



TOWN OF PUTNAM VALLEY

Town Board Meeting

March 20th, 2024

Town Hall

6 PM

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### AGENDA

#### AMENDED AGENDA ITEMS:

- Approve Hourly Rate Increase for Highway Dept Employee
- Approve Purchase of Equipment for Highway Dept
- Approve Appointment to Ethics Board

#### Meeting called to Order

#### Pledge of Allegiance

1. Women in History Award Presentation
2. Community Reports
3. Supervisor's Comments
4. Legislative Reports
5. Approval of Minutes
6. Present Occupancy Tax Law
7. Parks & Recreation:
  - a. Approve March 2024 Refunds
  - b. Approve March 2024 Changes in Personnel
  - c. Approve Day Camp Salaries 2024
  - d. Ratify Contract for Playground Equipment
  - e. Review Permit Fee Waiver Request
8. Approve Reduction in Hourly Rate for Part-Time Employee
9. Districts:
  - a. Approve CEMCO Proposal for the NYSDOH Lead and Copper Rule
  - b. Approve LPID Kubota Repair
10. Public Comment
11. Audit of Monthly Bills

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING  
MARCH 20, 2024

**TOWN OF PUTNAM VALLEY**  
**REGULAR TOWN BOARD MEETING**  
**WEDNESDAY, March 20, 2024**  
**6:00 PM**

**PRESENT:** Supervisor Annabi  
Councilman Luongo  
Councilman Russo  
Councilwoman Howard

**ALSO PRESENT:** Town Clerk Kathy Diomedé  
Town Attorney Sarah Ryan

**ABSENT:** Councilwoman Tompkins

Recitation of the Pledge of Allegiance led by D.A. Bob Tendy.

Supervisor Annabi reminded us that today we recognize the official start of the Iraqi War and to remember and honor all those who served and made the ultimate sacrifice.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Annabi

**RESOLUTION R#24-150**

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

**ADD: #8B** – Approve Hourly Rate Increase for Highway Department Employee.

**ADD: #8C** – Approve Purchase of Equipment for Highway Department.

**ADD: #8D** – Approve Appointment to Ethics Board.

Seconded by Councilman Luongo, unanimously carried.

### **WOMEN IN HISTORY AWARD PRESENTATION**

Presented by Supervisor Annabi

Supervisor Annabi introduced Ms. Sallie Sypher and acknowledged her being the first female Putnam Valley Town Supervisor and for her for time as the second councilwoman in Putnam County. She is a well-known historian, preserving our local heritage. Ms. Sypher is Putnam Valley's first ever "Women in History" recipient. Councilman Russo presented her with a Certificate of Recognition from the Putnam County Legislature, thanking her for all her achievements in her career. She received many other recognition awards: from Senator Rob Rolison, County Executive Kevin Byrne, Councilwoman Sherry Howard, Councilman Luongo, and Town Historian Dan Ricci. D.A. Bob Tandy asked her to autograph her book "Putnam Valley: A Look Back" for him.

It was a wonderful time to honor Ms. Sypher in "Women in History Month."

### **COMMUNITY REPORTS**

Presented by Supervisor Annabi

Library Director Amina Chaudhri gave the following report:

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Upcoming programs of note:

The Art of Antique Bottle Detecting with Alex & Viktor Prizgintas -  
SATURDAY, MARCH 23 12:00—1:00 PM

Join Alex and Viktor Prizgintas on March 23rd as they discuss the fundamentals behind dating and identifying antique bottles. Bring your own bottles!

Zoom Talk: The Eclipse that Enlightened America - TUESDAY, MARCH 26  
-7:00—8:00 PM

Join us for a Zoom talk full of historical images and fun anecdotes, plus a Q&A about all things eclipse! With the total solar eclipse of 2024 rapidly approaching, author and eclipse-chaser David Baron shares a pertinent tale from the distant past.

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Putnam Valley American Sewing Guild: Fabric Yo-Yo's - THURSDAY, MARCH 28 - 6:30—8:30 PM

THE PEEKSKILL RIOTS: EPISODE ONE - (SOLD OUT!) - SATURDAY, APRIL 6 - 7:00—8:00 PM

Join The Putnam Valley Library in welcoming documentary filmmaker, Jon Scott Bennett for the in-person viewing of The Peekskill Riots: Episode One, The Mighty Oak in the Forest. This first episode of a 5-part docu-series will serve not only as an introduction to the story of the concerts, but it will also introduce the headlining performer, Paul Robeson, the first and last casualty of The Peekskill Riots.

CCE Seed to Supper beginning TUESDAY, APRIL 16 - 7:00—8:30 PM

Whether you have a yard, porch, or windowsill, you can grow your own vegetables and herbs at home. You will learn how to plan your garden, grow healthy plants, and manage weeds and pests that might show up. Also from Cornell Cooperative: A free Seed Library and free frozen meals and soups!

Astronomy Week: (This work is supported by Jay M. Pasachoff Solar Eclipse Mini-Grant from the American Astronomical Society's Solar Eclipse Task Force, which is in turn supported by the National Science Foundation under Award No. 2318745.)

April 1, 11:00 a.m. - Eclipse Workshop for kids with Putnam Valley's own Joe Rao:

April 3rd, 3:00 p.m. - Starlab's Portable Planetarium: Story Time with the Constellations - Geared toward our youngest budding astronomers, finding out how ancient cultures connected their mythology to the stars. From Ursa Minor to the Big Dipper, these stories help us map our way through the night sky.

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April 3rd, 4:30 p.m. - Moon Phases - The dance between the Earth and Moon has been going on for about 4.5 billion years. Learn about the phases of our nearest celestial neighbor and what is happening to the Moon as we view its changing face from Earth.

April 4th - 2:30 p.m. - Family Spanish Storytime - Storytime in English & Spanish about the Solar system/solar eclipse. Crafts will be created after the program as well!

We also offer computer use, printing, scanning, faxing, 3D printing and digital materials! Thank you for your time.

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Parks and Recreation Director Frank DiMarco gave the following report:

Recreation Report

I'm glad to announce after over a year of planning, we will be getting both playgrounds refurbished. Essentially, everything will be replaced along with some additional equipment. I will be posting most of the equipment as well as the construction dates on our website and our social media pages. Work will begin around April 1<sup>st</sup> and hopefully will take approximately 2 weeks.

The cafeteria refurbish has already begun and we are hoping for a May completion date. Again, this will be an upgrade of windows, doors and floors with the hopes of eventually making it another rental space in town when the camp is not running.

All these are being funded through grants and ARPA, in which our Town Supervisor, Town Board and my office have worked diligently on, so thankfully there will be no tax impact.

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Currently Running Programs

All currently running programs and the information on upcoming programs can be found on our website at [PVPR.com](http://PVPR.com).

Fire Department Report

Not much to report on other than a pretty normal year so far. Everyone should keep in mind that the New York State ban is in effect until May 14<sup>th</sup>. Our Facebook page does have a link to the DEC guidelines if anyone is interested. I can tell you they are taking it seriously as the forest ranger actually showed up tour first one today.

Fire Department Chief Frank DiMarco gave the following report:

- 8 PIAA's
- 4 Wires Down
- 7 EMS Assist
- 10 Automatic Alarms
- 7 Standby/mutual aid
- 0 Vehicle Fires

There were 39 calls for the month, for a total of 416.31 man hours for February.

Linda Thornton gave the report from the Tompkins Corner's Cultural Center as follows:



**UPCOMING EVENTS!**

4/5 House of Hamill - Upcycled Celtic Folk

4/7 Cajun Jam

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- 4/13 Mike + Ruthy (of the Mammals)  
Americana from alt-country to folk to bluegrass
- 4/14 Poets Corner Open Mic with Kathryn Weld
- 4/19 On the Trail - Modern Bluegrass Quartet
- 4/20 Acting Improv Workshop for Teens - Led by Charise Greene
- 4/21 "Many Moons" Artist's Reception  
Exhibit by Dennis RedMoon Darkeem
- 4/28 Peekskill Riots - Documentary by Jon Scott Bennett
- 5/5 Annual Pete Seeger Festival - Music, Crafts and Food
- 5/17 Tim Eriksen Sacred Harp Workshop and Concert
- 5/19 Poets' Corner Open Mic with Linda McCauley Freeman

Highway Superintendent Keeler gave the following report:

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

We have been out cold patching as needed.

We have been out and will continue to be cutting dead trees.

We added 3 basins and 196 feet of 12 in pipe to alleviate a water issue on Point Drive in Lake Peekskill. We also added a basin and 80 feet of 2 inch pipe on Peekskill Hollow Turnpike to alleviate a major erosion problem.

Our Vac-all has started going around. They completed all basins of Barger Street and Wood Street areas and have begun the Lake Peekskill area. So far we have clean basins as well as gutters on the sides of the roads. So far we cleaned out 144 basins.

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With getting such an early jump on basins this year we should be able to get the basins in lake communities cleaned twice this year.

If any residents are interested in getting un-split firewood please contact us.

With the first of two of the blacktop plants opening Monday we will begin blacktop patching.

Speaking of blacktop, I met with both the Black Top and Milling companies; we drove all over Town. Hopefully, by beginning of April we will know how much CHIPS money we will be getting from the State. CHIPS is money that the State reimburses the towns for blacktop repairs ETC. This is money, I, along with several Highway Superintendents in the State, spent a day in the Capital, advocating for on March 6<sup>th</sup>. Unofficial start to blacktopping will be the end of June, beginning of July. Once I have the figures I will present a list of roads we are blacktopping.

The phones at Highway are 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).

279 Days till Christmas.

### **SUPERVISORS COMMENTS**

Supervisor Annabi spoke about our celebrating our second Annual Independence Day Celebration on Friday, July 5<sup>th</sup> in our Town Park, with family activities and fireworks. She also wanted to thank all our Gold, Silver and Bronze sponsors who are supporting our Town Day on Saturday, September 21<sup>st</sup>.

### **LEGISLATIVE REPORT**

Presented by Councilman Russo

## **Putnam Valley Town Board Meeting March 20, 2024**

Legislator Gouldman could not attend tonight, because he has a conflict and he asked me to give his report.



At the Putnam County State of the County Address this past week

County Executive Kevin Byrne presented his address. It was a presentation on his Vision of Putnam County and what he is looking forward to for the upcoming year. Bill encourages you to watch his presentation go to [www.putnamcountyny.com](http://www.putnamcountyny.com)

\*\* At the last Full Legislative Meeting the County Legislature passed the Town Boards request that the Sales Tax funding be reallocated from the Bell Hollow Bridge Replacement Project to the Town's current Parks and Recreation Day Camp Project.

\*\* Starting March 1<sup>st</sup> shopping in Putnam County will save you money when you purchase clothing and footwear under \$110. When you shop in Putnam County it will be less expensive than shopping in Westchester, Dutchess, and Connecticut. This is also for on line sales.

\*\* The Putnam County Soil & Water Conservation District and Cornell Cooperative Extension has a great opportunity for all residents of Putnam County. They are offering many exciting trees and shrubs at their annual sale. Order soon so you can get the species that you are looking for. Go to the County website and look for annual tree & shrub seeding sale. Orders must be received by 3/24.

**Page # 2:**

**\*\* The DEC's Annual Spring Seeding sale is also open. This is also a great opportunity to purchase affordable, New York grown trees and shrub seedling for conservation planting. They grow more than 50 species from locally sourced seeds, so the plants you order will be well suited to New York's climate.**

**You should order early so you can get the species that you are looking for. Check the DEC's website. The sale is open until May 10<sup>th</sup>.**

**\*\* Putnam County is offering a Free Rabies Vaccine Clinic you can bring your dogs, cats and ferrets to the Clinic on Saturday, March 23 from 10am – 12pm. The clinic is being held at the Veterans Memorial Park, 201 Gibsy Trail Road, Carmel. Please call the Putnam County Department of Health at 845-808-1390 ext 43160 for more information.**

**\*\* The County will be having a Career Job Fair on April 9<sup>th</sup> from 10:00 – 2pm at the Putnam County Golf Course, 187 Hill Street in Mahopac. If you are looking for a job, this will be a good local place to go.**

**\*\*Legislator Gouldman has been seeing a lot of garbage on the side of the road. We live in a beautiful community.**

If you see garbage on or near your property, please pick it up. Bill will be putting on the Legislative Agenda to purchase for the county, portable cameras which can be put up in various places and move them when needed to try to catch people doing this. He will keep us informed.

### **Page # 3**

**\*\* Several residents have reached out to him for direction on a few different issues and if Legislator Gouldman can correct the problems he will. So please, if you have an issue his door is open just give his office a call at 845-808-1020. Thank You.**

#### **APPROVAL OF MINUTES**

Presented by Councilwoman Howard

#### **RESOLUTION #R24-151**

**RESOLVED**, that the Town Board authorize the Supervisor to accept the Town Board Meeting Minutes from February 7, 2024, and February 21, 2024.

Seconded by Councilman Russo, unanimously carried.

Before reading the Law, Supervisor Annabi asked Attorney Ryan to comment on the Occupancy Tax Law. Attorney Ryan stated that should it pass, the tax would be applied to anyone who is not a permanent resident: in hotels, motels, boarding houses, bnbs, airbnbs and vbos.

#### **PRESENT OCCUPANCY TAX LAW**

Presented by Councilman Luongo

#### **RESOLUTION #R24-152**

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WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code local law amendments be made to Town Code Chapter 108, specifically, to add Article IX, entitled "Taxation of Hotel Room Occupancy" as authorized by NYS Tax Law §1202-Z-4; and

WHEREAS, the proposed amendment is annexed hereto as Exhibit A and incorporated herein as if recited verbatim and the Town Board does direct that said amendment be spread across the record as if they, in fact, had been read verbatim; and

WHEREAS, this action to amend the Town Code is a Type II Action under the New York State Environmental Quality Review Act (SEQRA) requiring no further environmental review; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a public hearing on the proposed amendments for April 17, 2024, at 6 pm , or as soon thereafter as the matter may come to be heard, in the Town Hall, 265 Oscawana Lake Road, Putnam Valley, New York; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to post and provide notice of the public hearing as required by law.

Dated: March 20, 2024

Moved: Councilman Luongo

Seconded: Councilman Russo

Motion passes/fails: Ayes 4 Nays 0

|                                      | AYE      | NAY     | ABSENT   |
|--------------------------------------|----------|---------|----------|
| PRESENT/ABSENT Councilwoman Howard   | <u>X</u> | <u></u> | <u></u>  |
| PRESENT/ABSENT Councilwoman Tompkins | <u></u>  | <u></u> | <u>X</u> |
| PRESENT/ABSENT Councilman Russo      | <u>X</u> | <u></u> | <u></u>  |
| PRESENT/ABSENT Councilman Luongo     | <u>X</u> | <u></u> | <u></u>  |
| PRESENT/ABSENT Supervisor Annabi     | <u>X</u> | <u></u> | <u></u>  |

By a vote of 4 Ayes and 0 Nays the Resolution is passed.

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Seconded by Councilman Russo , unanimously carried

At the end of the vote, Attorney Ryan stated "Just so the public knows, the rate of the tax will be 2% of the per diem rate for the room."

**APPROVE MARCH 2024 REFUNDS**

Presented by Councilwoman Howard

**RESOLUTION #24-153**

**RESOLVED**, that the Town Board approves the Parks and Recreation Refunds for March, 2024.

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Jeffrey Caulfield  
350 Church Road  
Putnam Valley, NY 10579

\$135.00  
Basketball program  
Reimbursement for coaching

Stephanie Shaggura  
11 Wildflower Lane  
Putnam Valley, NY 10579

\$145.00  
Basketball program  
Reimbursement for coaching

Keith Tiwari  
1336 Red Mill Road  
Cortlandt Manor, NY 10567

\$135.00  
Basketball program  
Reimbursement for coaching

Tim Barnes  
1 Northway  
Lake Peekskill, NY 10537

\$125.00  
Basketball program  
Reimbursement for coaching

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Mike Venezia  
14 Brookfalls Road  
Putnam Valley, NY 10579

\$145.00  
Basketball program  
Reimbursement for coaching

Connor Flynn  
46 Luigi Road  
Putnam Valley, NY 10579

\$145.00  
Basketball program  
Reimbursement for coaching

Kristine McSweeney  
246 Old Church Road  
Putnam Valley, NY 10579

\$135.00  
Basketball program  
Reimbursement for coaching

James Mekeel  
70 Lee Avenue  
Putnam Valley, NY 10579

\$135.00  
Basketball program  
Reimbursement for coaching

Jorge Pani  
337 Church Road  
Putnam Valley, NY 10579

\$125.00  
Basketball program  
Reimbursement for coaching

Sam Yahel  
88 Peekskill Hollow Road  
Putnam Valley, NY 10579

\$145.00  
Basketball program  
Reimbursement for coaching

Randal Byrd  
158 Oscawana Heights Road  
Putnam Valley, NY 10579

\$135.00  
Basketball program  
Reimbursement for coaching

Bruce Edwards  
34 Pembroke Court  
Putnam Valley, NY 10579

\$135.00  
Basketball program  
Reimbursement for coaching

Natalia Prokofyev  
48 Ridge Avenue  
Putnam Valley, NY 10579

\$1,700.00  
Day Camp  
Refund not entering Kindergarten  
born 2020

Dina Whittaker  
83 Oscawana Lake Road  
Putnam Valley, NY 10579

\$500.00  
LPCC  
Deposit refund

Seconded by Councilman Luongo, unanimously carried.

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**APPROVE MARCH 2024 CHANGES IN PERSONNEL**

Presented by Councilwoman Howard

**RESOLUTION #R24-154**

**RESOLVED**, that the Town Board approve the changes in Personnel for March 2024.

1. Angelo Milano, Basketball referee rate @ 50.00 hr.
2. Michael Norelli, Basketball referee rate @ \$50.00 hr.

Seconded by Councilman Russo, unanimously carried.

**APPROVE DAY CAMP SALARIES 2024**

Presented by Councilman Russo

**RESOLUTION #R24-155**

**RESOLVED**, that the Town Board approve these Day Camp salaries for 2024.

**NEW HIRE EMPLOYEE RATE**

|              |            |
|--------------|------------|
| JR COUNSELOR | \$12.50 HR |
| SR COUNSELOR | \$13.70 HR |
| SPECIALIST   | \$14.21 HR |

**Returning Employee**

|                               |             |
|-------------------------------|-------------|
| Andrew Salustri (Co-Director) | \$24.00 hr. |
| Michael Roman (Co-Director)   | \$23.00 hr. |
| JR COUNSELOR                  | \$13.50 HR  |
| SR COUNSELOR                  | \$14.70 HR  |
| SPECIALIST                    | \$15.21 HR  |
| CIT COORDINATOR               | \$16.00 HR  |
| Maintenance                   | \$20.00 hr. |
| Bus Drivers (2)               | \$26.00 hr. |

Seconded by Councilman Luongo, unanimously carried.

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**RATIFY CONTRACT FOR PLAYGROUND EQUIPMENT.**

Presented by Supervisor Annabi

**RESOLUTION #R24-156**

**RESOLVED**, that the Town Board ratify Supervisor Annabi's signature for the playground refurbish bid for both Playgrounds located in the Leonard Wagner Memorial Park to Playground Boss "not to exceed \$200,000." Funding will be through the ARPA process. Playground Boos meets all the requirements of the competitive procurement process.

The refurbishment will consist with the replacement of all current structures and playground equipment as well as, the replacement of the wood fiber surface. Installation is included.

Attached you will find the quote in the amount of \$195,157 which does not include the Handicap swing assembly which should amount to approximately \$1,900.00.



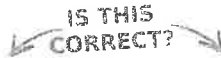


**ACCOUNT REP:** Lisa Kreidler  
lisa@playgroundboss.com  
1-800-878-0320 ext. 118

**QUOTE #:** 031824-19729  
**DATE CREATED:** 03-18-2024  
Quote is valid for 30 days

**PROJECT CONTACT**

**PROJECT CONTACT:** Craig Cotone  
**ADDRESS:** 265 Oscawana Lake Rd  
Putnam Valley, NY 10579  
**EMAIL:** ccotone@putnamvalley.gov  
**PHONE:** 845-656-3242



IS THIS  
CORRECT?

**SHIP TO / SITE CONTACT**

**SHIPPING / SITE CONTACT:** Craig Cotone  
**SHIP TO ADDRESS:** 165 Oscawana Lake Rd  
Putnam Valley, NY 10579  
**EMAIL:** ccotone@putnamvalley.gov  
**PHONE:** 845-656-3242

**COMMENTS AND SPECIAL INSTRUCTIONS:** Price quoted for materials, installation and delivery only. Price excludes sitework, concrete, underground line location, permits, liftgates, & impact fees unless specifically noted below. Customer is responsible for any taxes that may apply. If order is cancelled a 25% restocking fee may be assessed

| QTY | PRODUCT                                                                                                                                                                                                                                                                             | PRICE     | DISCOUNT | TOTAL     |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------|
|     | Note<br>Large Play Area 80FT x 80FT<br><br>Red Rover<br>Fun Factory<br>3 bay Swing<br>Parallel Bars<br>Two Seat Seesaw<br>(2) Ball Spinners<br>Maze Fo Round<br>Rocket Spinner<br><br>Weed Barrier: 6 Rolls                                                                         |           |          |           |
| 1   | Red Rover<br>SKU: PGB-20236<br>Variants: COLOR SCHEME: Primary<br>FREE SHIPPING<br>Age: 5 to 12<br>Child Capacity: 53<br>Play Activities: 14<br>Safety Use Zone: 43ft x 35ft<br>INCLUDES FREE SAFETY SIGN<br><br><<< ITEM IS IN-STOCK AND AVAILABLE FOR IMMEDIATE DELIVERY >>>      | \$ 62,858 | \$31,429 | \$ 31,429 |
| 1   | Fun Factory<br>SKU: PGB-20209<br>Variants: COLOR SCHEME: Primary<br>FREE SHIPPING<br>Age: 5 to 12<br>Child Capacity: 48<br>Play Activities: 9<br>Safety Use Zone: 36ft x 36ft<br><br>INCLUDES FREE SAFETY SIGN<br><br><<< ITEM IS IN-STOCK AND AVAILABLE FOR IMMEDIATE DELIVERY >>> | \$ 62,798 | \$31,399 | \$ 31,399 |
| 1   | 3.5 Arch Swing Frame 8ft - 3 Bay<br>SKU: PGBASF-350803<br>Variants: SWING FRAME COLOR: Pacific Blue<br>Age: 2 to 12,<br>Child Capacity: 6,<br>Play Activities: 1<br>Safety Use Zone: 47ft x 33ft                                                                                    | \$ 3,152  |          | \$ 3,152  |

| QTY | PRODUCT                                                                                                                                                                                                                                                                      | PRICE     | DISCOUNT | TOTAL     |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|----------|-----------|
| 2   | Bucket Seat (BUNDLE)<br>SKU: PGBS100-Bundle<br>Variants: SEAT COLOR: Black<br>FREE SHIPPING<br>Commercial Grade Bundle Includes 1 bucket seat<br>2 chains<br>4 shackles<br>1 shackle key                                                                                     | \$ 307    |          | \$ 614    |
| 4   | Belt Seat (BUNDLE)<br>SKU: PGBS130-Bundle<br>Variants: SEAT COLOR: Black<br>FREE SHIPPING -<br>Commercial Grade Bundle Includes 1 belt seat<br>2 chains<br>4 shackles<br>1 shackle key                                                                                       | \$ 153    |          | \$ 612    |
| 1   | ADA Swing Seat (BUNDLE)<br>SKU: PGBS190-BUNDLE<br>Variants: COLOR: Blue<br>FREE SHIPPING -<br>Commercial Grade ADA Swing seat.<br>Bundle Includes 1 ADA, seat 2 chains 4 shackles                                                                                            | \$ 1,456  |          | \$ 1,456  |
| 1   | Maze Go Round<br>SKU: PGBFS-1810<br>Variants: COLOR SCHEME: Primary<br>Age: 2 to 12, Child Capacity: 6, Play Activities: 1, Safety Use Zone: 24ft x 24ft                                                                                                                     | \$ 2,378  |          | \$ 2,378  |
| 1   | Rocket Spinner<br>SKU: PGBFS-1803<br>Variants: COLOR SCHEME: Primary<br>Age: 5 to 12, Child Capacity: 3, Play Activities: 1, Safety Use Zone: 14ft x 14ft                                                                                                                    | \$ 1,300  |          | \$ 1,300  |
| 1   | Parallel Bars<br>SKU: PGBFS-80254<br>Variants: COLOR SCHEME: Primary<br>Ages 12+<br>Safety Use Zone: 21ft x 15ft                                                                                                                                                             | \$ 708    |          | \$ 708    |
| 1   | Two Seat Seesaw<br>SKU: PGBSR-1404<br>Variants: COLOR SCHEME: Primary<br>Age: 2 to 12<br>Child Capacity: 2<br>Play Activities: 1<br>Safety Use Zone: 19ft x 14ft                                                                                                             | \$ 1,350  |          | \$ 1,350  |
| 2   | Ball Spinner<br>SKU: PGBFS-1604<br>Variants: COLOR SCHEME: Primary<br>Age: 2 to 12<br>Child Capacity: 2<br>Play Activities: 1<br>Safety Use Zone: 21ft x 21ft                                                                                                                | \$ 1,709  |          | \$ 3,418  |
|     | Note<br>Small Play Area 56FT x 64FT<br>Monkey Around<br>Monkey In The Middle<br>Zig Zag Balance Beam<br>Pony Spring<br>Frog Spring Rider<br>Weed Barrier: 4 rolls                                                                                                            |           |          |           |
| 1   | Monkey Around<br>SKU: PGB-20224<br>Variants: COLOR SCHEME: Primary<br>FREE SHIPPING<br>Age: 2 to 5<br>Child Capacity: 29<br>Play Activities: 7<br>Safety Use Zone: 30ft x 23ft<br>INCLUDES FREE SAFETY SIGN<br><<< ITEM IS IN-STOCK AND AVAILABLE FOR IMMEDIATE DELIVERY >>> | \$ 28,744 | \$14,372 | \$ 14,372 |

| QTY | PRODUCT                                                                                                                                                                                                                                                                                  | PRICE     | DISCOUNT  | TOTAL      |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-----------|------------|
| 1   | Monkey In The Middle<br>SKU: PGB-20221<br>Variants: COLOR SCHEME: Primary<br>FREE SHIPPING<br>Age: 2 to 12<br>Child Capacity: 29<br>Play Activities: 7<br>Safety Use Zone: 37ft x 23ft<br>INCLUDES FREE SAFETY SIGN<br><br><<< ITEM IS IN-STOCK AND AVAILABLE FOR IMMEDIATE DELIVERY >>> | \$ 33,114 | \$16,557  | \$ 16,557  |
| 1   | Zig Zag Balance Beam<br>SKU: PGBFS-80187<br>Variants: COLOR SCHEME: Primary<br>Zig Zag balance beam.<br>Ages 2 to 12<br>Safety Use Zone: 20ft x 13ft<br>Child Capacity: 1                                                                                                                | \$ 1,289  |           | \$ 1,289   |
| 1   | Pony Spring Rider<br>SKU: PGBSR-2009<br>Age: 2 to 12<br>Child Capacity: 1<br>Play Activities: 1<br>Safety Use Zone: 16ft x 16ft                                                                                                                                                          | \$ 561    |           | \$ 561     |
| 1   | Frog Spring Rider<br>SKU: PGBSR-2005<br>Age: 2 to 12<br>Child Capacity: 1<br>Play Activities: 1<br>Safety Use Zone: 16ft x 16ft                                                                                                                                                          | \$ 561    |           | \$ 561     |
| 1   | ADA Engineered Wood Fiber<br>SKU: EWF<br>ADA - Engineered Wood Fiber- 371 cubic yards                                                                                                                                                                                                    | \$ 23,153 |           | \$ 23,153  |
| 10  | Filter Fabric - Weed Barrier<br>SKU: PGB-CSP4300BLK<br>FREE SHIPPING - Contractor Select Plus Landscape Fabric - 4ft x 300ft.<br>**** 1 Roll Accommodates 1,100 Sqft ***                                                                                                                 | \$ 232    |           | \$ 2,320   |
| 1   | Removal<br>SKU: REMOVAL<br>Demo and removal of (2) play areas<br>Demo the play equipment, EWF in both play areas. BORDERS WILL REMAIN                                                                                                                                                    | \$ 19,865 |           | \$ 19,865  |
|     | Note<br>**** CUSTOMER TO PROVIDE DUMPSTERS FOR EQUIPMENT AND EWF<br>DEMO                                                                                                                                                                                                                 |           |           |            |
| 1   | Additional Discount<br>SKU: DISCOUNT<br>Additional Discount - Discount applicable is order is placed before March 29, 2024                                                                                                                                                               |           | \$ 10,188 | \$ -10,188 |
|     | Professional Installation<br>SKU: INSTALL                                                                                                                                                                                                                                                | \$ 43,311 |           | \$ 43,311  |
|     | Customer Installation Note<br>Play Areas:<br>Area 1 80FT X 80FT<br>Area 2 56FT x 64FT<br>Site is Accessible<br>Access to Water and Electric<br>Install over Dirt<br>Removal of existing playground<br>Dumpsters needed                                                                   |           |           |            |
|     | Shipping And Freight Charges<br>SKU: SHIPPING<br>Delivery of products to supplied shipping address<br>swing frame, parallel bars, balance beam, ball spinners, seesaw, spring riders,<br>borders, ada Ramp, weed barrier.                                                                | \$ 6,996  |           | \$ 6,996   |

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**I APPROVE THIS PROJECT. Let's do this!**

Approval of this proposal may be executed by signing below and emailing back to the contact information listed below. Unless prior arrangements are approved, payment is due upon ordering.

Account Rep: Lisa Kreidler  
lisa@playgroundboss.com  
1-800-878-0320 ext. 118

Authorized Purchaser: Jacqueline Annabi  
Jacqueline Annabi (Mar 15, 2024 10:21 EDT)  
Date: 03/18/2024

|          |                   |
|----------|-------------------|
| Subtotal | \$ 196,613        |
| Tax      | \$ 0              |
|          | <hr/>             |
|          | <b>\$ 196,613</b> |

Have questions about this quote?

CALL US  
1-800-878-0320

Seconded by Councilman Luongo, unanimously carried.

**REVIEW PERMIT FEE WAIVER REQUEST**

Presented by Councilman Luongo

**RESOLUTION #R24-157**

**RESOLVED**, that the Town Board waives all building permit fees in relation to the "Cafeteria Refurbish" project being performed by Jacobs Construction.

Seconded by Councilman Luongo, unanimously carried.

**APPROVE REDUCTION IN HOURLY WAGES FOR PART-TIME EMPLOYEE**

Presented by Councilwoman Howard

**RESOLUTION #R24-158**

**RESOLVED**, that the Town Board reduce the hourly rate of pay for Carol Sukup from \$20.00 per hour to \$16.00 per hour. This increase was a short-term arrangement while Carol assisted with the emergency transition within the Town Clerk's Office. Her regular hourly rate is \$16.00 per hour.

Seconded by Councilman Luongo, unanimously carried.

**APPROVE HOURLY RATE INCREASE FOR HIGHWAY DEPARTMENT EMPLOYEE**

Presented by Councilman Luongo

**RESOLUTION #R24-159**

**RESOLVED**, that the Town Board increase the hourly rate for Sarah Caporale from \$18.00 to \$20.00 per hour. It is felt that she is more than capable to do the job and deserves the pay increase.

Seconded by Councilman Russo, unanimously carried.

**APPROVE PURCHASE OF EQUIPMENT FOR HIGHWAY DEPARTMENT**

Presented by Councilman Luongo

**RESOLUTION #R24-160**

**RESOLVED**, that Superintendent Keeler will be purchasing from State Bid an E55-R2 Series Bobcat Excavator with 24 inch and 36 inch buckets, nitrogen breaker with nail point at \$90,508.36 and a PJ Tilt Trailer GVW22 foot at 415, 900.0 for a total of \$106,408.36. The cost of these items is covered within his 2024 budget.

Seconded by Councilwoman Howard.

**APPROVE APPOINTMENT TO ETHICS BOARD**

Presented by Councilman Russo

**RESOLUTION #R24-161**

**RESOLVED**, that the Town Board approve the appointment of Kimberly Garay to the Board of Ethics. Her term will be effective immediately through December 31, 2024.

Seconded by Councilman Luongo, unanimously carried,

Supervisor Annabi said this is a term for an open seat that happened at the Ethics Board. The procedure for the Town is that they finish off the one (1) year and come January of 2025 they will have their full term. We will find out in January whether she is a three (3) or four (4) year term.

**APPROVE CEMCO PROPOSAL FOR THE NYSDOH LEAD AND COPPER RULE**

Presented by Councilwoman Howard

**RESOLUTION #R24-162**

**RESOLVED**, the EPA and NYSDOH have implemented new regulations regarding the lead and copper rule. The update to the lead and copper rule is regarding all service lines, with no exception, on all community & non-transient and non-community water supplies. A complete assessment of all service lines is required to identify the materials used for each service line and required on both sides of the service line. The utility side-water main to shut off valve, and customer side-shut off valve to and in customer's home. NYSDOH is requiring all information to be entered into a state designed spreadsheet by October 16, 2024.

Glenmar Gardens is required to comply with the new regulations. CEMCO is proposing to map the water system using GIS, Geographic Information System Mapping. GIS will help find all the valves and assets. The cost of mapping system is \$3,000.

The scope of this project includes going door to door to ask to enter resident's home to photograph and document the pipe penetration at each home. The additional manpower for documenting and photographing will be conducted at the contractual rate of \$75. per hour, per person, not to exceed \$2,000.

The total cost of this project is not to exceed \$5,000.

The cost will be covered by the district.

Seconded by Councilman Russo, unanimously

**APPROVE LPID KUBOTA REPAIR**

Presented by Councilman Luongo

**RESOLUTION #R24-163**

**RESOLVED**, that the Town Board authorize to spend \$16,095 for the repair of the 2013 Kubota wheel loader for Lake Peekskill. The rear end and gears need to be replaced due to pitting and rust. The estimate from Westchester Tractor, Inc. includes disassembly, replacement of gears, bearings, seals and reassembly of rear.

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The Kubota is a necessary piece of equipment for the crew for maintenance of Lake Peekskill.

The funds will come from the Lake Peekskill budget.

Seconded by Councilman Russo, unanimously carried.



**WESTCHESTER TRACTOR, INC.**

60 International Blvd, Brewster, N.Y. 10509

**PHONE: 845 278 7766**

**FAX: 845 278 4528**

**SERVICE ESTIMATE**



|             |                                   |          |                       |
|-------------|-----------------------------------|----------|-----------------------|
| NAME:       | <u>Town of Putnam Valley</u>      | DATE:    | <u>March 19, 2024</u> |
| ADDRESS:    | <u>265 Oscawana Lake Road</u>     |          |                       |
| CITY/STATE: | <u>Putnam Valley, N.Y., 10579</u> |          |                       |
| PHONE:      | <u>845-629-2203</u>               | CONTACT: | <u>Ray</u>            |
| FAX/EMAIL   | <u>kkroboth@putnamvalley.gov</u>  |          |                       |
| EQUIPMENT   | MAKE: <u>Kubota</u>               | TYPE:    | <u>Wheel Loader</u>   |
|             | MODEL: <u>R420</u>                | YEAR:    | <u>2013</u>           |
|             | SERIAL #: <u>20602</u>            | HOURS:   | <u>1007</u>           |

**DESCRIPTION OF REPAIR:**

Machine's rer end got water in it and now making noise.  
Partial disassembly and inspection revealed different stages of pitting and rust on most of the gears.  
Estimate is for disassembly, replacement of gears, bearings, seals and reassembly of rear.

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X \_\_\_\_\_  
I authorize the above repairs to be completed as stated

\* Actual price may vary as much as  
20% from the estimated price.

\* THIS ESTIMATE WAS MADE BY VISUAL  
INSPECTION BEFORE DISASSEMBLY  
ANY FURTHER WORK NEEDED EVIDENT AFTER  
DISASSEMBLY WILL BE ADDITIONAL.

|                             |              |
|-----------------------------|--------------|
| TOTAL LABOR                 | \$9,280.00   |
| TOTAL PARTS                 | \$6,600.00   |
| TOTAL FLUIDS                | \$65.00      |
| SHOP SUPPLIES               | \$ 50.00     |
| SUBLET LABOR CHARGES        | \$0.00       |
| PICK UP AND DELIVERY CHARGE |              |
| Freight                     | \$ 100.00    |
| SUBTOTAL                    | \$ 16,095.00 |
| TAX                         | \$ -         |
| TOTAL                       | \$ 16,095.00 |

**PUBLIC COMMENTS**

Supervisor Annabi opened Public Comments:

- Councilman Luongo said he saw two residents from Brookdale Gardens cleaning up near the Library. He recommended that if we all clean up our own areas a bit more, the Town would be a cleaner space.
- Supervisor Annabi stated that we do have some ATI people to clean up the town.
- April 22<sup>ND</sup> is Earth Day, so if residents need supplies, they are available at Town Hall.
- Parks and Rec has a lifeguard course
- The "Boat America Course" is full but has a waiting list for another course.
- "Casino Night" is March 23<sup>rd</sup>. It is a fundraiser for the Putnam Valley Education Foundation.
- Town bulk drop-off is April 20<sup>th</sup>; Community Shred Event is on April 21<sup>st</sup>.
- Blood Drive is at the Ambulance Corps building on Monday, April 25<sup>th</sup>.

Seconded by Councilman Luongo, unanimously carried.



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**AUDIT OF MONTHLY BILLS**

Presented by Supervisor Annabi

**RESOLUTION #R24-164**

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

| <b><u>VOUCHER NUMBERS</u></b> | <b><u>AMOUNTS</u></b> |
|-------------------------------|-----------------------|
| 46094-46383                   | 84,378.27             |
| 46121-46353                   | 120,240.52            |
| 46171-46385                   | 66,649.50             |

Seconded by Councilman Russo, unanimously carried.

Supervisor Annabi made a motion to go into Executive Session after the meeting to discuss a Personnel matter. No further business to be discussed afterward .

Seconded by Councilman Russo, unanimously carried.

Supervisor Annabi made a motion to close the meeting at 7:02 PM.

Councilman Russo seconded the motion, unanimously carried.

Respectfully Submitted,



Kathy Diomedes  
Town Clerk  
03-20-2024