



# TOWN OF PUTNAM VALLEY

## Town Board Meeting

December 18<sup>th</sup>, 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 Neighborhood Business Committee Local Law 6.
6. Districts:
  - a. Approve Mill Pond/CEMCO Contract
  - b. Authorize 2025 Roaring Brook Lake Volunteers' Participation in NYSFOLA C-SLAP Program & Membership
  - c. Amend #R24-350 Roaring Brook Lake Drawdown 2024
  - d. Approve Brookdale Gardens Noguera Construction Proposal
  - e. Approve Waiver of Permit Fees for Brookdale Gardens Pipe and Headwall Installation Project
7. Building:
  - a. Approve Appointment of Full-Time Employee
8. Parks & Recreation:
  - a. Approve December 2024 Refunds
  - b. Approve Personnel Changes
9. Discuss Putnam County Special Use Permit Request for Piano Mountain 911 Tower Extension
10. Public Comment [Three-Minute Limit per Person]
11. Audit of Monthly Bills
12. Budget Transfers and Amendments

**Adjournment**

**Next Town Board Meeting: Organizational Meeting: Wednesday, January 8<sup>th</sup>, 2025, 5 PM**

**Work Session: Wednesday, January 15<sup>th</sup>, 2025, 5 PM**

**Town Board Meeting: Wednesday, January 22<sup>nd</sup>, 2025, 6 PM**

**TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING  
WEDNESDAY, DECEMBER 18<sup>th</sup>, 2024  
6:00 PM**

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

**ALSO PRESENT:** Town Clerk Michelle Stephens  
Town Counsel Sarah Ryan

Recitation of the Pledge of Allegiance by Pack 53

Supervisor Annabi asked for a moment of silence for all those fighting for our rights to be here.

Supervisor Annabi thanked Pack 53 for being here and had them all introduce themselves. They made a donation to the food pantry. The boys had questions for the Town Board.

**COMMUNITY REPORTS:**

Mark Weiss from Tompkins Corners Cultural Center informed that they are finishing their 10<sup>th</sup> year. They finished the season with A Christmas Carol. Between now and the end of the year, they are matching donations. They are off in January and February. They are now accepting donations, and you can do it on their website: [Tompkins Corners Cultural Center](#).

Highway Superintendent Shawn Keeler's report is as follows:

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 over the past 3 years.

The Bell Hollow Road culvert replacement is finished. Our Vac-all has been shut down for the winter. Our tree crew is currently out taken down dead trees along many roads. We replaced decaying pipes on Trail Court with 2 60-inch by 30-foot-long plastic pipe. We were also able to widen the narrowest part of the road.

Between snow events, we have been out cutting shoulders on the edges of roads and will continue throughout the winter as long as the weather cooperates.

Speaking of snow, just a few reminders: there is no parking on streets anytime in the winter, especially during snow emergencies. It is tough enough to be plowing snow at night without adding your vehicle parked on the roadway also we can't clean the roads correctly. If

you are out and about while it's snowing and you get stuck, please don't abandon your vehicle. Please call Highway, and we will get someone there to assist you.

Furthermore, when clearing your driveways in this weather, whether it's you or a snow removal company it's illegal to plow or shovel snow into the roadways. Lastly, we know it's a pain when you clear your driveway and then we come by and plow it back in. If you clean a few feet before your driveway, this will lessen the amount of snow in your driveway.

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 at 845-745-0795, and via email at SKEELER@PUTNAMVALLEY.GOV.

6 Days till Christmas.

Supervisor Annabi thanked Shawn and his crew for doing a great job. He works closely with the County, and they all did a great job. Councilman Luongo added it's grueling and hard work, out for hours, missing family. Some of these storms are 36-48 hours. Supervisor Annabi asked Shawn to go back up to the podium to ask him more questions that the residents have about brining. Superintendent Keeler has not set up the system this year; he's still trying to figure it out. It destroys cars more, it does run off into the basin, and it breaks down the cement. He has been talking to other highway departments. It doesn't work very well. He has to look at other ways and the cost-effectiveness of it. It would be a couple of thousands of dollars to fix the pump. He's juggling to see if it's worth it for the cost. The pump is 20 years old. He doesn't want to add more salt to the basins. It's a hit or miss with storms, and you can't put brine down if it rains.

### **AMENDEDMENTS TO THE AGENDA**

Presented by Supervisor Annabi

### **RESOLUTION #R24-393**

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

1. ADD 2A: Discuss fees relating to the Towing
2. ADD 2B: Amend R24-356 Standard Workday Calendar
3. ADD: an Executive Session at the end of the meeting with no further business afterward

Seconded by Councilman Luongo, unanimously carried.

## **SUPERVISOR'S COMMENTS**

It was a great year, although it started off rough with the loss of our Town Clerk. We did get a new clerk with new great staff.

A lot of work done has been done on infrastructure: the bridges, tunnels, drainage work, culverts. So far, we have received \$400,000.00 from FEMA. We had \$8.5 million worth of damage. We're hoping to have \$1 million returned back to us by the end of the year for emergency work that the Highway crew did on Tinker Hill, North Shore, tress that fell, water main break at the Town Camp, and repaired power lines Town Park and Bell Hollow. A lot done through FEMA is getting reimbursed slowly.

We are waiting for DEC to approve design plans for Wicopee, New Hill, and Brookfalls and expect that it should all be approved soon. We've fixed the retaining wall at Abele, mediation of valve at Cayuga, retaining wall Town Hall, some drainage issues here. Have \$4 million in work but have gotten back under \$1 million dollars. An \$8.5 million loan helped to get the work done faster without waiting for FEMA to reimburse us.

Short Term Rentals (STR) have reached final approval by the State and the Board and should go into effect by February We have the towing law, short business we're pushing through. We did a lot this year.

Supervisor Annabi thanked counsel Sarah Ryan for everything she did this year. It was very much appreciated.

## **RESOLUTION TO ESTABLISH FEES RELATING TO TOWING**

Supervisor Annabi talked about this towing list; if there is an accident, the Sheriffs or State Troopers will call someone from the list. This list will call our local towing companies before calling an out-of-town company. Counsel Sarah Ryan pointed out that the fees, if passed by the Resolution tonight by The Town Board, will establish the maximum that can be charged so consumers cannot be gouged.

Presented by Councilwoman Tompkins.

## **RESOLUTION #R24-394**

## **RESOLUTION TO ESTABLISH FEES RELATING TO TOWING**

WHEREAS, a local law was enacted entitled "TOWING LIST"; and

WHEREAS, the local law provides that the Town Board is authorized to establish an application and application renewal fee from time to time by resolution; and

WHEREAS, the local law further provides that the Town Board shall establish, by resolution, a schedule of maximum rates and charges permitted to be charged by towing companies; and

WHEREAS, such proposed schedule is attached hereto as EXHIBIT A and is incorporated herein as if recited verbatim; and

WHEREAS, the Town Board has classified this action as a Type II Action for purposes of the State Environmental Quality Review Act (SEQRA), requiring no further environmental review; and

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Putnam Valley hereby establishes the application fee to be \$500.00 and the renewal application fee to be \$250.00; and

BE IT FURTHER RESOLVED, that the Town Board hereby establishes the schedule of maximum rates and charges as listed in EXHIBIT A attached hereto.

Dated: 12/18/2024

Moved: Councilwoman Tompkins

Seconded: Supervisor Annabi

#### **ROLL CALL VOTE**

|                       |     |
|-----------------------|-----|
| Councilwoman Howard   | AYE |
| Councilwoman Tompkins | AYE |
| Councilman Russo      | AYE |
| Councilman Luongo     | AYE |
| Supervisor Annabi     | AYE |

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

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MICHELLE STEPHENS, TOWN CLERK

Supervisor Annabi said the fees and the permit will all be public record. The application will be available through the Clerk's Office and we will notify the towing companies that this is available and they can begin the process.

**AMEND R24-356 STANDARD WORKDAY CALENDAR**

**RESOLUTION #R24-395**

Presented by Councilman Luongo

**RESOLVED**, that the Town Board amend Resolution #R24-395 pertaining to the Standard Workday Calendar to reflect that an amended Standard Workday and Reporting Resolution for Elected and Appointed Officials that was submitted to New York State and Local Employees Retirement System on December 11<sup>th</sup>, 2024.

Seconded by Supervisor Annabi, unanimously carried.

**APPROVAL OF MINUTES**

Presented by Supervisor Annabi

**RESOLUTION #R24-396**

**RESOLVED**, that the Town Board authorize the Supervisor to accept the Town Board meeting minutes from November 6<sup>th</sup>, 2024, and November 13<sup>th</sup>, 2024.

Seconded by Councilman Luongo, unanimously carried.

**LEGISLATIVE REPORTS**

Bill Gouldman was not able to be here today, so he requested Councilman Russo give his report.

\*Legislator Gouldman would like to let you know, if you know someone who needs a Shelter for the winter months, there is one available at 468 North Main Street in Brewster, NY. If you have any questions, please reach out to Legislator Gouldman.

\*Putnam County is now accepting applications for the Summer 2025 internship program. The application process will be open till January 31<sup>st</sup>. This is a great opportunity for a young person to see how the county government works. For more information and an application, go to [www.putnamcountyny.com/internapply](http://www.putnamcountyny.com/internapply).

\*I would like to thank the residents who have contacted me about issues they need help with. Several residents have reached out for direction on a few different topics, and I have been able to solve some of their problems. If I can correct the problem, I will. So please, if you have an issue, my door is always open. Just give me office a call at 845-808-1020.

I would like to wish everyone a Happy Holidays and a Happy New Year.

Councilwoman Howard read the library report from Amina Chaudhri as follows:

December 18, 2024  
Putnam Valley Library  
Director's Report  
Amina Chaudhri

Regular adult programming continues with the Historical Society, Knit & Knot, Chess Club, Mahjongg, Yoga, Sound Baths, HAM Radio Operators Testing and The American Sewing Guild. The quarterly Repair Cafe has been growing steadily and more fixers have been joining. Coming up we look forward to America's Favorite Holiday Movie: An Inside Look at 'It's a Wonderful Life' presented by Brian Rose on Zoom.

We've added a weekly Saturday story time, so that we now have programming for kids under 5 every morning the library is open. The Putnam Valley Library has a volunteer math tutor, she offers help to middle and high school kids on an individual basis every Tuesday (except the 4th Tuesday of the month). Dungeon & Dragons ends December 20th but a new 8-week session will begin in January.

We'll offer a test Chess Class for kids in January. David - one of our regular chess players - agreed to teach it. If there is sufficient interest, it will continue on a regular basis. Putnam Valley Library also offers book clubs, tech help, computer, fax and printer usage, \*free\* museum passes, digital materials, wi-fi, EZ Pass purchases and more!

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

Thank you very much for your time!

### **VOTE ON NEIGHBORHOOD BUSINESS COMMITTEE LOCAL LAW**

Presented by Councilwoman Tompkins

Supervisor Annabi asked if any public comments were made. No comments were made, so Supervisor Annabi said this matter is now closed.

### **RESOLUTION #R24-397**

#### **RESOLUTION ADOPTING LOCAL LAW NO. 9 OF 2024 ENTITLED "NEIGHBORHOOD BUSINESS COMMITTEE"**

WHEREAS, a local law was introduced to be known as Local Law No. 9 of 2024, entitled "NEIGHBORHOOD BUSINESS COMMITTEE;" and

WHEREAS, a public hearing in relation to said local law was held on December 11<sup>th</sup>, 2024; and

WHEREAS, notice of said public hearing was given pursuant to the terms and provisions of the Municipal Home Rule Law of the State of New York; and

WHEREAS, the Town Board classified this action as a Type II Action for purposes of the State Environmental Quality Review Act (SEQRA), requiring no further environmental review; and

WHEREAS, the said local law has been on the desks of the members of the Town Board of the Town of Putnam Valley for at least seven (7) days, exclusive of Sunday.

NOW, THEREFORE, BE IT RESOLVED, that the local law annexed hereto is hereby enacted; and

BE IT FURTHER RESOLVED, that the Town Clerk shall file a certified original of this local law in the office of the Town Clerk and one (1) certified copy in the Office of the Secretary of State, State of New York, such certified copy to have attached thereto a certificate that it contains the correct text of the enactment of this local law.

Dated: 12/18/2024

Moved: Councilwoman Tompkins

Seconded: Supervisor Annabi

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

Motion passes: Ayes 5 Nays 0

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MICHELLE STEPHENS, TOWN CLERK



**VOTE ON NEIGHBORHOOD BUSINESS COMMITTEE LOCAL LAW**

**§ 8-47 Membership; terms of office; eligibility.**

**A.**

The Committee shall consist of seven (7) members. A Town Board member will be assigned by the Supervisor, with a majority vote of the Board, to serve as a liaison .

**B.**

Three of the members' terms shall conclude in even-numbered years, and four of the members' terms shall conclude in odd-numbered years.

**C.**

Members shall be appointed by the Town Board for the term of two years from and after the expiration of the terms of their predecessors in office.

**D.**

If a vacancy shall occur otherwise than by expiration of term, it shall be filled by the Town Board by appointment for the unexpired term; provided, however, that of the members first appointed, the Chairperson and half of the members, other than the Chairperson, shall be appointed for terms of two years, and the remaining members shall be appointed for the term of one year.

**E.**

Persons residing within the Town of Putnam Valley who have demonstrated an interest in the improvement and preservation of environmental quality shall be eligible for appointment as members of the Committee.

**§ 8-48: Officers; meetings.**

The Town Board shall designate a member of the Committee to act as Chairperson thereof. At the first meeting of the Committee, its members shall elect from among themselves a recording secretary. The Committee shall adopt rules and procedures for its meetings. It shall keep accurate records of its meetings and activities and shall file an annual report as provided in § **8-50** of this article. The Committee shall meet at least once each month and shall have the power to hold public hearings.

**§ 8-49 Powers and duties.**

**A.**

The powers and duties of the Committee shall be to:

**(1)**

Advise the Town Board, Planning Board, Zoning Board of Appeals, and all other Town boards and committees on matters affecting neighborhood businesses in the Town insofar as the creation, enhancement, attraction and retention, marketing, and enrichments of town businesses with regard to goals of economic vitality and vibrant quality of life for the people of the Town of Putnam Valley.

**(2)**

Develop and, after receiving general approval by resolution of the Town Board, conduct a program of public information in the community which shall be designed to foster increased understanding and awareness of the local businesses in town.

**(3)**

Conduct studies, surveys, and inventories within the Town of Putnam Valley and such other studies and surveys as may be necessary to carry out the general purposes of this article.

**(4)**

Maintain an up-to-date inventory or index of all current businesses within the municipality, businesses which have opened in the town, businesses which have closed and in inventory of vacant commercial buildings. This inventory is to be updated annually.

**(5)**

Seek to cooperate with, coordinate, assist, and unify the efforts of private groups, institutions, and individuals within the Town of Putnam Valley in accord with the purposes of this article.

**(6)**

Maintain liaison and communications with public and private agencies and organizations of local, state, and national scope whose programs and activities have an impact on the business community or who can be of assistance to the Committee.

**(7)**

Working in cooperation with the Putnam Valley Planning Board, recommend from time to time to the Town Board features, plans, and programs relating to business development and improvements and, similarly, recommend to the Town Board appropriate and desirable changes in existing local laws, ordinances and practices relating to business and commercial development or recommend new local laws, ordinances and practices.

**(8)**

Prepare, print, and distribute books, maps, charts, and pamphlets in accord with the purposes of this article.

**(9)**

Obtain and maintain in orderly fashion maps, reports, books, and other publications to support the necessary research of the Committee into local business conditions.

**(10)**

Carry out such other duties as may be assigned from time to time by the Town Board.

**§ 8-50 Reports.**

The Committee shall submit an annual report to the Town Board not later than the 31<sup>st</sup> day of December of each year, concerning the activities and work of the Committee and, from time to time, shall submit such reports and recommendations as may be necessary to fulfill the purposes of this article.

**§ 8-51 Compensation and expenses.**

The members of the Committee shall receive no compensation for their services as members thereof but may be reimbursed for reasonable and necessary expenses incurred in the performance of their duties within the appropriations made available, therefore.

**§ 8-52 Construction of provisions.**

This article shall be deemed an exercise of the powers of the Town of Putnam Valley to preserve and improve the economic vitality of the town on behalf of the present and future inhabitants thereof. This article is not intended and shall not be deemed to impair the powers of any other public corporation.

Supervisor Annabi asked interested residents who want to be part of this committee to submit their intent to [jannabi@putnamvalley.gov](mailto:jannabi@putnamvalley.gov) so the Board can review the intents and resumes and move forward with appointments in January. Councilwoman Tompkins said that it's public record with all the details. Supervisor confirmed this; it's on the website and in the Clerk's Office.

**RATIFY MILL POND/CEMCO CONTRACT**

Presented by Councilman Luongo

**RESOLUTION #R24-398**

**RESOLVED** that the Town Board authorize the Supervisor to sign the attached CEMCO contract for the administration and supervision of the water system located in the Mill Ponds Water District.

The term of the contract will be for a period of three (3) years, starting January 1<sup>st</sup>, 2025, and expiring December 31<sup>st</sup>, 2027.

CEMCO will bill \$540 per month for the operating fee and \$324 per month for meter readings. This will be a total of \$10,368 per year.

Services not included in the operational contract will be billed as a line item. These services include engineering, accounting and legal fees, utility costs, chemical costs, laboratory fees, supplies and materials, and emergency repairs.

Seconded by Councilwoman Tompkins, unanimously carried.

**CEMCO**  
**WATER & WASTEWATER SPECIALISTS INC.**

PO BOX 602 ~ STORMVILLE, NEW YORK 12582  
PHONE 845-878-9711

EMAIL: CEMCO59@GMAIL.COM

ROY BARTICCIOTTO NYS CERTIFIED WATER & WASTEWATER OPERATOR

Contract

By and between CEMCO Water and Wastewater Specialists, Incorporated in the State of New York, 59 Healey Lane Stormville, New York 12582 (Hereafter referred to as Cemco.) and Town of Putnam Valley. (Hereafter referred to as Town)

WITNESSETH:

WHEREAS Town seeks professional operation, administration and supervision of a Water Treatment Facilities at: Millpond

WHEREAS, CEMCO has agreed to provide the same;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the parties hereby agree as follows.

1. SERVICES TO BE PROVIDED BY CEMCO

- A. To maintain compliance with the permits and regulation of Putnam County Department of Health and the New York State Department of Environmental Conservation to monitoring as per described above, testing including coliform required water samples and all reporting required by the health department.
- B. To staff the facility as required by normal operation procedures and regulatory requirements,
- C. To provide twenty four (24) hour, seven (7) days per week emergency call service. All emergency repairs will be billed at the rate discussed in Section 5 of this contract.
- D. To implement and direct all actions deemed appropriate, to ascertain the goals and objectives of the facility, and appropriate regulatory agencies.
- E. To provide, monthly routine and periodic maintenance, data accumulation and associated reporting to the satisfaction of all involved regulatory agencies and Town.
- F. Provide Town with recommendations relative to a plan of action to resolve or correct any compliance deficiencies including the cost estimates to affect same.

- G. Evaluate the operation and condition of existing equipment.
- G. To conduct all business at the specific sites in a sanitary manner.
- H. To cooperate fully with other Town professionals and representatives.
- I. To be available for routine inspections and meeting with the New York State Department of Environmental Conservation and the Putnam County Department of Health.
- J. This contract is based on the existing plant equipment and required operation methods. It is understood that if these items vary drastically, and require additional man hours, the cost shall be negotiated.

2. **REGULATORY COMPLIANCE**

CEMCO guarantees the professional services provided. CEMCO guarantees that the facilities will be operated in a manner that will assure regulatory compliance with the exception of items beyond the control of CEMCO.

3. **SERVICES NOT INCLUDED IN THE OPERATIONAL CONTRACT & WILL BE BILLED AS A LINE ITEM**

- A. Engineering, accounting and legal fees.
- B. Utility costs: to be billed directly to Millpond.
- C. Chemical costs
- D. Laboratory fees.
- E. Supplies and materials.
- F. Emergency repairs

4. **TERMS OF THE AGREEMENT**

The term of the agreement shall be for a period of Three (3) years commencing on the Service Commencement date. Thereafter, this agreement shall be renewed for a subsequent year period if both parties agree. Start date of services January 1, 2025.

Either party hereto may terminate this agreement without cause on sixty (60) days prior to notice in writing to the other party. Such notice shall be sent register or certified mail, return receipt requested, or be hand delivered. If hand delivered, the notice shall be effective as the date of delivery. If mailed, on the date of posting.

5. **COMPENSATION**

- A. CEMCO shall be compensated as follows  
Billed in 12 equal monthly installments of \$864.00 to be paid in 15 days of receipt of invoices.
- B. Millpond agrees to reimburse CEMCO promptly for all costs billed to Millpond for services beyond these basic amounts.
- C. Additional man hours for services not covered in section 2 of this agreement will be billed at the following rates: Including Travel Time:
- |                            |                 |
|----------------------------|-----------------|
| a. Technical Specialist    | \$ 250 per hour |
| b. Chief Operator/Mechanic | \$ 125 per hour |
| c. Plant Operator          | \$ 75 per hour  |
| d. Laborer                 | \$ 75 per hour  |
| e. Emergency call          | \$ 125 per hour |
- Additional hour would only be billed with the prior approval of Millpond.
- D. CEMCO shall, at the time of the execution of this contract agreement, maintain insurance in the minimum amount for personal injury and property damage, as well as statutory workers compensation and disability coverage, a copy of which policy CEMCO agrees to supply to Millpond. Such policy shall be in full force and affect during the term of the agreement. Millpond shall be listed as an additional insured on the policy if requested.

By Roy Barticciotto Date 10.16.24

Roy Barticciotto, President  
CEMCO Water and Wastewater Specialists, Inc.

By \_\_\_\_\_ Date \_\_\_\_\_

Millpond Gardens Authorized Representative

**AUTHORIZE THE 2025 EXPENDITURE FOR ROARING BROOK LAKE  
VOLUNTEERS TO PARTICIPATE IN THE NYSFOLA C-SLAP PROGRAM AND  
MEMBERSHIP**

Presented by Councilman Russo

**RESOLUTION #R24-399**

**RESOLVED**, that the Town Board authorize the expenditure of \$125 for the volunteers in Roaring Brook Lake to participate in the New York Federation of Lakes C-SLAP program (Citizens Statewide Assessment program) for the year 2025 as a deep site. CSLAP 2025 is free this year for lake associations collecting four (4) rounds of sampling.

The fee of \$125 is for the NYSFOLA membership as a medium association. The district will cover the cost.

Seconded by Councilman Luongo, unanimously carried.

**AMEND #R24-350 ROARING BROOK LAKE DRAWDOWN 2024**

Presented by Councilwoman Howard

**RESOLUTION #R24-400**

**RESLOVED**, that the Town Board amend #R24-350 authorizing the Roaring Brook Lake Dam Custodian, Sam Lee, to begin lowering Roaring Brook Lake to a maximum of 4 feet instead of 7 feet recommended in the #R24-350.

Sam will take into consideration the existing lake level and weather patterns to determine when to open and close the valve.

Seconded by Councilwoman Tompkins, unanimously carried.

**APPROVE BROOKDALE GARDENS NOGUERA CONSTRUCTION PROPOSAL**

Presented by Councilwoman Tompkins

**RESOLUTION #R24-401**

**RESOLVED**, that the Town Board ratify the attached proposal from Noguera Construction for the repair work to be done at Brookdale Gardens. The scope of work includes the removal, disposal, and repair of existing stone headwall and pipes to ensure the health and safety of Brookdale Gardens based on the FEMA and DEC approved design plans. The complete scope of work is attached.



The total cost of the project is \$107,040, which will be paid through FEMA funds.

This project is necessary due to the damage incurred from the July 9, 2023, storm.

Seconded by Councilman Luongo, unanimously carried.

**APPROVE WAIVER OF PERMIT FEES FOR BROOKDALE GARDENS PIPE AND HEADWALL INSTALLATION PROJECT**

Presented by Councilman Luongo

**RESOLUTION #R24-402**

**RESOLVED**, that the Town Board waive any and all wetlands and building permit fees associated with the project at 24 Brookdale Gardens, Tax map #83.16-1-48. These repairs are necessary from the damage done from the July 9, 2023, storm.

Seconded by Councilwoman Tompkins, unanimously carried.

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING

December 18<sup>th</sup>, 2024  
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Noguera Construction Inc.  
95 Lake dr. Lake Peekskill, NY 10537  
Tel 914-382-3910



|                                                                         | DATE     |
|-------------------------------------------------------------------------|----------|
| Town of Putnam Valley<br>265 Oscawana lake rd<br>Putnam Valley NY 10579 | 12/15/24 |



Estimate for Brookdale gardens pipe and headwall installation

Removal and disposal of existing stone headwall and metal 12" pipe. Wall is to be replaced with 12" Concrete wall with #4 rebar as per plan. Wall will sit on 36"x15" concrete footing. All metal is to be epoxy covered. New 12" hdpe pipe is to cross through wall to allow water to pass. Sluice gate to be installed on outside of wall for water control. New pipe is to be covered with rip rap stone over and under for protection. Small section of existing fencing is to be removed to allow access to site. Once job is finished fence will be installed in original place. 1 10" tree is to be removed from to allow access to site. Several smaller trees will be removed as needed to complete job. Approximately 70 feet of coffer dam and silt fence will be placed for water and erosion control. To avoid damage of property and provide cleanliness for vehicle tires plastic mats are to be used, this method will be used in place of gravel access road. Any damage done to property from equipment or vehicles will be repaired with Top soil, seed and hay. **Contractor not responsible for watering of seed for germination. If sod or hydroseed Is to be used, there will be an additional cost determined on site.**

Estimate includes prevailing wage labor, all materials and disposals

|  |       |              |
|--|-------|--------------|
|  | TOTAL | \$107,040.00 |
|--|-------|--------------|

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING

December 18<sup>th</sup>, 2024  
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TOWN OF PUTNAM VALLEY  
BROOKDALE GARDEN BEACH  
PROPOSED BEACH RESTORATION

DECEMBER 2024

| PAYMENT<br>ITEM NO. | PAYMENT ITEM DESCRIPTION                                                                     | ESTIMATED<br>QUANTITY | UNITS | UNIT PRICE<br>(IN FIGURES) | TOTAL AMOUNT |
|---------------------|----------------------------------------------------------------------------------------------|-----------------------|-------|----------------------------|--------------|
| <b>1A</b>           | <b>REMOVALS</b>                                                                              |                       |       |                            |              |
| 1A1                 | 12" DIA. CORRUGATED METAL STORMWATER PIPE &<br>FITTINGS<br>_____ DOLLARS<br>AND _____ CENTS  | 60                    | LF    | \$50                       | \$3,000      |
| 1A2                 | CONCRETE HEADWALL<br>_____ DOLLARS<br>AND _____ CENTS                                        | 1                     | EA    | \$3,000                    | \$3,000      |
| 1A3                 | 12" DIA. TREE REMOVAL<br>_____ DOLLARS<br>AND _____ CENTS                                    | 5                     | EA    | \$1,000                    | \$5,000      |
| 1A5                 | EXISTING CHAIN LINK FENCE<br>(REMOVE, STORE AND REPLACE)<br>_____ DOLLARS<br>AND _____ CENTS | 40                    | LF    | \$100                      | \$4,000      |
| <b>2A</b>           | <b>STRUCTURES</b>                                                                            |                       |       |                            |              |
| 2A1                 | CONCRETE HEADWALL<br>_____ DOLLARS<br>AND _____ CENTS                                        | 1                     | EA    | \$32,000                   | \$32,000     |
| <b>3A</b>           | <b>STORMWATER</b>                                                                            |                       |       |                            |              |
| 3A1                 | 12" HDPE PIPING<br>_____ DOLLARS<br>AND _____ CENTS                                          | 70                    | LF    | \$172                      | \$12,040     |
| 3A2                 | RIP-RAP STABILIZATION<br>(MEDIUM STONE FILL)<br>_____ DOLLARS<br>AND _____ CENTS             | 80                    | CY    | \$200                      | \$16,000     |
| 3A3                 | COFFER DAM<br>_____ DOLLARS<br>AND _____ CENTS                                               | 70                    | LF    | \$142.85                   | \$10,000     |

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING

December 18<sup>th</sup>, 2024  
PAGE 19

TOWN OF PUTNAM VALLEY  
BROOKDALE GARDEN BEACH  
PROPOSED BEACH RESTORATION

DECEMBER 2024

|     |                                                                             |                         |    |          |          |
|-----|-----------------------------------------------------------------------------|-------------------------|----|----------|----------|
| 3A4 | SLURCE GATE<br>DOLLARS<br>AND CENTS                                         | 1                       | EA | \$14,000 | \$14,000 |
| 4A  | CONCRETE RE-POINTING                                                        |                         |    |          |          |
| 4A1 | CONCRETE RE-POINTING<br>DOLLARS<br>AND CENTS                                | 30                      | SF | \$83.33  | \$2,500  |
| 5A  | EARTH EXCAVATION                                                            |                         |    |          |          |
| 5A1 | EARTH EXCAVATION<br>DOLLARS<br>AND CENTS                                    | 20                      | CY | \$100    | \$2,000  |
| 6A  | ENVIRONMENTAL PROTECTION                                                    |                         |    |          |          |
| 6A1 | EROSION AND SEDIMENT CONTROLS<br>DOLLARS<br>AND CENTS                       | N/A                     | LS | \$2,500  | \$2,500  |
| 6A2 | VEGETATED SURFACE RESTORATION & SITE<br>LANDSCAPING<br>DOLLARS<br>AND CENTS | 30                      | SY | \$166.66 | \$5,000  |
|     | GRAND TOTAL                                                                 | \$107,040               |    |          |          |
|     | SIGNATURE                                                                   | James J. J. (President) |    |          |          |

12/13/24

**APPOINT STEPHANIE CONTE TO FULL TIME CLERK (BUILDING DEPARTMENT)**

Presented by Councilwoman Howard

**RESOLUTION #R24-403**

**RESOLVED**, that the Town Board appoint Stephanie Conte to the full-time position of Clerk (Building Department) at Step 1 of the CSEA contract with benefits as of December 3<sup>rd</sup>, 2024.

Seconded by Councilman Russo, unanimously carried.

**APPROVE DECEMBER 2024 REFUNDS PARKS & RECREATION**

Presented by Councilman Russo

**RESOLUTION #R24-404**

**RESOLVED**, that Town Board approve the December 2024 refunds for Parks & Rec.

|                         |                |
|-------------------------|----------------|
| Leandra Bradley         | \$500.00       |
| 23 Skyhigh Road         | LPCC           |
| Putnam Valley, NY 10579 | Deposit refund |

|                          |                |
|--------------------------|----------------|
| Obed Noguera             | \$500.00       |
| 95 Lake Drive            | LPCC           |
| Lake Peekskill, NY 10537 | Deposit refund |

|                          |                |
|--------------------------|----------------|
| Carmen Uchupailla        | \$ 450.00      |
| 129 Hewitt Street        | LPCC           |
| Lake Peekskill, NY 10537 | Deposit refund |

|                          |                        |
|--------------------------|------------------------|
| Maxmina Giron-Jordan     | \$250.00               |
| 8 Hollowbrook Road 2A    | LPCC                   |
| Lake Peekskill, NY 10537 | Partial deposit refund |

|                          |                |
|--------------------------|----------------|
| Daniella Galvilanes      | \$500.00       |
| 30 Maple Road            | LPCC           |
| Lake Peekskill, NY 10537 | Deposit refund |

**PARKS AND RECREATION PERSONNEL CHANGES**

Presented by Councilman Russo

**RESOLUTION #R24-405**

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

1. Christian Giannone, Basketball Referee @ \$50.00 hr
2. Janet Folchetti, PV Children's Center @ \$15.70 hr
3. Thomas Ferraguzzi, Rec. Assistant @ \$15.00 hr

**DISCUSS PUTNAM COUNTY SPECIAL USE PERMIT REQUEST FOR PIANO  
MOUNTAIN 911 TOWER EXTENSION**

Supervisor Annabi talked about the request for a tower extension for the Emergency Services for the County so the First Responders can hear each other. Currently there is a gap.

Presented by Supervisor Annabi

**RESOLUTION #R24-406**

BARBARA BAROSA, AICP  
COMMISSIONER



KEVIN M. BYRNE  
PUTNAM COUNTY EXECUTIVE

December 11, 2024

Supervisor Annabi and Members of the Putnam Valley Town Board  
265 Oscawana Lake Road  
Putnam Valley, NY 10579

RE: Special Use Permit for Piano Mountain 911 Tower Extension

Dear Supervisor Annabi and Members of the Putnam Valley Town Board,

Pursuant to Code 165-61A2a, the County of Putnam is applying for a Special Use Permit to extend an existing 90 foot Personal Wireless Cell Tower to 150 feet. The Planning Board adopted a Resolution of Approval for the Site Development Plan and Negative Declaration for this project on December 9, 2024. Additionally, the County kindly requests to waive the all building department associated fees.

The County respectfully requests placement on your next Town Board agenda for consideration of special use permit approval. Please let me know if you require any additional information in support of our request.

Yours truly,

A handwritten signature in cursive script that reads "Barbara Barosa".

Barbara Barosa, AICP, Commissioner

C: Kevin M. Byrne, County Executive  
Compton Spain, County Attorney  
Thomas Lannon, Director of Information Technology

Seconded by Councilman Russo, unanimously carried.

**BUDGET TRANSFERS AND AMENDMENTS**

**RESOLUTION #R24-407**


Presented by Councilman Luongo

**RESLOVED**, that the Town Board approve Budget Transfers and Amendments for Year-to-Date December 18<sup>th</sup>, 2024.

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**Town of Putnam Valley**

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**TO:** Town Board  
**FROM:** Maria Angelico   
**SUBJECT:** Budget Transfers and Amendments  
**DATE:** December 18, 2024

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Hereby request your approval of the attached Budget Transfers and Amendments for Year-To-Date December 18, 2024.



Date Prepared: 12/13/2024 10:13 AM

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

GLR4150 1.0

Page 1 of 2

Year: 2024 Period: 12 Trans Type: B1 - Transfer Status: Posted  
Trans No: 119407 Trans Date: 12/12/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 12/12/2024  
Description: DECEMBER YTD BUDGET TRANSFERS Account # Order: Yes  
Print Parent Account: No

| Account No.   | Account Description                      | Amount     |
|---------------|------------------------------------------|------------|
| A.1345.200    | PURCHASING - ARPA.EQUIPMENT              | 9,660.00   |
| A.1345.424    | PURCHASING - ARPA CONTRACTUAL            | -9,660.00  |
| A.1410.110    | TOWN CLERK.PERSONAL SERVICE              | -10,505.80 |
| A.1410.120    | TOWN CLERK.TAX RECEIVER                  | -916.84    |
| A.1410.130    | TOWN CLERK.COMP EMPLOYEES                | 10,505.80  |
| A.1410.424    | TOWN CLERK.CONTRACTUAL                   | 916.84     |
| A.1620.440    | BUILDINGS.SUPPLIES & MAINTENANCE         | 1,599.58   |
| A.1620.478    | BUILDINGS.CLEANING & MISC                | -1,599.58  |
| A.1650.100    | CENTRAL COMMUNICATIONS.PERSONAL SERVICE  | 6,237.18   |
| A.1650.210    | CENTRAL COMMUNICATIONS MEDIA EQUIP REPL. | -3,500.00  |
| A.1650.400    | CENTRAL COMMUNICATIONS.CONTRACTUAL       | 853.00     |
| A.1650.424    | CENTRAL COMMUNICATIONS.SUPPLIES          | -1,000.00  |
| A.1990.400    | CONTINGENT ACCOUNT                       | -1,737.18  |
| A.1990.400    | CONTINGENT ACCOUNT                       | -853.00    |
| A.1990.400    | CONTINGENT ACCOUNT                       | -40.00     |
| A.1990.400    | CONTINGENT ACCOUNT                       | -860.00    |
| A.1990.400    | CONTINGENT ACCOUNT                       | -600.00    |
| A.3520        | CONTROL OF OTHER ANIMALS                 | 40.00      |
| A.3620.110    | INSPECTORS.PERSONAL SERVICE              | -10,173.47 |
| A.3620.130    | INSPECTORS.COMP EMPLOYEES                | 10,173.47  |
| A.3620.200    | INSPECTORS.EQUIPMENT                     | -678.78    |
| A.3620.424    | INSPECTORS.CONTRACTUAL                   | 878.78     |
| A.5010.130    | HIGHWAY SUPT.COMP EMPLOYEES              | 3,939.70   |
| A.5010.421    | HIGHWAY SUPT.PERSONAL EXPENSE            | -180.94    |
| A.5010.424    | HIGHWAY SUPT.CONTRACTUAL                 | 180.94     |
| A.5132.210    | GARAGE.IMPROVEMENTS                      | -3,939.70  |
| A.5132.400    | GARAGE.CONTRACTUAL                       | -767.66    |
| A.5182.400    | STREET LIGHTING.CONTRACTUAL              | 767.66     |
| A.7550.400    | TOWN DAY.EXPENSES                        | 660.00     |
| A.8010.130    | ZONING.COMP EMPLOYEES                    | 529.74     |
| A.8010.400    | ZONING BOARD.CONTRACTUAL                 | -529.74    |
| A.8050.400    | WETLANDS.INSPECTIONS                     | 600.00     |
| SM01.1640.230 | GARAGE.IMPROVEMENTS                      | 1,991.46   |

Date Prepared: 12/13/2024 10:13 AM

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

GLR4150 1.0

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| Account No.   | Account Description            | Amount    |
|---------------|--------------------------------|-----------|
| SM01.1640.424 | GARAGE.MAINTENANCE AND REPAIRS | -1,991.46 |
| SM01.1640.425 | GARAGE.FUEL OIL                | -720.87   |
| SM01.1640.471 | GARAGE.GAS, OIL, AND GREASE    | 720.87    |
| SM01.1980.420 | PAYMENT OF MTA PAYROLL TAX     | 153.56    |
| SM01.7110.100 | RECREATION.LABOR               | -153.56   |
| SM01.7110.100 | RECREATION.LABOR               | -952.87   |
| SM01.9030.800 | SOCIAL SECURITY                | 827.88    |
| SM01.9035.800 | MEDICARE                       | 124.99    |
| SM03.7180.471 | BEACH.MAINTENANCE AND REPAIRS  | -0.18     |
| SM03.8160.431 | SOLID WASTE DISPOSAL           | 0.18      |
| SM04.7180.210 | BEACH.IMPROVEMENTS             | 1,288.89  |
| SM04.7180.230 | BEACHES/LAKE & SAND            | -1,288.89 |
| SM07.7180.230 | BEACH.SAND                     | -76.77    |
| SM07.7180.471 | BEACH.MAINTENANCE AND REPAIRS  | 76.77     |
| SM11.1630.400 | ADMIN & CLERICAL.EXPENSE       | -490.00   |
| SM11.4068.400 | CARP MAINTENANCE               | 490.00    |
| SS02.1630.400 | ADMIN & CLERICAL.EXPENSE       | -2.14     |
| SS02.1980.420 | PAYMENT OF MTA PAYROLL TAX     | 2.14      |
| SS02.8120.472 | POWER AND LIGHT                | -71.13    |
| SS02.9030.800 | SOCIAL SECURITY                | 62.97     |
| SS02.9035.800 | MEDICARE                       | 8.16      |
| Total Amount: |                                | 0.00      |

Date Prepared: 12/13/2024 11:11 AM

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

GLR4150 1.0  
Page 1 of 2

Year: 2024 Period: 12 Trans Type: B2 - Amend Status: Posted  
Trans No: 119434 Trans Date: 12/13/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 12/13/2024  
Description: DECEMBER 2024 YTD BUDGET AMENDMENTS Account # Order: Yes  
Print Parent Account: No

| Account No.   | Account Description                       | Amount     |
|---------------|-------------------------------------------|------------|
| A.1010.416    | TOWN BOARD.DEVELOPMENT PROJECTS           | 3,250.00   |
| A.1220.424    | SUPERVISOR.CONTRACTUAL                    | 824.92     |
| A.1345.200    | PURCHASING - ARPA.EQUIPMENT               | 2,855.60   |
| A.1345.424    | PURCHASING - ARPA CONTRACTUAL             | 340.00     |
| A.1420.400    | LAW.SPECIAL LEGAL COUNSEL                 | 13,717.09  |
| A.1420.410    | LAW.TOWN COUNSEL CONTRACT                 | 13,666.66  |
| A.1440.410    | ENGINEER.STORMWATER PHASE II              | 10,080.00  |
| A.1660.410    | CENTRAL SERVICE.PRINTING & ADV            | 9,101.51   |
| A.1980.420    | PAYMENT OF MTA PAYROLL TAX                | 513.50     |
| A.6326.400    | ECONOMIC OPPORTUNITY PROGRAMS.CONTRACTUAL | 1,050.00   |
| A.7020.120    | RECREATION.OFFICE STAFF                   | 753.99     |
| A.7020.400    | RECREATION.CONTRACTUAL                    | 673.42     |
| A.7021.110    | PROGRAMS.PERSONNEL                        | 310.79     |
| A.7021.400    | PROGRAMS.SUPPLIES                         | 805.58     |
| A.7022.400    | CAMP.SUPPLIES                             | 1,085.45   |
| A.7110.110    | PARKS.PERSONNEL                           | 16,619.42  |
| A.7110.400    | PARKS.CONTRACTUAL                         | 1,250.76   |
| A.7310.110    | CHILDRENS CENTER.PERSONNEL                | 6,416.19   |
| A.7310.400    | CHILDRENS CENTER.CONTRACTUAL              | 3,474.58   |
| DA.5110.400   | GENERAL REPAIRS.CONTRACTUAL               | 17,950.68  |
| DA.5112.200   | IMPROVEMENTS.CAPITAL OUTLAY               | 506,650.45 |
| SM01.1610.120 | LABORERS                                  | 48,196.65  |
| SM01.1630.400 | ADMIN & CLERICAL EXPENSE                  | 200.18     |
| SM01.1630.463 | TELEPHONE                                 | 158.35     |
| SM01.1630.472 | POWER AND LIGHT                           | 3,176.83   |
| SM01.1640.210 | GARAGE.TIRES                              | 352.70     |
| SM06.7180.200 | BEACH.EQUIPMENT                           | 2,794.64   |
| SM06.7180.471 | BEACH.MAINTENANCE AND REPAIRS             | 703.03     |
| SM08.1420.400 | SPECIAL LEGAL COUNSEL                     | 3,193.00   |
| SM08.7180.471 | BEACH.MAINTENANCE AND REPAIRS             | 6,928.07   |
| SM08.9030.800 | SOCIAL SECURITY                           | 176.07     |
| SM09.8320.472 | WATER.MAINTENANCE AND REPAIRS             | 5,780.50   |
| SM10.7180.472 | BEACH.CONSERVATION                        | 793.33     |

Date Prepared: 12/13/2024 11:11 AM

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

GLR4150 1.0  
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| Account No.   | Account Description     | Amount     |
|---------------|-------------------------|------------|
| SM12.7180.472 | BEACH CONSERVATION      | 793.33     |
| SS02.8120.400 | MAINTENANCE AND REPAIRS | 1,855.00   |
| SW01.8320.416 | WATER PURCHASE          | 7,106.00   |
| Total Amount: |                         | 693,598.27 |

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Seconded by Councilwoman Tompkins, unanimously carried.

## **PUBLIC COMMENTS**

Allison Hague gave the following speech.

Good evening- My name is Allison Hague. I am a Board Member of the local non-profit, Sustainable Putnam, and I am part of a working group of residents supporting a pilot "food scraps recycling program". We respectfully propose that The Town of Putnam Valley apply for the Department of Environmental Conservation's "Municipal Food Scraps Recycling" grant. The Putnam Valley CCE is also in full support of this initiative.

According to the EPA, Municipal landfills are the third-largest source of the powerful greenhouse gas - methane - from human activities in the United States. Food waste is the most common material landfilled and incinerated in the U.S., comprising 24% of municipal solid waste. Reducing and preventing food waste can foster economic efficiency, promote resource and energy conservation, and address climate change."

For those who already compost on their own property- thank you! That's a great step. However, backyard methods of composting do not account for meat and bones or commercially compostable goods nor do they function at the same efficiency as commercial composting.

Over the summer, Sustainable Putnam delivered a survey of Putnam Valley residents to assess who would be interested in a drop-off composting program. 80 households have responded positively so far.

Food Scrap recycling operates much like any other recycling program, in that the food scraps are collected at a centralized location in latched bins, which keep them odor-free and pest-free. The scraps are then carted off-site weekly, and professionally composted out of town.

Funding is currently available from the DEC to increase residential food scrap recycling. Total costs for our proposed program are estimated at under \$5000 for the first year, and then ~\$3200 annually, of which 75% would be covered by grant funding. This includes weekly food scrap pickup, the purchase of 2 totes and liners, educational materials, and an educational Launch event for the program. The total space required is less than a single parking spot.

Neighboring towns and The State as a whole are increasingly supporting similar initiatives. Cold Spring, Philipstown, Ossining, Sleepy Hollow, and many more have had great success in reducing their food waste tonnage through similar programs. With The Town's support, a pilot food scrap drop-off program- supported by NYS grant funding- will ensure that Putnam Valley remains healthy and beautiful for generations to come. Thank you.

Jeff Coren has also gotten a lot of positive feedback for the Food Scrap. Other residents also think this is an excellent idea.

Superintendent Keeler wants to remind you that PV Little League is now open for registration. He also wants to inform you that he is collecting donations for “United for the Troops” at his Christmas Light Display and that he will match the donation. Happy Holidays.

Councilman Luongo requested to please clean off your vehicles of snow. It is so dangerous to the vehicles driving behind you.

Supervisor Annabi said the reorganization meeting is January 8<sup>th</sup>, 2025. The work session is on January 15<sup>th</sup>, and the Regular Board meeting is on January 22<sup>nd</sup>.

We will be closing this Friday at noon and Highway at 11am. Highway will re-open Monday, January 23, 2024, at 7am, and Town Hall will re-open at 8am. We will be closed Christmas Eve and Christmas Day, New Year’s Eve and New Year’s Day.

For any road emergencies, call or text Shawn at 845-745-0795 and or email SKEELER@PUTNAMVALLEY.GOV.

Please call or text any Board Members if needed. Email is also good.

Supervisor Annabi also thanked everyone for their public comments. She hope to talk more in the New Year.

Jeff Coren also asked for an update on the Short Term Rental Law. Supervisor Annabi said it is still being worked on with the intent to go live in the New Year. We are putting together a check list of requirements. We just need to finalize with the County and Building Department. The Building Department will review the application and set how many people can occupy. A check list will be in place.

### **AUDIT OF MONTHLY BILLS**

Presented by Supervisor Annabi

### **RESOLUTION #R24-408**

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

| <b><u>VOUCHER NUMBERS</u></b> | <b><u>AMOUNTS</u></b> |
|-------------------------------|-----------------------|
| 49404-49423                   | 22,832.98             |
| 49034-49238                   | 64,122.08             |
| 48926-49232                   | 175,110.32            |
| 48918-49231                   | 97,388.09             |

Seconded by Councilman Luongo, unanimously carried.

Supervisor Annabi made a motion to adjourn the meeting go into Executive Session and to close the meeting at 7:03pm. No further business will be discussed

Seconded by Councilwoman Howard, unanimously carried.

Respectfully Submitted,

Michelle Stephens  
Town Clerk  
12/18/2024