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Corrected Resolution Re: 192 Tanglewylde Road, Putnam Valley, New York

Tax Parcels: 83.50-1-10 and 83.50-1-14

WHEREAS, the Town Board issued a Resolution on October 5, 2016 authorizing the Town Supervisor and/or the Town Code Enforcement Officer to proceed with the demolition and removal of the building and debris, backfilling and seeding of the structure located at 192 Tanglewylde Road, Putnam Valley, New York; and

WHEREAS, through a ministerial error there was an inconsistency between the formal Resolution before the Board on October 5, 2016 and the Resolution appearing in the meeting minutes; and

WHEREAS, the Board desires to correct the record so as to remove such inconsistency; now

BE IT RESOLVED, that the formal Resolution dated October 5, 2016, a copy of which is annexed hereto, shall be entered into the minutes of the Town Clerk as the Resolution of the Town Board in the above matter dated October 5, 2016.

<u>Town Board Member</u>	<u>In Favor</u>	<u>Opposed</u>
Jacqueline Annabi	_____	_____
Louie Luongo	_____	_____
Steven Mackay	_____	_____
Wendy Whetsel	_____	_____
Supervisor, Sam Oliverio	_____	_____

By the vote of \_\_\_\_\_ in favor and \_\_\_\_\_ opposed the above motion was \_\_\_\_\_ approved/ \_\_\_\_\_ disapproved by the Town Board.

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

\_\_\_\_\_  
Sherry Howard, Town Clerk

Resolution Re: Unsafe and Dangerous Structure Located at 192 Tanglewyld Road, Putnam Valley, New York  
Tax Parcels: 83.50-1-10 and 83.50-1-14

A Resolution having been issued by the Town Board on August 17, 2016 directing filing and service of a Notice of Unsafe and Dangerous Structure at 192 Tanglewyld Road, Putnam Valley, New York - Tax Parcels: 83.50-1-10 and 83.50-1-14; and such Notice having been executed by the Supervisor of the Town of Putnam Valley on August 18, 2016 and such Notice having been filed with the Clerk of Putnam County on August 30, 2016 and served upon the owner and any person having a vested or contingent interest in such unsafe building as evidenced by the Affidavits of Service annexed hereto; and a hearing having been held on September 21, 2016 at 8:00 p.m. at the Town Hall located at 265 Oscawana Lake Road, Putnam Valley, New York 10579; and no one having appeared in opposition to the aforesaid Notice of Unsafe and Dangerous Structure or the orders contained therein; and the demolition and removal of such building and debris, backfilling and seeding not having commenced within thirty (30) days of the service of said Notice as evidenced by the Certification of the Town Of Putnam Valley Code Enforcement Officer dated October 5, 2016, a copy of which is attached,

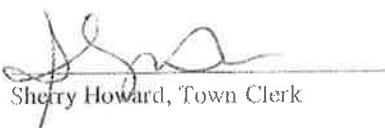
BE IT RESOLVED, that the aforesaid demolition and removal, backfilling and seeding of the unsafe structure located at 192 Tanglewyld Road be undertaken by the Town of Putnam Valley with all deliberate speed in accordance with the provisions of Section 66-9 of the Town Code of Putnam Valley and the Town Supervisor and/or the Code Enforcement Officer is hereby authorized to solicit competitive bids for such demolition and removal and award an appropriate Contract for same subject to approval of the Town Board; and

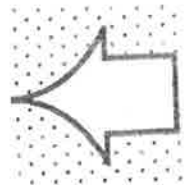
BE IT FURTHER RESOLVED that in accordance with Town Code Section 66-10 all expenses incurred by the Town in connection with the proceedings to repair and secure or demolish and remove the unsafe building, including the cost of actually removing such building, shall be assessed against the land on which such building is located and shall be levied and collected in the same manner as provided in Article 15 of the Town Law of the State of New York for the levy and collection of a special ad valorem levy.

<u>Town Board Member</u>	<u>In Favor</u>	<u>Opposed</u>
Jacqueline Annabi	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Louie Luongo	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Steven Mackay	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Wendy Whetsel	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Supervisor, Sam Oliverio	<input checked="" type="checkbox"/>	<input type="checkbox"/>

By the vote of 5 in favor and 0 opposed the above motion was    approved/    disapproved by the Town Board.

Dated: October 5, 2016

  
Sherry Howard, Town Clerk





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## Town of Putnam Valley

To: Town Board  
From: Susan L. Manno  
Date: March 1<sup>st</sup>, 2017  
Subject: Open Top Container Bid Award

I formally request that The Putnam Valley Town Board award The 2017 Open Top Container Bid for Bulk Drop-Off to:

Winters Brothers Hauling, CT  
307 White Street  
Danbury, Connecticut 06810

**Bid I: \$150.00** (Carter to pay town.) per thirty yard container for disposal of White Goods and Metals only.  
(No alternative size containers accepted.)  
No weight limit.

**Bid II: \$424.00** per thirty yard container for disposal of Mixed Bulk Items. (No alternative size containers accepted.)  
No weight limit.

103a & 103d were signed and bidder enclosed check for \$500.00

Additional Bids were as follows:

(See Page 2)

AAA Carting  
480 Furnace Dock Road  
Cortlandt Manor, New York 10567

Bid I: \$75.00 (~~Carter to pay town~~) per thirty yard  
container for disposal of White Goods and Metals only.  
(No alternative size containers accepted.)  
No weight limit.

Bid II: \$482.25 per thirty yard container for disposal of  
Mixed Bulk Items. (No alternative size containers accepted.)  
No weight limit.

First Container Free

103a & 103d were signed and bidder enclosed check for \$500.00

To: Town Board  
From: Frank DiMarco, Parks and Recreation  
Subject: Personnel  
Date: February 13, 2017

Please approve the following additions/changes to personnel.  
All to be paid by voucher.

1. Craig Sager, Basketball Referee @ \$45.00 hr.
2. Joe Howard, Basketball book stats person @ \$15.00 hr.
3. Bob Nugent, Basketball Referee @ \$45.00 hr.

Lawrence Cobb  
Highway Superintendent

Joseph K. Hertelendy  
General Foreman

Margaret Bradley  
Senior Typist

Catherine Cobb  
Part-time Clerk

265 Oscawana Lake Road  
Putnam Valley, NY 10579

(845) 526-3333 phone  
(845) 526-4729 fax

E-mail address:  
LCOBB@PUTNAMVALLEY.COM

Hours of operation:  
7:00 AM - 3:30 PM Monday - Friday

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## Town of Putnam Valley Highway Department

February 22, 2017

### MEMORANDUM

TO: Samuel Oliverio  
Members of the Town Board

FROM: Larry Cobb

RE: additional help

Please appoint Joanne Carroll as part time clerk in my office for up to 17.5 hours per week at \$12.50 per hour with no benefits. However, additional hours will be needed to cover the full time clerk when she is on vacation.

Sincerely,

Larry Cobb

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**RESOLUTION**

RESOLVED, that the Town Board agrees to waive the building permit fee for making improvements by installing equipment to an existing tower on Route 301.

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Engineers  
Planners  
Surveyors  
Landscape Architects  
Environmental Scientists

555 Hudson Valley Ave., Suite 101  
New Windsor, NY 12553  
T: 845.564.4495  
F: 845.352-2611  
www.maserconsulting.com

February 27, 2017

Mr. Sam Oliverio Jr.  
Town of Putnam Valley  
265 Oscawana Lake Road  
Putnam Valley, NY 10579

Re: Orange County Department of Emergency Services  
Putnam Tower  
Route 301 West  
Putnam Valley, NY ~~10546~~ 10579  
Tax ID: 39.-1-5.-1

Dear Mr. Oliverio,

Maser Consulting is submitting the required building permit documentation on behalf of Orange County Department of Emergency Services. This telecommunications project is to improve the county's 911 emergency communication system. The proposed equipment is to be installed on an existing tower, within an existing fenced compound. Due to the nature of this proposed installation, we are requesting the building permit fees to be waived.

We appreciate your time and consideration. Please feel free to contact us with any questions

Very truly yours,

Maser Consulting P.A.

A handwritten signature in black ink, appearing to read 'Craig Zeidman', with a stylized flourish at the end.

Craig Zeidman  
Principal/Director of Telecommunications

R:\Projects\2014\14500010A\Site Information\Town of Putnam Valley\Putnam Valley.Fee Request.170227.docx

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March 3, 2017

To: Town Board

From: Sherry Howard

Subject: Authorization to accept tax payments by check on line.

I respectfully request the Putnam Valley Town Board authorize the Town Clerk's Office to be able to accept tax payments by check on line. This will be done through Chase Bank and our tax collection software program. Residents will be able to pay their taxes through the Town's Website by check at no charge to them.

Thank-you,

Sherry Howard

Town Clerk

A handwritten signature in black ink, appearing to be 'Sherry Howard', written in a cursive style.



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## Town of Putnam Valley

To: Putnam Valley Town Board

From: Susan L. Manno

Date: February 23, 2017

Subject: Declare Town of Putnam Valley Lead Agency  
Photovoltaic Grant

I formally request that the Putnam Valley Town Board declare the Town of Putnam Valley as the Lead Agency in the SEQR Review for the Photovoltaic Grant Project that will be installed on the grounds of the Town Hall Complex. This action falls under the confines of a Short Environmental Assessment Form. Installation of Photovoltaic Panels and Operating System will not result in any significant adverse environmental impacts.



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## Town of Putnam Valley

**To:** Putnam Valley Town Board  
**From:** Susan L. Manno  
**Date:** February 24, 2017  
**Subject:** Authorization to go out to Bid for Photovoltaic System

I **formally request** that the Putnam Valley Town Board authorize the Facilities Department to go out to bid for a 6.8 k W DC Photovoltaic System to be installed on the property of the Town Hall Complex. The cost of this system will be covered by grant funding provided by New York State Energy Research and Development Authority (NYSERDA) and the New York State Dormitory Authority.