

Putnam County Cornell Cooperative Extension Stefanie Hubert, and 4-H Fair volunteer members.

**NATIONAL CORNELL COOPERATIVE EXTENSION WEEK & 4-H FAIR
OCTOBER 3 – 9, 2021**

WHEREAS, Cornell Cooperative Extension of Putnam County enables people to improve their lives and communities through learning partnerships that put experience and research knowledge to work; and

WHEREAS, the Cornell Cooperative Extension system is a viable partnership between Federal, State, and County Governments, Land Grant University research and resources, and local staff, volunteers, and youth; and

WHEREAS, Cornell Cooperative Extension of Putnam County's Children, Youth, & Family Well Being educational programs focus on preparing youth to function as productive and responsible adults, strengthening parenting skills, and enabling residents to improve their families' economic and social well being; and

WHEREAS, Cornell Cooperative Extension's 4-H Youth Development Program invests in the County's future by developing valuable life skills such as: communication, decision making, leadership, and citizenship among our youth; and

WHEREAS, the 4-H Youth Development Program provides meaningful experiences such as 4-H Clubs, school programs, special interest programs, community service opportunities, and the annual Putnam County 4-H Fair. Unfortunately, this year the Putnam County 4-H was unable to be held due to the COVID-19 Pandemic; and

WHEREAS, Cornell Cooperative Extension of Putnam County provides a valuable contribution to families, schools, businesses, and the general well being of Putnam County; now therefore be it

RESOLVED, that the Putnam County Executive and the Putnam County Legislature hereby designate the week of October 3-9, 2021 as Cornell Cooperative Extension Week and National 4-H Week in Putnam County.

Chairwoman Addonizio recognized Legislator Nacerino who presented the "National Fire Prevention" proclamation to Commissioner of the Bureau of Emergency Services, Ken Clair.

NATIONAL FIRE PREVENTION WEEK – OCTOBER 3 – 9, 2021

WHEREAS, National Fire Prevention Week will be October 3-9, 2021, during which attention will be focused on promoting fire safety and prevention. In 2019, there were 1,291,500 reported fires in the United States, 3,704 deaths caused by fires, and 16,600 injuries. Those fires resulted in an estimated \$14.8 billion dollars in property damage; and

WHEREAS, The National Fire Protection Association (NFPA) has announced this year's Fire Prevention Week campaign, "Learn the Sounds of Fire Safety" From beeps to chirps, this year's campaign works to better educate the public about the sounds smoke alarms make, what those sounds mean, and how to respond to them; and

WHEREAS, working smoke alarms in the home reduce the risk of dying in a reported fire by more than half; and

WHEREAS, almost three out of five home fire deaths occur in homes with no smoke alarms (41 percent) or smoke alarms that failed to operate (16 percent); missing or non-functional power sources, including missing or disconnected batteries, dead batteries, and disconnected hardwired alarms or other AC power issues, are the most common factors when smoke alarms fail to operate; and

WHEREAS, People tend to remove smoke alarm batteries or dismantle alarms altogether when the alarm begins to chirp as a result of low batteries or the alarm is no longer working properly, or when experiencing nuisance alarms; and

WHEREAS, when a smoke alarm or carbon monoxide (CO) alarm sounds, respond immediately by exiting the home as quickly as possible. If your alarm begins to chirp, it may mean that the batteries are running low and need to be replaced. If the alarm continues to chirp after the batteries are replaced, or the alarm is more than 10 years old, it is time to replace the alarm. Test all smoke and CO alarms monthly. Press the test button to make sure the alarm is working. If there is someone in your household who is deaf or hard of hearing, install bed shaker and strobe light alarms that will alert that person to fire. Know the difference between the sound of a smoke alarm and a carbon monoxide alarm – three beeps for smoke alarms; four beeps for carbon monoxide alarms; and

WHEREAS, Putnam County is served by dedicated Volunteer Fire Departments whose service we greatly value and appreciate. In 2019 across this Nation there were 62 firefighter deaths and 23,825 firefighter injuries. Taking time to learn the sounds that smoke alarms make and how to respond to them will help save lives; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim the week of October 3 - 9, 2021 as National Fire Prevention Week in the County of Putnam and remind the citizens to learn about the sounds that smoke alarms make and what those sounds mean and to visit their local fire departments' fire prevention programs.

Chairwoman Addonizio recognized Legislator Jonke who presented the “National Lead Poisoning Prevention” proclamation to Director of Environmental Health Services Shawn Rogan and Senior Public Health Sanitarian Brian Stevens.

NATIONAL LEAD POISONING PREVENTION WEEK – OCTOBER 24 – 30, 2021

WHEREAS, every Putnam County resident deserves to grow up in a healthy, safe environment, free from harmful effects of lead; and

WHEREAS, the major source of lead exposure is the dust from deteriorating lead-based paint or renovations to houses or childcare facilities built before 1978 and lead poisoning caused by renovations can be prevented by using EPA certified contractors who follow the Renovation, Repair, and Painting Rule; and

WHEREAS, 73% of lead poisoning cases have lead-based paint as the primary or contributing source; and

WHEREAS, although individuals with lead poisoning often exhibit no symptoms, lead interferes with normal brain development, and is associated with permanently reduced IQ, learning disabilities, behavioral disorders, and has been cited as an indicator of decreased lifelong learning potential; and

WHEREAS, an estimated 535,000 preschool children in the United States are living with lead levels high enough to call for medical management, it is vital that all Putnam County residents, especially parents and child caregivers are aware of the dangers of

lead poisoning and seek appropriate screening for their children as a preventative measure; and

WHEREAS, October 24-30, 2021, is National Lead Poisoning Prevention Week and is an opportunity for Putnam County to provide education and raise awareness about lead poisoning prevention measures; now therefore be it

RESOLVED, that Putnam County Executive MaryEllen Odell and the Putnam County Legislature do hereby proclaim October 24-30, 2021 as Lead Poisoning Prevention Week in Putnam County, and invite all citizens to duly note this occasion.

Chairwoman Addonizio recognized Legislator Castellano who presented the “National Substance Prevention” proclamation to Executive Director Kristin McConnell of the Prevention Council of Putnam and the Director of Community Relations of Arms Acres Nora Slavinsky.

NATIONAL SUBSTANCE PREVENTION MONTH

WHEREAS, Every day, far too many Americans, including Putnam County residents, are hurt by substance use disorders. From diminished achievement in our schools to greater risks on our roads and in our communities, to the heartache caused by lives cut tragically short, the consequences of substance abuse are profound. Yet, we also know that they are preventable. This month, we pay tribute to all those working to prevent substance abuse in our communities, and we rededicate ourselves to building a safer, drug-free Putnam County; and

WHEREAS, By stopping substance abuse before it starts, we can prevent the disease of addiction and create stronger neighborhoods across our County; and

WHEREAS, Community-based prevention systems that join stakeholders at every level of government with local organizations can deliver local solutions; and

WHEREAS, All of us can play a role in preventing drug and alcohol abuse. As our children’s first teachers, parents and guardians can help by talking to their kids about the dangers of substance abuse. Alongside them, coalitions of teachers, faith-based groups, health care providers, law enforcement officials, and other local leaders are joining together to address substance abuse in their communities; and

WHEREAS, As we observe National Substance Abuse Prevention Month, let us join in those vital efforts and reaffirm our vision for an America where each of us has the fullest opportunity to live in health and happiness; now therefore be it

RESOLVED, That the Putnam County Executive and Putnam County Legislature do hereby proclaim October 2021 as Substance Abuse Prevention Month. Along with the Prevention Council of Putnam, the Putnam CTC Coalition and all substance abuse prevention and treatment providers in Putnam County encourage all residents to increase their awareness of substance use disorders, the dangers of substance abuse, the success of prevention and treatment programs; especially for our youth, and to actively support and encourage referrals for treatment of individuals and support individuals in recovery.

Item #4 – Approval of Minutes – Regular Meeting – September 7, 2021

The minutes were approved as submitted.

Item #5 – Correspondence

a) County Auditor

There was no activity during this reporting period.

Item #6 – Pre-filed resolutions:

**PROTECTIVE SERVICES COMMITTEE
(Chairwoman Nacerino, Legislators Sayegh & Sullivan)**

Item #6a – Approval/ Budgetary Amendment (21A075)/ Sheriff’s Department/ Seized Assets/ Medical Supplies was next. Chairwoman Addonizio recognized Legislator Nacerino, Chairwoman of the Protective Services Committee. On behalf of the members of the Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #176

APPROVAL/ BUDGETARY AMENDMENT (21A075)/ SHERIFF’S DEPARTMENT/ SEIZED ASSETS/ MEDICAL SUPPLIES

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (21A075) to utilize State Seized Asset funds to purchase Medical Kits containing Lifesaving Equipment for use by the Narcotics Enforcement Unit; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it **RESOLVED**, that the following budgetary amendment be made:

Increase Revenue:

14311000 427151	Sheriff – Narcotics – Proceeds of Seized Assets	2,323.02
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Increase Appropriations:

14311000 54330	Sheriff – Narcotics – Medical Supplies	2,323.02
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6b – Approval/ Budgetary Amendment (21A076)/ Sheriff’s Department/ Insurance Recoveries/ Automotive was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #177

**APPROVAL/ BUDGETARY AMENDMENT (21A076)/ SHERIFF’S DEPARTMENT/
INSURANCE RECOVERIES/ AUTOMOTIVE**

WHEREAS, the Putnam County Sheriff has requested a budgetary amendment (21A076) to utilize reimbursement received from Rental Claims Services to offset the cost of repairing one (1) Sheriff Patrol Vehicle involved in an accident July 7, 2021; and WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:

Increase Revenues:		
17311000 426801	Sheriff Patrol – Insurance Recoveries	6,548.79

Increase Expenses:		
17311000 54370	Sheriff Patrol – Automotive	6,548.79

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6c – Approval/ Fund Transfer (21T189)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #178

APPROVAL/ FUND TRANSFER (21T189)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T189) to cover Road Patrol Overtime costs incurred in March 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one (1) on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 10128	Jail Personnel – Correction Officer	6,384
10315000 51000 10144	Jail Personnel – Correction Officer	4,861
10315000 51000 10145	Jail Personnel – Correction Officer	6,556
10315000 58002	Jail – FICA	<u>1,362</u>
		19,163

Increase:		
17311000 51093	Sheriff Road Patrol Overtime	17,801
17311000 58002	Sheriff Road Patrol FICA	<u>1,362</u>
		19,163

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6d – Approval/ Fund Transfer (21T190)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #179

APPROVAL/ FUND TRANSFER (21T190)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T190) to cover Road Patrol Overtime costs incurred in April 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one (1) on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10128	Jail Personnel – Correction Officer	6,106
10315000 51000 10145	Jail Personnel – Correction Officer	6,271
10315000 58002	Jail – FICA	<u>947</u>
		13,324

Increase:

17311000 51093	Sheriff Road Patrol Overtime	12,377
17311000 58002	Sheriff Road Patrol FICA	<u>947</u>
		13,324

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6e – Approval/ Fund Transfer (21T191)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #180

APPROVAL/ FUND TRANSFER (21T191)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T191) to cover Road Patrol Overtime costs by utilizing Jail Overtime funds which were placed in sub-contingency during the 2021 budget process; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10199000 54986	Sub-Contingency	55,000
10199000 54980	General Contingencies	<u>4,208</u>
		59,208

Increase:		
17311000 51093	Road Patrol Overtime	55,000
17311000 58002	FICA	<u>4,208</u>
		59,208

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6f – Approval/ Fund Transfer (21T193)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #181

APPROVAL/ FUND TRANSFER (21T193)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T193) to cover Road Patrol Overtime costs incurred in May 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one (1) on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 10124	Jail Personnel – Correction Officer	3,300
10315000 51000 10128	Jail Personnel – Correction Officer	11,583
10315000 51000 10134	Jail Personnel – Correction Officer	2,730
10315000 51000 10145	Jail Personnel – Correction Officer	5,986
10315000 58002	Jail – FICA	<u>1,806</u>
		25,405

Increase:		
17311000 51093	Sheriff Road Patrol Overtime	23,599
17311000 58002	Sheriff Road Patrol FICA	<u>1,806</u>
		25,405

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6g – Approval/ Fund Transfer (21T194)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #182

APPROVAL/ FUND TRANSFER (21T194)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T194) to cover Road Patrol Overtime costs incurred in June 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one (1) on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:		
10315000 51000 10123	Jail Personnel – Correction Officer	7,278
10315000 51000 10124	Jail Personnel – Correction Officer	6,049
10315000 51000 10134	Jail Personnel – Correction Officer	7,507
10315000 51000 10145	Jail Personnel – Correction Officer	6,271
10315000 58002	Jail – FICA	<u>2,074</u>
		29,179

Increase:		
17311000 51093	Sheriff Road Patrol Overtime	27,105
17311000 58002	Sheriff Road Patrol FICA	<u>2,074</u>
		29,179

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6h – Approval/ Fund Transfer (21T195)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #183

APPROVAL/ FUND TRANSFER (21T195)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T195) to cover Road Patrol Overtime costs incurred in July 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one (1) on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10123	Jail Personnel – Correction Officer	7,278
10315000 51000 10124	Jail Personnel – Correction Officer	6,049
10315000 51000 10134	Jail Personnel – Correction Officer	7,507
10315000 51000 10145	Jail Personnel – Correction Officer	6,271
10315000 58002	Jail – FICA	<u>2,074</u>
		29,179

Increase:

17311000 51093	Sheriff Road Patrol Overtime	27,105
17311000 58002	Sheriff Road Patrol FICA	<u>2,074</u>
		29,179

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6i – Approval/ Fund Transfer (21T196)/ Sheriff’s Department/ Road Patrol Overtime was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #184

APPROVAL/ FUND TRANSFER (21T196)/ SHERIFF’S DEPARTMENT/ ROAD PATROL OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T196) to cover Road Patrol Overtime costs incurred in August 2021 due to being short 11 deputies; two (2) on extended leave, two (2) on Military leave, one (1) Family Medical leave, one on 207C, two (2) Recruits in the Academy and three (3) Retirements; and

WHEREAS, the Protective Services Committee, the Personnel Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10315000 51000 10123	Jail Personnel – Correction Officer	7,278
10315000 51000 10124	Jail Personnel – Correction Officer	7,418
10315000 51000 10134	Jail Personnel – Correction Officer	16,400
10315000 51000 10145	Jail Personnel – Correction Officer	6,271
10315000 58002	Jail – FICA	<u>2,859</u>
		40,226

Increase:

17311000 51093	Sheriff Road Patrol Overtime	37,367
17311000 58002	Sheriff Road Patrol FICA	<u>2,859</u>
		40,226

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6j – Approval/ Fund Transfer (21T211)/ Bureau of Emergency Services/ Audio Visual Equipment was next. On behalf of the members of the Protective Services Committee, Legislators Sayegh and Sullivan, Legislator Nacerino moved the following:

RESOLUTION #185

APPROVAL/ FUND TRANSFER (21T211)/ BUREAU OF EMERGENCY SERVICES/ AUDIO VISUAL EQUIPMENT

WHEREAS, the Commissioner of Emergency Services has requested a fund transfer (21T211) for the purchase of an Audio Log; and

WHEREAS, the Protective Services Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10398901 52140 10148	Audio Visual Equipment	1,500
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Increase:

10398901 52640 10148	Audio Visual Equipment	1,500
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairman Sullivan, Legislators Albano & Castellano)**

Item #6k – Approval/ Budgetary Amendment (21A082)/ Veterans Affairs/ Peer to Peer Program was next. Chairwoman Addonizio recognized Legislator Castellano, member of the Rules, Enactments & Intergovernmental Relations Committee who would be standing in for Chairman Sullivan in his absence. On behalf of the members of the Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

Legislator Castellano stated that the funds would be put to good use thanks to the work of the Director of Veterans’ Services Karl Rohde and Executive Director of the Mental Health Association of Putnam Megan Castellano. He stated that a new member of that staff will be Jack Duncan.

Legislator Nacerino explained that this is such a wonderful important program in Putnam County.

Chairwoman Addonizio stated that the Vet2Vet outreach and support is outstanding in Putnam County. She stated that small group counseling along with wellness workshops have reached so many people in Putnam County. She stated that the reason it is so successful is that Veterans are helping other Veterans.

RESOLUTION #186

APPROVAL/ BUDGETARY AMENDMENT (21A082)/ VETERANS AFFAIRS/ PEER TO PEER PROGRAM

WHEREAS, Putnam County has been notified by the NYS Office of Mental Health of \$46,250 in funding (per 2021-22 NYS Legislative Add (001)) for the Putnam County Office of Veterans Affairs Peer to Peer Support Pilot Program; and

WHEREAS, these funds are to assist Veterans suffering from post-traumatic stress syndrome or other related combat stress disorders through individual and small group peer-to-peer counseling methods; and

WHEREAS, the funds are available effective July 1, 2021; and

WHEREAS, the Department of Social Services, Mental Health has requested a budgetary amendment (21A082) to account for these funds; and

WHEREAS, the Rules, Enactments & Intergovernmental Relations Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10651000 437895 10105	Veterans Peer to Peer Program	46,250
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Increase Appropriations:

10651000 54646 10105	Veterans Peer to Peer Program – Contracts	46,250
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6L – Approval/ Authorizing Inter-Municipal Agreement for Shared Electrical Inspection with Local Municipalities (*Carmel, Kent, Patterson, Philipstown and Southeast*) was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

RESOLUTION #187

APPROVAL/AUTHORIZING INTER-MUNICIPAL AGREEMENT FOR SHARED ELECTRICAL INSPECTION WITH LOCAL MUNICIPALITIES (*Carmel, Kent, Patterson, Philipstown and Southeast*)

WHEREAS, pursuant to New York General Municipal Law, Article 5-G, local governments are authorized to enter into municipal cooperation agreements for the performance among themselves or one for the other of their respective functions; and

WHEREAS, the County of Putnam (“County”) acknowledges there is a critical need to utilize every means or device available to provide maximum services in the most cost-effective manner and at the least possible cost to local taxpayers and agrees that flexibility in operating local governments through shared services and resources is necessary to ensure efficiency and maximize benefits to the taxpayers of the County; and

WHEREAS, the County has entered into a contract with an electrical inspector consultant to perform electrical inspections in accordance with the standard of the National Electrical Code, New York State Uniform Fire Prevention Code, New York State Building Code, and all other applicable national, state and local regulations, ordinance and codes for residential and commercial properties located within the County and local municipalities; and

WHEREAS, the local municipalities wish to allow the County, through its electrical inspector, at no cost to the local municipalities, to administer electrical inspections within the local municipalities’ jurisdictions; and

WHEREAS, taxpayer monies will be saved by entering into such an agreement; now therefore be it

RESOLVED, that the County Executive is authorized to finalize and execute an Inter-Municipal Agreement, which shall be in substantial conformance with the form attached hereto as Schedule “A”, in order to effectuate sharing of services and resources as forth hereinabove, and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6m – Approval/ Revocable License for Use Agreement Allowing White Plains Vet Center to Establish an Outstation in Putnam County to Provide Counseling Services was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

RESOLUTION #188

APPROVAL/ REVOCABLE LICENSE FOR USE AGREEMENT ALLOWING WHITE PLAINS VET CENTER TO ESTABLISH AN OUTSTATION IN PUTNAM COUNTY TO PROVIDE COUNSELING SERVICES

WHEREAS, the Putnam County Government has made a commitment to honor and serve the Veterans of Putnam County and has made a great impact on the Veterans' community over the past several years, including the addition of a Peer-to-Peer Program; and

WHEREAS, the County now has the opportunity to extend the services offered to Veterans by bringing an outstation of the White Plains Vet Center to Putnam County; and

WHEREAS, Vet Centers are community based and are a part of the U.S. Department of Veterans Affairs; and

WHEREAS, the goal of the Vet Center program is to provide a broad range of counseling, outreach, and referral services to eligible Veterans in order to help them make a satisfying post-war readjustment to civilian life; and

WHEREAS, Vet Center outstations provide a location for counselors to meet with Veterans to provide clinical services closer to their home; and

WHEREAS, the County is desirous of establishing an outstation of the White Plains Vet Center at the existing facilities of the Putnam County Veterans Service Agency, located at 110 Old Route Six, Building Three, Carmel, New York; and

WHEREAS, the arrangement agreed to by the County and the White Plains Vet Center is contained in the agreement attached hereto as Schedule "A"; and

WHEREAS, such arrangement will have a zero economic impact on the County; and

WHEREAS, the County Executive has requested that the Putnam County Legislature approve such agreement; now therefore be it

RESOLVED, that the Putnam County Legislature approves the agreement between the County of Putnam and the White Plains Vet Center, in the form attached hereto and made a part hereof as Schedule "A", and that the Putnam County Executive is authorized to execute said Agreement; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the agreement between the County of Putnam and the White Plains Vet Center in the manner approved herein.

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6n - Approval/ Local Law to Amend the Code of the County of Putnam Chapter 190, Entitled "Plumbing and Mechanical Trades" was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

RESOLUTION #189

APPROVAL/ LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM CHAPTER 190, ENTITLED "PLUMBING AND MECHANICAL TRADES"

Be it enacted by the Legislature of the County of Putnam as follows:

Section I.

Section 190 of the Code of Putnam County is hereby amended to read as follows:

§ 190-4 Definitions.

For the purposes of this chapter, the following terms shall have the following meanings, unless the context requires otherwise:

APPEARANCE TICKET

A written notice issued and subscribed by the Director of Consumer Affairs, or his or her designee, directing a person to appear at a designated future time in connection with the alleged commission of a violation of this chapter. A notice conforming to such definition constitutes an appearance ticket even if referred to by any other name or title.

BOARD

The Plumbing and Mechanical Trades Board of Putnam County as provided for by the provisions of this chapter.

BUSINESS ENTITY

Includes any corporation, partnership, limited partnership or joint venture formed for the purpose of engaging in the business and/or trade of plumbing and/or related mechanical trades.

CERTIFIED EMPLOYEE TRAINING PROGRAM ("CETP")

A formal structure for testing and documentation that assures workers in the propane industry have the necessary knowledge and skills to perform their work safely and effectively.

COUNTY

All references to the "County" will be to the County of Putnam, unless otherwise indicated.

DIRECTOR

The Director of the Putnam County Office of Consumer Affairs/Weights and Measures/Trades Licensing and Registration.

FIRE PROTECTION SYSTEM

All devices and apparatuses comprising the water-based fire protection system extending from the point of fire protection service to and including the sprinkler head and inspection test stations, and any other required apparatuses and terminal points within the related piping system.

FIXED MEMBERSHIP

A specific number of memberships established in the rules governing an organization. Specifically, the fixed membership of the Plumbing and Mechanical Trades Board is nine.

GEOHERMAL HEATING VENTING AND AIR CONDITIONING ("GEOHERMAL HVAC") SYSTEM

Any device or apparatus used in connection with a heating, ventilation and/or air-conditioning system that utilizes the constant temperature of the earth as an exchange medium instead of outside air temperature. For purposes of this chapter, this definition shall include all design and conveyance pipes for any and all types of refrigerant gas, oil, glycol or water, including piping to an incidental connection.

HEATING SYSTEM

The design, installation, maintenance, repair, fabrication, alteration and extension of heating duct systems and related appurtenances, including hot water, low-pressure steam, solar systems and warm-air furnace systems. For the purposes of this chapter, this definition shall include heating systems that are oil fired, natural gas, propane or geothermal.

HEATING, VENTILATION AND AIR CONDITIONING ("HVAC") SYSTEM

Any device or apparatus used in connection with a heating, ventilation and/or air-conditioning system located in any building structure whatsoever. For purposes of this chapter, this definition shall include all conveyance pipes for any and all heating and cooling systems which include geothermal, refrigerant gas, oil and/or water.

HEATING, VENTILATION AND AIR CONDITIONING ("HVAC") TECHNICIAN

A person who performs installation, repairs, maintenance, extensions and/or alterations to a solar system, HVAC system or geothermal HVAC system and who is licensed in accordance with the provisions of this chapter.

INCIDENTAL CONNECTION

A connection to an existing water system, HVAC system and/or electrical system that shall not exceed five feet and does not involve substantial modification, alteration and/or repair to the existing system. For purposes of this chapter, an incidental connection does not include the installation of, alteration of and/or modification to a potable water, waste, soil and/or vent system or replacement of valves, water meters* or back-flowing devices.

*Water meters that are installed by the homeowner's own water system's or water department's licensed operators are exempt from this rule.

JOURNEYMAN

A person who works within the County and is employed by and under the supervision and control of a County-licensed master tradesperson, and:

- A. Has a minimum of five years' experience in plumbing, heating, sheet metal, or HVAC (including geothermal and refrigeration); or
- B. Has met the requirements of the Certified Employee Training Program (CETP) offered through the National Propane Gas Association and has a minimum of two years' experience in LP gas; or

- C. Has two years' experience cleaning and tuning up oil burner heating systems;
or
- D. A person who has been approved by the Board and is registered with Putnam County through the application process; or
- E. Has satisfied the requirements found in § 190-8.1, Mechanical Trades; special regulations and requirements in regard to journeyman fire protection system installer.

LEGISLATURE

The Putnam County Legislature.

LIQUID PETROLEUM ("LP") GAS SYSTEM

All devices and apparatuses comprising the liquid petroleum gas piping system for all LP-gas-burning appliances, including natural, propane, butane and any other gas used for heating, cooking or ornamental purposes, extending from the point of connection with the local supplier's meter and/or storage tank to all termination points contained in the consumer's piping system.

LIQUID PETROLEUM ("LP") GAS TECHNICIAN

An individual who performs installation, repairs, maintenance, extensions, relocation and/or alterations to an LP gas system and who is licensed in accordance with the provisions of this chapter.

MASTER HEATING TECHNICIAN

A person who performs installation, repairs, maintenance, extensions and/or alterations to a heating duct system and related appurtenances, including hot water, low-pressure steam, geothermal and solar systems and who is licensed in accordance with the provisions of this chapter.

MASTER PLUMBER

A person who installs and/or repairs pipes, fixtures and other apparatus relating to the distribution of water or gas in a building and for disposal of sewage and otherwise engages in or carries on the business of plumbing, as provided for by the provisions of this chapter.

MASTER TRADESMAN

A general term used within this chapter to denote a person who is licensed as a master in any trade.

MECHANICAL TRADES

Trades that are directly related to the trade of plumbing and subject to licensure under the provisions of this chapter, such as fire protection, geothermal heating, heating systems, ventilation and air-conditioning systems, solar systems ("HVAC"), liquid petroleum gas, sheet metal work, water well drilling, geothermal drilling and water pumps.

MECHANICAL TRADESPERSON

A person engaged in the practice of mechanical trades as defined by the provisions of this chapter.

NATIONAL OILHEAT RESEARCH ALLIANCE ("NORA")

A collaborative program established by the oil heating industry to strengthen the industry by improving education and training for employees in the industry, providing customers more information and developing new products for consumers.

NICET

National Institute for Certification in Engineering Technologies (NICET) is a nonprofit division of the National Society of Professional Engineers whose mission is to promote excellence in engineering technologies through certification and related services.

NOTICE OF CHARGES

A written notice setting forth the particulars of the alleged violation(s) of this chapter, the date and time of the hearing, and the hearing procedures set out in §135-22(B)(1).

OIL BURNER TECHNICIAN ("NORA")

Cleans and maintains oil burner heating systems.

PERSON

For purposes of this chapter, the term "person" shall include an individual, partnership, corporation, business organization or other similar entity.

PLUMBING

The practice, materials and fixtures utilized in the installation, maintenance, extension and alteration of all piping, fixtures, plumbing appliances and plumbing appurtenances, within or adjacent to any structure, in connection with sanitary drainage or storm drainage facilities; venting systems; medical gases and public or private water supply systems. From the Uniform Plumbing Code Item No. 004: Plumbing includes many types of plumbing and piping systems, including those piping systems for plumbing (water supply and drainage), fuel gas, medical gas, vacuum, combustion flue vents, fire-stopping systems, firefighter breathing air replenishment systems, etc.

POTABLE WATER SOURCE

Water free from impurities present in amounts sufficient to cause disease or harmful physiological effects and conforming in bacteriological and chemical quality to the requirements of the public health authority having jurisdiction.

PUMP INSTALLER

A person who is responsible for the on-site repair or installation of water pumps.

REFRIGERATION

The process by which any product or substance is cooled or maintained at or below 55° F.

REFRIGERATION CONTRACTOR

Any person who engages in or carries on the business of installing, erecting, altering, extending, repairing or maintaining any device, system or equipment for refrigeration in buildings or structures, private or public.

SHEET METAL WORK

Utility consisting of the duct work and material for the distribution of air-controlled movement.

SUBSTANTIAL EVIDENCE

Evidence that a reasonable mind could accept as adequate to support a conclusion; evidence beyond a scintilla.

WATER TREATMENT SPECIALIST

A person who engages in the installation, repair, replacement, alteration and maintenance of water softeners, water-treatment and/or purification systems.

WATER WELL DRILLER

A person who engages in the function of drilling, driving, boring, jetting and/or excavating in order to obtain a source of water supply from an aquifer or as it relates to the drilling concerning a geothermal HVAC system.

Section II.

Section 190-8-a of the Code of Putnam County is hereby renumbered as follows:

§ 190-8.1 Mechanical trades; special regulations and requirements.

Section III.

Section 190-8-b of the Code of Putnam County is hereby renumbered as follows:

§ 190-8.2 Incidental connections.

Section IV.

Section 190-10-a of the Code of Putnam County is hereby renumbered as follows:

§ 190-10.1 Hiring, supervision and responsibility.

Section V.

Section 190-10-b of the Code of Putnam County is hereby renumbered as follows:

§ 190-10.2 Suspension or revocation of license/registration.

Section VI.

Section 190-19-a of the Code of Putnam County is hereby renumbered and amended as follows:

§ 190-19.1 Shelving of license for electricians exclusively employed by municipality.

- A. For purposes of this section, a licensed master or journeyman tradesperson, as defined in this chapter, shall be eligible to shelve his/her license/registration while he/she is exclusively employed by:
 - (1) Putnam County government;**
 - (2) A Putnam County town or village government; or**
 - (3) A school district within Putnam County.****
- B. The request for shelved status hereunder shall be made annually to the Board in writing. Once the license/registration is shelved, the licensee/registrant shall surrender his/her plate, license/registration and remove decals from his/her vehicles, prior to activation of such shelving status. No holder of a shelved license/registration shall receive a copy or any other reproduction of such shelved license/registration. In no way shall approval of shelved status hereunder be deemed a suspension under § 190-10.2 above.**
- C. A fee shall be assessed against the licensee and/or registrant during any period of approved shelving. If a licensee/registrant activates his/her license/registration at any time during the calendar year, he/she will be responsible for the full year's fee. Fees will not be prorated.**
- D. Any holder of a shelved license or registration who is found working outside his/her exclusive employment by Putnam County government, a Putnam County town or village government or a school district within Putnam County shall be deemed unlicensed/unregistered. He/she shall be subject to fines and penalties as provided for in this chapter and may permanently lose his/her eligibility to apply for a shelved license in the future.**
- E. A licensee or registrant who is granted shelved status must complete, prior to renewal, any applicable continuing education credit hours that may be required during the period of time the license or registration is shelved.**

Section VII.

Section 190-19-b of the Code of Putnam County is hereby renumbered as follows:

§ 190-19.2 (Reserved)

Section VIII.

Section 190-21 of the Code of Putnam County is hereby amended to read as follows:

§ 190-21 Compliance enforcement officer.

A. There shall be a Compliance Enforcement Officer(s) who shall report directly to the Director.

B. Powers and duties. The Compliance Enforcement Officer(s) shall have the following powers and duties:

(1) Investigations. Upon receipt of a complaint by any person alleging a violation of this chapter, or on his or her own initiative based on personal knowledge of a suspected violation, the Compliance Enforcement Officer may conduct any independent investigation necessary to carry out the provisions of this chapter. Pursuant to this power, the Compliance Enforcement Officer may:

(a) Appearance tickets. Issue appearance tickets to alleged violators to compel their appearance before the Board. Such appearance tickets shall be in a form prescribed by the Board.

(b) Subpoenas. Make recommendations to the Board to subpoena the appearance of witnesses to a duly held hearing and/or to compel the production of any books, records or documents that he or she may deem material and relevant for the proper prosecution of a violation.

(2) Prosecutions. The Compliance Enforcement Officer shall be charged with the duty of presenting material and relevant evidence of alleged violation(s) of this chapter at a hearing duly convened by the Board in accordance with § 190-22 of this chapter. The Compliance Enforcement Officer shall designate an alternate to make the presentation to the Board in his/her absence. Such designated alternate shall not be a currently serving member of the Board.

Section IX.

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6o – Approval/ Plumbing Fees/ Civil Penalty Schedule Pursuant to Sections 190-7(I) and 190-7(K) of the Putnam County Code was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

RESOLUTION #190

APPROVAL/ PLUMBING FEES/ CIVIL PENALTY SCHEDULE PURSUANT TO SECTIONS 190-7(I) AND 190-7(K) OF THE PUTNAM COUNTY CODE

WHEREAS, Section 190-7(I) of the Putnam County Code authorizes the setting and collection of fees for registrations, renewals, and other items as shall be proposed by the Putnam County Plumbing and Mechanical Trades and approved by resolution of the Putnam County Legislature; and

WHEREAS, Section 190-7(K) of the Putnam County Code authorizes the setting and collection of civil penalties in an amount proposed by the Putnam County Plumbing and Mechanical Trades and approved by resolution of the Putnam County Legislature, but not to exceed \$5,000 for each violation; and

WHEREAS, the Plumbing and Mechanical Trades Board of Putnam County desires to revise these schedules at this time and has approved such revision; and

WHEREAS, the new proposed fee and civil penalty schedules have been reviewed and approved by the Rules Committee; now therefore be it

RESOLVED, that the following fee and civil penalty schedules are hereby approved and adopted by the Putnam County Legislature:

FEE SCHEDULE

Application Fee \$150.00

Re-Application Fee \$75.00

Master License/Reciprocal License Fee (Annually) \$500.00

Late Fee for Master License

If renewed between January 1st and March 31st \$100.00

If renewed between April 1st and June 30th \$200.00

If renewed between July 1st and December 31st \$300.00

NOTE: On January 1st of each successive year after the expiration of a license, there will be an additional \$200 added to the initial \$300 first year late fee. The total late fee (not including any license fees) shall not exceed \$1,000.00.

Journeyman Registration Fee (2 years) \$100.00

Late Fee for Journeyman

If renewed between July 1st and December 31st \$50.00

If renewed after December 31st to following renewal \$75.00

Decals (First one free) \$6.00

Shelving Fees (Annually) \$50.00

Late Shelving Fee for Masters

If shelved between January 1st and June 30th \$25.00

If shelved between July 1st and December 31st \$50.00

Late Shelving Fee for Journeyman

If shelved between July 1st and December 31st \$25.00

If shelved after December 31st to following renewal \$50.00

CIVIL PENALTIES

Prohibited Acts (per act)	\$5,000.00 maximum
Transfer of License – “Covering”	\$5,000.00
Master Working without a Current Putnam County License	
First Violation	\$1,500.00
• If paid prior to the hearing date, penalty is reduced to	\$1,250.00
Second Violation within three years of First Violation	\$2,500.00
Third Violation within three years of First Violation	\$5,000.00
Journeyman Working without a Current Putnam County Registration	
First Violation	\$1,000.00
• If paid prior to the hearing date, penalty is reduced to	\$750.00
Second Violation within three years of First Violation	\$2,000.00
Third Violation within three years of First Violation	\$3,000.00
Working while Putnam County License or Registration Suspended or Revoked	
First violation	\$2,000.00
Second violation (within 3 years of first violation)	\$3,000.00
Third violation (within 5 years of first violation)	\$5,000.00
Master Allowing Work under him/her by an Unregistered Journeyman	\$1,500.00
Workers on a Job Site without Proper Putnam County ID (per worker)	\$250.00
No Signage on Vehicle	\$100.00
Failure to Affix Decal on Vehicle	\$100.00
Improper Advertisement	\$100.00

Any additional category of penalty not otherwise covered by this schedule shall be subject to the discretion of the Board pursuant to §190-22(C) of the Plumbing Code.

In assessing the penalty for a violation of Chapter 190 of the Putnam County Code, the Board may deviate from the civil penalty schedule approved by the Legislature if it believes, in its discretion, it is warranted by the facts and circumstances of the case. Such deviation, either increasing or decreasing the penalty, and the justification for same must be placed on the record and be approved by a majority roll call vote of the entire Board.

And be it further

RESOLVED, that this schedule will go into effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6p – Approval/ Local Law to Amend the Code of the County of Putnam Chapter 145, Entitled “Electricians” was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

RESOLUTION #191

APPROVAL/ LOCAL LAW TO AMEND THE CODE OF THE COUNTY OF PUTNAM CHAPTER 145, ENTITLED “ELECTRICIANS”

Be it enacted by the Legislature of the County of Putnam as follows:

Section I.

Section 145-4 of the Code of Putnam County is hereby amended to read as follows:

§ 145-4 Definitions.

For the purposes of this chapter, the following terms shall have the following meanings, unless otherwise indicated by context:

APPEARANCE TICKET

A written notice issued and subscribed by the Director of Consumer Affairs, or his or her designee, directing a person to appear at a designated future time in connection with the alleged commission of a violation of this chapter. A notice conforming to such definition constitutes an appearance ticket even if referred to by any other name or title.

BOARD

The Board of Electrical Examiners for the County of Putnam as provided for by the provisions of this chapter.

BUSINESS ENTITY

As used in this chapter, the term "business entity" shall include any corporation, partnership, limited partnership or joint venture formed for the purpose of engaging in the business and/or trade of electrical work and low-voltage/limited-data communications.

COUNTY

All references to the "County" will be to the County of Putnam, unless otherwise indicated.

COUNTY EXECUTIVE

The County Executive of Putnam County.

DEMOLITION

Any and all removal, relocation, disconnection or disassembly of electrical equipment, live or dead.

DIRECTOR

The Director of the Putnam County Office of Consumer Affairs/Weights and Measures/Trades Licensing and Registration.

ELECTRICAL WORK

The installation, erection, alteration or repair of electrical wiring, apparatus, fixtures, devices or other equipment used or to be used for the transmission of electricity for electric light, heat, cooling, power (including solar), signaling, communication, alarm or data transmission.

FIXED MEMBERSHIP

A specific number of memberships established in the rules governing an organization. Specifically, the fixed membership of the Board of Electrical Examiners is nine.

HELPER

A person who is registered in Putnam County while employed by and working under the supervision of a licensed master electrician or journeyman electrician.

JOURNEYMAN ELECTRICIAN

A person who has successfully completed an examination for licensure as a journeyman who works within the County and is employed by and works under the supervision of a licensed master electrician, with a minimum of 10,000 hours of experience as a helper or equivalent.

LEGISLATURE

The Putnam County Legislature.

LICENSE

A license issued by the Board to persons who have successfully completed an examination for master electrician, special electrician, low-voltage/limited-data communications technician and journeyman electrician as provided for by the provisions of this chapter. The terms "licensed" or "licensing" as used in this chapter shall also specifically refer to a Putnam County issued license.

LOW-VOLTAGE/LIMITED-DATA COMMUNICATIONS TECHNICIAN

Any person with a minimum of 8,000 hours' experience who has successfully completed an examination for licensure in low-voltage/limited-data communications technician, who furnishes and/or installs, repairs, maintains or alters cabling systems for computer networking, telecommunications, cable television, intercom, audio/video, fiber optics, video surveillance systems and any other system operating at 90 volts or less and a maximum of five amperes where such work commences at an outlet receptacle or connection previously installed by a person holding the proper electrical license. For purposes of this definition, any master electrician is qualified to do the work of a low-voltage/limited-data communications technician.

LOW-VOLTAGE NEW YORK STATE ALARM INSTALLER

Any person licensed by the State of New York as provided in Article 6-D of the New York State General Business Law for installing fire and security systems along with associated equipment.

MASTER ELECTRICIAN

Any person who has successfully completed a minimum of 10,000 hours' experience as a helper and a minimum of 5,000 hours' experience as a journeyman electrician (or their equivalent), who has successfully passed an examination for licensure as a master electrician and who performs or supervises the installation, erection, extension, alteration and/or repair of electrical wiring, apparatus, fixtures, devices or other equipment utilized or designed for the utilization of electricity for light, heat, cooling, power (including solar) or signaling.

NOTICE OF CHARGES

A written notice setting forth the particulars of the alleged violation(s) of this chapter, the date and time of the hearing, and the hearing procedures set out in §135-22(B)(1).

PERSON

For purposes of this chapter, the term "person" shall include an individual, partnership, corporation, business organization or other similar entity.

SPECIAL ELECTRICIAN

Any person who is in the exclusive employ of the owner, lessee or manager of particular buildings or other structural facilities and whose employment consists solely of the work of a licensed master electrician as defined herein.

SUBSTANTIAL EVIDENCE

Evidence that a reasonable mind could accept as adequate to support a conclusion; evidence beyond a scintilla.

Section II.

Section 145-10-a of the Code of Putnam County is hereby renumbered as follows:

§ 145-10.1 Hiring, supervision and responsibility.

Section III.

Section 145-10-b of the Code of Putnam County is hereby renumbered as follows:

§ 145-10.2 Suspension or revocation of license.

Section IV.

Section 145-15 of the Code of Putnam County is hereby amended as follows:

§ 145-15 Transferability.

- A. Upon receipt of the appropriate licensing fee, the holder of a valid special electrician license shall be permitted to transfer such license to a newly designated employer or location at no additional cost. In such event, a new special electrician license shall be issued by the Board designating the new employer and/or location. The newly issued license shall expire in accordance with the term of the originally issued special electrician license. The original special electrician license, and/or any copies, shall be surrendered to the Board at the time of application for transfer.**

- B. No holder of a master electrician license, special electrician license, low-voltage/limited-data communications technician license, journeyman electrician license or helper electrician registration duly issued under the provisions of this chapter shall, directly or indirectly, authorize, consent to or permit the use of his or her license or registration by or on behalf of any other person or business entity. A violation of this section may be grounds for immediate revocation or suspension of license or registration in accordance with § 145-10.2 of this chapter and shall subject such licensee to penalties as provided for in this chapter.**

- C. In addition to its ordinary meaning, a license or registration shall be deemed to have been assigned or transferred within the meaning of this chapter if a licensee/registrant or the employer of a licensee/registrant is not actually engaged in the performance of electrical work and secures the performance of electrical work by another person.**

Section V.

Section 145-19-a of the Code of Putnam County is hereby renumbered and amended as follows:

§ 145-19.1 Shelving of license for electricians exclusively employed by municipality.

- A. For purposes of this section, a licensed master electrician, as defined in this chapter, shall be eligible to shelve his/her license while he/she is exclusively employed by:
 - (1) Putnam County government;**
 - (2) A Putnam County town or village government; or**
 - (3) A school district within Putnam County.****

- B. The request for shelved status hereunder shall be made annually by submitting the Shelving affidavit and paying the required shelving fee. Upon shelving the licensee shall surrender his/her license and remove decals from his/her vehicle(s), prior to activation of such shelving status. In no way shall approval of shelved status hereunder be deemed a suspension under § 145-10.2 above.**

- C. A fee shall be assessed against the licensee during any period of approved shelving. If a licensee activates his/her license at any time during the calendar year, he/she will be responsible for the full year's fee. Fees will not be prorated.

Section VI.

Section 145-21 of the Code of Putnam County is hereby amended to read as follows:

§ 145-21 Compliance enforcement officer.

- A. There shall be a Compliance Enforcement Officer(s) who shall report directly to the Director.

- B. Powers and duties. The Compliance Enforcement Officer(s) shall have the following powers and duties:

(1) Investigations. Upon receipt of a complaint by any person alleging a violation of this chapter, or on his or her own initiative based on personal knowledge of a suspected violation, the Compliance Enforcement Officer may conduct any independent investigation necessary to carry out the provisions of this chapter. Pursuant to this power, the Compliance Enforcement Officer may:

(a) Appearance tickets. Issue appearance tickets to alleged violators to compel their appearance before the Board. Such appearance tickets shall be in a form prescribed by the Board.

(b) Subpoenas. Make recommendations to the Board to subpoena the appearance of witnesses to a duly held hearing and/or to compel the production of any books, records or documents that he or she may deem material and relevant for the proper prosecution of a violation.

(2) Prosecutions. The Compliance Enforcement Officer shall be charged with the duty of presenting material and relevant evidence of alleged violation(s) of this chapter at a hearing duly convened by the Board in accordance with § 145-22 of this chapter. The Compliance Enforcement Officer shall designate an alternate to make the presentation to the Board in his/her absence. Such designated alternate shall not be a currently serving member of the Board.

Section VII.

This Local Law shall take effect immediately upon filing with the New York Secretary of State.

BY POLL VOTE: ALL AYES. LEGISLATOR SULLIVAN WAS ABSENT. MOTION CARRIES.

Item #6q – Approval/ Electrical Fees/ Civil Penalty Schedule Pursuant to Sections 145-7(I) and 145-7(G) of the Putnam County Code was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano and Sullivan, Legislator Castellano moved the following:

Legislator Sayegh thanked the members of all these boards for their volunteerism and for providing their knowledge and expertise.

RESOLUTION #192

APPROVAL/ ELECTRICAL FEES/CIVIL PENALTY SCHEDULE PURSUANT TO SECTIONS 145-7(I) AND 145-7(G) OF THE PUTNAM COUNTY CODE

WHEREAS, Section 145-7(I) of the Putnam County Code authorizes the setting and collection of fees for registrations, renewals, and other items as shall be proposed by the Putnam County Board of Electricians and approved by resolution of the Putnam County Legislature; and

WHEREAS, Section 145-7(G) of the Putnam County Code authorizes the setting and collection of civil penalties in an amount proposed by the Putnam County Board of Electricians and approved by resolution of the Putnam County Legislature, but not to exceed \$5,000 for each violation; and

WHEREAS, the Board of Electricians of Putnam County desires to revise these schedules at this time and has approved such revision; and

WHEREAS, the new proposed fee and civil penalty schedules have been reviewed and approved by the Rules Committee; now therefore be it

RESOLVED, that the following fee and civil penalty schedules are hereby approved and adopted by the Putnam County Legislature:

FEE SCHEDULE

Application Fee	\$150.00
Re-Application Fee	\$75.00
Master License Fee (per year)	\$500.00
Special Master License Fee (per year)	\$500.00
Reciprocal Master Electrical License Fee (per year)	\$500.00
Low Voltage/Limited Data Communications Technician Fee (per year)	\$150.00
Late Fee for Master, Special Master, Low Voltage/Lmtd Data Comm Tech	
After December 31 st	\$100.00
After January 31 st	\$200.00
After February 28 th /29 th [Between March 1 – March 31]	\$300.00
Journeyman License Fee (2 years)	\$100.00
Late Fee for Journeyman	
If renewed between Oct 1 st through Dec 31 st	\$50.00

If renewed after December 31 st to following renewal	\$75.00
Helper Registration Fee (2 years)	\$40.00
Decal Fee (first one free)	\$6.00
Certified Copy of Master License Fee (Certified copies are issued only to those who took the electrical exam for Putnam County)	\$10.00
Shelving of License Fee	\$50.00
Shelving Late Fee	\$25.00
Electrical Inspection Application Fee (per inspection)	\$50.00

CIVIL PENALTIES

Prohibited Acts (per act)	\$5,000.00max
Transfer of License – “Covering”	\$5,000.00
Master Working without a Current Putnam County License	
First Violation	\$1,500.00
• If paid prior to the hearing date, penalty is reduced to	\$1,250.00
Second Violation within three years of First Violation	\$2,500.00
Third Violation within three years of First Violation	\$5,000.00
Journeyman Working without a Current Putnam County License	
First Violation	\$1,500.00
• If paid prior to the hearing date, penalty is reduced to	\$1,250.00
Second Violation within three years of First Violation	\$2,500.00
Third Violation within three years of First Violation	\$5,000.00
Working while Putnam County license suspended or revoked	
First violation	\$2,000.00
Second violation (within 3 years of first violation)	\$3,000.00
Third violation (within 5 years of first violation)	\$5,000.00
Helper Working without a Current Putnam County Registration	\$500.00
Master Allowing Work under him/her by an Unlicensed Journeyman or by an Unregistered Helper	\$1,500.00
Workers on a Job Site without Proper Putnam County ID (per worker)	\$250.00
No Signage on Vehicle	\$100.00
Failure to Affix Decal on Vehicle	\$100.00

Improper Advertising **\$100.00**

Failure to File an Inspection Permit **\$150.00**

Any additional category of penalty not otherwise covered by this schedule shall be subject to the discretion of the Board pursuant to §145-22I of the Electrical Law.

In assessing the penalty for a violation of Chapter 145 of the Putnam County Code, the Board may deviate from the civil penalty schedule approved by the Legislature if it believes, in its discretion, it is warranted by the facts and circumstances of the case. Such deviation, either increasing or decreasing the penalty, and the justification for same must be placed on the record and be approved by a majority roll call vote of the entire Board.

And be it further

RESOLVED, that this schedule will go into effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

PHYSICAL SERVICES COMMITTEE
(Chairman Albano, Legislators Castellano & Gouldman)

Item #6r – Approval/ Budgetary Amendment (21A073)/ Planning Department/ Maybrook Bikeway II Phase A Project was next. Chairwoman Addonizio recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Albano explained that 80% of this project is Federally funded, 10% is State funded and 10% is County funded.

RESOLUTION #193

**APPROVAL/ BUDGETARY AMENDMENT (21A073)/ PLANNING DEPARTMENT/
MAYBROOK BIKEWAY II PHASE A PROJECT**

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (21A073) to adjust the Capital Budget to complete the Maybrook Bikeway Phase A Project; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:

CAPITAL FUND:

Increase Estimated Appropriations:

55997000 53000 50309	Maybrook II – Phase A – PIN 8756.84	2,490,003
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Increase Estimated Revenues:

55997000 445970 50309	Fed Aid – Section 5307 FFY 2018 &19	1,176,802
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55997000 435970 50309	State Aid – Section 5307 FFY 2018 & 19	147,100
55997000 428601 50309	Transfer from General Fund	249,001
55997000 448971 50309	Fed Aid – CMAQ	815,200
55997000 430971 50309	State Aid – CMAQ Match	<u>101,900</u>
		2,490,003

Decrease Estimated Appropriations:

55997000 53000 51806	Transit – Section 5307 FFY 2018	271,564
55997000 53000 51906	Transit – Section 5307 FFY 2019	<u>1,299,743</u>
		1,571,307

Decrease Estimated Revenues:

55997000 445970 51806	Fed Aid – Section 5307 FFY 2018	217,251
55997000 435970 51806	State Aid – Section 5307 FFY 2018	27,157
57997000 428601 51806	Transfer from General Fund	27,156
55997000 445970 51906	Fed Aid – Section 5307 FFY 2019	1,039,794
55997000 435970 51906	State Aid – Section 5307 FFY 2019	129,974
57997000 428601 51906	Transfer from General Fund	<u>129,975</u>
		1,571,307

GENERAL FUND:

Increase Estimated Appropriations:

10990100 59020	Transfer from General Fund	91,870
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Increase Estimated Revenues:

10131000 427161	Use of Reserve	91,870
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2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6s – Approval/ Budgetary Amendment (21A083)/ Planning Department/ PART Transit Buses/ CARES Act Funding was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #194

APPROVAL/ BUDGETARY AMENDMENT (21A083)/ PLANNING DEPARTMENT/ PART TRANSIT BUSES/ CARES ACT FUNDING (Coronavirus Aid, Relief, and Economic Security Act)

WHEREAS, the Commissioner of Planning has requested a budgetary amendment (21A083) to amend the Capital Budget to fund the purchase of four (4) PART Transit Buses utilizing Federal CARES Act funds; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it RESOLVED, that the following budgetary amendment be made:

Increase Estimated Appropriations:
55997000 53000 52109 Transit – PART Buses 350,000

Increase Estimated Revenues:
55997000 445894 52109 Fed Aid – CARES Act 350,000

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6t – Approval/ Fund Transfer (21T226)/ Planning Department/ COVID Cleaning of Buses was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #195

APPROVAL/ FUND TRANSFER (21T226)/ PLANNING DEPARTMENT/ COVID CLEANING OF BUSES

WHEREAS, the Commissioner of Planning has requested a fund transfer (21T226) to cover COVID related cleaning services for the transit buses which must continue without interruption; and

WHEREAS, the Physical Services Committee and the Audit & Administration Committee have reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:
95630000 54678 Leased Transportation 36,000

Increase:
95630000 54370 Automotive 36,000

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6u – Approval/ Highways & Facilities/ Use of Capital Facility Reserve/ Amend (Amend (19CP08) (Demolition of “The Blue House” 163 Hill Street, Mahopac) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Albano explained that additional funding was needed for the asbestos abatement on the Austin Road House demolition.

RESOLUTION #196

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE/ AMEND (19CP08) (Demolition of “The Blue House” 163 Hill Street, Mahopac) (*Austin Rd House*)

WHEREAS, by Resolution #122 of 2019, the Putnam County Legislature approved the use of the Capital Facility Reserve fund for Project #19CP08 – Demolition of “The Blue House” 163 Hill Street, Mahopac, at a cost not to exceed \$50,000; and

WHEREAS, in June of 2021, the Putnam County Legislature approved and authorized the demolition of the “Austin Road House” which was under a condemnation order; and

WHEREAS, by Resolution #119 of 2021, additional funding of \$40,000 was approved to amend Project #19CP08 for the Austin Road House demolition; and

WHEREAS, site investigation and testing determined that more asbestos abatement was required than initially anticipated; and

WHEREAS, the expenditure over estimate for abatement efforts resulted in a shortfall in funding for the removal and disposal of the demolition debris; and

WHEREAS, the Commissioner of Highways & Facilities has proposed an additional amount of \$15,000 from the Capital Facility Reserve fund to complete the final demolition efforts of the Austin Road House; and

WHEREAS, the Physical Services Committee has reviewed and approved this request; now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$15,000 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

19CP08 – Demolition of “The Blue House” 163 Hill Street, Mahopac

\$ 50,000 – Approved by Resolution #122 of 2019

40,000 – Additional Funding (Demolition of “Austin Road House”) approved by Resolution #119 of 2021

15,000 - Additional Funding (Demolition of “Austin Road House”)

\$105,000 – Project cost not to be exceeded

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6v – Approval/ Highways & Facilities/ Use of Capital Facility Reserve (21CP04) (Storm Debris) was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #197

APPROVAL/ HIGHWAYS & FACILITIES/ USE OF CAPITAL FACILITY RESERVE (21CP04) (Storm Debris)

WHEREAS, the Commissioner of Highways & Facilities has proposed the use of \$230,895 from the Capital Facility Reserve to fund Project #21CP04 – Storm Debris; and

WHEREAS, the debris is located at two (2) different locations on the east side of Putnam County, accumulating over the last five (5) years from routine tree maintenance work and emergency clearing as a result of storm damage; and

WHEREAS, pursuant to the County RFB 15-21, the low bid price is \$219,900 for the actual grinding and removal of debris, with an additional 5% allowance of \$10,995 being requested for miscellaneous related expenses for a total of \$230,895; and

WHEREAS, the Physical Services Committee has reviewed and approved this request, now therefore be it

RESOLVED, that the Putnam County Legislature approves and authorizes the expenditure of \$230,895 from the Capital Facility Reserve fund budget line 55197000 53000 51509 as follows:

21CP04 – Storm Debris

Project cost not to exceed \$230,895.00

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6w – Approval/ Application/ Multi-Modal Project Grant through the Offices of Assemblyman Kevin Byrne and Administered through the New York State Department of Transportation for Access to the Empire State Trailway at Route 311 in the Town of Patterson and Route 312 in the Town of Southeast was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

Legislator Castellano believed that the bikepath was an outstanding improvement in Putnam County. He explained that access to the trailway and parking were necessary. He thanked Assemblyman Byrne for this opportunity.

Legislator Nacerino concurred. She thanked Assemblyman Byrne. She explained that this would allow an entry for the residents in the towns of Patterson and Southeast.

Legislator Sayegh stated that the bikepath is an important tourism attraction in Putnam County. She explained that surrounding areas are aware of the bikepath and she believed that it was important to improve it. She thanked Assemblyman Byrne for providing funding for this project.

RESOLUTION #198

APPROVAL/ APPLICATION/ MULTI-MODAL PROJECT GRANT THROUGH THE OFFICES OF ASSEMBLYMAN KEVIN BYRNE AND ADMINISTERED THROUGH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR ACCESS TO THE EMPIRE STATE TRAILWAY AT ROUTE 311 IN THE TOWN OF PATTERSON AND ROUTE 312 IN THE TOWN OF SOUTHEAST

WHEREAS, Section 5-2I of the Putnam County Code provides, in relevant part, that an applicant of any grant application not requiring any Putnam County (the “County”) matching funds shall notify the Putnam County Legislature (the “Legislature”) of the submission of a grant application and, further, if the Legislature objects to such grant application, the applicant shall withdraw it forthwith; and

WHEREAS, by and through the State of New York and the Office of Assemblyman Kevin Byrne (NYS Assembly), the County can receive funding in the amount of \$50,000 administered by the New York State Department of Transportation (NYSDOT) to

subsidize the costs associated with the design and construction of access points to the New York Empire State Trailway (EST) at Routes 311 and 312 in the Towns of Patterson and Southeast, respectively, County of Putnam (the "Project"); and

WHEREAS, there is no matching fund requirement by the County to accept the \$50,000 NYSDOT grant for costs associated with the Project; now therefore be it

RESOLVED, that the County Legislature supports the submission, by and through the Department of Planning, Development and Public Transportation, of its application for grant funding in the amount of \$50,000, through the Offices of Assemblyman Kevin Byrne and administered through NYSDOT, and is hereby authorized and approved by the County Legislature; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6x – Approval/ SEQRA/ Intent to Serve as Lead Agency/ Empire State Trail Access/ Towns of Southeast and Patterson was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #199

APPROVAL/ SEQRA / INTENT TO SERVE AS LEAD AGENCY/ EMPIRE STATE TRAIL ACCESS/ TOWNS OF SOUTHEAST AND PATTERSON

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County project referred to as "The Empire State Trail Access" (the "Project"); and

WHEREAS, the purpose of the Project is to construct two trailheads that provide parking spaces and a connection to the adjacent Maybrook Trail which is part of the New York Empire State Trail. The trailheads will be accessible for persons with disabilities and provide features such as signage and pedestrian amenities. The trailheads will be a combination of pavement and gravel. The trail connection at NY 311 in the Town of Patterson will be concrete while the trail connection at NY 312 in the Town of Southeast will be asphalt. Fencing, erosion control, and general grading will be performed based on site conditions; and

WHEREAS, the proposed action is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder ("SEQRA 6 NYCRR Part 617"); and

WHEREAS, other potential involved or interested agencies have been identified in connection with the proposed action; and

WHEREAS, a short Environmental Assessment form (EAF) has been prepared for the Project, along with supporting documentation, which is attached hereto and made a part hereof; and

WHEREAS, the Putnam County Legislature, after a review of SEQRA 6 NYCRR Part 617 *et seq.*, finds that the proposed action is an Unlisted Action; now therefore be it

RESOLVED, the Putnam County Legislature hereby declares its intent to act as the Lead Agency under the procedures and requirements of SEQRA and will conduct a coordinated SEQRA environmental review for the proposed action; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6y – Approval/ SEQRA/ Negative Declaration/ Drewville Road Bridge Replacement was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #200

APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ DREWVILLE ROAD BRIDGE REPLACEMENT

WHEREAS, Putnam County Legislature is considering the approval of a Putnam County Highways and Facilities project located in the Town of Carmel that involves the replacement of the existing bridge that carries Drewville Road (BIN 3345550) over the West Branch of the Croton River with a wider bridge supported on piles (the “Project”). The road will be closed throughout the duration of construction and a detour will be posted; and

WHEREAS, the proposed action hereunder is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder (“SEQRA 6 NYCRR Part 617”); and

WHEREAS, on August 3, 2021, as part of Resolution #144 of 2021, the County Legislature issued an Unlisted Action determination for the Project, and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) was prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite 30 days with a Notice of the Putnam County Legislature’s Intent to Serve as Lead Agency and no objections were received thereto; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with 6 NYCRR §617.6, and

WHEREAS, based upon a careful review of the action as a whole, of the EAF, and the criteria set forth in 6 NYCRR §617.7I, it has been determined that the proposed Project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature, as Lead Agency, determines that the proposed Project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617, *et seq.*, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6z – Approval/ SEQRA/ Negative Declaration/ Sprout Brook Road Bridge Replacement was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #201

APPROVAL/ SEQRA/ NEGATIVE DECLARATION/ SPROUT BROOK ROAD BRIDGE REPLACEMENT

WHEREAS, the Putnam County Legislature is considering the approval of a Putnam County Highways and Facilities project that involves the replacement of the existing bridge that carries Sprout Brook Road over Canopus Creek, in the Town of Philipstown, with a new structure; the proposed structure will consist of a 28-foot span 3-sided pre-cast concrete rigid frame which will be aligned with the stream; the bridge roadway section will consist of two 10-foot travel lanes and two 5-foot shoulders, resulting in a rail-to-rail width of 30 feet; the existing abutments and wingwalls will be completely or partially removed to accommodate the new substructure; new galvanized steel bridge three-rail with brush curb and box beam approach rail will be installed along the reconstructed area (collectively, the "Project"). This alternative will also improve the intersection layout of Sprout Brook Road and Winston Lane located adjacent to the structure. Traffic will be detoured around the site for the duration of construction; and

WHEREAS, the proposed action hereunder is subject to review under the State Environmental Quality Review Act and the Regulations promulgated thereunder ("SEQRA 6 NYCRR Part 617"); and

WHEREAS, on August 3, 2021, as part of Resolution #146 of 2021, the County Legislature issued an Unlisted Action determination for the Project and declared its intent to serve as Lead Agency with respect to SEQRA; and

WHEREAS, a short Environmental Assessment form (EAF) was prepared for the Project; and

WHEREAS, the EAF and associated documentation was circulated to all involved and interested agencies for the requisite 30 days with a Notice of the Putnam County Legislature's Intent to Serve as Lead Agency and no objections were received thereto; and

WHEREAS, the Putnam County Legislature, acting as Lead Agency, conducted a coordinated environmental review in accordance with 6 NYCRR §617.6, and

WHEREAS, based upon a careful review of the action as a whole, of the EAF, and the criteria set forth in 6 NYCRR §617.7I, it has been determined that the Project will not result in any potential significant adverse environmental impacts; now therefore be it

RESOLVED, that the Putnam County Legislature, as Lead Agency, determines that the Project will not have any potential significant adverse impacts and a Draft Environmental Impact Statement will not be prepared; and be it further

RESOLVED, that in accordance with 6 NYCRR Part 617, *et seq.*, the Putnam County Legislature, as Lead Agency, hereby accepts and adopts the Negative Declaration prepared in connection with the Project, a copy of which is annexed hereto and made a part hereof; and be it further

RESOLVED, that this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6aa – Approval/ Adopt Putnam County's Proposed Disadvantaged Business Enterprise (DBE) Program Plan in Conformance with and as Required by the U.S. Department of Transportation (USDOT) 49 CFR Part 26 was next. On behalf of the

members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #202

APPROVAL/ ADOPT PUTNAM COUNTY'S PROPOSED DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM PLAN IN CONFORMANCE WITH AND AS REQUIRED BY THE U.S. DEPARTMENT OF TRANSPORTATION (USDOT) 49 CFR PART 26

WHEREAS, the U.S. Department of Transportation ("USDOT"), by and through the Federal Transit Administration ("FTA"), provides funding and/or financial assistance to transit providers to, among other things, develop new transportation systems and improve, maintain and operate existing systems; and

WHEREAS, the County of Putnam ("County") is a direct recipient of Federal funding and/or financial assistance, as defined in FTA C 4702.1B (the "Circular"), such funding authorized under Titles I, II, V and VI and, as such, compliance with the respective mandate thereunder is required, more specifically here, to ensure that DBEs have an equitable opportunity to participate in the County's USDOT-assisted contracts, *to wit*: (i) ensure non-discrimination in the award and administration of USDOT-assisted contracts; (ii) create a level playing field on which DBEs can compete fairly for USDOT-assisted contracts; (iii) ensure the County's DBE Program is narrowly tailored in accordance with applicable law; (iv) ensure that only firms that fully meet 49 CFR Part 26, *et seq.*, eligibility standards are permitted to participate as DBEs; (v) help remove barriers to the participation of DBEs in USDOT-assisted contracts; and (vi) promote the use of DBEs in all types of federally-assisted contracts and procurement activities conducted by respective recipients; and

WHEREAS, the County, by and through the Department of Planning, Development and Public Transportation, in furtherance of the aforesaid objectives and as required by the FTA, has prepared, for submission to and approval by the FTA, the Putnam County DBE Program Plan (the "Plan"), supporting the integration into the County's services, programs and activities the considerations, goals and mandate of USDOT 49 CFR Part 26, *et seq.*; and

WHEREAS, the Plan's objectives include, without limitation, ensuring no person shall be excluded from participation in, deny any person the benefits of, or otherwise discriminate against anyone on the basis of race, color, sex or national origin in connection with the award and performance of any contract covered by USDOT 49 CFR Part 26, *et seq.*; now therefore be it

RESOLVED, that the County Executive, together with the Putnam County Legislature, support the County's continued participation in approved FTA services, programs and activities, as well as continue to be a recipient of FTA funding and/or financial assistance therefor; and be it further

RESOLVED, that the County Executive, together with the Putnam County Legislature, approve and adopt the Putnam County DBE Program Plan, which is attached hereto and made a part hereof as Schedule A, and support, approve and authorize the Department of Planning, Development and Public Transportation to submit to the FTA for its review and approval the County's DBE Program Plan, which conforms to the mandate set forth and required by USDOT 49 CFR Part 26, *et seq.*; and be it further

RESOLVED, that this resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6bb – Approval/ Authorizing Lease/ Room #3 Putnam County Veterans’ Residence was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #203

AUTHORIZING LEASE/ ROOM #3 PUTNAM COUNTY VETERANS’ RESIDENCE

WHEREAS, the County of Putnam is the owner of certain real property, including the building situated thereon, located at 9 Drew Lane, Carmel, New York 10512, which is known as the Putnam County Veterans’ Residence; and

WHEREAS, the Putnam County Veterans’ Residence is operated as a communal residence for veterans who meet the established eligibility criteria; and

WHEREAS, the County of Putnam is desirous of entering into a lease agreement with Robert Siebuhr for a single-residence room previously entered into separate lease agreements with the veterans listed in the Putnam County Veterans’ Residence; and

WHEREAS, said lease agreement shall be for a term commencing on September 1, 2021 and expiring on July 31, 2022; now therefore be it

RESOLVED, that the County of Putnam may enter into the aforementioned lease agreement with Robert Siebuhr for the single-residence room in the Putnam County Veteran’s Residence identified as Room #3, for a term commencing September 1, 2021 and expiring on July 31, 2022; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute said lease agreement with Robert Siebuhr at the rental price of \$400 per month, which shall be in substantial conformance with the form attached hereto as Schedule “A”; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6cc – Approval/ Authorizing Lease/ Room #8 Putnam County Veterans’ Residence was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Gouldman, Legislator Albano moved the following:

RESOLUTION #204

APPROVAL/ AUTHORIZING LEASE/ ROOM #8 PUTNAM COUNTY VETERANS’ RESIDENCE

WHEREAS, the County of Putnam is the owner of certain real property, including the building situated thereon, located at 9 Drew Lane, Carmel, New York 10512, which is known as the Putnam County Veterans’ Residence; and

WHEREAS, the Putnam County Veterans’ Residence is operated as a communal residence for veterans who meet the established eligibility criteria; and

WHEREAS, the County of Putnam is desirous of entering into a lease agreement with Werner Heinert for a single-residence room in the Putnam County Veterans’ Residence; and

WHEREAS, said lease agreement shall be for a term commencing on October 1,

2021 and expiring on July 31, 2022; now therefore be it

RESOLVED, that the County of Putnam may enter into the aforementioned lease agreement with Werner Heinert for the single-residence room in the Putnam County Veteran's Residence identified as Room #8, for a term commencing October 1, 2021 and expiring on July 31, 2022; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute said lease agreement with Werner Heinert at the rental price of \$400 per month, which shall be in substantial conformance with the form attached hereto as Schedule "A"; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

HEALTH, SOCIAL, EDUCATIONAL & ENVIRONMENTAL COMMITTEE
(Chairwoman Sayegh, Legislators Addonizio & Nacerino)

Item #6dd – Approval/ Budgetary Amendment (21A078)/ Youth Bureau/ Reflect NYS Funding Allocations was next. Chairwoman Addonizio recognized Legislator Sayegh, Chairwoman of the Health, Social, Educational & Environmental Committee. On behalf of the members of the Committee, Legislators Addonizio and Nacerino, Legislator Sayegh moved the following:

RESOLUTION #205

APPROVAL/ BUDGETARY AMENDMENT (21A078)/ YOUTH BUREAU/ REFLECT NYS FUNDING ALLOCATIONS

WHEREAS, the Youth Bureau has requested a budgetary amendment (21A078) to reflect the NYS Office of Children and Family Services final 2021 funding allocations; and

WHEREAS, the Health, Social, Educational & Environmental Committee and the Audit & Administration Committee have reviewed and approved said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

Increase Revenues:

10731000 438201	Youth Admin – State Aid Youth Programs	1,334
10731000 438623	Youth Admin – Arbor House RHY	8,252
10731000 43889A	Youth Admin – Youth Forum	1,500
10731000 438622	Youth Admin – Runaway Coordination	<u>2,369</u>
		13,455

Increase Expenses:

10731000 54989	Youth Admin – Miscellaneous	1,334
10731000 54970	Youth Admin – Arbor House	<u>8,252</u>
		9,586

Increase Contingency:

10199000 54980	Contingency – General Contingencies	3,869
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2021 Fiscal Impact – (3,869)

2022 Fiscal Impact – 0

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**PERSONNEL COMMITTEE
(Chairman Jonke, Legislators Nacerino & Sullivan)**

Item #6ee – Approval/ Budgetary Transfer (21T230) / Law Department/ Reorganization/ Increase Part Time Paralegal Position to Full Time Position was next. Chairwoman Addonizio recognized Legislator Jonke, Chairman of the Personnel Committee. On behalf of the members of the Committee, Legislators Nacerino and Sullivan, Legislator Jonke moved the following:

RESOLUTION #206

**APPROVAL/ BUDGETARY TRANSFER (21T230) / LAW DEPARTMENT/
REORGANIZATION/ INCREASE PART TIME PARALEGAL POSITION TO FULL TIME
POSITION**

WHEREAS, due to the retirement of the Special Assistant to the County Attorney effective October 22, 2021, the County Attorney has submitted a request to increase the Part Time Paralegal Position to a Full Time Position; and

WHEREAS, the County Attorney has requested a budgetary transfer (21T230) to account for the Full Time Paralegal Position effective 10/25/21, at an annual salary of \$58,608; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee has reviewed and approved said budgetary transfer; now therefore be it

RESOLVED, that the Putnam County Legislature hereby approves the reorganization in the Law Department, increasing the Part Time Paralegal Position to a Full Time Paralegal Position; and be it further

RESOLVED, that the following budgetary transfer be made:

Increase Estimated Appropriations:

10142000 51000 (10115)	Personnel Services Paralegal	10,000
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Decrease Estimated Appropriations:

10142000 51000 (10105)	Personnel Services Senior Deputy County Attorney	10,000
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**2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –**

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

**AUDIT & ADMINISTRATION COMMITTEE
(Chairman Castellano, Legislators Albano & Gouldman)**

Item #6ff – Approval/ Fund Transfer (21T218)/ Finance/ Tilly Foster Farm & Putnam Golf Course Insurance Premium Increase was next. Chairwoman Addonizio recognized Legislator Castellano, Chairman of the Audit & Administration Committee. On behalf of the members of the Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #207

APPROVAL/ FUND TRANSFER (21T218)/ FINANCE/ TILLY FOSTER FARM & PUTNAM GOLF COURSE INSURANCE PREMIUM INCREASE

WHEREAS, the Commissioner of Finance has requested a fund transfer (21T218) to cover the Insurance Premium increase for both Putnam Golf Course & Tilly Foster Farm, as a result of an audit completed by Selective Insurance for 2020-2021; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

10084000 54646 10137	Tilly Contracts	3,466
10085000 54646	Putnam Golf Course Contracts	<u>2,641</u>
		6,107

Increase:

10084000 54800 10137	Tilly Insurance	3,466
10085000 54800	Putnam Golf Course Insurance	<u>2,641</u>
		6,107

2021 Fiscal Impact – 0 –

2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #6gg – Approval/ Fund Transfer (21T229)/ Sheriff’s Department/ Jail Food was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

Legislator Nacerino stated that this would be encumbered through year end.

RESOLUTION #208

APPROVAL/ FUND TRANSFER (21T229)/ SHERIFF’S DEPARTMENT/ JAIL FOOD

WHEREAS, the Putnam County Sheriff has requested a fund transfer (21T229) to utilize funds placed in subcontingency during the 2021 budget process to cover Jail Food expenses through the end of the year; and

WHEREAS, the Audit & Administration Committee has reviewed and approved said fund transfer; now therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:
10199000 54986 Subcontingency – Sheriff 5,000

Increase:
10010000 54320 Sheriff Jail Food 5,000

2021 Fiscal Impact – 0 –
2022 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #7 – Other Business

Chairwoman Addonizio made motion to accept other business Item #7a; seconded by Legislator Albano. By Roll Call Vote: All Ayes. Carried Unanimously.

Item #7a – Approval/ Standard Work Day and Reporting Resolution/ Amendment of Resolution #125 of 2021 was next.

Chairwoman Addonizio explained that this amended resolution reflects terms that needed to be corrected for some elected officials.

Chairwoman Addonizio made a motion to approve the resolution; seconded by Legislator Jonke. All in favor.

RESOLUTION #209

APPROVAL/ STANDARD WORK DAY AND REPORTING RESOLUTION/ AMENDMENT OF RESOLUTION #125 OF 2021

WHEREAS, by Resolution #125 of 2021, the Putnam County Legislature established the Standard Work Days for certain Elected Officials in Putnam County; and

WHEREAS, this Standard Work Day resolution was filed with the New York State and Local Employee’s Retirement System (NYSLRS) on August 17, 2021; and

WHEREAS, by correspondence received from NYSLRS, dated September 14, 2021, an amendment to this report was required to correct the “Term Begins/Ends” column for several elected officials, and to establish a Standard Work Day between six (6) and eight (8) hours even if the employee is part-time in that title; now therefore be it

RESOLVED, that the Putnam County Legislature hereby amends Resolution #125 of 2021 to reflect the appropriate changes; and be it further

RESOLVED, that the County of Putnam hereby established the following as standard work days for the listed elected officials in schedule “A” and will report the following days worked to the New York State and Local Employees’ Retirement system based upon time and attendance records or on the record of activities maintained and submitted by these officials to the Clerk of this body.

BY POLL VOTE: ALL AYES. CARRIED UNANIMOUSLY.

Item #8 – Recognition of Public on Agenda Items

There were no members of the public that wished to speak.

Item #9 – Recognition of Legislators

Legislator Castellano stated that, on a personal note, he wanted to wish his wife a Happy 25th Wedding Anniversary.

Legislator Jonke wished Legislator Castellano and his wife a Happy Anniversary.

Legislator Sullivan stated that October 18th through October 22nd is National School Bus Safety Week. He stated that it was a great way for everyone address the importance of school bus safety and this year's theme is: "Be safe. Know the danger zones."

Legislator Sayegh stated that October is Breast Cancer Awareness month. She stated that it was something very near and dear to her heart. She stated that she fought breast cancer in 2005 when her children were very small. She stated that there are a lot of people being diagnosed every day and it is a tough road. She explained that she recently lost one of her mentors who helped her get through breast cancer. She was a peer counselor at the support connection. She stated that her funeral was yesterday, and she passed away after having a second bout with cancer. Legislator Sayegh stated that she wanted to recognize those people who help others get through this terrible disease. She reminded everyone to get checked.

Chairwoman Addonizio stated that our Veterans across the nation are seeking additional mental health support. She stated that the Veterans' crisis hotline received 98% more texts and 40% more on-line chats in the month of August according to the National Association of Counties. She stated that it may be attributed to the 20th Anniversary of 9/11 as well as the withdrawal of U.S. Forces from Afghanistan. She stated that community-based Veterans Suicide Prevention is needed now, as well as services to benefit our Veterans and their families. She stated that our County's Vet2Vet Program is needed now more than ever. She stated that she was proud to support them.

There being no further business, at 7:46 P.M., Chairwoman Addonizio made a motion to adjourn; seconded by Legislator Jonke. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.