



TOWN OF PUTNAM VALLEY

Town Board Meeting

February 19th, 2025

Town Hall

6 PM

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### **AGENDA**

#### **Meeting called to Order**

#### **Pledge of Allegiance**

1. Community Reports
2. Presentation by NYS Assemblyman Matt Slater
3. Supervisor's Comments
4. Legislative Reports
5. Approval of Minutes
6. Parks & Recreation:
  - a. Approve February 2025 Refunds
  - b. Approve Additions to Personnel
7. Approve Time Shred Services Inc. 2025 Contract
8. Approve Tax Roll RP-554 Corrections/Refunds
9. Introduce Amendment to Local Law on Short Term Rentals
10. Amend Fee Structure for Short Term Rentals
11. Public Comment [Three-Minute Limit Per Person]
12. Audit of Monthly Bills
13. Budget Transfers and Amendments

#### **Adjournment**

**Next Town Board Meeting: Work Session, Wednesday March 12<sup>th</sup>, 2025,**

**5 PM**

**TOWN OF PUTNAM VALLEY**  
**TOWN BOARD MEETING**  
**Wednesday, February 19<sup>th</sup>, 2025**  
**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 led by Charlie and Elizabeth Slater.

Councilwoman Howard asked for a moment of silence for our servicemen home and abroad.

**COMMUNITY REPORTS**

Presented by Supervisor Annabi

Parks and Recreation Director Frank DiMarco gave the following report.

**Recreation Report**

Basketball season is coming to an end. Everything went very well. Again, this program host roughly 300 plus children from the community.

We have moved on to camp season believe it or not. The website has been updated with the new and necessary information such as camp tours and early bird pricing. We are still looking for councilors, specialists and bus drivers.

Also, please sign up sooner than later, Early registration begins April 1st. One of the biggest issues we have is people trying to sign up after the camp is at its 200-camper capacity. If you like Putnam Valley Day Camp on Facebook, you will get updates on pertinent information.

Save the date for sports camps will be posted shortly as well.

An, as usual, currently running programs are posted on the website as well.

Frank DiMarco also gave the following Fire Department report.

**Fire Department report.**

As you know, we recently had a house fire on Peekskill hollow road across from the high school. It did happen to be one of our members and unfortunately will wind up being a total loss. I bring this up because the response from the community was simply incredible. It really was a great thing to see. And greatly appreciated by the family.

It once again brought out the fact that there is a need for new members. Thankfully with the support of our neighboring departments, we were able to carry out normal operations, but they are very thin as

well. Unfortunately, Volunteerism is diminishing throughout the country, so If anyone is remotely interested, Please reach out.



## Putnam Valley Volunteer Fire Department Inc.

House Phone  
Station # 1 845-526-2879  
Station # 2 845-528-4140

P.O.Box 21 • Putnam Valley, NY 10579

Fax  
Station # 1 845-526-2881  
Station # 2 845-528-2504

In Case of Emergency Dial 911

### PVVFD CALL STATS

MONTH OF \_\_\_\_\_

| CALL TYPE                     | # FOR THE MONTH |
|-------------------------------|-----------------|
| STRUCTURE/REKINDLE/Chimney    | 2               |
| VEHICLE FIRE                  |                 |
| PIAA                          | 9               |
| WIRES DOWN                    | 3               |
| AUTOMATIC ALARMS              | 3               |
| INVESTIGATION                 | 2               |
| BRUSH                         |                 |
| STAND BY/ MUTUAL AID          | 3               |
| CO DETECTOR                   | 1               |
| FUEL LEAK/SPILL               | 1               |
| CONTROLLED BURN/ RUBBISH FIRE |                 |
| PUMPOUT/ WATER CONDITION      |                 |
| PROPANE LEAK                  | 2               |
| HAZMAT                        |                 |
| EMS ASSIST                    | 9               |
| DISPATCHED & CANCELED ENROUTE | 1               |
| RESCUE                        |                 |
| OTHER Oil Burner Malfunction  | 2               |
| TOTAL CALLS FOR MONTH         | 38              |

YTD 38  
MAN HOURS 242.35

Supervisor Annabi asked Frank DiMarco about the number of spots available for the town camp.

Frank responded that it is the Board of Health that determines the number of spots. BOH has 200 camper capacity.

Linda Thornton gave the following report from the Tompkin's Cultural Center as follows:

Putnam Valley Town Board Meeting 2.19.25  
Tompkins Corners Cultural Center

March Events

Saturday, March 8th, 7:30 p.m. - Bruce Foley and John Nolan - Celebration of Irish Heritage Month

Sunday, March 9th, 1 p.m. - 4:00 pm - Cajun Jam - Music, Dancing and Food

Friday, March 14th, 7:30 p.m - "Take Our Words For It" - Short plays by women - GoJo Clan Productions

Sunday, March 16th, 2 p.m. - 4:00 pm -New Exhibit - "The Art of Therapy" Artist's reception for Andrea Jaffee, LCSW

Friday, March 21st, 7:30 p.m. - Martha Spencer and the Wonderland Country Band - Appalachian Rockabilly Music

Sunday, March 23rd, 3 p.m. - Poets' Corner - Jim Zimmerman

Library Director Amina Chaudhri gave the following report:

February 19, 2025  
Putnam Valley Library  
Director's Report  
Amina Chaudhri

Our adult programming continues with the Historical Society, Knit & Knot, Chess Club, Mahjongg, Yoga, Zoom lectures, Sound Baths, HAM Radio Operators Testing and The American Sewing Guild. The quarterly Repair Cafe (for sewing, small appliances, electrical repairs, etc.) has been growing steadily and more fixers have been joining.

For our smallest patrons, we've added a weekly Saturday storytime, so that we now have programming for kids under 5 almost every morning the library is open. The Putnam Valley Library has a volunteer math tutor who helps middle and high school kids on an individual basis nearly every Wednesday night. We'll offer a Kids' Chess Class/Instruction for kids in March.

Putnam Valley Library also offers three monthly book clubs, \*free\* dry goods and frozen meals, tech help, computer, fax and printer usage, \*free\* museum passes, digital materials, wi-fi, EZ Pass purchases and more!

President of Trustees, Joe Ferraro has already spoken with Jacquie Annabi regarding Little Free Libraries and we look forward to making further plans with this project in 2025!

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

Thank you very much for your time!

The library is also adding more hours. For more information you can visit them on the web.

[Putnam Valley Library | Putnam Valley Library](#)

Supervisor Annabi mentioned that she had spoken to Joseph Ferraro regarding bird/book houses, and how they would be great at some of our district beaches and how it could be an Eagle Scout project.

Beth Gorman from the CCE gave the following report:



**PUTNAM VALLEY  
COMMISSION FOR THE CONSERVATION  
OF THE ENVIRONMENT**  
Town Hall, Putnam Valley NY 10579  
THE PUTNAM VALLEY COMMISSION FOR THE CONSERVATION  
OF THE ENVIRONMENT  
Town Board meeting Feb 19, 2025  
6pm Town Hall

Community Update

Brief update for January:

1. The CCE is still seeking a new committee member. We were excited to see three new people come join to this month's CCE meeting. In addition, there was some additional response from the recent newsletter highlighting the need for a new committee member. That said I am still accepting applications. Please email [bgorman80521@gmail.com](mailto:bgorman80521@gmail.com)
2. CCE had a Gmail address previously and a Facebook Page and I have not been able to gain access to them. The public should know that not to use these platforms to currently get in touch with the CCE. We are working on creating a new email and social media strategy so please look for updates in the future.
3. The CCE is working closely with the town in consultation with the Hudson High Land Trust to create an Open Space Inventory to compliment the Natural Resource Inventory. The CCE is scheduled to discuss next steps with the town during the March 12<sup>th</sup> working meeting at 5pm. The public is welcome to come and hear what's going on with the OSI.
4. In our last CCE meeting one of our new members talk to the CCE about the possibility of the CCE helping with the Climate Smart Task Force. There seems to be some energy that we may be able to help with identifying people to fill open positions and figure out how to partner together to get things done. We are hoping that some of the recent interest in the CCE position can also help More updates on that as it progresses.

**PRESENTATION BY NYS ASSEMBLYMAN MATT SLATER**

Supervisor Annabi welcomed our special guest speaker Assemblyman Matt Slater

Matt introduced himself as the New York State Assemblyman for the 94<sup>th</sup> District. This is his 3<sup>rd</sup> year and that he works out of Albany.

Matt spoke about Governor Hochul budget and what he thinks needs addressing further. He spoke about AIM, DOT, Library, Construction costs, Local Highway roads, increase chip money, Child Care cost and the current rate increase from our Electrical companies. There has been a huge spike in supply rates.

He said New York State does not regulate the supply cost and this is why we are seeing these huge increases. What we're seeing now is a supply rate spike. The demand is greater than the supply. It's a supply and demand that we are seeing play out. He has a briefing on Friday with NYSEG. He is looking into having Pop Up Dates where residents can come by and discuss their bills. Once we have a date and a location, we will let you know. Trying to make it a central location so everyone can access it.

Assemblyman Slater said a letter is going to Governor Hochul demanding answers, there is an affordability crisis and this is a serious problem. There has to be a course correction put in place. Need to get real about where we're at as a State. Deficiency on the grid, cannot meet the supply and demand.

Supervisor Annabi said that the Governor needs to find a way to help all these people now. A lot to needs to be changed and done immediately. The Governor needs to put a 'stay in place' and find money to help these people that are getting these huge bills.

They are talking to the Utility and Power producers. We have a serious problem that cannot be ignored. We are fighting to have our voices heard.

He also spoke about President Trump revoking the Congestion Pricing and the effect it will have on the MTA.

Feel free to reach out with any questions anyone has.

**Highway Superintendent Shawn Keeler gave the following 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 over the past 3 years.

Also, would like to thank the guys for working through the storms so far this year of the 6 weekends we have had 2 full weekends with no over time, hopefully we are done with winter and spring will be here so we can get started on our projects.

Our tree crew is currently out taken down dead trees along many roads.

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

We have been out cold patching and are finalizing our list of roads we plan on Blacktopping in 2025 I will be meeting with both the milling contractor as well as Blacktop contractor within the next month to get on their schedules for end of June beginning of July.

Wiccopee Rd culvert project is currently out to bid, bids are due back this Friday. We will keep everyone posted when start and completion dates are figured, please note that this project

as well as Brook falls, New Hill, Horton Hollow and Cimmaron road culverts are Town Projects so we will have more over site on these.

A few weeks ago, I decided to create a Town of Putnam Valley Highway department Facebook page please I ask that you follow the page if possible and also note that this was set up to keep residents aware of road work and or road closures, weather events and any other info we feel the residents may need. Lastly this is not a way of making us aware of any issues we ask that you still call us with any Highway related issues.

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

308 Days till Christmas

### **AMENDEMENTS TO THE AGENDA**

Presented by Supervisor Annabi

### **RESOLUTION #R25-101**

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

2A. Resolution to support Assemblyman Slater's Bill A01270

Seconded by Councilman Russo, unanimously carried.

**RESOLUTION IN SUPPORT OF NYS ASSEMBLY BILL A01270 TO  
AMEND PUBLIC SERVICE LAW 44A AND 44B.**

Presented by Supervisor Annabi

**RESOLUTION #R25-102**

**RESOLUTION IN SUPPORT OF NEW YORK ASSEMBLY BILL A01270 TO AMEND  
PUBLIC SERVICE LAW §§ 44-A AND 44-B REQUIRING PUBLIC UTILITIES TO  
NOTIFY CUSTOMERS OF RATE INCREASES EXCEEDING 40%**

**WHEREAS**, Assemblyman Matt Slater of the 94th Assembly District has sponsored New York Assembly Bill A01270, which seeks to amend Public Service Law §§ 44-A and 44-B to require public utilities to notify their customers whenever there is a rate increase of forty percent (40%) or more; and

**WHEREAS**, this legislation further mandates that public utilities make customers aware of available bill assistance programs by ensuring such programs are clearly listed on the utility company's website, thus improving access to resources for consumers facing financial challenges; and

**WHEREAS**, transparency and clear communication from public utilities are essential to ensuring that consumers are well-informed about potential financial burdens resulting from rate increases, allowing them to take appropriate actions to manage their utility costs; and

**WHEREAS**, the Putnam Valley Town Board recognizes the importance of consumer protection, and supports initiatives that aim to safeguard residents from unexpected financial hardship due to significant rate hikes from utility providers; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Putnam Valley Town Board hereby expresses its full support and endorsement of Assemblyman Matt Slater's efforts to enhance transparency in the utility industry by advancing this legislation; and

**BE IT FURTHER RESOLVED**, that the Putnam Valley Town Board encourages the New York State Legislature to adopt Assembly Bill A01270, ensuring that public utilities uphold their responsibility to inform and assist customers in a clear and equitable manner.

Dated: 2-19-2025

Moved: Supervisor Annabi

Seconded: Councilman Luongo

Motion passes/ fails: Ayes 5 Nays 0

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

Supervisor Annabi said the Town Clerk would get this certified and sent over first thing in the morning.

A local resident made a couple of suggestions.

1. The town buy electric in bulk
2. Help residents that have all electric heat.

Another resident Andrea Rudkowski had question regarding Heap for one of her clients and trying to understand NYSEG rate increases.

Supervisor Annabi said that we are working with the State Senator, and State Assemblyman to do what they can to help our residents here in Putnam Valley.

### **SUPERVISOR'S COMMENTS**

The Board is going up to the County shortly. The County is having an 'Audit Meeting'. This meeting is to discuss bringing sales tax revenue sharing back to the towns. We are going to request sharing ½ % of the tax back to our town.

It will help with infrastructure and go a long way for Putnam Valley.

Supervisor Annabi invited Cameraman Kevin Guevara up to the mic for How- To -Do- More. He has been doing some really cool things. He has set up an Instagram and You Tube page. Go to the town website and scroll to video on demand and click on follow link. All his information is on there. If you want to volunteer just email him and he'll set it up. You're welcome to come out and learn. Just reach out, he is always around.

### **LEGISLATIVE REPORT**

There was no report from the legislator this evening

### **APPROVAL OF MINUTES**

Presented by Councilwoman Tompkins

#### **RESOLUTION #R25-103**

**RESOLVED** that the Putnam Valley Town Board authorize the Supervisor to accept the Town Board meeting minutes for the January 8<sup>th</sup> 2025 Reorganization meeting, the January 15<sup>th</sup> Work Session and the January 22<sup>nd</sup> Town Board meeting.

Seconded by Councilman Luongo, unanimously carried.

### **APPROVE PARKS & RECREATION 2025 REFUNDS**

Presented by Councilman Luongo

**RESOLUTION #R25-104**

|                          |                |
|--------------------------|----------------|
| Carolina Layton          | \$500.00       |
| 96 Lake Drive            | LPCC           |
| Lake Peekskill, NY 10537 | Deposit refund |

|                         |                |
|-------------------------|----------------|
| Matt Donachie           | \$500.00       |
| 8 Fawn Run              | LPCC           |
| Putnam Valley, NY 10579 | Deposit refund |

|                         |                |
|-------------------------|----------------|
| Bailey Grant            | \$500.00       |
| 33 Saw Mill Road        | LPCC           |
| Putnam Valley, NY 10579 | Deposit refund |

|                         |                |
|-------------------------|----------------|
| Nicole Paterno          | \$500.00       |
| 11 Brookdale Road       | LPCC           |
| Putnam Valley, NY 10579 | Deposit refund |

Seconded by Councilman Russo, unanimously carried.

**APPROVE ADDITIONS TO PERSONNEL**

Presented by Councilman Luongo

**RESOLUTION#R25-105**

**RESOLVED** that the following additions/changes to personnel.

1. Parker Fisco, PV Children's center, @ \$15.70 hr.
2. Andrew Salustri, PV Day camp office hours, @ \$22.00 hr.

Seconded by Councilwoman Tompkins, unanimously carried.

**APPROVE TIME SHRED SERVICES INC.2025 CONTRACT**

Presented by Councilman Russo

**RESOLUTION #R25-106**

**RESOLVED** that the Town Board authorize the Supervisor to enter into and sign a contract with Time Shred Services, Inc. for the purposes of

providing shredding services to Putnam Valley residents at our Community Shred Events on Sunday, April 27<sup>th</sup>, 2025 and on Sunday, October 19<sup>th</sup>, 2025. The total cost for the year is \$2,392.00, representing \$299.00 per hour for a total of eight (8) hours, four (4) hours on each day. The cost for our Community Shred Events has been included in the 2025 Budget.

Seconded by Councilman Luongo, unanimously carried.



## TOWN OF PUTNAM VALLEY

### COMMUNITY SHRED EVENT CONTRACT 2025

This contract, is made by and between the Town of Putnam Valley, NY, a municipal corporation, hereinafter referred to as the “Town”, located at 265 Oscawana Lake Road, Putnam Valley, NY 10579, and Time Shred Services, Inc., a for-profit corporation hereinafter referred to as the “Time Shred”, located at 195 Croton Avenue, Mount Kisco, NY 10579.

WHEREAS, the parties desire to enter into an agreement pursuant to which Time Shred will provide mobile shredding services for two (2) community shredding events hosted by the Town as set forth below:

Date of Events: Sunday, April 27, 2025  
Sunday, October 19, 2025  
(hereinafter referred to as the “Event”)

Location: Town of Putnam Valley Parking Lot  
265 Oscawana Lake Road  
Putnam Valley, NY 10579  
(hereinafter referred to as the “Location”)

Time: 10:00 a.m. through 2:00 p.m.

WHEREAS, Time Shred shall provide one (1) driver and one (1) large truck, with the capacity to hold up to fifteen thousand pounds (15,000 lbs) of paper, for the purposes of providing on-site mobile shredding services as outlined above. Time Shred hereby confirms that its driver will remove all paper, and residue materials, from the Location at the end of the Event.

WHEREAS, Time Shred understands that the Event is open to the community at large in the municipality of Putnam Valley, in the style of a drive-through event, and that the Town has no indication or prediction of how many residents will attend the Event or how many pounds of paper will be generated at the Event.

WHEREAS, the Town shall pay Time Shred the total sum of One Thousand One Hundred and Ninety-Six Dollars (\$1,196.00) for each Event, which reflects Time Share's rate of Two Hundred and Ninety-Nine Dollars (\$299.00) per hour for a period of four (4) hours on each of the dates of the Event referenced above. The Town is a tax-exempt entity and shall provide evidence of the same upon request.

By: \_\_\_\_\_  
Jacqueline Annabi  
Supervisor for the Town of Putnam Valley

Dated: \_\_\_\_\_

By: \_\_\_\_\_

Dated: \_\_\_\_\_

TIME SHRED SERVICES, INC.

**APPROVE TAX ROLL RP-554 CORRECTIONS/REFUNDS**

Presented by Councilwoman Howard

**RESLOUTION #R25-107**

**RESOLVED** that the Town Board of Putnam Valley hereby delegates to Michelle Stephens, the Town Tax Receiver/Collector the authority to review and approve applications for refund/corrections of taxes due to erroneous assessments, whether by clerical error or unlawful entry and where the recommended refund is \$2,500 or less.

Seconded by Councilwoman Tompkins, unanimously carried.

**INTRODUCE AMENDMENT TO LOCAL LAW ON SHORT TERM RENTALS**

Presented by Councilwoman Tompkins

**RESOLUTION #R25-108**

**RESOLUTION TO INTRODUCE THE REVISED LOCAL LAW RELATING TO  
SHORT TERM TRANSIENT RENTALS (STRs)**

WHEREAS, the Town of Putnam Valley Town Board adopted a Town Zoning Code local law amendment to Town Code Chapter 165, entitled "Zoning," specifically to create §§165-36.1 adding Short Term Rentals (STRs) as a particular Special Permit Use; and

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

WHEREAS, the Town Board has determined that the revised proposed amendment must be referred to the Putnam County Department of Planning, Development and Public Transportation for review and recommendation; and

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Town Board hereby sets a public hearing on the proposed amendments for March 12th, 2025, at 5:00pm, 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
2. The Town Board refers this matter to the Putnam County Department of Planning, Development and Public Transportation for a recommendation pursuant to GML §239-m; and
3. The Town Board directs the Town Clerk to notify the Town Clerks of each of the surrounding municipalities of the public hearing pursuant to GML §239-nn.

Supervisor Annabi amended a date change of March 19<sup>th</sup>, 2025 for the Public Hearing at 6pm not March 12<sup>th</sup>

Seconded by Councilman Luongo, unanimously carried.

Dated: 2-19-2025

Moved Councilwoman Tompkins

Seconded: Seconded by Councilman Luongo

Motion passes/ fails: Ayes 5 Nays           

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

PRESENT/ABSENT Councilman Russo  
PRESENT/ABSENT Supervisor Annabi

X                  
X                

Councilwoman Tompkins referenced that we are not reading all the changes and Town Counsel said all the changes have been red lined and can be found on the website.

### **AMENDMENT TO THE AGENDA**

Presented by Supervisor Annabi

#### **RESOLUTION #R25-109**

**TO REMOVE #10 AMEND FEE STRUCTURE FOR SHORT TERM RENTALS.** We will be doing that at a later date.

Seconded by Councilman Russo, unanimously carried.

### **PUBLIC COMMENT**

Joe Ferraro asked if anything can be done regarding community tv and if it can be done in HD. The quality is awful right now.

Erve Levoy, a farmer in Southeast.

He is here today because there is a lot of misinformation about the Agricultural Board and County. Several applicants that tried to get into the Agri district didn't get in. If your town doesn't have any Agri laws you would just go through a review process. So, if a farmer needs to put up a building he would have to abide by the Town's Local Law, codes and setbacks. If the Farmer believes they are given an unfair rule he would have to petition and the State would then create a grievance process where it will come down to the farm to review and see what's going on and make a determination if it's a viable Agri Control practice. The County Agri Board requires a business plan. It does not give it out to everyone. But it did turn down all of the last 9 applicants. It is not trying to hinder and town.

Supervisor Annabi said this Town is in full support of farming. She thinks in her opinion what the Legislator did to be very unfair to the Famers in Putnam Valley. Their idea of faming is very City like.

Supervisor Annabi wants to remind everyone that Town Hall and Parks & Rec will be closing tomorrow morning from 9am to 1pm for mandatory state training.

### **AUDIT OF MONTHLY BILLS**

Presented by Supervisor Annabi

#### **RESOLUTION #R25-110**

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

| <b>VOUCHER NUMBERS</b> | <b>AMOUNTS</b>    |
|------------------------|-------------------|
| <b>49829-50020</b>     | <b>182,854.86</b> |
| <b>50023-50203</b>     | <b>4,675.58</b>   |
| <b>50177-50179</b>     | <b>14,004.71</b>  |
| <b>20025-50130</b>     | <b>1,205.52</b>   |

Seconded by Councilwoman Tompkins, unanimously carried.

### **BUDGET TRANSFERS AND AMENDEMENTS**

Presented by Supervisor Annabi

#### **RESOLUTION #R25-111**

**RESOLVED** that the Town Board approve the attached Budget Transfers and Amendments for Year-To-Date December 31, 2024.

Date Prepared: 02/19/2025 09:41 AM

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

GLR4160 1.0  
Page 1 of 2

Year: 2024 Period: 12 Trans Type: B1 - Transfer Status: Posted  
Trans No: 119727 Trans Date: 12/30/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 02/19/2025  
Description: 2024 YEAR TO DATE BUDGET TRANSFERS - HIGHWAY AND DISTRICT FUNDS Account # Order: No  
Print Parent Account: No

| Account No.   | Account Description              | Amount     |
|---------------|----------------------------------|------------|
| DA.5110.400   | GENERAL REPAIRS.CONTRACTUAL      | 11,288.75  |
| DA.5110.410   | FUEL                             | -11,288.75 |
| DA.5130.210   | MACHINERY.HIGHWAY TOOLS          | 4,598.85   |
| DA.5130.200   | MACHINERY.EQUIPMENT              | -4,598.85  |
| DA.5130.400   | MACHINERY.CONTRACTUAL            | 8,519.70   |
| DA.5130.200   | MACHINERY.EQUIPMENT              | -8,519.70  |
| DA.5140.400   | BRUSH & MISCELLANEOUS.CONTRACT   | 5,321.92   |
| DA.5140.100   | BRUSH & MISCELLANEOUS.PERSONAL   | -5,321.92  |
| SM01.1630.463 | TELEPHONE                        | 154.35     |
| SM01.1630.472 | POWER AND LIGHT                  | 3,915.38   |
| SM01.1640.220 | GARAGE.TOOLS AND EQUIPMENT       | -1,958.25  |
| SM01.1640.424 | GARAGE.MAINTENANCE AND REPAIRS   | -2,111.48  |
| SM01.1640.471 | GARAGE.GAS, OIL, AND GREASE      | 1,111.04   |
| SM01.1640.424 | GARAGE.MAINTENANCE AND REPAIRS   | -1,111.04  |
| SM01.1640.472 | GARAGE.TRUCK MAINTENANCE         | 542.68     |
| SM01.1640.424 | GARAGE.MAINTENANCE AND REPAIRS   | -542.68    |
| SM01.1980.420 | PAYMENT OF MTA PAYROLL TAX       | 66.00      |
| SM01.9040.800 | WORKERS COMPENSATION             | -66.00     |
| SM01.7111.430 | COMMUNITY CENTER.MAINT & REPAIRS | 254.93     |
| SM01.7111.400 | COMMUNITY CENTER.CONTRACTUAL     | -91.78     |
| SM01.7180.410 | BEACHES AND LAKE.TAGS & STICKERS | -163.14    |
| SM01.7180.472 | BEACHES AND LAKE.CONSERVATION    | 66.30      |
| SM01.7180.471 | BEACHES AND LAKE.MAINT & REPAIRS | -66.30     |
| SM01.8160.431 | SOLID WASTE DISPOSAL             | 3,537.62   |
| SM01.9030.800 | SOCIAL SECURITY                  | 1,203.75   |
| SM01.9035.800 | MEDICARE                         | 281.53     |
| SM01.9040.800 | WORKERS COMPENSATION             | -5,022.90  |
| SM08.1630.472 | POWER AND LIGHT                  | 16.65      |
| SM08.1640.473 | PLOWING FIRE LANES               | -16.65     |
| SM08.7180.200 | BEACH.EQUIPMENT                  | 131.48     |
| SM08.7180.220 | BEACH.INVASIVE PLANT REMOVAL     | -131.48    |
| SM09.1630.472 | POWER AND LIGHT                  | 382.71     |
| SM09.1420.400 | SPEC LEGAL COUNSEL               | -382.71    |

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**Budget Adjustment Form**

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| Account No.   | Account Description        | Amount     |
|---------------|----------------------------|------------|
| SS02.1980.420 | PAYMENT OF MTA PAYROLL TAX | 1.39       |
| SS02.1630.400 | ADMIN & CLERICAL EXPENSE   | -1.39      |
| SS02.8120.400 | MAINTENANCE AND REPAIRS    | 1,530.00   |
| SS02.8120.472 | POWER AND LIGHT            | -1,530.00  |
| SS02.9030.800 | SOCIAL SECURITY            | 26.46      |
| SS02.9035.800 | MEDICARE                   | 5.96       |
| SS02.8120.472 | POWER AND LIGHT            | -31.42     |
| SM01.1610.120 | LABORERS                   | -15,612.12 |
| SM01.7110.100 | RECREATION LABOR           | 4,506.20   |
| SM01.8160.100 | SANITATION LABOR           | 11,105.92  |
| Total Amount: |                            | 0.00       |

TOWN OF PUTNAM VALLEY  
TOWN BOARD MEETING

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**TOWN OF PUTNAM VALLEY**  
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Year: 2024 Period: 12 Trans Type: B1 - Transfer Status: Posted  
Trans No: 119723 Trans Date: 12/30/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 02/17/2025  
Description: 2024 YEAR TO DATE BUDGET TRANSFERS - GENERAL FUND Account # Order: Yes  
Print Parent Account: No

| Account No. | Account Description                  | Amount    |
|-------------|--------------------------------------|-----------|
| A.1010.110  | TOWN BOARD.PERSONAL SERVICE          | 507.25    |
| A.1010.400  | TOWN BOARD.PLANNING/LEGAL CONSULTING | -8,508.75 |
| A.1010.424  | TOWN BOARD.CONTRACTUAL               | -507.25   |
| A.1110.110  | JUSTICE COURT.PERSONAL SERVICE       | 384.70    |
| A.1110.130  | JUSTICE COURT.COMP EMPLOYEES         | -384.70   |
| A.1110.130  | JUSTICE COURT.COMP EMPLOYEES         | -1,551.94 |
| A.1220.110  | SUPERVISOR.PERSONAL SERVICE          | 626.04    |
| A.1220.120  | DEPUTY SUPERVISOR.PERSONAL SERVICE   | 11.45     |
| A.1220.130  | SUPERVISOR.COMP EMPLOYEES            | -837.49   |
| A.1220.130  | SUPERVISOR.COMP EMPLOYEES            | -184.81   |
| A.1220.424  | SUPERVISOR.CONTRACTUAL               | 184.81    |
| A.1310.100  | DIR OF FINANCE.PERSONAL SERVICE      | 1,561.94  |
| A.1320.410  | AUDITOR.GASB CONSULTANT              | -63.30    |
| A.1320.410  | AUDITOR.GASB CONSULTANT              | -499.00   |
| A.1340.110  | BUDGET OFFICER.PERSONAL SERVICE      | 63.30     |
| A.1365.110  | ASSESSMENT.ASSESSOR                  | 781.65    |
| A.1365.130  | ASSESSMENT.COMP EMPLOYEES            | -781.65   |
| A.1355.410  | ASSESSMENT.SPEC LEGAL EXP            | -2,011.90 |
| A.1380.400  | FISCAL AGENT FEES.CONTRACTUAL        | 499.00    |
| A.1410.110  | TOWN CLERK.PERSONAL SERVICE          | -3,129.40 |
| A.1410.110  | TOWN CLERK.PERSONAL SERVICE          | -2,674.24 |
| A.1410.130  | TOWN CLERK.COMP EMPLOYEES            | 3,129.40  |
| A.1410.424  | TOWN CLERK.CONTRACTUAL               | 1,801.74  |
| A.1410.425  | TOWN CLERK.RECORDS MANAGEMENT        | 772.50    |
| A.1420.400  | LAW.SPECIAL LEGAL COUNSEL            | 15,685.31 |
| A.1420.410  | LAW.TOWN COUNSEL CONTRACT            | -4,168.68 |
| A.1420.424  | LAW.CONTRACTUAL                      | -1,000.00 |
| A.1440.431  | ENGINEER.STORMWATER PLAN             | 1,348.99  |
| A.1620.100  | BUILDINGS.PERSONAL SERVICE           | -3,386.17 |
| A.1620.411  | BUILDINGS.WATER EXPENSES             | -3,599.36 |
| A.1620.420  | BUILDINGS.TELEPHONE                  | -2,500.00 |
| A.1620.430  | BUILDINGS.POWER & LIGHT              | -500.00   |
| A.1620.440  | BUILDINGS.SUPPLIES & MAINTENANCE     | 8,609.36  |

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

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| Account No. | Account Description                     | Amount     |
|-------------|-----------------------------------------|------------|
| A.1050.100  | CENTRAL COMMUNICATIONS.PERSONAL SERVICE | 461.54     |
| A.1050.200  | CENTRAL COMMUNICATIONS.EQUIPMENT        | -461.54    |
| A.1910.400  | UNALLOCATED INSURANCE                   | -1,348.99  |
| A.1910.400  | UNALLOCATED INSURANCE                   | -1,741.82  |
| A.1910.400  | UNALLOCATED INSURANCE                   | -9,272.89  |
| A.1930.400  | JUDGMENTS & CLAIMS                      | 10.00      |
| A.1980.420  | PAYMENT OF MTA PAYROLL TAX              | 367.59     |
| A.1980.400  | CONTINGENT ACCOUNT                      | -10.00     |
| A.1980.400  | CONTINGENT ACCOUNT                      | -367.59    |
| A.3620.110  | INSPECTORS.PERSONAL SERVICE             | -5,107.71  |
| A.3620.110  | INSPECTORS.PERSONAL SERVICE             | -1,707.58  |
| A.3620.130  | INSPECTORS.COMP EMPLOYEES               | 5,107.71   |
| A.3620.424  | INSPECTORS.CONTRACTUAL                  | 1,707.58   |
| A.5010.110  | HIGHWAY SUPT.PERSONAL SERVICE           | 3,386.17   |
| A.5010.130  | HIGHWAY SUPT.COMP EMPLOYEES             | 3,804.81   |
| A.5010.424  | HIGHWAY SUPT.CONTRACTUAL                | 13.89      |
| A.5132.200  | GARAGE.EQUIPMENT                        | -2,200.00  |
| A.5132.400  | GARAGE.CONTRACTUAL                      | -1,618.80  |
| A.5182.400  | STREET LIGHTING.CONTRACTUAL             | 1,741.82   |
| A.7020.110  | RECREATION.PERSONAL SERVICE             | 4,882.56   |
| A.7020.120  | RECREATION.OFFICE STAFF                 | 2,742.79   |
| A.7020.400  | RECREATION.CONTRACTUAL                  | 1,837.35   |
| A.7021.110  | PROGRAMS.PERSONNEL                      | 13,048.19  |
| A.7021.400  | PROGRAMS.SUPPLIES                       | 5,088.00   |
| A.7022.400  | CAMP.SUPPLIES                           | 770.61     |
| A.7110.100  | PARKS/SPORTS.ADMINISTRATION             | 7,777.00   |
| A.7110.100  | PARKS/SPORTS.ADMINISTRATION             | 7,049.79   |
| A.7110.400  | PARKS.CONTRACTUAL                       | 12,627.13  |
| A.7110.410  | PARKS.VEHICLE MAINTENANCE               | -8,800.00  |
| A.7310.110  | CHILDRENS CENTER PERSONNEL              | 14,581.78  |
| A.7310.400  | CHILDRENS CENTER.CONTRACTUAL            | 18.76      |
| A.8010.130  | ZONING.COMP EMPLOYEES                   | 1,945.75   |
| A.8010.200  | ZONING BOARD.EQUIPMENT                  | -500.00    |
| A.8010.400  | ZONING BOARD.CONTRACTUAL                | -1,445.75  |
| A.8020.400  | PLANNING.CONTRACTUAL                    | -700.00    |
| A.8050.400  | WETLANDS.INSPECTIONS                    | 700.00     |
| A.9040.800  | WORKERS COMPENSATION                    | -54,201.26 |

Date Prepared: 02/19/2025 08:27 AM

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

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Total Amount: 0.00

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

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Year: 2024 Period: 12 Trans Type: 82 - Amend Status: Posted  
Trans No: 119728 Trans Date: 12/30/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 02/19/2025  
Description: 2024 YEAR TO DATE BUDGET AMENDMENTS Account # Order: No  
Print Parent Account: No

| Account No.   | Account Description           | Amount           |
|---------------|-------------------------------|------------------|
| SM08.7180.471 | BEACH.MAINTENANCE AND REPAIRS | 8,950.00         |
| SM08.1420.400 | SPECIAL LEGAL COUNSEL         | 9,576.73         |
| SM08.7180.471 | BEACH.MAINTENANCE AND REPAIRS | 6,850.00         |
| SM09.8320.472 | WATER.MAINTENANCE AND REPAIRS | 1,040.98         |
| SM10.7180.200 | BEACH.EQUIPMENT               | 890.25           |
| Total Amount: |                               | <u>27,107.94</u> |

Date Prepared: 02/19/2025 10:03 AM

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

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Year: 2024 Period: 12 Trans Type: 82 - Amend Status: Posted  
Trans No: 119731 Trans Date: 12/30/2024 User Ref: MANGELICO  
Requested: Approved: Created by: MANGELICO 02/19/2025  
Description: 2024 YEAR TO DATE BUDGET AMENDMENTS Account # Order: Yes  
Print Parent Account: No

| Account No.   | Account Description | Amount           |
|---------------|---------------------|------------------|
| SW01.8320.416 | WATER PURCHASE      | 5,289.94         |
| SW01.8320.472 | MAINT & REPAIR      | 8,876.13         |
| Total Amount: |                     | <u>14,166.07</u> |

Seconded by Councilwoman Howard, unanimously carried.

Supervisor Annabi made a motion to close the meeting at 7:30

**Next Town Board Meeting: Work Session, Wednesday March 12<sup>th</sup>, 2025, 5 PM**

Seconded by Councilwoman Tompkins, unanimously carried.

Respectfully Submitted,

  
*Michelle Stephens*

Michelle Stephens

Town Clerk 2/19/2025