

**YEAR END MEETING
OF THE
PUTNAM COUNTY LEGISLATURE
HELD IN ROOM 318
PUTNAM COUNTY OFFICE BUILDING
CARMEL, NEW YORK 10512**

Tuesday December 20, 2016
(Immediately following Audit & Admin. Mtg. starting @ 6:30 P.M.)

The meeting was called to order at 6:55 P.M. by Chairwoman Nacerino who requested Legislator LoBue lead in the Pledge of Allegiance. Chairwoman Nacerino led in the Legislative Prayer. Upon roll call, Legislators Scuccimarra, Addonizio, Albano, Gross, Castellano, LoBue and Chairwoman Nacerino were present. Legislators Goldman and Wright were absent. Also present was Legislative Counsel Van Ross.

Item #5 – Correspondence
a) County Auditor

There was no activity during the reporting period.

**PERSONNEL COMMITTEE
(Chairwoman Nacerino, Legislators Castellano & Wright)**

Item #5a – Approval/Local Law Establishing the 2017 Salary of the Putnam County Executive was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #258

A LOCAL LAW ESTABLISHING THE 2017 SALARY OF THE PUTNAM COUNTY EXECUTIVE

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 3.01 of the Putnam County Charter requires that the County Executive's salary be fixed annually by local law.

Section 2.

The salary of the County Executive for 2017 is hereby set at the following amount effective January 1, 2017:

MaryEllen Odell.....\$151,608.00

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5b – Approval/Local Law Establishing the 2017 Salaries of Certain Appointed Officers Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #259

A LOCAL LAW ESTABLISHING THE 2017 SALARIES OF CERTAIN APPOINTED OFFICERS SERVING FOR FIXED TERMS

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

Section 1.

Section 201 of the County Law and Municipal Home Rule Law, Section 23, requires that certain salary increases of fixed term officers be established by Local Law, subject to permissive referendum.

Section 2.

The annual salaries of the hereinafter designated County Officers appointed for a fixed term are hereby set at the following amounts effective January 1, 2017:

Paul Eldridge	\$129,387
Personnel Director	
Lisa Johnson	\$ 91,800
Director of Real Property Tax Services	
Michael Piazza	\$137,932
Commissioner of Social Services/Mental Health/Youth Bureau	
Anthony Scannapieco	\$ 82,687
Commissioner Board of Elections	
Catherine Croft	\$ 82,687
Commissioner Board of Elections	
Michele Alfano-Sharkey.....	\$105,036
County Auditor	
Clement VanRoss.....	\$ 77,826
Legislative Counsel	
Michael Nesheiwat.....	\$173,747
Putnam County Acting-Commissioner of Health	

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

**BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT.
MOTION CARRIES.**

Item #5c – Approval/Local Law Establishing the 2017 Salary of Certain Elected Officials Serving for Fixed Terms was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #260

A LOCAL LAW ESTABLISHING THE 2017 SALARY OF CERTAIN ELECTED OFFICIALS SERVING FOR FIXED TERMS

BE IT ENACTED BY THE PUTNAM COUNTY LEGISLATURE AS FOLLOWS:

Section 1.

Section 301 of the County Law and Municipal Home Rule Law requires that salary increases of fixed term officers shall be established by Local Law, subject to permissive referendum.

Section 2.

The annual salary of the hereinafter designated County Officers elected for a fixed term is hereby set the following amounts effective January 1, 2017:

**Donald B. Smith
Putnam County Sheriff.....\$142,818**

**Robert Tendy
Putnam County District Attorney.....\$183,000**

**Michael Bartolotti
Putnam County Clerk.....\$124,322**

**Bernadine LoBue
Putnam County Legislator.....\$ 35,839**

**Joseph Castellano
Putnam County Legislator.....\$ 35,839**

**William Gouldman
Putnam County Legislator.....\$ 35,839**

**Virginia Nacerino
Putnam County Legislator.....\$ 35,839**

**Barbara Scuccimarra
Putnam County Legislator.....\$ 35,839**

Toni Addonizio

Putnam County Legislator.....\$ 35,839

Michael Nesheiwat
Putnam County Coroner.....\$171-per diem

John Bourges
Putnam County Coroner.....\$171-per diem

Section 3.

THIS LOCAL LAW SHALL TAKE EFFECT FORTY-FIVE DAYS AFTER ITS PASSAGE AND IS SUBJECT TO PERMISSIVE REFERENDUM.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5d – Approval/2017 Salaries for Officers and Employees Paid from County Funds was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #261

APPROVAL/2017 SALARIES FOR OFFICERS AND EMPLOYEES PAID FROM COUNTY FUNDS

WHEREAS, Pursuant to Section 2.04 of the Putnam County Charter and Section 201 of the County Law, the Putnam County Legislature must fix by resolution the compensation of all officers and employees paid from County funds; now therefore be it

RESOLVED, that the salaries for fiscal year 2017 for all officers and employees, or their successors, who are not members of bargaining units or whose salaries are not required to be set by Local Law are hereby set at the amounts listed attached; and be it further

RESOLVED, that these employees will also be paid any benefits and/or receive incentive payments resulting from the Putnam County Flex Plan; and be it further

RESOLVED, that the Commissioner of Finance is authorized to determine the method of pay out of monies as herein described.

2017 PERSONNEL SERVICES

Org Code	Object Code	Position	Pay Position Desc	2017 Salary
10101001	51000	101010101	LEGISLATOR	35,839.00
10101001	51000	101010102	LEGISLATOR	35,839.00
10101001	51000	101010103	LEGISLATOR	35,839.00
10101001	51000	101010104	LEGISLATOR	

				35,839.00
10101001	51000	101010105	LEGISLATOR	35,839.00
10101001	51000	101010106	LEGISLATOR	35,839.00
10101001	51000	101010107	LEGISLATOR	35,839.00
10101001	51000	101010108	LEGISLATOR	35,839.00
10101001	51000	101010109	LEGISLATOR	35,839.00
10101001	51000	101010110	CLERK TO LEGIS	93,417.00
10101001	51000	101010111	DEP CLERK TO LEGIS	75,480.00
10101001	51000	101010112	LEGISLATIVE COUNSEL	77,826.00
10101001	51000	101010113	ADMIN ASST (LEGIS)	38,000.00
10101001	51000	101010114	ADMIN ASST (LEGIS)	45,000.00
10101001	51000	101010190	LEGISLATOR/CHAIRMAN	8,959.00
10116500	51000	116510101	DISTRICT ATTORNEY	183,000.00
10116500	51000	116510102	FIRST ASST DIST ATTY	132,600.00
10116500	51000	116510103	CHIEF ASST DIST ATTY	139,972.00
10116500	51000	116510104	ASST DISTRICT ATTY	69,870.00
10116500	51000	116510105	ASST DISTRICT ATTY	69,360.00
10116500	51000	116510108	ASST DISTRICT ATTY	57,120.00
10116500	51000	116510110	CRIM INVES (DA)	80,633.00
10116500	51000	116510111	ASST DISTRICT ATTY	61,200.00
10116500	51000	116510112	ASST DISTRICT ATTY	107,100.00
10116500	51000	116510114	CONF SEC-DISTR ATTY	56,612.00
10116500	51000	116510115	ASST DISTRICT ATTY	56,100.00
10116500	51000	116510122	SPEC VICTMS INV (DA)	63,048.00

10118500	51000	118510101	CORONER	*
10118500	51000	118510102	CORONER	*
10118500	51000	118510103	CORONER	*
10118500	51000	118510194	COORD OF CORONERS	12,000.00
10123000	51000	123010101	COUNTY EXECUTIVE	151,608.00
10123000	51000	123010102	DEP CNTY EXEC	120,645.00
10123000	51000	123010103	CHIEF OF STAFF	68,302.00
10123000	51000	123010104	DIR CONSTITUENT SVCS	46,236.00
10123000	51000	123010106	CONF SEC-COUNTY EXEC	41,770.00
10131000	51000	131010101	COMM OF FINANCE	137,933.00
10131000	51000	131010102	CHIEF DEP COMM FINAN	109,367.00
10131000	51000	131010108	PAYROLL MANAGER	78,624.00
10131000	51000	131010110	DEP COMM FINANCE	83,232.00
10132000	51000	132010101	COUNTY AUDITOR	105,036.00
10132000	51000	132010102	AUDIT MANAGER	57,222.00
10132000	51000	132010103	DEP CNTY AUDITOR	86,447.00
10134500	51000	134510101	DIR PURCH&CTRL SVCES	110,623.00
10135500	51000	135510101	DIR REAL PRP TAX SVC	91,800.00
10141000	51000	141010101	COUNTY CLERK	124,322.00
10141000	51000	141010102	FIRST DEP CNTY CLERK	107,100.00
10141000	51000	141010104	CONF SEC-COUNTY CLK	59,960.00
10141100	51000	141110101	DEP CNTY CLERK	66,982.00
10141100	51000	141110103	DEP CNTY CLERK	104,550.00
10142000	51000	142010101	COUNTY ATTORNEY	136,111.00
10142000	51000	142010102	CONF SEC-COUNTY ATTY	49,414.00

10142000	51000	142010103	DEP CNTY ATTORNEY	71,788.00
10142000	51000	142010104	FIRST DEP CNTY ATTY	111,119.00
10142000	51000	142010105	SR DEP CNTY ATTY	93,636.00
10142000	51000	142010106	SR DEP CTY ATTY RISK	98,838.00
10142000	51000	142010108	DEP CNTY ATTORNEY	78,030.00
10142000	51000	142010111	SAFETY OFFICER	61,998.00
10143000	51000	143010101	PERSONNEL OFFICER	129,387.00
10143000	51000	143010105	CONF SECRETARY	52,540.00
10145000	51000	145010101	COMM OF ELECTIONS	82,687.00
10145000	51000	145010102	COMM OF ELECTIONS	82,687.00
10145000	51000	145010103	DEP COMM BD OF ELECT	79,114.00
10145000	51000	145010104	ELECTION SPECIALIST	57,525.00
10145000	51000	145010105	ELECTION SPECIALIST	57,525.00
10145000	51000	145010106	DEP COMM BD OF ELECT	79,114.00
10145000	51000	145010109	ELECTION SPECIALIST	57,525.00
10145000	51000	145010110	ELECTION SPECIALIST	57,525.00
10145000	51000	145010111	VOTING MCH TECH (PT)	27,452.00
10145000	51000	145010112	VOTING MCH TECH (PT)	27,452.00
10145000	51000	145010113	ELECTION SPECIALIST	57,525.00
10145000	51000	145010114	ELECTION SPECIALIST	57,525.00
10146000	51000	146010101	ASST RCDS MGMT OFCR	57,101.00
10146000	51000	146010193	RCDS RETENTION OFFCR	7,500.00
10149000	51000	149010101	COMM HWYS&FACILITIES	127,147.00
10149000	51000	149010102	SUPV PLAN & DESIGN	109,661.00

10149000	51000	149010106	SUPV CONSTR & MAINT	91,816.00
10149000	51000	149010109	CONF SEC HWY & FAC	42,627.00
10149000	51000	149010110	FEDERAL PROJECT MANAGER	72,828.00
10149000	51000	149010111	DEP COMM HWYS & FAC	94,572.00
10149000	51000	149010121	ASSET MANAGER	68,302.00
10168000	51000	168010106	DIRECTOR OF IT / GIS	93,000.00
10168000	51000	168010109	DEPUTY DIRECTOR OF IT / GIS	65,000.00
10311000	51000	311010101	SHERIFF	142,818.00
10311000	51000	311010102	UNDERSHERIFF	125,443.00
10311000	51000	311010103	ROAD PATROL CAPTAIN	121,535.00
10311000	51000	311010107	CONF SEC TO SHERIFF	69,451.00
10311000	51000	311010110	CONF SECRETARY	57,168.00
10311000	51000	311010114	CRIM INV CAPTAIN	121,535.00
13311000	51000	311013104	OPERATIONS CAPT	121,535.00
15311000	51000	311015101	CRIM JUSTICE CAPT	127,797.00
10314000	51000	314010101	PROBATN DIR II	117,323.00
10314000	51000	314010119	TREATMENT COURT COOR	52,540.00
10098000	51000	314011101	ATI PROGRAM WORKER	51,000.00
10331500	51000	314110101	STOP DWI PRGM ADMIN	11,421.00
10315000	51000	315010101	CORRECTION CAPTAIN	121,535.00
10315000	51000	315010106	CORRECTION LIEUT	113,056.00
10315000	51000	315010109	CORRECTION LIEUT	113,056.00
10398900	51000	398910101	COMM OF EMERG SVCES	52,781.00
10398900	51000	398910102	EMERG SVC COORD (PT)	4,000.00

10398900	51000	398910104	EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910105	EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910106	EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910107	EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910109	CONF SECRETARY	56,713.00
10398900	51000	398910112	DIR EMERG MED SERVS	83,864.00
10398900	51000	398910113	EMERG SVC COORD (PT)	4,000.00
10398900	51000	398910114	PROPOSED EMERG SVC COORD (PT)	4,000.00
10014000	51000	398910101	COMM OF EMERG SVCES	52,782.00
10014000	51000	398913103	DEP COMM EMERG SVCES	81,515.00
10014000	51000	398913105	DEP COMM EMERG SVCES	81,515.00
10014000	51000	398913106	CAD ADMINISTRATOR	51,000.00
10401000	51000	401010105	COMM OF HEALTH	173,747.00
10431000	51000	601020101	COMM SOC SVCES & MH	27,587.00
10431000	51000	601020117	DEP COMM SS & MH	50,425.00
10058000	51000	601005101	PRV COMM COORDINATOR	33,415.00
10102000	51000	601002101	DIR CHILD/FAM SVCES	112,722.00
10102000	51000	731010104	YOUTH DIRECTOR	15,097.00
10120000	51000	601020101	COMM SOC SVCES & MH	103,448.00
10120000	51000	601020117	DEP COMM SS & MH	50,424.00
22072000	51000	601005101	PRV COMM COORDINATOR	22,277.00
10651000	51000	651010101	COUNTY VET DIR	60,343.00
10651000	51000	651010106	VETERANS ASST (PT)	3,603.00
10651000	51000	651010107	VETERANS ASST (PT)	3,603.00

10651000	51000	651010108	DEP CNTY VETERAN DIR	26,011.00
10661000	51000	661010192	DIRECTORS STIPEND	20,000.00
10677200	51000	677210101	DIR OFFICE SR RESRC	94,572.00
10677200	51000	677210103	CONF SECRETARY	44,320.00
10677700	51000	677710101	COORD SVCES AGING	82,948.00
10711000	51000	711010102	PARK SUPERINTENDENT	78,428.00
10731000	51000	601020117	DEP COMM SS & MH	11,204.00
10731000	51000	601020101	COMM SOC SVCES & MH	6,897.00
10731000	51000	731010104	YOUTH DIRECTOR	60,387.00
10751000	51000	751110101	COUNTY HISTOR (PT)	54,309.00
10802000	51000	802010101	COMMISSIONER OF PLANNING	114,444.00
10802000	51000	802010106	TRANSP PROGRAM MGR	78,810.00
10802000	51000	802010110	DEP COMM PLANNING	99,960.00

* - \$168 per diem paid from line 10118500/51089 as per resolution 290/2015. \$171 per diem pending 2016 resolution.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5e - Approval/Financial Disclosure List for the Year 2017 Filing Recommended by the Putnam County Personnel Director Pursuant to Code Section 55-7 was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #262

APPROVAL/FINANCIAL DISCLOSURE LIST FOR THE YEAR 2017 FILING RECOMMENDED BY THE PUTNAM COUNTY PERSONNEL DIRECTOR PURSUANT TO CODE SECTION 55-7

WHEREAS, Section 55-7 of the Code of Putnam County requires that the Legislature annually by resolution determine which officers and employees of Putnam County are required to comply with the disclosure requirements of Chapter 55 of the County's Code; and

WHEREAS, pursuant to Section 55-7 of the Putnam County Code, the County Personnel Director has submitted his recommendations for officers and employees subject to the County's Financial Disclosure Reporting requirements indicating which officers and employees must file the Policy Form and which officers and employees must file the Advisory Form; and

WHEREAS, the Putnam County Legislature has reviewed and recommends the adoption of said recommendation of the Personnel Director; now therefore be it

RESOLVED, that the Putnam County Legislature hereby determines that those officers and employees of Putnam County delineated on the annexed list recommended by the Putnam County Director of Personnel are required to comply with the disclosure requirements contained in Chapter 55 of the Code of Putnam County by filing the designated disclosure form as contained in the recommendation.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5f – Approval/Fund Transfer (16T378)/Sheriff's Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #263

APPROVAL/FUND TRANSFER /SHERIFF'S DEPARTMENT/OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (16T378) to cover the cost of overtime associated with five (5) Officers in Policy Academy and two (2) Officers on sick leave; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

14311000 51000	Personnel Lines	36,000
17311000 51000	Personnel Lines	50,000
14311000 58002	FICA	<u>2,754</u>
		88,754

Increase:

17311000 51093	Overtime	86,000
17311000 58002	FICA	<u>2,754</u>
		88,754

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5g – Approval/Fund Transfer (16T379)/Sheriff’s Department/Personnel Retiree Payouts was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #264

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/PERSONNEL RETIREE PAYOUTS

WHEREAS, the Putnam County Sheriff has requested a fund transfer (16T379) to cover the cost of Retiree Payouts; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

19311000 51000	Personnel Lines	23,000.00
19311000 58002	FICA	<u>1,759.50</u>
		24,759.50

Increase:

10311000 51000	Personnel Lines	23,000.00
10311000 58002	FICA	<u>1,759.50</u>
		24,759.50

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5h – Approval/Fund Transfer (16T380)/Sheriff’s Department/Overtime was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #265

APPROVAL/FUND TRANSFER /SHERIFF’S DEPARTMENT/OVERTIME

WHEREAS, the Putnam County Sheriff has requested a fund transfer (16T380) to cover overtime costs through year end for Building Security, Bureau of Criminal Investigations (BCI) and Road Patrol; and

WHEREAS, the Personnel Committee and the Audit & Administration Committee have reviewed and approve said fund transfer; therefore be it

RESOLVED, that the following fund transfer be made:

Decrease:

19005060 51000	Personnel Lines	9,000.00
19005060 58002	FICA	<u>688.50</u>
		9,688.50

Increase:		
19311000 51093	Overtime (Bldg Security)	1,000.00
19311000 58002	FICA	76.50
10311000 51093	Overtime (BCI)	3,500.00
10311000 58002	FICA	267.75
17311000 51093	Overtime (Road Patrol)	4,500.00
17311000 58002	FICA	<u>344.25</u>
		9,688.50

2016 Fiscal Impact – 0 –
2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5i – Approval/Re-Appointments/ Putnam County Board of Health was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #266

APPROVAL/RE-APPOINTMENTS/ PUTNAM COUNTY BOARD OF HEALTH

RESOLVED, that the following be re-appointed to the Putnam County Board of Health:

Dr. Raymond E. Phillips, for a six (6) year term, said term to expire December 31, 2022.

Dr. Michael Nesheiwat, for the remainder of a six (6) year term, said term to expire December 31, 2018.

Dr. Joseph Avanzato, for the remainder of a six (6) year term, said term to expire December 31, 2019.

Theresa A. Burdick, for the remainder of a six (6) year term, said term to expire December 31, 2021.

Dr. Daniel Doyle, for the remainder of a six (6) year term, said term to expire December 31, 2017.

And be it further

RESOLVED, that these appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

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

Item #5j – Approval/Budgetary Amendment (16A088)/Commissioner of Highways & Facilities/ Fair Street Federal Road Project was next. Chairwoman Nacerino recognized Legislator Albano, Chairman of the Physical Services Committee. On behalf of the members of the Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #267

**APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF HIGHWAYS & FACILITIES/
FAIR STREET FEDERAL ROAD PROJECT**

WHEREAS, the Commissioner of Highways & Facilities has requested a budgetary amendment (16A088) to set up the Fair Street Federal Road Project reflecting current estimates and funding availability; and

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

CAPITAL FUND

Increase Estimated Appropriations:

55997000 53000 51622	Fair Street – PIN 8756.09	15,600,000
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Increase Estimated Revenues:

55997000 430971 50330	State Aid – PIN 8756.09	2,223,600
55997000 445971 50330	Federal Aid – PIN 8756.09	11,859,200
05000 45710G 51622	Serial Bonds – 2016	<u>1,517,200</u>
		15,600,000

2016 Fiscal Impact – 0 –
2017 Fiscal Impact Undetermined Debt Service

**BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT.
MOTION CARRIES.**

Item #5k – Approval/Sale of County Property Pursuant to Chapter 31 of the Putnam County Code / Town of Kent, 86 Towners Road Tax Map #33.73-1-60 was next. On behalf of the members of the Physical Services Committee, Legislators Castellano and Scuccimarra, Legislator Albano moved the following:

RESOLUTION #268

**APPROVAL/SALE OF COUNTY PROPERTY PURSUANT TO CHAPTER 31 OF THE
PUTNAM COUNTY CODE / TOWN OF KENT, 86 TOWNERS ROAD TAX MAP #33.73-1-60**

WHEREAS, per Resolution # 81 of 2013 the Putnam County Legislature authorized the County Executive to offer certain County owned properties for sale

through the applicable Multiple Listing Service utilizing the services of the licensed real estate brokers under contract with the County; and

WHEREAS, per Resolution # 123 of 2013, the Putnam County Legislature recommended that said properties be offered for sale and listed at the initial offer amounts suggested in the comparative market analyses performed by the real estate brokers for the properties, and

WHEREAS, said properties have been listed on the applicable Multiple Listing Service; and

WHEREAS, the Putnam County Administration has entered into negotiations with a prospective purchaser for the property identified as 86 Towners Road, Carmel, New York (Kent TM # 33.73-1-60); and

WHEREAS, the Putnam County Administration recommends the acceptance of the negotiated offer of \$20,000.00, and as further specified in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and

WHEREAS, the Putnam County Legislature has reviewed said negotiated offer, now therefore be it

RESOLVED, that pursuant to the authority vested in the Putnam County Legislature in Section 31-4 and Section 31-8 of the Putnam County Code, the Putnam County Legislature approves the sale of the property identified as 86 Towners Road, Carmel, New York (Kent TM # 33.73-1-60) for such amount and upon such other terms and conditions as are contained in the Contract of Sale, which is attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Executive is authorized to execute the Contract of Sale for the property identified as 86 Towners Road, Carmel, New York (Kent TM # 33.73-1-60) which Contract of Sale shall be in the form attached hereto and made a part hereof as Schedule "A"; and be it further

RESOLVED, that the County Attorney shall be authorized to take all necessary steps to complete the transfer of said property in accordance with the terms and conditions of the aforementioned Contract of Sale.

BY POLL VOTE: SIX AYES. ONE ABSTENTION – LEGISLATOR LOBUE. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5L – Approval/Second Amendment of Lease Agreement/ Camp Herrlich was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #269

APPROVAL/SECOND AMENDMENT OF LEASE AGREEMENT/ CAMP HERRLICH

WHEREAS, the County of Putnam is the owner of certain real property located at 101 Deacon Smith Hill Road, Town of Patterson, County of Putnam and State of New York, more particularly described as Tax Map Parcel Nos.: 23-2-5, 23.10-1-19, 23.10-1-11 & 23.2-2-4, and also known as "Camp Wilbur Herrlich"; and

WHEREAS, pursuant to Resolution # 232 of 2004 of the Putnam County Legislature, the County of Putnam leased Camp Wilbur Herrlich to Mt. Tremper Outdoor Ministries, Inc. on April 25, 2006, for the purpose of operating a youth camp; and

WHEREAS, the parties subsequently amended said Lease Agreement by an Amendment to Lease Agreement, dated March 30, 2012, which was approved pursuant to Resolution # 54 of 2012 of the Putnam County Legislature; and

WHEREAS, the County of Putnam and Mt. Tremper Outdoor Ministries, Inc. wish to further amend certain provisions of said Lease Agreement, including an extension thereto; and

WHEREAS, the County Executive, pursuant to the authority granted to her under Article 31 of the Code of Putnam County, has entered into preliminary negotiations with Mt. Tremper Outdoor Ministries, Inc. to amend said Lease Agreement; and

WHEREAS, pursuant to Resolution # 140 of 2016 the Putnam County Legislature requested the County Attorney to prepare a proposed lease with Camp Herrlich acceptable to the parties, which provides for, among other things, and extension to the existing lease; now therefore be it

RESOLVED, that the Putnam County Legislature approves the Second Amendment to Lease Agreement between the County of Putnam and Mt. Tremper Outdoor Ministries, Inc., in the form and content which is attached hereto and made a part hereof as Exhibit "A"; and be it further

RESOLVED, that the Putnam County Executive is authorized to execute said Second Amendment to Lease Agreement between the County of Putnam and Mt. Tremper Outdoor Ministries, Inc., in the form and content which is attached hereto and made a part hereof as Exhibit "A"; and be it further

RESOLVED, that the County Attorney is authorized to take whatever legal action is necessary to effectuate the Second Amendment to Lease Agreement between the County of Putnam and Mt. Tremper Outdoor Ministries, Inc., in the manner approved herein; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT.
MOTION CARRIES.

Item #5m - Approval/ Renewal of Lease Agreement/American Legion Post #275/Town of Philipstown was next. On behalf of the members of the Personnel Committee, Legislators Castellano and Wright, Chairwoman Nacerino moved the following:

RESOLUTION #270

APPROVAL/ RENEWAL OF LEASE AGREEMENT/AMERICAN LEGION POST #275/TOWN OF PHILIPSTOWN

WHEREAS, the American Legion Post #275 is the owner of certain real property located at Cedar Street in the Town of Philipstown, New York including the building located thereon (hereinafter, referred to as the "American Legion"); and

WHEREAS, the County of Putnam and the American Legion Post #275, previously entered into a lease agreement, dated November 1, 2014, wherein the County leased the American Legion for the purposes of maintaining a Nutrition Program and Senior Center for the aging population of the County; and

WHEREAS, said lease agreement expired on July 31, 2016, and the County of Putnam has continued to occupy the aforementioned premises on a month-to-month basis; and

WHEREAS, the County of Putnam continues to require the American Legion for the aforementioned purposes at the present time; and

WHEREAS, the County of Putnam is desirous of renewing the lease agreement for the American Legion for an additional term, with the County's right to terminate the lease agreement during such term upon sixty days' notice; and

WHEREAS, the County Executive, with the advice and assistance of the County Attorney, has entered into preliminary negotiations with the American Legion for the renewal of the lease of the American Legion, and has agreed to an annual rental amount of \$14,400.00; and

WHEREAS, pursuant to N.Y.S. County Law Section 215, the County Executive has requested that the Putnam County Legislature grant authorization for such lease renewal; now therefore be it

RESOLVED, that the County of Putnam may renew the lease agreement with the American Legion Post #275; and be it further

RESOLVED, that the County Executive, with the advice and assistance of the County Attorney, is authorized to finalize and execute a renewal lease agreement with American Legion Post #275, for said building at the annual rental price of \$14,400.00, which lease shall be in the form and content attached hereto as Exhibit "A"; and be it further

RESOLVED, this Resolution shall take effect immediately.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

**RULES, ENACTMENTS & INTERGOVERNMENTAL RELATIONS COMMITTEE
(Chairwoman LoBue, Legislators Albano, Castellano & Scuccimarra)**

Item #5n – Approval/Re-Appointments/ Putnam County Home Improvement Board was next. Chairwoman Nacerino recognized Legislator LoBue, Chairwoman of the Rules, Enactments & Intergovernmental Relations Committee. On behalf of the members of the Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #271

APPROVAL/RE-APPOINTMENTS/ PUTNAM COUNTY HOME IMPROVEMENT BOARD

RESOLVED, that the following be re-appointed to the Putnam County Home Improvement Board:

Christopher Diaz, Town of Carmel, as a Tradesperson, for a two (2) year term, said term to expire December 31, 2018.

Peter Joseph Domin, Town of Southeast, as a Citizen Representative, for a two (2) year term, said term to expire December 31, 2018.

Michael Porcelli, Town of Carmel, as a Contractor, for a two (2) year term, said term to expire December 31, 2018.

Anthony Rossano, Town of Carmel, as a Tradesperson, for a two (2) year term, said term to expire December 31, 2018.

Christopher Cusanelli, Town of Southeast, as an Engineer, for the remainder of a two (2) year term, said term to expire December 31, 2017.

Erin Meagher, Village of Brewster in the Town of Southeast, as a Citizen Representative, for the remainder of a two (2) year term, said term to expire December 31, 2017.

Charles Hull, Town of Carmel, as a Citizen Representative, for the remainder of a two (2) year term, said term to expire December 31, 2017.

Steven Korin, Town of Carmel, as a Tradesman, for the remainder of a two (2) year term, said term to expire December 31, 2017.

Paul Harnish, Town of Carmel, as a Contractor, for the remainder of a two (2) year term, said term to expire December 31, 2017.

And be it further

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5o – Approval/Re-Appointments/Putnam County Plumbing & Mechanical Trades Board was next. On behalf of the members of the Rules, Enactments & Intergovernmental Relations Committee, Legislators Albano, Castellano and Scuccimarra, Legislator LoBue moved the following:

RESOLUTION #272

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY PLUMBING & MECHANICAL TRADES BOARD

RESOLVED, that the following be re-appointed to the Putnam County Plumbing & Mechanical Trades Board pursuant to Section 190-5(E):

Thomas Capalbo, Town of Patterson, as (E3) Resident Representative, for a three (3) year term, said term to expire December 31, 2019.

Stephen Alonge, Town of Southeast, as (E4(1)) Master Plumber, for a three (3) year term, said term to expire December 31, 2019.

Alexander Mancone, Town of Carmel, as (E6) HVAC Representative, for a three (3) year term, said term to expire December 31, 2019.

Kevin Raab, Town of Kent, as (E2) Journeyman Plumber, for a three (3) year term, said term to expire December 31, 2018.

Homer Losee, Town of Patterson, as (E5) Master Plumber, for a three (3) year term, said term to expire December 31, 2018.

Henry Boyd, Town of Kent, as (E8) Well Driller Representative, for a three (3) year term, said term to expire December 31, 2018.

Russell Bleakley, Town of Kent, as (E4(2)) Master Plumber, for a three (3) year term, said term to expire December 31, 2017.

Robert Sleight, Town of Carmel, as (E7) LP Representative, for a three (3) year term, said term to expire December 31, 2017.

And be it further

RESOLVED, that these re-appointees comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5p – Approval/Memorialization/ Concurrent Resolution of the Senate and Assembly Proposing the Addition of a New Article 20 to the Constitution, in Relation to Providing for the Recall of an Elected Official was next.

Legislator LoBue explained that the Senate approved a bill which would give New York voters the ability to remove any elected State or local official from office in a timely and efficient manner if they violate the trust of their constituents and abuse their public office. She explained that the bill provides that the petition must clearly and factually state the reason for the recall based on conduct during the officers term of office such as being; indicted for a felony related to public office or convicted of a misdemeanor related to public office. It must also meet the signature requirements. She stated that Senator Susan Serino brought a bill forward which was co-sponsored by Senator Terrence Murphy. She stated that it is now being held up in the New York State Assembly. She believed that it was important to show our support for our Republican colleagues in the Senate and the Assembly who are fighting for ethical reform and to bring back honesty in government in the midst of corruption scandals plaguing our State. She listed the following States in which this reform is in effect: Alaska, Arizona, California, Colorado, Georgia, Idaho, Illinois and Kansas.

Legislator Scuccimarra stated that she had some questions regarding this and explained that she has a call into Senator Serino and Assemblywoman Galef to discuss this matter. She stated that she was not quite ready to vote on this yet.

Legislator Scuccimarra made a motion to table this item until more information is gathered; seconded by Albano.

Legislator Albano stated that it sounds like a good idea and it has a lot of merit. However, he hasn't read the bill and would like to see how far this goes because the last thing he would like to do is to have any other elections in light of how much they cost us right now. He explained that he wanted more time to review this matter.

Legislator LoBue stated that this item was moved by Legislator Albano and seconded by Legislator Scuccimarra at last night's Rules meeting.

Legislator Albano stated that he would like more time to review this. He did not believe there was an urgent matter. He believed that whatever route this takes, it would take a few years to put into place.

Legislator Addonizio questioned what "violate trust" meant.

Chairwoman Nacerino believed that was very arbitrary. She believed that the language was vague and she too expressed her concerns. She stated that she wanted to contact Senator Serino and Senator Murphy to get feedback in order to make an informed decision.

Legislator Gross explained that in light of what has happened to some elected officials, this is coming from cleaning up Albany. He stated that this was important and believed that Albany had a terrible reputation.

Chairwoman Nacerino stated that it was important, however, she stated that the language was so vague and she believed that it would not accomplish what the real objective should be.

Legislator Addonizio questioned if the language could be changed.

Legislative Counsel Van Ross explained that you can't change a State bill.

Legislator LoBue quoted the following statement she read from Senator Serino, "If we are serious about putting an end to Albany's pervasive culture and corruption, we need to put real power directly in the hands of the people to ensure that those elected officials who brazenly violate the public's trust can be held accountable." Legislator LoBue stated that she has spoken with Senator Murphy and this is part of his reform package. She explained that this resolution is a memorialization which shows support of our fellow Republicans and sends a message that we want reform.

Legislator Gross stated that lawyers put certain words in to give them a way out.

Chairwoman Nacerino questioned what constitutes, "violation of trust."

Legislator Gross believed that we should support ethic reform.

Legislator LoBue stated that this is the first time the bill has been able to pass through the Senate. She believed this was unprecedented and thought that it would be nice for the County to say that we have sent up a memorialization in support of this bill.

Legislator Castellano stated that since it has passed in the Senate and is now in the Assembly, he believed that we should reach out to the two (2) Assembly representatives to get their perspective on it. He stated that perhaps we can have someone from the office of Assemblyman Elect Byrne give us an overview next month to see where it stands in the Assembly before we make a decision on it. He believed that we would pass it at some point.

Legislative Counsel VanRoss stated that if they go back into special session before the end of the year, this could be on the agenda and they could resolve their differences and pass it. He stated that our memorialization can effect what they do at times.

Chairwoman Nacerino called for a Roll Call on the motion to Table.

By Roll Call Vote: Five Ayes – Legislators Addonizio, Albano, Castellano, Scuccimarra and Chairwoman Nacerino. Two Nays – Legislators Gross and LoBue. Legislators Gouldman and Wright were absent. Motion Carries.

MEMORIALIZATION/ CONCURRENT RESOLUTION OF THE SENATE AND ASSEMBLY PROPOSING THE ADDITION OF A NEW ARTICLE 20 TO THE CONSTITUTION, IN RELATION TO PROVIDING FOR THE RECALL OF AN ELECTED OFFICIAL

WHEREAS, unlike other states in the Nation, there is no recall system for voters in New York State; and

WHEREAS, the power to remove from office Elected Officials rests solely with the Governor; and

WHEREAS, the electorate has been shaken by the bad actions of a few of our Elected Officials who are charged with upholding and creating laws leading to confidence in government being at an all-time low; and

WHEREAS, by extending the right to remove and replace Elected Officials prior to the completion of their term will provide a mechanism to remove Elected Officials who have breached the public trust; and

WHEREAS, a concurrent resolution of the Senate and Assembly under Assembly Bill #A08682 was introduced in the Assembly in 2016 but was not acted upon; and

WHEREAS, there is still a need to enact a State Constitution amendment to accomplish a recall procedure; now therefore be it

RESOLVED, that the Putnam County Legislature request the State, through its Senators and Assembly Members, to enact an amendment to the State Constitution to accomplish the goals set forth in Assembly Bill #08682 introduced in 2016, and be it further

RESOLVED, that copies of this resolution be forwarded to Governor Andrew Cuomo, Senate Majority Leader John J. Flanagan, Assembly Speaker Carl Heastie, Senator Terrence Murphy, Senator Susan Serino, Assemblywoman Sandra Galef, and Assemblyman-Elect Byrne.

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

Item #5q – Approval/Budgetary Amendment (16A085)/Commissioner of Finance/Vacancy Control Factor /June – November 2016 was next. Chairwoman Nacerino 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 #273

APPROVAL/BUDGETARY AMENDMENT /COMMISSIONER OF FINANCE/VACANCY CONTROL FACTOR JUNE – NOVEMBER 2016

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A085) to provide for the Vacancy Control Factor for June through November 2016; and

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

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Decrease Estimated Appropriations:

SEE ATTACHED SHEET	Personal Services	169,168
SEE ATTACHED SHEET	FICA	12,943
SEE ATTACHED SHEET	Dental	2,436
SEE ATTACHED SHEET	Life Insurance	584
SEE ATTACHED SHEET	Health Insurance	23,888
SEE ATTACHED SHEET	Vision	202
SEE ATTACHED SHEET	Flex Plan	<u>1,269</u>
		210,490

Decrease Estimated Revenues:

10131000 427705	Vacancy Control Factor	210,490
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5r – Approval/Budgetary Amendment (16A090)/Commissioner of Finance/Year End Journal Entry #1 was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #274

APPROVAL/BUDGETARY AMENDMENT (16A090)/COMMISSIONER OF FINANCE/YEAR END JOURNAL ENTRY #1

WHEREAS, the Commissioner of Finance has requested a budgetary amendment (16A090) for the first year end entry for the year ending December 31, 2016; and

WHEREAS, further entry(s) will follow as more information becomes available during the year end closing process; and

WHEREAS, the Audit & Administration Committee has reviewed and approves said budgetary amendment; now therefore be it

RESOLVED, that the following budgetary amendment be made:

GENERAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 366,518.91

Increase Estimated Revenues:
SEE ATTACHED SHEET 352,403.25

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 266,410.66

Decrease Estimated Revenues:
SEE ATTACHED SHEET 252,295.00

CAPITAL FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 301,951.25

Increase Estimated Revenues:
SEE ATTACHED SHEET 443,808.65

Decrease Estimated Appropriations:
SEE ATTACHED SHEET 3,565,275.24

Decrease Estimated Revenues:
SEE ATTACHED SHEET 3,707,132.64

TRANSPORTATION FUND:

Increase Estimated Appropriations:
SEE ATTACHED SHEET 136,000.00

Increase Estimated Revenues:
SEE ATTACHED SHEET 136,000.00

DEBT SERVICE FUND:

Increase Estimated Revenues:
SEE ATTACHED SHEET 36,058.00

Decrease Estimated Revenues:
SEE ATTACHED SHEET 36,058.00

2016 Fiscal Impact \$119,135.66
2017 Fiscal Impact – 0 –

**BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT.
MOTION CARRIES.**

**Item #5s – Approval/Fund Transfer (16T391)/Department of Social Services/Reflect
Projected Costs through 12/31/16 for Day Care Block Grant, EAF JD/PINS (Emergency**

Assistance to Families, Juvenile Delinquent/Person in Need of Supervision) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #275

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED COSTS THROUGH 12/31/16 - DAY CARE BLOCK GRANT, EAF JD/PINS (EMERGENCY ASSISTANCE TO FAMILIES, JUVENILE DELINQUENT/PERSON IN NEED OF SUPERVISION)

WHEREAS, the Department of Social Services has requested a fund transfer (16T391) to reflect projected costs through 12/31/16 for Day Care Block Grant & EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person in Need of Supervision); 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:

10607000 54471	Day Care Title XX	8,000
10607000 54670	Travel Non-Employee	44,350
10612300 54414	JD/PINS – FNP (Juvenile Delinquent/Person In Need of Supervision – Federally Non-Participating)	<u>5,000</u>
		57,350

Increase:

10605500 54471	Day Care Block Grant	52,350
10610900 54436	EAF JD/PINS (Emergency Assistance to Families, Juvenile Delinquent/Person in Need of Supervision)	<u>5,000</u>
		57,350

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5t – Approval/Fund Transfer (16T392)/Department of Social Services/Reflect Projected Costs through 12/31/16 for EAF Misc – (Emergency Assistance to Families), FC FNP (Foster Care Federally Non-Participating) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #276

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED COSTS THROUGH 12/31/16 - EAF MISC (EMERGENCY ASSISTANCE TO FAMILIES), FC FNP (FOSTER CARE FEDERALLY NON-PARTICIPATING)

WHEREAS, the Department of Social Services has requested a fund transfer (16T392) to reflect projected costs through 12/31/16 for EAF Misc (Emergency Assistance to Families), FC FNP (Foster Care Federally Non-Participating); 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:

10611900 54423	IVE FC (Title 4E of the SSA (Federal Funding For Foster Care & Adoption Subsidies), Foster Care	60,000
10612300 54414	JD/PINS – FNP (Juvenile Delinquent/Person In Need of Supervision – Federally Non-Participating)	<u>700</u>
		60,700

Increase:

10610900 54495	EAF MiSC (Emergency Assistance to Families)	43,000
10611900 54420	FC FNP (Foster Care, Federally Non-Participating)	<u>17,700</u>
		60,700

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5u – Approval/Fund Transfer (16T393)/Department of Social Services/Reflect Projected Costs through 12/31/16 for Adopt Sub FNP (Federally Non-Participating) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #277

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED COSTS THROUGH 12/31/16 - ADOPT SUB FNP (FEDERALLY NON-PARTICIPATING)

WHEREAS, the Department of Social Services has requested a fund transfer (16T393) to reflect projected costs through 12/31/16 for Adopt Sub FNP (Federally Non-Participating); 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:

10611900 54414	IVE JD/PINS (Title 4E of the SSA (Federal Funding For Foster Care & Adoption Subsidies), Juvenile Delinquent/Person in Need of Supervision)	80,000
10611900 54416	Adopt Sub FP (Adoption Subsidy, Federally Participating)	18,115

10611900 54114	CSE (Committee for Special Education)	<u>2,185</u> 100,300
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Increase:

10611900 54415	Adopt Sub FNP (Adoption Subsidy, Federally Non-Participating)	100,300
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5v – Approval/Fund Transfer (16T394)/Department of Social Services/Reflect Projected Cost Through 12/31/16 for EAF FC (Emergency Assistance to Families, Foster Care) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #278

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED COST THROUGH 12/31/16 - EAF FC (EMERGENCY ASSISTANCE TO FAMILIES, FOSTER CARE)

WHEREAS, the Department of Social Services has requested a fund transfer (16T394) to reflect projected costs through 12/31/16 for EAF FC (Emergency Assistance to Families, Foster Care); 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:

10610900 54433	IVE (EAF) FC (Title 4E of the SSA (Federal Funding For Foster Care & Adoption Subsidies), Emergency Assistance for Families, Foster Care)	95,000
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10610900 54434	IVE (EAF) JD/PINS (Title 4E of the SSA (Federal Funding For Foster Care & Adoption Subsidies), Emergency Assistance for Families, Juvenile Delinquent/Person in Need of Supervision)	50,000
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10610900 54493	Family Assistance	<u>25,000</u> 170,000
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Increase:

10610900 54435	EAF FC (Emergency Assistance to Families, Foster Care)	170,000
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2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5w – Approval/Fund Transfer (16T395)/Department of Social Services/Reflect Projected Costs through 12/31/16 for EAF FC (Emergency Assistance to Families, Foster Care) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #279

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/ REFLECT PROJECTED COSTS THROUGH 12/31/16 - EAF FC (EMERGENCY ASSISTANCE TO FAMILIES, FOSTER CARE)

WHEREAS, the Department of Social Services has requested a fund transfer (16T395) to reflect projected costs through 12/31/16 for EAF FC (Emergency Assistance to Families, Foster Care); 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:

10611900 54114	CSE (Committee for Special Education)	38,500
10610700 54670	Travel Non-Employee	45,000
10612300 54414	JD/PINS-FNP (Juvenile Delinquent/Person In Need of Supervision – Federally Non-Participating)	<u>30,000</u>
		113,500

Increase:

10610900 54435	EAF FC (Emergency Assistance to Families, Foster Care)	38,500
10607000 54989	Miscellaneous	<u>75,000</u>
		113,500

2016 Fiscal Impact – 0 –

2017 Fiscal Impact – 0 –

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5x – Approval/Fund Transfer (16T396)/Department of Social Services/Reallocate Appropriation to Reflect Projected Costs Through 12/31/16 – Miscellaneous was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #280

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REALLOCATE APPROPRIATION TO REFLECT PROJECTED COSTS THROUGH 12/31/16 – MISCELLANEOUS

WHEREAS, the Department of Social Services has requested a fund transfer (16T396) to reallocate Appropriation to reflect Projected Costs through 12/31/16; 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:		
10610900 54493	Family Assistance	10,000
10611900 54114	CSE (Committee for Special Education)	22,000
10614000 54493	Safety Net	<u>22,000</u>
		54,000

Increase:		
10607000 54989	Miscellaneous	54,000
	2016 Fiscal Impact – 0 –	
	2017 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5y – Approval/Fund Transfer (16T402)/Department of Social Services/Reflect Projected Costs through 12/31/16 for FC-FNP (Foster Care Federally Non-Participating) was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #281

APPROVAL/FUND TRANSFER /DEPARTMENT OF SOCIAL SERVICES/REFLECT PROJECTED COSTS THROUGH 12/31/16 - FC-FNP (FOSTER CARE FEDERALLY NON-PARTICIPATING)

WHEREAS, the Department of Social Services has requested a fund transfer (16T402) to reflect projected costs through 12/31/16 for FC-FNP (Foster Care Federally Non-Participating); 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:		
10611900 54114	CSE (Committee for Special Education)	41,600
10614000 54493	Safety Net	<u>41,600</u>
		83,200

Increase:		
10611900 54420	FC FNP (Foster Care Federally Non-Participating)	83,200
	2016 Fiscal Impact – 0 –	
	2017 Fiscal Impact – 0 –	

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #5z – Approval/Re-Appointments/ Putnam County Industrial Development Agency was next. On behalf of the members of the Audit & Administration Committee, Legislators Albano and Gouldman, Legislator Castellano moved the following:

RESOLUTION #282

APPROVAL/RE-APPOINTMENTS/PUTNAM COUNTY INDUSTRIAL DEVELOPMENT AGENCY

RESOLVED, that the following be re-appointed to the Putnam County Industrial Development Agency:

Dr. Stephen J. Baranowski, Town of Carmel, for a term to expire December 31, 2017.

William Carlin, Commissioner of Finance, Town of Southeast, for a term to expire December 31, 2017.

Erin Meagher, Town of Southeast, for a term to expire December 31, 2017.

William H. Nulk, Town of Kent, for a term to expire December 31, 2017.

Joseph Downey, Town of Patterson, for a term to expire December 31, 2017.

And be it further

RESOLVED, that these appointments comply with any requirements to file an Oath of Office pursuant to the New York State Public Officers Law.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #6 – Other Business

Item #6a - Approval/Tax Collector Warrants/Enter into 2016 Book of Proceedings was next. Chairwoman Nacerino moved the following; seconded by Legislator Castellano.

RESOLUTION #283

APPROVAL/TAX COLLECTOR WARRANTS/ENTER INTO 2016 BOOK OF PROCEEDINGS

WHEREAS, Tax Collector Warrants have been received for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast and signed by the Chairwoman and the Clerk of the Putnam County Legislature; now therefore be it

RESOLVED, that the Tax Collector Warrants for the Towns of Carmel, Kent, Patterson, Philipstown, Putnam Valley and Southeast are hereby entered into the 2016 Book of Proceedings for the Putnam County Legislature.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #6b - Approval/Date, Time & Place of Organizational Meeting/2017 was next. Chairwoman Nacerino moved the following; seconded by Legislator Castellano.

RESOLUTION #284

APPROVAL/DATE, TIME & PLACE OF ORGANIZATIONAL MEETING / 2017

WHEREAS, the Legislative Manual provides for the Putnam County Legislature to set by resolution, the date, time and place of the Organizational Meeting of the Legislature in the preceding December; now therefore be it

RESOLVED, that the Organizational Meeting of the Putnam County Legislature for 2017 be held on Tuesday, January 3, 2017 at 7:00 P.M. in the Historic Courthouse located in Carmel, New York; and be it further

RESOLVED, that the agenda for said meeting also include any items that might normally be included in a regular meeting or special meeting of the Legislature.

BY POLL VOTE: ALL AYES. LEGISLATORS GOULDMAN & WRIGHT WERE ABSENT. MOTION CARRIES.

Item #7 – Recognition of Public

There was no members of the public that wished to be recognized.

Item #8 – Recognition of Legislators

Chairwoman Nacerino stated that this was officially Legislator Gross' last meeting. She thanked him for his service and stated that it was a pleasure to have worked with him these last few years.

Legislator Gross thanked everyone and stated that he enjoyed being a Legislator.

Chairwoman Nacerino wished everyone a Merry Christmas, Happy Hanukkah, Happy Kwanzaa and Happy New Year.

There being no further business, at 7:22 P.M., Chairwoman Nacerino made a motion to adjourn; seconded by Legislator Castellano. All in favor.

Respectfully submitted by Diane Schonfeld, Clerk.