

**PHYSICAL SERVICES COMMITTEE MEETING  
HELD IN CONFERENCE ROOM #318  
40 GLENEIDA AVENUE  
CARMEL, NEW YORK 10512  
(Chairman Albano, Legislators Castellano & Gouldman)**

**Tuesday**

**6:30p.m.**

**November 22, 2022**

The meeting was called to order at 6:30p.m. by Chairman Albano who led in the Pledge of Allegiance. Upon roll call, Legislator Castellano and Chairman Albano were present. Legislator Gouldman was absent.

**Item #3 - Approval/ Physical Services Meeting Minutes/ September 15, October 12, and October 24, 2022**

Chairman Albano stated the minutes were accepted as submitted.

**Item #4 - Approval/ Budgetary Amendment- 22A077/ Fund the Creation of the Cornell Cooperative Ext. Pollinator Garden**

Chairman Albano stated the Pollinator Garden will be at the Desmond Fish Library in Philipstown.

Legislator Montgomery stated she is very appreciative of this. She stated there are many Pollinator Gardens throughout Philipstown. She stated this partnership with Cornell Cooperative is great.

Legislator Sayegh stated this budgetary request is for the funding to support the project approved by the Soil & Water Board.

Chairman Albano made a motion to approve Budgetary Amendment - 22A077/ Fund the Creation of the Cornell Cooperative Ext. Pollinator Garden; Seconded by Legislator Castellano. All in favor.

**Item #5 - Approval/ Budgetary Amendment – 22A082/ Putnam County Golf Course - To Provide for Operational Funding Through the End of the Year Based on Increased Activity/ Deputy Commissioner of Finance Mike Lewis**

Legislator Montgomery questioned if this involves both the golf course and catering.

Deputy Commissioner of Finance Mike Lewis stated that is correct.

Legislator Montgomery questioned if a breakdown could be provided. She stated it would be interesting to see how much of it is the golf and how much is the catering.

Deputy Commissioner of Finance Mike Lewis stated that can be done.

Chairman Albano made a motion to approve Budgetary Amendment – 22A082/ Putnam County Golf Course - To Provide for Operational Funding Through the End of the Year Based on Increased Activity; Seconded by Legislator Castellano. All in favor.

**Item #6 - FYI/ Fund Transfer- 22T293/ Highways & Facilities/ Transfer Funds for Unanticipated Repairs Needed Through Year End/ Deputy Commissioner John Tully**

Deputy Commissioner John Tully stated agenda items #6 and #7 are fund transfers requested for miscellaneous expenses that may occur. He stated if we do not need to spend it the funds will go back into the general fund. He stated that #6 would be related to Tilly Foster Farm items. He stated #7 would relate to any issues that arise at the newer courthouse.

Legislator Montgomery questioned if this funding would apply to any of the rental residences at Tilly Foster.

Deputy Commissioner John Tully stated the facilities that are being rented are in good condition. He stated he does not believe this funding would be for them. He stated this funding would apply to work in the barn and lodge.

**Item #7 - FYI/ Fund Transfer- 22T329/ Cover Some In-House Repair Invoices and Unanticipated Thru Year End/ Deputy Commissioner Highways & Facilities John Tully – Duly Noted**

**Item #8 - Approval/ Long Hill Mountain in the Town of Kent Communications Tower Lease Amendment/ Deputy County Attorney Connor McKiernan**

IT/GIS Director Thomas Lannon stated there is an existing lease for the Tower on Long Hill Mountain. He stated this request is to provide an additional antenna and the wiring associated with that for the additional equipment that is needed. He stated it will be \$200 per month. He stated this will provide service and support for the fire department paging system. He explained this is a privately owned Tower located in the Town of Kent.

Chairman Albano made a motion to approve Long Hill Mountain in the Town of Kent Communications Tower Lease Amendment; Seconded by Legislator Castellano. All in favor.

**Item #9 - Approval/ Conveyance of Tax Map No.: 91.8-1-25/ Town of Putnam Valley/  
County Attorney Jennifer Bumgarner**

Chairman Albano stated that County Attorney Bumgarner was not present at the meeting. He recognized Town of Putnam Valley Supervisor Annabi to speak to the agenda item.

Town of Putnam Valley Supervisor Jacqueline Annabi stated the property being considered was the old Police Substation. She stated the building needs a lot of work. She stated it would take a lot of funding to restore it. She stated currently it is being used as a staging unit for the company working on the Peekskill Hollow Road project. She stated she approached the County proposing since the County is no longer using the property, would they allow the Town of Putnam Valley to make the property a parking area for the Putnam Valley Business District. She stated they would wait until the company doing the Peekskill Hollow Road work is done using it as a staging unit. She stated that is projected to be done in August of 2023. She stated also part of the agreement with the County is if Putnam Valley makes use of the property in any way other than what is stated the County can take the property back. She stated the title will stay with the County until August 2023. She stated she has requested that the County allow the Town on the property to do all of the necessary testing, led, asbestos, etc. She stated the Town will then be prepared and ready to take the structure down when they are allowed to do so.

Legislator Castellano stated he did discuss this request with Legislator Gouldman who represents that area. He stated Legislator Gouldman is in full support of this request.

Legislator Montgomery stated there was a time that this was the Putnam County Sheriff 's sub-station and there was a time it was promised to the Women's Resource Center.

Town of Putnam Valley Supervisor Jacqueline Annabi stated it was discovered that the building was in such bad shape it was not wise to put money into it.

Legislator Montgomery questioned if a discussion has taken place with the members of the Women's Resource Center.

Town of Putnam Valley Supervisor Jacqueline Annabi stated they did speak with them approximately two (2) years ago, they are aware of this plan.

Chairman Albano made a motion to approve Conveyance of Tax Map No.: 91.8-1-25/ Town of Putnam Valley; Seconded by Legislator Castellano. All in favor.

**Item #10 - Approval/ Permanent Easement/ Southeast Tax Map No. 69.-1-11.2/ County  
Attorney Jennifer Bumgarner**

Deputy Commissioner Tully stated this is an easement related to an access point to the Maybrook Bikeway II, Phase B. He spoke to the project.

Chairman Albano made a motion to approve Permanent Easement/ Southeast Tax Map No. 69.-1-11.2; Seconded by Legislator Castellano. All in favor.

**Item #11 - Approval/ Grant Funding Pursuant to 49 United States Code, Section 5311 Federal Fiscal Years (FFYs) 2022 and 2023/ Interim Commissioner of Planning, Development and Public Transportation John Tully**

Deputy Commissioner Tully stated this is a resolution that is presented to the Legislature approximately every two (2) years. He stated it allows the County to pursue grant funding for, among other things, operating costs of the County's transportation services, provide rural area(s) serviced by a fixed bus route. He stated the grant funding helps to offset the cost for MV Transportation services provided in the following towns: Patterson, Southeast and part of the Carmel area.

Chairman Albano made a motion to approve Grant Funding Pursuant to 49 United States Code, Section 5311 Federal Fiscal Years (FFYs) 2022 and 2023; Seconded by Legislator Castellano. All in favor.

**Item #12 - Update/ Mahopac Trailway Bypass Update/ Commissioner of Highways & Facilities Fred Pena & Deputy Commissioner of Highways & Facilities John Tully**

Deputy Commissioner Tully stated this is near the Baldwin Place area. He stated it was discussed at the last Traffic Safety Board Meeting. He stated the project is currently with a consultant. He stated an opportunity was brought to the County's attention. He stated one of the landowners would provide a permanent easement from Baldwin Place Road to Route 6 and in the future a bypass road would be created. He stated that he has a map with him that shows the area, and he is happy to leave it with the Committee.

Chairman Albano made a motion to Waive the Rules and Accept the Additional; Seconded by Legislator Castellano. All in favor.

Chairman Albano facilitated further discussion.

Legislator Sayegh stated she was at the Traffic Safety Board Meeting. She stated she would like to suggest a sidewalk be considered from the Mahopac High School.

Deputy Commissioner Tully stated this could be the mechanism to tie that in. He did explain there are many more discussions and meetings still that need to be had on this item, he just wanted to provide the Legislators with a heads up.

**Item #13 - Approval/ Amendment to 22CP01- Flooring Repair and Replacement at Various County Facilities/ Deputy Commissioner Highways & Facilities John Tully**

Deputy Commissioner Tully stated earlier in the year the Legislature approved funding for this project. He stated they have been doing carpet replacements throughout the County and it is going very well. He stated there are more to do and this request for additional funding will allow them to continue.

Chairman Albano made a motion to approve Amendment to 22CP01- Flooring Repair and Replacement at Various County Facilities; Seconded by Legislator Castellano. All in favor.

**Item #14 - Other Business - None**

**Item #15 - Adjournment**

There being no further business at 6:55PM Chairman Albano made a motion to adjourn; Seconded by Legislator Castellano. All in favor.

Respectfully submitted by Deputy Clerk Diane Trabulsy.