

**TOWN OF PUTNAM VALLEY**  
**TOWN BOARD MEETING**  
**WEDNESDAY, MAY 17, 2023**  
**6:00 PM**

**AGENDA**

Pledge of Allegiance

1. Departmental Reports
2. Supervisor's Comments
3. Legislative Report
4. Approval of Minutes
5. Parks and Rec: a. Approve May Refunds  
b. Approve 2023 Lifeguard Personnel  
c. Approve 2023 Day Camp Personnel (see amended below)
6. Facilities: a. Approve Change of Safety Officer Safety Committee  
b. Authorize Purchase of an Exmark Radius Lawnmower.
7. Districts: a. Approve Glenmar Gardens Tree Removal and Cleanup Proposal.  
b. Approve Lake Peekskill Bare Root Tree Planting Proposal  
c. Approve Brookdale Gardens Cleanup Proposal  
d. Approve Roaring Brook Lake Dam Valve Fence Repair Proposal
8. Public Comment – Three minute time limit per person.
9. Audit of Monthly Bills
10. Budget Transfers and Amendments

**TOWN OF PUTNAM VALLEY**  
**TOWN BOARD MEETING**  
**WEDNESDAY, MAY 17, 2023**  
**6:00 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.

Councilwoman Tompkins asked for a moment of silence to honor our troops stationed around the world.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Annabi

**RESOLUTION R#23-198**

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

- ADD: # 7A** – Correction to the Resolution for the Tree Removal at Glenmar Gardens.
- ADD: # 7E** - Approve RBL Children's Beach Proposal for Additional Work Requested.
- ADD: # 7F** - Rescind Resolution #R23-169, Approve Town Day Camp Personnel
- ADD: # 7G** - Authorize purchase of a Variable Message Board
- ADD: # 7H** - Sign MS4 Report
- ADD: # 7I** - Approve Planning Board Application for the Bell Hollow Bridge Project

Seconded by Councilman Luongo, unanimously carried

**DEPARTMENTAL REPORTS**

Presented by Supervisor Annabi

**Highway Superintendent Keeler gave the following report:**

Good Evening Ladies and Gentlemen

I'd like to take a moment to thank the men and women of the Highway dept. for their hard work and dedication

We have been out repairing berms that were damaged during the winter as well as black topping around basins we are repairing. We will be out replacing berms that can no longer be fixed and need to be replaced.

Speaking of basins we have a crew out every day repairing basins many of the basins are in need of repair. We will have at least 1 crew working on them every day and if we free up on other work we will send out a second crew.

Our Bucket truck was out for the past few days assisting with hanging our military banners and this is an honor for us to do every year. I thank all these veterans for their service.

Our Vacuum truck has been out every day cleaning basins. Lake Peekskill is completed. We have begun working around Lake Oscawana we will then move on to Roaring brook and then begin other sections of town. So far they have cleaned 431 so far.

We have been out with the street sweeper which we rented so far it seems that it will fit our needs we have it for 2 more weeks at which time we will decide if you are going to buy it

I met with our black top company , we went through all the roads we will be blacktopping this year's tentative list Milling and resurfacing Hickory Lane, Traverse, Spruce and Reichert streets, and Angela drive. Resurface : Columbus Ave, Cold Spring Road, Club house Pine Hollow, Florence , Azela drive, Laurel Rd, Ann Place, Elinor Place and Hillar Road. I really hope we will be able to get these roads and even a few more done this year.

We have begun our drainage operations we installed 2 new basins and 100ft of 12 in pipe on Lakeview Drive. We replaced 40ft of 15 inch pipe on Bell Hollow. This morning we started Fawn Run. Tomorrow we are hoping to start Walnut Street. Then the fun begins Angela Drive drainage consists of about 1600 ft of drainage which all needs to be replaced before we blacktop it. We will then move on to Cindy Lane which is a smaller project but still quite large at about 1000ft.

Our mower has been out and will remain out through the fall

The phones at highway are now monitored 24 / 7 and I ask residents with issues to call us and not post on Facebook as we don't troll for complaints

I can always be reached in my Office 845-526-3333 on my cell 845-745 -0795 and

[SKEELER@PUTNAMVALLEY.GOV](mailto:SKEELER@PUTNAMVALLEY.GOV) 221 Days till Christmas

Councilman Luongo Councilman and Member of the Putnam Valley Volunteer Ambulance Corps gave the following report:



Report for Putnam Valley Town Board May 17,2023

Our total calls for April 2023

65 – Medical Emergencies

7 – Car Accidents

4 – Mutual Aid out

8 – Mutual Aid in

6- Mutual Aid Out of County

747 hours was the total time members spent on duty in our headquarters for April.

50 hours was the total time rostered by members from their homes in April.

Our EMS WEEK Open House will be held on Sunday May 21, 2023 from Noon-4pm. All are welcome to stop by and take a tour of our building, see our ambulances, watch a live extrication demonstration done by the Putnam Valley Volunteer Fire Department and other fun activities during the day as well as some light snacks and water will be provided. This is free and open to all ages.

If anyone would like more information on how to volunteer with us and or information on CPR and First Aid classes please send an email to [Captain@povac.org](mailto:Captain@povac.org).

Councilman and Fire Department Member Louie Luongo gave the following Fire Department report for the month of April 2023:

7 PIAA's

1 Fuel Leak/Spill

3 EMS Assist

1 Wires Down

7 Automatic Alarms

7 Brush Fire

9 Standby/mutual aid

1 Structure Fire

36 calls for the month. A total of 7600 man hours for the year so far.

Councilman Luongo reported on the brush fire that occurred in Garrison. He said our Department spent 20 hours fighting that fire. Finally it rained and that helped put it out. It was a long and difficult process. Supervisor Annabi thanked him and Highway Superintendent Keeler and said our members of the Fire Department and Ambulance Corps are very dedicated and are our heroes. Councilman Luongo stated that we had 15 members of our Department in Garrison all day on a Saturday.

Councilman Smith gave the report from the Tompkins Corner's Cultural Center as follows:

- The Farmer's Market opens on June 17<sup>th</sup> and will be held every Friday until the last week of August from 3 PM to 6:30 PM. After the first Farmer's Market, we will be showing the Documentary Film entitled Songs of Slavery and Emancipation.
- Thank you to Councilman Russo for attending the Pete Seeger Festival – we appreciate his support. We had over 200 people there and were able to share the proceeds with the Clearwater Sloop, Beacon Sloop Club, and River Pool.
- May 20<sup>th</sup> at 7:30 is "What's Your Story? – This program is based on the "Moth Hours".
- May 21<sup>st</sup> at 3:00 PM will be our Poet's Corner featuring Charles Coe and an open mic will follow.
- June will bring a concert with the group – "Out to Lunch" with Guy Davies
- June 10<sup>th</sup> will be a coming home concert with David Amram and his family.
- Kate Hoekstra will be showing her paintings in the art gallery. They are all flowers and you can see them from April 29<sup>th</sup> until June 25<sup>th</sup>.
- "Larry and Joe", the second in our series in the John Cohen Memorial Music Series will present "Latingrass" a program being held in both English and Spanish.

Supervisor Annabi said if you haven't been to any of their events you must go – they have wonderful programs and the Farmer's Market is a great place to get all of your fruits and vegetables. Go to [Tompkinscorners.org](http://Tompkinscorners.org) for the information.

### **SUPERVISOR'S COMMENTS**

Presented by Supervisor Annabi

Supervisor Annabi said we have some great events happening locally this weekend:

- a. Springpalooza which is happening at the Town Park on Saturday from 1PM to 6 PM. There will be music, food trucks, a cornhole tournament, and a tag sale.
- b. Tompkins Corners Cultural Center has "What's your Story", also on Saturday at 7:30 PM.

- c. EMS Week begins on Sunday at the Ambulance Corp from 12 to 4 PM. There are some really cool demonstrations happening. Light snacks are available.
- d. Tompkins Corners is having their Poet's Corner and Open Mic also on Sunday.
- e. Next week – we will be holding our Memorial Day Service on Monday May, 29<sup>th</sup> at 11:00 AM here at Town Hall. Following that we will be going to Lake Peekskill for a Memorial Service there, and then we close at the VFW on Oscawana Lake Road.

\*\*\*Save the date - Putnam Valley is having their very first 4<sup>th</sup> of July celebration with food trucks, music, and fireworks on July 1<sup>st</sup> from 7 – 9 PM at the Town Park. Parking is available at both the Park and Elementary School where you will be able to get a shuttle bus. Please call Supervisor Annabi at 845-526-2121 with any questions.

Parks and Rec. has some phenomenal camp and sports programs happening all summer long. Please check the website [pvpr.com](http://pvpr.com) for all the details.

Putnam Valley Library also has some great programs going on all summer long so please check out their website.

The Town Hall is always collecting for the Food Pantry. We have a box in our hallway for any donations. The Town Clerk and the Deputy Town Clerk will bring the food there, or Councilman Smith will take it there as he is a volunteer.

The Americans with Disabilities Act requires that service dogs cannot be banned from beaches. We did update our Town Code to reflect that dogs are allowed on the beaches but they must be leashed at all times. However, you must clean up after your dog, no one wants to step on your dog's waste. Additionally, your dog must be licensed at our Town Clerk's Office.

Supervisor Annabi said we have been getting a lot of phone calls about short term rentals i.e., Vrbo, Airbnb, Home Away, etc. The Town currently doesn't have an actual code with the term short term rentals because it is fairly new. The Board, however, is working on ways to regulate this. Please pay attention to our next few meetings where we will be working on ways to regulate this within our Town. Myself, and the Board will be more than happy to discuss your concerns please call me at 845-526-2121, or contact us at any of our e-mails.

### LEGISLATIVE REPORT

Presented by Supervisor Annabi

Supervisor Annabi read County Legislator Gouldman's Report as follows:

## **Putnam Valley Town Board Meeting – 5/17/23**

Legislator Gouldman has a Protective Services Committee tonight so he will not be able to be here, so he has asked me to give his report.

We had the Annual Putnam Valley Clean Up. It was a great success. Legislator Gouldman would like to thank everyone who participated this year. This coming weekend the Girl Scouts will be out picking up garbage, if you see them please slow down while they are keeping our town clean.

Please think twice before you throw garbage out of your car.

We should all understand the total cost of littering.

- It pollutes the environment
- It affects and can kill wildlife
- It also affects the aesthetic look of our community.

Let's all work together for the betterment of our Town and help keep our community a cleaner greener place to live.

We do live in a Beautiful area. Let's keep it that way.

**\*\*You can now text 911 in case of an Emergency. This new service is available for all wireless customers and its designed to provide another way to reach emergency services during an emergency situation. While voice calls to 911 are still the best and fastest way to contact 911, texting services will be available for those who cannot make a call.**



\*\*As there are updates on the Peekskill Hollow Road Project Legislator Gouldman will keep us are of updates.

\*\* He would like to thank the residents who have contacted him about issues they need help with.

\*\* He is interested in your concerns. His door is always open. If you see something or have a problem or issue, just give my office a call at 845-808-1020. If he can correct your issue, he will.

Councilman Smith said after the last meetings report on the bridge projects, I requested that the County send a letter to our resident's explaining to them what happened with that project and how it is being remediated. He added that as of now he has not received anything from the County. He said the information found on Facebook is not enough, and not everyone is on Facebook or Instagram. He will now e-mail County Executive, Kevin Byrne, and ask him for something in writing to go to our residents so they know what's going on and what to look forward to. Supervisor Annabi said they may be waiting for the new bids to open on May 24<sup>th</sup> before they let us know what is happening.

#### **APPROVAL OF MINUTES**

Presented by Councilman Russo

#### **RESOLUTION #R23-199**

**RESOLVED** that the Town Board authorize the Supervisor to accept the Town Board Meeting Minutes from April 12<sup>th</sup> and April 19<sup>th</sup> 2023.

Seconded by Councilman Luongo, unanimously carried.

**PARKS AND RECREATION REFUNDS**

Presented by Councilman Smith

**RESOLUTION #R23-200**

**RESOLVED**, that the Town Board authorize the Supervisor refund the following for May 2023:

Mary Molina 11 Cayuga Road Putnam Valley, NY 10579	\$500.00 LPCC Deposit Refund
Mary Rivas Mejia 577 Warren Street Brooklyn, NY 11217	\$126.90 Day Camp Unable to attend week 8

Seconded by Councilwoman Tompkins, unanimously carried.

**APPROVE LIFEGUARD PERSONNEL**

Presented by Councilman Smith

**RESOLUTION #R23-201**

**RESOLVED**, that the Town Board approve the 2023 Lifeguard pay scale. The following is a list of potential lifeguards for the 2023 season. Lifeguards will be selected pending verification of required certifications and availability. Per hour salary based on number of seasons employed as a lifeguard. Starting salary is \$17.00 per hour, with Jr. Guards at \$16.00 per hour.

(56)

To: Town Board  
Date: May 8, 2023  
From: Frank DiMarco, Parks and Recreation  
Re: Lifeguard Salaries

**Request for approval of the 2023 Lifeguard pay scale.**

**The following is a list of potential lifeguards for the 2023 season. Lifeguards will be selected pending verification of required certifications and availability.**

**Per hour salary based on number of seasons employed as a lifeguard. Starting 2023 salary is \$17.00 hr. with Jr. Guards at \$16.00 hr.**

1. Kaycee Aurigemma @\$16.00 hr. Jr. LG
2. Victoria Backiel @\$17.00 hr.
3. Rachel Berdecia @\$17.00 hr.
4. Eliana Broccolo @\$16.00 hr. Jr. LG
5. Maggie Caputo @\$16.00 hr. Jr. LG
6. James Carlsen @\$17.00 hr.
7. Julie Debrocky @\$17.00 hr.
8. Nicholas Dimichele @\$17.00 hr.
9. Olivia Downes @\$16.00 hr. Jr. LG
10. Austin Fabiano @\$18.50 hr.
11. Simone Gabriel @\$17.00 hr.
12. Alyssa Gambichler @\$16.00 hr. Jr. LG
13. Misha Ioukhovets @\$16.00 hr. Jr. LG
14. Madison Keeler @\$16.00 hr. Jr. LG
15. Abigail Lowder @\$18.00 hr.
16. Joshua Marinelli @\$17.00 hr.
17. James Mazzarisi @\$18.50 hr.
18. Amanda Orlando @\$18.50 hr. weekend sub
19. Noah Patafio @\$17.00 hr.
20. Maanvi Patel @\$16.00 hr. Jr. LG
21. Taarav Patel @\$17.00 hr.
22. Leland Petrash @\$17.25 hr.
23. Gabriella Randazzo @\$17.25 hr.
24. Sophia Randazzo @\$16.00 hr. Jr. LG
25. Ariana Rodriguez @\$17.25 hr.
26. James Russo @\$18.25 hr.
27. Tim Sainz @\$19.00 hr. weekend sub
28. Zachary Smith @\$18.50 hr.
29. Maria Smit @\$17.00 hr.
30. Hudson Sperrazza @\$17.25 hr.
31. Parker Sperrazza @\$17.25 hr. weekend sub
32. Megan Stephens @\$17.00 hr.
33. Jaden Teshar @\$17.00 hr.
34. Izabella Walther @\$16.00 hr. Jr. LG

**Day Camp Lifeguards:**

1. Tim Sainz	@ \$20.00 hr.	Water Safety Instructor/Lifeguard Manager
2. Victoria Deluca	@ \$19.50 hr.	Water Safety Instructor
3. Amanda Orlando	@ \$18.75 hr.	
4. Parker Sperrazza	@ \$17.50.hr.	
5. Leland Petrash	@ \$17.50 hr.	Sub

Seconded by Councilwoman Tompkins, unanimously carried.

**APPROVE 2023 DAY CAMP SALARIES**

Presented by Councilman Smith

**RESOLUTION #R23-202**

**RESOLVED**, that the Town Board of the Town of Putnam Valley rescind Resolution #R23-169 Day Camp Salaries for 2023, and change/update the hourly rate for Day Camp personnel 2023 to the following:

EMT -	\$30.00 per hour.
Andrew Salustri (Co-Director) -	\$23.00 per hour.
Michael Roman (Co-Director) -	\$22.00 per hour
Jr. Counselor -	\$12.50 per hour
Sr. Counselor -	\$13.70 per hour
Specialist -	\$14.21 per hour
CIT Coordinator -	\$15.00 per hour
Maintenance -	\$19.00 per hour
Bus Drivers (2) -	\$25.00 per hour

Supervisor Annabi seconded for discussion. Supervisor Annabi said we have agenda item 7F which is part of agenda item 5C.

Presented by Councilman Smith

**RESOLUTION #R23-203**

**RESOLVED**, the Town Board made a motion to amend agenda item 5C to include agenda item 7F. Day Camp salaries were approved at a previous meeting #R23-169, which is being rescinded and day camp salaries are now being increased per hour (as per above).

Seconded by Councilwoman Tompkins, unanimously carried.

**APPROVE CHANGE OF SAFETY OFFICER TO PUTNAM VALLEY SAFETY COMMITTEE**

Presented by Councilman Luongo

**RESOLUTION #R23-204**

**BE IT RESOLVED**, that the Town Board of the Town of Putnam Valley approves the appointment of Margaret DiRubba as Safety Officer for the Town of Putnam Valley Safety Committee.

Seconded by Councilman Smith, unanimously carried.

**AUTHORIZE PURCHASE OF AN EXMARK RADIUS LAWNMOWER**

Presented by Councilman Luongo

**RESOLUTION #R23-205**

**RESOLVED**, that the Town Board authorize the Facilities Department to purchase an Exmark Radius E-Series 48" Dec Zero Turn Mower from Ossining Lawnmower, located at 31 Campwoods Road, Ossining, NY10562 in the amount of \$6,000.00.

Seconded by Councilman Smith, unanimously carried

**APPROVE GLENMAR GARDENS TREE REMOVAL & CLEAN UP PROPOSAL**

Presented by Supervisor Annabi

Supervisor Annabi said the original documents on-line are incorrect due to the fact that Landwork Contractors went to the site and realized their machinery would not be able to remove the tree.

**RESOLUTION #R23-206**

**RESOLVED**, that the Town Board accept the proposal from Lussier Tree Service, to remove a dangerously split tree by the power lines at the Glenmar Gardens Pump House. The total cost for the scope of work is not to exceed \$2,500.00. The funds will come from the District Budget.

Seconded by Councilman Luongo, unanimously carried

**APPROVE LAKE PEEKSKILL BARE ROOT TREE PLANTING PROPOSAL**

Presented by Councilwoman Tompkins

**RESOLUTION #R23-207**

**RESOLVED**, that the Town Board accept the proposal from Landwork Contractors, 57 Route 6, Suite 208, Baldwin Place, NY 10505, for the layout, placement, and installation of metal rings for the 25 bare root plants at Singer's Beach in Lake Peekskill. This project is part of the Trees for Tribes program that Lake Peekskill was approved for. This project is also in line with one (1) of the recommendations from the Lake Manager, Princeton Hydro. The total cost for the scope of work is not to exceed \$2,000.00. The funds will come from the District Budget.

Seconded by Councilman Smith, unanimously carried

**APPROVE BROOKDALE GARDENS CLEANUP PROPOSAL**

Presented by Councilwoman Tompkins

**RESOLUTION #R23-208**

**RESOLVED**, that the Town Board accept the proposal from Landwork Contractors, 57 Route 6, Suite 208, Baldwin Place, NY 10505, for additional work requested at Brookdale Gardens. The cost is not to exceed \$2,300.00. The District will cover the cost.

Seconded by Councilman Smith, unanimously carried.

**APPROVE ROARING BROOK LAKE DAM VALVE FENCE REPAIR PROPOSAL**

Presented by Councilwoman Tompkins

**RESOLUTION #R23-209**

**RESOLVED** that the Town Board accept the proposal from Landwork Contractors, 57 Route 6, Suite 208, Baldwin Place, NY 10505, to repair the damaged fence at the RBL dam valve for \$800.00. The cost will be covered by the District.

Seconded by Councilman Smith, unanimously carried.

**APPROVE ROARING BROOK LAKE CHILDREN'S BEACH PROPOSAL FOR  
ADDITIONAL WORK REQUIRED**

Presented by Supervisor Annabi

**RESOLUTION #R23-210**

**RESOLVED**, that the Town Board authorize the proposal from Landwork Contractors, 57 Route 6, Suite 208, Baldwin Place, NY 10505, to trim the forsythia bushes (\$450.00) and plant 3 dwarf blue spruces (6'-7') tall (\$2,200.00). The cost will be covered by the District.

Seconded by Councilman Luongo, unanimously carried

**AUTHORIZE PURCHASE OF A VARIABLE MESSAGE BOARD**

Presented by Supervisor Annabi

**RESOLUTION #R23-211**

**RESOLVED**, that the Town Board authorize the Facilities Department to purchase a Variable Message Board for the Town of Putnam Valley from Traffic Lane Closures LLC, 1214 Route 52, Carmel, NY 10512, not to exceed \$19,295.00. This message board is less than the compatible State Bid Model and provides more options and better service opportunities than the State Bid offering.

Seconded by Councilman Luongo, unanimously carried

**SIGN MS4 REPORT**

Presented by Supervisor Annabi

**RESOLUTION #R23-212**

**RESOLVED**, that the Town Board authorize the Supervisor to sign the MS4 Annual Report. Reporting period is March 10, 2022 to March 9, 2023. Submission of the annual report is required by the New York State Department of Environmental Conservation. The MS4 Report is available for review under Other Programs & Services/Stormwater Management on the Town of Putnam Valley website, [www.putnamvalley.gov](http://www.putnamvalley.gov).

Seconded by Councilwoman Tompkins, unanimously carried

**APPROVE TO SIGN THE PLANNING BOARD APPLICATION FOR THE BELL HOLLOW BRIDGE PROJECT**

Presented by Supervisor Annabi

**RESOLUTION #R23-213**

**RESOLVED**, that the Town Board authorize the Town Supervisor to sign the Planning Board Application for the Bell Hollow Bridge Project.

Seconded by Councilwoman Tompkins, unanimously carried



**PUBLIC COMMENT**

Presented by Supervisor Annabi

Supervisor Annabi reminded everyone that there is a three (3) minute talk limit.

Resident Lisa Yarusso, who resides at 84 Dunderberg Road, said she is happy to hear that there is some discussion on short term rentals, Airbnb's and so on. She has some handouts for the Town Board with short term rental regulations that she found from 2018. Included with the information is also a copy of a Work Session discussion from May 8, 2019. Additionally, she is addressing the Airbnb on Dunderberg Road. In the regulations she found, Ms. Yarusso does like the 30 day minimum requirement. She believes there is a place for Airbnb's in Putnam Valley, but not on Dunderberg Road. Supervisor Annabi said we don't have any short term regulations right now. She believes Ms. Yarusso found an old discussion between the Board, but nothing has ever been enacted by the Board regarding short term rentals. Ms. Yarusso said when you Google short term rentals in Putnam Valley this document comes up. What is in the document has both good and bad things. One (1) of the good things that is in there is that you need a minimum of ½ acre in order to have an Airbnb. A permit is also required so that brings revenue, and gives the Building Inspector a chance to make sure everything is up to code. It also mentions the ability to revoke the permit if the rules are not followed.

Ms. Yarusso, then discussed the Airbnb on Dunderberg Road. The house in the photo given to the Town Board by Mr. Yarusso is being rented for one (1) to two (2) nights at a time. It is on a lot that is 1/8<sup>th</sup> of an acre. The neighborhood where it is located is very small. It has six (6) houses, which are on less than one (1) acre of land each - and we are a lake community. It is being advertised as a two (2) bedroom, but according to the tax map it looks like it is a one (1) bedroom. Having an Airbnb there increases our homeowner's liability. We have two (2) full time residents, and two (2) long term rentals. There is also a common property with six (6) owners which is small but has a dock. We would like to see the regulations limit what they can use and not use because it is such a small area. With the frequent renters it limits privacy, and parking is also a concern. Supervisor Annabi said she would love to have Ms. Yarusso come in and share her thoughts as the discussions with the Board begin.

Mark Pawera, a resident of 24 Wenonah Road, said he was working on a project in White Plains which took him to the City's recycling facility. They had a whole farm of solar panels on top of buildings, (like canopies), in that facility. They did partner with the New York State Power Authority and Distributed Solar Development Partnership at nine (9) different sites.

They also built part of the facility with solar panels on top, and closed in the sides to store City equipment. With the properties the Town owns here, that has big ramifications to keep equipment out of the weather. Their project was nine (9) sites, 6.8 megawatts solar portfolio, which is projected to generate 8,100 megawatts hours annually. This is enough to power 700 homes for a year. They also put in two (2) systems with energy storage, at 1.76 megawatt, and eight (8) megawatt hours. Residents that subscribe to this project receive 10% off of their electric bill. The City expects to see a 1 million dollar value from this project; and this is in an urban setting. This project also included some capital improvements projects as well.

Supervisor Annabi said she had a discussion with our Town Planner, because she was in Mount Pleasant's Town Hall, and they have these beautiful canopies which then have the drainage going down into these big barrels which are cemented in, and then go underground to protect the storm water drains. Our Town Planner is looking into this and we can use the Green Gas Energy Funds we are getting. We will be talking about this at our next couple of meetings, along with installing a car charger. We are working on this already, and are looking to use the money we get from Green Gas Energy, and our NYSERDA grants to cover some of this.

Supervisor Annabi reminded everyone that September 16<sup>th</sup> is Town Day, so please reach out to us and get your application in.

Supervisor Annabi said if you have not already signed up for our "alerts", go to [Putnamvalley.gov](http://Putnamvalley.gov) this way you will know what's going on. You will also be able to get a copy of our newsletter which lists all the events going on in Town.

Supervisor Annabi made a motion to add an Executive Session at the end of the meeting to discuss contractual issues. No further business will be conducted afterward.

Seconded by Councilman Luongo, unanimously carried.

**AUDIT OF MONTHLY BILLS**

Presented by Supervisor Annabi

**RESOLUTION #R23-214**

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

<b><u>VOUCHER NUMBERS</u></b>	<b><u>AMOUNTS</u></b>
42156-42486	241,598.70
42082-42473	204,217.67
42182-42479	92,195.62
42674-42680	23,696.67

Seconded by Councilman Luongo, unanimously carried.

**BUDGET TRANSFERS AND AMENDMENTS**

Presented by Supervisor Annabi

**RESOLUTION #R23-215**

**RESOLVED**, that the Town Board approve Budget transfers and Amendments for Year-To-Date May 17, 2023;

Date Prepared: 05/15/2023 03:59 PM

**TOWN OF PUTNAM VALLEY  
 Budget Adjustment Form**

GLR4150 1.0

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Year: 2023	Period: 5	Trans Type: B2 - Amend	Status: Posted
Trans No: 116394	Trans Date: 05/15/2023	User Ref: MANGELICO	
Requested:	Approved:	Created by: MANGELICO	05/15/2023
Description: YTD BUDGET AMENDMENTS THROUGH 5/17/2023		Account # Order: Yes	
		Print Parent Account: No	

Account No.	Account Description	Amount
A.1010.416	TOWN BOARD.DEVELOPMENT PROJECTS	15,450.00
A.1440.410	ENGINEER.STORMWATER PHASE II	7,020.00
A.1620.430	BUILDINGS.POWER & LIGHT	2,000.00
A.1620.478	BUILDINGS.CLEANING & MISC	2,000.00
A.1660.424	CENTRAL SERVICE.CONTRACTUAL	2,000.00
A.3310.200	SIGNS.TRAFFIC SIGNS	3,000.00
A.7550.400	TOWN DAY.EXPENSES	1,400.00
DA.5130.200	MACHINERY.EQUIPMENT	16,675.64
SD02.9010.800	STATE RETIREMENT	44.00
SM01.1640.471	GARAGE.GAS, OIL, AND GREASE	25,045.35
SM01.7180.212	BEACHES AND LAKE.IMPROVEMENTS - CARRARAS	3,920.00
SM08.7180.453	BEACH.PRESERVATION	892.50
SM11.1640.400	TRUCK.MAINTENANCE AND REPAIR	1,295.64
SS02.8120.411	FUEL	250.00
	<b>Total Amount:</b>	<b>80,993.13</b>

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TOWN BOARD MEETING  
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Date Prepared 05/16/2023 08:49 AM

**TOWN OF PUTNAM VALLEY**  
**Budget Adjustment Form**

GLR4150 1.0  
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Year: 2023      Period: 5      Trans Type: B1 - Transfer      Status: Posted  
Trans No: 116395      Trans Date: 05/16/2023      User Ref: MANGELICO  
Requested:      Approved:      Created by: MANGELICO      05/16/2023  
Description: YTD BUDGET TRANSFERS THROUGH 5/17/2023  
Account # Order: Yes  
Print Parent Account: No

Account No.	Account Description	Amount
A 1930.400	JUDGMENTS & CLAIMS	34.75
A.1950.400	TAXES & ASSESSMENTS ON PROPERTY	-34.75
A 7110.400	PARKS.CONTRACTUAL	-3,973.46
A 7110.410	PARKS.VEHICLE MAINTENANCE	3,973.46
A 7310.200	CHILDRENS CENTER.EQUIPMENT	1,949.04
A 7310.400	CHILDRENS CENTER.CONTRACTUAL	-1,949.04
A 8160.420	TOWN SERVICE - BULK PICK UP	-25.00
A 8510 200	COMMUNITY IMPROVEMENT/BEAUTIFICATION	25.00
SM03.7110.120	RECREATION.LIFEGUARDS	-154.00
SM03.7180.410	BEACH.TAGS & PARKING STICKERS	154.00
<b>Total Amount:</b>		<b>0.00</b>

Seconded by Councilwoman Tompkins, unanimously carried.

Supervisor Annabi made a motion to close the meeting at 6:45 PM.

Seconded by Councilman Luongo, unanimously carried

Respectfully Submitted



Sherry Howard  
Town Clerk  
5-23-2023

