

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, FEBRUARY 08, 2023
5:00 PM

AGENDA

Pledge of Allegiance

1. Discuss Concept Plan for Homeland Towers/22 Living Springs Lane
2. Approve Cleaning Service
3. Highway – Approve New Laborer
4. Parks and Recreation - Personnel changes
5. Districts – Approve Egg Adler for Lake Peekskill and Barger Pond
6. Daily Fee Report - Accept Summary January 1 – January 31, 2023 Building Department Report

PUTNAM VALLEY TOWN BOARD
WORK SESSION
WEDNESDAY, FEBRUARY 08, 2023
5:00 PM

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

ALSO PRESENT: Town Clerk Sherry Howard
Town Counsel Sarah Ryan

Recitation of the Pledge of Allegiance.

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

AMENDMENTS TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION R#23-99

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

ADD # 2A – PV Fire Department – Request to waive Building Permit Fee

ADD # 2B - Approve Coastal Clock & Chime 2023 Maintenance Agreement

ADD # 2C - Approve LPID 2014 International Truck Repair

ADD - #2D – Approve Hudson View Appraisal Services Proposal Re: Bell Hollow Road

Seconded by Councilwoman Tompkins, unanimously carried

DISCUSS CONCEPT PLAN FOR HOMELAND TOWERS – 22 LIVING SPRINGS

Presented by Supervisor Annabi

Supervisor Annabi said that Homeland Towers would like to present their concept plan next week for a proposed cell tower at 22 Living Springs which is off Bryant Pond Road. There are some concerns about their concept plan one (1) being co-locations, i.e. about coverage. We have some questions we are hoping they will be able to answer those concerns. Supervisor Annabi has requested that an outside agency come in and do a study to see if there is a co-location possibility or if another tower is actually needed or not.

APPROVE VALLEY CLEANING SERVICE

Presented by Councilman Smith

RESOLUTION #R23-100

RESOLVED, that the Town Board authorize the Supervisor to engage the services of Valley Cleaning Services for the purposes of providing janitorial services, on an as-needed basis when Doug Montarulli is on vacation during 2023 at a rate of \$280.00 per day. This amount includes service of all three (3) Municipal Buildings on the Town Hall Campus, Town Hall Building, Parks and Recreation Building and the Highway Department.

Seconded by Councilman Luongo for discussion.

Councilman Luongo asked if this company knows they have to perform this service outside of business hours. Supervisor Annabi said that they are aware of that and it is fine.

Seconded by Councilman Luongo, unanimously carried

PVVFD – REQUEST TO WAIVE BUILDING PERMIT FEE

Presented by Supervisor Annabi

RESOLUTION #R23-101

RESOLVED, that the Town Board waive the Building Permit Fee for the new firehouse which is currently up for renewal.

Seconded by Councilman Smith, Councilman Luongo recused himself from the vote.

By a vote of 4 AYES, 0 NAYS, and 1 recusal the Resolution is passed.

APPROVE COASTAL CLOCK AND CHIME MAINTENANCE AGREEMENT

Presented by Supervisor Annabi

RESOLUTION #R23-102

RESOLVED, that the Town Board authorize the Supervisor to sign the Maintenance Agreement with Coastal Clock and Chime, PO Box 2722, Cinnaminson, NJ 08077 for the period of January 1 – December 31, 2023. 1 visit is \$825.00.

Seconded by Councilman Russo, unanimously carried.

APPROVE LPID 2014 INTERNATIONAL TRUCK REPAIR

Presented by Supervisor Annabi

RESOLUTION #R23-103

RESOLVED, that the Town Board authorize the Highway Department to go out to repair the 2014 International Garbage Truck used in Lake Peekskill. The cost of the repairs is \$22,107.31. The itemized list of the repairs is attached. The quote includes all parts and labor. The funds will come from the Lake Peekskill budget.

Seconded by Councilwoman Tompkins, unanimously carried.

APPROVE HUDSON VIEW APPRAISAL SERVICES PROPOSAL RE: BELL HOLLOW ROAD

Presented by Supervisor Annabi

RESOLUTION #R23-104

RESOLVED, that the Town Board authorize the Supervisor to sign the proposal from Hudson View Appraisal Services, 57 Montrose Station Road, Cortlandt Manor, NY 10567, for the preparation of an appraisal on a parcel that abuts the Bell Hollow Bridge. These appraisals include; One for the property in its entirety. One for the lands which are necessary for the bridge construction; and one is for the lands as they would exist after the taking. The proposed fee for this assignment is \$800.00.

Seconded by Councilman Russo, unanimously carried

HIGHWAY DEPARTMENT – APPROVE NEW LABORER

Presented by Councilman Luongo

RESOLUTION #R23-105

RESOLVED, that the Town Board appoint Cody Sharp of 39 Seneca Road, Putnam Valley, NY 10579 as a full time Laborer at the probationary rate of \$30.13 per hour effective February 13, 2023, benefits included.

Seconded by Councilman Smith unanimously carried

PARKS AND RECREATION PERSONNEL

Presented by Councilwoman Tompkins

RESOLUTION #R23-106

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

1. Vincent Annabi, PV Children's Center, @ \$15.00 per hour.

Seconded by Councilman Russo. Supervisor Annabi recused herself.

By a vote of 4 AYES, 0 NAYS, and 1 recusal the Resolution is passed.

APPROVE EGG ADDLER FOR LAKE PEEKSKILL, AND BARGER POND

Presented by Councilman Smith

RESOLUTION #R23-107

RESOLVED, that the Town Board authorize the Supervisor to appoint Friedel Landau Muller as egg addler for Lake Peekskill, and Barger Pond for the 2023 season, at a salary of \$450.00 with no benefits. The Districts will split the cost with LPID paying \$300.00 and Barger Pond paying \$150.00.

Seconded by Councilman Luongo, unanimously carried.

BUILDING DEPARTMENT REPORT- JANUARY 1, 2023 – JANUARY 31, 2023

Presented by Councilman Russo

RESOLUTION #R23-108

RESOLVED, that the Town Board accept the Building Department daily fee report and summary for the month of January 2023, for filing with the Town Clerk.

2/1/2023

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

From: 1/1/2023 To: 1/31/2023

| <u>Fee Type</u> | <u>Count</u> | <u>Amount</u> |
|------------------------------|--------------|--------------------|
| ADDITION/ALTERATION | 2 | \$760.00 |
| ADDITIONAL FEE | 1 | \$50.00 |
| CW | 3 | \$225.00 |
| DECK | 2 | \$156.00 |
| ELECTRI APP/NY ELEC | 11 | \$390.00 |
| ELECTRIC APP/SWIS | 12 | \$420.00 |
| FENCE/WALL | 2 | \$150.00 |
| GAS/PROPANE | 15 | \$1,225.00 |
| GENERATOR PERMIT | 5 | \$375.00 |
| HVAC | 7 | \$750.00 |
| MI | 3 | \$225.00 |
| OIL TANK | 2 | \$200.00 |
| PERM | 19 | \$9,961.00 |
| PERNC | 1 | \$8,067.00 |
| PL | 6 | \$795.00 |
| RE | 5 | \$672.00 |
| RHCS | 1 | \$500.00 |
| SEARC | 20 | \$4,000.00 |
| SOLAR PANELS | 4 | \$795.00 |
| SPECIAL USE RENEWAL | 1 | \$250.00 |
| WETADM | 1 | \$50.00 |
| WETL | 1 | \$100.00 |
| WT/S | 5 | \$500.00 |
| Total Fees Collected: | 129 | \$30,616.00 |
| Cash | 6 | \$675.00 |
| Check | 123 | \$29,941.00 |

Seconded by Councilman Smith, unanimously carried

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

Seconded by Councilman Luongo, unanimously carried.

Supervisor Annabi said she would like to clear up some of the misconceptions regarding PFAS (Per – and Polyfluoroalkyl Substances). She read a passage from the website, FDA.gov as follows:

“Per – and Polyfluoroalkyl Substances (PFAS) are chemicals that have been used in a wide range of consumer and industrial products since the 1940’s due to their resistance to grease, oil, water, and heat. For example, PFAS are used in stain and water resistant fabrics and carpeting, cleaning products, paints, and fire-fighting foams. Certain PFAS are also authorized by the FDA for limited use in cookware, food packaging, and food processing equipment. Although PFAS have been in use for more than 80 years, scientific understanding and technical instrumentation needed to test for PFAS at very low concentrations in food began only recently.”

Supervisor Annabi said PFAS is a State-wide issue, it is not a Putnam Valley issue. Every Town in Putnam County and almost every Town in the State has a PFAS issue. If you have any questions please go to the website FDA.gov. If you have any questions about your private well call the Putnam County Board of Health.

Supervisor Annabi said next week we will be voting on the Local Laws presented at the last Public Hearings. We will not be voting on the proposed Local Law regarding Opting-Out of our Solar. Right now our Assessor does not assess based on the solar panels on a house. So we are not going to move forward on the opting out of those solar panels. We are going to keep it as it is. It’s not affecting the taxes one (1) way or the other because there is no assessed value on that. We will not be voting on this exemption.

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

Councilman Luongo seconded the motion, unanimously passed.

Respectfully Submitted



Sherry Howard
Town Clerk
2-12-2023