** Wingdale Materials \$40.80 del & \$28.00 FOB. No 2nd bid

**Beach Sand
By the yard** NO BIDS

Beach Sand low bid Thalle \$54.00 del. & Wingdale \$60.00 FOB
By the ton 2nd low bid Harold Lyons \$72.80 del, no FOB

Pipe N-12 plastic by the foot

12 inch low bid Chemung, Carmel Winwater & Expanded Supply \$10.34 del & FOB
No 2nd low bid

15 inch low bid Chemung, Carmel Winwater & Expanded Supply \$14.22 del & FOB
No 2nd low bid

18 inch low bid Chemung, Carmel Winwater & Expanded Supply \$19.45 del & FOB
No 2nd low bid

24 inch low bid Chemung, Carmel Winwater & Expanded Supply \$33.54 del & FOB
No 2nd low bid

30 inch low bid Chemung, Carmel Winwater & Expanded Supply \$44.62 del & FOB
No 2nd low bid

36 inch low bid Chemung, Carmel Winwater & Expanded Supply \$58.71 del & FOB
No 2nd low bid

Round Pipe by the foot

12" 16 guage low bid Chemung \$24.00 del & FOB. No 2nd bid

15" 16 guage low bid Chemung \$28.00 del & FOB. No 2nd bid

18" 16 guage low bid Chemung \$36.00 del & FOB. No 2nd bid

21" 16 guage low bid Chemung \$42.00 del & FOB. No 2nd bid

30" 14 guage low bid Chemung \$62.00 del & FOB. No 2nd bid

36" 14 guage low bid Chemung \$93.00 del & FOB. No 2nd bid

42" 12 guage low bid Chemung \$155.00 del & FOB. No 2nd bid

48" 12 guage low bid Chemung \$155.00 del & FOB. No 2nd bid

Arched pipe by the foot

9x14 16 guage low bid Chemung \$27.00 del & FOB. No 2nd bid

13 x17 16 guage low bid Chemung \$35.00 del & FOB. No 2nd bid

15x21 16 guage low bid Chemung \$43.00 del & FOB. No 2nd bid

18x24 16 guage low bid Chemung \$48.00 del & FOB. No 2nd bid

20x28 16 guage low bid Chemung \$63.00 del & FOB. No 2nd bid

23x35 14 guage low bid Chemung \$80.00 del & FOB. No 2nd bid

29x42 14 guage low bid Chemung \$99.00 del & FOB. No 2nd bid

33x49 12 guage low bid Chemung \$125.00 del & FOB. No 2nd bid

38x57 12 guage low bid Chemung \$180.00 del & FOB. No 2nd bid

6" coil pipe,perforated low bid Chemung, \$2.58 del & FOB by the foot

Crushed Trap Rock
By the ton

Light Stone low bid Thalle \$31.50 del, & \$24.00 FOB
Putnam Materials \$42.00 del, & Putnam Materials & Wingdale \$32.00 FOB

¼" low bid Thalle \$31.50 del, and \$24.50 FOB
NO 2nd bid

½" low bid Thalle \$31.00 del, \$24.00 FOB
2nd low bid Wingdale \$39.50 del, \$27.50 FOB

¾" low bid Thalle \$29.00 del, \$22.00 FOB
2nd low bid Putnam Materials \$34.05 del, Putnam Materials &
Wingdale \$24.05 FOB

3/8" low bid Thalle \$31.00 del & \$24.00 FOB
2nd low bid Wingdale \$41.30 del & \$29.30 FOB

1" low bid Thalle \$29.00 del, \$22.00 FOB
No 2nd bid

1 ¼" low bid Thalle \$30.00 del & \$23.00 FOB
2nd low bid Putnam Materials \$34.05 del, & Putnam Matierials &
Wingdale \$24.05 FOB

1 ½" low bid Thalle \$30.00 del & \$23.00 FOB
2nd bid Wingdale \$36.05 del, \$24.05 FOB

1 ¾" low bid Thalle \$30.00 del & \$23.00 FOB
no 2nd bid

2" low bid Thalle \$30.00 del & \$23.00 FOB
no 2nd bid

2 ½" low bid Thalle \$30.00 del, & \$23.00 FOB
2nd low bid Wingdale \$37.70 del & \$25.70 FOB.

3" - 4"

low bid Thalle \$31.50 del, \$24.50 FOB
2nd low bid Wingdale \$44.00 del & \$32.00 FOB

Catch Basins

30x30x35

low bid Expanded Supply \$280.00 del & FOB
2nd low bid Chemung \$325.00 del & FOB

30x30x36

low bid Carmel Winwater \$264.71 del & FOB
2nd low bid Expanded Supply \$280.00 del & FOB

30x48x48

low bid Carmel Winwater \$317.65 del & FOB
2nd low bid Expanded Supply \$373.00 del & FOB

30x48x36

low bid Carmel Winwater \$270.59 del & FOB
2nd low bid Expanded Supply \$331.00 del & FOB

24x24x24

low bid Carmel Winwater \$211.75 del & FOB
2nd low bid Expanded Supply \$235.00 del & FOB

24x24x36

low bid Expanded Supply \$260.00 del & FOB
2nd low bid Carmel Winwater \$276.47 del & FOB

Frames & Grates

30x30

low bid Chemung \$350.00 del & FOB
2nd low bid Expanded Supply \$395.00 del & FOB

30x48

low bid Chemung \$350.00 del & FOB
2nd low bid Expanded Supply \$815.00 del & FOB

24x24

low bid Chemung \$275.00 del & FOB
2nd low bid Expanded Supply \$315.00 del & FOB

SOLID LIDS

30x30

low bid Expanded Supply \$465.00 del & FOB
2nd low bid Carmel Winwater \$484.29 del & FOB

30x48

NO BIDS

24x24

low bid Carmel Winwater \$342.86del & FOB
2nd low bid Expanded supply \$395.00 del & FOB

Guide Rail

Rustic w/beam low bid Chemung del and FOB \$217.60.00ca
Rustic flared ends low bid Chemung del and FOB \$66.00ea
Rustic wraps low bid Chemung del and FOB \$84.00ea
Rustic curved W/beam low bid Chemung del and FOB \$237.60ea
Rustic 6" I posts low bid Chemung del and FOB \$89.40ca
Rustic 3" I posts low bid Chemung del and FOB \$91.25ea
5/8" x 1 1/4" splice bolt & nut low bid Chemung del and FOB \$1.50 ea
5/8" x 2" post bolt, nut low bid Chemung del and FOB \$1.50 ea
5/16" x 1 3/4" post bolt nut w low bid Chemung del and FOB \$1.50ea
1/2" x 1 1/2" double nuts, b low bid Chemung del and FOB \$1.60ea
concrete anchors low bid Chemung del and FOB \$795.00ca

concrete anchors installed low bid Chemung \$4200.00

complete layout & installation of Rustic w/beam guide rail and posts low bid Chemung \$418.00 an hour

NO 2ND BIDS

Sincerely,
Shawn Keeler
Highway Superintendent

Seconded by Councilman Luongo, unanimously carried

DISTRICTS – APPROVE LPID SEASONAL HELP

Presented by Councilman Luongo

RESOLUTION #R22-402

RESOLVED, that the Town Board authorize the appointment of a Seasonal Lake Peekskill Laborer, Jake Jemty, at the rate of \$16.00 per hour with no benefits. The appointment will begin on December 1, 2022 and end on April 28, 2023.

Seconded by Councilwoman Tompkins, unanimously carried

DISTRICTS – APPROVE WHEELABRATOR CONTRACT –LPID 2023-2025

Presented by Councilwoman Tompkins

RESOLUTION #R22-403

RESOLVED, that the Town Board authorize the Supervisor to sign the contract with Wheelabrator for the disposal of solid waste for the Lake Peekskill District. The term of the contract will be for a period of 3 years, starting January 1st, 2023 and expiring December 31, 2025. The Lake Peekskill District will pay \$99 per ton in 2023, \$107 per ton in 2024, and \$115 per ton in 2025. Lake Peekskill produces on average 850 tons of garbage per year. The District will be covering the cost of the disposal.

Seconded by Councilman Smith, unanimously carried

ACCEPT THE 2022 YEAR END MILL POND WATER DISTRICT REVENUE REPORT

Presented by Councilman Russo

RESOLUTION #R22-404

RESOLVED that the Town Board accept the following 2022 year end Mill Pond Water District Revenue Report:

Water Bills 10/01/2021 – 12/31/2021: \$11,503.44

Collected: \$9,405.63

Unpaid bills to be put on 2021 tax roll: \$2,097.81

Interest and Penalties: \$41.95

Total amount to be added to 2023 tax rolls: \$2,139.76

Water bills 1/1/2022– 09/30/2022 \$44,012.71

Collected: \$36,133.09

Outstanding - \$7,879.62

Interest and penalties to be collected - \$259.06

Total amount to be added to 2023 tax rolls: \$8,138.68

TOTAL RELEVY SENT TO PUTNAM COUNTY - \$10,278.44

Seconded by Councilman Smith, unanimously carried

APPROVE STANDARD WORKDAY RESOLUTION AMENDMENT

Presented by Councilman Smith

RESOLUTION #R22-405

RESOLVED that the Town Board amend Resolution #22-219 removing past appointed, adding newly appointed, currently appointed and elected personnel. The Town Board will establish the following standard workdays for elected and appointed officials and will report the following days worked to the NYSLERS based on the report of activities maintained and submitted by these officials to the Clerk of this body. This amendment to the Resolution is to add Councilman Christian Russo to the NYSLRS Retirement System.

Seconded by Councilwoman Tompkins, unanimously carried

PUBLIC COMMENT

Presented by Supervisor Annabi

Resident Maggie Ploener said she was curious with all the work being done on Peekskill Hollow Road if this would affect the Historical District Designation Sam Oliverio gave to Peekskill Hollow Road three (3) years ago? Supervisor Annabi said that designation was developed by Victor Tiship and the Friends of Peekskill Hollow Road almost ten (10) years ago. Peekskill Hollow Road from Barger Road down is listed as an historical road – and there are no changes in that. Ms. Ploener said that people are worried that large trucks will be allowed to go down Peekskill Hollow Road. She added that there is a new Amazon Facility on 312. Her GPS said if the trucks take Route 6 it is only a three (3) minute difference. Supervisor Annabi said we do have a truck weight limit on Peekskill Hollow Road so there is no need to worry. This will be enforced by our Sheriff's Department. Councilman Luongo said thanks to home rule, the County could not overturn the weight limit law we have. Councilman Luongo continued and said the Town Board is not in favor of what is going on at Oregon Corners but they were unable to fight that. At this point in time, the weight limit is safe.

Highway Superintendent Shawn Keeler said his Christmas Lights are on from 5PM to 10PM every night. He reminded everyone that there is a donation box, and the proceeds will be going to the two (2) families of the children that were in that horrific accident on Wood Street. He has raised \$1,000.00 so far. Please remember if you come by the display to respect both mine and my neighbor's property.

Councilman Luongo said tomorrow could be our first storm so please take the time to clean off your car. It's for your safety and everyone else around you. If you are using a live Christmas tree, keep it watered and make sure it is moist – they dry out very quickly and become fire hazards. Candles need to be kept safe as well.

Councilman Smith complemented Supervisor Annabi on her hard work this year, and how she constantly keeps in communication with the Board. Councilman Luongo and Councilwoman Tompkins agreed with that sentiment. Councilman Russo thanked everyone at Town Hall and the Town Board for all their help as he is new at this. Councilman Luongo said we are not the ones in the trenches – the managers and employees at Town Hall are the ones they make us look good and we appreciate every one of you. Supervisor Annabi thanked Town Attorney Ryan for the work she has done on all the laws. Councilman Luongo thanked Town Clerk Howard for her work on the minutes, and Supervisor Annabi thanked her Assistant Elaine for making them all digital.

AUDIT OF MONTHLY BILLS

Presented by Supervisor Annabi

RESOLUTION #R22-406

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

<u>VOUCHER NUMBERS</u>	<u>AMOUNTS</u>
40524-40808	109,288.86
40540-40811	57,898.93
40618-40675	73,989.00

Seconded by Councilman Luongo, unanimously carried.


BUDGET TRANSFERS AND AMENDMENTS

Presented by Supervisor Annabi

RESOLUTION #R22-407

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

Town of Putnam Valley

TO: Town Board
FROM: Maria Angelico 
SUBJECT: Budget Transfers and Amendments
DATE: December 14, 2022

Hereby request your approval of the attached Budget Transfers and Amendments for Year-To-Date December 14, 2022.

Date Prepared: 12/14/2022 12:58 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150
Page 1 c

Year: 2022 Period: 12 Trans Type: B1 - Transfer Status: Posted
Trans No: 116090 Trans Date: 12/14/2022 User Ref: MANGELICO
Requested: Approved: Created by: MANGELICO 12/14/2022
Description: BUDGET TRANSFERS THROUGH DECEMBER 14, 2022
Account # Order: Yes
Print Parent Account: No

Account No.	Account Description	Amount
A.1910.400	UNALLOCATED INSURANCE	2,850.56
A.1980.420	PAYMENT OF MTA PAYROLL TAX	1,500.00
A.1990.400	CONTINGENT ACCOUNT	-1,500.00
A.7020.120	RECREATION.OFFICE STAFF	452.68
A.7020.400	RECREATION.CONTRACTUAL	-452.68
A.7020.400	RECREATION.CONTRACTUAL	-406.85
A.7020.400	RECREATION.CONTRACTUAL	-352.58
A.7021.400	PROGRAMS.SUPPLIES	406.85
A.7022.400	CAMP.SUPPLIES	352.58
A.7110.110	PARKS.PERSONNEL	-5,500.05
A.7110.400	PARKS.CONTRACTUAL	5,500.05
A.9060.800	HOSPITAL & MEDICAL INSURANCE	-2,650.58
DA.5130.210	MACHINERY.HIGHWAY TOOLS	1,265.66
DA.5130.400	MACHINERY.CONTRACTUAL	-895.86
DA.5132.400	GARAGE.CONTRACTUAL	-570.00
SM01.1630.472	POWER AND LIGHT	1,970.51
SM01.1640.471	GARAGE.GAS, OIL, AND GREASE	2,030.59
SM01.1640.472	GARAGE.TRUCK MAINTENANCE	-2,030.59
SM01.7110.120	RECREATION.LIFEGUARDS & MATRONS	-1,970.51
SM01.7110.120	RECREATION.LIFEGUARDS & MATRONS	-3,909.62
SM01.7111.400	COMMUNITY CENTER.CONTRACTUAL	-350.00
SM01.7111.430	COMMUNITY CENTER.MAINT & REPAIRS	350.00
SM01.7180.472	BEACHES AND LAKE.CONSERVATION	1,459.62
SM01.7180.473	RETENTION BASIN MAINT	2,450.00
SM04.1630.463	TELEPHONE	91.32
SM04.1630.472	POWER AND LIGHT	52.26
SM04.7180.410	BEACH.TAGS & PARKING STICKERS	-92.80
SM04.7180.416	SUMMER RECREATION	7.80
SM04.7180.471	BEACH.MAINTENANCE AND REPAIRS	85.00
SM04.9040.800	WORKERS COMPENSATION	-143.58
SM06.7110.120	RECREATION.LIFEGUARDS	-27.88
SM06.7180.410	BEACH.TAGS & PARKING STICKERS	27.88
SM08.1630.472	POWER AND LIGHT	20.73

Date Prepared: 12/14/2022 12:58 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
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Account No.	Account Description	Amount
SM08.1980.410	DAM.FENCING FOR CARP	125.00
SM08.7110.120	RECREATION.LIFEGUARDS	-145.73
SM08.7180.210	BEACH.IMPROVEMENTS	-3,000.00
SM08.7180.216	COVE MAINTENANCE.SILT REMOVAL	-2,525.12
SM08.7180.471	BEACH.MAINTENANCE AND REPAIRS	5,525.12
SM09.1420.400	SPEC LEGAL COUNSEL	-20.73
SM09.1630.472	POWER AND LIGHT	20.73
SM09.8320.453	WATER.CHEMICALS	-31.50
SM09.8320.472	WATER.MAINTENANCE AND REPAIRS	31.50
SM11.1610.120	LABOR	-28.15
SM11.1630.400	ADMIN & CLERICAL.EXPENSE	28.15
SS02.8120.400	MAINTENANCE AND REPAIRS	-100.00
SS02.9030.800	SOCIAL SECURITY	75.00
SS02.9035.800	MEDICARE	25.00
Total Amount:		0.00

TOWN OF PUTNAM VALLEY
TOWN BOARD MEETING
DECEMBER 14, 2022

Date Prepared: 12/14/2022 01:02 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
Page 1 of 1

Year: 2022 Period: 12 Trans Type: B2 - Amend Status: Posted
 Trans No: 116091 Trans Date: 12/14/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 12/14/2022
 Description: BUDGET AMENDMENTS YTD DECEMBER 14, 2002
 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1010.416	TOWN BOARD.DEVELOPMENT PROJECTS	6,000.00
A.1110.110	JUSTICE COURT.PERSONAL SERVICE	3,339.65
A.1110.424	JUSTICE COURT.CONTRACTUAL	1,010.49
A.1220.130	SUPERVISOR.COMP EMPLOYEES	4,382.79
A.1220.424	SUPERVISOR.CONTRACTUAL	183.84
A.1420.400	LAW SPECIAL LEGAL COUNSEL	6,360.38
A.1620.210	BUILDINGS.IMPROVEMENTS	4,959.59
A.1620.440	BUILDINGS.SUPPLIES & MAINTENANCE	20.00
A.1620.478	BUILDINGS.CLEANING & MISC	2,010.00
A.1660.410	CENTRAL SERVICE.PRINTING & ADV	7,000.00
A.2989.400	CHILDCARE GRANT - CONTRACTUAL	389.08
A.3510.100	DOG CONTROL.PERSONAL SERVICE	0.04
A.5010.130	HIGHWAY SUPT.COMP EMPLOYEES	687.09
A.7110.100	PARKS/SPORTS.ADMINISTRATION	5,223.00
A.7310.100	CHILDRENS CENTER.ADMINISTRATION	4,408.54
A.7310.110	CHILDRENS CENTER.PERSONNEL	22,793.47
DA.5110.410	FUEL	42,579.81
DA.5110.800	GENERAL REPAIRS.UNIFORMS	268.79
Total Amount:		111,618.56

Date Prepared: 12/14/2022 01:15 PM

TOWN OF PUTNAM VALLEY
Budget Adjustment Form

GLR4150 1.0
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Year: 2022 Period: 12 Trans Type: B2 - Amend Status: Posted
 Trans No: 116092 Trans Date: 12/14/2022 User Ref: MANGELICO
 Requested: Approved: Created by: MANGELICO 12/14/2022
 Description: BUDGET AMENDMENT - APRA FUNDS TRANSFER YTD 12/14/2022
 Account # Order: Yes
 Print Parent Account: No

Account No.	Account Description	Amount
A.1345.424	PURCHASING - ARPA CONTRACTUAL	34,748.30
Total Amount:		34,748.30

Seconded by Councilman Luongo, unanimously carried.

Supervisor Annabi closed the meeting at 6:48 PM.

Respectfully Submitted by

Sherry Howard
Town Clerk
12-21-2022

A handwritten signature in black ink, appearing to be 'SHERRY HOWARD', written over a horizontal line.