PUTNAM VALLEY TOWN BOARD WORK SESSION WEDNESDAY, JANUARY 11, 2023 5:00 PM

AGENDA

Pledge of Allegiance

- 1. Set Public Hearing for Proposed Law for Senior & Disability Tax Exemption
- 2. Set Public Hearing for Opt-Out of Solar Farm Tax Benefit
- 3. Approve Time Shred Services, Inc. Contract 2023
- 4. Highway Approve Snow Plow Riders 2023
- 5. Facilities a. Authorization to go out to bid for Open Top Containers 5b. Approve Bulk Drop-off Attendant
- 6. Districts a. Appoint Roaring Brook Lake Carp Fence Cleaner
 - b. Authorize 2023 NYSFOLA C_SLAP Membership Lake Peekskill
 - c. Authorize 2023 NYSFOLA C_SLAP Membership Barger Pond
 - d. Authorize 2023 NYSFOLA C_SLAP Membership Roaring Brook
 - e. Appoint Egg Adler for Roaring Brook Lake
- 7. Parks and Recreation Personnel changes
- Daily Fee Report Accept Summary December 1 December 31, 2022 Building Department Report
- 9. Daily Fee Report Accept 2022 Year 01/01/2022 12/31/2022

PUTNAM VALLEY TOWN BOARD WORK SESSION WEDNESDAY, JANUARY 11, 2023 5:00 PM

PRESENT: Supervisor Annabi

Councilman Russo Councilman Luongo

ALSO PRESENT: Town Clerk Sherry Howard

Town Counsel Sarah Ryan

ABSENT: Councilman Smith

Councilwoman Tompkins

Recitation of the Pledge of Allegiance.

Councilman Luongo asked for a moment of silence to honor our troops stationed around the world.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#23-68

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

ADD # 1A – Appoint Lake Peekskill Youth Committee Members

Seconded by Councilman Luongo, unanimously carried

ADD - Executive Session at the end of the meeting.

Seconded by Councilman Luongo, unanimously carried

APPOINT LAKE PEEKSKILL YOUTH COMMITTEE

Presented by Supervisor Annabi

RESOLUTION R#23-69

RESOLVED that the Town Board appoint the following as members of the Lake Peekskill Youth Committee:

Tiffany Crivelli, Chairperson for the term	1/1/2023 - 12/31/2023
Tiffany Crivelli, Member for the term	1/1/2023 - 12/31/2023
Pasquale Crivelli, Member for the term	1/1/2023 - 12/31/2023
Michelle Costas, Member for the term	1/1/2023 - 12/31/2023
Danielle Grater, Member for the term	1/1/2023 - 12/31/2023

Seconded by Councilman Russo, unanimously carried

SET PUBLIC HEARING FOR PROPOSED LAW FOR SENIOR TAX EXEMPTION

Presented by Supervisor Annabi

RESOLUTION #R23-70

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code Local Law Amendments be made to Town Code Chapter 108, Article I, entitled "Senior Citizens Exemption", to increase the income threshold of the Senior Citizen Property Tax Amendment as authorized by RPTL §467; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

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

WHEREAS, the amendment requires a Public Hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a Public Hearing on the proposed amendments for January 25, 2023, at 6:00PM, or as soon thereafter as the matter may come to be heard in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

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

Dated: January 11, 2023 Moved: Supervisor Annabi Seconded: Councilman Russo

Councilman Russo voted AYE Councilman Luongo voted AYE Supervisor Annabi voted AYE

Councilman Smith and Councilwoman Tompkins were absent.

By a vote of 3 AYES, and 0 Nays the Resolution is passed

SET PUBLIC HEARING FOR PROPOSED LOCAL LAW ENTITLED, "EXEMPTION FOR DISABLED PERSONS WITH LIMITED INCOME"

Presented by Councilman Russo

RESOLUTION #R23-71

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code Local Law Amendments be made to Town Code Chapter 108, Article VI, entitled "Exemption for Disabled Persons with Limited Income", to increase the income threshold of the Disabled Persons with Limited Income Tax Exemption as authorized by RPTL §467; and 458-c; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

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

WHEREAS, the amendment requires a Public Hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a Public Hearing on the proposed amendments for January 25, 2023, at 6:00PM, or as soon thereafter as the matter may come to be heard in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

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

Dated: January 11, 2023 Moved: Councilman Russo Seconded: Councilman Luongo

Councilman Russo voted AYE Councilman Luongo voted AYE Supervisor Annabi voted AYE

Councilman Smith and Councilwoman Tompkins were absent.

By a vote of 3 AYES, and 0 Nays the Resolution is passed

SET PUBLIC HEARING FOR PROPOSED OPT-OUT OF SOLAR FARM TAX BENEFIT

Presented by Councilman Luongo

RESOLUTION #R23-72

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code Local Law Amendments be made to Town Code Chapter 108, entitled "Taxation", to opt out of granting real property tax exemptions for solar and wind energy systems as authorized by NY RPTL §487(8)(a) and;

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim, and the Town Board does direct that said amendments be spread across the record as if they, in fact, had been read verbatim; and

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

WHEREAS, the amendment requires a Public Hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a Public Hearing on the proposed amendments for January 25, 2023, at 6:00PM, or as soon thereafter as the matter may come to be heard in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

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

Dated: January 11, 2023

Moved: Councilman Luongo
Seconded: Councilman Russo

Councilman Russo voted AYE Councilman Luongo voted AYE Supervisor Annabi voted AYE

Councilman Smith and Councilwoman Tompkins were absent.

By a vote of 3 AYES, and 0 Nays the Resolution is passed

APPROVE TIME SHRED SERVICES, INC. CONTRACT 2023

Presented by Councilman Russo

RESOLUTION #R23-73

RESOLVED, that the Town Board authorize the Supervisor to enter into a contract with Time Shred Services, Inc. for the purposes of a community shred event in the Town Hall Parking Lot on Sunday, April 23rd, 2023 and Sunday, October 22nd, 2023.

Seconded by Councilman Luongo, unanimously carried.

APPROVE SNOW PLOW RIDERS 2023-2024 SEASON

Presented by Councilman Luongo

RESOLUTION #R23-74

RESOLVED, that the Town Board appoint the following as Snow Plow riders at the rate of \$16.00 per hour with no benefits for the 2023-2024 season:

Milton Eagens Joseph Cotone Treavor McGee Cody Sharp Amy Cargain Dino Fiorentino

Seconded by Councilman Russo, unanimously carried.

AUTHORIZATION TO GO OUT TO BID FOR OPEN TOP CONTAINERS

Presented by Supervisor Annabi

RESOLUTION #R23-75

RESOLVED, that the Town Board authorize the Facilities Department to advertise for bids for the 2023 Open Top Containers for Bulk Drop-Off. Bulk Drop-Off will be held on the following dates: April 22nd, June 17th, August 19th, and October 21, 2023.

Seconded by Councilman Russo, unanimously carried.

APPROVE BULK DROP-OFF ATTENDENT FOR 2023

Presented by Councilman Russo

RESOLUTION #R23-76

RESOLVED, that the Town Board authorize the Facilities Department to appoint Daniel Gibbs as a seasonal Bulk Drop-Off Attendant on April 22nd, June 17th, August 19th, and October 21st. The hours of operation are from 8:45 AM to 11:45 AM, at the rate of pay of \$30.00 per hour. This expense has been included in the 2023 budget.

Seconded by Councilman Luongo, unanimously carried.

APPROVE ROARING BROOK LAKE CARP FENCE CLEANER

Presented by Councilman Luongo

RESOLUTION #R23-77

RESOLVED, that the Town Board appoint Dennis Bardecia to clean the carp fences for the Roaring Brook Lake District for the year 2023 at a rate of \$75.00 per cleaning with no benefits. The cost will be paid by the District.

Seconded by Councilman Russo, unanimously carried.

<u>APPROVE 2023 EXPENDITURE TO PARTICIPATE IN THE C-SLAP MEMBERSHIP –</u> LAKE PEEKSKILL

Presented by Supervisor Annabi

RESOLUTION #R23-78

RESOLVED, that the Town Board authorize the expenditure of \$470.00 for the volunteers in Lake Peekskill to participate in the New York Federation of Lakes C-SLAP program (Citizens Statewide Assessment Program) for the year 2023 as a shallow site. The fee of \$370.00 is for the shallow site and the \$100.00 is for the NYSFOLA membership as a medium association.

Seconded by Councilman Russo, unanimously carried

<u>APPROVE 2023 EXPENDITURE FOR BARGER POND TO PARTICIPATE IN THE C-SLAP PROGRAM AND MEMBERSHIP</u>

Presented by Supervisor Annabi

RESOLUTION #R23-79

RESOLVED, that the Town Board authorize the expenditure of \$420.00 for the volunteers in Barger Pond to participate in the New York Federation of Lakes C-SLAP program (Citizens Statewide Assessment Program) for the year 2023 as a shallow site. The fee of \$370.00 is for the shallow site and the \$50.00 is for the NYSFOLA membership as a medium association.

Seconded by Councilman Russo, unanimously carried

APPROVE 2023 EXPENDITURE TO PARTICIPATE IN THE C-SLAP PROGRAM AND MEMBERSHIP - ROARING BROOK LAKE

Presented by Supervisor Annabi

RESOLUTION #R23-80

RESOLVED, that the Town Board authorize the expenditure of \$570.00 for the volunteers in Roaring Brook Lake to participate in the New York Federation of Lakes C-SLAP program (Citizens Statewide Assessment Program) for the year 2023 as a deep site. The fee of \$470.00 is for the deep site and the \$100.00 is for the NYSFOLA membership as a medium association.

Seconded by Councilman Russo, unanimously carried

APPOINT EGG ADDLER FOR ROARING BROOK LAKE - 2023 SEASON

Presented by Councilman Luongo

RESOLUTION #R23-81

RESOLVED that the Town Board appoint Ina Cholst as egg addler for Roaring Brook Lake for the year 2023 at a salary of \$300.00 with no benefits.

Seconded by Councilman Russo, unanimously carried

PARKS AND RECREATION PERSONNEL CHANGES

Presented by Councilman Russo

RESOLUTION #R23-82

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

- 1. Lauren Seiler, Basketball Security Doorkeeper, @ \$15.00 per hour.
- 2. Alissa Aurigemma, PVCC, @ \$15.20 per hour,
- 3. Amber Keeler, PVCC, @ \$15.20 per hour.
- 4. Coribeth Serbay, PVCC, @ \$15.20 per hour.

Seconded by Councilman Luongo unanimously carried

BUILDING DEPARTMENT REPORT- DECEMBER 2022

Presented by Councilman Luongo

RESOLUTION #R23-83

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

1/3/2023

TOWN OF PUTNAM VALLEY

OFFICE OF BUILDING & ZONING 265 Oscawana Lake Road

Daily Fee Report - Summary

From: 12/1/2022	To: 12/31/2022	
Fee Type	Count	Amount
ADDITION/ALTERATION	1	\$172.00
ADDITIONAL FEE	1	\$111.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	3	\$225.00
ELECTRI APP/NY ELEC	3	\$90.00
ELECTRIC APP/SWIS	16	\$480.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	5	\$375.00
GENERATOR PERMIT	6	\$450.00
HVAC	2	\$375.00
MI	2	\$424.00
OIL TANK	3	\$375.00
PERM	10	\$1,489.00
PL	5	\$390.00
RE	7	\$2,969.00
RU	1	\$125.00
SEARC	9	\$1,800.00
SI	1	\$200.00
SOLAR PANELS	1	\$882.00
WT/S	1	\$100.00
Total Fees Collected:	79	\$11,157.00
Cash	3	\$275.00
Check	76	\$10,882.00

Seconded by Councilman Russo, unanimously carried.

BUILDING DEPARTMENT REPORT- JANUARY 1, 2022 - DECEMBER 31, 2022

Presented by Supervisor Annabi

RESOLUTION #R23-84

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

From:

1/1/2022

1/3/2023

TOWN OF PUTNAM VALLEY

OFFICE OF BUILDING & ZONING 265 Oscawana Lake Road

Daily Fee Report - Summary

From:	12/1/2022	To: 12/31/2022
FIOIII.	12/1/2022	10. 12/31/2022

Fee Type	Count	Amount
ADDITION/ALTERATION	1	\$172.00
ADDITIONAL FEE	1	\$111.00
BEDROOM COUNT REQUEST	1	\$50.00
CW	3	\$225.00
ELECTRI APP/NY ELEC	3	\$90.00
ELECTRIC APP/SWIS	16	\$480.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	5	\$375.00
GENERATOR PERMIT	6	\$450.00
HVAC	2	\$375.00
MI	2	\$424.00
OIL TANK	3	\$375.00
PERM	10	\$1,489.00
PL	5	\$390.00
RE	7	\$2,969.00
RU	1	\$125.00
SEARC	9	\$1,800.00
SI	1	\$200.00
SOLAR PANELS	1	\$882.00
WT/S	1	\$100.00
Total Fees Collected:	79	\$11,157.00
Cash	3	\$275.00
Check	76	\$10,882.00

1/3/2023

TOWN OF PUTNAM VALLEY

OFFICE OF BUILDING & ZONING 265 Oscawana Lake Road

Daily Fee Report - Summary

Fee Type	 Count	Amount
Cashiers Check	9	\$5,236.00
Check	1158	\$288,375.00
Money Order	6	\$360.00

To: 12/31/2022

Seconded by Councilman Russo, unanimously carried

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

Supervisor Annabi made a motion to close the meeting at 5:22 PM.

Seconded by Councilman Russo, unanimously carried

Respectfully Submitted

Sherry Howard Town Clerk 1-12-2023