



TOWN OF PUTNAM VALLEY

Town Board Meeting

July 16th, 2025

Town Hall

6 PM

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AGENDA

Meeting called to Order

Pledge of Allegiance

1. Public Hearing: Extend Moratorium on Battery Storage Systems and Large-Scale Wind Energy Conversion Systems
2. Recognition of Retirement of Joseph Fejes
3. Community Reports
4. Supervisor's Comments
5. Legislative Report
6. Discuss Zoning Changes, Neighborhood Business Committee & Accept Zoning Map
7. Introduce Local Law regarding Exemption for Qualified Members of Fire Department and Ambulance Corps.
8. Approval of Minutes
9. Parks & Recreation:
 - a. Approve July 2025 Refunds
 - b. Approve July 2025 Changes to Personnel
 - c. Approve Greenfields Outdoor Fitness, Inc. Estimate for Purchase of Equipment
 - d. Approve Greenfields Outdoor Fitness, Inc. Estimate for Installation of Equipment
10. Building Department: Daily Fee Report Summary June 1, 2025 – June 30, 2025
11. Districts:
 - a. Approve Fred A. Cook, Jr. Contract for Maintenance of Stormceptor at Lake Peekskill Carraras Beach 2025
 - b. Amend Resolution #22-126 – Waste Water Meter Installation by CEMCO
 - c. Approve 2026 District Budget Meetings Schedule
12. Approve Wicopee Road Proposal Regarding Relocation of Existing Conduits
13. Approve Submission of Grant Application to Climate Smart Communities Grant Program

14. Approve Appointment of Fred Romer as Superintendent/Administrator of the Continental Village Park District
15. Public Comment [Three-Minute Limit Per Person]
16. Audit of Monthly Bills

Adjournment

Next Town Board Work Session, Wednesday, August 6th, 2025, 5 PM

TOWN BOARD MEETING
Wednesday, July 16th, 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

Supervisor Annabi opened the meeting at 6:07 pm with the Recitation of the Pledge of Allegiance.

Moment of Silence as we think of all who are friends and family who have recently passed this month. Thank you.

AMENDMENT TO AGENDA

Presented by Supervisor Annabi

RESOLUTION # R25-202

Amend the agenda to move item #2 to the top (#1).

Seconded by Councilman Luongo, unanimously carried.

RECOGNITION OF RETIREMENT OF JOSEPH FEJES

Presented by Supervisor Annabi

Councilman Luongo presented a proclamation to Joseph Fejes

Tonight, we recognize a truly remarkable member of our community: **Joseph “Joe” Fieges**, for **41½ years** of dedicated service to the **Town of Putnam Valley Highway Department**.

Joe began his service in **1978**, and over the decades, he has been a reliable, humble, and hardworking presence. He's also a **veteran** and a longtime member of the **Putnam Valley Volunteer Fire Department**, soon reaching **50 years** of volunteer service.

From being a mentor and colleague to a loyal friend and public servant, Joe's impact on this town is immeasurable.

Joe — thank you for your service to your country, your town, and your neighbors. We wish you the happiest and most relaxing retirement. You've more than earned it. 🍷👏

PUBLIC HEARING:

Extend Moratorium on Battery Storage Systems and Large-Scale Wind Energy Conversion Systems.

RESOLUTION # R25-203

Supervisor Annabi opened up the public hearing to extend the moratorium on Battery Storage Systems and Large-Scale Wind Energy Conversion Systems.

A public hearing was held to discuss the extension of the moratorium on battery storage systems within the community. The original moratorium, enacted last year in response to local concerns, is set to expire on the 27th. The extension will allow the Town additional time to conduct further research and evaluation. No public comments or questions were raised during the hearing, and no written feedback was received. A motion was made to close the hearing and move forward with the process

Seconded by Councilwoman Howard, unanimously carried.

AMENDMENT TO THE AGENDA

Presented by Supervisor Annabi

RESOLUTION # R25-204

ADD 1a. Adopt Resolution for Local Law # 2

Seconded by Councilman Luongo, unanimously carried.

RESOLUTION OF ADOPTION OF LOCAL LAW

Presented by Supervisor Annabi

RESOLUTION #R25-205

RESOLUTION ADOPTING LOCAL LAW NO 2 OF 2025 ENTITLED “A LOCAL LAW TO EXTEND THE MORATORIUM ON THE ACCEPTANCE, PROCESSING, AND APPROVAL OF APPLICATIONS FOR LARGE-SCALE BATTERY ENERGY STORAGE SYSTEMS AND LARGE-SCALE WIND ENERGY CONVERSION SYSTEMS WITHIN THE TOWN OF PUTNAM VALLEY”

WHEREAS, a local law was introduced to be known as Local Law No. 2 of 2025, entitled “A LOCAL LAW TO EXTEND THE MORATORIUM ON THE ACCEPTANCE, PROCESSING AND APPROVAL OF APPLICATIONS FOR LARGE-SCALE BATTERY ENERGY STORAGE SYSTEMS AND LARGE-SCALE WIND ENERGY CONVERSION SYSTEMS WITHIN THE TOWN OF PUTNAM VALLEY;” and

WHEREAS, a public hearing in relation to said local law was held on July 16, 2025; 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: 7/6/2025

Moved: Supervisor Annabi

Seconded: Councilman Luongo

Motion passes/ fails: Ayes 5 Nays 0

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

MICHELLE STEPHENS, TOWN CLERK

Town of Putnam Valley Local Law No. 2 of 2025

A Local Law to Extend the Moratorium on the Acceptance, Processing, and Approval of Applications and Permits for Battery Energy Storage Systems and Large-Scale Wind Energy Conversion Systems within the Town of Putnam Valley

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the “A Local Law to Extend the Moratorium on the Acceptance, Processing and Approval of Applications and Permits for Battery Energy Storage Systems and Large-Scale Wind Energy Conversion Systems within the Town of Putnam Valley.”

Part 2. Purpose

The purpose of this local law is to amend Local Law #3 of 2024, which enacted a temporary moratorium on the acceptance, processing, and approval of applications and permits for battery storage systems and large-scale wind energy conversion systems within the Town, to extend said moratorium while the Town considers the adoption of regulations on such uses.

Part 3. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 4. Amendment of the Town Code

Local Law #3 of 2024 is amended as follows:

Add:

Section 4.5: Extension of temporary moratorium

- A. The Town Board finds and determines that Local Law #3 of 2024 became effective on July 26, 2024; that since enacting the moratorium, the Town Board has moved expeditiously to review and analyze the Town Zoning Code and consider future planning of the Town which has been necessary to effectuate the purposes of the moratorium; that potential zoning code changes have been identified; that unless extended, the moratorium will expire on July 26, 2025; and that it will likely take an additional three months to consider and adopt the legislation necessary to effectuate planning recommendations.
- B. The moratorium period as provided in Section 5(D) of Local Law #3 of 2024 is extended until October 24, 2025.

Part 5. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

COMMUNITY REPORTS

Presented by Supervisor Annabi

Frank DiMarco (Parks and Recreation) gave the following report.

All our camps have been going very well so far. We are currently in week 3 of 8 up at the day camp.

Baseball and basketball camps are completed Football and Cheerleading and currently running and roughly 4 more in the coming weeks.

Our swimming parties are going well, we have received great feedback from the people who have reserved a space. It is also providing us with ideas and information for future programming.

Children center registration opens up on Monday. Like the camp, this will fill extremely fast, so if you plan on using our Children care program during the next school session, please be sure to sign up on Monday

As far as projects, we are currently looking to put an outdoor fitness area in the park that will be accessible all year round. As of now, we're looking a total of 8 pieces that will accommodate a full body workout. Still working on logistics, but depending on the contractor and supplier scheduling, we're hoping for a fall installation.

Funding for this will be coming out our parkland fund which will have no impact on our property taxes.

And just a reminder, our concert series will be running every Thursdays until August 28th, weather permitting. Tomorrow night will be a Blue Band.

All this information can be found on PVPR.com

AMINA



Putnam Valley Volunteer Fire Department Inc.

House Phone P.O. Box 21 • Putnam Valley, NY 10579 Fax
 Station # 1 845-526-2879 Station # 1 845-526-2881
 Station # 2 845-528-4440 Station # 2 845-528-2504

In Case of Emergency Dial 911

PVVFD CALL STATS

MONTH OF June

CALL TYPE	# FOR THE MONTH
STRUCTURE/REKINDLE	_____
VEHICLE FIRE	<u>2</u>
PIAA	<u>8</u>
WIRES DOWN	<u>3</u>
AUTOMATIC ALARMS	<u>12</u>
INVESTIGATION	_____
BRUSH	_____
STAND BY/ MUTUAL AID	<u>1</u>
CO DETECTOR	_____
FUEL LEAK/SPILL	_____
CONTROLLED BURN/ RUBBISH FIRE	<u>2</u>
PUMPOUT/ WATER CONDITION	_____
PROPANE LEAK	_____
HAZMAT	_____
EMS ASSIST	<u>9</u>
DISPATCHED & CANCELED ENROUTE	_____
RESCUE	_____
OTHER	<u>2</u>
TOTAL CALLS FOR MONTH	<u>39</u>
	YTD <u>228</u>
	MAN HOURS <u>268.60</u>

NON INCIDENT for June: 325
NON INCIDENT for the year 2,547

Town Historian Dan Ricci gave an engaging presentation on Putnam Valley's connection to the American Revolution, highlighting two key historical sites on **Canopus Hill**. He described the **Hempstead Huts**, built by troops from Hempstead and New Hampshire in 1777, as a shelter during a particularly harsh year of the war. Though no longer standing, these stone-and-log structures served later as **quarantine shelters** during a smallpox outbreak, a significant but often overlooked contribution to the war effort. Ritchie also spoke about a local **farmhouse and barn**, commandeered by George Washington as part of an early smallpox inoculation effort using cowpox — an innovative move that helped preserve troop strength. His talk connected local history to the broader context of the upcoming **Rev250** commemoration, underscoring Putnam Valley's role in a pivotal moment of American history.

Gretchen Terpening, the Historian Director for the Museum provided an exciting update on the **Putnam County Rev250 Committee**, a small but growing group preparing for next year's **250th anniversary of the American Revolution**. Though Putnam Valley didn't exist as a town during the Revolution, it will proudly participate in statewide and countywide commemorations throughout 2026. Events aim to educate, engage the public, and promote local tourism. A major celebration is planned for **May 2, 2026**, featuring a hands-on **encampment reenactment** called *The Spirit of the Revolution*, showcasing period food, clothing, medicine, writing, and more. The committee's next meeting will be held on **Sunday, August 10th, at 12:30 PM** at the **Schoolhouse Museum**, which is now open Sundays from 1–4 PM. The group will also be at the **Putnam County Fair on June 26** and participating in **Town Day**, with more events to be announced. Residents are invited to get involved and explore their homes' connections to Patriot or Tory landowners through museum archives.

Lisa Montalto and **Dana Lopez** from **NBC** gave the following report.

The **Putnam Valley Neighborhood Business Committee (NBC)** introduced its mission to the public, emphasizing its role in supporting existing businesses, attracting new ones, and guiding thoughtful **rezoning for mixed-use development**. Committee Chair **Lisa Montalto**, joined by member **Dana Lopez**, shared that the NBC is working to refine town codes and maintain Putnam Valley's unique character while encouraging smart commercial growth. The committee recently celebrated businesses in **Oregon Corners** and plans a similar event for **Tompkins Corners** in September. They've also launched a **business development survey**—available via QR code on the town website, Supervisor Annabi's newsletter, and local businesses—to gather community input on future business needs. All residents and business owners are encouraged to participate. The NBC meets

monthly on the last Tuesday at Town Hall, and meeting minutes are available online.

Mark Weiss from Tompkins Cultural Corner gave the following report.

The **Tompkins Corners Farmers Market** is back in action every other **Friday at 3 PM**, featuring fresh produce from **Homestead Farm**, including fruits, vegetables, tomatoes, and even rhubarb — all in front of the historic **Carrot Shed**. Inside, you'll find **Judy Allen's Emporium**, a charming collection of treasures where the price is whatever you think it's worth! Looking ahead, don't miss a special **outdoor concert on Saturday, July 26 at 6 PM**, featuring the popular **Professor Louie & The Crowmatix** on the outdoor stage, built by a local Eagle Scout. The Carrot Shed itself was built by a local Girl Scout Gold Award winner, adding to the community spirit of the venue.

Councilman Luongo commented on the educational value of visiting the farmers' market, noting that vendors provide information about how products are grown and made. Mr. Weiss added that music is featured at every farmers' market.

Visit TompkinsCorners.org for event details and updates.

July

SUN., 7/20 "Every Rose" Art exhibit and Reception with artist Carol Benisatto

SAT., 7/26 Professor Louie and the Crowmatix - OUTDOOR CONCERT!

This week - Live music with the Hilltop String Band!

Homestead Farms - Fresh Produce

Jessica Jarrett's Lobster Hill Farm - Pork, Lamb & Chicken

Johanna's Wychcraft Jewelry

Melanie's Sweet Treats - All types of baked goods

Christine's Earth Egg Farm - Houseplants and seasonal vegetables

Hemlock Hill Farm - Chicken and Duck Eggs and Micro-Greens

Amina Chaudhri (The Library) gave the following report.

July 16, 2025
Putnam Valley Library
Director's Report
Amina Chaudhri

For the adults we have a Repair Cafe in August. Also, we've now added a Tuesday evening Mahjongg class as well as a monthly Saturday Yoga class which are appropriate for all ages. Additionally, we have Knit & Knot, Chess Club, Book Clubs, Zoom lectures, Sound Baths, HAM Radio Operators Testing and The American Sewing Guild.

We also have a Romantasy Book Club, and a Sunday night Cult Classic Movie Club. We have added a new Sci-Fi Book Club for science fiction lovers.

The children's Summer Reading Program continues and there are plenty of fun activities and prizes to boot. We have Bubble Making Class, an educational Pollinator Class, Tie Dye Classes, Art Classes and an August visit with Storyteller Jonathan Kruk. Additionally, our children's cooking classes and teen Dungeons and Dragons courses continue through the summer.

Putnam Valley Library also offers a *free* outdoor dry goods pantry, wholesome frozen meals, tech help, garden seeds, 3D Printing, computer, fax and printer usage, *free* museum passes, a Library of Things, digital materials, WiFi, EZ Pass purchases and more!

Unfortunately we found some asbestos in our Library. We have to close for a one day remediation. The closure will be posted on our website.

Please learn more about us at putnamvalleylibrary.org

Thank you for your time!

Crystal Stoll from the Putnam Valley Grange

Hi, everyone! I'm Crystal Stoll, Vice President of the Putnam Valley Grange. I didn't prepare formal remarks, but I'm excited to share some great news with you.

This Saturday, we're hosting our Farm Market from 10:00 AM to 2:00 PM at the Putnam Valley Grange — located at the corner of Mill Street and Peekskill Hollow Road. We have at least half a dozen vendors signed up, offering a fantastic variety of local goods, including:

- Meat
- Eggs
- Honey
- Maple syrup
- Chicks and chickens
- Possibly other small farm animals too!

We'd love for you to come out and support local farms and artisans.

Also, **our monthly meetings are held on the first Monday of every month at 7:00 PM.** You're welcome to attend in person — and during the summer, we sweeten the deal with ice cream! If you can't make it in person, we also offer Zoom access. We try to post the Zoom links on both our Facebook page and our website: www.PutnamValleyGrange.org.

For any questions, feel free to reach out via email: info@putnamvalleygrange.org

SHAWN KEELER (Highway Department)

Good evening, ladies and Gentlemen

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

Milling started this morning in Roaring Brook Estates. From there, we will be milling Watson Way and Tinker Hill, then Quail Ridge, Sunrise Dr, Birch Hill area, Brookdale Garden Area, Point Dr N & S, Pine Street.

Blacktopping these roads is set to begin Monday July 21st. Some roads may be milled up to a week before they are paved, as there are 2 separate companies. Also being blacktopped but not milled: Old Road Trail, Long Ridge Trail, Woods End Rd and Bryant Pond.

While milling and paving are being done, roads will be reduced to 1 lane, and you may experience delays. If the crews are working outside your house, please just ask, and we will get you out or into your driveway

Wiccopee Rd culvert project has finally begun. Tentative reopening of the road should be September 19 through September 25th

Our Basin repair crew is out daily, repairing basins as we have several in need of repair. They repaired 165 YTD

Our Vac-ALL crew has been cleaning basin sand and has cleaned 335 basins YTD. We currently have 2 mowers out cutting vegetation on the sides of the roads. As well as several guys weed-whacking areas.

Our bucket truck is back, and crews will be out cutting limbs and trees as necessary.

We had our mini excavator with hammer out hammering some rocks on the sides of roads where it was needed.

Some of the rock we are using up in Nardin Rd, filling in the ditch line.

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. As well be sure to go on the Town of Putnam Valley Highway Department Facebook page and like it to stay on top of all the doings of the Highway Dept.

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

162 Days till Christmas

SUPERVISOR'S COMMENTS

Road Closure and Safety Reminder

Just a quick follow-up on what Sean mentioned earlier:

- **Wiccopee Road is currently closed** and will remain closed until mid-September as crews work to repair and replace the culvert near the intersection of Peekskill Hollow Road and Wiccopee.
- For those unfamiliar with the area, **you can still access the Taconic State Parkway** by taking **Pudding Street**, so you won't be completely cut off. Just note that **Wiccopee is no longer a thruway** for the time being.
- We want to emphasize a **serious safety reminder**: There are multiple crews out working — our local highway department, utility workers, and milling crews. Many of them are stationed on or near active roads. Unfortunately, drivers have been ignoring stop signs, speeding, and driving past workers dangerously.

Please **slow down, follow posted detours, and respect all signage and flaggers**. These are real people — our neighbors and local workers — and their safety depends on your attention and patience.

Whether it's our local highway crew or out-of-town contractors, they're all out there making our roads better. So, let's keep them safe while they work.

Thank you for your cooperation.

The **District Budget Meetings** for all Putnam Valley **Lake and Sewer Districts** will be held on **Saturday, August 9th, starting at 9:30 AM** at Town Hall. These meetings are open to the public and provide an important opportunity to review and discuss the upcoming budgets for each district. Notices have been sent out by the District Clerk. Residents are encouraged to attend and stay informed.

Get ready for a fun-filled weekend at **German Fest**, held at **11 Kramers Pond Road**! The event runs **Saturday from 3–10 PM** and **Sunday from 12–7 PM**. Sunday is also **First Responders Day** — all first responders can enjoy **free admission with ID** at the gate. Expect amazing live music, delicious food, and a great atmosphere of community and friendship. Looking ahead, mark your calendar for **Oktoberfest on September 6th and 7th**. Please note: **German Fest parking is on-site at 11 Kramers Pond Road**, while **Oktoberfest parking will be at the Town Senior Center**. Don't miss out — we hope to see you there!

The beloved **Putnam County 4-H Fair** — also known as the **Cornell Cooperative Extension Fair** — returns to **Putnam County Veterans Memorial Park** at **201 Gypsy Trail Road in Kent** on **Saturday, July 26**, starting at **10 AM**. This cherished event has grown immensely over the years, featuring farm animals, demonstrations (yes, even sheep shearing!), food, music, and fun for the whole family. This year, the **Putnam Valley Historical Society** will be participating with a **Rev250 preview exhibit**, giving visitors a sneak peek into next year's Revolutionary War commemorations. Plus, don't miss the **rededication of the historic church at the park**, happening around **12 PM**. It's a wonderful celebration of Putnam County's heritage — hope to see you there!

The most anticipated event of the season — **Putnam Valley Town Day** — is set for **Friday, September 20th**, and it's shaping up to be bigger and better than ever! Applications for vendors and participants are now available on the **Town website**, so be sure to sign up early. A huge thank-you goes out to our generous **sponsors**, including Citywide, Floor Ease, Fred Cook, Land Works, SEMCO, Maple Leaf Associates, John Jacobs Construction, Putnam Valley Petroleum, Tompkins Bank, and Ivy Rehab. Thanks to their support, Town Day will feature favorites like the **zip line, bounce house, mechanical rides, and fireworks**, all without placing any added burden on taxpayers. It's always a fun, family-friendly celebration — and we can't wait to see you there on **September 20th!**

Supervisor Annabi took a moment to honor and remember the recent **loss of community members**, acknowledging the deep impact of losing those who have been dedicated to Putnam Valley. She extended her **thoughts and prayers** to all affected families and emphasized that **no one should feel alone** during difficult times. Residents are encouraged to **reach out** if they are struggling — the Town Board is committed to helping connect individuals with supportive services. As always, **Putnam Valley stands together**, and the Board reminded everyone that their door is always open for those in need.

LEGISLATIVE REPORT

Presented by Councilman Russo

Legislator Gouldman is sorry he could not be here tonight. He has another engagement, and he 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 – 4:00 pm, Monday–Friday.

** The Putnam County Health Department will be having a Rabies Vaccination Day on July 26, from 10 am – 12 pm. For more information, go to the Putnam County Website or call 845-808-1390 ext. 43160

** Backyard composting is easy and can take just 10 minutes a week. Composting keeps food and yard waste out of your garbage and creates a rich soil. The Health Department sells backyard composters. For more information, go to the Health Department Website or call 845-808-1390.

** The German American Social Club in Putnam Valley is having their German Fest 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 26 and July 27 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.

** During the winter, roads get damaged. If you see a County Road in Putnam County that is damaged in any way (potholes, cave-ins, cracking, drainage issues), please report it. Call my office, I will make every effort to correct it.

Page # 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.

** Bill would like to thank the individuals who have reached out to him with their concerns.

** 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.

**DISCUSS ZONING CHANGES, NEIGHBORHOOD BUSINESSES COMMITTEE
& ACCEPT ZONING MAP**

Presented by Supervisor Annabi

RESOLUTION #R25-206

RESOLVED that the Town Board accept the zoning map reflecting changes discussed at our February 12th Work Session.

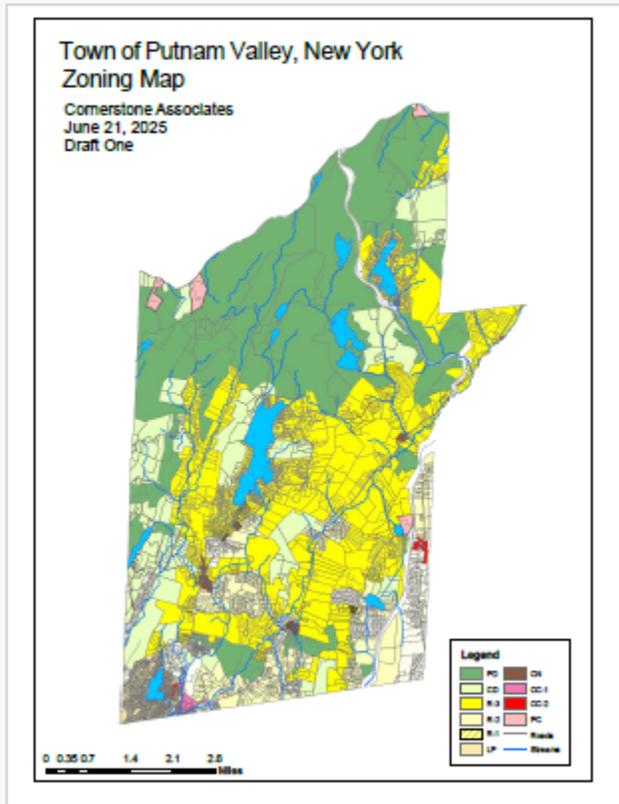
Supervisor Annabi explained that on January 28, 2025, the Neighborhood Business Committee reviewed changes to the Commercial Neighborhood zoning district. These changes would rezone specific parcels from residential to commercial neighborhood zoning districts, as identified in the 2007 comprehensive plan and zoning map, as well as on a draft map prepared by the town planner.

The parcels identified include:

- Corner of Oscawana Lake Road and Dunderberg Road (front section)
- Corner of Oscawana Lake Road and Cedar Drive
- Four corners of Church, Oscawana Lake Drive, Canopus Hollow Road
- Four corners of Mill Street, Peekskill Road
- Tompkins Corners Hamlet, Peekskill Road, and Wiccopee Road

Supervisor Annabi noted that these areas were originally commercial neighborhoods but were changed back to residential in 2007. The proposed rezoning would revert them to commercial or allow mixed-use development (commercial with residential on top).

Seconded by Councilman Luongo, unanimously carried.



See pages 6-12 for supporting documents

[07-16-2025-Town-Board-MEETING-with-supporting-documents.pdf](#)

INTRODUCE LOCAL LAW REGARDING EXEMPTION FOR QUALIFIED MEMBERS OF FIRE DEPARTMENT AND AMBULANCE CORPS

Presented by Councilwoman Howard

Councilwoman Howard presented a resolution proposing amendments to Town Code Chapter 108, Article VII entitled "Exemption for Qualified Members of Volunteer Fire Department Ambulance Corp" as authorized by RPTL section 466-a.

The Town Board set a public hearing on the proposed amendments for August 20, 2025, at 6:00 PM at Town Hall. The Town Clerk was directed to post and provide notice of the public hearing as required by law.

Supervisor Annabi clarified that this was an introduction to a new local law, and the proposal is available on the town website for public review.

RESOLUTION #R25-207

RESOLUTION 7:16 - # 207 OF 2025

WHEREAS, the Town of Putnam Valley Town Board hereby proposes that certain Town Code local law amendments be made to Town Code Chapter 108, Article VII, entitled “Exemption for Qualified Members of Volunteer Fire Departments and Ambulance Corps,” as authorized by RPTL §466-a; and

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

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

WHEREAS, the amendment requires a public hearing.

NOW, THEREFORE BE IT RESOLVED, that the Town Board hereby sets a public hearing on the proposed amendments for August 20, 2025, at 6:00pm, 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

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

Dated: 7/16/2025

Moved: Councilwoman Howard

Seconded: Supervisor Annabi

Motion passes/ fails: Ayes 4 Nays 0

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

Michelle Stephens
MICHELLE STEPHENS, TOWN CLERK

Supervisor Annabi clarified that this was an introduction to a new local law, and the proposal is available on the town website for public review.

Town of Putnam Valley Local Law No. 2 of 2025

A Local Law Amending Article VII of the Town of Putnam Valley Town Code Relating to an Exemption for Qualified Members of Fire Departments and Ambulance Corps.

BE IT ENACTED, by the Town Board of the Town of Putnam Valley, Putnam County, New York, as follows:

Part 1. Title

This Local Law shall be known as the “A Local Law Amending Article VII of the Town of Putnam Valley Town Code Relating to an Exemption for Qualified Members of Fire Departments and Ambulance Corps.”

Part 2. Enactment

This Local Law is adopted and enacted pursuant to the authority and power granted by §10 of the Municipal Home Rule Law of the State of New York.

Part 3. Amendment of the Town Code

The Town of Putnam Valley Code Article VII is amended as follows:

Repeal & Replace

§108-31 Exemption Granted.

- A. In accordance with SS 466-a of New York State Real Property Tax Law, real property which is the primary residence of an enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service, or an enrolled member and such member's spouse, shall be entitled to an exemption from the Town of Putnam Valley real property taxes, including ad valorem special district taxes, but exclusive of special assessments, to the extent of ten percent (10%) of the assessed value of such property upon satisfying the criteria set forth in this article.
- B. **Eligibility.** Such exemption shall be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in such Town provided that:
1. the applicant resides in the Town which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
 2. the property is the primary residence of the applicant;
 3. the property is used exclusively for residential purposes; provided however, that in the event any portion of such property is not used exclusively for the applicant's residence but is used for other purposes, such portion shall be subject to taxation and the remaining portion only shall be entitled to the exemption provided by this section; and
 4. the applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or voluntary ambulance service as an enrolled member of such incorporated volunteer fire company, fire department, or voluntary ambulance service for at least five years.
- C. **Lifetime Exemption.** Any enrolled member of an incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who accrues more than twenty years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the Town of Putnam Valley.
- D. Un-remarried spouses of volunteer fire fighters or volunteer ambulance workers killed in the line of duty shall be entitled to continue an exemption or reinstate a pre-existing exemption claimed under this Article by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, to such deceased enrolled member's un-remarried spouse if such member is killed in the line of duty; provided, however, that:
1. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service as an un-remarried spouse of an enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service who was killed in the line of duty; and
 2. such deceased volunteer had been an enrolled member for at least five years; and

3. such deceased volunteer had been receiving the exemption prior to his or her death.
- E. Un-remarried spouses of deceased volunteer fire fighters or volunteer ambulance workers shall be entitled to continue an exemption or reinstate a pre-existing exemption to an un-remarried spouse of a deceased enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service; provided, however, that:
1. such un-remarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department or incorporated voluntary ambulance service as an un-remarried spouse of a deceased enrolled member of such incorporated volunteer fire company, fire department or incorporated voluntary ambulance service; and
 2. such deceased volunteer had been an enrolled member for at least twenty years; and
 3. such deceased volunteer and un-remarried spouse had been receiving the exemption for such property prior to the death of such volunteer.
- F. **Application for exemption.** Application for such exemption shall be filed with the assessor or other agency, department or office designated by the municipality, school district and/or fire district offering such exemption on or before the taxable status date on a form as prescribed by the Commissioner of the Real Property Tax Services.
- G. **Continuation of exemption.** No applicant who is a volunteer firefighter or volunteer ambulance worker who by reason of such status is receiving any benefit under the provisions of this article on the effective date of this section shall suffer any diminution of such benefit because of the provisions of this section.

Part 4. Severability

The invalidity of any part or provision (e.g., word, section, clause, paragraph, sentence) of this Local Law shall not affect the validity of any other part of this Law which can be given effect in the absence of the invalid part or provision.

Part 6. Supersession

This Local Law is intended to supersede any provisions of the Town Law, the laws of the Town of Putnam Valley, and the New York State General Municipal Law which are inconsistent with the provisions of this Local Law.

Part 7. Effective Date

This Local Law shall take effect immediately upon the filing with the Office of the Secretary of State of the State of New York, in accordance with the applicable provisions of law, and specifically, Article 3, Section 27 of the New York State Municipal Home Rule Law.

APPROVAL OF MINUTES

Presented by Councilman Russo

RESOLUTION # R25-208

RESOLVED that the Putnam Valley Town Board authorize the Supervisor to accept the Town Board meeting minutes from June 11th and June 18th, 2025
Seconded by Councilwoman Howard, unanimously carried

APPROVE JULY 2025 REFUNDS

Presented by Councilman Luongo

RESOLUTION # R25-209

RESOLVED that the Town Board approve July 2025 refunds.

Servio Alvarado 43 Johnson Street Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Nelly Bermeo 52 Morrissey Drive Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Tania Morocho 701 Highland Avenue Peekskill, NY 10566	\$500.00 LPCC Deposit refund
Melissa Purcell PO Box 409 Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund
Carolyn Pasquale 177 Lake Drive Lake Peekskill, NY 10537	\$225.00 Programs/Cheer camp refund paid twice
Charleen Effinger 25 Cove Road Putnam Valley, NY 10579	\$150.00 Programs/summer taekwondo program cancelled due to low enrollment
Stephanie Mattioli 26 Hanson Street Lake Peekskill, NY 10537	\$150.00 Programs/Softball clinic program cancelled
Airy Ferreras Molina 56 Old Oregon Road Putnam Valley, NY 10579	\$230.00 Programs/Tennis camp program cancelled
Juan Rodas 192 Tanglewylde Road Lake Peekskill, NY 10537	\$350.00 LPCC Partial Deposit refund
Sandra Weiglein 199 Tanglewylde Road Lake Peekskill, NY 10537	\$500.00 LPCC Deposit refund

Seconded by Councilman Russo, unanimously carried

APPROVE JULY 2025 CHANGES TO PERSONNEL

Presented by Councilman Luongo

RESOLUTION #R25-210

RESOLVED that the Town Board approve changes to Personnel

Councilman Luongo presented a request to approve additions and changes to Parks and Recreation personnel. During the discussion, there was a question about a bus driver's day camp rate, which Supervisor Annabi clarified includes both the driver and the bus rental for off-site events.

Please approve the following additions/changes to personnel.

1. Samantha Wilders, Recreation Specialist for programs, @ \$20.00 hr.
2. Mike Koenig, Bus driver day camp, @ \$500.00 daily rate.
3. Victoria Deluca, Lifeguard for programs @ \$25.00 hr.
4. Ashmin Contractor, Summer Beach Lifeguard, @ \$17.00 hr.
5. MiKayla Carravone, Summer Beach Lifeguard, @ \$17.00 hr.

Seconded by Councilman Russo, unanimously carried.

APPROVE GREENFIELDS OUTDOOR FITNESS, INC. ESTIMATE FOR PURCHASE OF EQUIPMENT

Financial Impact & Community Benefit Funds for this installation will also come from the park improvement line and will have no tax or budget impact on residents. This complements the equipment purchase, providing professional installation services to ensure the outdoor fitness area is safely and properly constructed. The combined investment in equipment and installation creates a valuable recreational asset for the community that will be maintained as part of the existing park infrastructure.

Presented by Councilwoman Tompkins

RESOLUTION #R25-211

RESOLVED that the Town Board approved Greenfields Outdoor Fitness, Inc. for supplying our outdoor fitness equipment for the amount not to exceed (NTE) \$50,000. The project consists of supplying 8 pieces of outdoor fitness equipment as noted on the quote attached. Funds will be coming out of our park improvement line and will have no tax or budget impact.

Seconded by Dated: 7/6/2025

Moved: Councilwoman Tompkins

Seconded: Councilwoman Howard

Motion passes/ fails: Ayes 5 Nays 0

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

MICHELLE STEPHENS, TOWN CLERK



Greenfields Outdoor Fitness, Inc

2617 West Woodland Drive
Anaheim, CA 92801
Phone: 888-315-9037
Fax: 866-308-9719
Email: orders@greenfieldsfitness.com

Estimate

Order #	Date
S29935	07/01/2025



Bill To:
NY - Town of Putnam Valley - Leonard Wagner Park Town of Putnam Valley 265 Oscawana Lake Road Putnam Valley, NY 10579

Ship To:
NY - Town of Putnam Valley - Leonard Wagner Park Leonard Wagner Park 156 Oscawana Lake Rd Putnam Valley, NY 10579

Customer: NY - Town of Putnam Valley - Leonard Wag

Contact: NY - Town of Putnam Valley - L

Sales Rep	Payment Terms	FOB Point	Carrier	Date Scheduled
EE	50% Deposit/ Balance	Origin	Freight	07/01/2025

Item #	Number	Description	Color	Unit Price	Qty	Total Price
1		IN GROUND DIRECT BURY INSTALLATION METHOD				
2	SGR070-03	2 Person Pullup & Dip Station (Formerly SGR2005-1-70)	Green/Tan	\$2,195.00	1 ea	\$ 2,195.00
3	UBX208-01	Butterfly Adjustable Resistance	Green	\$6,595.00	1 ea	\$ 6,595.00
4	UBX215-01K	Leg Press (Adjustable Resistance)	Green	\$6,595.00	1 ea	\$ 6,595.00
7	UBX221-01K	Back Extension Pro	Green	\$2,595.00	1 ea	\$ 2,595.00
10	UBX223-01	Situp Bench	Green	\$2,795.00	1 ea	\$ 2,795.00
11	UBX248-01	Shoulder Press Adjustable Resistance	Green	\$6,595.00	1 ea	\$ 6,595.00
12	UBX255-01	Arm Curl Adjustable Resistance	Green	\$6,595.00	1 ea	\$ 6,595.00
13	UBX290-01	Rower Adjustable Resistance	Green	\$6,595.00	1 ea	\$ 6,595.00
14		IN-GROUND RETROFIT				
15	P00092-00	UBX Inground Extension		\$255.00	6 ea	\$ 1,530.00
16	P00118-00	Inground Extension Large Plate 8 Holes		\$185.00	1 ea	\$ 185.00
17	P00122-00	Inground Rebar	N/A	\$6.00	2 ea	\$ 12.00
18	P00176-00	UBX215 Leg Press Inground Extension For Foot Bar Rest		\$95.00	2 ea	\$ 190.00
19	P00222-00	UBX215 Inground Extension		\$225.00	1 ea	\$ 225.00
20		Subtotal				\$ 42,702.00
21	Shipping & Handling	Ships in large crates - forklift is needed to unload		\$2,750.00	1 ea	\$ 2,750.00
22	SM Installation	All units are Surface Mount installation method, installation NOT included and done by others		\$0.00	1 ea	\$ 0.00
23	Terms for Bidders	50% deposit with a signed order; Balance due upon receipt; Without payment bond, prepaid terms apply		\$0.00	1 hr	\$ 0.00
24	NOT Included	Installation NOT included and done by others		\$0.00	1 hr	\$ 0.00


Greenfields Outdoor Fitness, Inc
2617 West Woodland Drive
Anaheim, CA 92801
Phone: 888-315-9037
Fax: 866-308-9719
Email: orders@greenfieldsfitness.com

Estimate

Order #	Date
S29935	07/01/2025



Prices are valid for 60 days from the Estimate date.
CUSTOMER APPROVAL: I hereby approve this order, the item selection, color selection, and overall Terms & Conditions. I understand should collection of this agreement become necessary, I agree to pay all collection fees and attorney fees/ court costs, etc. The undersigned customer authorizes Greenfields to ship items on this estimate and pay Greenfields the amount specified per payment terms listed on this estimate.

Approval signature: _____ Date: _____

Signed by (print name) _____

July 1, 2025 11:13:56 AM PDT

Subtotal:	\$45,452.00
Sales Tax:	\$0.00
Total:	\$45,452.00

Page 2 of 2

**APPROVE GREENFIELD OUTDOOR FITNESS, INC. ESTIMATE FOR
INSTALLATION OF EQUIPMENT**

Presented by Councilwoman Tompkins

RESOLUTION #R25-212

RESOLVED that the Town Board approve Playsites Plus Surfaces, Inc. for installing our outdoor fitness equipment for the amount not to exceed (NTE) \$52,000. The project consists of 8 pieces of outdoor fitness equipment provided by Greenfields Outdoor Fitness, Inc. Funds will be coming out of our park improvement line and will have no tax or budget impact.

Seconded by Dated: 7/6/2025

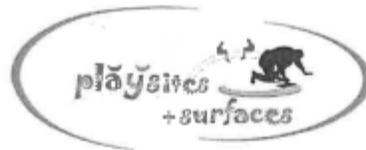
Moved: Supervisor Annabi

Seconded Councilman Luongo

Motion passes/ fails: Ayes 5 Nays 0

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

Michelle Stephens _____
MICHELLE STEPHENS, TOWN CLERK



Quote #25-7548-E
(Prevailing wage)
Labor only

March 31, 2025
Kristine McSweeney
Town of Putnam Valley
265 Oscawana Lake Road
Putnam Valley, NY 10579

Dear Kristine:

Project Name: Putnam County Outdoor Fitness Equipment Installation
We are pleased to offer the following quote: Installation Labor ONLY:
others to receive and offload equipment.

- Provide labor to install Greenfields Outdoor Fitness equipment: (1) two person accessible chest press, (1) two person accessible combo lat pull and vertical press, (1) two person accessible combo butterfly and reverse fly, (1) two person pullup and dip station, (1) inner thigh adductor w/ adjustable resistance, (1) back extension pro, (1) situp bench, (1) arm curl w/ adjustable resistance, (1) wheelchair accessible hand cycle & (1) rower w/ adjustable resistance. All equipment to be furnished by owner.

Total: \$39,900.00 Plus sales tax unless certificates furnished.

***Final price is contingent to a site visit to verify access and measurements. Above price is based on direct bury footings and does NOT include a concrete slab.**

Purchaser to provide clearance for any underground utilities, including electricity, gas, oil, or water as well as any underground storage tanks. Playsites + Surfaces, Inc. is not responsible for relocating or removing or installing any utilities or storage tanks; cesspools; drywells; leaching fields or irrigation systems unless specifically listed in this quotation. Delays in the performance of our work due to unknown utilities and any additional costs for labor and equipment will be the responsibility of the Purchaser. In the event that soil or rock conditions which are not evident for surface inspection prevent our normal installation period and methods, the Purchaser will be responsible for any additional labor and equipment and expenses to complete the work listed above. This is based upon easy site access for bobcat, crew and equipment. This quote does not include any work other than is indicated.

This DOES include prevailing wages of \$75.90/hr. Should the accepted wage rate be different, the price shall change accordingly. This project is not under any union wage or participation. This does not include any sales taxes or permitting fees unless specifically mentioned above. Sales Tax Resale Certificates must be furnished at the time of order placement otherwise the appropriate tax will be added to your order. **If specific insurance coverage or documents are required by the customer, there will be an additional charge to the customer.** There is no site preparation or safety surfacing included.

Our terms are 50% deposit due upon ordering and the balance due upon completion of our work unless previous credit terms have been established. This proposal is not considered to be a contract. The price may change if the original configuration and required installation method is revised. This quote is valid for 30 days from above date.

Site Security to be furnished by the purchaser

Respectfully submitted,

Mark DeKeniff

Playsites Plus Surfaces, Inc.

103 Brightside Avenue Central Islip, NY 11722 Phone 631-392-0960 Fax 631-392-0959

APPROVE DAILY FEE REPORT SUMMARY FROM THE BUILDING DEPARTMENT JUNE 1, 2025-JUNE 30, 2025

Presented by Councilwoman Howard

RESOLUTION #R25-213

RESOLVED that the Town Board approve the daily fee report summary from the Building Department, June 1, 2025-June 30, 2025

Seconded by Councilman Luongo, unanimously carried

Town of Putnam Valley

MIS Standard Fee Report Paid Only
From 06/01/2025 To 06/30/2025

Fee Type	Count	Total
Above Ground Pool	2	\$1,500.00
ADDITIONAL TOBACCO	8	\$800.00
ADDITIONAL TAG	1	\$10.00
AUTOMOB	1	\$10,000.00
CW	2	\$1,500.00
CRCK	5	\$1,025.00
EXCHG	1	\$180.00
ELECTRIC APP/NT ELEC	7	\$180.00
ELECTRIC APP/SWIS	27	\$840.00
FLOPL	6	\$750.00
GAS/PROPANE	7	\$420.00
GENERATOR PERMIT	5	\$175.00
HVAC	13	\$1,050.00
MG	1	\$70.00
GR TANK	6	\$700.00
OPERATING PERMIT	2	\$200.00
PLLEST/STON	1	\$70.00
PERMIT HIL	15	\$1,050.00
PL	1	\$100.00
RENEWAL	7	\$1,470.00
RU	1	\$125.00
SEARCH	21	\$4,200.00
SEAR PERMILL	4	\$1,400.00
TR Application	1	\$500.00
TENT	1	\$120.00
TREE	1	\$70.00
WETL	2	\$800.00
WT/S	8	\$560.00
	98	\$22,170.00

FEE TYPES

ADDITION/ALTERATION	Permits for Additions/Alterations
BLASTING	Permits to Blast
CW	Commence Work Permit
CREDIT CARD FEE	Credit Card Fee charged for usage of credit card
DEM/R	Demolition/Residential
ELECTRIC APP/NY ELECTRICAL	Electric application/NY Electrical
ELECTRIC APP/SWISS	Electric application/Swiss
FENCE/WALL	Permit for Fence/Wall
GAS/PROPANE	Permit for Propane Gas Installation
GENERATOR PERMIT	Generator Installation
HVAC	Heating, Vent., A/C Permit
IN GROUND POOL	Permit for In Ground Pool
MG	Minor Grading Permit
MI	Miscellaneous Building Permit
OPERATING PERMIT	Operating Permits /Commercial
PERM	Building Permits
PERNC	New Construction Permits
PL	Plumbing Permits
RE	Renewal Building Permits
RHCS	Rock Hammer Crush Shatter Rock Permit
RU	Spec. Use Renewal
SEARC	Municipal Search
TENT	Tent Permit
TREE	Tree Permit
WETADM	Wetland Administrative Fee
WETL	Wetland Permit Application Fee
WT/S	Wetland Screening

**APPROVE FRED A. COOK, JR. INC CONTRACT FOR MAINTENANCE OF
STORMCEPTOR AT LAKE PEEKSKILL CARRARAS BEACH 2025**

Presented by Councilman Russo

RESOLUTION #R25-214

RESOLVED that the Town Board authorize the Supervisor to accept and sign the proposal from Fred A Cook, Jr. Inc., for the maintenance of the Stormceptor at Lake Peekskill's Carraras Beach. Cook will use a Vactor Jet Rodder with an operator and laborer to clean the tank 3 times annually (April, August, December). The cost is \$900 per cleaning for an annual cost of \$2,700. This cost will be covered by the district and going forward will be included in their budget.

Supervisor Annabi seconded the motion for discussion, explaining that the hydrodynamic separator was installed after a storm that damaged Carreras Beach and brought in debris. She noted that the town's equipment couldn't reach or fit into the separator, necessitating the contract with Fred A. Cook, who had the appropriate equipment.

Seconded by Councilwoman Howard, unanimously carried.



Fred A Cook, Jr. Inc.

SEWER, SEPTIC & PIPELINE CLEANING SPECIALISTS

High Power Vacuum Cleaning · Catch Basin Cleaning · High Velocity Pipe Cleaning
TV Inspection · Sanitary & Storm Sewer Systems

Company Name: Town of Putnam Valley
Contact Name: Karen Kroboth

Date: June 27, 2025

Contact Phone/Email: 845-526-2160 /
kkroboth@putnamvalley.gov

Billing Address:
265 Oscawana Lake Rd. Putnam Valley, NY 10579

Job Site Address: Carrera's Beach
221 Lake Dr. Putnam Valley, NY 10579

SCOPE OF WORK:

Rental of Vactor Jet Rodder with an Operator and Laborer to clean 1 Stormceptor at Carrera's Beach 3 times annually; (April, August & December).

PRICING:

\$900.00 / per Cleaning

Plus, NYS Sales Tax if Applicable

The following items are **excluded** from this proposal and are to be provided for by the Client at no cost to Fred A Cook, Jr. Inc. **if and where required:**

1. Pricing is based on estimated quantity(s) provided. Any reduction in quantity(s) may result in increased pricing.
2. Any permits, fees, or bonds.
3. Additional insurances beyond statutory minimums for Worker's Compensation, Automobile Liability beyond \$1,000,000 limit, Commercial General Liability beyond limits of \$1,000,000/\$2,000,000 plus a \$4,000,000 Umbrella.
4. The contractor will not be responsible for liability, loss or expense (including damage caused by the backup of basement sewers) where the primary cause of the claim or damage is preexisting conditions including faulty, inadequate or defective design, construction, maintenance or repair of property or contamination of the subsurface where the condition existed prior to the start of the contractor's work. Client is responsible for loss of service caused by the preexisting conditions at the jobsite, including lane closures/detours.



Fred A Cook, Jr. Inc.

SEWER, SEPTIC & PIPELINE CLEANING SPECIALISTS

High Power Vacuum Cleaning · Catch Basin Cleaning · High Velocity Pipe Cleaning
TV Inspection · Sanitary & Storm Sewer Systems

Company Name: Town of Putnam Valley
Contact Name: Karen Kroboth

Date: June 27, 2025
Contact Phone/Email: 845-526-2160 /
kkroboth@putnamvalley.gov

Billing Address:
265 Oscawana Lake Rd. Putnam Valley, NY 10579

Job Site Address: Carrera's Beach
221 Lake Dr. Putnam Valley, NY 10579

5. Where the client supplies labor for the contractor, the client will indemnify the contractor for liability, loss or expense for work related injuries to the client's employees. The client agrees to waive all rights of subrogation against the contractor arising out of the work in this agreement.
6. Maintenance and protection of traffic beyond the placement of cones.
7. Pricing is not inclusive of any bypass pumping or dewatering unless specifically detailed in the scope of work.
8. Local/County Police Officers, State Troopers, and/or Flagmen for Traffic Control.
9. Additional copies of CCTV inspection video recordings and/or reports.
10. Any other contractual items not specifically included in our pricing as noted above.
11. Any additional administrative requirements not specifically noted in this proposal.
12. No work shall be scheduled unless the account is current.
13. Television Inspection reports will not be released until payment has been made in full.
14. **Credit Policy:** Regular terms are net 15-days. The company may charge interest at the rate of 1 ½ % per month on all invoices outstanding 60 days past invoice date. There will be a fee of \$35.00 for any returned payment.

Fred A Cook, Jr. Inc. reserves the right to cancel this proposal if not accepted within 10-days. If accepted, prices under this proposal are in effect for 30-days from today. Should Fred A. Cook's works be delayed beyond this period and said delay is not caused by Fred A. Cook, Jr. Inc., we reserve the right to adjust our pricing.

Any contracts, subcontracts or purchase orders that may result from acceptance of this proposal must include signed copies of this proposal, referenced in and made part of said contracts, subcontracts or purchase order documents.



Fred A Cook, Jr. Inc.

SEWER, SEPTIC & PIPELINE CLEANING SPECIALISTS

High Power Vacuum Cleaning · Catch Basin Cleaning · High Velocity Pipe Cleaning
TV Inspection · Sanitary & Storm Sewer Systems

Company Name: Town of Putnam Valley
Contact Name: Karen Kroboth

Billing Address:
265 Oscawana Lake Rd. Putnam Valley, NY 10579

Date: June 27, 2025
Contact Phone/Email: 845-526-2160 /
kkroboth@putnamvalley.gov
Job Site Address: Carrera's Beach
221 Lake Dr. Putnam Valley, NY 10579

Thank you for considering Fred A. Cook, Jr. Inc. for this project. If you have any questions concerning this proposal, please contact me at (914) 739-3300.

Sincerely,

Brian F. Cook

Brian F. Cook
President
Fred A Cook, Jr. Inc.

Accepted by: _____

Print Name: _____

Title: _____

Date: _____

AMEND RESOLUTION #R22-126 – WASTE WATER METER INSTALLATION BY CEMCO

Presented by Councilman Russo

RESOLUTION #R25-215

RESOLVED that the Town Board amend resolution #22-126 as the scope of work changed in regards to the meter installation at the sewer station. The condition of the pipes at the sewer station prevented the meters from working properly. Therefore, CEMCO had to change the location and number of meters necessary to gauge the volume of sewage that runs through the current system. As a result, the cost decreased from \$10,485.20 to \$8,500. The work is now complete, and the district will cover the cost of the installation.

Seconded by Councilman Luongo, unanimously carried.

APPROVE 2026 DISTRICT BUDGET MEETINGS SCHEDULE

Presented by Councilman Russo

RESOLUTION #R25-216

RESOLVED that the Town Board accept the following schedule for the 2026 Districts' Budget Meetings:

Saturday, August 9th, 2025, starting at 9 o'clock, Town Hall – Preliminary 2026 District Budget Meetings

Saturday, September 6, 2025 starting at 9 o'clock, Town Hall – Final 2026 District Budget Meetings.

Seconded by Councilwoman Howard, unanimously carried.

APPROVE WICCOPEE ROAD PROPOSAL REGARDING RELOCATION OF EXISTING CONDUITS

Presented by Councilman Luongo

RESOLUTION # R25-217

RESOLVED that the Town Board approve and accept from T & A Construction, Inc., regarding the proposed relocation of existing conduits on Wiccopee Road, totaling \$19,800.00. This project is necessary due to the storm of July 10th, 2023, and appropriation of funding for the same will be covered by FEMA.

Seconded by Councilman Russo, unanimously carried.

Dated: 7/6/2025

Moved: Councilman Luongo

Seconded: Councilwoman Tompkins

Motion passes/ fails: Ayes 5 Nays 0

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

MICHELLE STEPHENS, TOWN CLERK



6/26/2025

To: Town of Putnam Valley

Attn: Jacqueline Annabi, Supervisor

Re: Wicoppee Road Secondary Relocation

As requested, T&A Construction Inc. proposes to supply labor and equipment for the proposed relocation of existing conduits.

This quote includes excavation, by both the use of an excavator as well as a hydro excavation truck and supporting equipment, to install and relocate secondary to a new pole with an intercepting existing secondary eighty feet from the road with a new hand hole. This quote also includes running a new spare conduit for telecommunication relocation.

The proposed price also includes a riser feeding ten feet up the new pole, running conduit up the new pole, as well as two new handholes. The work done will also be in coordination with New York State Electric and Gas (NYSEG).

Proposed Price: \$19,800.00

APPROVE SUBMISSION OF GRANT APPLICATION TO CLIMATE SMART COMMUNITIES GRANT PROGRAM

Presented by Councilwoman Tompkins

RESOLUTION #R25-218

**PUTNAM VALLEY TOWN BOARD
RESOLUTION NO. 218
APPROVING THE SUBMISSION OF A GRANT APPLICATION**

WHEREAS, the Town of Putnam Valley is committed to seeking funding opportunities that mitigate flooding throughout the community, protecting residents, businesses, and several waterbodies from further damage and contamination; and

WHEREAS, the Climate Smart Communities Grant Program is available through the New York State Department of Environmental Conservation (NYSDEC) to provide financial assistance to retrofit critical infrastructure projects that reduce future flood risks; and

WHEREAS, the Putnam Valley Town Board has opted to submit an application to the NYSDEC Climate Smart Communities Grant Program to replace the (Cimarron Road Bridge), which comes at a total cost of \$1,800,000.00; and

WHEREAS, the NYSDEC will fund up to 50% of the total project cost and requires a local match of at least 50% of the total project cost; and

WHEREAS, the Town of Putnam Valley is requesting a grant in the amount of \$900,000.00 and is committed to funding the remaining \$900,000.00 through local funds.

NOW, THEREFORE BE IT RESOLVED, that the governing body of the Town of Putnam Valley (Town Board) has authorized the submission of this application and has approved the required local match.

BE IT FURTHER RESOLVED, that the Town Supervisor is authorized to execute any and all necessary documents related to the submission of the grant application and to take all necessary actions to effectuate the intent of this resolution; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately on this 16th day of July, 2025.

Date Adopted:

Town Supervisor

Town Clerk

During for discussion, Christian Russo asked how the Town would pay for its 50 percent share. Supervisor Annabi explained that it would come either from the fund balance or through bonding, noting that the bridge was flagged five years ago and needed to be addressed regardless of cost.

Seconded by Councilman Russo, unanimously carried.

**APPROVE APPOINTMENT OF FRED ROMER AS
SUPERINTENDENT/ADMINISTRATOR OF THE CONTINENTAL VILLAGE
PARK DISTRICT**

Presented by Councilwoman Howard

RESOLUTION #R25-219

RESOLVED, that the Town Board approve the appointment of Fred Romer as the new Permanent Superintendent, as read from a letter from Chuck Park of the Continental Village Park District Joint Advisory Committee (JAC) requesting the appointment of Fred Romer as the new permanent Superintendent/Administrator following the passing of long-time Superintendent Michael Fallon on June 5th. Mr. Romer had been handling the day-to-day operations while Mr. Fallon was on sick leave, and his appointment would allow for hiring a new maintenance assistant.

Supervisor Annabi seconded the motion for discussion, explaining that the JAC encompasses three areas (Putnam Valley, Philipstown, and Cortlandt), and this was a ceremonial authorization for Mr. Romer to become the new director. She noted that Putnam Valley only pays approximately 7-8% of the position's funding, with Philipstown being the second largest contributor and Cortlandt being the largest.

Seconded by Councilwoman Tompkins, unanimously carried.

PUBLIC COMMENT

Councilman Luongo reminded swimmers in the lake to wear bright colors like red, orange, or yellow swim caps to increase visibility to boaters and help prevent accidents.

Supervisor Annabi suggested that the safest approach would be to have a small boat or kayak accompany swimmers.

Councilwoman Howard encouraged residents to attend the concert series, mentioning that Loseland would be performing the following night. She noted that

despite storm damage to some fireworks at the kickoff event, there had been a good turnout with hundreds of people in attendance, and the band had been fantastic. She announced that the final concert on August 28th would be "family day" featuring Councilman Russo's father's band from 5-7 PM, followed by another band from 7-9 PM, and a surprise performance by a young group of musicians.

Councilwoman Tompkins noted that the August 13th work session would be canceled due to a lack of quorum. After discussion of schedules, the Board agreed to reschedule the work session to August 6th at 5 PM, with the regular scheduled board meeting and public hearing still set for August 20th.

No members of the public offered comments

AUDIT OF MONTHLY BILLS

Presented by Supervisor Annabi

RESOLUTION #R25-220

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

VOUCHERS NUMBERS	AMOUNTS
51372-51712	\$90,172.55
51406-51720	\$135,657.12
51614-51697	\$101,109.12

Seconded by Councilwoman Tompkins, unanimously carried.

Supervisor Annabi made a motion to adjourn the meeting at 7:19 pm.

Next work session meeting is Wednesday, August 6th, 2025, 5 pm

Regular Town Board Meeting and Public Hearing set for August 20, 2025, at 6 PM

Seconded by Councilman Luongo, unanimously carried.

Hope to see everyone at some of these wonderful events this weekend.

Respectfully submitted,

Michelle Stephens

Michelle Stephens
Town Clerk
7/29/2025