



TOWN OF PUTNAM VALLEY

Town Board Meeting

July 17th, 2024

Town Hall

6 PM

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### AGENDA

**Meeting called to Order**

**Pledge of Allegiance**

1. Community Reports
2. Supervisor's Comments
3. Legislative Reports
4. Approval of Minutes
5. Vote on Proposed Concept Plan for County Tower Extension
6. Parks and Recreation
  - a. Personnel Additions/Changes
  - b. Refunds
7. Highway Department
  - a. Surplus
8. Districts
  - a. Approve request to use LP District lot for District Wide Tag Sale
9. Public Comment (3 minute time limit)
10. Audit of Monthly Bills
11. Budget Transfers and Amendments

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING  
JULY 17, 2024

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**TOWN OF PUTNAM VALLEY**  
**TOWN BOARD MEETING**  
**WEDNESDAY, JULY 17, 2024**  
**6:00 PM**

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

**ALSO PRESENT:** Town Clerk Kathy Diomede  
Town Counsel Sarah Ryan

**ABSENT:** Councilman Luongo

Recitation of the Pledge of Allegiance by Supervisor Annabi.

Councilman Russo asked us to remember our men and women who are fighting at home and overseas for our freedom everyday.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Annabi

**RESOLUTION #R24-270**

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

**ADD: #2A** – Resolution Advocating Against OSHA Reforms in New York State for Firefighters.

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

Seconded by Councilwoman Tompkins, unanimously carried.

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**COMMUNITY REPORTS:**

Putnam Valley Library Director Amina Chaudri gave the following report:

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Yoga with Elana is filling up quickly for its Friday noon slot (7/26/24). We are looking to partner with Sustainable Putnam and Repair Cafe of the Hudson Valley to start our own Repair Cafe (8/24/24). The Korean Spirit and Culture Promotion Project member will instruct us in a lovely lotus flower lantern using colored paper and wireframes (8/6/24).

Discussion: Espionage and Intrigue during the American Revolution in the Hudson Valley- dive into the clandestine world of espionage and intrigue that played a pivotal role during the American Revolution, with a special focus on the Hudson Valley (8/13/24).

Concert: Miss Maybell And The Jazz Age Artistes songs from 1900-1929 - Miss Maybell & Charlie Judkins play a large repertoire of live early Jazz, Ragtime and Blues from the 1890's - 1920's (8/23/24).

The Putnam Valley Library Food Pantry has returned for the 2024 season and is stocked with some canned goods, juice, peanut butter and macaroni. We have a freezer in our Community Room which has frozen meals made locally by Second Chance Foods and supported by Cornell Cooperative Extension. We also have a free produce truck which visits the Library every Monday morning and also offers bread and dairy products when possible!

For children we have Theater Tuesdays, Cooking with Chef Sharon, Reading to Sunny Boy (the dog), tie dye class, storytime and a Summer Reading Program.

Putnam Valley Library also offers book clubs, tech help, computer, fax and printer usage, museum passes, digital materials, wi-fi, EZ Pass purchases and more!

Please learn more about us at [putnamvalleylibrary.org](http://putnamvalleylibrary.org)

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Frank DiMarco gave the following Reports:

**Recreation Report**

The camp is going very well so far this year and we are currently at the halfway point.

My staff has done an incredible job at keeping things interesting regarding the heat and storms we've had to deal with.

There is no concert tomorrow, but we are on for next Friday (we had too many conflicts on Thursday of next week. The band is called Caribbean Vibe and will be doing reggae type music, always good to hear in the summer in my opinion.

The tennis court refurbishment project has been put off until September/October. We will be installing a whole new sports surface that will accommodate both Tennis and Pickleball

All other projects are complete at this time and we are looking at a few potential additions to our Town Park. I will keep everyone posted as plans get more solidified.

**Fire Report**

At the halfway point in the year our members have completed the following:

- Approximately 1500 hours of hands on drills
- 1100 hours in work details where we maintain the facilities, trucks, tool and so forth
- 900 hours of training for both certifications and OSHA requirements
- 600 hours of community service related events such as Fire Prevention, Holiday events, funerals and other miscellaneous events.
- 500 hours in meetings such as membership, training, planning and business

That's over 4500 hours in addition to the call stats that I read every month which equates to an additional 2500 plus man hours.

As always, we can use more help if anyone is interested in joining.....

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Fire Department Chief Frank DiMarco gave the following report:

- 9 PIAA's
- 2 Wires Down
- 3 EMS Assist
- 10 Automatic Alarms
- 2 Standby/mutual aid
- 2 Vehicle Fires
- 2 CO Detector
- 2 Fuel Leak/Spill
- 1 Controlled Burn/Rubbish Fire
- 1 Rescue

There were 37 calls for the month, for a total of 434.28 man hours for June.

Linda Thornton of the Tompkins Corners Cultural Center gave this Report:

Friday, July 19th - Film - Peekskill Riots Episode Two - "The Friendly Town by the River"  
Second in 5 part docuseries by Putnam Valley Resident Jon Scott Bennett

Sunday, July 21st - Poets Corner Open Mic featuring H.R. Webster

Saturday, July 27th - Third concert in our outdoor concert series  
Ray Blue Jazz Quartet

Saturday, August 3rd - Frye and Harris - Improvised Soundscapes  
Bob Frye and Alex Harris are musicians living in Roaring Brook Lake Community  
Electronic music

Sunday, August 11th - Poets Corner Open Mic featuring Grant Peeples

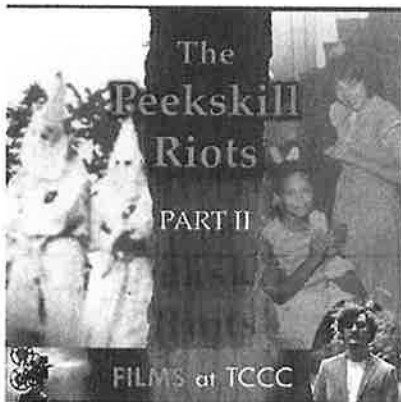
Opening in August - new show in Maaik Hoekstra Gallery - "Painting the Valley: The Lambo Legacy."  
The art of well-known and prolific painters Don and Betty Lambo, who portrayed the landscape and community life in and around Tompkins Corners

Friday, August 23rd - Kane and Gellert - celebrated Americana singer/songwriters

Reminder of Farmers Market every Friday through the end of August, from 3-6:30

# TOMPKINS CORNERS CULTURAL CENTER COMING EVENTS

July 19th - August 23rd, 2024



**The Peekskill Riots: Episode 2**  
The "Friendly Town" by the River  
FRI., JULY 19th, 7:00 pm



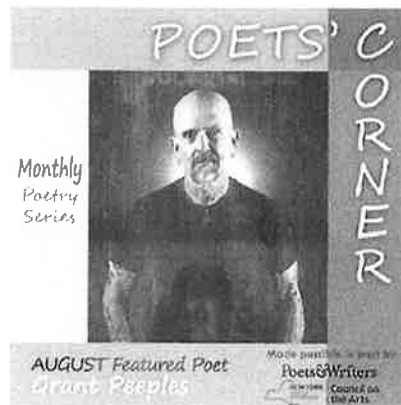
**Poet's Corner Open Mic**  
Featuring H.R. Webster  
SUN., JULY 21st, 3:00 pm



**Ray Blue Jazz Quartet**  
New York Blues Hall of Fame  
Master Blues and Jazz Artist  
SAT., JULY 27th, 6:00 pm



**Frye & Harris**  
**Improvised Soundscapes**  
SAT., AUG 3RD, 7:30 pm



**Poet's Corner Open Mic**  
Featuring Grant Peeples  
SUN., AUG 11th, 3:00 pm



**Kieran Kane and Rayna Gellert**  
Celebrated Americana Singer/Songwriters  
SAT., AUG 23rd, 7:30 pm

Tickets at the door or on [eventbrite](https://www.eventbrite.com)

\*\* This exhibit is supported by the generosity of the Anne Anastasi Family Foundation, and is supported by a grant from the Anne Anastasi Foundation facilitated by Jonathan Galante and Mary Beth Minton.

**TompkinsCorners.Org**  
info@tompskinscorners.org  
845-528-7280 a 501(c)(3) org  
729 Peekskill Hollow Rd,  
Putnam Valley, NY 10579



### **SUPERVISOR'S COMMENTS**

- Sign up for Putnam Valley Alerts at [putnamvalley.gov](http://putnamvalley.gov) to be informed of Town "Alerts".
- August 17<sup>th</sup> – Bulk Drop-Off
- September 21<sup>st</sup> – Town Day – applications are available for vendors; you can also become a Sponsor.

Supervisor Annabi thanked our Sponsors: AAA Carting, Flory's Convenience & Deli, Landworks Contracting, CEMCO, Putnam County Savings Bank, Maple Leaf Associates, CRP Sanitation and Family Chiropractic, and asked us to support those who support us.

- Germanfest: July 20<sup>th</sup> – 3 PM – 10 PM  
July 21<sup>st</sup> – 12 Noon – 7 PM
- Lake Peekskill Communitywide Tag Sale: Sept. 7<sup>th</sup> & 8<sup>th</sup> – 9 AM – 4 PM.
- August 12<sup>th</sup> – Blood Drive at the PV Ambulance Corps from 1:30 – 7:30 PM in celebration of the life of Darlene Ekholm.

Supervisor Annabi spoke about residents asking what is going on behind the High School. She said she did not know that this area is Yorktown. In December 2020 we put out a letter to the Planning Board of Yorktown telling them we oppose and do not support the Solar Farms. We and the school did everything we could to oppose it. We can do nothing about it now, it is too late.

Supervisor read an email from Superintendent Keeler about his Highway Report:

**Good Evening Ladies and Gentlemen**

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

We have added another 200 feet of 12 inch pipe on Lake Drive as well as new basins. Other drainage projects on our list for this year are changing a pipe on twilight Lane, as well as a major upgrade to drainage on trail court.

We have been out mowing unfortunately our mower went down 2 weeks ago but hopefully will be up and running this week.

Our Vac-all has been out cleaning basins as well as gutters on the sides of the roads. We cleaned 83 basins in the last month which is 1601 Basins year to date. Unfortunately our vac-all also went down and we hope to have that back up and running shortly.

We have been milled Gardineer Rd, North Meadow, Bonnie wood , Boswell, Kenneth dr, North shore, Community Pl, Hilltop Dr, Lookout Pass, Cimarron Rd, Morrissey Dr,

We Blacktopped Posey Rd, Gardineer Rd, North Meadow, Bonnie wood , Boswell, Kenneth dr, North shore, Community Pl, Hilltop Dr, Lookout Pass,

We will be going around over the next few weeks making any adjustments to driveways, berms, gutters as necessary.

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



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I can always be reached in my Office 845-526-3333 on my cell 845-745 -0795 and SKEELER@PUTNAMVALLEY.GOV

160 Days till Christmas

Councilwoman Tompkins read the **LEGISLATIVE REPORT** :

Legislator Gouldman is sorry he could not be here tonight. He has a conflict with a Legislative meeting and has asked me to give his report.

He hopes that everyone is staying safe and enjoying their summer.

\*\* Putnam County's offices are on summer hours. If you need to contact someone, please call between the hours of 800am – 4:00pm, Monday – Friday.

\*\* The Peekskill Hollow Road Project is moving quickly. As the construction is being done there have been individuals with concerns, which Legislator Gouldman has been able to address. If you have a concern about it, please give him a call.

\*\* The Putnam County Bureau of Emergency Services (Putnam 911 Dispatcher) is hiring. For more information call 845-808-4000, extension 41306.

\*\* The Putnam County Bureau of Emergency Services has appointed 2 Public Information Officers - Chris Formisano and Shanna Siegel RN. Both have extensive training from NYS Dept of Homeland Security, Emergency Services and Federal Emergency Management Agency in Public Information Officer responsibilities and the Incident Command System.

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\*\* The German American Social Club in Putnam Valley is having there Germanfest this Saturday and Sunday. It is always a fun community event and a good time for our community. Bill hopes to see you there.

\*\* The Putnam County 4-H Fair is July 27 and July 28 at Veterans Memorial Park. There are a lot of fun things on both days. It is a great place to go, bring your family and friends.

\*\* This summer Tilly Foster also has several nice events that you can participate in and enjoy. Here are a few options.

- Fleetwood Mac Tribute Band – 7/27
- Queen Tribute Band – 8/3
- Zac Brown Tribute Band – 8/17

\*\* The Putnam County Golf Course also has several activities.

- Journey & Heart Tribute Bands – 7/26
- Meatloaf Tribute Band 8/2

\*\* Putnam Valley has an abundance of natural bodies of water for all to take advantage of. Legislator Gouldman would like to urge everyone to take all necessary precautions while using the water to ensure this is a safe summer in the county.

\*\* As always, Legislator Gouldman's door is always open. If you have an issue or a concern, please give him a call at 845-808-1020. He will make every effort to assist you.

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Supervisor Annabi said recently our Town Board was made aware that there may be some federal changes that will affect our volunteer services. These federal reforms are coming down through OSHA guidelines that could seriously affect our taxes in Putnam Valley. If these guidelines move forward it will force these volunteer services to go to a paid service. It is estimated that this reform would increase our taxes by 43%. Our town cannot stand silent for this. We must support our volunteer Fire Department and ask the Federal Government to push this aside and review their guidelines and OSHA rules further and hear the volunteers out before moving forward.

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**RESOLUTION ADVOCATING AGAINST OSHA REFORMS IN NEW YORK  
STATE FOR FIREFIGHTERS**

**RESOLUTION #R24-271**

**RESOLUTION ADVOCATING AGAINST OSHA REFORMS IN NEW YORK STATE  
FOR FIREFIGHTERS**

**WHEREAS**, the Town of Putnam Valley, situated within Putnam County, State of New York, is home to one (1) Fire Protection District; and

**WHEREAS**, the Town of Putnam Valley is the home of one (1) all volunteer fire company that has served the Town faithfully for decades; and

**WHEREAS**, the personnel of this company, forms the backbone of our emergency response apparatus, tirelessly working to ensure the safety, security, and well-being of our residents, often at great personal sacrifice; and

**WHEREAS**, the Town of Putnam Valley acknowledges, with gratitude, the commendable efforts of the Occupational Safety and Health Administration (OSHA) in initiating measures aimed at enhancing the safety and welfare of our invaluable emergency responders; and

**WHEREAS**, notwithstanding the strides made in bolstering emergency responder safety, the Town of Putnam Valley harbors legitimate concerns regarding the future accessibility, affordability, and efficacy of emergency services within our jurisdiction; and

**WHEREAS**, the Occupational Safety and Health Administration (OSHA), United States Department of Labor, has published significant changes to OSHA rule 1910.156, the Fire Brigade Standard, on February 5, 2024 converting the current Fire Brigade Standard to the proposed

Emergency Response Standard which has the potential to dramatically change the face of the fire service in the United States, the State of New York and the Town of Putnam Valley; and

**WHEREAS**, the Town of Putnam Valley has serious concerns the proposed changes will have major implications for every volunteer firefighter in the Town of Putnam Valley through unfunded mandates and possible fines for noncompliance, along with liability the rule changes placed on fire service organizations and municipalities; and

**WHEREAS**, the Town of Putnam Valley believes the proposed changes are not economically and technically feasible for the volunteer fire service in present form and will cause our volunteer fire departments significant financial burden and hardships through increased costs for administration, training, equipment inspection and replacement and facility renovations; and

**WHEREAS**, the Town of Putnam Valley believes the best service to taxpayers and the fire service community at large is for OSHA to start this rule making process over from the beginning; and

**WHEREAS**, this matter has been duly considered by the Town Board of the Town of Putnam Valley.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town Board of the Town of Putnam Valley mindful of its responsibility to safeguard the interests and welfare of its constituents, hereby expresses its reservations and respectfully requests that OSHA, in conjunction with our esteemed state and national officials, give due consideration to the following:

1. Extend the public comment period beyond the deadline of July 22, 2024 so all fire service organizations and governmental bodies have adequate time to review the 608 page document and formulate comprehensive, fact based comments;
2. Requests OSHA and the Congress of the United States of America hold in-person public hearings on the proposed changes;
3. Requests OSHA remove the National Fire Protection Association (NFPA) standards (Twenty-one (21) being incorporated in whole or in part, and fourteen (14) other standards contributing to new requirements to varying degrees) from the proposed rule and continue these standards as voluntary consensus standards;
4. Reevaluating the intended audience and scope of the standard to accommodate the varying regulatory frameworks and classifications of volunteer firefighters across different states, ensuring equitable treatment and compliance with applicable laws and regulations;
5. Transforming the proposed standard into a dynamic, adaptive "living document" capable of evolving in tandem with emerging national needs, technological advancements, and best practices, thereby obviating the need for periodic overhauls and updates to address obsolescence and inefficiency;
6. Identifying and prioritizing additional safety measures and protocols that can be expeditiously implemented with minimal resource expenditure and manpower

requirements, thereby augmenting the resilience and effectiveness of our emergency response infrastructure;

7. Collaborating closely with stakeholders to develop a standardized framework that strikes a judicious balance between economic feasibility and technical efficacy, thereby ensuring the sustainability and viability of our **emergency response** initiatives in the long run;
8. Requests OSHA provide clear definitions of “volunteer” and “employee” factoring in the various definitions found in the first responder community across the country to provide consistency in implementation of the proposed rule;
9. Request OSHA start the rule making process on 1910.156 over giving the volunteer fire service who provide sixty-five (65) percent of firefighting services in the United States a formal seat at the rule making table; and be it further

**RESOLVED**, that the Town Clerk of the Town of Putnam Valley, be and she hereby is directed and shall transmit a copy of this resolution to OSHA; Honorable Kathy Hercul, the Governor of New York; Honorable Michael Lawler (17th District), Member of Congress; Honorable Charles E. Schumer and Honorable Kirsten Gillibrand, United States Senators; Honorable Robert Rolison (39th District), New York State Senate; Honorable Matthew Slater (94<sup>th</sup> District), New York State Assembly; Honorable Philip A. Palmesano (132<sup>nd</sup> District), New York State Assembly; the National Advisory Committee on Occupational Safety and Health; Honorable Kevin Byrne, County Executive; Honorable Paul Jonke, Chair, (6th District) Legislator; Honorable William Gouldman (2<sup>nd</sup> District) Legislator, Honorable Nancy Montgomery (1<sup>st</sup> District) Legislator, Robert Lipton, Putnam County Emergency Services Commissioner; and other relevant stakeholders to express the opposition of the Town of Putnam Valley to any OSHA reforms that do not adequately consider the concerns outlined herein.

Dated: July 17, 2024

Moved: Supervisor Annabi

Seconded: Councilman Russo

Motion passes: Ayes 4 Nays 0

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

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KATHY DIOMEDE, TOWN CLERK

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Supervisor Annabi stated that this was put forward to the legislators; they are reviewing it now. She spoke to twenty-seven (27) other Supervisors in Putnam, Westchester and Dutchess and she believes they are all moving forward with it. These rules are being put across the board without considering our volunteer services and could really hurt us.

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**APPROVAL OF MINUTES**

Presented by Councilman Russo

**RESOLUTION #R24-272**

**RESOLVED**, that the Town Board authorize the Supervisor to accept the Town Board meeting minutes from June 5, 2024, June 12, 2024, and June 19, 2024.

Seconded by Supervisor Annabi, unanimously carried.

Supervisor Annabi stated that on private property on Piano Mountain is a tower that our Emergency Services want to expand from 90 feet to 150 feet.

Mr. Thomas Lannon, Director of the Putnam County office of IT & GIS spoke:

The tower needs added height to gain coverage of the entire area for microwaves to be above tree line. Motorola did the study for us. America Tower owns the tower and through the Town Board's planning, Emergency Services could never be charged to be on any of our cell towers.

Fire Department and Police Department radio coverage needs to be reliable for officers' safety, and the tower will provide that coverage for them, as well as for transit busses and Meals on Wheels.

Supervisor Annabi said that a few years ago a police officer was injured because there was radio silence. Fortunately another officer passed by and helped him.

Mr. Lannon described how the tower was constructed. All new equipment was provided to the Fire Department at no cost to them.

**VOTE ON PROPOSED CONCEPT PLAN FOR COUNTY TOWER EXTENSION**

Presented by Councilwoman Howard

**RESOLUTION #R24-273**

**RESOLVED**, that the Town Board vote on proposed concept plan for County Tower Extension.

WHEREAS, Putnam County (“Applicant”) is proposing to extend an existing wireless telecommunications facility consisting of a 89-foot monopole to 150 feet to accommodate emergency service communication equipment and to install associated ground-mounted equipment to facilitate improved emergency services within the Town (the “Project”); and

WHEREAS, the subject property consist of +/- 6.6 acres and is located at 1135 Williams Drive and within the Town’s CD (Conservation) zoning district; and

WHEREAS, the Project is considered a Major Modification if an existing wireless telecommunications facility under the Putnam Valley Zoning Code; and

WHEREAS, pursuant to §165-61(H)(4) of the Putnam Valley Zoning Code, the Applicant is required to obtain concept approval of its Special Use Permit(s) from the Town Board before it can proceed to the detailed site plan review before the Planning Board; and

WHEREAS, the Town Board members have reviewed and analyzed the plans submitted by the Applicant regarding the proposed Project.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Putnam Valley does hereby grant concept approval of Applicant’s Special Use Permit(s); and

BE IT FURTHER RESOLVED, that Applicant is permitted to proceed to the detailed site plan review before the Planning Board.



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Moved: Councilwoman Howard

Seconded: Councilman Russo

Motion passes: Ayes 4 Nays 0

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

KATHY DIOMEDE, TOWN CLERK

After the vote, Supervisor Annabi said this has been approved by the Town Board. To move forward the next step is to go back to the Planning Board. Concept plans are not normally approved the same night, but because this is under Emergency Services the Town Board thought it was necessary to approve this tonight and not wait until next month's meeting.

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**PARKS AND RECREATION PERSONNEL ADDITIONS/CHANGES**

Presented by Councilwoman Tompkins

**RESOLUTION #R24-274**

**RESOLVED**, that the Town Board approve the following additions/changes to personnel

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Please approve the following additions/changes to personnel.

1. Evan Vasile, Seasonal Lifeguard, @\$17.00 hr.
2. Thomas Kuney, Seasonal Lifeguard, @ \$17.00 hr.
3. Leah Harman, Seasonal Lifeguard, @ \$17.00 hr. (Just turned 16, new rate).
4. William Moore, Seasonal Lifeguard, @ \$17.00 hr.
5. Chloe Moore, Seasonal Lifeguard, @ \$17.00 hr.
6. Jordan Adorno, Substitute Day Camp Counselor, @ \$12.50 hr.
7. Jacob Lasch, Substitute Day Camp Counselor, @ \$12.50 hr.
8. Daniel Parks, Substitute Day Camp Counselor, @ \$12.50 hr.
9. Zachary Tosado, Substitute Day Camp Counselor, @ \$12.50 hr.

Seconded by Councilman Russo, unanimously carried.

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**PARKS AND RECREATION REFUNDS FOR JUNE 2024**

Presented by Councilwoman Tompkins

**RESOLUTION #R24-275**

**RESOLVED**, that the Town Board approve the June 2024 Refunds for Parks & Rec.

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|                                                                  |                                                                 |
|------------------------------------------------------------------|-----------------------------------------------------------------|
| Lisa Cozzi<br>37 Oriole Street<br>Lake Peekskill, NY 10537       | \$500.00<br>LPCC<br>Deposit refund                              |
| Estela Melendez<br>43 Johnson Street<br>Lake Peekskill, NY 10537 | \$500.00<br>LPCC<br>Deposit refund                              |
| Danielle Grater<br>10 Point Drive S<br>Lake Peekskill, NY 10537  | \$500.00<br>LPCC<br>Deposit refund                              |
| Cynthia Granda<br>31 Argyle Street<br>Lake Peekskill, NY 10637   | \$500.00<br>LPCC<br>Deposit refund                              |
| Krysta Kroohs<br>45 Unadilla Road<br>Putnam Valley, NY 10579     | \$208.00<br>Programs/Sports<br>Boys lacrosse camp cancelled     |
| Julia Lindert<br>88 Oak Ridge Drive<br>Putnam Valley, NY 10579   | \$200.00<br>Programs/Sports<br>Boys lacrosse camp cancelled     |
| Jennifer Demaio<br>10 Angela Drive<br>Putnam Valley, NY 10579    | \$180.00<br>Programs/Sports<br>Boys lacrosse camp cancelled     |
| Kristin Cerbone<br>78 Trolley Road<br>Cortlandt Manor, NY 10567  | \$55.00<br>Programs/Sports<br>Cheer camp overcharged for week 1 |

Seconded by Councilman Russo, unanimously carried.

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**HIGHWAY DEPARTMENT SURPLUS EQUIPMENT**

Presented by Councilwoman Howard

**RESOLUTION #R24-276**

**RESOLVED**, that the Town Board approve that the following equipment and tires are declared surplus and will be auctioned.

- 1989 Sullivan Air Compressor
- 15 winter tires LT 245/85/16 (used)
- 4 truck tires 245/70/22.5 (used)
- 2 truck tires 255/70/22.5 (new)
- 1 truck tire 255/70/22.5 (used)

The tires do not fit any highway vehicles.

Seconded by Councilman Russo, unanimously carried.

**APPROVE REQUEST TO USE LAKE PEEKSKILL DISTRICT LOT FOR DISTRICT WIDE TAG SALE**

Presented by Councilman Russo

**RESOLUTION #R24-277**

**RESOLVED**, that the Town Board approve a request to reserve the Lake Peekskill District Lot on September 7<sup>th</sup> and 8<sup>th</sup>, 2024 for a community tag sale.

Seconded by Councilwoman Tompkins, unanimously carried.

**PUBLIC COMMENTS**

- Town Day – September 21<sup>st</sup>. There are a few spots open; vendors can get your applications on line at putnamvalley.gov.
- Germanfest – Saturday, July 20<sup>th</sup> – 3-10 PM and  
Sunday, July 21<sup>st</sup> – Noon to 7 PM.
- Blood Drive – Putnam Valley Ambulance Corps. – August 12 -1-7:30 PM.

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**AUDIT OF MONTHLY BILLS**

Presented by Councilman Russo

**RESOLUTION #R24-278**

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

| <b><u>VOUCHER NUMBERS</u></b> | <b><u>AMOUNTS</u></b> |
|-------------------------------|-----------------------|
| 47115-47472                   | \$397,805.68          |
| 47087-47469                   | \$166,673.21          |
| 47174-47478                   | \$279,866.72          |
| 47543-47605                   | \$ 24,916.31          |

Seconded by Councilwoman Howard, unanimously carried.

**BUDGET TRANSFERS AND AMENDMENTS**

Were removed from the agenda.

Supervisor Annabi moved to go into an Executive Session to discuss Attorney/Client Issue with no further business afterward.

Seconded by Councilwoman Tompkins, unanimously carried.

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

Seconded by Councilwoman Tompkins, unanimously carried.

Respectfully submitted,



Kathy Diomede  
Town Clerk

Dated: July 17, 2024