

PHYSICAL SERVICES COMMITTEE MEETING
Held via Audio Webinar Pursuant to Temporary Emergency Orders
CARMEL, NEW YORK 10512
(Chairman Albano, Legislators Castellano & Gouldman)

Tuesday **February 16, 2021**
(Immediately Followed the 6:00PM Economic Development Comm. Mtg.)

The meeting was called to order at 6:43p.m. by Chairman Albano who led in the Pledge of Allegiance. Upon roll call, Legislators Gouldman, Castellano and Chairman Albano were present.

Item #3 – Approval/ Physical Services Meeting Minutes/ November 17, 2020

Chairman Albano stated the minutes were accepted as submitted.

Item #4 - Discussion/ VFW Post 672, Route 6–22-202 Bike Path Overpass Flag Placement Project Proposal/ VFW Post 672 Senior vice Commander Andres Gil

Chairman Albano stated this request was submitted to the Legislature from Senior Vice Commander Andres Gil of the VFW Post 672. He stated he will ask that Legislator Castellano speak to this matter, as the area being discussed is in his Legislative District.

Legislator Castellano stated he is appreciative that the members of the VFW have brought this proposal forward. He stated for the 2020 Veterans Day the Parks Department and Tourism put four (4) American Flags on the newly renovated Morningthorpe Bridge. He stated the flags were well lit by the lights that are on the Morningthorpe Bridge. He stated there was tremendous positive feedback. He stated the VFW has offered to provide flags to be placed on the Pedestrian Bike Path Bridge, the old railroad bridge near the Brewster Honda Dealer on Route 6. He stated he has identified three (3) bridges that are all connected to the County Bike Path, which are just pedestrian walkways, that potentially could be adorned with the flags, but right now he would like to recommend that the County begin with one (1) of the bridges. He stated for the record the other two (2) bridges he believes would be potential sites to put the American Flags on: the bridge not even ¼ mile away going towards the intersection of Routes 202, 22 and Route 6 and the second bridge is the one that goes over Route 6 as you travel from Brewster to Carmel. He stated Andres Gil is on the call and requested he speak to this request.

VFW Post 672 Senior Vice Commander Andres Gil stated he would like to thank Legislator Castellano for his support of the community and inspiration which spurred them to have these discussions of how to improve the community and have a patriotic welcoming environment. He stated the initial proposal is for the VFW Post to donate two (2) 6'-0" x 10'-0" flags. To

display a flag on each side of the overpass bridge. He stated we are requesting that the County install the flags, securely. He stated the VFW will fund raise to purchase solar lights, so the two (2) flags would be properly lit. He stated the target to have this all done by is before Memorial Day. He stated the bridge is very visible and in fact goes over a roadway that is highly traveled. He stated he believes it would be a gesture that would say, “Welcome to Southeast a patriotic Town”. He stated the VFW Post 672 would be willing to enter into a Memorandum of Agreement with the County to sustain the replacement of the Flags, as they are needed. He stated that the VFW Post 672 proposes that the flags be replaced every two (2) years at their costs. He stated they would need the County to install and maintain the Flags.

Legislator Castellano stated he is in full support of this project. He stated he wants to make sure not to offend any Veteran, he wants the flags to be appropriately lit up. He expressed he agrees that it will add to the sense of community and he is proud to be a small part of this project. He stated he would like the County Attorney’s office to be contacted to see what needs to be done in terms of managing this partnership. He stated the light source for the flags would have to be solar, as there is no electricity on the bridge.

VFW Post 672 Senior Vice Commander Andres Gil stated they purchase their flags from Carrot Top Industries, which is a United States Company located in North Carolina. He stated the flags are manufactured in the United States, that is a requirement of theirs. He stated they have solar lighting options. He stated he would like to speak with the County Department that would be installing the lights to discuss what model would work best and then the VFW Post 672 will get the solar lights.

Legislator Gouldman stated he is in full support of this proposal and he would like to see it move to fruition.

Chairman Albano echoed his support for this project. He confirmed he will have a memo sent to the County Attorney, the County Executive and member of the Highway & Facilities Department.

Legislator Castellano expressed his appreciation for the Committee’s support and stated that the goal would be to have the flags up and lit in time for Memorial Day, May 31, 2021.

Item #5 - Presentation/ Discussion/ Ivan Bellotto, Smart Outdoor Inc. – Sponsoring Paths for the Future/ Chairman of Physical Services Carl Albano (copy of presentation filed with minutes)

Chairman Albano stated this is a program that could serve to be very beneficial to the County. He welcomed Ivan Bellotto, of Smart Outdoor Inc. who was on the audio call. He stated that Mr. Bellotto has sent a short video to provide an overview of the program. He stated the video will

be shown and discussion to follow. He stated the presentation is geared towards the Putnam County Bike Trail Safety initiative.

Legislator Castellano stated that there was a program similar to this that was reviewed a few years ago. He stated this would be a benefit to the community and to the bike path. He stated the proposed signage, which would not cost the County any money to install or repair if they get damaged, would improve the safety of those who use the bike path. He stated there have been challenges for emergency responders in locating people on the bike path who need assistance. He stated according to what was presented in the video the signs would provide a landmark. He stated the signs could connect the local businesses with those who use the bike path. He stated he lives near the Village of Brewster and sees firsthand the people taking the train to the Brewster stop and getting off to enjoy the bike path. He stated most of these folks are not familiar with the area, the signs could fill that void. He stated he is in full support of this proposal. He stated that he knows that Westchester County is working with this company and has nothing but positive reviews regarding what has been done there recently. He stated he believes this is a great opportunity for Putnam County to get on board.

Legislator Gouldman stated he agrees this sounds very interesting. He questioned where in Westchester are these signs used.

Ivan Bellotto stated the signs are located along the entire Westchester portion of the Bike Path, from the Bronx up to the border of Putnam County. He stated the closest section to Putnam County, if anyone wanted to go and see the signs, is in Baldwin Place in Somers. He stated at that location there is a Mile Marker and a Trail Head Sign.

Legislator Gouldman questioned in addition to that location are there any other locations.

Ivan Bellotto stated there are 34.6 miles from the Bronx to Baldwin Place there are signs stationed at every access point and every sign is GPS and uploaded in the 911 CAD (Computer Aided Design) System.

Legislator Gouldman questioned who would be responsible for the maintenance of the signs.

Ivan Bellotto stated the maintenance and upkeep of every sign is the responsibility of Smart Outdoor Inc.

Legislator Nacerino stated this proposal is much different from the program presented a few years back. She stated this proposal is incorporating technology, safety and providing an awareness to the individuals' surroundings. She stated that she is in support of this program.

Legislator Montgomery stated these are great systems which she has utilized all across the Country. She stated they are so helpful in figuring out where you are and what is available in the event of an emergency. She stated she recalls during the past proposal that others have referenced, there was a lot of press about signage along this bike path. She stated she has some questions regarding the parameters for sponsorship/advertising. She questioned if the advertisement of a business is going to be physically on the sign or computerized through the use of a scan code.

Ivan Bellotto stated every sign installed, a Mile Maker and a Trail Head will incorporate a sponsor on it. He stated one (1) sponsor per sign and there will be sponsors on the technology side through the use of the smart app.

Legislator Montgomery who would approve the sponsors in advance.

Ivan Bellotto stated they will send the County contact, whomever that is designated to be, the sponsor and what the ad looks like. He stated as long as the County is in agreement then Smart Outdoor Inc., would close the deal.

Legislator Montgomery stated she would like to see the County Legislature and County Executive have a policy in place before anything like this happens. She stated another concern previously was with the local businesses not being able to afford this kind of sponsorship. She stated that is especially a consideration due to the challenges our local businesses have faced during this pandemic. She stated she would not want to see this use of real estate to go to national businesses, she would like it to be reserved for our local businesses. She explained she has several questions related to the financial end of this agreement with Putnam County.

Chairman Albano stated that he agrees there are many questions still to be answered. He stated the purpose of Mr. Bellotto's presentation was to educate us as to what their product is and how it could be implemented if it is approved for use in Putnam County. He stated the next step would be for Mr. Bellotto to send preliminary proposals for review by the County. He stated at that point the County will determine the details necessary for the agreement to work with the County.

Legislator Montgomery stated the proposal is before us, this proposal has been before the Putnam County Legislature before, and it is being revisited. She stated she believes the questions should be presented and hopefully the groups who were concerned and had questions back when the concept was first presented, can be incorporated. She stated yes the concept has been updated implementing the latest technology, which she has used herself, as she stated earlier, and it is extremely useful. She stated what needs to be known is where will the flow of income be. She stated there will certainly be a financial gain to Smart Outdoor Inc. She stated

essentially what we are looking at is a private business who would be running a business on County property, these questions need to be asked.

Chairman Albano stated this is not a formal proposal in front of the Committee tonight. He agreed the questions raised by Legislator Montgomery are valid and if the County gets into a proposal that is when all of those questions and facts would be addressed. He stated currently he believes it to be too preliminary to get into all of those details.

Legislator Nacerino stated she agrees with Chairman Albano in that tonight's presentation is merely conceptual. She stated it allowed the members of the Legislature an opportunity to decide if a program like this is something we would like to see brought into Putnam County, and she expressed her support for the program. She stated her agreement that Legislator Montgomery raised many good questions. She stated those questions will all be scoped out before we sign on the dotted line.

Chairman Albano stated the Putnam County Director of Tourism, Tracey Walsh is on the call. He questioned if she would like to make any comments to this matter.

Director of Tourism Tracey Walsh stated she believes this program has great potential for Tourism. She stated she is currently working on bike tours with Gotham City Bikes. She stated there are almost 30 bike tours planned for the spring, summer, and early fall, that will have riders getting off at the Brewster Train Station. She stated she will follow the decision of the Legislature.

Legislator Castellano stated he wanted to reiterate that he is concerned about the safety of those who utilize the bike path, this program would bring benefit to the first responders to respond to people in need on the bike path. He stated there is an issue with graffiti on the bike path, he believes this could help with that as well. He stated there was a similar proposal a few years back. He stated the addition of the smart phone app concept is new and he believes makes this an even better proposal. He stated after the past proposal was not passed, with County funding, mile markers were installed every 2.10 miles. He stated he believes there is room for improvement with them. He stated in terms of public safety he believes this needs to be seriously evaluated and considered.

Chairman Albano stated the bike path requires a lot of attention by the County. He stated to have additional eyes and review of the path will be a tremendous help in terms of maintenance and safety issues. He stated he requested that a preliminary proposal be submitted by Smart Outdoor Inc. for review and consideration by the County.

Ivan Bellotto expressed his appreciation for the opportunity to present this evening. He stated he looks forward to bringing a great program to Putnam County.

Item #6 - Discussion/ Requesting Town Building Department Employees be included at County's Agricultural Board District Property Visits/ Town of Southeast Supervisor Tony Hay

Chairman Albano made a motion to waive the rules and accept the additional from the New York State Agriculture and Markets Office; Seconded by Legislator Castellano. All in favor.

Town of Southeast Supervisor Tony Hay stated he served on the Legislature for 19 years. He stated now he is looking at this matter from the Town's standpoint. He stated people do things to their property that the Town is not always aware of. He stated the County does send a letter to the Town in which the property is located and the owner is applying to be included in the Agricultural District (Ag District) of Putnam County. He stated the letter is sent to the Building Department and the Supervisor is copied on the letter. He stated the letter is sent asking if there are any violation(s) on the property that is applying for inclusion in the Ag District. He stated if the Town has not been made aware of a situation then the Town Building Department would not be aware of any violations. He explained the awareness comes about usually from a neighbor. He stated in the past couple of years there have been properties with violation(s). He stated that occurred last year. He stated after receiving a complaint from a neighbor, the Town went out to the requesting property and discovered there were violations on the property that had requested to be in the Ag District. He stated he is requesting for the Town of Southeast, that when the members of the Ag Board go to the properties to review the properties that they allow the Town of Southeast's Building Department representative to go out to the property with them. He stated often the notice from the Ag Board is the first time the Town is hearing that there is a "farm" on the property. He stated he believes this to be a reasonable request that would allow any issues to be resolved possibly right then and there.

Legislator Castellano stated he believes Supervisor Hay has made some great points. He stated in addition he thinks each Town should be notified as soon as an application is received for consideration. He repeated that Supervisor Hay has made some good points.

Legislator Jonke stated when there is a transfer of real estate there is a process including a municipal search for the title surveys. He stated in those searches, sometimes violations are found. He stated the tipping point that leads to this discovery is the transfer/proposed transfer of the property. He stated other than that a violation can go unnoticed for many years. He stated that he believes Supervisor Hay made a great point, in that a violation can exist, even though there is nothing on the books at the time of the application for the Ag District, that does not mean a property owner should get a pass. He supports Supervisor Hay's request to allow the

appropriate Town employee to review the property and the file to make sure the properties are in compliance before they are moved forward in the Ag District.

Legislator Montgomery stated that she appreciates Supervisor Hay's point. She stated if this proposal had been followed last year, a lot of controversy could have been avoided. She stated having seen this process from the Town perspective, she agrees this would be another way to collaborate with our Towns as partners, she is in support of this request.

Chairman Albano stated the County's Liaison to the Ag Board was not available this evening. He stated he would like to hear from her perspective before making any decision on this matter.

Supervisor Hay requested a copy of the additional letter from the New York State Agriculture and Markets Office.

Chairman Albano confirmed that a copy would be provided.

**Item #7 - Update/ County Security at County Buildings/ Chairman of Physical Services
Carl Albano**

IT/GIS Director Tom Lannon stated as they continue to renovate a County building, they upgrade the alarm system and access control. He stated they have received a quote for a new camera system in the County Office Building. He stated the funding for the new camera system would come from the Capital Improvements budget line. He stated the balance in that budget line would not cover the full cost. He stated he is working with Deputy Commissioner of Highways and Facilities John Tully on this. He stated they plan to present this to the Capital Projects Committee to get the balance of the needed funding. He stated the District Attorney's Office has stated they would like to upgrade their intercom system. He stated that is their priority right now.

Chairman Albano stated so on the wish list currently are the new cameras for the County Office Building and the new Intercom System in the District Attorney's Office. He requested that IT Director Lannon please provide us with an update at the March Physical Services meeting.

Item #8 - Approval/ Continuing the Putnam County Parking and Transfer Program and Supplemental Agreement No. 1 of the Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle/ Commissioner Planning, Development & Transportation Sandra Fusco

Commissioner Planning, Development & Transportation Sandra Fusco stated this is a yearly requirement for the County to enter into an agreement with the NYS DOT. She stated this

requirement must be met in order for the County to receive 100% reimbursement for both the Croton Falls Shuttle and the maintenance and care of the park and ride lots, there are five (5) in total throughout the County. She stated the approved resolution must be included in the agreement for the agreement to be fully executed.

Legislator Castellano stated his support for the shuttle. He stated he has been at the Croton Falls Train Station and have seen the commuters use of the shuttle. He stated he supports this request.

Chairman Albano made a motion to approve Continuing the Putnam County Parking and Transfer Program and Supplemental Agreement No. 1 of the Intercity Bus/Mass Transportation Joint Service Agreement to Operate the Croton Falls Commuter Shuttle; Seconded by Legislator Castellano. All in favor.

Item #9- Approval/ SEQRA/ Negative Declaration/ Austin Road Field Project/ Commissioner Planning, Development & Transportation Sandra Fusco

Commissioner Planning, Development & Transportation Sandra Fusco stated back in December of 2020 the Legislature agreed and approved that they were lead agency for the Austin Road Field Project. She stated now after the review and circulation of the documentation this is the next step. She stated there needs to be a resolution approved declaring Negative Environmental Impact. She stated the resolution is necessary to complete the process.

Chairman Albano made a motion to Approve; SEQRA/ Negative Declaration/ Austin Road Field Project; Seconded by Legislator Gouldman. All in favor.

Item #10 - Approval/ Highway Infrastructure Improvements Project/ State and Municipal (SAM) Facilities Grant Program/ Requirements Pertaining to Site Control/ Commissioner Planning, Development & Transportation Sandra Fusco

Commissioner Planning, Development & Transportation Sandra Fusco stated this follows resolution #165 of 2020 wherein the County made the application through the Dormitory Authority of the State of New York for a State and Municipal (SAM) Program Grant for the Highway Infrastructure Improvement Project. She stated DASNY requires with every SAM Grant evidence of site control. She stated so for this project there needs to be an agreement with the Town of Southeast and one with the New York State Department of Transportation. She stated those agreements are necessary to satisfy site control in order to get the grant funding, \$1,085,000 for this project.

Chairman Albano stated he will request of the Chair of the Legislature Addonizio that there be a Special Full Meeting scheduled to immediately follow the February Audit Meeting on February

23, 2021. He stated keeping our roadways in good condition is very important to future commercial growth in our County. He stated sales tax is a major part of the County's budget.

Chairman Albano made a motion to Approve Highway Infrastructure Improvements Project/ State and Municipal (SAM) Facilities Grant Program/ Requirements Pertaining to Site Control; Seconded by Legislator Castellano. All in favor.

Chairman Albano reiterated his request to have Special Full Meeting on February 23, 2021.

Item #11- Approval/ Lead Agency/ SEQRA Determination/ Highway Infrastructure Improvements Project (ID 24088)/ Commissioner Planning, Development & Transportation Sandra Fusco

Commissioner Planning, Development & Transportation Sandra Fusco stated this is the SEQRA requirement related to the project just discussed in item #10. She stated this is a proposal to approve the Putnam County Legislature as the Lead Agency for the project. She stated the full SEQRA process will be followed after the approval of this resolution.

Chairman Albano made a motion to approve Lead Agency/ SEQRA Determination/ Highway Infrastructure Improvements Project (ID 24088); Seconded by Legislator Castellano. All in favor.

Item #12 - Approval/ Authorization to Execute New York State Department of Transportation (NYSDOT) Urban Master Agreement/ Supplements For Transportation Related Projects/ Commissioner Planning, Development & Transportation Sandra Fusco

Commissioner Planning, Development & Transportation Sandra Fusco stated this is related to the County receiving the State's 10% contribution to various projects. She stated the County entered into the agreement for a five (5) year period, and upon the expiration the County enters into a new agreement for the next five (5) years. She stated the underlying agreement was entered into through Resolution #235 of 2019. She stated in order for the County to get reimbursed by the State for the various projects, the County needs to enter into this agreement, and the State requires a resolution accompanying the agreement.

Chairman Albano made a motion to Approve Authorization to Execute New York State Department of Transportation (NYSDOT) Urban Master Agreement/ Supplements For Transportation Related Projects; Seconded by Legislator Gouldman. All in favor.

Item #13 - Approval/Conveyance of Tax Map No. 91.26-1-62/ Town of Putnam Valley/ First Deputy County Attorney Andrew Negro

First Deputy County Attorney Andrew Negro stated Town of Putnam Valley Supervisor Sam Oliverio recently contacted the County with regard to this tax map parcel. He stated the County acquired the parcel back in 2019 through tax foreclosure proceedings. He stated a portion of Pechoh Road cuts through the intersection of Mathes Street. He stated the Town requested the parcel be removed from the Real Property Tax Foreclosure Auction and transfer it to the Town. He stated this request has been confirmed by Commissioner of Finance, Director Real Property, and members of the Law Department. He stated the proposed resolution before this committee does include a caveat, Quitclaim deed, which is customary when the County conveys property to other municipalities. He stated the Quitclaim deed will state the property will be continued to be utilized for municipal purposes, if the Town of Putnam Valley attempts to subsequently transfer title there, or any portion thereof to a third party it would be subject to a reversionary interest, they would have to seek the approval of the County.

Legislator Castellano questioned if this is a vacant parcel.

First Deputy County Attorney Andrew Negro stated it is assessed as vacant residential, with the exception of the top portion of the tax map lot where Pechoh Road cuts through.

Legislator Gouldman stated he has been contacted by Supervisor Oliverio and members of the Town Board regarding this matter. He stated that he agrees the County should move forward with this request.

Chairman Albano made a motion to Approve the Conveyance of Tax Map No. 91.26-1-62/ Town of Putnam Valley; Seconded by Legislator Gouldman. All in favor.

Item #14 - Approval/ Budgetary Amendment (21A008) Tilly Foster Renovations/ To Increase Tilly Foster Renovations line due to Highway Labor Costs Reimbursed for the Storm Water Basin Project/ Deputy Commissioner John Tully

Chairman Albano made a motion to waive the rules and accept the additional; Seconded by Legislator Castellano. All in favor.

Deputy Commissioner Highways & Facilities John Tully stated this has gone through the Capital Projects Committee. He stated when this was discussed at one of the Capital Projects meeting Commissioner Carlin agreed that this would be an appropriate budgetary amendment to reimburse the Tilly Foster Project with the additional revenue received for the project,

Legislator Montgomery stated this is a budgetary amendment in the amount of \$137,158.42 of unanticipated cost. She stated so more than half of the project cost over the agreed upon price of

when it was first discussed. She requested confirmation, and if correct an explanation of how the project got this far over budget.

Deputy Commissioner Highways & Facilities John Tully stated that is correct. He stated it is Exactly 50% over the total cost of the amount that was initially agreed to. He stated the Board at the East of Hudson Watershed Corporation believed it was appropriate to settle in on the \$200,000 plus mark of what the initial amount was that they were going to pay the County to take on the project. He stated with that said there were independent estimates done where if they had to pay in independent contractor to do the work, it would have been significantly higher. He stated in 2017- 2018 time frame this work began. He stated that was a very wet year. He stated due to those conditions the project was stretched out. He stated the County allocated its costs and there was additional material needed. He stated they pitched the Board to reimburse the County in line with what the actual County expenses were. He stated given the circumstances they believe this was a fair amount.

Legislator Montgomery stated again as she has asked prior and for other County Projects, she has asked to see the budget. She questioned if the Legislature could see the budget and the supporting documents. She stated also she and Legislator Albano have asked to see the budget for the Restrooms for Tilly Foster. She stated she wants to see how this project got to be at such an overage.

Deputy Commissioner Highways & Facilities John Tully stated they have to maintain accounting for this work because it gets reviewed by the New York City DEP as well. He stated he will provide the Legislature with everything they have provided to the East of Hudson.

Chairman Albano made a motion to Approve Budgetary Amendment (21A008) Tilly Foster Renovations/ To Increase Tilly Foster Renovations line due to Highway Labor Costs Reimbursed for the Storm Water Basin Project; Seconded by Legislator Castellano. All in favor.

Item #15 - Approval/ Additional Funding Request/ CP-10-ADA Upgrades and Various County Facilities – Department of Social Services, DBS Building #2 / Assistant Supervisor of Planning & Design Alexis Hawley

Chairman Albano stated there are Restrooms throughout the County facilities that are in need of work to be ADA Compliant. He stated that is what this request is for.

Deputy Commissioner Highways & Facilities John Tully stated that is correct. He stated the additional funding is based upon the quote received for advancing the Department of Social Services project.

Chairman Albano stated he does recall at the Capital Projects meeting that it was stated the work area does present some challenges, due to many reasons. He stated the work is much needed, he is glad the work is going to get done.

Legislator Montgomery stated her support for this project and welcomes that this work get done for the members of the public who go to that building and the employees who work there.

Chairman Albano made a motion to Approve the Additional Funding Request/ CP-10-ADA Upgrades and Various County Facilities – Department of Social Services, DBS Building #2; Seconded by Legislator Castellano. All in favor.

Item #16 - Approval/ 21 CP01- Generators – Veterans Home and 121 Main Street, Brewster, NY/ Assistant Supervisor of Planning & Design Alexis Hawley

Chairman Albano stated at the Capital Projects meeting this matter was addressed. He explained the County is working to improve our Generators. He stated the proposal received for the Veterans Home was very expensive. He stated the recommendation is to move the Generator from the Veterans Home, that is currently there. He explained that Generator is unable to startup and power the compressor that enables the fire suppression system to function the Veterans Home facility. He stated they want to put it at 121 Main Street, in Brewster. He stated the Generator at 121 Main Street has reached the end of its useful life.

Deputy Commissioner Highways & Facilities John Tully stated that is correct. He stated the fire suppression system is a primary a primary focus of Commissioner Pena. He stated they would like to get this project moving as soon as possible.

Chairman Albano made a motion to Approve 21 CP01- Generators – Veterans Home and 121 Main Street, Brewster, NY; Seconded by Legislator Gouldman. All in favor.

Item #17- FYI/ County of Putnam Sales Report- Chapter 31 Thru December 2020/ Tax Collection Supervisor Michael Dean – Duly Noted

Item #18 - Other Business

Chairman Albano made a motion to waive the rules and accept the Other Business; Seconded by Legislator Castellano. All in favor.

a) Update on the Sodom Road Bridge Project/ Deputy Commissioner

Deputy Commissioner Tully stated due to the weather forecast last week the bid opening for the Sodom Road Bridge project was rescheduled to next Tuesday, February 21, 2021. He stated the

bid to budget is very tight, he stated they may need to appropriate additional County Match. He stated additionally they plan to open bids for Peekskill Hollow Road this Thursday, February 18th.

Chairman Albano requested confirmation the Fair Street project is still moving forward.

Deputy Commissioner stated yes, it is. He stated currently they are awaiting authorization to proceed to the next phase of right-of-way acquisition.

Item #19 - Adjournment

There being no further business at 7:45PM Chairman Albano made a motion to adjourn; Seconded by Legislator Nacerino. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.