

**REGULAR TOWN BOARD MEETING  
WEDNESDAY, DECEMBER 14, 2016**

**6:00 P.M.**

**REGULAR TOWN BOARD MEETING**

**AGENDA**

1. Pledge of Allegiance
2. Departmental Reports
3. Supervisor's Opening Comments
4. Proclamation – Dr. William Zurhellen
5. County Legislator's Report
6. School Report – Dr. F. Wills
7. Approval of Town Board Minutes November 9<sup>th</sup> and 16<sup>th</sup>
8. Authorize Supervisor to advertise for the demolition of Water Tower, Pump-house and all pipes related to Tax Map Property 62.15-1-53 in exchange for property
9. Resolve to attach a lien of \$3,188.20 in legal fees as well as \$2,337.50 in Engineer Fees leading to the demolition of the property at 192 Tanglewylde Road, Lake Peekskill, New York.
10. Hearing to determine the amount of penalty to be imposed upon Gennady Vechnyak of 12 Long Ridge Trail, Putnam Valley, New York. The violation to be made whole as specified in the ruling by the Putnam Valley Zoning Board of Appeals dated October 27<sup>th</sup> 2016.
11. Authorize Planning/Wetlands Inspector Bruce Barber to investigate the feasibility and costs of joining the NYSERDA Clean Energy Community Program.
12. Authorize purchase of two (2) defibrillators
13. **Building Department**
  - a. Report for November 2015
14. **Parks & Recreation**
  - a. Refunds
  - b. Personnel
  - c. Children's Center Salaries
15. **Highway**
  - a. Authorize hiring of Kevin Pugh as a laborer
  - b. Request Town Board to accept Material Bid results

**16. DISTRICTS**

**a.** Approve the expenditure of \$420.00 for Roaring Brook Lake volunteers to participate in the C-Slap Program.

**b.** Approve the expenditure of \$420.00 for Lake Peekskill volunteers to participate in the C-Slap Program.

**c.** Accept year-end revenue report for Mill Pond Water District

17. Budget Transfers

18. Public Comment

19. Audit of Monthly Bills

**PUTNAM VALLEY**  
**TOWN BOARD MEETING**  
**6:00 P.M.**  
**WEDNESDAY, DECEMBER 14, 2016**

Present: Supervisor Oliverio  
Councilwoman Whetsel  
Councilwoman Annabi  
Councilman Mackay  
Councilman Luongo

Also Present: Sherry Howard, Town Clerk  
William Florence, Town Counsel

Supervisor Oliverio opened the meeting at 6:00 pm.

**SUPERVISOR'S OPENING COMMENTS**

Presented by Supervisor Oliverio

Supervisor Oliverio said that this the last meeting for this year. The next meeting will be the reorganizational meeting on January 4, 2017.

Pledge of Allegiance

**DEPARTMENTAL REPORTS**

Presented by Councilwoman Annabi

Councilwoman Annabi noted that Chief Keeler was not at the meeting yet but wanted to thank him for all the time he has given the Fire Department and the Town. David Anderson will be the new Chief beginning in January of 2017 so the Town Board wanted to give Chief Keeler all the accolades he deserves. He is not leaving the Department and will still serve our community as valiantly as he does now.

Councilwoman Annabi also announced the Fire Department's Candy Cane Run will take place this Sunday. It begins at 8:40 AM at Cranberry Commons, and continues throughout the Town until late afternoon. Please check Channel 18 and Facebook for what time Santa will be near you.

Chief Keeler arrived at the meeting and reported on the Fire Department's month of November 2016 calls:

7 motor vehicle accidents

1 brush fire

2 Mutual Aid

3 Structure Fires

1 boiler back fire

1 public assist

8 automatic alarms

1 wires down

5 Smoke investigations

1 vehicle fires

3 EMS assists

This is 33 calls for the month. Sadly, this is 47 more than last year. We put in 790 personnel hours; and 655 hours at details and events

Chief Keeler said that with the impending bad weather the candy cane run may be cancelled. If it is - it will be placed on the email alert; and Maryann Arrien will put it on the scroll on Channel 20. He also mentioned that this weekend is the Fire Department's Boot Drive. All the money that is collected goes to needy families in Town. On a personal note, Chief Keeler said he became Assistant Chief on January 1, 2008, he then became Chief, and he will have served for nine (9) years. He wanted to say thank-you to his wife, Melissa and his four (4) children. He also thanked this Town Board and previous Town Boards for their support. He thanked this Fire Department's Board of Directors as well as past Board of Directors for their support and added that it was an honor to have served Putnam Valley in this capacity. Please be careful driving in the snow, stay home if you can.

Highway Superintendent, Larry Cobb, was unable to attend; but sent his warm wishes for a happy holiday to everyone.

Kathleen McLaughlin from the Putnam Valley Free Library said that winter story time will begin again on Wednesday, January 4<sup>th</sup> at 10:15 in the community room. There will be a craft and a snack and children from infant to age five (5) are welcome. Please go to the Library's Facebook page and/or website for all information on their programs and events.

Maryann Arrien also puts the announcements on Channel 20. The Library will be closed on December 24, 25, 26 and January 1, and 2 for the Christmas and New Year Holidays. The work has started on the Pedestrian Bridge. We have gotten volunteer help who have put in one of the footings. A lot of the work has been done without cost including the Engineer who is also a volunteer. If you have a backhoe and want to volunteer to help put in the other footing please call the library at 845-528-3242. When the second footing is in place the concrete can be poured. We will work around the weather as best we can.

The Historical Society held their program about the 75<sup>th</sup> anniversary of Pearl Harbor at the Library. It was very well attended, and their lecture series will begin again after the New Year. Please enjoy your Holidays and have a happy and healthy New Year.

### **AMENDMENTS TO THE AGENDA**

Presented by Supervisor Oliverio

### **RESOLUTION #R16-372**

**RESOLVED** that the Town Board amend the agenda to include the following:

- #12 – To read four (4) defibrillators as opposed to two (2)
- #12a- Accept Resignation of Kathy Colonna. Supervisor Oliverio would like this item moved to Executive Session and will take action on this publicly immediately after the Executive Session.
- #12b- Appoint Laura Monaghan as part-time clerk in Town Clerk's Office
- #12c- Authorize Supervisor to sign the Wheelabrator Contract on behalf of Lake Peekskill.
- #17a- Request Town to accept material bids results from Highway Department.
- #17b – Appoint snow plow riders for the 2016-2017 season.
- #21 – Budget Transfers

Seconded by Councilman Mackay, unanimously carried.

### **PROCLAMATION – DR. WILLIAM ZURHELLEN**

Presented by Councilman Mackay

Dr. William Zuhellen was unable to attend tonight – so his Proclamation will be given to him at the meeting on the 3<sup>rd</sup> Wednesday of January. Councilman Mackay said that Dr. Zuhellen is the Town's retiring Pediatrician and it is tough to see him go. He has been part of this community for 40 plus year. He was also the Doctor at the School for many years. He is an incredible man and an incredible Doctor and we will talk more about it next month. This is a personal loss and a loss for the whole Valley.

**COUNTY LEGISLATOR'S REPORT**

Presented by Supervisor Oliverio

Supervisor Oliverio said that the two (2) County Legislators could not make it tonight because there are two (2) major committee meetings going on. Councilwoman Annabi stated that she wants to acknowledge the new Putnam County Animal Abuse Registry which is a great thing. This legislation came from County Legislator Gouldman, and we want to thank him.

**SCHOOL DISTRICT REPORT**

Presented by Supervisor Oliverio

Dr. Wills began by saying that over this past weekend there was a special festival at the Barnes and Noble on Route 6 which was very well attended by students who put on a performance. She also attended the Historical Societies Pearl Harbor Lecture and thought the author was very engaging. Yesterday our students went to our Senior Center and a Nursing Home to sing to everyone. There were 30 – 40 students who participated. The students brought much good cheer. We had four (4) students on a technology team who went to the Digital Arts Center in White Plains to compete against other student teams. Alan Brody was the sponsor. His wife was killed in a tragic train accident last year due to an incident with the rail crossing. The competitions theme was to develop new technology to make rail crossings safer. There was a \$500.00 prize and our High School won. In addition, we had a first soprano that made it into All State this year. We are very proud.

Dr. Wills discussed said that there is currently a High School Later Start Committee. This is a 34 member team which is studying insufficient sleep in adolescent brains and how it affects their learning. They would like to start the High School at a later time in the morning. Research shows that adolescent's brain rhythms are not made to get up this early in the morning. Starting later would benefit their mental health and ability to achieve. The research shows that the early wake time inhibits the student's ability to achieve. There is a meeting tomorrow night at 6:00 PM before the School Board Meeting where this will be discussed. A decision will be made in January. If this goes through this will be a 40 minute change, and will require four (4) new buses. As far as cost, there will be a \$250,000.00, increase due to the four (4) additional buses needed - but this will not impact your taxes. Dr. Wills added that there will be 17 retirements at the end of this school year so those extra funds can be applied to this. This is all being done for the student's health, academic achievement and well-being. Some people are concerned that children in grades 5-12 will be riding the bus together; but she finds the older children look out for the younger children. This situation already occurs in Roaring Brook. There are two (2) videos which will be sent to Maryann Arrien to show on our public access channel as well as a hand out which can be read. Whenever a change is made, there are always problems that have to be solved. It is a major undertaking.

Councilman Mackay reminded Dr. Wills to mention that the technology teachers set up "our code" which is a program where parents and students learn about computer coding. These are the kinds of things that bring the community into the schools.

**APPROVAL OF TOWN BOARD MINUTES**

Presented by Councilwoman Annabi

**RESOLUTION #R16-373**

**RESOLVED**, that the Town Board approve the Town Board minutes of November 9<sup>th</sup> and November 16, 2016.

Seconded by Councilman Mackay, unanimously carried.

**AUTHORIZE SUPERVISOR TO ADVERTISE FOR THE DEMOLITION OF WATER TOWER, PUMP-HOUSE AND ALL PIPES RELATED TO TAX MAP PROPERTY 62.15-1-53 IN EXCHANGE FOR THE PROPERTY.**

Presented by Councilman Luongo

Seconded for discussion by Supervisor Oliverio.

Supervisor Oliverio acknowledged that there are some Wildwood Knolls Residents here who have come to voice their opinion.

Jayne Reis, a Representative from the Wildwood Knolls District, went to the podium to speak. She said they had a meeting last Friday night to which they invited Councilwoman Annabi, who was unable to attend due to prior commitments. The meeting did not have a big turnout because this is a very busy time of year. She added that she knows the Town wants to move quickly on this, but she is asking them to slow down because there are members of their community who are unsure about how the land became the property of the Town. Supervisor Oliverio said that a title search was done by the RG Agency, (a copy was given to Ms. Reis), which went back to the very origins of the Wildwood Knolls District and found that the Town of Putnam Valley for the fee of \$10.00, purchased the property from the Lake Oscawana Realty Corporation so that the District of Wildwood Knolls could build their water tower. The title search confirmed the Town owns it, and our own insurance confirms that the Town is liable for it. The problem is that this is an area that is abandoned and is an attractive nuisance. Our Insurance Company said that once the water tower, pipes etc. are removed our liability will be greatly reduced. We don't want the District to do it. The decision to trade the property for the work was made more than 2 years ago. A stipulation can be put in because it is only ¼ of an acre that it is not a buildable lot. Supervisor Oliverio said that the Town is not moving fast, and the ad can ask for the bids to be submitted by February 1, 2017. We can give the winner six (6) months to get the work done. If Wildwood Knolls can get together and get a contractor and put in a bid they can be first choice. The amount of money needed to do this project is about \$31,000.00. Ms. Reis felt that this is a lot of money and the District may not be able to get that amount. She added that many residents of Wildwood Knolls are not around in the winter. Supervisor Oliverio said that the Town sent out 75 letters to tell Residents what was going on and did not get any back.

Ms. Reis says the committee needs more time and they do not want to lose this property for the District. Supervisor Oliverio said the Town itself can't take it down because we cannot expend Town dollars on a District liability just like in Lake Peekskill. He further said that we can postpone the submittal of the bid until April 1, 2017. We can go out to bid, have a District Meeting in March on a Saturday to further discuss this, and have the bids open on April 1, 2017. This gives the District a chance to get a bid together. Supervisor Oliverio said if you can find a licensed person willing to volunteer you will be able to keep the price down.

Resident, Tom Carano who used to do this for a living spoke next. He took a photo of the water tower and apparatus which he showed to the Town Board. He said that the property is actually .43 of an acre which is not small. He added that he did not see a keep out sign or no trespassing sign anywhere on the property. He said that from his experience the tower and accompanying apparatus could be taken down on one Saturday. He also added that if the property was sold instead of being given away that money could go into the Town's coffers. He felt that the Town would be able to get at least \$50,000.00 for the property. Supervisor Oliverio reminded him that everyone working on this needed to be licensed and bonded in the County. Mr. Carano said there is 5 tons of steel there that could be sold as well. He asked why the Highway Department was not doing the job. Supervisor Oliverio said that Mr. Cobb did not want to risk his men on something they don't know anything about.

Councilwoman Annabi said that this topic was first brought up in a 2011 District Budget Meeting. It was stated at that meeting that this area was a hazard and an eye sore. The District did ask the Town to go out to bid, which back then came to \$31,000.00 Then the District asked Larry Cobb to go look at it and back then he said it was too big a job and he did not want to risk it as it was too dangerous. At least there is no asbestos there.

#### **RESOLUTION #R16-374**

**RESOLVED** that the Town Board authorize the Supervisor to advertise for the demolition of the Water Tower, Pump House, and all Pipes related to Tax Map Property 62.15-1-53 in exchange for the property. The bids are due on April 3, 2017 before 2:00 PM and will be opened on April 3, 2017 at 2:00 PM.

Seconded by Councilwoman Annabi, unanimously carried.

**RESOLVE TO ATTACH A TAX LIEN OF \$3,188.20 IN LEGAL FEES AS WELL AS \$2,337.50 IN ENGINEERING FEES LEADING TO THE DEMOLITION OF THE PROPERTY AT 192 TANGLEWYLDE ROAD, LAKE PEESKILL, NEW YORK**

Presented by Councilman Mackay

Councilwoman Annabi seconded for discussion. She asked why she had two (2) different amounts. Supervisor Oliverio said that they are two (2) different fees and had to be done separately. Supervisor Oliverio said that the ad has already been placed and will be open on December 28, 2016 at 2:00 PM. The home that is abandoned in Floradan Estates will be next.

**RESOLUTION #R16-375**

**RESOLVED**, that the Town attach a tax lien to the property at 192 Tanglewylde Road, Lake Peekskill, New York of \$3,188.20 in legal fees and \$2,337.50 in Engineer Fees leading to the demolition of the property.

Seconded by Councilwoman Annabi, unanimously carried.

**HEARING TO DETERMINE THE AMOUNT OF PENALTY TO BE IMPOSED UPON GENNADY VECHNYAK OF 12 LONG RIDGE TRAIL, PUTNAM VALLEY, NEW YORK. THE VIOLATION TO BE MADE WHOLE AS SPECIFIED IN THE RULING BY THE PUTNAM VALLEY ZONING BOARD OF APPEALS DATED OCTOBER 27, 2016**

Presented by Councilwoman Whetsel

Supervisor Oliverio explained that the Zoning Board asked the Town Board to impose, lower or waive the civil penalty for Mr. Vechnyak. Mr. Vechnyak wrote a letter explaining his circumstances to the Town Board which Supervisor Oliverio said he read and understood why Mr. Vechnyak did what he did because his roof was collapsing, but then he added an entire second floor. He did have a permit in 2009 but never got a new one. Supervisor Oliverio said that from his letter Mr. Vechnyak admitted he had knowledge that he needed a permit and understood that he was wrong. He added that it is important the residents in Town follow the rules and regulations and it is not fair to those who do. The Zoning Board could make you tear down everything but they are allowing you to keep it as long as you fulfill the necessary requirements they gave you. You did violate the Town Code. The most we can charge you right now is \$500.00. It was then discussed with the Town Board.

Councilwoman Annabi read the letter he wrote and felt that he truly did not realize he had to get another permit and that he did not go above and beyond what he said in the original permit. You did not change anything that you originally asked for. She would like the fine waived or lowered.

Council people Whetsel, Luongo and Mackay were in favor of lowering the fine as was Supervisor Oliverio. Supervisor Oliverio said he thought \$100.00 was fair and Mr. Vechnyak needs to bring the fine to Town Hall before the end of the year.

**RESOLUTION #R16-376**

**RESOLVED** that the Town Board have Mr. Gennady Vechnyak pay a penalty of \$100.00 for the building of a 2<sup>nd</sup> story structure without permits or inspection as specified in the ruling by the Putnam Valley Zoning Board of Appeals dated October 27, 2016.

Seconded by Councilwoman Annabi who voted Yay as did Councilwoman Whetsel, Councilman Mackay and Supervisor Oliverio.

Councilman Luongo voted Nay.

**By a vote of 4 to one the Resolution passed.**

**AUTHORIZE PLANNER/WETLANDS INSPECTOR BRUCE BARBER TO INVESTIGATE  
THE FEASIBILITY AND COSTS OF JOINING THE NYSERDA CLEAN ENERGY  
COMMUNITY PROGRAM**

Presented by Councilwoman Annabi

Seconded for discussion by Councilwoman Annabi

She would like Mr. Barber to look into why Lake Peekskill had almost a \$1,000.00 bill for one month for electricity when the other Districts bills are \$30.00 - \$50.00 per month. Maybe the LED street lights should be placed there to save money. There may be a grant for this. This is one of the four tenets we need to achieve.

**RESOLUTION # R16-377**

**RESOLVED** that that Town Board authorize Planner/Wetlands Inspector, Bruce Barber to investigate the feasibility and costs of joining the NYSERDA Clean Energy Community Program for the purpose of acquiring grant money and being ecologically minded.

Seconded by Councilwoman Annabi, unanimously carried.

**AUTHORIZE PURCHASE OF FOUR DEFIBRILLATORS**

Presented by Councilman Luongo

Councilman Mackay said everyone should be trained to use it. Councilman Luongo said the Defibrillator is easy to use but people should also be CPR Certified because it doesn't go alone. It only works if it is a shockable rhythm. It should be a combination training. Supervisor Oliverio will check on this, because it was not his understanding.

**RESOLUTION # R16-378**

**RESOLVED** that the Town Board authorize the Supervisor to purchase one (1) Heart Start FRX Defibrillator, wall mount, carry case, battery and pads in the amount of \$1,604.45 from the General Fund, this is State Bid pricing through Philips Healthcare.

Further resolve that the Town Board authorize the purchase of three (3) FRX Defibrillators and accessories in the amount of \$4,257.00 to be funded by the Parks and Recreation Department. Existing defibrillators that the Town owns are outdated. Pads and batteries will only be available to 2018. Units will be placed in the Highway Department, Parks and Recreation Building, Town Park and Town Camp.

Seconded by Councilman Mackay, unanimously carried.

**ACCEPT RESIGNATION OF KATHY COLONNA**

Presented by Supervisor Oliverio

This will be discussed in Executive Session right after the agenda is complete because it is a personnel issue; and then we will come out and finish this publicly.

**APPOINT LAURA MONAGHAN AS PART-TIME CLERK IN TOWN CLERK'S OFFICE**

Presented by Councilman Luongo

**RESOLUTION # R16-379**

**RESOLVED** that the Town Board appoint Laura Monaghan as a part-time clerk in the Town Clerk's Office at a rate of \$12.00 per hour, for a total of eight (8) hours per week, effective December 13, 2016. For the month of January only we need additional help in the Town Clerk's Office during tax time to help with the abundance of mail, phone calls, and customers. I request for the month of January only, Ms. Monaghan assist in our office 21 hours per week at a rate of \$12.00 per hour. I have already cleared this with Maria Angelico. Ms. Monaghan will continue to do her work in the Supervisors Office as well.

Seconded by Councilman Mackay, unanimously carried.

**AUTHORIZE SUPERVISOR TO SIGN WHEELABRATOR CONTRACT ON BEHALF OF LAKE PEEKSKILL**

Presented by Supervisor Oliverio

Supervisor Oliverio said that we have a contract from Wheelabrator that we are signing on behalf of Lake Peekskill District for \$78.00 per ton effective January 1, 2017. Councilman Mackay thanked Councilman Luongo and said this would not have happened if Councilman Luongo did not do all the legwork so we appreciate it. We have been working on this for about 2 ½ years. Supervisor Oliverio said that Highway Larry will be getting the crew out there to do a couple of trial runs. It will all be sent out tomorrow, all the insurance papers are in order and it is finally done.

**RESOLUTION # R16-380**

**RESOLVED** that the Town Board authorize the Supervisor to sign the Wheelabrator Contract on behalf of Lake Peekskill.

Seconded by Councilman Luongo, unanimously carried.

**ACCEPT BUILDING DEPARTMENT REPORT FOR NOVEMBER 2016**

Presented by Councilman Mackay

**RESOLUTION #R16-381**

**RESOLVED**, that the Town Board accept the Building Department report for the month of November 2016, for filing with the Town Clerk.

Seconded by Councilwoman Annabi, unanimously carried.

**PARKS & RECREATION-PERSONNEL**

Presented by Councilwoman Whetsel

**RESOLUTION #R16-382**

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

1. Mike Norelli, Youth Basketball Coordinator @ \$40.00 per hour.
2. Anthony Tyndal, Basketball Referee, @ \$25.00 per hour.

Seconded by Councilwoman Annabi, unanimously carried.

**PARKS & RECREATION- REFUNDS**

Presented by Councilwoman Whetsel

**RESOLUTION #R16-383**

**RESOLVED**, that the Town Board approve the following refunds:

Natalya Solovyova 20 Hillair Road Lake Peekskill, NY 10537	\$100.00 Basketball Basketball Closed
Aga Rukaj 15 Spruce Knolls Putnam Valley, NY 10579	\$75.00 Refund Balance Unable to field Coed Volleyball Team

Seconded by Councilman Luongo, unanimously carried.

**CHILDRENS CENTER SALARIES**

Presented by Councilwoman Whetsel

Seconded by Councilwoman Annabi for discussion.

Councilwoman Annabi said she thought that the minimum wage by State Law was \$10.00 per hour beginning in January of 2017, and there are a few people on this list who are making less than that. Supervisor Oliverio said that the Parks and Recreation Supervisor checked with the County Personnel Department and he found out that there is an exemption for Child Care and Seasonal Workers. He also checked with Lisa Kroohs, the Child Center Director and she confirmed this exemption.

**RESOLUTION # R16 –384**

**RESOLVED** that the Town Board authorize the Putnam Valley Children’s Center salaries for 2017.

Seconded by Councilwoman Annabi, unanimously carried.



# Putnam Valley Parks and Recreation

265 Oscawana Lake Road  
Putnam Valley, NY 10579

To: Town Board  
From: Lisa Kroohs  
Putnam Valley Children's Center  
Date: December 8, 2016  
Re: 2017 Salaries

Below are the Putnam Valley Children's Center salaries for 2017.

Toniann Cortina	AM Supervisor	\$18.00
Vicky McDonald	MS Supervisor	\$18.50
Georgine Bagnato	Child Care Assistant	\$11.25
Hailee Bagnato	Child Care Assistant	\$9.70
Patricia Barone	Child Care Assistant	\$11.98
Brittany Case	Child Care Assistant	\$10.00
Patricia Citarella	Child Care Assistant	\$16.06
Chelsea Connell	Child Care Assistant	\$9.70
Toniann Cortina	Child Care Assistant	\$14.20
Marilyn DeNisco	Child Care Assistant	\$15.44
Brian Fitzmaurice	Child Care Assistant	\$11.70
Brian Gleason	Child Care Assistant	\$10.00
Rich Karlson	Child Care Assistant	\$16.95
Tyler Kroll	Child Care Assistant	\$10.45
Justin Kroll	Child Care Assistant	\$10.45
Deborah Montaruli	Child Care Assistant	\$15.14
Marc Orlando	Child Care Assistant	\$9.70
Vinny Ricci	Child Care Assistant	\$10.00
Michael Rufo	Child Care Assistant	\$11.75
Andrew Salustri	Child Care Assistant	\$12.95
Michael Seiler	Child Care Assistant	\$10.00
Patricia Singer	Child Care Assistant	\$10.25
Wendy Staffieri	Child Care Assistant	\$11.45
Caitlin Vasquez	Child Care Assistant	\$9.70
Teresa Vazquez	Child Care Assistant	\$10.25
Brianna Vendetti	Child Care Assistant	\$10.00
Amanda Yanarelli	Child Care Assistant	\$11.70

CC: Frank DiMarco

**AUTHORIZE HIRING OF KEVIN PUGH FOR A LABORER**

Presented by Councilwoman Annabi

**RESOLUTION # R16-385**

**RESOLVED** that the Town Board appoint Kevin Pugh of 62 Columbus Avenue, Putnam Valley, New York as a laborer effective January 3, 2017 at the rate of \$26.45 per hour. He will fill an open laborer position.

Seconded by Councilman Mackay, unanimously carried.

**ACCEPT MATERIAL BID RESULTS FROM HIGHWAY DEPARTMENT**

Presented by Councilman Mackay

**RESOLUTION # R16-386**

**RESOLVED** that Highway Superintendent Cobb after reviewing the bid results for materials for the year 2017 requests the Town Board to accept the following recommendations.

Town of Putnam Valley Highway Department

MEMORANDUM

TO: Samuel Oliverio  
Members of the Town Board

FROM: Larry Cobb

RE: Material Bids results

DATE: December 09, 2016

After reviewing the bid results for materials for the year 2017, please accept the following Recommendations:

(del) = delivered (FOB) = freight on board or picked up (t) =ton (y) = yard (gal) = gallon

**Blacktop**

**Type 1 base coat:** low bid Thalle Ind. \$64.00t FOB, 2<sup>nd</sup> low bid Tilcon \$65.00t FOB

**Type 3 binder:** low bid Thalle Ind. \$64.00t FOB, 2<sup>nd</sup> low bid Tilcon \$66.00t FOB

**Type 5 shim:** low bid Tilcon \$77.00t FOB, 2<sup>nd</sup> low bid Peckham Materials \$81.00t FOB

**Type 6 1/2 Top:** low bid Thalle Ind. \$64.00t FOB 2<sup>nd</sup> bid Tilcon \$67.00t FOB

**Hot Mix Asphalt:** Low bid Thalle Ind. \$64.00t FOB & Peckham Materials \$70.50t FOB.

**Cold Patch** Low bid Package Pavement \$117.00t del and Gorman Bros. \$84.00t FOB  
2<sup>nd</sup> low bid Gorman Bros. \$128.00t del & Package Pavement \$105.00t tFOB,

**Curb Mix:** low bid Peckham \$82.00t FOB. No 2<sup>nd</sup> bid.

**Laid in Place:** low bid Clove Excavators \$86.50t with tac coat, \$83.50t without tac coat  
2<sup>nd</sup> low bid Kect Const. \$87.15t with tac coat, \$84.10t without tac coat

**Magnesium Chloride** low bid Gorman Bros. \$1.07gallon, w/2000 gal or less, \$1.02 gal for 2000 or more. 2<sup>nd</sup> low bid Peckham Materials \$1.12 gallon del.

**Item 4 by the ton**

**1" minus** low bid Thalle Ind. \$19.50 del & Tilcon \$12.00t FOB  
2<sup>nd</sup> low bid Tilcon \$20.25t del & Thalle \$13.50t FOB

**2" minus** low bid Thalle \$19.50t del & Putnam Materials & Wingdale \$12.25t FOB,  
2<sup>nd</sup> low bid Putnam Mat. \$20.75t del & Tilcon \$13.00t FOB

**Bank Run/Top Soil/Sand**

**Bank Run per yard** low bid Harold Lyons & Sons \$33.50y Del, Red Wing \$24.00y FOB  
2<sup>nd</sup> low bid Red Wing \$33.75y del

**Bank Run per Ton** low bid Red Wing \$26.25 t del & \$18.00 t FOB  
No other bids

**Top Soil per yard** low bid JCL Trucking \$27.00y del & Red Wing \$30.00y FOB  
2<sup>nd</sup> low bid Redwing \$41.75y del

**Top Soil per Ton** low bid Red Wing \$33.25 t del, & \$25.00 t FOB  
No other bids

**Washed Concrete Sand  
By the yard** low bid Red Wing \$37.50y del \$27.60y FOB. No other bids.

**Washed Concrete Sand  
By the ton** low bid Tilcon 19.25t del, Tilcon \$11.00t FOB  
2<sup>nd</sup> low bid Thalle \$19.500t del & \$13.50t FOB

**Beach Sand - yard** no bids

**Beach Sand  
By the ton** low bid JCL Trucking \$32.00t del  
2<sup>nd</sup> bid Thalle \$45.00t del. No FOB bids.

**Pipe N-12 plastic by the foot**

12 inch low bid Chemung, & Carmel Winwater \$5.20 del & FOB

15 inch low bid Chemung, & Carmel Winwater \$6.80 del & FOB

18 inch low bid Chemung, & Carmel Winwater \$9.95 del & FOB

24 inch low bid Chemung, & Carmel Winwater \$15.40 del & FOB

30 inch low bid Chemung, & Carmel Winwater \$24.85del & FOB

36 inch low bid Chemung, & Carmel Winwater \$31.80del & FOB

42 inch low bid Chemung, & Carmel Winwater \$43.75 del & FOB

48 inch low bid Chemung & Carmel Winwater \$53.86 del & FOB

**Round Pipe by the foot**

12" 16 guage	low bid Chemung \$9.00 del & FOB No 2 <sup>nd</sup> bid
15" 16 guage	low bid Chemung \$11.00 del & FOB No 2 <sup>nd</sup> bid
18" 16 guage	low bid Chemung \$14.00 del & FOB No 2 <sup>nd</sup> bid
21" 16 guage	low bid Chemung \$16.00 del & FOB No 2 <sup>nd</sup> bid
30" 14 guage	low bid Chemung \$27.00del & FOB No 2 <sup>nd</sup> bid
36" 14 guage	low bid Chemung \$33.00 del & FOB No 2 <sup>nd</sup> bid
42" 12 guage	low bid Chemung \$52.00 del & FOB No 2 <sup>nd</sup> bid
48" 12 guage	low bid Chemung \$60.00 del & FOB No 2 <sup>nd</sup> bid

**Arched pipe by the foot**

9x14 16 guage	low bid Chemung \$10.00 del & FOB No 2 <sup>nd</sup> low bid
13 x17 16 guage	low bid Chemung \$12.00 del & FOB No 2 <sup>nd</sup> low bid
15x21 16 guage	low bid Chemung \$15.00 del & FOB No 2 <sup>nd</sup> low bid
18x24 16 guage	low bid Chemung \$17.00 del & FOB No 2 <sup>nd</sup> low bid
20x28 16 guage	low bid Chemung \$19.00 del & FOB No 2 <sup>nd</sup> low bid
23x35 14 guage	low bid Chemung \$29.00 del & FOB No 2 <sup>nd</sup> low bid
29x42 14 guage	low bid Chemung \$36.00 del & FOB No 2 <sup>nd</sup> low bid
33x49 12 guage	low bid Chemung \$56.00 del & FOB No 2 <sup>nd</sup> low bid
38x57 12 guage	low bid Chemung \$64.00 del & FOB No 2 <sup>nd</sup> low bid
6" coil pipe,perforated	low bid Chemung, & Carmel Winwater \$1.08 del & FOB by the foot

**Catch Basins**

30x30x35	low bid Chemung \$289.00 del & FOB No 2 <sup>nd</sup> low bid
30x30x36	low bid Carmel Winwater \$175.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$289.00 del & FOB
30x48x48	low bid Carmel Winwater \$195.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$462.00.00 del & FOB
30x48x36	low bid Carmel Winwater \$150.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$367.00 del & FOB
24x24x24	low bid Carmel Winwater \$125.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$255.00 del & FOB
24x24x36	low bid Carmel Winwater \$170.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$255.00 del & FOB

**Frames & Grates**

30x30x35	low bid Carmel Winwater \$190.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$225.00 del & FOB
30x30x36	low bid Carmel Winwater \$190.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$225.00 del & FOB
30x48x48	low bid Carmel Winwater \$395.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$428.00 del & FOB
30x48x36	low bid Carmel Winwater \$395.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$428.00 del & FOB
24x24x24	low bid Carmel Winwater \$155.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$165.00 del & FOB
24x24x36	low bid Carmel Winwater \$155.00 del & FOB 2 <sup>nd</sup> low bid Chemung \$165.00 del & FOB

**Crushed Trap Rock**

By the ton

Light Stone	low bid Thalle \$27.00t del, \$19.50t FOB 2 <sup>nd</sup> low bid Tilcon \$28.25t del, & Putnam Materials, Tilcon, & Wingdale \$20.00t FOB
¼"	low bid Thalle \$28.00t del, \$19.50t FOB 2 <sup>nd</sup> low bid Tilcon \$28.25t del, & \$20.00t FOB
½"	low bid Putnam Materials \$25.50t del, & \$17.00t FOB 2 <sup>nd</sup> low bid Thalle \$28.00t del, & Wingdale \$19.00t FOB
¾"	low bid Thalle \$25.00t del, & Putnam Materials, Tilcon & Wingdale \$17.00 FOB 2 <sup>nd</sup> low bid Tilcon \$25.25t del & Thalle \$19.50t FOB
3/8"	low bid Wingdale \$19.25t del & Thalle \$18.50 FOB 2 <sup>nd</sup> low bid Thalle \$25.00t del & Wingdale \$19.00t FOB
1"	low bid Thalle \$25.00t del, & Tilcon \$17.00 FOB 2 <sup>nd</sup> low bid Tilcon \$25.25 del & Thalle \$18.50t FOB
1 ¼"	low bid Thalle \$25.00t del & Tilcon \$18.00t FOB 2 <sup>nd</sup> low bid Tilcon \$26.25 del & Thalle \$18.50 FOB
1 ½"	low bid Thalle \$25.00t del & Putnam Materials & Wingdale \$17.00 tFOB 2 <sup>nd</sup> bid Putnam Materials \$25.50t del, Tilcon \$18.00 FOB
1 ¾"	low bid Thalle \$26.00 del & \$19.500 FOB no second bid
2"	low bid Thalle \$26.00 del & \$19.50 FOB no 2 <sup>nd</sup> bid
2 ½"	low bid Thalle \$27.00 del, & \$18.50 FOB 2 <sup>nd</sup> low bid Tilcon \$28.25 del & Wingdale \$19.00 FOB.
3" – 4"	low bid Thalle \$28.00 del, & Thalle & Tilcon \$20.00 FOB 2 <sup>nd</sup> low bid Tilcon \$28.25 del

**SOLID LIDS**

30x30x35	low bid Carmel Winwater \$220.00 del & FOB No 2 <sup>nd</sup> low bid
30x30x36	low bid Carmel Winwater \$220.00 del & FOB No 2 <sup>nd</sup> low bid
30x48x48	no bids
30x48x36	no bids
24x24x24	low bid Carmel Winwater \$160.00 del & FOB No 2 <sup>nd</sup> low bid
24x24x36	low bid Carmel Winwater \$160.00 del & FOB No 2 <sup>nd</sup> low bid

**Guide Rail**

Rustic w/beam	low bid Chemung del and FOB \$78.00ea
Rustic flared ends	low bid Chemung del and FOB \$28.00ea
Rustic wraps	low bid Expanded Supply del and FOB \$47.00ea
Rustic curved W/beam	low bid Chemung del and FOB \$117.00ea
Rustic 6" I posts	low bid Chemung del and FOB \$48.00ea
Rustic 3" I posts	low bid Chemung del and FOB \$48.00ea
5/8" x 1 1/4" splice bolt & nut	low bid Chemung del and FOB \$.95ea
5/8" x 2" post bolt, nut	low bid Chemung del and FOB \$.95ea

Guide rail continued.....

5/16" x 1 3/4"  
post bolt nut w low bid Chemung del and FOB \$.95ea

1/2" x 1 1/2"  
double nuts, b low bid Chemung del and FOB \$.95ea

concrete anchors low bid Expanded Supply del and FOB \$535.00ea

concrete anchors low bid Chemung \$1995.00. installed

complete layout low bid Chemung \$289.00 per hour. & installation of  
Rustic w/beam  
guide rail and posts

Sincerely,  
Larry Cobb  
Highway Superintendent

Seconded by Councilman Luongo, unanimously carried.

**APPOINT SNOW PLOW RIDERS FOR THE 2016-2017 SEASON**

Presented by Councilwoman Annabi

**RESOLUTION # R16-387**

**RESOLVED** that the Town Board appoint the following personnel as snow plow riders for the 2016-2017 season at a rate of \$11.44 per hour with no overtime or benefits.

Councilman Luongo seconded this for discussion. He would like to talk to the Highway Superintendent about the rate. He feels it should be raised because we just appointed people in Town Hall at \$12.00 per hour, and these people go out on the road. Councilwoman Annabi said we should vote on it now because that is what he has in his budget.

Town of Putnam Valley Highway Department

December 14, 2016

MEMORANDUM

TO: SAM OLIVERIO  
MEMBERS OF THE TOWN BOARD

FROM: LARRY COBB

RE: SNOW PLOW RIDERS FOR 2016 – 2017 SEASON

PLEASE APPOINT THE FOLLOWING FOR THE 2016 – 2017 SEASONS AT \$11.44 PER HOUR  
NO OVERTIME OR BENEFITS.

HERTELENDY, JOE JR	GRIECO, JOE
ROBINSON, FRANK	HOHLOCH, ANDRE
COBB, LARRY JR	JONES, TYLER
COBB, JASON	POWDERLY, KEVIN
BACKUS, MARK	SCHARFF, BRIAN
ANGSTADT, BRIAN	GLATZ, GEORGE
ANDERSON, DAVID III	
CATRINI, BILL	
BROWN, ZACK	
FARONE, THOMAS	
FEJES, THOMAS	

Seconded by Councilman Luongo, unanimously carried.

**AUTHORIZE C-SLAP EXPENDITURE- LAKE PEEKSKILL**

Presented by Councilman Luongo

**RESOLUTION #R16-388**

**RESOLVED** that the Town Board authorize the expenditure of \$420.00 for the volunteers in Lake Peekskill to participate in the New York Federation of Lakes C-slap program (Citizens Statewide Assessment program) for 2017. \$370.00 covers the participation fee and \$50 covers the NYSFOLA membership fee.

Seconded by Councilwoman Annabi, unanimously carried.

**AUTHORIZE C-SLAP EXPENDITURE- ROARING BROOK LAKE**

Presented by Councilman Mackay

**RESOLUTION #R16-389**

**RESOLVED** that the Town Board authorize the expenditure of \$420.00 for the volunteers in Lake Peekskill to participate in the New York Federation of Lakes C-slap program (Citizens Statewide Assessment program) for 2017. \$370.00 covers the participation fee and \$50 covers the NYSFOLA membership fee.

Seconded by Councilwoman Annabi, unanimously carried.

**ACCEPT MILL PONDS END OF YEAR REVENUE REPORT**

Presented by Councilwoman Whetsel

**RESOLUTION #R16-390**

**RESOLVED** that the Town Board accept the 2016 year end Mill Pond Water District Revenue Report:

**Water Bills 10/01/2015 – 12/31/2015:** \$19,830.03

Collected: \$16,367.12

Unpaid bills to be put on 2017 tax roll: \$3,462.91

Interest and Penalties: \$277.07

Total amount to be added to 2017 tax rolls: \$3739.98

**Water bills 1/1/2016– 10/1/2016** \$36,077.98

Collected: \$25,476.29

Unpaid bills to be put on 2017 tax roll - \$10,601.69

Interest and penalties to be collected - \$269.40

Total amount to be added to 2017 tax rolls: \$10,871.09

**TOTAL RELEVY SENT TO PUTNAM COUNTY - \$14,611.07**

Seconded by Councilwoman Annabi, unanimously carried.

Councilman Mackay asked if we are ever going to be able to get relief for these people. Sam Oliverio said no because the Senator does not represent the District. Councilwoman Annabi said it is a catch -22 because Yorktown said these people should have attended their Town Board Meeting if they have a problem, but no one notifies anyone in Mill Ponds as to when their Town Board Meetings are. Supervisor Oliverio said he did bring Henry Boyd out who is an expert on water systems he said it would cost over \$350,000.00 to do the wells and they do not have that kind of money. It's a tough situation, and he worries about High Fields - at least they are close to the school. Councilwoman Whetsel said municipal water is expensive.

**PUBLIC COMMENT**

Arlene Rubinstein, a Trustee from the Putnam Valley Free Library spoke. She said that it has come to their attention that some people are confused about the change of hours the Library has advertised. Starting on December 1, 2016 the Library began closing on Sundays when previously it had been open for four (4) hours on Sundays. As with all business operations there are constant increasing challenges and expenses. Faced with fixing and replacing both the pedestrian and vehicle bridges and the increase in the minimum wage in 717, along with the failure of the 414 this is a matter of economic reality. We also have to pay more to belong to the Hudson Valley Library System, upgrade technologies and the budget from the Town also remains the same from 2016. This was done to save operational costs and show fiscal responsibility; we also found the library is used mostly Mondays – Saturdays. The Library remains open for 45 hours a week six (6) days a week as follows:

Monday, Thursday and Friday open 10AM - 5 PM  
Tuesday and Wednesday open 10 AM – 7 PM  
Saturdays open 10 AM – 4 PM

We are sorry if this causes anyone any inconvenience; but we must meet our vast expenses. All our permits are in place to do the work and the digging for the footings for the pedestrian bridge have already begun. In addition, the library's resources can be accessed 24 – 7 on line. All magazines are also available on line. We also have resurrected our "Friends of the Library" group who will be in charge of all fundraising and special projects. All volunteers are welcome please contact the library if you are interested.

Councilman Mackay said it's almost Christmas and Hanukkah, please don't forget to order your holiday dinner from Neise's Farm. He also stopped at Watson's which is the new Restaurant located at Oregon Corners. They will be open the week after Christmas and will do a little something on New Year's. Please support this new business – it will be family friendly and evenly priced.

Councilwoman Whetsel reminded everyone Jonathan Kruk will be at the Tompkins Corners Cultural Center on December 28<sup>th</sup> with his wonderful story telling. Please join us.

Councilman Luongo said Shawn Keeler puts in an unexplainable amount of time to keep these organizations running. He came up through the ranks, and there will be things we will miss about him. Thank you very much Shawn. Please make sure with this bad weather coming this weekend make sure you have the right tire and you remove all the snow off of your car. The snow that lies on top of your car causes a lot of problems, and don't leave a little hole in your windshield. Please take that extra minute or two.

Councilwoman Annabi thanked Supervisor Oliverio for his great first year. There were a lot of things that got done. Supervisor Oliverio agreed and thanked the Town Board as well.

**BUDGET TRANSFERS & AMENDMENTS**

Presented by Supervisor Oliverio

**RESOLUTION #R16-391**

**RESOLVED**, that the Town Board approve the following budget transfers and amendments as submitted by bookkeeper Maria Angelico:

Date Prepared: 12/14/2016 02:41 PM

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

GLR4150 1.0  
Page 1 of 2

Year: 2016 Period: 12 Trans Type: B1 - Transfer Status: Posted  
 Trans No: 111457 Trans Date: 12/14/2016 User Ref: MANGELICO  
 Requested: Approved: Created by: MANGELICO 12/14/2016  
 Description: BUDGET TRANSFERS THROUGH 12-14-2016 Account # Order: Yes  
 Print Parent Account: No

Account No.	Account Description	Amount
A.1220.130	SUPERVISOR.COMP EMPLOYEES	800.00
A.1220.424	SUPERVISOR.CONTRACTUAL	-177.12
A.1310.424	BOOKKEEPER.CONTRACTUAL	177.12
A.1355.421	ASSESSMENT.PERSONAL EXPENSE	-250.00
A.1355.424	ASSESSMENT.CONTRACTUAL	250.00
A.1420.400	LAW.SPECIAL LEGAL COUNSEL	3,000.00
A.1440.410	ENGINEER.STORMWATER PHASE II	-2,000.00
A.1440.410	ENGINEER.STORMWATER PHASE II	-2,109.38
A.1620.410	TH BUILDINGS.HEATING & FUEL	-2,000.00
A.1620.420	BUILDINGS.TELEPHONE	-500.00
A.1620.440	BUILDINGS.SUPPLIES & MAINTENANCE	2,500.00
A.1910.400	UNALLOCATED INSURANCE	13,250.00
A.1990.400	CONTINGENT ACCOUNT	-800.00
A.1990.400	CONTINGENT ACCOUNT	-3,000.00
A.1990.400	CONTINGENT ACCOUNT	-162.26
A.1990.400	CONTINGENT ACCOUNT	-1,025.17
A.3310.200	SIGNS.TRAFFIC SIGNS	162.26
A.3510.100	DOG CONTROL.PERSONAL SERVICE	0.04
A.3510.400	DOG CONTROL.CONTRACTUAL	1,025.13
A.3620.130	INSPECTORS.COMP EMPLOYEES	4,000.00
A.3620.200	INSPECTORS.EQUIPMENT	-93.27
A.3620.210	INSPECTORS.SCANNING SOFTWARE & UPDATES	-4,000.00
A.3620.421	INSPECTORS.PERSONAL EXPENSE	93.27
A.5010.110	HIGHWAY SUPT.PERSONAL SERVICE	7,000.00
A.5010.130	HIGHWAY SUPT.COMP EMPLOYEES	-7,000.00
A.7022.110	CAMP.PERSONNEL	-5,000.00
A.7110.100	PARKS/SPORTS.ADMINISTRATION	2,000.00
A.7110.120	SPORTS PROGRAM.PERSONNEL	-2,000.00
A.7110.400	PARKS.CONTRACTUAL	-1,333.71
A.7110.410	PARKS.VEHICLE MAINTENANCE	1,333.71
A.7310.110	CHILDRENS CENTER.PERSONNEL	5,000.00
A.7550.400	TOWN DAY.EXPENSES	-4,500.00
A.8160.420	TRANSFER STATION.BULK	2,109.38

Date Prepared: 12/14/2016 02:41 PM

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

GLR4150 1.0  
Page 2 of 2

Account No.	Account Description	Amount
A.8510.200	TOWN CLOCK REPAIR/BEAUTIFICATION	6,500.00
A.8540.400	STORMWATER.DRAINAGE PROJECT	-201.01
A.8810.100	CEMETERIES	401.01
A.8810.400	CEMETERIES.CONTRACTUAL	-200.00
A.9010.800	STATE RETIREMENT	-13,250.00
A.9010.800	STATE RETIREMENT	-5,000.00
A.9010.800	STATE RETIREMENT	-6,003.16
A.9030.800	SOCIAL SECURITY	5,000.00
A.9040.800	WORKERS COMPENSATION	6,003.16
DA.5110.400	GENERAL REPAIRS.CONTRACTUAL	20,000.00
DA.5110.410	FUEL	-20,000.00
DA.9030.800	SOCIAL SECURITY	-5,633.88
DA.9045.800	LIFE INSURANCE	750.00
DA.9060.800	HOSPITAL & MEDICAL INSURANCE	4,883.88
SM06.1630.463	TELEPHONE	75.74
SM06.7180.410	BEACH.TAGS & PARKING STICKERS	-75.74
SM08.1630.463	TELEPHONE	66.12
SM08.7180.471	BEACH.MAINTENANCE AND REPAIRS	-66.12
SM09.8320.453	WATER.CHEMICALS	125.00
SM09.8320.472	WATER.MAINTENANCE AND REPAIRS	-125.00
<b>Total Amount:</b>		0.00

Seconded by Councilwoman Annabi, unanimously carried.

**AUDIT OF MONTHLY BILLS**

Presented by Supervisor Oliverio

**RESOLUTION #R16-392**

**RESOLVED**, that the Town Board approve the following bills, after audit, to be paid:

<u>VOUCHER</u>	<u>AMOUNT</u>
17565 – 17724	55,433.87

Seconded by Councilwoman Whetsel, unanimously carried.

Supervisor Oliverio moved to recess and go into Executive Session regarding a personnel issue, and January Board appointments with some action being taken immediately after at 7:23 PM.

Seconded by Councilman Mackay, unanimously carried.

Supervisor Oliverio moved to reopen the meeting at 7:42 PM. He stated that no action has been taken.

Seconded by Councilwoman Whetsel, unanimously carried.

**ACCEPT RESIGNATION OF KATHY COLONNA**

Presented by Supervisor Oliverio

**RESOLUTION #R16-393**

**RESOLVED**, that the Town Board accept the resignation of Kathy Colonna as Part Time Deputy from the Town Clerks Office as of December 8, 2016.

Seconded by Councilman Mackay, unanimously carried.

The Town Board wished everyone a happy holiday season.

Councilman Mackay moved to close the regular Town Board Meeting at 7:44 PM.

Seconded by Councilwoman Whetsel, unanimously carried.

Respectfully submitted,

Sherry Howard  
Town Clerk  
12-19-2016