

TOWN OF PUTNAM VALLEY

Town Board Work Session

July 12th, 2023 Town Hall

5 PM

Meeting called to Order

Pledge of Allegiance

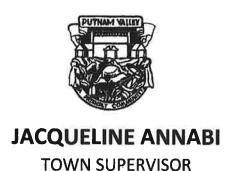
1.	Presentation	of Audit	Report
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- 2. Authorize Expenditure for Parcel 65.1-5 for Bell Hollow Bridge Project
- 3. Authorize the Supervisor to publicize notice of complete application for RBL dam repair
- 4. <u>Districts</u>:
 - a. Accept NEAR Proposal for LOMAC
 - b. Authorize RBL Children's Beach Walkway Repair
 - c. Approve LPID Beach Monitor Appointments 2023
 - d. Approve Lookout Manor Laborer for 2023 Season
- 5. Highway: Accept Auction Results
- 6. Facilities:
 - a. Approve Amendment of RingSquared Services
 - b. Approve Acknowledgement of Financial Condition PERMA
 - c. Approve CDWG Subscription for MFA Software
- 7. <u>Parks & Recreation</u>:
 - a. Approve Additional Putnam Valley Day Camp Personnel
 - b. Approve Refunds
- 8. <u>Daily Fee Report</u> Summary June 1, 2023 June 30, 2023

Adjournment

Next Town Board Meeting: Wednesday, July 19th, 2023 6 PM

PUBLIC HEARING: Regulations for Short-Term Rentals Wednesday, July 19th, 2023 – 6 PM



TO:

TOWN BOARD

FROM:

JACQUELINE ANNABI, TOWN SUPERVISOR

SUBJECT:

Bell Hollow Road Bridge Project – Parcel 65.1-5

DATE:

July 11, 2023

RESOLVE, that the Town Board approve the expenditure of \$12,033.36, representing payment to the Putnam County Finance Department for back taxes for parcel number 65.1-5 on Bell Hollow Road. This parcel of vacant land, comprising of 5.734 acres, was donated to the Town of Putnam Valley by Jane Hirschman, as per Resolution #R23-146 dated April 12, 2023, in lieu of payment of said back taxes.

RESOLUTION 7:12 #___ OF 2023

WHEREAS, the Town Board of the Town of Putnam Valley has previously proposed to repair the Roaring Brook Lake Dam (RBL Dam) (NYS Dam ID 213-2775) which impounds Roaring Brook Lake; and

WHEREAS, the proposed repairs will include the construction of a wall along the crest of the dam, repair of cracking in the walls and spillway, and the construction of a new auxiliary spillway; and

WHEREAS, these repairs require the submission of an application for a permit from the New York State Department of Environmental Conservation (DEC); and

WHEREAS, notice and the opportunity for public comment is required for the completion of said application;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Putnam Valley authorizes and directs the publication of the attached Notice of Complete Application in "The Journal News" located at 1 Gannett Drive, West Harrison, New York 10604; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Putnam Valley authorizes the payment of any fees that may be required to effect said publication.

		Dated:				
		Moved:				
		Seconded:				
	Motion passes/ fails:			Nays		
			AYE	NAY	ABSTAIN	
PRESENT/ABSENT	Councilwoman Tomp	kins				
PRESENT/ABSENT	Councilman Russo				-	
PRESENT/ABSENT	Councilman Smith			-		
PRESENT/ABSENT	Councilman Luongo				·	
PRESENT/ABSENT	Supervisor Annabi					

New York State Department of Environmental Conservation Division of Environmental Permits



NYSDEC Region 3 Headquarters 21 S Putt Corners Rd New Paltz, NY 12561 (845) 256-3054

June 20, 2023

TOWN OF PUTNAM VALLEY 265 OSCAWANA LAKE RD PUTNAM VALLEY, NY 10579

> Re: DEC ID # 3-3728-00077/00003 ROARING BROOK LAKE & DAM

Dear Applicant:

Please be advised that your application for a DEC permit(s) is complete and a technical review has commenced. Notice and the opportunity for public comment is required for this application. Enclosed is a Notice of Complete Application for your project. Please have the Notice published in the newspaper identified below once during the week of 06/26/2023 on any day Monday through Friday.

THE JOURNAL NEWS 1 GANNETT DR WEST HARRISON, NY 10604

On the Notice of Complete Application, that information presented between the horizontal lines, on the enclosed page(s) should be published. Do not print this letter or the information contained below the second horizontal line. Please request the newspaper publisher to provide you with a Proof of Publication for the Notice. Upon receipt of the Proof of Publication promptly forward it to this office. You must provide the Proof of Publication before a final decision can be rendered on your application. You are responsible for paying the cost of publishing the Notice in the newspaper.

Notification of this complete application is also being provided by this Department in the NYSDEC Environmental Notice Bulletin.

This notification does not signify approval of your application for permit. Additional information may be requested from you at a future date, if deemed necessary to reach a decision on your application. Your project is classified major under the Uniform Procedures Act. Accordingly, a decision is due within 90 days of the date of this notice unless a public hearing is held, which may extend this time frame. If a public hearing is necessary, you will be notified.

If you have any questions please contact me at the above address or phone number above.

Sincerely,

Victoria Lawrence VICTORIA A LAWRENCE

Division of Environmental Permits

THIS IS NOT A PERMIT



New York State Department of Environmental Conservation Notice of Complete Application

Date: 05/19/2023

Applicant: TOWN OF PUTNAM VALLEY

265 OSCAWANA LAKE RD PUTNAM VALLEY, NY 10579

Facility: ROARING BROOK LAKE & DAM

LAKESHORE DR

PUTNAM VALLEY, NY 10579

Application ID: 3-3728-00077/00003

Permits(s) Applied for: 1 - Article 15 Title 5 Dam

1 - Article 15 Title 5 Excavation & Fill in Navigable Waters

Project is located: in PUTNAM VALLEY in PUTNAM COUNTY

Project Description:

The applicant proposes to repair Roaring Brook Lake Dam (NYS Dam ID 213-2775) which impounds Roaring Brook Lake (Class B), including construction of a wall along the crest of the dam, repair of cracking in the walls and spillway, and construction of a new auxiliary spillway. The project is located near Lakeshore Drive, in the Town of Putnam Valley, Putnam County.

Availability of Application Documents:

Filed application documents, and Department draft permits where applicable, are available for inspection during normal business hours at the address of the contact person. To ensure timely service at the time of inspection, it is recommended that an appointment be made with the contact person.

State Environmental Quality Review (SEQR) Determination

Project is an Unlisted Action and will not have a significant impact on the environment. A Negative Declaration is on file. A coordinated review was not performed.

SEOR Lead Agency None Designated

State Historic Preservation Act (SHPA) Determination

The proposed activity is not subject to review in accordance with SHPA. The application type is exempt and/or the project involves the continuation of an existing operational activity.

Availability For Public Comment
Comments on this project must be submitted in writing to the Contact Person no later than 07/13/2023 or 15 days after the publication date of this notice, whichever is later.

Contact Person VICTORIA A LAWRENCE NYSDEC 21 S Putt Corners Rd New Paltz, NY 12561

CC List for Complete Notice

Jacqueline Annabi, Town Supervisor Hans Hasnay, WSP Jennifer Ross, NYSDEC DOW Sarah Pawliczak, NYSDEC BEH ENB



Town of Putnam Valley Districts

To:

Putnam Valley Town Board

From:

Karen Kroboth, District Clerk

Date:

6/26/2023

Re:

2023 NEAR Proposal for LOMAC

I formally request the Town Board authorize the Supervisor to accept NEAR's 2023 proposal for lake management services for Lake Oscawana. The cost of this service is not to exceed \$34,000 and will be paid for with district funds. The proposal is attached.

June 20th, 2023

TO: Lake Oscawana Management Advisory Committee

ATTN: Alan Paley, Chairperson

FROM: Kendra Kilson, Project Lead &

George Knoecklein, PhD, Principal Limnologist

RE: Proposed 2023 monitoring of Lake Oscawana, Putnam Valley, NY

Water Quality Monitoring

NEAR will conduct water quality monitoring at Lake Oscawana once per month from April through October.

During each visit, monitoring will be conducted at the three pre-established sampling stations, Station 1, Station 2, and Station 3. At each station, water clarity will be measured, and water temperature, dissolved oxygen, and conductivity profiles will be collected at one-meter increments from the surface to the lake bottom. Water samples will be collected from the top, middle, and bottom of the water column at Station 1, and from the top and bottom of the water column at Station 2 and Station 3. All water samples will be analyzed for concentrations of total phosphorus and total nitrogen. The Station 1 bottom water sample will also be analyzed for concentration of ammonia. Additionally, composite water samples will be collected from Station 1 for phytoplankton and zooplankton identification and enumeration.

Water samples will also be collected from the lake's seven primary inlets in four months when water is flowing (many of the inlets are dry mid-summer). All inlet samples will be analyzed for concentrations of total phosphorus and total nitrogen. In three months, Inlets 3, 4, and 7 will be tested for presence and abundance of *E. coli*.

Aquatic Plant Survey

NEAR will conduct one full-lake aquatic plant survey in late summer to gauge the impact of the weed harvesting operation on the plant community and to determine the extent to which the harvester reduced the coverage of the invasive Eurasian water milfoil, and any nuisance native species. The survey will be used to document the locations and densities of all aquatic plant species in the lake, with species attention given to invasive and protected species.

Data Logger Equipment and Installation

NEAR will purchase 11 temperature data loggers for deployment in Lake Oscawana. The loggers will be deployed in May and will collect continuous temperature data throughout the summer. The loggers will be removed from the lake in October. The continuous temperature data collected by the loggers will be used to track temperature at a finer scale from surface to bottom.

Zoom Presentation

In late fall/early winter 2023, NEAR will host a Zoom presentation with LOMAC members to discuss 2023 monitoring and aquatic plant results.

Summary Letter

In winter 2024, NEAR will prepare a summary letter to discuss the findings of the monitoring program. The letter will include a discussion of all water quality and plant data collected in 2023, along with recommendations for ongoing monitoring and management.

Consulting

NEAR has allocated 8 hours for ongoing additional consulting, which can be used over the course of the season. This allows LOMAC to ask questions and receive advice during the season. Professional consulting counted toward the 15 hours includes but is not limited to:

- Communications regarding all aspects of the lake management projects, including but not limited
 to email responses to client questions, direct communication with state and local officials to
 facilitate project goals, client requests requiring literature or data review, written responses to
 public concerns, phone/email communication with other client contractors for the direct benefit
 of the project, etc.
- Evaluation of proposals from contractors looking to work with the client.
- Consulting and reporting work for local and state permit applications, acquisition, and mandatory project reporting – including preparation of permit documents, forms, communications, etc.
- Grant planning, writing, and editing services.
- Review of historical data, past reports, or lake management records; review of watershed management documents and plans - follow up recommendations as needed.

2023 Monitoring Budget

Task	Price
Lake Water Quality Sampling Visits	\$11,704
In-lake Sample Analyses	\$5,341
Inlet Sample Analyses	\$2,333
Late Season Aquatic Plant Survey	\$5,152
Data Loggers Equipment and Installation	\$1,302
Zoom Presentation	\$2,400
2023 Summary Letter	\$4,220
Anticipated Consulting Budget (billed as needed at \$150/hr)	\$1,200
2023 Total	\$33,652

As always, if you have any questions, please email us at kendra.near@gmail.com and gknoecklein@gmail.com.

Sincerely, Kendra Kilson George Knoecklein, PhD



TOWN OF PUTNAM VALLEY DISTRICTS

To:

Putnam Valley Town Board

From:

Karen Kroboth, District Clerk



Date:

6/26/2023

Re:

RBL Children's Beach walkway repair

I formally request the Town Board to authorize the repair of Roaring Brook Lake's Children's Beach walkway. The proposal from Landwork Contractors is attached. The cost is not to exceed \$26,000 which includes all labor and material. The cost will be covered by the district.



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

Proposal to: Town of Putnam Valley

Attention: Karen Kroboth District Clerk 845-526-2160

Proposal dated: June 26, 2023

Landwork Contractors, Inc. submits its proposal to include all labor, material, equipment and clean up necessary to complete the following scope of work at Children's Beach Roaring Brook Lake:

- 1. Cut down and remove trees/stumps in the way of the new walkway from the main walkway to the garbage enclosures.
- 2. Excavate, install and compact a new item-4 gravel sub-base approximately 4" thick in the footprint of the new path.
- 3. Re-grade and compact the existing item-4 gravel in the footprint of the existing path. Install and compact additional item-4 gravel to maintain a minimum 4" thickness of sub-base.
- 4. Install approximately 120 LF of Belgium block on the low side of the walkway. The Belgium block will be set in a concrete footing with mortar joints in between every block.
- 5. Install a new layer of hot mix top coat asphalt 3" thick. The total length of the walkway including the side that branches off to the garbage enclosures is approximately 178'. The width of the walkways will be 4'.
- 6. Clean up and remove construction debris off site.
- 7. Rake and re-seed disturbed soil areas on the sides of the new walkway.

The total cost for the above scope of work is \$12,800.00.

The additional cost to paint the asphalt with an exterior epoxy with grit is \$2,400.00.

Additional Work for Drainage:

- 1. Install an 18"x18" concrete catch basin with a steel frame and grate at the bottom of the walkway.
- 2. Install a 4" PVC pipe from the catch basin to outlet into 2 Cultec 330 infiltrators.
- 3. Excavate and remove approximately 35 cubic yards of soil in the footprint of the 2 Cultec 330 infiltrators.
- 4. Install filter fabric, approximately 25 cubic yards of crushed gravel, the 2 infiltrators, infiltrator connectors and a 4" PVC solid overflow pipe which will outlet to the brook.
- 5. Backfill and compact the soil above the infiltrators.
- 6. Restore the disturbed area of the parking lot with new item-4 gravel.

The total cost for the drainage work is \$10,700.00.

I look forward to working with you.

Please feel free to contact me with any questions.



TOWN OF PUTNAM VALLEY DISTRICTS

To:

Town Board

From:

Karen Kroboth – District Clerk

Date:

6/27/2023

Re:

LPID Beach Monitor appointments 2023

I formally request the Town Board appoint the following people as LPID Beach Monitors for the 2023 season at an hourly rate of \$16.00 with no benefits. This position will run from 7/1 through 9/5.

- Joshua Marinelli
- Rosemarie Mosry-Carrow



Town of Putnam Valley Districts

To: Putnam Valley Town Board

From: Karen Kroboth, District Clerk

Date: 7/14/2021

Re: Lookout Manor Laborer

I formally request that the Town Board authorize \$300 to be paid to Brendan O'Brien to setup Barger Pond for the 2023 season.

Shawn Keeler Road Highway Superintendent 10579 SKEELER@PUTNAMVALLEY.GOV

265 Oscawana Lake

Putnam Valley, NY

David Conklin

phone

General Foreman

Margaret Bradley

Senior Clerk Typist

3:30 PM Alexis Acevedo Part-time Clerk (845) 526-3333

(845) 526-4729 fax

Hours of operation: 7:00 AM -

Town of Putnam Valley Highway Department

June 21, 2023

MEMORANDUM

TO:

Jacquie Annabi

Members of the Town Board

FROM:

Shawn Keeler

RE:

Auction

The result from the recent auction with Auctions International Inc. was \$20,410.00

Sincerely, Shawn Keeler

Cc: Maria Angelico

TOWN OF PUTNAM VALLEY TOWN BOARD WORK SESSION MAY 10, 2023 PAGE 1**231**

APPROVE SEASONAL LABORERS

Presented by Councilman Smith

RESOLUTION #R23-183

RESOLVED that the Town Board authorize the Highway Superintendent to hire four (4) seasonal laborers at the rate of \$16.00 per hour with no benefits for the period of June 5, 2023 through September 1, 2023. The cost for these laborers is within my budget.

Seconded by Councilwoman Tompkins, unanimously carried

APPROVE REQUEST TO GO TO BID FOR VEHICLES

Presented by Councilman Smith

RESOLUTION #R23-184

RESOLVED that the Town Board authorize the Highway Superintendent to go to bid for the following items:

2 F-550 Dump Trucks.

The cost of these items will be from the BAN recently approved on 4/20/23. This will not affect the Highway Budget.

Seconded by Councilwoman Tompkins, unanimously carried.

APPROVE REQUEST TO AUCTION SURPLUS EQUIPMENT

Presented by Councilman Smith

RESOLUTION #R23-185

RESOLVED, that the Town Board authorize the Highway Department to auction off the following surplus equipment:

TOWN OF PUTNAM VALLEY TOWN BOARD WORK SESSION MAY 10, 2023 PAGE | 232

Shawn Keeler Road Highway Superintendent 10579 SKEELER@PUTNAMVALLEY.GOV

265 Oscawana Laké Putnam Valley, Ny

David Conklin phone General Foreman

(845) 526-3333

Rargaret Bradley

(845) 526-4729 fax

Senior Clerk Typist

Hours of operation: 7:00 AM -

30 PM Alexia Acevedo Part-time Clerk

Town of Putnam Valley Highway Department

May 2, 2023

MEMORANDUM

TO:

Jacquie Annabi

Members of the Town Board

FROM:

Shawn Keeler

RE:

Request to auction surplus equipment

The Highway Department has the following items that will go to auction as surplus equipment.

- (1) 2010 Dodge 550. VIN# 3D6WD7EL9AG105654. Truck starts and does run, some damage to hood and grill, windshield is cracked. 11 foot dump body. 3 yard slide in hydraulic stainless Smith sander included. 9 foot smart shield RT3 straight blade plow also included.
- (2) 10 foot Henke plow, good shape
- (3) two 9 foot Boss smart shield RT# plow blades with (2) sets of carbide blades.
- (4) 8 foot pickup bed from a 2015 Ford F350. Bed has some surface rust. Decent shape. Tailgate included. Bed has spray in bed liner.
- (5) Bed Liner Plastic bed liner and tailgate liner for a 6.5 foot Ford F250 bed. New never used.
- (6) Eighteen (18) Western Unimount plow blades, 8 foot long
- (7) 2004 F350 Utility Body

Sincerely, Shawn Keeler



To: Putnam Valley Town Board

From: Margaret DiRubba, Administrative Service Coordinator

Date: July 12, 2023

Subject: Amendment of RingSquared

I formally request that the Putnam Valley Town Board authorize the Town Supervisor to sign the Order Form with Ring Squared for the following:

- Installation of a new Verizon FIOS Circuit and SD-WAN for Voice Services. This will provide failover to a second diverse internet circuit in the event our primary circuit goes down, with no downtime for voice communications.
- Re-organization of monthly provided services to (5) telephone extensions, resulting in net cost savings.
- Migrate (5) POTS lines to SIP analog lines for net cost savings.

These changes will result in an overall cost savings on the Monthly Recurring Charges for Voice services, while providing increased availability to the voice services platform in the event of a data outage.



Quote 00000249 prepared for:

Contact:

Prepared by:

Town of Putnam Valley 265 Oscawana Lake Rd. Putnam Valley, NY 10579 Margaret DiRubba mdirubba@putnamvalley.gov (845) 526-9114 Kate Dietrich kate.dietrich@ringsquared.com (845) 285-1490

Account Number: 8594

Created: 12-Jun-2023 2:51 PM

• Expires: 11-Jul-2023

Term: 36 months

• E911: BTN -- List of Numbers

Service Address

Town of Putnam Valley 265 Oscawana Lake Rd Putnam Valley, NY 10579-2004

Product	Action	Price	Quantity	NRC\$	MRC\$
Technician On-Site Installation SD-WAN - Install and Test	New	\$440.00	1	\$440.00	
Installation Setup Fee FiOS Installation	New	\$60.00	1	\$60.00	
Access Disconnect Coax Circuit CAT 96.56.37.218 once FiOS is installed and circuit is no longer needed.	Disconnect	\$0.00	1		\$0.00
50 Mbps IOF 50M x 50M FiOS	New	\$80.00	1		\$80.00
DID	Renew	\$0.25	29		\$7.25
SIP Line Migrate 5 POTS Lines to SIP Analog: 845-526-8806, 526-4729, 526-3179, 526-2930 and 526-2013	Convert	\$15.00	5		\$75.00
UCaaS - Basic Seat - 3 year term 265-0616 x 239	Renew	\$10.95	1		\$10.95
UCaaS - Business Seat - 3 year term	Renew	\$17.95	33		\$592.35
Multi Line Hunt Group (MLHG)	Renew	\$5.00	9		\$45.00
Adtran 924e FXO	New	\$35.00	1		\$35.00
Block Static IP	New	\$17.50	1		\$17.50
UCaaS - Easy Auto Attendant (Per Auto Attendant)	Renew	\$6.00	10		\$60.00
SD-Wan Edge 610 Enterprise - 10 mb	New	\$77.00	1		\$77.00
UCaaS - Basic Seat - 3 year term 265-0622 x 238, 265-0638 x 213, 265-0645 x 239, 265-0646 x 218	Downgrade	\$10.95	4		\$43.80
SIP Line 528-3961	Change	\$15.00	1		\$15.00

SnapSign www.gosnapsign.com Document ID: 6492/36e999c384b9fef52bb-6492/37c015b1c761e4e77775 https://app.gosnapsign.com/sign/6492/36e999c384b9fef52bb

Install new FiOS Circuit and SD-WAN for Voice Services. Downgrade 5 UCaaS Seats to Basic. Migrate 5 POTS Lines off FTTP to Sip Analog. Primary contact for coordinating technician dispatches is Margaret DiRubba. IT Contact is John Petranchik - jpetranchik@putnamvalley.gov.

This Service Order shall be pursuant to any additional terms and conditions of any Master Service Agreement, Service Agreement Master, Terms and Conditions (www.ringsquared.com/terms-and-conditions), or Service Agreement by and between the Parties. For order interval information, please consult your sales representative. If LOA is required, please submit with this order form. Following the initial Term of this Service Order, this Service Order shall continue on a month-to-month term, unless terminated by either party upon thirty (30) days advanced written notice.

 $Order \,processing \,may \,be \,dependent \,with \,an \,on\text{-}site \,inspection \,to \,ensure \,successful \,provisioning \,of \,products \,and \,services.$

911 Requirements

It's important to designate your 911 address and tracking information to your phone system to ensure that emergency response will be able to locate you in the case of an emergency.

Selected Option: BTN -- List of Numbers

This option is typically used when an organization's staff are located in different locations, such as remote or off site offices.

Assign 911 address information to your Bill To Number and individually to each DID phone number attached to your extensions.

* Requirement -- a separate BTN+DID worksheet that lists all DID numbers and the associated address for each. Your account manager can assist you with this.

Order Signature

Custom@:

Date: 06/21/2023 - 10-0041-7812-4014-9840-02-628-96677





To:

Putnam Valley Town Board

From:

Margaret DiRubba, Administrative Service Coordinator

Date:

July 12, 2023

Subject:

Authorize Supervisor to sign Acknowledgement of

Financial Condition PERMA

I formally request that the Putnam Valley Town Board ratify the signature of the town Supervisor on the Notice and Acknowledgement of Financial Condition which needed o be returned to our. This acknowledgement provides the town with notice and disclosure of financial condition so that the town can make an informed decision regarding the placement of insurance coverage with (PERMA) Public Employers Risk Management Association.

TION

NOTICE AND ACKNOWLEDGEMENT OF FINANCIAL CONDITION

Brown & Brown of Hudson Valley and its parent company, Brown & Brown, Inc. (collectively "Brown & Brown") do not certify, warrant or guarantee the financial soundness or stability of any insurance carrier or alternative risk transfer entity. We endeavored to place your coverage with an insurance carrier with an A.M. Best Company financial rating of "A-" or better.* While Brown & Brown cannot certify, warrant or guarantee the financial soundness or stability of a company or otherwise predict whether the financial condition of a company might improve or deteriorate, we are hereby providing you with notice and disclosure of financial condition so that you can make an informed decision regarding the placement of insurance coverage. Accordingly, with receipt of this notice you acknowledge the following with regard to the placement of the insurance indicated below and with regard to any subsequent renewal of such insurance:

- Brown & Brown may have other options for your insurance placement, including
 quotations with insurance carriers holding an "A-" or better rating from A.M. Best
 Company. Alternative quotes may be available with an A- or better rated carrier upon
 your request.
- Insurance coverage is being placed through the Public Employers Risk Management Association ("PERMA"), a member-owned New York municipal association which is currently unrated by A.M. Best. In order to obtain insurance coverage, you are agreeing to membership in PERMA and all other underwriting guidelines, conditions and requirements set forth by PERMA.
- PERMA is not subject to the protections afforded by any state guaranty fund or association.
- The financial condition of insurance companies and risk transfer or pooling entities such as PERMA may change rapidly and that such changes are beyond the control of Brown & Brown.
- Membership in the PERMA involves certain obligations as well as benefits. These are outlined in a membership or participation agreement, which must be signed prior to acceptance by PERMA.
- You have had an adequate opportunity to make a thorough and complete inquiry into the **PERMA**'s financial condition and the terms and conditions of membership in PERMA, including reviewing it with your accountants, legal counsel and advisors, and enter into your relationship with PERMA knowingly, voluntarily and with a full understanding of the risks.

BY: NAME OF AUTHORIZED REPRESENTATIVE OF INSURED

Named Insured: Town of Putnam Valley

Policy Number: TBD

Policy Period: 07/01/23-07/01/24 Date of Notice: 06/23/2023

* A.M. Best Rating Guide:

Rating for Stability: A++ to D = Highest to lowest rating Rating for Assets/ Surplus: 15 to 1 - Largest to smallest rating





To:

Putnam Valley Town Board

From:

Margaret DiRubba

Date:

July 12, 2023

Subject:

Authorize Town Supervisor to approve Subscription

Through CDWG for MFA Software

I formally request that the Putnam Valley Town Board authorize the Facilities Department to enter into a yearly subscription with Cisco DUO Essentials via CDWG for 17 User MFA Licenses including text verification and to authorize payment in the amount of \$610.00.

MFA Software is mandatory for Cyber insurance.

Hardware

Software

Services

IT Solutions

Brands

Research Hub

Review and Complete Purchase

JOHN PETRANCHIK,

Thank you for considering CDW•G for your technology needs. The details of your quote are below. <u>If you are an eProcurement or single sign on customer, please log into your system to access the CDW site.</u> You can search for your quote to retrieve and transfer back into your system for processing.

For all other customers, click below to convert your quote to an order.

Convert Quote to Order

QUOTE #	QUOTE DATE	QUOTE REFERENCE	CUSTOMER #	GRAND TOTAL
NLBD519	6/20/2023	NLBD519	5793991	\$610.00

QUOTE DETAILS				
ITEM	QTY	CDW#	UNIT PRICE	EXT. PRICE
Cisco Duo Essentials - license - 1 license Mfg. Part#: DUO-ESSENTIALS Electronic distribution - NO MEDIA Contract: MARKET	17	7440466	\$35.00	\$595.00
Cisco Duo Security - Beense - 1000 telephony credits Mfg. Part#: DUO-TLPHNY-1K Electronic distribution - NO MEDIA Contract: Capitol Region Educational Council (022-G)	1	5859861	\$15.00	\$15.00

\$610.00	SUBTOTAL
\$0.00	SHIPPING
\$0.00	SALES TAX
\$610.00	GRAND TOTAL

PURCHASER BILLING INFO	DELIVER TO		
Billing Address: TOWN OF PUTNAM VALLEY **NEED VOUCHER** 265 OSCAWANA LAKE RD ACCOUNTS PAYABLE PUTNAM VALLEY, NY 10579-2045 Phone: (845) 526-2121 Payment Terms: Net 30 Days-Govt State/Local	Shipping Address: TOWN OF PUTNAM VALLEY **NEED VOUCHER** 265 OSCAWANA LAKE RD ACCOUNTS PAYABLE PUTNAM VALLEY, NY 10579-2045 Phone: (845) 526-2121 Shipping Method: ELECTRONIC DISTRIBUTION		
	Please remit payments to:		
	CDW Government 75 Remittance Drive Suite 1515 Chicago, IL 60675-1515		



Sales Contact Info



From: Frank DiMarco, Parks and Recreation

Subject: Personnel Date: June 26, 2023

Please approve additional Putnam Valley Day Camp Staff for the 2023 season, as per the attached list.

DAY CAMP SALARIES 2023

New Employees:

Noah Angelico- \$12.50 an hour

Rory McGinty-\$12.50 an hour

Avery Demaio-\$12.50 an hour



To: Town Board

From: Frank DiMarco, Parks and Recreation Director

Subject: Parks and Recreation Refunds

Date: July refunds 2023

Leah Norman

19 Finnery Place

Putnam Valley, NY 10579

Amount: \$1,000

Reason: Grandchildren cannot attend (Medical Reason)

Rigoberto Licona

(347)446-7810

47 Lockwood Rd. Cortlandt Manor, NY 10567

Amount: \$200

Reason: Son couldn't attend Basketball Camp due to Conjunctivitis

Cassandra Monahan

(914)490-3876

270 Peekskill Hollow Road, Putnam Valley, NY 10579

Amount: \$160

Reason: Son couldn't attend last 4 days of Basketball Camp due to upper respiratory

illness.

Nikki Hayes

(845)519-7917

42 Lee Avenue, Putnam Valley, NY 10579

Amount: \$150

Reason: Daughter couldn't attend Swim Lessons due to broken arm.

Delilah Shaw

(914)382-6376

68 Johnson St. Apt. A, Lake Peekskill, NY 10537

Amount: \$170

Reason: Arts & Crafts Program canceled due to low enrollment.

Felicia Madimenos

(917)656-2376

179 Tibet Dr. Carmel, NY 10512

Amount: \$340

Reason: Arts & Crafts Program canceled due to low enrollment. (2 Children)

Eric Bauer

(845)282-7222

32 Traverse Road, Lake Peekskill, NY 10537

Amount: \$50

Reason: Cornhole Tournament canceled due to lack of participants.

Liz Boscarino

(845)494-7889

120E Columbia Court, Yorktown Heights, NY 10598

Amount: \$50

Reason: Cornhole Tournament canceled due to lack of participants.

Frankie Sherwood

(845)803-5409

484 Sprout Brook Rd. Garrison, NY 10524

Amount: \$50

Reason: Cornhole Tournament canceled due to lack of participants.

Cary Sahler

(845)742-6002

99 Lake Drive, Lake Peekskill, NY 10537

Amount: \$50

Reason: Cornhole Tournament canceled due to lack of participants.

Sheryl Luongo

(845)845-661-2082

42 Luigi Road, Putnam Valley, NY 10579

Amount: \$50

Reason: Cornhole Tournament canceled due to lack of participants.

Wappinger Youth Lax Club

(914)227-0740

P.O Box 402

Hopewell Junction, NY 12533

Amount: \$1,200 (\$1,248.00 paid w/ Credit Card)

Reason: Program canceled due to low enrollment of teams.

TOWN OF PUTNAM VALLEY

OFFICE OF BUILDING & ZONING 265 Oscawana Lake Road



Daily Fee Report - Summary

From

6/1/2023

To: 6/30/2023

Fee Type	Count	Amount
ADDITIONAL FEE	1	\$75.00
CW	1	\$75.00
DECK	1	\$75.00
DEM/R	2	\$200.00
ELECTRI APP/NY ELEC	8	\$320.00
ELECTRIC APP/SWIS	14	\$560.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	5	\$375.00
GENERATOR PERMIT	2	\$150.00
HVAC	11	\$1,125.00
MI	2	\$150.00
PERM	13	\$4,507.00
PERNC-COMMERCIAL	1	\$5,698.00
PL	4	\$435.00
RE	¹ 18	\$4,651.00
RHCS	2	\$1,000.00
RU	2	\$250.00
SEARC	18	\$3,600.00
TENT	1	\$75.00
WETADM	4	\$200.00
WETL	4	\$500.00
WT/S	4	\$400.00
Total Fees Collected:	119	\$24,496.00
Cash	5	\$475.00
Check	114	\$24,021.00

SEE ATTACHED

FEE TYPES

ADDITION/ALTERATION

BLASTING

CW

CREDIT CARD FEE

DEM/R

ELECTRIC APP/NY ELECTRICAL

ELECTRIC APP/SWISS

FENCE/WALL
GAS/PROPANE

GENERATOR PERMIT

HVAC

IN GROUND POOL

MG Mi

OPERATING PERMIT

PERM PERNC

PL RE

RHCS

RU SEARC

TENT TREE

WETADM WETL

WT/S

Permits for Additions/Alterations

Permits to Blast

Commence Work Permit

Credit Card Fee charged for usage of credit card

Demolition/Residential

Electric application/NY Electrical

Electric application/Swis Permit for Fence/Wall

Permit for Propane Gas Installation

Generator Installation Heating, Vent., A/C Permit Permit for In Ground Pool Minor Grading Permit

Miscellaneous Building Permit Operating Permits /Commercial

Building Permits

New Construction Permits

Plumbing Permits

Renewal Building Permits

Rock Hammer Crush Shatter Rock Permit

Spec. Use Renewal Municipal Search Tent Permit Tree-Permit

Wetland Administrative Fee Wetland Permit Application Fee

Wetland Screening