

AMENDED TO ADD

8a. To approve the License Agreement with the
County of Putnam



TOWN OF PUTNAM VALLEY

Town Board Meeting
September 16th, 2026

Town Hall

6 PM

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**AGENDA**

**Meeting called to Order**

**Pledge of Allegiance**

1. Community Reports
2. Legislative Reports
3. Supervisor's Comments
4. Discussion on Natural Resource Index (NRI)
5. Accept Resignation of Town Planner & Wetlands Inspector
6. Approve Stipend for Additional Code Enforcement Services
7. Parks & Recreation:
  - a. Approve September 2026 Personnel Changes
  - b. Approve September 2026 Refunds
8. Building Department: Approve Waiver of Electrical Permit Application Fee
9. Finance: Audit of Monthly Bills
10. Public Comment [Three-Minute Time Limit Per Person]

**Adjournment**

**Next Town Board Meeting:**

**Pre-Work Session, Wednesday, September 30<sup>th</sup>, 2026, 5 PM**

**Work Session, Wednesday, October 14<sup>th</sup>, 2026, 5 PM**

**TOWN OF PUTNAM VALLEY**

**TOWN BOARD MEETING**  
**Wednesday, September 16<sup>th</sup>, 2026**  
**6:00 PM**

**PRESENT:** Supervisor Jolicoeur  
Councilman Brooks  
Councilman Russo  
Councilwoman Howard  
Councilman Luongo

**ALSO PRESENT:** Deputy Clerk Amy Cargain  
Town Counsel Lillian Mead

Supervisor Jolicoeur opened the meeting at 6:00 pm with the Recitation of the Pledge of Allegiance, followed by a moment of silence, sending out thoughts, a wish, a prayer, whatever feels right for you, to someone who needs it.

**AMENDMENTS TO THE AGENDA**

Presented by Supervisor Jolicoeur

**RESOLUTION #R26-297**

Item 8a was amended to include approval of the License Agreement with the County of Putnam

Seconded by Counselman Russo, unanimously carried.

## **COMMUNITY REPORTS**

### **Gretchen from the Historical Society gave the following report:**

We have our big event for the year coming up on Saturday, October 3rd, also at Town Park, so just two weeks away. It is our Revolutionary War-ish event. It's from 12 to 4. It is evolving by the day. We are going to have live music. We're going to have a story time for kids. We're going to have colonial and revolutionary era games. Kids can play, kids at heart, and adults.

Everybody's welcome to play. We welcome a little competition. There will be food available for purchase. Several groups and organizations will have tables. We're still finalizing who's going to be doing what, but there will be a lot of hands-on stuff. Again, kids, grown-ups, everybody is welcome. There are going to be some other events coming up after that. October 31st, we are unveiling the historic marker we got for Route 250. That's going to be in front of the museum, so it'll be at Adams Corners. November 14th and 15th, we're going to be trying something new this year. We're moving up our holiday boutique into November to see if it works better for us. So that's going to be November 14th and 15th at the museum. And then tentatively scheduled for December 19th, and I heard some people just talking about this, we're going to have a Santa look-alike contest. We know nobody can compete with the real Santa, but, you know, we're going to have some fun. I think Santa's going to give you a run for your money, just saying. But we're looking to combine that with the gingerbread pancake breakfast, because you can never have enough pancake breakfast. We're in talks back and forth, nailing everything down. Yeah, but start growing your beards, and we'll see you at Town Day.

### **Sam Olivero from Putnam Valley School District gave the following report:**

Sam Olivero for the Putnam Valley School District. Thank you, Madam Supervisor and Town Board, ladies and gentlemen. If you pass by the elementary school, you'll see their flashing sign: Off to a great start. And indeed, it has been a great start for all three of our buildings: The Elementary, The Middle, and High School.

The kids have acclimated to the fact that they are back to school, working hard, doing what they need to do in the educational progression that each and every student faces. If you've been up to the middle school and high school campus, you'll notice that the parking lot and the retaining

wall have been redone. They're absolutely gorgeous. The work that was done over the summer, second to none. And what makes it even more impressive, and I ask every one of you to do this over the weekend, drive by both levels of the parking lot and take a look at those paintings that the kids have put in their parking spaces. That's their legacy. It's about who they are, what they do, what they love. And every time I go by those and look at them, I am moved to such an extent. These are our young people, our future, and boy, are they just awesome. Also, work at the playground up at the elementary school has been completed. In fact, tomorrow at five o'clock is going to be the elementary school picnic, utilizing the new playground equipment that was put in, again through the capital project that went through two years ago. And just some activities that will be coming up. Again, the elementary school picnic tomorrow at five. We have the high school back-to-school night, which is Thursday, October 1st at 6 p.m. We already had the elementary and middle school back-to-school nights, and they were terrific. We also have—I can't even read my own writing. Isn't that something? We have the blood drive at the high school on Thursday, October 8th, and we have the homecoming football game, which is always huge. That's always a sellout. It fills the parking lot all the way from the high school all the way to the middle school. And that's October 10th at 5 p.m. And then we have the first responder football game Friday, October 23rd, where we invite every single EMS First Responder who's here within Putnam Valley to come to the football game and be recognized for all the great things that they do for our community. Just a quick update on some headlines you may have seen concerning the Board of Regents and our legislative branch up in Albany. They have recently announced that with the school year of 27-28, Regent's exams will begin to be phased out. That's number one. And number two, only one diploma, one unified diploma, will be given. There are no more three-tiered diplomas like Regents, super Regents, or whatever. And they're calling all of this the Portrait of a Graduate, which basically is the International Baccalaureate skills and goals that Putnam Valley has already adopted at the high school and at the Middle Years Program at the middle school. So, we're already doing; we're steps ahead of the state. And what the state wants are graduates to have grasped and really understood, and that is creativity, the ability to think on their own, group work, which is really important, the ability to get along with others, and the fact that a quest for learning should be bred in every student so that it stays with them throughout life. Again, Portrait of a Graduate, and that's coming very quickly, 27-28. We've already begun that process. And that's it for Putnam Valley. Thank you.

**Linda Thornton Tompkins Corners Historical Society gave the following report:**

Tompkins Corners Upcoming Event Report

Sat 9.19      11:00      Paint Party w/ Maureen Winzig

No experience needed! In just two hours, create your own painting of *Serenity*, a beautiful, forgiving landscape, and take it home. Maureen will paint alongside you, demonstrating each step and offering encouragement along the way. No pressure, no judgment—just creativity and fun! All materials and refreshments included. \$40

Sun 9.27      2 - 4      Private Stock Big Band Fall Benefit for TCCC

Get ready to swing! Marc Pekowsky's 18-piece Private Stock Jazz brings the power, energy, and excitement of a big band to TCCC for an unforgettable outdoor concert featuring legendary standards, classic swing, and timeless jazz favorites. A longtime friend of Tompkins Corners, Marc and his seasoned ensemble present this special Fall Benefit, with all proceeds supporting TCCC. \$25 - Rain date: Sun., Oct 4th.

Tues 9.29      7:30      Open Mic Night

Fri 10.9      7:30      Rob Flax & the Boom Chick Trio

Hot swing, sharp wit, and irresistible harmonies! Rob Flax's Boom Chick Trio serves up a spirited blend of virtuosic musicianship, snarky songwriting, and lyrical storytelling. TRUST US!

Sat 10.17      1 - 5      Harvest Fest

Music all day  
Makers Market  
Kids activities  
Food

Heads-up

Sat 12.5

Jonathan Kruk's Christmas Carol

Sun, 12.13

Free Community event - Souls United "All-Faith" Gospel Choir and Holiday Party

**Julie Ruben from the Conservation Commission (CCE) gave the following report:**

Julie from our CCE. Hi, I'm Julie Rubin from the Conservation Commission, also known as the Environmental Commission, the CCE. And we have an open seat, and we would really like people to fill it. But we want people who have scientific knowledge, environmental knowledge, and ecological knowledge. That's an or in between those things, and can help us with other logistics about running our commission. We meet monthly, and we have a lot of things we're working on, so we're pretty busy. And our meetings are the second Tuesday of the month here in Town Hall. You're welcome to come. It's open to the public. Everybody should come anytime they have a concern, but we'd love to have your nominations for our open seat. Also, we have a table at Town Day, and we are going to have some participatory activities and some giveaways, and we'd really like you to come. So please look for us. Thank you. Thank you.

**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.

Just wanted to remind those that haven't done so yet sign up for the emergency alerts it is the best way to stay on top of road closures and other emergencies.

Our Basins repair crew has repairing basins they will be out daily as we have several in need of repair. They repaired 113 YTD

Vac-ALL crew has been out cleaning basins in Lake Peekskill they have cleaned roughly 835 basins so far.

We replaced 150 feet 24 ft of metal drainage pipe with plastic pipe on Shamrock Dr which was an outlet pipe that was causing drainage and many other issues for a home.

We installed a rock wall along a drainage ditch on shoulder of Canopus Hollow Rd to not only stop erosion but to hold stabilize the road

We repaired a major drainage issue and storm issue on Tinker hill and Peekskill hollow.

Hopefully in the next few weeks will be able to start getting some of the heavy debris spots in some of the water ways cleaned out.

Unfortunately, we had to close Sunken Mine Road going through the state park at this time I can't see spending days fixing the road and taking away from other more important work.

Our tree crew has been out recently taking down a few dead and hazardous trees

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

99 Days till Christmas

**Councilwoman Sherry Howard gave the following report from Frank DiMarco:**

**Forestry Project**

Forestry Management: progress; it's still in progress. I understand our community members have expressed some concern, which I am always willing to look into and consider. We are in the process of a long environmental assessment process, which needs to be completed, so we are not on any planning board agendas anytime soon. The majority of people do understand that the type of project we are pursuing was always with good intent from the beginning, which is primarily to manage the parks to ensure public safety in both our current trails as well as our power line infrastructure going up to camp, remove invasive species, enhance the local ecosystem, and encourage natural regeneration. This is normally considered a valid park maintenance project that is discussed among recreation professionals on a regular basis. For the trail system, it says it is on hold until results of the forestry project are determined. Either way, a plan will be submitted at some point after the new year. Bike path. Paving has been completed on the bike path, and the painting is 80% complete. Unfortunately, the weather slowed us down a bit with the painting portion of the stage. The research is not going as easily as I would have liked. Most options, whether mobile or fixed, are a considerable amount of money. We will continue researching. For the front field, it's in the process of getting estimates for several different options on how to proceed. Also, very early in the process and should be able to present those options over the next few months. For programs, with summer program officially over, we have moved on to the after-school and adult programs. We are currently running anywhere from 10 to 15 programs at a time. Our basketball program preparation and registration will start in the next few days. Once again, I urge you to pay attention to the upcoming deadlines that will be happening within the next few days on the website and social media. We are also starting the planning for the second remaining events of the year, which are Harvest Fest on October 16th and our Winter Holiday event in the park. Information on both of those to follow. Children's Center and camp, we've concluded a great camp season. Our staff received countless compliments, and even in the face of a few emergencies, they performed their responsibilities as outlined in our emergency plans perfectly. Great job all around. Children's Center has begun and is going well, but we do need staff. Unfortunately, if we cannot consistently staff according to our requirements, we may need to downsize. This would be unfortunate as this program is often at capacity. Thank you. All right.

**Amina Chaudhri for Putnam Valley Library gave the following report:**



30 Oscawana Lake Road      Phone: 845-528-3242  
Putnam Valley, New York 10579      Fax: 845-528-3297  
E-mail: [director@putnamvalleylibrary.org](mailto:director@putnamvalleylibrary.org)      Website: [www.putnamvalleylibrary.org](http://www.putnamvalleylibrary.org)

September 16, 2026

We hope that you will pay us a visit this fall - we have a number of activities planned.

Many new programs are happening in the next several weeks including Trivia Night (for adults), a variety of book and film clubs, a Soul Line Dancing class, a Mediterranean meal class via Zoom, and a live apple pie making demonstration. The garden seeds have been retired for the fall, but we hope to continue this great collaboration in the Spring of 2027. For the children we continue to have our gardening club, reading support, bilingual storytimes, Creepy Crawlies (a program with live reptiles as well as reptile skeletons), pumpkin decorating, Music and Movement class and MORE.

We have our next Board of Trustees meeting on September 23rd at 7:00 p.m. Attendance can be either in person, or via Zoom.

Additionally, the Putnam Valley Library also offers a \*free\* dry goods pantry, wholesome frozen meals from Second Chance Foods, Meals on Main Street visit, tech help (please make an appointment), garden seeds, computer, fax and printer usage, museum passes, EZ Pass Purchases, a wide variety of digital materials and our Library of Things! Learn more about us at [putnamvalleylibrary.org](http://putnamvalleylibrary.org)

- Amina Chaudhri

**LEGISLATIVE REPORTS**

**Bill Gouldman gave the following report:**

**Putnam Valley Report from Bill Gouldman  
9/16/2026**

Thank you, Madam Supervisor. Fall is almost here and I hope everyone gets out and enjoys the Fall weather, I love this time of year in the Hudson Valley with the leaves changing, it's really a beautiful time.

\*\* Before I get started, I would like to apologize for last month's Legislative Report. I could not make the meeting because I had a conflict. I typed up my report and sent ~~to~~ <sup>the</sup> correct report to Allison the Supervisor, which I do if I can not make the meeting and I inadvertently sent an old report to Christian and the wrong report was read.

\*\* I would like to remind everyone that school is open. I wish all the students a successful year. Let's get back to basics and remember road safety. These are our children, our neighbors' children, and the future of our community. Please keep them safe.

\*\* In August the County Legislature passed a 50% property tax cut for a spouse of a police officer who was killed on duty. This legislation will give a spouse a tax break for 50% of the County portion of the spouse's primary residence.

The state law that allows the county to do this also allows towns and school boards to also follow suit and I hope all the towns and school boards in Putnam County do the same.

**\*\* The Putnam County Legislature on Thursday, August 13 had the Commissioner of Planning Barbara Barosa come in to speak on the Putnam County Public Transit Study that focused on Putnam On Demand. This will be a game changer for Putnam Valley when it is put in place. This will give our residents greater independence and better access to services throughout Putnam County.**

If you want to learn more about it, you can see it online. Go to the Putnam County Website to watch the meeting.

**\*\* September is Suicide Prevention Awareness Month. The subject of suicide can be a difficult topic to discuss, but there is help if you need it. Please reach out.**

**\*\* I would like to encourage everyone to get involved in the 2026 Putnam County Budget process. See how the county obtains and uses revenues and how your tax dollars are used.**

The process starts on October 5th at 7:00pm, when Putnam County Executive Kevin Byrne will be presenting his 2027 Budget to the County Legislature and community leaders at the Historic Courthouse in Carmel. I hope you will be able to participate.

**\*\* Putnam County will be offering flu shot vaccines**  
Monday, September 28  
Wednesday, October 7  
Monday, October 19

### **Page # 3**

The health department's skilled and experienced public health nurses will be giving the flu shots. Go to the Putnam County website for more information.

**\*\* Household Hazardous Waste Drop-Off Day for Putnam County residents is on Saturday, October 3rd from 8:30am – 12:30pm at Fahnestock State Park, Canopus Beach Parking Lot, Route 301, Kent, NY. Go to the Putnam County website for more information.**

**\*\* I am interested in your concerns. There is help out there, for whatever you may be going through. If you have an issue, please give me a call at 845-808-1020. I will make every effort to assist.**

**SUPERVISOR'S COMMENTS**

First, I'd like to thank everybody who's working so hard on behalf of the town, and including all of you for participating and showing up and being here this evening. I was very happy that last week Tuesday I attended a city council meeting in the city of Peekskill because we are in partnership with them. We applied for the DEC's Harmful Algal Bloom Research Grant, and it would take into account the entire watershed and to study the way the harmful algal blooms are transported between the water bodies and the creek. I'm very happy that Peekskill, the city of Peekskill, has partnered with us on that, and we'll see what happens. It is a highly competitive grant with people from the Adirondacks and Lake George applying for this, but as far as I know, we're the only one in the lower region of the state that has applied, and we have a very unique situation here where our water bodies impact the drinking water for the city of Peekskill. I am excited to see what happens with that. And of course, we have to talk about Town Day. Town Day 2026 is this Saturday. You can find more information about it. I posted yesterday on the Facebook page, Little Map, and so you can see we're going to have the zip line and the dual slide and the bounce and climb, and the deluxe carousel, bumper cars, and ballistic swing, and even Dusty Stables will come for some horseback riding. And I'm happy to report that we have a record number of vendors- I think 46, 47 vendors- so you can actually see who's coming, and it looks like it's going to be a nice day, Sam. It's going to be a nice day, right? Right. It's going to be a beautiful day. It's going to be a beautiful day, so please join us, 2 to 10. We will have fireworks after dark, and there's overflow parking at the elementary school where you can catch the shuttle that will bring you up into the beautiful town park. We are excited for that, and I look forward to it. Oh yes, Oscawana Lake Road will be closed from 2 to 10, from Kramer Pond Road. Yes. So please be mindful of that, and come and join us to support many of our local nonprofits and organizations. We have some fun vendors and food trucks, and it's sure to be a beautiful time celebrating with the community. Thank you.

### **DISCUSSION ON NATURAL RESOURCE INDEX (NRI)**

#### **Presented by Ted Warren, Public Policy Manager from NRI:**

Ted Warren, Public Policy Manager for the Hudson Highlands Land Trust, discussed Putnam Valley's Natural Resources Inventory (NRI), which was created with HHLT's assistance in 2018.

An NRI is a reference document that identifies important natural and cultural resources, including forests, streams, wildlife habitat, soils, historic resources, scenic areas, and recreational assets. It does not create regulations or restrictions, but it can help guide land-use decisions, comprehensive planning, and conservation priorities.

Putnam Valley's existing NRI has not been formally adopted by the Town. Warren explained that there are three ways to adopt it: by Town Board resolution, by incorporating it into the Comprehensive Plan, or by adopting it as a local law. A local law provides the strongest framework for requiring the NRI to be considered during planning and zoning reviews.

Warren noted that although the NRI is about eight years old, much of the information remains relevant. However, an update would be beneficial, particularly regarding climate resilience, flooding, drainage, stream areas, and changes to forested lands. HHLT is willing to assist the Town with updating the document.

The Board also discussed the potential benefits of having an adopted and updated NRI when applying for state grants, as it demonstrates that the Town has established planning priorities and is prepared to implement projects effectively.

Warren explained that the Town can adopt the existing NRI now and update or amend it later. The Board expressed interest in moving forward while ensuring that significant changes, especially related to flooding and climate resilience, are incorporated.

Supervisor Jolicoeur mentioned: Just going back to Town Day for one moment, I had to give a shout-out to our sponsors. So, we have our Gold Sponsors: Triple A Carting, Beacon Bank, Citywide. Our Silver Sponsors: Landworks Contractors, Semco, Tompkins Bank, Hutton Valley Petroleum, Hudson Islands. Oh, we just missed them. Maple Leaf Associates and Louie and Cheryl Longo just contributed. Thank you very much; we appreciate all the support so that we can have a successful Town Day. And while I'm giving shout-outs, I do want to give a shout-out to my Chief of Staff, Elaine McGinty, who's been working very hard putting all the logistics together. Very appreciative of that.

### **ACCEPT RESIGNATION OF TOWN PLANNER & WETLANDS INSPECTOR**

Presented by Supervisor Jolicoeur

**RESOLUTION R26-298**



**Cornerstone Associates**

*Environmental Planning Consultants  
321 Fremont Street  
Peekskill, New York 10566  
Phone: (914)-299-5293*

August 18, 2026

From: Bruce Barber

To: Town Board

Please accept this letter as my formal resignation as town planner and town wetland inspector effective immediately. It has indeed been an honor to work with so many amazing people over the years, and I greatly thank the good people of Putnam Valley for the opportunity.

Sincerely,

Bruce Barber, AICP, PWS, Reg. Soil Scientist  
Principal

Seconded by Councilman Russo, unanimously carried

**APPROVE STIPEND FOR ADDITIONAL CODE ENFORCEMENT SERVICES**

Presented by Councilman Brooks

**RESOLUTION #R26-299**



6

**ALISON JOLICOEUR**  
TOWN SUPERVISOR

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TO: TOWN BOARD  
FROM: ALISON JOLICOEUR, TOWN SUPERVISOR  
SUBJECT: Approve Stipend for Additional Code Enforcement Services  
DATE: September 14, 2026

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RESOLVE, that the Town Board approve payment of a monthly stipend to Richard Quaglietta in the sum of \$1,000 for additional code enforcement services, which are necessary due to the recent departure of an employee in the Building Department. This monthly stipend shall be in effect until a part-time or permanent employee performing code enforcement duties has been hired. There will be no additional benefits, and funding will be appropriated from the Building Department budget line.

Seconded by Councilman Russo, unanimously carried

**PARKS AND RECREATION**

**APPROVE SEPTEMBER 2026 PERSONNEL CHANGES**

Presented by Councilman Luongo

**RESOLUTION #R26-300**

From: Frank DiMarco, Parks and Recreation

Subject: Personnel

Date: September 1, 2026

Please approve the following additions/changes to personnel.

1. Amy Ramada, PVCC Childcare Asst. 1 @ \$20.00 hr.
2. Ariella Rogers, PVCC Childcare Asst. 1 @ \$21.50 hr.
3. Daniel Cruz, PVCC Childcare Asst. 1 @ \$18.00 hr.
4. Ariella Rogers, Programs Rec. Asst. @ \$20.00 hr.
5. Kenny Rohauer, Programs Rec Asst. @ \$15.00 hr.
6. Ava Patrillo, Programs Rec. Asst. @ \$15.00 hr.

Seconded by Councilman Brooks, unanimously carried

**APPROVE SEPTEMBER 2026 REFUNDS**

Presented by Councilman Luongo

**RESOLUTION #R26-301**

To: Town Board

From: Frank DiMarco, Parks and Recreation Director

Subject: Parks and Recreation Refunds

Date: September 2026 refunds

|                                                                              |                                                                         |
|------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| Santos Guzman<br>632 Ridge Street<br>Peekskill, NY 10566                     | \$500.00<br>LPCC<br>Deposit refund                                      |
| Cary Sahler<br>94 Lake Drive<br>Lake Peekskill, NY 10537                     | \$37.00<br>Programs<br>Overpaid                                         |
| Juan Rodas<br>192 Tanglewylde Road<br>Lake Peekskill, NY 10537               | \$500.00<br>LPCC<br>Deposit refund                                      |
| Edgar Xoan Martinez Duarte<br>40 Tinker Hill Road<br>Putnam Valley, NY 10579 | \$500.00<br>LPCC<br>Deposit refund                                      |
| Patricia Perry<br>2 London Drive<br>Fishkill, Ny 12524                       | \$550.00<br>Day Camp<br>Child had an Appendectomy<br>With Doctor's note |
| Patricia Perry<br>2 London Drive<br>Fishkill, NY 12524                       | \$91.00<br>PVCC<br>Child had an Appendectomy                            |

Seconded by Councilman Brooks, unanimously carried

**APPROVE WAIVER OF ELECTRICAL PERMIT APPLICATION FEE**

**Presented by Councilwoman Howard**

**RESOLUTION #R26-302**

RICHARD QUAGLIETTA  
Code Enforcement Officer  
Building & Fire Inspector

PATRICIA A. SMITH  
Zoning Inspector

DOREEN C. PIACENTE  
Sr. Clerk to the Building Dept.

STEPHANIE CONTE  
Clerk to the Building Dept.



**TOWN OF PUTNAM VALLEY  
BUILDING & ZONING DEPARTMENT**

TOWN HALL

265 Oscawana Lake Road  
Putnam Valley, NY 10579

Tel: 845 526-2377  
Fax: 845 526-8806

8

Richard Quaglietta  
Town of Putnam Valley  
Office of Building & Zoning  
265 Oscawana Lake Road  
Putnam Valley, NY 10579

September 10, 2026

Town Board  
Town of Putnam Valley  
265 Oscawana Lake Road  
Putnam Valley, NY 10579

To the members of the Town Board:

As part of the EV charger project on the Town of Putnam Valley Town Hall campus, I am writing to request the Town Board waive the Building Department's electrical permit application fee of \$50 for Tri-Cat Electric.

Thank you.

Best,

A red ink signature of Richard Quaglietta, written in a cursive style.

Richard Quaglietta

Seconded by Councilman Russo, unanimously carried

**APPROVE LICENSE AGREEMENT WITH THE COUNTY OF PUTNAM**

Presented by Supervisor Jolicoeur

**RESOLUTION #R26-303**

**LICENSE AGREEMENT**

THIS AGREEMENT, is made and entered into the \_\_\_\_ day of \_\_\_\_\_, 2026, by and between the COUNTY OF PUTNAM, a NYS municipal corporation, having its principal office at 40 Glenada Avenue, Carmel, New York, 10512 (hereinafter the "County"), and TOWN OF PUTNAM VALLEY, having an office at 265 Oscawana Lake Rd., Putnam Valley, New York 10579, (hereinafter "PV").

WHEREAS, the County is the fee owner of a parcel of real property which is part of and known as the Putnam County Friendship Center at Putnam Valley, located at 117 Town Park Lane, Putnam Valley, NY 10579, Tax Map No. 84.9-1-33 (hereinafter the "Property"); and

WHEREAS, PV intends on holding its annual Town Day on September 19, 2026; and

WHEREAS, it has been proposed that the Property's parking facilities will be utilized as a location for additional parking for Town Day; and

WHEREAS, PV has requested access to the Property's parking facilities in order to use it as additional parking for Town Day; and

WHEREAS, the County desires to grant permission to PV to access the Property's parking facilities for such purpose;

NOW, THEREFORE, in consideration of the premises and the respective representations and agreements hereinafter contained, the parties agree as follows:

Section 1. The County hereby grants unto PV a revocable license over, across and within the Property for the purpose of using the Property's parking facilities as a location for additional parking for Town Day.

Section 2. This revocable license will begin on September 19, 2026, at 10:00 a.m. and will terminate on September 19, 2026, at 10:00 p.m.

Section 3. The County makes no representations as to the condition of the Property, and PV accepts the right to use the Property in its "as is" condition.

Section 4. PV shall not at any time permit or suffer any lien to be attached to the Property, and, if attached, shall within thirty (30) days cause the same to be discharged and released. PV shall obtain, at its sole cost and expense, such forms of insurance as required by the County as set forth in Putnam County's Insurance Requirements, which is annexed hereto and made a part hereof as EXHIBIT A.

Section 5. PV covenants and agrees to fully and forever release and discharge the County and any and all its officers, agents, servants, representatives or employees from any and all claims, demands, rights of action or causes of action, present or future, whether same be known or unknown, anticipated or

unanticipated, but only to the extent arising out of or relating in any way to this Agreement, the rights conveyed under this Agreement, or PV's use or occupancy of the Property pursuant to this Agreement, except to the extent that any such claim, demand, right of action or cause of action is caused by or due to the negligent acts or omissions of the County or its agents, employees, contractors, invitees or other licensees.

Section 6. PV covenants and agrees to forever refrain from instituting, prosecuting or maintaining any action, suit or proceeding, at law or otherwise, and from pressing, collecting or otherwise proceeding against the County or any officer, agent, servant, representative or employee of the County upon any claims, controversies, actions, causes of action, obligations or liabilities of any nature whatsoever, whether or not presently known, which the undersigned ever had, now has or hereafter can, shall or may have, or allege, based upon any negligence of whatsoever nature, ordinary or gross, whether or not presently known with respect to or arising out of or in connection with any personal injury, including death, or property damage but only to the extent arising out of or relating in any way to this Agreement, the rights conveyed under this Agreement, or PV's use or occupancy of the Property pursuant to this Agreement, except to the extent that any such claim, controversy, action, cause of action, obligation or liability is caused by or due to the negligent acts or omissions of the County or its agents, employees, contractors, invitees or other licensees.

Section 7. PV covenants and agrees to defend, indemnify and save harmless the County and any and all its officers, agents, servants, representatives or employees from any and all claims, demands, rights of action or causes of action, present or future, whether same be known or unknown, anticipated or unanticipated, resulting from any cause whatsoever but only to the extent arising out of or relating in any way to this Agreement, the rights conveyed under this Agreement, or PV's use or occupancy of the Property pursuant to this Agreement, except to the extent that any such claim, demand, right of action or cause of action is caused by or due to the negligent acts or omissions of the County or its agents, employees, contractors, invitees or other licensees.

Section 8. PV and its agents and contractors shall conduct all activities on the Property in accordance with all applicable laws; rules; regulations; and prevailing industry practices, standards and procedures. County is not responsible for insuring compliance with any applicable statute and/or regulation of any federal, state or other applicable governmental entity or agency.

Section 9. PV, at its sole cost and expense, shall relinquish the Property upon the expiration of this Agreement in the same condition and state of repair as it is received.

Section 10. The County hereby covenants that the County is seized of the Property in fee simple and has good right to execute this Agreement.

Section 11. If any provision of this Agreement or its application shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of all other provisions and applications hereof shall not be affected or impaired in any way.

Section 12. This Agreement shall be construed in accordance with the laws of the State of New York and constitutes the complete understanding and agreement of the parties. Any and all disputes and/or legal actions or proceedings arising out of this Agreement shall be venued in Putnam County, New York. No modification or amendment of any of the provisions hereof shall be valid unless in writing and signed by all parties hereto.

IN WITNESS WHEREOF, the parties have executed this Agreement on the date hereinabove set forth.

THE COUNTY OF PUTNAM:

\_\_\_\_\_  
Kevin M. Byrne, County Executive

\_\_\_\_\_  
Date

Read & Approved:

\_\_\_\_\_  
C. Compton Spain, County Attorney

\_\_\_\_\_  
Date

\_\_\_\_\_  
Mat Bruno, Sr.  
Risk Manager

\_\_\_\_\_  
Date

TOWN OF PUTNAM VALLEY:

\_\_\_\_\_  
By: \_\_\_\_\_  
Print Name & Title

\_\_\_\_\_  
Date

ACKNOWLEDGMENT OF THE COUNTY:

STATE OF NEW YORK     )  
                                          ) ss.:  
COUNTY OF PUTNAM     )

On the \_\_\_\_\_ day of \_\_\_\_\_, 2026, before me the undersigned personally appeared \_\_\_\_\_ personally known to me or proved to me on the basis of satisfactory evidence to the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
Notary Public

ACKNOWLEDGMENT OF TOWN OF PUTNAM VALLEY:

STATE OF NEW YORK     )  
                                          ) ss.:  
COUNTY OF PUTNAM     )

On the \_\_\_\_\_ day of \_\_\_\_\_, 2026, before me the undersigned personally appeared \_\_\_\_\_ personally known to me or proved to me on the basis of satisfactory evidence to the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

\_\_\_\_\_  
Notary Public



**EXHIBIT A**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>CERTIFICATE OF LIABILITY INSURANCE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                        | DATE (MM/DD/YYYY)<br>09/04/2026                                                                                                                                                                                                                                                            |
| THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.                                                                                                                    |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).                                                                                                                                          |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| <b>PRODUCER</b><br>Brown & Brown Insurance Services, Inc.<br>332 Route 100 Suite 3<br><br>Somers NY 10589                                                                                                                                                                                                                                                                                                                                                                                                                  | <b>CONTACT</b><br>NAME: Ari Reyes<br>PHONE (A/C, No, Ext): (845) 628-4500 FAX (A/C, No): (845) 628-1804<br>E-MAIL ADDRESS: arl.munoz@bbrown.com<br><hr/> <b>INSURER(S) AFFORDING COVERAGE</b><br>INSURER A: New York Municipal Insurance Reciprocal NAIC # 20690<br>INSURER B:<br>INSURER C:<br>INSURER D:<br>INSURER E:<br>INSURER F: |                                                                                                                                                                                                                                                                                            |
| <b>INSURED</b><br>Town of Putnam Valley<br>265 Oscawana Lake Road<br><br>Putnam Valley NY 10579                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| <b>COVERAGES</b> <span style="float: right;"><b>CERTIFICATE NUMBER: 26-27</b></span> <span style="float: right;"><b>REVISION NUMBER:</b></span>                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.                                  |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| POLICY<br>LTR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | TYPE OF INSURANCE<br>INSD WVD                                                                                                                                                                                                                                                                                                          | POLICY NUMBER<br>POLICY EFF (MM/DD/YYYY)<br>POLICY EXP (MM/DD/YYYY)<br>LIMITS                                                                                                                                                                                                              |
| A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY<br><input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR<br><br>GEN'L AGGREGATE LIMIT APPLIES PER:<br><input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input checked="" type="checkbox"/> LOC<br>OTHER:                    | Y Y MPK-TPUTV-0000001-26<br>03/15/2026 03/15/2027<br>EACH OCCURRENCE \$ 1,000,000<br>DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 50,000<br>MED EXP (Any one person) \$ 5,000<br>PERSONAL & ADV INJURY \$ 1,000,000<br>GENERAL AGGREGATE \$ 2,000,000<br>PRODUCTS - COMPOFAGS \$ 1,000,000 |
| A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input checked="" type="checkbox"/> AUTOMOBILE LIABILITY<br><input type="checkbox"/> ANY AUTO<br><input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS<br><input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY                                                         | MCA-TPUTV-0000001-26<br>03/15/2026 03/15/2027<br>COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000<br>BODILY INJURY (Per person) \$<br>BODILY INJURY (Per accident) \$<br>PROPERTY DAMAGE (Per accident) \$<br>PIP-Basic \$ 50,000                                                          |
| A                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | <input checked="" type="checkbox"/> UMBRELLA LIAB<br><input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> OCCUR<br><input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$                                                                                                                              | MEC-TPUV-0000001-26<br>03/15/2026 03/15/2027<br>EACH OCCURRENCE \$ 10,000,000<br>AGGREGATE \$ 20,000,000                                                                                                                                                                                   |
| <b>WORKERS COMPENSATION AND EMPLOYERS' LIABILITY</b><br>ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) <input type="checkbox"/> Y/N N/A<br>If yes, describe under DESCRIPTION OF OPERATIONS below                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)<br>RE: Putnam Valley Town Day Leonard Wagner Memorial Park, 156 Oscawana Lake Road, Putnam Valley, NY 10579. September 19, 2026 7 a.m.-11 p.m.<br>County of Putnam is included as Additional Insured as required by written contract or written agreement. Waiver of Subrogation applies as required by written contract or written agreement. 30 Day Notice of Cancellation applies. |                                                                                                                                                                                                                                                                                                                                        |                                                                                                                                                                                                                                                                                            |
| <b>CERTIFICATE HOLDER</b><br><br>County of Putnam<br>Attn: Law Dept./Risk Manager<br>48 Glenelida Avenue<br>Carmel NY 10512                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                        | <b>CANCELLATION</b><br><br>SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.<br><br>AUTHORIZED REPRESENTATIVE<br><br>Brian Miller                                             |

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ACORD 25 (2016/03)

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Seconded by Councilman Russo, unanimously carried

**AUDIT OF MONTHLY BILLS**

Presented by Councilman Russo

**RESOLUTION #R26-304**

**RESOLVED**, that the town board approves the following bills, after audit, to be paid

| <b><u>VOUCHER NUMBER</u></b> | <b><u>AMOUNTS</u></b> |
|------------------------------|-----------------------|
| 56140-56408                  | \$207,633.19          |
| 56127-56494                  | \$973,413.49          |
| 56409-56472                  | \$104,450.28          |

Seconded by Councilman Luongo, unanimously carried

**PUBLIC COMMENT**

**Sam Oliverio**

Two things. Number one, very sad to hear about Bruce leaving. He's quite a gentleman. I mean a true gentleman; he had his eye on our environment left and right. I loved working with him when I was a supervisor. He knew the town, and he knew how fragile our environment could be, and he's going to be a great loss. And the second thing is, I would, since you're moving into the comprehensive plan right now, adopt that national resource inventory along with that plan. That's the easiest way to do this. If you do a law, you've got to do a public hearing. You got to advertise it. It's going to— doing number two, that second option, will expedite and fulfill the need because it will be part of your comprehensive plan, and it will be a permanent guide to what you have to do. For local laws, there's an easier way. Grab the easier way, and it's going to accomplish the same thing. I love that idea. When it was done back in 2018, we had discussed adopting it. Unfortunately, I couldn't get all the votes, so, you know, neither here nor there. You're doing it now, and that's great. Thank you.

**Christie Kroll**

I'm here tonight out of my interest in environmental issues and how they are addressed in the planning process, especially as they pertain to Preservation District land and land along Peekskill Hollow Brook.

At the last Town Board work session this month the Town Board approved Headwater Forestry moving forward to go to the Planning board for a permit to log the town park and the town camp off Brookfalls road. While you say this is not an approval of the project, the act of going to the Planning Board for a permit to log implies that a decision has been made.

The Town Board has twice approved the proposal to harvest timber, but I find no record of this or any Town Board holding a public hearing or having a public discussion asking if we should consider cutting down over 1200 trees on 200 acres of parkland. Most of these trees are healthy oaks and maple 100 to 200 years old. These are our parklands. This is our forest. The people of Putnam Valley deserve the opportunity to have their opinions heard before the project is sent to the Planning Board for a permit to log.

I ask the Town Board to hold a public hearing as soon as possible. Do not wait until the Planning Board is ready to vote.

When did the town decide to hire a forester to write a plan to log our park and camp? The plan refers to the goals and objectives of the landowner. Tell us what these goals and objectives are.

If the Town Board has had this forestry plan since May of 2025 why has it just been made available to the public? Why is the Forestry Management Plan buried 4 clicks deep on the Parks and Rec page?

Why haven't the maps of the trees to be cut, the logging roads, and the landing zones been made available to the public?

I'm asking the Town Board to schedule a public hearing to explain the plan in detail and to answer our questions.

Thank you for the opportunity to speak. Christie Kroll 09/16/2026

**Debbie Bronzo**

So, good evening. My name is Debbie Bronzo, and I live on Marshall Road, and I agree with the statements that Christy has just made. I oppose the forestry management project for some of the reasons she's stated, and also, as a concerned resident of Marshall Road, I would like to know why the town is proposing the project, why there has been no public hearing, even though it's been under review for more than a year. The board needs to explain the project clearly and state its purpose. And one of the questions I would have is: Is the goal to create an access road to the town camp? Marshall Road is currently identified in the materials submitted by Headwater as one of the project access points. However, there is no open access at the end of Marshall Road, only walking access to the hiking trails beyond it. To use this location, a logging road would have to be cut through land designated as open space. Marshall Road is only 18 feet wide, extremely steep, and has many tight turns. The road has no shoulder because the town wanted to preserve the rustic character. The drop-off from the road is significant and steep, and the road is already failing at the edges. Allowing logging trucks, typically 14 and a half feet wide and weighing up to 80,000 pounds when fully loaded, to travel this road would create serious safety risks for residents, drivers, and school buses. Thank you for the opportunity. (Shawn Keeler, the Highway Superintendent, said he will take a look at the road tomorrow with his crew)

**William Goldman**

I love trees, and I think cutting down 1,200 trees is probably not the best thing. There are legitimate concerns here with doing that, and I do believe that the residents should have a say in what we do here. There should be a public hearing so everyone could, you know, say what they want to say and, in the end, make the decision. But right at the moment, the people really should know what's going on. I believe a public hearing really should be held, so everyone could say their say. Thank you.

**Julie Ruben**

There should be a public meeting, and this proposal is potentially very disruptive to our environment. I'm not speaking officially as a CCE member. I'm speaking as a private citizen who works a great deal on invasive species management throughout the state. And when you create space in the canopy and let the sunlight in, what takes advantage of that open space? Invasive species. If you don't have a plan to manage these invasive species that, by the way, will also come in with creating the roads and doing the logging, in the tires of the cars, with the birds drop the seeds, it will be the whole forest will become overrun eventually and quickly, as we're seeing in lots of areas. I think we need to slow down, halt this, and figure out what the motivation is for doing this. Is it to manage the forest? Is it to create revenue? And then move forward with what would be the safest thing for the environment overall? Because this forest is located in an area where it's contiguous to other forests in the region that are a very essential passageway for wildlife and for the movement of native plant species. I really hope that the board will understand that this needs to be halted and a thorough investigation with facts and with input should be allowed to happen. Thanks.

Other residents spoke who are very concerned about this and would like to request a public hearing.

Supervisor Jolicoeur made a motion to enter a brief Executive session at 7:21 PM

Seconded by Councilman Luongo, unanimously carried

Supervisor Jolicoeur made a motion to reopen the meeting at 7:58 PM (no decisions were made; no motions were made)

Seconded by Councilman Luongo, unanimously carried

Supervisor Jolicoeur made a motion to adjourn at 8:00 PM

Seconded by Councilman Luongo, unanimously carried

**Next Town Board Meeting:**

**Pre-Work Session, Wednesday, September 30<sup>th</sup>, 2026, 5 PM**

**Work Session, Wednesday, October 14th, 2026, 5:00PM**

**The meeting can be watched in its entirety by clicking the following link:**

<https://www.youtube.com/watch?v=t8jKYHXBIT8>

Respectfully submitted,

Amy Cargain Fiorentino  
Deputy Clerk  
9/16/2026