

**TOWN OF PUTNAM VALLEY
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 4, 2017
6:00 PM
AGENDA**

Pledge of Allegiance
Adopt 2017 Rules of the Town Board
Supervisor's Appointments
Salaries of Town Officials and Supervisor Appointments
Schedule of Town Board Meetings and Work Sessions
Adoption of 2017 Town Fees
Adopt Mileage Reimbursement Rate
Authorize Petty Cash Accounts
Designate Town Investments and Depositories
Designate Official Town Newspapers
Town Law Section 29 (10) – Annual Financial Report
Appoint Chief Budget Officer and Set Salary
Appoint Town Counsel and Authorize Supervisor to Sign Contract
Appoint Town Prosecutor and Authorize Supervisor to Sign Contract
Appoint Town Engineer and Authorize Supervisor to Sign Town Engineer Contract
Authorize Town Engineer to prepare NYSDEC, MS4 Report and Municipal Compliance
Certification and Sign Contract
Appoint Registrar and Records Management Officer and Set Salary
Appoint Receiver of Taxes and Set Salary
Appoint Deputy Town Clerks
Appoint Deputy Registrar and Sub-Registrar
Appoint Permanent Part-Time Employees and Set Salaries
Appoint Building Inspector and Set Salary
Appoint Fire Prevention Inspector and Set Salary
Appoint Pump Station Custodian and Set Salary
Appoint Gas Inspector and Set Salary
Appoint Parks & Recreation Director and Set Salary
Appoint Facilities Manager/MS-4 Coordinator and Set Salary
Set Assessor's Salary
Appoint Community Media Coordinator & Set Salary
Authorize Supervisor to sign contract with Advanced Communications Associates
Appoint Town Webmaster and Sign Contract
Appoint Roaring Brook Lake Dam Custodian and Set Salary
Appoint Wetlands Inspector and Authorize Supervisor to Sign Contract
Authorization to Attend Association of Town's Annual Training Session for Elected and
Appointed Officials
Appoint Association of Towns Delegate and Alternate Delegate
Authorize Expenditure for 2017 Association of Towns Annual Dues
Authorize Supervisor to sign contract with Putnam Valley Volunteer Ambulance Corps

Authorize Supervisor to sign contract with Putnam Valley Volunteer Fire Department
Authorize Supervisor to sign contract with Putnam Valley Historical Society
Authorize Supervisor to sign contract with Putnam Valley Senior Citizens
Authorize Supervisor to sign contract with Putnam Valley Library
Authorize Supervisor to sign contract with Putnam Valley VFW
Authorize Supervisor to sign contract with Putnam Valley American Legion Post
Authorize Supervisor to sign contract with Hydro-Environmental Services for Quarterly
Sampling of Town Hall Well
Authorize Supervisor to sign contract with Hydro-Environmental Services for Quarterly
Sampling of Groundwater in Crofts Corners
Authorize Supervisor to sign contract with Hydro-Environmental Services for Semi-Annual
Sampling of Groundwater at 11 Seifert Lane
Authorize Supervisor to Sign Contract for Senior Outreach Worker
Authorize Supervisor to sign contract for Dog Control Officer- Putnam County Society for the
Prevention of Cruelty to Animals
Authorize Supervisor to sign Dog Shelter contract- Putnam County Society for the Prevention of
Cruelty to Animals
Appoint Advisory Board on Architecture and Community Appearance (ABACA) Chairperson
and Members
Appoint Board of Ethics Chairperson and Member
Appoint Marriage Officer
Appoint Commission for the Conservation of the Environment Members
Appoint Committee for the Arts Members and Chair
Appoint Committee for the Arts Liaison
Appoint Continental Village District Advisory Commission Member
Appoint Lake Oscawana Management Advisory Commission (LOMAC) chairperson and
members
Appoint Parks and Recreation Commission
Appoint Roaring Brook Lake Preservation Committee Chairperson and Members
Appoint Planning Board Chairperson, Member and Ad-hoc
Appoint Zoning Board Chairperson, Member and Ad-hoc
Adjournment

**TOWN OF PUTNAM VALLEY
ORGANIZATIONAL MEETING
WEDNESDAY, JANUARY 4, 2017
6:00 P.M.**

Present: Supervisor Sam Oliverio
Councilwoman Wendy Whetsel
Councilwoman Jackie Annabi
Councilman Steven Mackay
Councilman Louis Luongo

Also Present: Sherry Howard, Town Clerk
Absent: Bill Florence, Town Attorney

Supervisor Oliverio called this meeting to order at 6:00 PM and asked all to rise for the Pledge of Allegiance.

SUPERVISORS OPENING COMMENTS

Presented by Supervisor Oliverio

Supervisor Oliverio said that this is the meeting where we appoint everyone and sign contracts so we can get started on the year.

AMENDMENTS TO THE AGENDA

Presented by Supervisor Oliverio

RESOLUTION #R 17-1

RESOLVED that the Town Board amend the agenda to add the following:

ADD:

1. Set January 18, 2017 as the date for a public hearing on the condemnation of a house located at 31 Orchard Street. The reports have already been accepted.
2. Vote to accept the bid for the demolition of the unsafe structure located at 192 Tanglewylde Road, Lake Peekskill, New York

Seconded by Councilman Luongo, unanimously carried

2017 RULES OF THE TOWN BOARD

Presented by Councilman Luongo

RESOLUTION #R17-2

2017 RULES OF THE TOWN BOARD

1. The Town Board will adopt the recommendations as set forth in the New York State Town Law Manual, Chapter 4, "Town Board Meetings"; and as set forth in Chapter 6 of the New York State Town Law Manual, particularly Section 6-25, entitled "Voting."
2. The Town Board will hold public meetings on the third Wednesday of each month at 6:00 p.m. Work Sessions will be held on the 1st, 2nd and 3rd Wednesdays of each month at 6:00 p.m. and as needed. All minutes of the previous months meetings will be available for adoption by the Town Board at the regular monthly meeting
3. All citizen committees of the Town will be appointed by the Supervisor, with a majority of the Town Board approval, the Supervisor will be an ex-officio member thereof.
4. Upon the motion of any member of the Board, duly seconded, any motion, resolution or business before the Board may either be laid on the table and no further action taken or considered until the next regular monthly meeting, at which time, it will be the first order of business, and may not be tabled again, or may be removed from the table by an affirmative vote of all members of the Town Board - whichever action is taken sooner.

Exception: Motion to amend Preliminary Budget or adopt Final Budget will not be subject to table.

5. Each Town Board member will be permitted to speak once on the subject matter before the Board; a member may be permitted to speak a second time with the permission of the Chairperson and only after all other members have had an opportunity to be heard.
6. Seniority members govern and senior members vote last in case of roll call; the order of voting will be as follows

Councilman Luongo
Councilman Mackay
Councilwoman Annabi
Councilwoman Whetsel
Supervisor Oliverio

7. Agenda items for Regular Town Board Meetings to be submitted in writing by Friday noon preceding Wednesday night meetings, with no additions to be permitted after that time, with the exception of items added by majority vote of the Town Board present.

8. Bills against the Town or any Improvement District will be submitted on proper vouchers and/or purchase orders to the Town Clerk who will refer same to the Department Head or the Improvement District as the case may be, for their recommendation and approval, and then will be referred to the Town Board for its action.
9. All correspondence, memoranda, recommendations, applications, or requests, presented to any member of the Board or Town Clerk with respect to Town or District affairs or business, must also be presented to the Town Board & Town Clerk.
10. The Supervisor will appoint a member of the Town Board for the following districts and committees. It will be the duty of this committee to report at Board meetings “as appropriate” on the particular district or area in question:
 - a. Lake Peekskill Improvement District
 - b. Hilltop Estates Improvement District
 - c. Abele Park Improvement District
 - d. Lookout Manor District
 - e. Wildwood Knolls Improvement District
 - f. Roaring Brook Lake District
 - g. Brookdale Gardens Improvement District
 - h. Continental Village Improvement District
 - i. North View Park Improvement District
 - j. Glenmar Gardens Improvement District
 - k. Barger Pond Improvement District
 - l. Putnam Acres Park District
 - m. Sewer District #2
 - n. Lake Oscawana Weed Control District
 - o. Strawberry Knolls Drainage District
 - p. Putnam Chase Drainage District
 - q. Mill Ponds
 - r. Senior Citizens
 - s. Parks & Recreation
 - t. Emergency Services Committee
 - u. Recycling Committee
 - v. Cable / Utilities Committee
 - w. Conservation Committee
 - x. Town Hall Building Committee
 - y. Board of Assessment Review
 - z. Disaster Assistance
 - aa. ABACA
 - bb. Library
 - cc. Employee Safety
 - dd. Ethics
 - ee. Planning Board

- ff. Zoning Board
- gg. School District Liaison
- hh. Highway Department
- ii. Committee for the Arts
- jj. Justice Court
- kk. Assessor's Liaison
- ll. PVVFD Liaison
- mm. PVVAC Liaison

11. All vacancies on Town Boards or Committees will be announced and applications from candidates received. All applications to be reviewed by the Town Board before appointment. Interviews for new Chairperson Positions shall be conducted by the Town Board.

12. Exceptions;

A: In the case of an expiring term, if the current holder of the seat is willing to be re-appointed and the Town Board is unanimous on the reappointment, the Town Board may forego interviews and re-appoint.

B: An open file of all applicants for each seat will be maintained. If a vacancy occurs and a qualified applicant is on file, the vacancy may be filled from the file.

Seconded by Councilman Mackay, unanimously carried.

SET PUBLIC HEARING ON CONDEMNATION OF HOUSE AT 31 ORCHARD STREET

Presented by Councilman Mackay

RESOLUTION #R 17-3

RESOLVED that the Town Board set the date of January 18, 2017 for a public hearing on the condemnation of a house at 31 Orchard Street, Putnam Valley, New York.

Seconded by Councilman Luongo, unanimously carried

**ACCEPT BID FOR DEMOLITION OF UNSAFE STRUCTURE AT 192
TANGLEWYLDE ROAD, LAKE PEEKSKILL, NEW YORK**

Presented by Councilwoman Whetsel

RESOLUTION #R 17-4

RESOLVED that the Town Board authorize the Supervisor to accept the bid from Tompkins Landscaping Corporation d/b/a Tompkins Excavating in the amount of \$42,875.00 for the demolition and removal of the unsafe structure at 192 Tanglewylde Road, Lake Peekskill, New York. The Town received one (1) bid on December 28, 2016 at the Public Bid Opening. Work to be completed prior to February 7, 2017.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio said that the Town residents will not be paying that \$42,875.00. A lien will be attached to the property and either the bank or the County will make us whole. Any fees attached to this will be reimbursed to us.

SUPERVISOR'S APPOINTMENTS

Supervisor Oliverio distributed the following 2017 appointments:

Committee & Board Assignments:

Sam Oliverio – PVVFD, ZBA, Parks and Rec, Town Hall Building and Planning Board

Jackie Annabi – ABACA, PVVAC, Cable Utility and Senior Citizens

Wendy Whetsel – Library, Recycling, Arts, and Conservation

Steve MacKay – Ethics, Assessor's Liaison, BAR, and Justice Court

Louis Luongo – Employee Safety, Emergency Services, Disaster Assistance and Highway

District Assignments:

Sam Oliverio – Lake Peekskill, Roaring Brook, and Lake Oscawana

Jackie Annabi – Barger Ponds, Brookdale Gardens, and Wildwood Knolls

Wendy Whetsel – Putnam Acres, Sewer Districts, Strawberry Knolls and Continental Village

Steve MacKay – Mill Ponds, Putnam Chase, and Glenmar Gardens

Louis Luongo – Northview, Hilltop, Abele Park, and Lookout Manor

Seconded by Councilwoman Annabi, unanimously carried.

SALARIES OF TOWN OFFICIALS AND SUPERVISOR APPOINTMENTS

Presented by Supervisor Oliverio

RESOLUTION #R17-5

RESOLVED, that the annual salaries of Town Officials and Supervisor Appointments are as follows:

Town Supervisor	Sam Oliverio	\$70,366.20
Town Councilpersons	Louis Luongo	\$13,130.00
	Steven Mackay	\$13,130.00
	Jackie Annabi	\$13,130.00
	Wendy Whetsel	\$13,130.00
Highway Superintendent	Lawrence Cobb	\$88,584.01
Town Justices	Gina Capone	\$22,566.22
	Louis DiCarlo	\$22,566.22
Town Clerk	Sherry Howard	\$61,578.96
Deputy Supervisor	Susan Manno	\$1,010.00
Secretary to the Supervisor	Beverly Kelly	\$39,357.12
Director of Finance	Maria Angelico	\$62,424.00

Seconded by, Councilman Mackay, unanimously carried

Councilman Mackay noted that these salaries had already been approved and set in the Town's 2017 budget.

Supervisor Oliverio said that for the Deputy Supervisor position – it is his choice who he would like to appoint. He said previously it had been Councilwoman Whetsel who did a phenomenal job; but he would like to put someone who is around all the time to handle things when he cannot. He goes to a lot of meetings and he needs someone here during the day who knows what's going on. So he chooses Susan Manno who he relies on and knows what is happening here. Each Board member is outstanding but they have full time jobs which keep them away from here. It makes sense to him and as long as they are an employee and a resident and Susan fits that bill. This does not have to be seconded as this is the Supervisor's appointment.

SCHEDULE OF TOWN BOARD MEETINGS AND WORK SESSIONS

Presented by Councilwoman Annabi

RESOLUTION #R17-6

RESOLVED that the Town Board meet for Town Board Meetings and Work Sessions on the following dates:

Town Board Meeting Dates	Time	
Wednesday, January 4, 2017	6 PM	Organizational Meeting
Wednesday, January 11, 2017	6 PM	Special Work & Regular Work Session
Wednesday, January 18, 2017	6 PM	Regular Meeting
Wednesday, February 8, 2017	6 PM	Special Work & Regular Work Session
Wednesday, February 15, 2017	6 PM	Regular Meeting
Wednesday, March 1, 2017	6 PM	Special Work Session
Wednesday, March 8, 2017	6 PM	Work Session
Wednesday, March 15, 2017	6 PM	Regular Meeting
Wednesday, April 5, 2017	6 PM	Special Work Session
Wednesday, April 12, 2017	6 PM	Work Session
Wednesday, April 19, 2017	6 PM	Regular Meeting
Wednesday, May 3, 2017	6 PM	Special Work Session
Wednesday, May 10, 2017	6 PM	Work Session
Wednesday, May 17, 2017	6 PM	Regular Meeting
Wednesday, June 7, 2017	6 PM	Special Work Session
Wednesday, June 14, 2017	6 PM	Work Session
Wednesday, June 21, 2017	6 PM	Regular Meeting
Wednesday, July 5, 2017	6 PM	Special Work Session
Wednesday, July 12, 2017	6 PM	Work Session
Wednesday, July 19, 2017	6 PM	Regular Meeting
Wednesday, August 2, 2017	6 PM	Special Work Session
Wednesday, August 9, 2017	6 PM	Work Session
Wednesday, August 16, 2017	6 PM	Regular Meeting
Wednesday, September 6, 2017	6 PM	Special Work Session
Wednesday, September 13, 2017	6 PM	Work Session
Wednesday, September 20, 2017	6 PM	Regular Meeting
Wednesday, October 4, 2017	6 PM	Special Work Session

Wednesday, October 11, 2017	6 PM	Work Session
Wednesday, October 18, 2017	6 PM	Regular Meeting
Wednesday, November 1, 2017	6 PM	Special Work Session
Wednesday, November 8, 2017	6 PM	Work Session
Wednesday, November 15, 2017	6 PM	Regular Meeting
Wednesday, December 6, 2017	6 PM	Work Session
Wednesday, December 13, 2017	6 PM	Regular Meeting
Wednesday, December 20, 2017	6 PM	Regular Meeting

Seconded by, Councilwoman Whetsel, unanimously carried.

ADOPTION OF 2017 TOWN FEES

Presented by Councilman Luongo

RESOLUTION #R17-7

RESOLVED, that the Town Board adopt the Town Fees set for 2017

TOWN OF PUTNAM VALLEY 2017 FEE SCHEDULE

BUILDING DEPARTMENT – 2017 FEES*

*The fee for permits for work undertaken and/or completed prior to the obtainment of a building permit shall be \$1,500.00 or as determined by the Town Board. Application Fee for all building permits (due at submission of application which will be credited upon payment for building permit). \$35.00.

CONSTRUCTION COST EVALUATION: Unless Otherwise Noted Building Permit Fees are based on estimated construction cost of proposed structure times the fee rate per \$1000 of the estimated cost	RESIDENTIAL Estimated Construction Cost	COMMERCIAL Estimated Construction Cost
1. A. Dwellings including one family only	\$135.00 Sq. Ft.	
1. B. Dwellings including two family only	\$200.00 Sq. Ft.	
2. Multiple Family:		
a. Apartments, Hotels, Motels		\$300.00 sq. ft.
b. Boarding Houses, Nursing and		
c. Convalescent Homes		\$300.00 sq. ft.
3. Garages: Unattached or Attached	\$90.00 Sq. Ft.	
a. Carport (prefab)	\$75.00	
b. Carport with footings	\$50.00 Sq. Ft.	

4. Accessory Buildings, Utility Buildings	\$50.00 Sq. Ft.	
5. Solar Panels **NOTE- 30% Discount on Solar Panels	\$75.00 Sq. Ft.	
6.Finished Basements	\$75.00 Sq. Ft	
7. Interior Renovations	\$50.00 Sq. Ft.	\$60.00 Sq. Ft.
8. Sheds 120 Sf. and under	\$75.00	
9. Docks/Porches/Decks/Patios/Roof-Rafters	\$45.00 Sq. Ft.	
a. Patios Under 150 sf	\$75.00	
b. 151 sf and up	\$15.00 Sq. Ft.	
10.Mercantile/Commercial		
a. Buildings, Office Buildings		\$300.00 sq. ft.
b. Garages and Service Stations		\$300.00 sq. ft.
c. Places of Public Assembly		\$300.00 sq. ft.
d. Assembly Halls and Clubhouses		\$300.00 sq. ft.
11.Re-Inspection Fee (when inspection is called for and not ready)	\$50.00	\$100.00
12.Towers		\$3,000 per linear foot in height (evaluation)
Utility Buildings		\$300.00 Sq. Ft.
New Antenna-Co-Location		\$1,500 per antenna Flat fee
Replacement Antenna Co-Location		\$650 per antenna Flat Fee
13.Commencing of Work	\$ 75.00	\$150.00

FEE RATE PER \$1000 OF ESTIMATE CONSTRUCTION COST	RESIDENTIAL	COMMERCIAL
Building Permit Per \$1,000.00	\$ 20.00	\$40.00
FLAT FEES	RESIDENTIAL	COMMERCIAL
1. A. In ground Swimming Pools * Based on Value		
\$1-10,000	\$175.00	
\$10,001-\$50,000	\$350.00	
\$50,001-\$100,000	\$525.00	
b. Above Ground Swimming Pools	\$125.00	
c. Seasonal Portable Pools	\$75.00	
2. HVAC	\$75.00	
3. Plumbing:		

a. For Five (5) Fixtures	\$ 75.00	
b. Each Additional Fixture	\$ 15.00	
4. Minor Grading Permit *Note-Major Grading Permits are under Planning Board Jurisdiction-See Planning Board Schedule of Fees	\$200.00	\$400.00
5. Recreational Courts	\$ 500.00	\$1,000.00
6. Building Permit Renewal Fee Failure to renew by expiration date will result in a charge of \$75.00 being added to permit fee.	Half Original Fee (2 nd Year) Minimum Fee \$75.00 Full Fee Thereafter	
7. Tent (per tent) – FLAT FEE	\$75.00	\$125.00
8. Accessory Apartment Special Permit Renewal	\$125.00	
9. Property Records Search	\$150.00 (Section 165- 102B)	
10. Site/Property Inspection Search	\$200.00 (Section 165- 102C)	
11. Bedroom Counts	\$50.00	
12. Logging Special Use Permit		\$100.00 per acre
13. Minor Grading Permit	\$200.00	\$400.00
14. Demolition Fee	\$100.00	\$500.00
15. Oil Tank Removal <i>or</i> Installation	\$75.00	\$150.00
16. Oil Tank Removal <i>and</i> Installation	\$125.00	\$200.00
17. Blasting	\$300.00	\$500.00
18. Operating Permits/Fire Inspection		\$100.00
19. Electric Application	\$30.00	\$30.00
20. Outdoor Wood Boilers	\$100.00	\$200.00
21. Membrane Structure	\$75.00	\$75.00
22. Generator	\$75.00	\$150.00
23. Rock Hammering: First 10 days/not including Weekends and Holidays	\$250.00	\$350.00
Renewable – 10-day intervals (max.30 days)	\$250.00 (per 10-day period)	\$350.00 (per 10-day period)
24. Well Permits	\$ 75.00	
25. Public Utilities and Domestic Services (REFER TO PUTNAM VALLEY TOWN	\$ 2,500.00 Special Use Permit	

CODE Chapter 165)		
26. Fence/Wall Permit	\$75.00	
WETLANDS FEES		
Wetlands Escrow (Permit Waiver)	\$500.00	
Wetlands Escrow (If before Planning Board)	\$1,000.00	
Additional Escrow Fees may be required as determined by the Wetlands Inspector.	\$200.00 to cover one-hour time	
Wetlands Application/Inspector Fee	\$50.00 Processing Fee	
Screening	\$100.00 + \$10 for Each acre over 5 acres	
Violation Fee:	Double the Wetlands Application/Inspector Fee	
UNREGISTERED VEHICLES		
Towing	\$150.00	
Processing Fee	\$50.00	
Storage Fee	\$50.00 per day	

GAS/PROPANE	
Residential	\$75 (up to 5 fixtures) additional fixtures \$15 each
Commercial	\$100 (up to 5 fixtures) additional fixtures \$15 each
Underground Tanks (all)	\$125
Re-Inspection	\$50

2017 ZONING BOARD OF APPEALS FEES

*refer to Section 165.88 of the Putnam Valley Zoning Ordinance.

Interpretation	\$375.00 †
Area Variance	\$250.00 †
Use Variance	\$425.00 †
New Houses	\$325.00 †
Rehearing	\$325.00 †
Rehearing – Beyond 30 days	\$350.00 †

280-A	\$275.00
Area Variances requested after construction:	
Livable Space	\$750.00**
Sheds, Pools, etc.	\$525.00
Decks	\$525.00
† All fees include Non-returnable Sign	
** Up to 600 square foot renovation. Any square footage above 600 would be assessed at \$1,500.00, except for accessory apartment renovation for which the fees would be \$3,000.	

2017 PLANNING BOARD FEES AND ESCROWS

Application Type	Planning Board Fee
Extensions	\$50.00 application fee
Subdivision	\$1,000 (per lot to be developed) application fee/\$5,000 recreation fee (per lot to be developed)
Lot Line Realignment	\$300 application fee
Commercial Site Development Plan	\$600 application fee/\$.20 per sq. ft. of new building construction (gross area, per floor)
Residential Site Development Plan	\$500 application fee (in the case of a subdivision, \$500 shall be provided for each lot to be developed)
Special Use Permit (Excludes New Tower Construction/Co-location *See Town Clerk Fees)	\$800 application fee
Major Grading Permit and Wetland Permit, mitigation/stabilization	\$500 application fee (in the case of a subdivision, this fee shall cover the entire project and will not be charged for each new lot)
Public Hearing Fee	\$300 (this fee shall cover all simultaneous public hearings)
Inspection Fee	5% of the cost of all required improvements (case-by-case basis)

Notes:

1. Each application requires a public hearing. A \$300 public hearing fee is required and shall be provided to the Planning Board Clerk prior to the hearing.
2. If an applicant requires two or more of the above-mentioned approvals, the applicant is responsible for the fees associated with each application; however, when public hearings are conducted simultaneously, only one public hearing fee will be charged.
3. The recreation fee associated with a multi-family development shall be \$5,000 per dwelling unit.

Amendments to previously approved plans/permits shall require a new application and associated fees.

Planning Board Escrow Funds

Application Type	Escrow Amount
Subdivision	\$4,500
Lot Line Realignment	\$2,000
Site Plan	\$5,000
Site Development Plan	\$3,500
Special Use Permit	\$2,000
Major Grading Permit	\$2,000
Construction Monitoring Escrow	\$2,500 (in the case of a subdivision, \$2,500 shall be provided for each lot to be developed)
New Cell Tower Construction/Co-Location onto Cell Tower	Initial Payment \$7,500 for each application. Escrow to compensate consultant services required by Planning Board and Town Board. Additional monies may be required as determined

Notes:

1. The Town employs the services of outside consultants, as needed, in the review of Planning Board applications. Project applicants are required to reimburse the Town for the fees of said consultants, and an escrow account will be established and maintained for the payment of such fees upon receipt of a project application. The account will be maintained and supplemented, as needed, throughout the review process and, where appropriate, during monitoring after project approval.
2. The above indicated escrow amounts do not account for multiple reviews by any Town consultant.
3. The above indicated escrow amounts do not reflect the escrow required to review or prepare certain SEQRA documents (i.e. Scoping document/ DEIS/ FEIS/ Finding Statement).
4. If an applicant requires two or more of the above-mentioned approvals, the applicant is responsible for the escrow associated with each application.

HIGHWAY – 2017 FEES

Driveway Opening Permits	\$200.00 each
Road Opening Permit	\$900.00 (\$800.00 refundable if road is satisfactorily restored.

TOWN CLERK – 2017 FEES

Copies of Documents	
8 ½ x 11”	\$0.25
8 ½ x 14” or 11 x 17”	\$0.50
Oversized Documents	Varies
Zoning Ordinance with Maps	\$30.00
Zoning Map	\$1.50
Returned Check Fee	\$20.00
Alarm Permits (3 years)	
Residential- NEW	\$25.00
Residential- RENEWAL	\$12.50
Commercial- NEW	\$90.00
Commercial- RENEWAL	\$45.00
Boarding House/Hotel License	
Annually	\$100
Each Bed	\$10
Birth Certificates	
Original	NO CHARGE
Certified Copy	\$10.00
Death Certificate	
Certified Copy	\$10.00
Marriage Licenses	
License	\$40.00
Certified Copy	\$10.00
Peddling & Soliciting License (good for 1 year)	
Foot Peddler	\$50.00
Vehicle	\$500.00
Each Additional Vehicle	\$25.00
Solid Waste Carrier License (annual)	
New	\$2000.00
Renewal	\$500.00
Each Medallion Per Truck	\$75.00
Filming Permit	\$500.00 1 st Day

	\$250.00 every day after
Special Use Permit	
New Tower Construction	\$5,000 plus \$150 for each ten (10)ft. in excess of 100 ft. in height
Co-Location onto Personal Wireless Service Facility	\$2,000
Dog Licenses	
Town Fee Seniors (65+)	\$1.50
Town Fee (altered)	\$10.00
Town Fee (unaltered)	\$15.00
Animal Population Control Fund Fee (altered dogs)	\$1.00
Animal Population Control Fund Fee (unaltered dogs)	\$3.00
Purebred Licenses (1-10 dogs)	
Town Fee	\$25.00
Animal Population Control Fund Fee (altered dogs)	\$1.00 per dog
Animal Population Control Fund Fee (unaltered dogs)	\$3.00 per dog
Service Dogs	NO CHARGE
Replacement Tags	\$3.00 (each)
Dog Adoption Fee	\$25.00
Dog-Penalties	
Impoundment Fees	
First 24 Hours	As per SPCA
Per day until dog is claimed	
Municipal Fee- Feeding and Maintenance	
Seizure Fee	
First Time	
Second Time	
Third Time	
Fourth Time	

Seconded by Councilman Mackay, unanimously carried.

ADOPT MILEAGE REIMBURSEMENT RATE

Presented by Councilwoman Annabi

RESOLUTION #R17-8

RESOLVED, that the Town Board adopt the Mileage Reimbursement rate at 0.535 cents per mile, the established State Rate for 2017.

Seconded by, Councilman Luongo, unanimously carried.

AUTHORIZE PETTY CASH ACCOUNTS

Presented by Councilwoman Whetsel

RESOLUTION #R17-9

RESOLVED, that the Town Board approved the following petty cash accounts:

Town Clerk/Tax Receiver	\$ 25.00
Town Justice Capone	\$ 25.00
Town Justice DiCarlo	\$100.00
Town General Funds	\$100.00
Parks & Recreation Department	\$100.00
Town Supervisor	\$100.00

Seconded by Councilman Mackay, unanimously carried.

DESIGNATE TOWN OF PUTNAM VALLEY'S INVESTMENTS AND DEPOSITORIES

Presented by Councilman Mackay

RESOLUTION #R17-10

RESOLVED, that the Town Board designate the following firms for the Town of Putnam Valley's Investments and Depositories:

Putnam County Savings Bank
The Bank of New York
JP Morgan Chase Bank
Mahopac National Bank

Seconded by Councilwoman Annabi, unanimously carried

DESIGNATE OFFICIAL TOWN NEWSPAPER

Presented by Supervisor Oliverio

RESOLUTION #R17-11

RESOLVED, that the Town Board authorize the Putnam County News & Recorder as the official newspaper for the Town of Putnam Valley for the year 2017.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio said he had to choose this newspaper but it is with regret. He wanted to change the official Town Newspaper to The Putnam Examiner because the Putnam County News and Recorder do not cover anything that happens in Putnam Valley; but the law states that an official newspaper must cost money and The Examiner is a free newspaper. This has been confirmed with the Association of Towns.

TOWN LAW SECTION 29(10) ANNUAL FINANCIAL REPORT

Presented by Councilman Luongo

RESOLUTION #R17-12

WHEREAS, pursuant to Town Law Section 29(10), the Supervisor is otherwise required to file with the Town Clerk, no later than January 30th, an annual financial report; and

WHEREAS, it has been the practice in the Town of Putnam Valley pursuant to Town Law Section 29(10-a), to submit within sixty days after the close of the fiscal year the report to the State Comptroller, and the Town Board wishes to continue this practice;

NOW, THEREFORE, BE IT RESOLVED, that in lieu of preparing the report specified in Town Law Section 29(10), the Supervisor shall instead submit to the Town Clerk within 60 days of the close of the fiscal year, as that date may be extended, the report to the State Comptroller in accordance with Town Law 29 (10-a)

Seconded by Councilman Mackay, unanimously carried

APPOINT CHIEF BUDGET OFFICER AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R17-13

RESOLVED, that the Town Board authorize the appointment of Sam Oliverio as Chief Budget Officer, at an annual salary of \$7,838.08

Seconded by Councilman Luongo, unanimously carried.

APPOINT TOWN COUNSEL AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R17-14

RESOLVED, that the Town Board authorize the appointment of William Florence Esq., as Town Counsel to serve at the pleasure of the Supervisor and the Town Board, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign the contract for Town Counsel at an annual rate of \$85,000.00

Seconded by Councilman Mackay, unanimously carried

APPOINT TOWN PROSECUTOR AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION # R17-15

RESOLVED, that the Town Board authorize the appointment of Gordon Fine, Esq., as Town Prosecutor, to serve at the pleasure of the Supervisor and the Town Board, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign the contract for Town Prosecutor at an annual rate of \$17,400.00

Seconded by Councilman Mackay, unanimously carried

APPOINT TOWN ENGINEER AND AUTHORIZATION TO SIGN CONTRACT

Presented by Councilman Mackay

RESOLUTION #R17-16

RESOLVED, that the Town Board appoint J. Robert Folchetti and Associates as Town Engineer as per annual contract amount of \$1,500 a month for the year 2017, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign a contract with J. Robert Folchetti and Associates for this service.

Seconded by Councilwoman Annabi, unanimously carried

Councilman Mackay noted that this is a public document and can be viewed at any time.

AUTHORIZE J. ROBERT FOLCHETTI & ASSOCIATES TO PREPARE NYSDEC MS4 REPORT AND MUNICIPAL COMPLIANCE CERTIFICATION AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Presented by Supervisor Oliverio

RESOLUTION #R17-17

RESOLVED, that the Town Board authorize J. Robert Folchetti and Associates to prepare NYSDEC MS4 Report and the Municipal Compliance Certification for 2017, and

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign a contract with J. Robert Folchetti and Associates in the amount of \$8,500.00 for this service.

Seconded by Councilwoman Annabi, unanimously carried

APPOINT REGISTRAR AND RECORDS MANAGEMENT OFFICER AND SET SALARY

Presented by Councilman Luongo

RESOLUTION #R17-18

RESOLVED, that the Town Board authorized the appointment of Sherry Howard as Registrar, and Records Management Officer at an annual salary of \$794.13 for the year 2017.

Seconded by Councilwoman Whetsel, unanimously carried

APPOINT TOWN RECEIVER OF TAXES AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R17-19

RESOLVED, that the Town Board authorized the appointment of Sherry Howard as Tax Receiver at an annual salary of \$6,417.00

Seconded by Councilman Mackay, unanimously carried.

APPOINT DEPUTY TOWN CLERK

Presented by Councilwoman Whetsel

RESOLUTION #R17-20

RESOLVED, that the Town Board authorized the appointment of Kimberly McKeown, and Kathy Diomede as Deputy Town Clerks for the year 2017 at no additional salary.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT DEPUTY REGISTRAR AND SUB-REGISTRAR

Presented by Councilwoman Whetsel

RESOLUTION #R17-21

RESOLVED, that the Town Board authorize the appointment of Kimberly McKeown as Deputy Registrar and Kathy Diomede as Sub-Registrar for the year 2017 at no additional salary.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT PERMANENT PART-TIME EMPLOYEES AND SET SALARIES

Presented by Councilman Mackay

RESOLUTION #R17-22

RESOLVED, that the Town Board appoint the following permanent part-time employees:

Kathy Diomede	Town Clerk	\$12.00	Per hour- No Benefits
Laura Monaghan	Supervisor	\$15.30	per hour- No Benefits
Laura Monaghan	Town Clerk	\$12.00	per hour- No Benefits

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT BUILDING INSPECTOR AND SET SALARY

Presented by Councilman Luongo

RESOLUTION #R17-23

RESOLVED, that the Town Board appoint Richard Quaglietta as Building Inspector for the year 2017 at an annual salary of \$53,589.42

Seconded by Councilman Mackay unanimously carried.

APPOINT FIRE PREVENTION INSPECTOR AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R17-24

RESOLVED, that the Town Board appoint Richard Quaglietta as Fire Prevention Inspector for the Town of Putnam Valley at an annual salary of \$5,410.61 for the year 2017.

Seconded by Councilman Mackay, unanimously carried.

APPOINT PUMP STATION CUSTODIAN AND SET SALARY

Presented by Councilwoman Whetsel

RESOLUTION #R17-25

RESOLVED, that the Town Board appoint Richard Quaglietta as Pump Station Custodian for the Town of Putnam Valley at an annual salary of \$4,270.74 for the year 2017.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT GAS INSPECTOR AND SET SALARY

Presented by Councilman Mackay

RESOLUTION # R17-26

RESOLVED that the Town Board appoint Richard Quaglietta Building/Zoning Inspector for the Town of Putnam Valley as the designated Gas Inspector for the town at an annual salary of \$3,060.00 for the year 2017.

Seconded by Councilwoman Whetsel, unanimously carried.

APPOINT PARKS & RECREATION DIRECTOR AND SET SALARY

Presented by Councilman Luongo,

RESOLUTION #R17-27

RESOLVED, that the Town Board appoint Frank DiMarco to the position of Recreation Director at an annual salary of \$74,633.23 for the year 2017.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT FACILITIES MANAGER/MS 4 COORDINATOR AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R17-28

RESOLVED, that the Town Board appoint Susan Manno as Facilities Manager/MS-4 Coordinator for the year 2017 at an annual salary of \$59,722.99

Seconded by Councilwoman Whetsel, unanimously carried.

SET ASSESSOR'S SALARY

Presented by Councilwoman Whetsel

RESOLUTION # R17-29

RESOLVED, that the Town Board set Assessor Sheryl Luongo's annual salary for the year 2017 at \$63,019.39

Seconded by Councilman Mackay, motioned carried with four eyes, as Councilman Luongo recused himself from voting.

APPOINT COMMUNITY MEDIA COORDINATOR AND SET SALARY

Presented by Councilman Mackay

RESOLUTION #R17-30

RESOLVED, that the Town Board appoint Maryann Arrien to the position of Community Media Coordinator at an annual salary of \$60,651.85 for the year 2017.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH ADVANCED COMMUNICATIONS ASSOCIATES

Presented by Councilman Mackay

RESOLUTION #R17-31

RESOLVED, that the Town Board authorize the Town Supervisor to sign a contract with Advanced Communications Associates(ACA, LLC) for Technology Maintenance for 2017 at the rate of \$1,250.00 per month to cover "Routine Maintenance of all items covered under

Section 1. All services performed above and beyond those that are defined as “maintenance” in Section 1 will be billed on an hourly basis at a rate of \$100 per hour.

Seconded by Councilwoman Annabi, unanimously carried.

Councilman Mackay pointed out that this is also a public document that can be viewed at any time.

APPOINT TOWN WEBMASTER AND SIGN CONTRACT

Presented by Councilman Luongo

RESOLUTION #R17-32

RESOLVED, that the Town Board appoint Glen Baisley as the Town Webmaster for the year 2017 with payment for this service not to exceed \$6,360.00 for the year or payment not to exceed \$530.00 a month. This contract will also include an additional maximum amount of \$900.00 for equipment and maintenance if needed and;

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to sign the contract with Glen Baisley for this service.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT ROARING BROOK LAKE DAM CUSTODIAN AND SET SALARY

Presented by Councilwoman Annabi

RESOLUTION #R17-33

RESOLVED, that Samuel Lee be appointed as Dam Custodian for the Roaring Brook Lake District for the year 2017 at an annual salary of \$1,000.00

Seconded by Councilman Luongo, unanimously carried.

APPOINT WETLANDS INSPECTOR AND AUTHORIZE SUPERVISOR TO SIGN CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION # R17-34

RESOLVED, that the Town Board appoint Bruce Barber as the Wetlands Inspector for the Town and;

BE IT FURTHER RESOLVED, that the Town Board authorize the Supervisor to sign a one year contract for Bruce Barber's services at the rate of \$85 an hour for the year 2017.

Seconded by Councilman Luongo, unanimously carried

AUTHORIZE ATTENDANCE TO THE NYS ASSOCIATION OF TOWNS ANNUAL TRAINING SESSION FOR ELECTED AND APPOINTED OFFICIALS

Presented by Councilman Mackay

RESOLUTION #R17-35

RESOLVED, that the Town Board approve the cost of registration fees and meals (\$20.00 cap on lunch or dinner meal) for attendance at the New York State Association of Towns Training Sessions for those Elected and Appointed officials requesting to attend.

Seconded by Councilwoman Annabi, unanimously carried.

APPOINT ASSOCIATION OF TOWNS DELEGATE AND ALTERNATE DELEGATE

Presented by Supervisor Oliverio

RESOLUTION #R17-36

RESOLVED, that the Town Board appoint Town Councilwoman Annabi as the Putnam Valley delegate to the Association of Towns annual training session for the year 2017. There is no alternate delegate at this time.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE THE EXPENDITURE FOR THE ASSOCIATION OF TOWNS ANNUAL DUES

Presented by Councilman Luongo

RESOLUTION #R17-37

RESOLVED, that the Town Board authorize payment of annual dues to the New York State Association of Towns in the amount of \$ 1,500.

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PVVAC ANNUAL CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R17-38

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Volunteer Ambulance Corps. The Contract for 2017 is for the sum of \$258,188.00.

Seconded by Councilman Luongo, unanimously carried

AUTHORIZE SUPERVISOR TO SIGN PVVFD ANNUAL CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION #R17-39

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Volunteer Fire Department's Contract for 2017 for the sum of \$1,254,000.00.

Seconded by Councilman Mackay, motion carried with four ayes as Councilman Luongo recused himself from the vote.

AUTHORIZE SUPERVISOR TO SIGN PV HISTORICAL SOCIETY ANNUAL CONTRACT

Presented by Councilman Mackay

RESOLUTION #R16-40

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Historical Society's 2017 contract for the sum of \$ 13,500.00

Seconded by Councilwoman Annabi, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN SENIOR CITIZENS ANNUAL CONTRACT

Presented by Councilwoman Annabi

RESOLUTION #R17-41

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Senior Citizen's 2017 contract for the sum of \$9,000.

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN PUTNAM VALLEY LIBRARY ANNUAL CONTRACT

Presented by Councilwoman Whetsel

RESOLUTION #R17- 42

RESOLVED, that the Town Board authorize the Supervisor to sign the 2017 Putnam Valley Library contract for the sum of \$292,222.00

Seconded by Councilman Luongo, unanimously carried.

Councilwoman Annabi asked that a clause be put into any contract being signed with any entity of the Town of Putnam Valley which rents to the public - that no discrimination will be allowed.

AUTHORIZE SUPERVISOR TO SIGN PUTNAM VALLEY VFW ANNUAL CONTRACT

Presented by Councilman Mackay

RESOLUTION #R17-43

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley Veterans of Foreign War's 2017 contract for the sum of \$1,500.00

Seconded by Councilman Luongo, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN AMERICAN LEGION POST ANNUAL CONTRACT

Presented by Councilman Luongo

RESOLUTION #R17-44

RESOLVED, that the Town Board authorize the Supervisor to sign the Putnam Valley American Legion Post 2017 contract for the sum of \$1,000.00

Seconded by Councilman Mackay unanimously carried.

APPOINT HYDRO ENVIRONMENTAL SOLUTIONS, INC. TO PERFORM QUARTERLY SAMPLING OF TOWN HALL WELL

Presented by Councilwoman Annabi

RESOLUTION #R17-45

RESOLVED, that the Town Board authorize the Supervisor to sign the contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of the Town Hall Supply Well for 2017, annual cost \$4,595.00; associated Laboratory fees in the amount of \$598.15 to be paid by the town.

Seconded by Councilman Mackay, unanimously carried.

APPOINT HYDRO ENVIRONMENTAL SOLUTIONS TO PERFORM SEMI-ANNUAL SAMPLING OF GROUNDWATER IN CROFTS CORNERS AREA

Presented by Councilwoman Whetsel

RESOLUTION #R17-46

RESOLVED, that the Town Board authorize the Supervisor to sign the 2017 contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of groundwater for road salt in the Crofts Corners area, annual cost no more than \$5,832.50; associated laboratory fees in the amount of no more than \$2,392.00 to be paid by the town.

Seconded by Councilman Mackay , unanimously carried.

APPOINT HYDRO ENVIRONMENTAL SOLUTIONS TO PERFORM SEMI-ANNUAL SAMPLING OF GROUNDWATER AT 11 SEIFERT LANE

Presented by Councilman Mackay

RESOLUTION #R17-47

RESOLVED, that the Town Board authorize the Supervisor to sign the 2017 contract with Hydro Environmental Solutions, Inc. to perform the quarterly sampling of groundwater for road salt at 11 Seifert Lane, annual cost no more than \$382.50; associated laboratory fees in the amount of no more than \$184.00 to be paid by the town.

Seconded by Councilman Luongo , unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT WITH PUTNAM COUNTY OFFICE FOR THE AGING FOR SENIOR OUTREACH WORKER

Presented by Councilwoman Annabi

RESOLUTION #R17-48

RESOLVED, that the Town Board authorize the Supervisor to sign a contract between the Putnam County Office of the Aging and the Town of Putnam Valley for the services of a Senior Outreach Worker, the Town's share of compensation to be \$15,000.00 per year.

Seconded by Councilman Mackay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN CONTRACT FOR DOG CONTROL OFFICER-PUTNAM COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Presented by Councilman Luongo

RESOLUTION # R17-49

RESOLVED that the Town Board authorize the Town Supervisor to sign a contract with the Putnam County Society for the Prevention of Cruelty to Animals, Inc. to undertake the role of Dog Control Officer/Warden for the Town of Putnam Valley at the annual cost of \$20,000.00 effective 1-2-2017 and ending 12-31-2017.

Seconded by Councilman Mackay, unanimously carried.

AUTHORIZE SUPERVISOR TO SIGN DOG SHELTER CONTRACT- PUTNAM COUNTY SOCIETY FOR THE PREVENTION OF CRUELTY TO ANIMALS

Presented by Councilman Luongo

RESOLUTION # R17-50

RESOLVED that the Town Board authorize the Town Supervisor to sign a contract with the Putnam County Society for the Prevention of Cruelty to Animals, Inc. to become the impounding facility for all "dogs at large" brought by the Town's Dog Control Officer to the Putnam County Society for the Prevention of Cruelty to Animals and seized as a result of violations of the "dog at large" regulations at an annual cost of \$19,000.00 effective 1-2-2017 and ending 12-31-2017.

Seconded by Councilman Mackay, unanimously carried

**APPOINT ADVISORY BOARD ON ARCHITECTURE AND COMMUNITY APPEARANCE
(ABACA) CHAIRPERSON AND MEMBERS**

Presented by Councilwoman Whetsel

RESOLUTION # R17-51

RESOLVED, that Delores Jones be appointed as Chairperson to ABACA for the term 1/1/2017-12/31/2017.

BE IT FURTHER RESOLVED that Brian Cook be appointed member for the term 1/1/2017-12/31/2019.

Seconded by Councilman Mackay, unanimously carried.

APPOINT BOARD OF ETHICS CHAIRPERSON AND MEMBER

Presented by Councilwoman Whetsel

RESOLUTION # R17-52

RESOLVED, that Anthony Bondi be appointed as Chairperson to the Board of Ethics for the term 1/1/2017-12/31/2017.

Seconded by Councilman Mackay, unanimously carried.

APPOINT MARRIAGE OFFICER

Presented by Councilman Mackay

RESOLUTION # R17-53

RESOLVED, that Dan Ricci be appointed as Marriage Officer for the term 1/1/2017-12/31/2017.

Seconded by Councilwoman Whetsel, unanimously carried

APPOINT COMMISSION FOR THE CONSERVATION OF THE ENVIRONMENT MEMBERS

Presented by Councilwoman Whetsel

RESOLUTION # R17-54

RESOLVED, that Friedel Muller-Landau and Suzanne Rosenbeck be appointed to the Commission for the Conservation of the Environment for the term 1/1/2017-12/31/2017.

Seconded by Councilwoman Annabi, unanimously carried

APPOINT COMMITTEE FOR THE ARTS MEMBERS AND CHAIR

Presented by Councilwoman Whetsel

RESOLUTION # R17-55

RESOLVED, that Juls Casella and Deborah Toteda be appointed as members to the Committee for the Arts for the term 1/1/2017-12/31/2020, and

BE IT FURTHER RESOLVED that Thea Moeller be appointed as member to the Committee for the Arts for the term 1/1/2017 – 12/31/2018.

BE IT FURTHER RESOLVED that the Town Board appoint Anthony Toteda as chair to the committee for the arts for the term 1/1/2017-12/31/2017.

Seconded by Councilman Mackay, unanimously carried.

***APPOINT COMMITTEE FOR THE ARTS LIAISON**

Presented by Supervisor Oliverio

***RESOLVED**, that Wendy Whetsel be appointed as liaison to the Committee for the Arts for the term 1/1/17-12/31/17.

*Supervisor Oliverio said that Councilwoman Whetsel had already been appointed under Supervisor's Appointments.

APPOINT CONTINENTAL VILLAGE DISTRICT ADVISORY COMMISSION MEMBER

Presented by Councilman Luongo

RESOLUTION #R17-56

RESOLVED that Sherry Howard be appointed to the Continental Village District Advisory Commission for the term 1/1/17-12/31/17.

Seconded by Councilwoman Annabi, unanimously carried.

**APPOINT LAKE OSCAWANA MANAGEMENT ADVISORY COMMISSION (LOMAC)
CHAIRPERSON AND MEMBERS**

Presented by Councilwoman Annabi

RESOLUTION # R17-57

RESOLVED that Kathleen McLaughlin be appointed as Chairperson to LOMAC for the term 1/1/2017-12/31/2017, and appoint Kathleen McLaughlin as Member of LOMAC for the term of 1/1/2017 – 12/31/2018.

BE IT FURTHER RESOLVED that John LaFata and Mark Murphy be appointed as members for the term 1/1/2017-12/31/2018.

Seconded by Councilman Luongo, unanimously carried.

APPOINT PARKS AND RECREATION COMMISSION CHAIRPERSON

Presented by Councilman Mackay

RESOLUTION # R17-58

RESOLVED that Phil Keating Jr. be appointed as Chairperson to the Parks and Recreation Commission for the term 1/1/2017-12/31/2017.

Seconded by Councilman Luongo, unanimously carried.

Supervisor Oliverio added that Phil Keating has served on the Parks and Recreation Commission since at least 1992. He has been the longest serving Chair in the history of Putnam Valley. Thanks Phil for always standing up.

**APPOINT ROARING BROOK LAKE PRESERVATION COMMITTEE CHAIRPERSON
AND MEMBERS**

Presented by Councilwoman Annabi

RESOLUTION # R17-59

RESOLVED that Roberta Coles be appointed as Chairperson to the Roaring Brook Lake Preservation Committee for the term 1/1/2017-12/31/2017.

BE IT FURTHER RESOLVED that Andrew Brown, Pat Fiorentino and Friedl Muller-Landau be appointed as members for the term 1/1/2017-12/31/2017.

BE IT FURTHER RESOLVED that Barry Eyring be appointed as member for the term 1/1/2017-12/31/2018.

BE IT FURTHER RESOLVED that Tom Gazzola be appointed as member for the term 1/1/2017-12/31/2020.

Seconded by Councilman Luongo, unanimously carried.

APPOINT PLANNING BOARD CHAIRPERSON

Presented by Supervisor Oliverio

RESOLVED that the Town Board appoint Michael Raimondi Jr. as Chairperson of the Planning Board for the term 1/1/2017-12/31/2017

Supervisor Oliverio tabled this Resolution until the January 18th meeting. He would like to have an Executive Session discussion on this Resolution at the January 11, 2017 meeting.

Seconded by Councilman Luongo, unanimously carried.

APPOINT MEMBER AND AD-HOC MEMBER TO THE PLANNING BOARD

Presented by Councilman Luongo

RESOLUTION #R17-60

RESOLVED that the Town Board appoint Thomas Carano for the term 1/1/17-12/31/21 and Thomas Patterson as Ad-Hoc member for the term 1/1/2017-12/31/2017.

Seconded by Councilman Whetsel, unanimously carried.

APPOINT ZONING BOARD OF APPEALS CHAIRPERSON

Presented by Supervisor Oliverio

RESOLVED that the Town Board Appoint William Maskiell as Chairperson to the Planning Board of Appeal 1/1/2017 - 12/31/2017

Supervisor Oliverio tabled this Resolution until the January 18th meeting. He would like to have an Executive Session discussion on this Resolution at the January 11, 2017 meeting. This is a personnel matter.

Seconded by Councilman Whetsel, unanimously carried.

APPOINT AD-HOC MEMBER TO THE ZONING BOARD OF APPEALS

Presented by Councilwoman Whetsel

RESOLUTION #R17-61

RESOLVED that the Town Board appoint Bob Lusardi as Zoning Board Ad-Hoc for the term 1/1/2017-12/31/2017.

Seconded by Councilman Mackay, unanimously carried

Supervisor Oliverio asked if there was any public comment. Finding there was none - Supervisor Oliverio moved to close meeting at 6:40 PM.

Councilman Mackay seconded the motion which was unanimously carried.

Sherry Howard
Town Clerk