

AGENDA

LEPRECHAUN RESOLUTION

Presented by Supervisor Oliverio

RESOLUTION # R15-103

LEPRECHAUN RESOLUTION

By Herman Taub, Past Town Attorney

WHEREAS, it has come to the attention of the Town Board of the Town of Putnam Valley, that spirits, goblins, wee folk, fairies, and leprechauns do appear at strange and eerie hours and areas and more specifically are wont to do so on the night before St. Patrick's Day; and

WHEREAS, these ethereal beings are usually involved in mischievous and frivolous behavior; and

WHEREAS, the Town Board recognizes that these other world beings are generally recidivists and cannot be reformed no matter how much mischief they cause and notwithstanding the punishment that is prescribed; and

WHEREAS, it would be to no avail to provide for corporal or other punishments since fairies, spirits, wee folk, leprechauns and goblins of the hob type are incorrigible; and

WHEREAS, it is known that these wee folk have the power to appear and disappear at will and take the form of humans or animals; and

WHEREAS, on past occasions on the night before St. Patrick's Day a Shamrock has miraculously appeared on the road at the intersection of Oscawana Lake Road and Peekskill Hollow Road; and

WHEREAS, these mischievous doings have been heretofore erroneously ascribed to human sources; and

WHEREAS, after diligent study and consultation with our law enforcement officials, the Town Board has concluded that the appearance of said shamrock can only be due to the doings of creatures not of this corporeal world,

NOW, THEREFORE, BE IT RESOLVED, that for the period from 12:01 a.m. on March 14, 2015 to 5:00 a.m. on March 17, 2015, should there be any artistic drawings mysteriously appearing on the pavement of the road at Oregon Corners by spirits or ethereal beings of an unknown nature, a period of amnesty and freedom from corporal punishment and corporeal and "incorporeal" restraint of the alleged perpetrators is hereby declared only for the period and purposes set forth above.

9

March 9, 2017

To: Town Board

From: Sherry Howard

Subject: Approval of Minutes

I respectfully request the Putnam Valley Town Board accept the meeting minutes from December 7 & 14, 2016' and January 4, 11 and 18; February 8 & 15; and March 1, 2017.

Thank-you,

Sherry Howard

Town Clerk

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

TOWN OF PUTNAM VALLEY
OFFICE OF BUILDING & ZONING
 265 Oscawana Lake Road
Daily Fee Report - Summary

(10)

From: **2/1/2017** To: **2/28/2017**

Fee Type	Count	Amount
ADDITION/ALTERATION	4	\$1,420.00
BEDROOM COUNT REQUEST	4	\$200.00
CW	1	\$75.00
ELECTRI APP/NY ELEC	4	\$120.00
ELECTRIC APP/SWIS	4	\$120.00
FENCE/WALL	1	\$75.00
GAS/PROPANE	3	\$225.00
GENERATOR PERMIT	1	\$75.00
HVAC	2	\$225.00
IN GROUND POOL	1	\$525.00
MG	1	\$200.00
MI	1	\$75.00
OIL TANK	1	\$75.00
OPERATING PERMIT	2	\$200.00
PERM	7	\$3,315.00
PL	4	\$300.00
RE	2	\$141.00
RU	5	\$750.00
SEARC	14	\$2,100.00
WOOD STOVE PERMIT	1	\$75.00
WT/S	1	\$100.00
Total Fees Collected:	64	\$10,391.00
Cash	4	\$230.00
Check	60	\$10,161.00

see reverse side

Lawrence Cobb
Highway Superintendent

265 Oscawana Lake Road
Putnam Valley, NY 10579



Joseph K. Hertelendy
General Foreman

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

Margaret Bradley
Senior Typist

E-mail address:
LCOBB@PUTNAMVALLEY.COM

Catherine Cobb
Part-time Clerk

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

Town of Putnam Valley Highway Department

March 8, 2017

MEMORANDUM

TO: Samuel Oliverio
FROM: Larry Cobb
Re: Bid award

Please accept the bid for a 2017 F350 Ford truck that has been awarded to West Herr Ford of Hamburg New York for the amount of \$36,332.00.

Sincerely,
Larry Cobb

Memo

To: Town Board
From: Frank DiMarco
cc: Sherry Howard
Date: March 9, 2017
Re: Authorization to go out to bid

Town Board Members,

The Parks and Recreation Department and its Commission request authorization to go out to bid for the construction of the Municipal Recreation Center in the Leonard Wagner Memorial Park, located at 156 Oscawana Lake Road.

12B

To: Town Board
From: Frank DiMarco, Parks and Recreation
Subject: Refunds
Date: March 8, 2017

Peter Weinbaum
10 Merion Court
Cortlandt Manor, NY 10567

\$160.00
Refund for Basketball
Head Coach of Girls 4-7 and Girls 1-3

Drew Wendol
57 Lincoln Road
Putnam Valley, NY 10579

\$75.00
Refund for Basketball
Head Coach Basketball

Memorandum

13A

To: Town Board Members
From: Judy Travis, District Clerk
Date: 3/8/2017
Re: Replacement gate for Wildwood Knolls boat ramp

I formally request the Town Board's authorization for the Supervisor to sign the contract with Precision Built Fences, 1617 Main Street for the fabrication and installation of a steel framework gate at the Wildwood Knolls boat ramp. The total cost will be \$5480.00.

Memorandum

13B

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS – DISTRICT CLERK
Date: 3/1/2017
Re: 2017 WILDWOOD KNOLLS FACILITIES WARRANT

I formally request that the Town Board adopt the Wildwood Knolls Facilities Warrant for the year 2017.

Facility users – 19 families @ \$100.00 each

TOTAL: \$1900.00



NAME	address	town
Hugo & Barbara Cantamessa	37 Hampton Road	Putnam Valley, N.Y 10579
Joanne Scheidt	515 E 79th St. Apt 16C	New York, NY 10075
Kevin & Kathleen Gallagher	6 Hampton Road	Putnam Valley, NY 10579
Valerie Loscalzo	6 Twilight Lane	Putnam Valley, NY 10579
Kathryn Fink	21 Twilight Lane	Putnam Valley, NY 10579
Lawrence McLaughlin	570 Oscawana Lake Rd	Putnam Valley, NY 10579
Robert Newman	11 Twilight Lane	Putnam Valley, NY 10579
Charles & Louise Sauer	473 Oscawana Lake Road	Putnam Valley, NY 10579
Debra Jack	26 Rock Hill Road	Putnam Valley, NY 10579
Marge Kaplan	68 Eastern Road	Putnam Valley, NY 10579
Marie Allo c/o Belanich	562 Oscawana Lake Road	Putnam Valley, NY 10579
Mary Adelman	349 Boyd Ave.	Takoma Park, MD 20912
Christopher Oehl	41 Rock Hill Road	Putnam Valley, NY 10579
Bill & Pat Bujarski	578 Oscawana Lake Road	Putnam Valley, NY 10579
Anthony & Kisha Acosta	20 Rock Hill Road	Putnam Valley, NY 10579
Kenneth & Maria York	45 Twilight Lane	Putnam Valley, NY 10579
Mr. & Mrs. Doebbler	16 Rock Hill Road	Putnam Valley, NY 10579
Peter & Phyllis Juliano	4 Rock Hill Road	Putnam Valley, NY 10579
Matthew Fitzmaurice	10 Saw Mill Road	Putnam Valley, NY 10579

Memorandum

130

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/2017
Re: LAKE OSCAWANA BEACH MONITOR

I formally request the Town Board's authorization to advertise for a Beach Monitor for the Lake Oscawana beaches. This monitor will oversee the beach staff at Abele Park, Hilltop Estates, Lookout Manor and Wildwood Knolls for the 2017 season.

Memorandum

13D

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS – DISTRICT CLERK
Date: 3/1/17
Re: ROARING BROOK LAKE SUPERINTENDENT

I formally request authorization to advertise for the Roaring Brook Lake Superintendent position for the 2017 season.

Memorandum

13E

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/2017
Re: LAKE OSCAWANA HARVESTER OPERATORS

I formally request the Town Board's authorization to advertise for weed harvester operators and a truck driver for the 2017 season.

Memorandum

13 F

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/2017
Re: LOOKOUT MANOR DISTRICT LABOR

I formally request authorization to advertise for one temporary / seasonal laborer for the Lookout Manor District for the 2017 season.

Memorandum

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136

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/2017
Re: LAKE PEEKSKILL BEACH MONITOR

I formally request the Town Board's authorization to advertise for a Beach Monitor for the Lake Peekskill beaches. This monitor will oversee the beach staff at Singer's Beach, North Beach and Carrara's Beach for the 2017 season.

Memorandum

136

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/2017
Re: LAKE PEEKSKILL BEACH MONITORS

I formally request the Town Board's authorization to advertise for Beach Monitors for the 2017 season for Lake Peekskill beaches.

Memorandum

134

To: TOWN BOARD MEMBERS
From: JUDY TRAVIS
Date: 3/1/17
Re: BARGER POND DISTRICT LABOR

I formally request that the Town Board authorization to advertise for a temporary / seasonal laborer for Barger Pond for the 2017 season.



14A

Town of Putnam Valley

To: Putnam Valley Town Board
From: Susan L. Manno
Date: March 2, 2017
Subject: Surplus Computer Central Processing Units/Printer

I formally request that the Putnam Valley Town Board authorize the following computer Central Processing Units (CPU) be recorded as surplus and disposed of as electronic waste. The hard drive components have been erased. These are old machines and of no monetary value.

COMPUTERS

HP 2UA74401ZB
HP 2UA74401ZC
HP 2UA9090BTM
HP 2UA74401Z2
HP 2UA74401Z4
HP 2UA9090BTK

PRINTER

Brother Model HL-52
Serial #U61443K5J130148



14.B

Town of Putnam Valley

To: Putnam Valley Town Board
From: Susan L. Manno
Date: March 2, 2017
Subject: Surplus Phillips-HeartStart FR2 Defibrillators

I formally request that the Putnam Valley Town Board surplus (2) Phillips HeartStart FR2 Defibrillators:

SN: 0705161749

SN: 0408274435

In 2005 the town received two defibrillators by entering a 50/50 Partnership Purchase Agreement with Putnam County. Every two years the pads expire and the cost to replace them is \$170.00 per machine. The manufacturer states that in 2018 they will no longer make pads for these models. New defibrillators were purchased in December 2016; the cost for the replacement pads was put toward the purchase. The Putnam Valley Ambulance Corps can use these models for training purposes therefore, I would like to request that the board surplus them from our inventory and donate them to the Ambulance Corps.



14c

Town of Putnam Valley

To: Putnam Valley Town Board

From: Susan L. Manno

Date: March 8, 2017

Subject: Authorize Supervisor to Sign Maintenance Agreement
Town Pedestal Clock

S.L.M.

I formally request, that the Putnam Valley Town Board authorize the Supervisor to sign the 2017 Maintenance Agreement with Coastal Clock and Chime in the amount of 675.00 for the town Pedestal Clock located at Oregon Corners. This agreement will provide normal maintenance and service.

Coastal Clock and Chime

Bells • Carillons • Clocks

coastalclockandchimeoffice@gmail.com

P.O. Box 2722
Cinnaminson, NJ 08077
856.786.8688
866.786.8688 FAX

MAINTENANCE AGREEMENT

Town of Putman Valley 265 Oscawana Lake Rd Putman Valley, NY 10579-2045 PID # NYPU001	Contact: Susan Manno Phone: 845-526-9114 Fax: 4 Faced Post Clock
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SPECIFY ONE:	<input type="checkbox"/> Renewal	<input checked="" type="checkbox"/> New
Start Date: January 1, 2017	Expiration Date: December 31, 2017	
Approval: _____	Date: _____	

The following equipment will be covered by this agreement:

- CAST BRONZE BELLS
- ELECTRONIC CARILLON
- BELL RINGING EQUIPMENT
- CLOCKS
- STREET CLOCKS

TOTAL 1 CALL @ \$675.00
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Coastal Clock and Chime will service and maintain the equipment specified in this agreement under the following terms and conditions:

- Service will include normal maintenance. It will not include reconditioning, renovation or replacing parts.
- Access to equipment to be provided by customer.
- Services provided under this agreement do not include.... repairs, or replacement of parts cause by: unauthorized tampering or modification of any equipment. Also accident, misuse, damage or disaster, including but not limited to fire, flood, or neglect.
- Parts, cables, power supplies and/or accessories external to the equipment specified.
- Agreements include one or two maintenance visits during the term as specified.
- Agreements are payable in advance.
- **Neither party shall use the other party's confidential information except to fulfill the terms of this agreement.**
- **By authorizing the purchase of a maintenance agreement, you acknowledge that you have read and agree to be bound by its terms and conditions.**

Comments:

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Signature _____ Date _____