

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

**AGENDA**

Pledge of Allegiance

1. Discuss Preliminary 2024 Budget
2. Facilities – Ratify Contract for Purchase and Installation of Security Analog System for Day Camp at 140 Brookfalls Road
3. Districts:
  - a. Award LPID Truck Bid
  - b. Approve Lake Oscawana Carp Fence Maintenance 2023
4. Parks and Rec. –
  - a. Ratify Precision Fence and Automated Gates Contract
  - b. Ratify Noguera Construction Contract for Playground Repairs
  - c. Ratify Landwork Contractors Contract for Baseball Field Drainage Improvement
  - d. Ratify CEMCO Water and Wastewater Specialists Inc. Contract
  - e. Ratify P and M Pole Contract
  - f. Waive Permit Fee for Electrical Work at Day Camp
5. Highway – Request Leave of Absence
6. Approve Tax Certiorari Assessment
7. Building Department Daily Fee Report; Accept Summary 10/1/2023–10/31/2023

**PUTNAM VALLEY TOWN BOARD**  
**WORK SESSION**  
**WEDNESDAY, NOVEMBER 08, 2023**  
**5:15 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.

Supervisor Annabi asked for a moment of silence to honor our troops stationed at home and around the world.

Supervisor Annabi congratulated our newly reelected Highway Superintendent Shawn Keeler, new Town Board Member, Sherry Howard, and newly reelected Town Board Member Louis Luongo. She also thanked the public for entrusting her again for another two (2) years. Congratulations also to Bill Gouldman and Kim McKeown.

**PRELIMINARY 2024 BUDGET DISCUSSION**

Presented by Supervisor Annabi

Supervisor Annabi said after some additional changes the budget has been reduced to 1.68%. This includes all the work we are doing, the loan we received, the Union Contracts and the unfunded mandates. This is well below the tax cap. Supervisor Annabi said we will leave Public Comment open until November 9<sup>th</sup> at 3:00 PM, and we will vote on the budget at the meeting on November 15, 2023.

**RATIFY CONTRACT FOR PURCHASE AND INSTALLATION OF SECURITY  
ANALOG SYSTEM**

Presented by Councilman Luongo

**RESOLUTION #R23-336**

**RESOLVED**, that the Town Board authorize the Town Supervisor to ratify the contract with Rabadi Electric Corp, 368 Illington Road, Ossining, NY 10562 for the purchase and installation of a security Analog System in the amount of \$24,750.00. Purchase and installation of this system is due to vandalism.

Supervisor Annabi seconded for discussion. Supervisor Annabi said the funding for these cameras is coming from both the donation from the Lemonade Stand and ARPA Funds. No tax dollars will be spent.

Dated: November 8, 2023  
Moved: Councilman Luongo  
Seconded: Councilwoman Tompkins

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**AWARD LPID DUMP TRUCK BID**

Presented by

**RESOLUTION #R23-337**

**RESOLVED**, that the Town Board authorize the Town Supervisor to award the bid for the LPID F-550 Dump Truck to: Park Ford, 276 Route 6, Mahopac, NY 10541. The total lump sum bid is for \$95,032.93. Included with the bid were the non-collusive bidding certification and the purchase agreement. There was only one (1) bid received and there was no comparable vehicle on the NYS Vehicle marketplace. The bid opening minutes are attached. The District will cover the cost of the dump truck, the cost of which is within their budget.

Seconded by Supervisor Annabi, unanimously carried

**AWARD LAKE OSCAWANA CARP FENCE MAINTENANCE 2023**

Presented by Councilman Russo

**RESOLUTION #R23-338**

**RESOLVED**, that the Town Board authorize the Town Supervisor to appoint Mike Smith to clean the two (2) carp fences on Lake Oscawana at the rate of \$70.00 per cleaning with no benefits. The appointment is from November 13<sup>th</sup> to December 31, 2023. This appointment is to ensure coverage for when Earl Smith is on vacation.

Seconded by Councilman Luongo, unanimously carried.

**RATIFY PRECISION FENCE & AUTOMATED GATES CONTRACT**

Presented by Councilman Smith

Supervisor Annabi said the following contracts are all FEMA approved projects which were caused by storm damage. This money will come out of the 8.5 million dollars we borrowed and we will get reimbursed by FEMA. These are all health and safety issues.

**RESOLUTION #R23-339**

**RESOLVED** that the Town Board ratify Supervisor Annabi's signature on the following contract with Precision Fence, 1617 Main Street, Peekskill, NY 10566.



Precision Fence & Automated Gates  
1617 Main Street  
Peekskill, NY. 10566  
(914) 736-2664 Fax (914) 736-1223  
Licensed & Insured

Date: 10/19/2023

### CONTRACT

#### DESCRIPTION OF WORK

Install approximately 900' linear ft of 4' high black, chain link fence around the perimeter of the baseball field.

- All line posts are 1 5/8", end posts are 2 1/4", gate posts are 2", and top and bottom rail is 1 5/8"
- All posts are black powder coated steel pipe, and set in concrete footings
- Install (6) 4' wide gates
- Install (2) 12' wide gates
- All hardware included
- Wire is 2x9 and black
- Include removal and discard of old posts, gates, fence and footings
- Install approximately 612' of new yellow corrugated plastic cover on top of the fence
- All pipe is galvanized

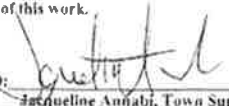
Cost in prevailing wage: \$72,000.00

NAME: Town of Putnam Valley, Attention: Supervisor Jacqueline Annabi  
ADDRESS: 156 Oscawana Lake Rd, Putnam Valley, NY 10579  
Telephone: (845) 656-3242  
EMAIL: [jannabi@putnamvalley.gov](mailto:jannabi@putnamvalley.gov)  
[ecotone@putnamvalley.gov](mailto:ecotone@putnamvalley.gov)

**WE COMPLY WITH ALL WORKMAN'S  
COMPENSATION & PROPERTY DAMAGE  
LIABILITY INSURANCE LAWS**

BY SIGNING THIS CONTRACT, ALL  
TERMS/CONDITIONS & SPECIFICATIONS  
IN THIS CONTRACT ARE ACCEPTED. THIS  
CONTRACT IS VOID 30 DAYS FROM DATE UNLESS  
COPY IS SIGNED & RETURNED TO BIDDER.

Date: 10/19/2023 Signed: Joe Cavallo

PRICE:	\$72,000.00
TAX:	\$ Capital Improvement
TOTAL PRICE:	\$72,000.00
DOWN PAYMENT:	\$36,000.00
CREDIT CARD FEE 3% SNA	
<b>BALANCE DUE:</b>	<b>\$36,000.00</b>
ACCEPTANCE OF BID	
The above specifications, terms and contract are satisfactory, and I (WE) hereby authorize the performance of this work.	
DATE: 10/25/23	SIGNED: 
Jacqueline Annabi, Town Supervisor	

PAYMENT TO BE MADE WITHIN 30 DAYS OR A 2%

CHARGE WILL BE ADDED PER MONTH (24% ANNUAL CHARGE)

IF PAYMENT IS MADE WITH A CARD, A 3% PROCESSING FEE WILL BE ADDED TO THE TOTAL

Terms and Conditions of Contract

If solid rock is encountered there will be a \$40.00 charge per hole to drill and insert steel pins to hold fence. Charge per hole for chain link \$70.00\* + any clearing additional \$ 75/HR\*

- The customer/signer is responsible for all surveying, marking, permits, applications, and permit fees. All property lines staked, and grade stakes are to be established by customer/signer, who's also responsible for cost of fence relocation in the case of property line dispute. Fence to follow ground line unless otherwise provided for in this contract. Precision Fence and Automated Gates recommends you consult your local building department for information regarding the necessary steps to be taken by the customer/signer regarding the above.
- The customer/signer is responsible for marking out the placement of fence and location of where any material is to be installed. If markers are not present at time of installation, the customer/signer will assume full responsibility of where materials are installed, or any costs that result in removal, relocation, or reinstallation of any materials.
- The customer/signer is responsible for marking out any location of, as well as the notification of character of, any underground wires, pipes, sewers, conduits, and obstructions of any nature which might interfere with installation, and holds responsibility of injuries/other damage caused by improper identification of the customer/signer.
- Obstructions of every nature which in any way interfere with the erection of the fence shall be removed by the customer/signer prior to commencing work.
- Should any changes be made by customer/signer after shipment is made, charges will be made covering the actual cost of such work. Please note that footage is an approximation. Should additional footage be needed, purchaser will be responsible for the additional cost.
- Should any material, installed or not yet installed, be damaged in any way on the customer/signer's property during the hours that work is not being commenced by Precision Fence and Automated Gates, customer/signer assumes the responsibility of any cost to repair/replace said damaged material.
- All material/s/ used in any installation, is the direct property of Precision Fence and Automated Gates, and does not pass ownership to the customer/signer, until the entire balance noted below is paid in full by the customer/signer. Precision Fence and Automated Gates has the direct authority to seize any un-paid for goods, should payment not be made within a 30 day time period. The customer/signer holds the responsibility for any/all legal fees that may result from removal of unpaid material/s/ by Precision Fence and Automated gates including, but not limited to, court fees, lawyer fees, or any fines.

CONTRACTOR'S GUARANTEE:

We guarantee all material used in this contract to be as specified on previous page, and the entire job to be done in a neat, workmanlike manner. In addition to any warranty of materials that may be offered by the manufacturer, (please be advised that the manufacturer does not currently offer any warranty on wood products) we warranty our installation for one year.

Please note that the one year labor warranty provided by Precision Fence and Automated Gates, does not cover damages caused from abuse, alterations not made by Precision Fence and Automated Gates, negligence, vandalism, land shifting, or acts of God including but not limited to frost caused post uprise or sinking, cracks, gate adjustments, or gate hardware wear and tare. Any warranty provided by the manufacturer on materials, does not include the cost of labor for Precision Fence and Automated Gates to remove/reinstall/repair/replace any/all material/s/.

Agreements made with our workmen are not recognized.

Seconded by Councilwoman Tompkins

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**RATIFY NOGUERA CONSTRUCTION, INC CONTRACT FOR PLAYGROUND  
REPAIRS**

Presented by Councilman Smith

**RESOLUTION #R23-340**

**RESOLVED**, that the Town Board ratify Town Supervisor Annabi's signature on the following contract with Noguera Construction, Inc., 95 Lake Drive, Lake Peekskill, NY 10537:

**TOWN OF PUTNAM VALLEY  
TOWN BOARD WORK SESSION  
NOVEMBER 8, 2023  
PAGE 514**

**MEMO**

**To:** Town Board

**From:** Frank DiMarco

**Date:** October 26, 2023

**Subject:** FEMA/Storm Damage Repair

To Town Board members,

Project repairs necessitated from the storm damage will need a Resolution. We request the town board ratify Supervisor Jacqueline Annabi's signature on each contract.

1. Noguera Construction, Inc.  
95 Lake Drive  
Lake Peekskill, NY 10537

- Removal and disposal of existing plastic playground border. Playground border will be replaced with new 12" high action play system border. Border comes with spikes for drilling into the ground. Existing shape of playgrounds will be kept. After installation existing wood chips will be graded to conform to new height, i.e the main playground wood chips have washed to one section of playground. All material and labor is included in estimate. Disposal of existing plastic border included in estimate.

Material cost - \$6,500.

Disposal - 750.

Labor- 13,000.

Cost in prevailing wage total: \$20,250.00.

Regards,

Frank DiMarco

Parks and Recreation Director



**TOWN OF PUTNAM VALLEY  
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Noguera Construction Inc.  
95 Lake dr Lake Peekskill NY 10537  
Tel 914 382-3910



Town of Putnam Valley  
Town Park

10/22/23



Estimate for replacement of toddler and main playground border

Removal and disposal of existing plastic playground border. Playground border will be replaced with new 12" high Action play system border. Border comes with spikes for drilling into the ground. Existing shape of playgrounds will be kept. After installation existing wood chips will be graded to conform to new height, i.e. the main playground. Wood chips have washed to one section of playground. All material and labor is included in estimate. Disposal of existing plastic border included in estimate.

**New wood chips is not included in estimate**

Material cost \$6,500

Disposal \$750

Labor \$13,000

TOTAL

\$20,250.00

**Seconded by Councilman Luongo**

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**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**RATIFY LANDWORK CONTRACTORS CONTRACT FOR BASEBALL FIELD  
DAMAGE**

Presented by Councilman Smith

**RESOLUTION #R23-341**

**RESOLVED**, that the Town Board ratify Town Supervisor Annabi's signature on the following contract with Landwork Contractor's, 57 Route 6, Suite 208, Baldwin Place, NY 10505:

TOWN OF PUTNAM VALLEY  
TOWN BOARD WORK SESSION  
NOVEMBER 8, 2023  
PAGE 517

MEMO

To: Town Board

From: Frank DiMarco

Date: October 25, 2023

Subject: FEMA/Storm Damage Repair

To Town Board members,

Project repairs necessitated from the storm damage will need a Resolution. We request the town board ratify Supervisor Jacqueline Annabi's signature on each contract.

1. Landwork Contractors, 57 Route 6 Suite 208, Baldwin Place, NY 10505

Description of Work- To include all labor, material, equipment and clean up necessary to complete the following scope of work

- Cut out the sod from the proposed drainage trenches.
- Trench the main drainage trunk line approximately 220' long x 18" deep x 8" wide.
- Trench 15 lines perpendicular to the trunk line approximately 18" deep x 6" wide totaling approximately 1,000' long.
- The excess soil will be dumped in a pile in the desired location and not removed off site.
- Line the main trunk line trench with filter fabric. Install a 6" corrugated perforated drain pipe in the trunk line.
- Line each trench with filter fabric. Install a 4" perforated corrugated drain pipe in each of the perpendicular lines.
- Fill each of the trenches with gravel and cover up with filter fabric.
- Install a new layer of sand/topsoil mix over the filter fabric.
- Install the sod over the topsoil/sand mix.
- Rake and re-see any disturbed lawn areas.
- No irrigation repairs to be made as part of this proposal.
- Trench across the gravel driveway from the end of the 6" trunk line to the existing catch basin. Install a 6" solid PVC pipe across the driveway from the end of the 6" trunk line to outlet into the catch basin.
- Patch the sidewall of the catch basin. Backfill and compact the trench for the gravel driveway.
- Clean and remove all construction debris.

Cost in prevailing wage: \$78,500.00.

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TOWN BOARD WORK SESSION  
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57 Route 6 Suite 208  
Baldwin Place, New York 10505  
(914) 479-2537/Fax: (914) 293-0094  
www.landworkcontractors.com

**Proposal To:** Putnam Valley Parks & Recreation  
156 Oscawana Lake Road  
Putnam Valley, NY 10579  
Attn: Craig Cotone  
[Ccotone@putnamvalley.gov](mailto:Ccotone@putnamvalley.gov)  
(845) 656-3242

**Proposal Dated:** October 24, 2023

Landwork Contractors, Inc. submits its proposal to include all labor, material, equipment and clean up necessary to complete the following scope of work:

1. Cut out the sod from the proposed drainage trenches.
2. Trench the main drainage trunk line approximately 220' long x 18" deep x 8" wide.
3. Trench 15 lines perpendicular to the trunk line approximately 18" deep x 6" wide, totaling approximately 1,000' long.
4. The excess soil will be dumped in a pile in the desired location and not removed off site.
5. Line the main trunk line trench with filter fabric. Install a 6" corrugated perforated drain pipe in the trunk line.
6. Line each trench with filter fabric. Install a 4" perforated corrugated drain pipe in each of the perpendicular lines.
7. Fill each of the trenches with gravel and cover up with filter fabric.
8. Install a new layer of sand/topsoil mix over the filter fabric.
9. Install the sod over the topsoil/sand mix.
10. Rake and re-seed any disturbed lawn areas.
11. No irrigation repairs to be made as part of this proposal.
12. Trench across the gravel driveway from the end of the 6" trunk line to the existing catch basin. Install a 6" solid PVC pipe across the driveway from the 6" trunk line to outlet into the catch basin.
13. Patch the sidewall of the catch basin. Backfill and compact the trench for the gravel driveway.
14. Clean up and remove all construction debris.

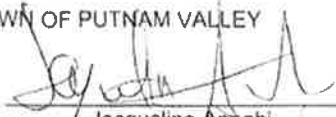
The total cost for the above scope of work is \$78,500.00 using Prevailing Wage Labor Rates.

I look forward to working with you on this project.  
If you have any questions or concerns, please don't hesitate to contact me.

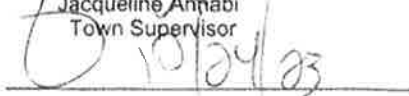
Regards,  
**Joe Ruggiero**  
President, Landwork Contractors, Inc.  
Cell: (914) 646-4846  
[joe@landworkcontractors.com](mailto:joe@landworkcontractors.com)

TOWN OF PUTNAM VALLEY

By:

  
Jacqueline Annabi  
Town Supervisor

Dated:



Seconded by Supervisor Annabi, unanimously carried.

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**RATIFY CEMCO WATER AND WASTEWATER SPECIALISTS, INC. CONTRACT**

Presented by Councilman Smith

**RESOLUTION #R23-342**

**RESOLVED**, that the Town Board ratify Town Supervisor Annabi's signature on the following contract with CEMCO Water and Wastewater Specialists, Inc., 59 Healey Lane, Stormville, NY 12582:

**TOWN OF PUTNAM VALLEY  
TOWN BOARD WORK SESSION  
NOVEMBER 8, 2023  
PAGE 520**

**MEMO**

**To:** Town Board

**From:** Frank DiMarco

**Date:** October 26, 2023

**Subject:** FEMA/Storm Damage Repair

To Town Board members,

Project repairs necessitated from the storm damage will need a Resolution. We request the town board ratify Supervisor Jacqueline Annabi's signature on each contract.

1. CEMCO Water and Wastewater Specialists, Inc.

59 Healey Lane  
Stormville, NY 12582

- Replace 4" high pressure water main from bridge crossing to tank. Approx 2,500 square feet. Replace & re-connect all service taps as needed as they are severed from compromised steel main. New pipe will be C900 DR14. Bronze saddles equipment with corporation valves and curb stop for each service with riser & stem to surface for operation. Airline "blowoff" for winterization on each end. All fittings will be ductile iron MJ style with stargrip retainers. Infill & backfill as needed to accommodate for cover. One Road Crossing.

Cost in prevailing wage: \$368,000.00. Down payment \$150,000.00.

Regards,

Frank DiMarco

Parks and Recreation Director

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CEMCO Water & Wastewater Specialists, Inc.  
59 Healey Lane  
Stormville, NY 12582

**Invoice**

Date	Invoice #
10 11 2023	7125

Bill To
Putnam Valley Town Hall 264 Oscawana Lake Road Putnam Valley, NY 10579 Attn: Districts Clerk

Serviced	Description	Amount
10 11 2023	Replace 4" high pressure water main from bridge crossing to tank. Approx 2,500 square feet. Replace & re-connect all service taps as needed as they are severed from compromised steel main. New pipe will be C900 DR14. Bronze saddles equip with corporation valves and curb stop for each service with riser & stem to surface for operation. Air line "blowoff" for winterization on each end. All fittings will be ductile iron MJ style with stargrip retainers. Infill & backfill as needed to accommodate for cover. One Road Crossing	365,000.00
	Sales Tax	0.00

Thank you for your business		<b>Balance Due</b>	\$365,000.00
Phone #	Fax #	E-mail	Web Site
845-897-11	845-878-6578	CEMCO59@GMAIL.COM	www.cemcowater.com

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Seconded by Councilman Luongo, unanimously carried.

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**RATIFY P AND M POLE CONTRACT**

Presented by Councilman Smith

**RESOLUTION #R23-343**

**RESOLVED**, that the Town Board ratify Town Supervisor Annabi's signature on the following contract with P and M Pole, 23 Peggy Lane, Mahopac, NY 10541:



TOWN OF PUTNAM VALLEY  
TOWN BOARD WORK SESSION  
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MEMO

To: Town Board

From: Frank DiMarco

Date: October 26, 2023

Subject: FEMA/Storm Damage Repair

To Town Board members,

Project repairs necessitated from the storm damage will need a Resolution. We request the town board ratify Supervisor Jacqueline Annabi's signature on each contract.

1. P and M Pole  
23 Peggy Lane  
Mahopac, NY 10541

All material supplied as listed. Labor on removal of the old primary wire and taking down the old insulators of the old poles. Frame poles to pull in the new wire and pull new wire all three phases. Climb poles, tie in wire to new insulators and dead end primary wire on both sides. Removal of old rotted cross arms and frame the pole with new crossarms.

Cost in prevailing wage total: \$16,634.00.

Regards,

Frank DiMarco

Parks and Recreation Director

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P And M Pole  
23 Peggy Lane  
Mahopac, NY 10541 US  
+1 9144697733  
pandmpole@gmail.com

INVOICE

BILL TO  
Craig Colone

INVOICE # 1421  
DATE 10/23/2023  
DUE DATE 11/22/2023  
TERMS Net 30

DATE	SERVICE	DESCRIPTION	QTY	RATE	AMOUNT
	Material Supplied	2400'-1/0 primary tree wire 6-15KV poly dead ends 6-1/0 primary dead ends 18-15KV poly mushroom insulators 2-Cross Arms 4-Cross arm braces and hardware	1	9,134.00	9,134.00
	Sales	-Labor on removal of the old primary wire and taking down the old insulators of the old poles. Frame poles to pull in the new wire and pull new wire all three phases. Climb the poles and tie in wire to the new insulators and dead end primary wire on both sides. Removal of the old rotted cross arms and frame the pole with the new cross arms.	1	7,500.00	7,500.00

BALANCE DUE **\$16,634.00**

Seconded by Councilwoman Tompkins, unanimously carried.

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed.**

**WAIVE PERMIT FEE FOR ELECTRICAL WORK AT DAY CAMP**

Presented by Councilman Smith

**RESOLUTION #R23-344**

**RESOLVED**, that the Town Board authorize the Supervisor to waive the permit fee for electrical work done at the Town Park by Spirelli Electric.

Seconded by Councilman Russo, unanimously carried.

**HIGHWAY REQUEST FOR LEAVE OF ABSENCE**

Presented by Councilman Russo

**RESOLUTION #R23-345**

**RESOLVED**, that the Town Board approve a leave of absence, without pay, from December 1, 2023 thru December 31, 2023 to Earl Peverini for medical reasons.

Seconded by Councilman Luongo, unanimously carried

**REAPPOINT BOARD OF ASSESSMENT REVIEW COMMITTEE MEMBER**

Presented by Councilman Luongo

**RESOLUTION #R23-346**

**RESOLVED**, that the Town Board reappoint Tom Sawyer as a member of the Board of Assessment Review Committee for a five (5) year term from October 1, 2023 through September 20, 2028.

Seconded by Councilwoman Tompkins, unanimously carried

Supervisor Annabi said the BAR has a different procedure than all the other committees that we have. Their appointments are from October every year to September for a five (5) year term. This is why we are doing this now and not in January like the other ones.

**APPROVE TAX CERTIORARI ASSESSMENT**

Presented by Supervisor Annabi

**RESOLUTION #R23-347**

**WHEREAS**, tax certiorari proceedings have been filed against the Town of Putnam Valley by Alexander Kaspar and Grace Delibero in regard to the assessments upon certain property located in the Town of Putnam Valley and designated as Section 72., Block 1, Lot 47 (75 Cimarron Road).

**WHEREAS**, it is desired to settle the 2021, 2022, and 2023 proceedings.

**NOW THEREFORE**, be it resolved, that the Town Board of the Town of Putnam Valley authorizes Kyle W. Barnett, Esq., of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York 12601 to negotiate a settlement whereby the 2021, 2022, 2023 assessments will be settled in accordance with the attached proposal amended consent judgement and summarized as follows:

<u>Assessment Year</u>	<u>Reduced From</u>	<u>Reduced To</u>	<u>Amount of Reduction</u>
<b>2021</b>	<b>\$856,000</b>	<b>\$425,000</b>	<b>\$431,000</b>
<b>2022</b>	<b>\$890,200</b>	<b>\$300,000</b>	<b>\$590,200</b>
<b>2023</b>	<b>\$997,000</b>	<b>\$300,000</b>	<b>\$697,000</b>

And Kyle W. Barnett, Esq. is authorized to sign such documents as are necessary to effectuate the settlement.

Dated: November 8, 2023

Moved: Supervisor Annabi

Seconded: Councilman Luongo

Ayes: 5

Nays: 0

**ROLL CALL VOTE:**

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

**By a vote of 5 AYES, and 0 NAYS, the Resolution is passed**

**BUILDING DEPARTMENT REPORT- OCTOBER 1, 2023 – NOVEMBER 01, 2023**

Presented by Councilman Luongo

**RESOLUTION #R23-348**

**RESOLVED**, that the Town Board accept the Building Department daily fee report and summary for the month of October 1, 2023 to November 01, 2023, for filing with the Town Clerk.

11/1/2023

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

From 10/02/2023 To: 11/01/2023

Fee Type	Count	Amount
ADDITION/ALTERATION	1	\$2,925.00
CW	6	\$450.00
DEM/R	2	\$200.00
ELECTRI APP/NY ELEC	8	\$320.00
ELECTRIC APP/SWIS	17	\$680.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	7	\$525.00
GENERATOR PERMIT	5	\$375.00
HVAC	11	\$1,125.00
MG	1	\$75.00
MI	3	\$225.00
OIL TANK	4	\$450.00
OPERATING PERMIT	1	\$100.00
PERM	12	\$7,829.00
PL	7	\$885.00
RE	6	\$2,675.00
RHCS	1	\$500.00
RU	2	\$375.00
SEARC	14	\$2,800.00
SOLAR PANELS	1	\$354.00
WETADM	4	\$200.00
WETL	4	\$600.00
WT/S	1	\$100.00
<b>Total Fees Collected:</b>	<b>119</b>	<b>\$23,843.00</b>
<b>Cash</b>	<b>4</b>	<b>\$265.00</b>
<b>Check</b>	<b>114</b>	<b>\$23,478.00</b>
<b>Money Order</b>	<b>1</b>	<b>\$100.00</b>

Seconded by Supervisor Annabi, unanimously carried.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Annabi

**RESOLUTION R#23-349**

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

**ADD:** an Executive Session at the end of the meeting to discuss an Attorney/Client Issue with no further business afterward.

Councilman Luongo seconded the motion, unanimously passed.

Supervisor Annabi reminded the community that on Saturday November 11<sup>th</sup> at 11:00 AM we will be holding our Veteran's Day Ceremony at Town Hall. Following that we will be holding a Ceremony at the Monument in Lake Peekskill. At 1:00 PM the VFW is inviting the public to come to a roundtable with Veteran's from different eras, meet them, and hear their stories. This is how we can honor them.

The food pantry is looking for donations for Thanksgiving. The drop-off is this Saturday up until November 18<sup>th</sup> from 8AM to 11AM at the Grace Methodist Church. We have a box here at Town Hall for donations if you can't make it to the Church. There is a serious need for hams and turkeys. The Town Board bought a gift card for the Pantry to be able to get some much needed groceries.

Supervisor Annabi made a motion to close the meeting at 5:37 PM.

Councilman Luongo seconded the motion, unanimously passed.

Respectfully Submitted



Sherry Howard  
Town Clerk  
11-13-2023

