

TOWN OF PUTNAM VALLEY  
SUPPLEMENTAL TOWN BOARD WORK SESSION  
FEBRUARY 20, 2023  
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**PUTNAM VALLEY TOWN BOARD**  
**SUPPLEMENTAL WORK SESSION**  
**WEDNESDAY, FEBRUARY 20, 2023**  
**7:00 PM**

**AGENDA**

Pledge of Allegiance

1. Approve Participation in the New York State Archives' Local Governmental Records Management Improvement Fund Shared Services Grant

**PUTNAM VALLEY TOWN BOARD**  
**SUPPLEMENTAL WORK SESSION**  
**WEDNESDAY, FEBRUARY 20, 2023**  
**7:00 PM**

**PRESENT:** Supervisor Annabi  
Councilman Russo  
Councilman Luongo  
Councilman Smith

**ALSO PRESENT:** Town Clerk Sherry Howard

**ABSENT:** Councilwoman Tompkins  
Town Counsel Sarah Ryan

Recitation of the Pledge of Allegiance.

**APPROVE PARTICIPATION IN NEW YORK STATE ARCHIVES' LOCAL  
GOVERNMENT RECORDS MANAGEMENT IMPROVEMENT FUND SHARED  
SERVICES GRANT**

Presented by Supervisor Annabi

**RESOLUTION #R23-125**

**RESOLVED**, that the Town Board authorizes the Town of Putnam Valley to participate in the New York State Archives' Local Government Records Management Improvement Fund Shared Services Grant with the County of Putnam.

**BE IT FURTHER RESOLVED** that the Town Board of the Town of Putnam Valley hereby authorizes the Town Clerk to work with the County of Putnam and participate in any meetings, and/or workshops pursuant to this grant application. The projected cost to our Municipality for 2023 is zero, and any licensing fee will be at a minimal charge

Seconded by Councilman Luongo, unanimously passed.

Supervisor Annabi made a motion to close the meeting at 6:54 PM.

Councilman Luongo seconded the motion, unanimously passed.

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Respectfully Submitted



Sherry Howard  
Town Clerk  
2-21-2023

